

REGULAR FREEHOLDER MEETING HELD ON WEDNESDAY, DECEMBER 19, 2018

1:00PM

FREEHOLDER MEETING ROOM

MINUTES

1. **CALL TO ORDER BY DIRECTOR**

2. **ROLL CALL:** Present: Freeholders – Graham, Lazzaro, Petillo, Rose and Yardley. Also, Administrator Poff, County Counsel Kelly and Clerk to Board 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 October 25, 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: Freeholder Graham, Second: Freeholder Lazzaro

Discussion:

Freeholder Petillo made the Motion to remove Resolution O under Consent Agenda and add two Proclamations to Agenda honoring Cub Masters and Troop Leaders David Barnish and Robert Duncan- from Troop 91, Stanhope

Second to amend Agenda: Freeholder Graham

Voice vote: All Members present voted in the affirmative

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

PROCLAMATIONS

- A. In recognition of Florence L. Meyer's 100th Birthday and her service to Community 623-2018
- B. In recognition of Eagle Scout Court of Honor for Tyler Simpson 624-2018
- C. In recognition of David Barnish for 23 years of service to Boy Scouts of America 625-2018
- D. In recognition of Robert Duncan for 22 years of service to Boy Scouts of America 626-2018

7. **PUBLIC HEARINGS - None**

8. **PUBLIC SESSION FROM THE FLOOR Time is 1:05PM**

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: Freeholder Petillo

Second: Freeholder Lazzaro

Voice vote: All Members present voted in the affirmative.

No comments.

MOTION to close the floor for public comment and return to regular business: Freeholder Petillo

Second: Freeholder Graham

Voice vote: All Members present voted in the affirmative.

9. **FREEHOLDERS' COMMENTS**

Freeholder Yardley wished all an enjoyable Holiday Season.

Freeholder Lazzaro – Highlighted the FY 2020 NJTPA Report. Serving these past two years as the County NJTPA Rep he has witnessed huge accomplishments in project funding. This success is attributable to the hard work and dedicated of County Staff. Freeholder Lazzaro thanked the Board for their cooperation these years and enjoyed this working relationship. Merry Christmas and Happy New Year.

Freeholder Graham - During this Holiday Season we need to be reminded of the unsung heroes in our Communities who are ready to serve when called. This includes public safety, emt and social service agencies (Food Pantry and Toy Drives). This Board has made great strides in hiring and selected only qualified candidates to serve and not people who happen to know the right person. Freeholder Graham thanked Freeholders Lazzaro and Rose for their service and foresight. Together we have put this County back on solid footing. Happy Holidays.

Freeholder Petillo: Thanked those Agencies who help collect toys and food for Families in Need. Witnessing this type of exchange is heartwarming and those who receive are very appreciative. This is truly the promise and magic of Christmas. Freeholder Petillo thanked all the Staff for their hard work this year and thanked both Freeholder Lazzaro and Rose for their service.

Freeholder Rose: This being my last meeting, having served in local offices for sixteen years I want to thank the County Staff, all the volunteers that serve on the numerous Boards and my fellow Freeholders for this experience. Happy Holidays.

10. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: 627-2018**
AUTHORIZING AN AGREEMENT FOR THE PROVISION OF THE CARE MANAGEMENT AND OUTREACH PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$25,040.00
- B. RESOLUTION RE: 628-2018**
AWARDING A CONTRACT EXTENSION TO NEWBRIDGE SERVICES, INC. THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF OUTPATIENT PSYCHIATRIC AND COUNSELING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT NOT TO EXCEED \$65,000.00
- C. RESOLUTION RE: 629-2018**
AWARDING A CONTRACT EXTENSION TO FAMILY INTERVENTION SERVICES THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF OUTPATIENT PSYCHIATRIC AND COUNSELING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$82,115.00
- D. RESOLUTION RE: 630-2018**
AWARDING A CONTRACT EXTENSION TO DOMESTIC ABUSE AND SEXUAL ASSUALT INTERVENTION SERVICES, INC (DASI) THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF TRAUMA RECOVERY AND EMPOWERMENT GROUP SERVICES FOR THE CITIZENS OF SUSSEX COUNTY FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$11,250.00
- E. RESOLUTION RE: 631-2018**
AWARDING A CONTRACT EXTENSION TO SKYLANDS RIDE THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE CITIZENS OF SUSSEX COUNTY FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$34,885.00.
- F. RESOLUTION RE: 632-2018**
AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING IN THE AMOUNT OF \$24,564.00 FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A.40A:11-5(1)(a)(i)
- G. RESOLUTION RE: 633-2018**
AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE STATE DISTRIBUTION CENTER AND PARTICIPATE IN THE STATE COOPERATIVE PURCHASING SYSTEM DURING THE CALENDAR YEAR 2019
- H. RESOLUTION RE: 634-2018**
AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM DURING THE CALENDAR/FISCAL YEAR 2019
- I. RESOLUTION RE: 635-2018**
AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2019
- J. RESOLUTION RE: 636-2018**
AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION DURING THE CALENDAR/FISCAL YEAR 2019
- K. RESOLUTION RE: 637-2018**
AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2019
- L. RESOLUTION RE: 638-2018**
AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM DURING THE CALENDAR/FISCAL YEAR 2019
- M. RESOLUTION RE: 639-2018**
APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY: COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE: PUBLIC EALTH CRISIS RESPONSE GRANT PROGRAM ("PHCR GRANT PROGRAM"), UNDER THE SUBTITLE OHH-15-2018, FOR THE PERIOD OF SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 IN THE AMOUNT OF \$58,824.00
- N. RESOLUTION RE: 640-2018**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LADDEY, CLARK & RYAN, LLP TO SERVE AS LEGAL COUNSEL PURSUANT TO THE SHARED SERVICES AGREEMENT FOR SOLID WASTE ENFORCEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY PER THE SUSSEX COUNTY ADMINISTRATIVE CODE 2.10 (H) AND PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) FROM JANUARY 10, 2019 UNTIL JANUARY 9, 2020 IN AN AMOUNT NOT TO EXCEED THE REIMBURSABLE EXPENSES UP TO \$30,500.00

- O. RESOLUTION RE: NOT ACTED UPON**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS PROVIDING FOR MEDICAL EXAMINER SERVICES BY THE COUNTY OF MORRIS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 52:17B-83, 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. FOR THE TERM OF JANUARY 1, 2019 UNTIL DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$213,752.03
- P. RESOLUTION RE: 641-2018**
AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JAMES L. LOTT, JR. OF RIKER, DANZIG, SCHERER, HYLAND & PERRETTI, LLP THE PROVISION OF TRANSACTIONAL COUNSEL FOR SERVICES FOR THE OFFICE OF THE SUSSEX COUNTY COUNSEL PURSUANT TO N.J.S.A. 40A:11- 5(1)(a)(i) IN AN AMOUNT NOT TO EXCEED \$56,000.00 FROM JULY 25, 2018 UNTIL THE 2019 REORGANIZATION MEETING OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS
- Q. RESOLUTION RE: 642-2018**
AUTHORIZING THE CONVEYANCE TO BYRAM TOWNSHIP OF LOT 1 BLOCK 218.05 ON ROSEVILLE ROAD IN THE TOWNSHIP OF BYRAM OWNED BY THE COUNTY OF SUSSEX FOR \$0.00
- R. RESOLUTION RE: 643-2018**
AUTHORIZATION FOR GENESIS ENGINEERING, LLC TO PROVIDE ON-CALL ENGINEERING SERVICES FOR THE DESIGN OF REPLACEMENT BRIDGE D-35 CARRYING PHILLIPS ROAD IN FRANKFORD TOWNSHIP IN AN AMOUNT APPROXIMATED TO BE \$111,930.00
- S. RESOLUTION RE: 644-2018**
AUTHORIZATION TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT FOR STATE AID UNDER THE NJDOT FY 2019 LOCAL BRIDGES FUND PROGRAM IN THE AMOUNT OF \$1,573,159.00
- T. RESOLUTION RE: 645-2018**
RESOLUTION AUTHORIZING FOR THE CANCELLATION OF VARIOUS GRANT FUND RECEIVABLES AND APPROPRIATION RESERVES THAT EXIST ON THE BALANCE SHEET OF THE CURRENT BUDGET 2018
- U. RESOLUTION RE: 646-2018**
AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATION BALANCES

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 with the exception of Resolution "O": Freeholder Yardely
 Second: Freeholder Petillo
 Before the vote, Administrator Poff provided a synopsis for each of the Resolutions.
 Roll call vote: Freeholder Graham – Aye
 Freeholder Lazzaro – Aye
 Freeholder Petillo – Aye
 Freeholder Rose – Aye
 Freeholder Yardley-Aye

11. APPROVAL OF MINUTES

MOTION to approve the minutes Regular Meeting- December 12, 2018: Freeholder Petillo
 Second: Freeholder Graham
 Voice Vote: All Members present voted in the affirmative.

