

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 10, 2018

7:00PM

STILLWATER TOWNSHIP MUNICIPAL BUILDING
ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR ROSE** at 7:00PM
2. **ROLL CALL** Freeholder Graham, Freeholder Lazzaro, Freeholder Petillo, Freeholder Director Rose, Freeholder Yardley; County Administrator, Greg Poff; County Counsel; Kevin Kelly; Clerk to the Board, Teri Lyons
3. **MOMENT OF SILENCE AND SALUTE TO THE FLAG**
4. **PUBLIC STATEMENT**

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on January 8, 2018 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

| | |
|--------------------------|------------|
| New Jersey Herald | WSUS Radio |
| New Jersey Sunday Herald | WNNJ Radio |
| Star Ledger | |

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act."

5. **APPROVAL OF AGENDA**

MOTION to approve the Agenda by Freeholder Petillo; seconded by Freeholder Graham and passed unanimously.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. National Domestic Violence Awareness Month presented by Freeholder Graham **477-2018**
2. Bullying Awareness Month presented by Freeholder Yardley **478-2018**
3. National Disability Employment Awareness Month Presentation by Freeholder Lazzaro **479-2018**

MOTION to adopt the Proclamations by Freeholder Graham; seconded by Freeholder Petillo and passed unanimously.

B. PRESENTATION

Gus Modla, Superintendent and Principal, Sussex County Technical School spoke on ways Sussex County Community College and Sussex County Technical School can partner on CTE education.

Mr. Modla along with Members of his Staff and Business Administrator Andrew Italiano thanked the Freeholders for this opportunity to present an architectural schematic of proposed additions and shared space at the Technical School that could accommodate SCCC rather than the proposed purchase of the McGuire property. This new plan was based on feedback from the September 20th Joint Meeting. It is a working plan and has not yet been presented to the College, but SCCC is aware of this presentation. [ATTACHED IS COPY OF PLAN]

The amount of space proposed gives SCCC the same amount of space they would have at the McGuire site, but the Technical School has ample land for future growth and expansion.

The estimated cost for construction is \$4,995,000. Demolition of the pool building is \$150,000.00

Freeholder Graham questioned how many students can be accommodated with this proposal. Mr. Modla is certain the campus can accommodate friendly growth.

Freeholder Yardley thanked all for the presentation and noted that he is still waiting for answers to his questions posed to the College. Freeholder Yardley requested to know what are the soft costs for what the Technical School is proposing? How will the November Bond Ballot question impact these plans? And what is the condition of the pool structure?

Mr. Modla indicated that if the Bond question is successful, these Bonds will be shared between the Technical High School and Community College. The State has not yet provided clear guidelines as to what the funds can be used for but money is dedicated for security. The pool building is off limits to students and staff. The roof is cracking, the foundation is separating from the structure and the interior lighting system is no longer working.

Freeholder Petillo thanked everyone for attending. She finds pros and cons for both presentations and recently heard that an environmental report at the McGuire site has put the purchase on hold. She encouraged Mr. Modla to contact SCCC and keep us updated as to these discussions.

Freeholder Lazzaro does not support the McGuire Campus idea and prefers this shared concept. He suggested that the Technical School's new Sport Science Program could benefit with a partnership with the Hospital.

Freeholder Director Rose indicated this past weekend the newspaper published a Letter to the Editor which suggested a combined group to meet and talk over something similar to what you produced.

Mr. Modla said they are more than willing to sit down and continue this conversation. He will coordinate with the College and the Freeholders to get that moving forward.

Dr. Mercedes Acuirre Batty, Vice President of Academic Affairs at the College stated that SCCC would welcome this dialogue to discuss this plan.

7. PUBLIC HEARINGS

FINAL ADOPTION – ORDINANCE

Freeholder Director Rose: "At our regular meeting held on September 26, 2018, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of September 28, 2018, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM":

ORDINANCE RE: 480-2018
ORDINANCE PROVIDING FOR THE ADJUSTMENT OF LIBRARY FINES, FEES, AND SALE OF SURPLUS LIBRARY MATERIALS FOR THE SUSSEX COUNTY LIBRARY SYSTEM

MOTION that the Public Hearing be opened made by Freeholder Petillo; seconded by Freeholder Graham and passed unanimously.

Is anyone present to be heard regarding this Ordinance?

No one came forward.

MOTION that the Public Hearing be closed made by Freeholder Graham; seconded by Freeholder Petillo and passed unanimously.

MOTION that this Ordinance be finally adopted made by Freeholder Petillo; seconded by Freeholder Graham

On Roll Call the vote was:

| | |
|--------------------------|-----|
| Freeholder Graham | Yes |
| Freeholder Lazzaro | Yes |
| Freeholder Petillo | Yes |
| Freeholder Director Rose | Yes |
| Freeholder Yardley | Yes |

MOTION to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Petillo; seconded by Freeholder Graham and passed unanimously.

8. PUBLIC SESSION FROM THE FLOOR

Comments are limited to 5 minutes or less and must only address issues regarding agenda items followed by a 3 minute response time from the Freeholder Board. Please state your name, and print your name and municipality on the sign in sheet.

MOTION to open the floor for public comment made at 7:48 PM by Freeholder Petillo; seconded by Freeholder Graham and passed unanimously.

James Baldini, Sandyston Twp. voiced his support with Mr. Modla's presentation. He feels it is a great idea. He stated that there are no issues with the parking. He also feels it will create an employee pool to pull from for our County. He said both schools have the same goal and that is to educate. His hope is for this to move forward.

Brian Ward, teacher at Sussex Tech, had the privilege to sit with Mr. Modla, Mr. Italiano and the architects about the program. He said the more people that we brought on the more ideas; we came up with so we were able to manipulate our program. So it does help us meet our needs. He said to not get caught up in this one program; he feels the discussion part is what is important. His question to the Freeholders was, if the McGuire building did go through and they came back for additional money, how would that impact the Technical School as far as getting capital money in the future? Without the capital money we will have more than just a decaying pool.

Freeholder Yardley said since we don't know what the entire cost of the SCCC project purchase we don't know that answer; the question has been asked by the Freeholder Board that we know the cost of the building and renovation costs. He stated that the Board supports both the College, and the Technical School and we support the best education we can give to all students here in Sussex County. He continued to say until we get all the information; I cannot answer your question.

Brian Ward said if this is truly about education and the kids of this County that is the plan and not politics.

Chris Land, Engineering Instructor at Sussex County Technical School for 22 years and resident of Fredon. Mr. Land feels there are two issues. The College has to grow its enrollment and fulfill the needs of prospective students now going into the Technical and Vocational field and we the Technical school is overflowing at the seams with enrollment waiting lists. Mr. Land personally interviewed 40 to 50 students for 24 slots last year. Unfortunately, we are turning people away. For 8 years we have lived with a building that we cannot enter and it is an embarrassment. It is the first thing you see on Rt. 94 when you drive by the school. He said he doesn't want this situation to be us against the college but if this does go through, the Technical School is going to lose some of its capital funding.

Debbie Keiper, Sussex Technical vice Principal, former SCCC employee and resident of Newton. We just don't want to rush into this. If McGuire ends up being the best option fiscally for the County and for educational needs then let us do our due diligence. We just want to make sure you continue to support future capital improvements for the Technical School and not a rush decision.

Chad Gasiorek, Sussex Tech, read a letter from his mother. The gist of the letter is providing an opportunity for growth for Sussex County not a perpetual tug of war. He said like Mr. Land said we are busting at the seams and turning so many kids away. We are willing to work with the College but we need help fixing our school and updating the equipment. He said in the culinary field there is not much difference with the academics between the high school level and college level but one difference is when they get to the college level they are a step ahead because it has already been taught to them and now they can go onto the business end of things.

Neil, [last name inaudible] instructor at Sussex Tech agreed with Mr. Land and Mr. Gasiorek that the school is busting at the seams. We are forced to turn away students and we need to change that.

Dawn VanAlcken. The Technical School just celebrated their 50th anniversary. Ms. VanAlcken has been a teacher at the school for 34 years. She was one of the initial teachers that began a working relationship with the College years ago and we are willing to work with them again. We see the benefits of educating our children and adults in our community. We have it already, we need to continue it and make it better.

Jason Fruge, Program Supervisor with the Trades Program at SCCC. Mr. Fruge feels this is a great idea, but does see one problem; we need to think bigger for both sides.

Freeholder Rose asked Mr. Fruge if he would be willing to work on the Committee being proposed to examine this proposal, because one of the advantages that the Freeholder Board is considering is capital costs and doing it for two facilities at once is an easier sell than just one facility at a time. Mr. Fruge did express an interest to participate.

MOTION to close the floor for public comment at 8:17PM and return to regular business made by Freeholder Lazzaro; seconded by Freeholder Petillo and passed unanimously.

9. FREEHOLDERS' COMMENTS

Comments from Freeholder Graham

Our mission is better education and also growing with the educational requirements. He complimented the Technical school for bringing their school into the 21st century. The College is trying to do the same thing. The Technical school is too small. There is no question about it. The problem is raw economics. We have a County with 105,000 people and a budget of \$100,000,000. We have a combined capital investment into both these institutions. What concerns him about the College is that they are taking \$4,000,000 of already approved capital and moving it into this program. He would much prefer to have a combined capital plan and then present that to the public and we need to do it this way because we have a decline in population. Someone asked if this was going to be a stimulus for Newton, it is not, it is being done for education, someone asked whether or whether not we would shut off capital investment into the Technical school. His opinion said we have a limited amount of money. We have financial commitments. We have the jail, roads, etc. We need to make sure the cost benefits for anything we do makes sense for the County.

He said, you are absolutely right and the solar panels in front of your school are horrible. We had no way to stop that. I was Director during that particular time and we couldn't stop it because it is not our program. Somebody decided to take our money and invest it in somebody's bonds and we are stuck with it. He apologized for it.

He feels the combined plan makes a lot of sense. He agrees with the program the College is doing but he doesn't agree with the land.

He was very privileged to have the opportunity to speak to a large group of disable people at the College, called LACE. This program is for adults 18 and up and it teaches them life skills. It is a fully funded solely by the College. He got to speak to them about getting out and voting.

Comments from Freeholder Yardley

He wants to see some trades people sit on the Boards. He feels it would be helpful. He thanked Gus for the presentation.

He was at the Senior Advisory meeting and he understands there might be some federal money coming in for some additional personnel in the social work field.

He made a public service announcement that if you have elderly parents, remind them not to leave their pocket books behind when they go to the restrooms, because they are being stolen. There also has been some car theft.

He said the Firemen's Parade in Ogdensburg was very good. He attended the Anti-Theft vigil on the Green. He said it was a great, rewarding evening.

Comments from Freeholder Lazzaro

The County striping program is completed. There were 35 road areas. It cost \$438,000 to complete. It is a very complex process. He said a lot of the projects for the summer have been delayed because of the weather. He gave a list of projects that have been completed.

He said all 19 county colleges in New Jersey have applied for the Tuition-Free program. He feels it is a great idea but he doesn't know where we are going to get the money for this. He said if you make an adjusted gross income of \$45,000 or less, the State will pay your tuition for county college.

New York Congressional Representative Chris Collins has introduced legislation known as the 911 Fee Integrity Act to prevents States from diverting 911 fees.

Years ago when Freeholder Lazzaro moved to Sussex County, the Vo-Tech was called slow-tech. It was their nick name. He said he has always had an infinity for Sussex County Technical School. He has watched them grow from a dumping ground for students to a first-class, high- class school. I am upset that you cannot find more room for more students because what you are taking and being forced to take are the absolute cream of the crop and maybe that is how it should be. He agreed with Mr. Graham and that we do not have the money to be able to do the things that you want to do over there. There has to be a way to merge the funding for the collegiate system and the high school system and get the best out of those systems. It has to be done at the Technical school grounds. He is not in favor of using the McGuire building. He hopes we can bring this together so that it benefits both institutions. Both institutions have needs. We are long passed the time when we do individual institutional things. We do not have the funding, the personnel, time or the people to continue to handle them individually. He is very happy with the proposal and thanked them for it and he hopes it grows and does happen. He also thanked both institutions for all they do.

Comments from Freeholder Petillo

Hears only positive comments about Sussex County Technical School and complimented all this evening from the school. It is unfortunate that this conversation did not happen prior to the College looking for property and deciding on McGuire. She sees pros and cons to both of proposals. Personally she likes the McGuire property and the program; however this past week the College held an environmental meeting and there are remediation issues at McGuire site. Granted the Property Owner is accountable to address the remediation, but it has put a hold on the Property purchase at this time. So now is the time to sit down and have a conversation about sharing something. Freeholder Petillo hopes both school can try and work together.

County Director of Social Services Carol Novrit was recognized yesterday as the 2018 Administrative Employee of the Year by the New Jersey Council on Special Transportation. Ms. Novrit was acknowledged in the audience and congratulated by the Freeholders. When Ms Novrit took over Transportation in 2007 there was a great need and many challenges to improve the system. In 2008, there was a fire in the transit yard and five buses were burned. Carol did not miss a beat; she called other communities and was able to keep the system in full service. Carol has a great passion for people in need of our transit system.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 481-2018

AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT DoAS19AAA003 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES IN THE AMOUNT OF \$1,631,903.00 FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR THE DELIVERY OF SOCIAL AND NUTRITIONAL SERVICES FOR OLDER PERSONS UNDER THE OLDER AMERICAN'S ACT

B. RESOLUTION RE: 482-2018

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2017-2018 MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES GRANT FOR A TOTAL AMOUNT OF \$11,985.00 FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018

C. RESOLUTION RE: 483-2018

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DOLAN AND DOLAN, P.A. TO SERVE AS LEGAL COUNSEL TO THE SUSSEX COUNTY AGRICULTURAL DEVELOPMENT BOARD IN VARIOUS MATTERS AS ASSIGNED BY THE OFFICE OF THE SUSSEX COUNTY COUNSEL PER SUSSEX COUNTY ADMINISTRATIVE CODE 2.10 (H) AND PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) FROM OCTOBER 1, 2018 UNTIL THE 2019 BOARD OF CHOSEN FREEHOLDER REORGANIZATION MEETING IN AN AMOUNT NOT TO EXCEED \$17,400.00

D. RESOLUTION RE: 484-2018

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LADDEY, CLARK & RYAN, LLP TO SERVE AS LEGAL COUNSEL IN MATTERS AS ASSIGNED BY THE OFFICE OF THE SUSSEX COUNTY COUNSEL PER SUSSEX COUNTY ADMINISTRATIVE CODE 2.10 (H) AND PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) FROM JANUARY 10, 2018 UNTIL JANUARY 9, 2019 IN THE AMOUNT NOT TO EXCEED THE REIMBURSABLE EXPENSES UP TO \$10,000.00 PURSUANT THE SHARED SERVICES AGREEMENT FOR SOLID WASTE ENFORCEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

E. RESOLUTION RE: 485-2018

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CHIESA, SHAHINIAN & GIANTOMASI, P.C. TO SERVE AS A LEGAL CONSULTANT FOR THE COUNTY OF SUSSEX IN THE MOUNTAIN CREEK RESORT, INC. BANKRUPTCY AND RELATED CONCERNS AND OTHER MATTERS AS ASSIGNED BY THE OFFICE OF THE SUSSEX COUNTY COUNSEL PER SUSSEX COUNTY ADMINISTRATIVE CODE 2.10 (H) AND PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) FROM OCTOBER 10, 2018 FOR A ONE YEAR PERIOD ENDING ON OCTOBER 9, 2019 IN AN AMOUNT NOT TO EXCEED \$25,000.00

F. RESOLUTION RE: 486-2018

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) TRAILERIZED, TOWABLE VOLVO TAD572VE MOBILE 125KW GENERATOR FOR THE DIVISION OF FACILITIES MANAGEMENT AND ONE (1) TRAILERIZED, TOWABLE VOLVO TAD1170VE MOBILE 200KW GENERATOR FOR THE OFFICE OF EMERGENCY MANAGEMENT FROM WARSHAUER GENERATOR, LLC IN THE TOTAL AMOUNT OF \$184,400.00

G. RESOLUTION RE: 487-2018

AUTHORIZING THE TRANSFER OF PARTS OF THE FORMER SUSSEX RAILROAD AND DELAWARE, LACKAWANNA AND WESTERN RAILROAD RIGHT OF WAY NOW OWNED BY THE COUNTY OF SUSSEX TO THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR A LEACHATE FORCEMAIN PROJECT

The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest. If any Freeholder would like to remove an item to be considered separately, please do so now.

MOTION to approve the Consent Agenda by Freeholder Graham; seconded by Freeholder Lazzaro

Discussion:

Mr. Poff summarized the Resolutions.

Freeholder Graham commented on Resolution G. This allows us to not have to maintain a smaller plant at the technical school's facility and ultimately a saving over the course of decades.

On Roll Call the vote was:

| | |
|--------------------------|-----|
| Freeholder Graham | Yes |
| Freeholder Lazzaro | Yes |
| Freeholder Petillo | Yes |
| Freeholder Director Rose | Yes |
| Freeholder Yardley | Yes |

11. APPROVAL OF MINUTES

MOTION to approve made by Freeholder Lazzaro; seconded by Freeholder Yardley and passed unanimously.
Breakfast Forum Meeting – September 7, 2018

MOTION to approve made by Freeholder Petillo; seconded by Freeholder Lazzaro and passed unanimously.
Sussex County Community College and Sussex County Technical Meeting – September 20, 2018

MOTION to approve made by Freeholder Petillo; seconded by Freeholder Graham and passed unanimously.
Regular Meeting- September 26, 2018

12. APPOINTMENTS AND/OR RESIGNATIONS

None

13. RESOLUTIONS

- A. RESOLUTION RE: 488-2018**
REJECTION OF BID FOR THE AWARD OF CONTRACT FOR SUSSEX COUNTY HISTORIC COURTHOUSE EXTERIOR RENOVATIONS
- B. RESOLUTION RE: 489-2018**
RESOLUTION PROVIDING FOR THE CANCELING OF VARIOUS GRANT FUND RECEIVABLES AND RESERVES THAT EXIST ON THE BALANCE SHEET OF THE CURRENT BUDGET 2018
- C. RESOLUTION RE: 490-2018**
CHANGE IN CUSTODIAN OF PETTY CASH

MOTION to approve the Resolutions Freeholder Graham; seconded by Freeholder Yardley and passed unanimously.

Mr. Poff summarized the Resolutions.

Discussion:

14. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. RESOLUTION RE: 491-2018**
AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX TO AIR MAINTENANCE SOLUTIONS LLC FOR A ONE YEAR PERIOD BEGINNING OCTOBER 10, 2018 – OCTOBER 9, 2019 IN AN AMOUNT NOT TO EXCEED \$500,000.00
- B. RESOLUTION RE: 492-2018**
AUTHORIZATION TO PROVIDE FOR ENERGY EFFICIENT IMPROVEMENTS IN VARIOUS FACILITIES OWNED BY THE COUNTY OF SUSSEX AS PART OF NEW JERSEY CLEAN ENERGY DIRECT INSTALL PROGRAM

MOTION to approve the Contracts/Change orders/Bids made by Freeholder Graham; seconded by Freeholder Graham

On Roll Call the vote:

| | |
|--------------------|-----|
| Freeholder Graham | Yes |
| Freeholder Lazzaro | Yes |

| | |
|--------------------------|-----|
| Freeholder Petillo | Yes |
| Freeholder Director Rose | Yes |
| Freeholder Yardley | Yes |

15. FINANCIAL

MOTION to approve Bill List A made by Freeholder Petillo; seconded by Freeholder Yardley:

- A. RESOLUTION RE: 493-2018**
PAYMENT OF BILLS Bill List A
October 10, 2018

On Roll Call the vote was:

| | |
|--------------------------|---------|
| Freeholder Graham | Yes |
| Freeholder Lazzaro | Yes |
| Freeholder Petillo | Yes |
| Freeholder Director Rose | Abstain |
| Freeholder Yardley | Yes |

MOTION to approve Bill List B made by Freeholder Petillo; seconded by Freeholder Graham

- B. RESOLUTION RE: 494-2018**
PAYMENT OF BILLS Bill List B
October 10, 2018

On Roll Call the vote was:

| | |
|--------------------------|-----|
| Freeholder Graham | Yes |
| Freeholder Lazzaro | Yes |
| Freeholder Petillo | Yes |
| Freeholder Director Rose | Yes |
| Freeholder Yardley | Yes |

16. PERSONNEL

None

17. ADMINISTRATIVE REPORT

Mr. Poff also recognized Carol Novrit for the Award she so deservedly received.

The County received a request from the Highland's Council requesting a meeting with their newly appointed Executive Director Lisa Plevin.
The request will be honored and will keep the Freeholders informed.

We are currently in the process of departmental hearings for preparation for 2019 General Operations Budget. These meetings will continue for the next 2 ½ weeks and Capital Improvements Budget meetings will be held during the month of November.

18. COUNTY COUNSEL REPORT

No report.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. PUBLIC SESSION FROM THE FLOOR

Comments are limited to 5 minutes or less followed by a 3 minute response time from the Freeholder Board. Please state your name, and print your name and municipality on the sign in sheet.

MOTION to open the floor for public comment at 8:55 PM made by Freeholder Graham; seconded by Freeholder Yardley and passed unanimously.

Ed Szabo, Stillwater reminded the Board of his visit a couple of months ago, to request a resolution regarding the Governor's decision to go ahead and approve marijuana. Since then such action has been taken by the Freeholder and he thanked them for their action. Mr. Szabo is happy to see the Board in Stillwater. He has been the Secretary of the Tax Payer's Association for almost 30 years and thinks each Freeholder with the exception of Freeholder Petillo has been a guest speaker here to the Association and thanked the Board for the work they do.

Freeholder Yardley asked Mr. Szabo if he would be interested in sitting on the committee that the College and the Technical School will be putting together. Mr. Szabo respectively declined.

MOTION to close the floor for public comment at 8:59 PM and return to regular business made by Freeholder Lazzaro; seconded by Freeholder Graham and passed unanimously.

22. REMINDERS

| <u>Date/Time</u> | <u>Meeting</u> | <u>Location</u> |
|----------------------|--|------------------------------|
| 10/11 8:00AM | Sussex County Health Forum (With Breakfast) | SCCC |
| 10/11 1:00PM | UCC | FMR |
| 10/13 6:00 to 8PM | Art work on display from 3rd Annual Heroin and Opioid Art Contest | 65 Newton Sparta Rd. |
| 10/15 3:00PM | PB Development Review | FMR |
| 10/15 7:30PM | Agriculture Development Board | FMR |
| 10/16 7:00PM | Musconetcong River Mgt. Council | Allamuchy Municipal Bldg. |
| 10/17 12:30 PM | Sussex County Youth Services | FMR |
| 10/17 7:00PM | Lake Musconetcong Reg. PB | Borough of Netcong |
| 10/18 3:30PM | LACADA | FMR |
| 10/19 5:45 – 7:00PM | Parents Helping Parents | 65 Newton Sparta Rd. |
| 10/23 6:00 – 7:30PM | Free Narcan Training | Sussex Boro Mun. Blg |
| 10/24 9:00AM | HSAC | Project Self-Suff. |
| 10/24 7:00PM | Regular Freeholder Meeting | Franklin Borough |
| 10/26 11:30 – 1:00PM | Family Recovery Support | 65 Newton Sparta Rd. |

23. EXECUTIVE SESSION – (Closed Session) - Not needed for tonight

RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ.

WHEREAS, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the “Open Public Meetings Act” pursuant to N.J.S.A. 10:4-12 (b); and

WHEREAS, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

BE IT FURTHER RESOLVED, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-12(b) as designated below:

- _____ (1) **Matters Required by Law to be Confidential:**
- _____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**
- _____ (3) **Matters Involving Individual Privacy:**
- _____ (4) **Matters Relating to Collective Bargaining Agreements:**
- _____ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:**
- _____ (6) **Matters Relating to Public Safety and Property:**
- _____ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**
 - Update on various legal matters
- _____ (8) **Matters Relating to the Employment Relationship:**
- _____ (9) **Matters Relating to the Potential Imposition of a Penalty:**

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

BE IT FURTHER RESOLVED that upon completion of the business for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

BE IT FURTHER RESOLVED that the Board expects to/not to take formal action after returning from Executive Session except to adjourn the regular meeting.

MOTION to adopt the Executive Session Resolution and enter into Executive Session hearing no one

MOTION to adjourn from Executive Session and return to Regular Business hearing no one

24. ADJOURNMENT

MOTION to adjourn the meeting at 9:00PM made by Freeholder Yardley; seconded by Freeholder Lazzaro and passed unanimously.

DATED: October 10, 2018

Teri Lyons
Clerk of the Board