MOTION to Executive Session – November 28, 2018: Freeholder Graham
 Second: Freeholder Petillo
 Voice Vote: All Members present voted in the affirmative.

12. APPOINTMENTS AND/OR RESIGNATIONS - None

13. RESOLUTIONS

- A. RESOLUTION RE: 647-2018**
AUTHORIZING THE CLERK TO THE BOARD OF CHOSEN FREEHOLDERS TO RELEASE EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT
MOTION to approve: Freeholder Lazzaro
 Second: Freeholder Graham

 Discussion: Freeholder Graham sought clarification how the Minutes will be released.
 County Counsel explained that when an OPRA Request is received for Executive Session Minutes, both he and the Clerk will review the Minutes and redacted any material in accordance with the law.

 Roll Call vote: Freeholder Graham – Aye
 Freeholder Lazzaro – Aye
 Freeholder Petillo – Aye
 Freeholder Rose – Aye
 Freeholder Yardley-Aye

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

- A. RESOLUTION RE: 648-2018**
AWARD OF CONTRACT EXTENSION FOR MEDICAL AND PHARMACEUTICAL BENEFITS BROKER/CONSULTANT FOR THE COUNTY OF SUSSEX TO BROWN AND BROWN METRO, LLC. FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT NOT TO EXCEED \$125,000.00
- B. RESOLUTION RE: 649-2018**

AWARDING A CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF VARIOUS MOTOR OILS, GREASES AND ANTI-FREEZE FOR THE COUNTY OF SUSSEX FLEET MANAGEMENT FROM BI-LO INDUSTRIES FOR A PERIOD BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 IN THE AMOUNT NOT TO EXCEED \$40,255.19

- C. RESOLUTION RE: 650-2018**
AWARDING A CONTRACT EXTENSION FOR THE PROFESSIONAL SERVICES OF A FINANCIAL ADVISOR FOR FUNDS AND ACTIVITIES UNDER THE CONTROL OF THE COUNTY OF SUSSEX TO PHONEIX ADVISORS LLC FOR A ONE YEAR PERIOD BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE ESTIMATED AMOUNT OF \$28,150.00
- D. RESOLUTION RE: 651-2018**
AWARDING A CONTRACT EXTENSION FOR PROFESSIONAL LEGAL SERVICES FOR ALL LABOR AND EMPLOYMENT MATTERS FOR THE COUNTY OF SUSSEX TO TRIMBOLI & PRUSINOWSKI FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
- E. RESOLUTION RE: 652-2018**
AWARDING A CONTRACT EXTENSION FOR DATA PROCESSING SOFTWARE/SERVICE TO PROVIDE FOR A PAYROLL ACCOUNTING SYSTEM AND HUMAN RESOURCES INFORMATION SYSTEM TO PRIMEPOINT, LLC. FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN APPROXIMATE AMOUNT OF \$56,000.00
- F. RESOLUTION RE: 653-2018**
AWARDING A CONTRACT EXTENSION FOR PROFESSIONAL AUDITING SERVICES AND THE APPOINTMENT OF NISIVOCIA LLP, CPA, A REGISTERED MUNICIPAL ACCOUNTANT OF THE STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:5-4 FOR A ONE YEAR PERIOD BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$257,628.00
- G. RESOLUTION RE: 654-2018**
AWARDING A CONTRACT EXTENSION FOR ANNUAL ON-CALL ENGINEERING SERVICES FOR COUNTY ROADWAY, SIGNAL, TRAFFIC SAFETY AND GENERAL PUBLIC INFRASTRUCTURE PROJECT TO VARIOUS VENDORS FROM JANUARY 1, 2019 UNTIL DECEMBER 31, 2019
- H. RESOLUTION RE: 655-2018**
AWARDING A CONTRACT EXTENSION FOR ANNUAL ON-CALL ENGINEERING SERVICES OR COUNTY BRIDGE, STRUCTURAL, GEOTECHNICAL AND GENERAL PUBLIC INFRASTRUCTURE PROJECT TO GENESIS ENGINEERING, LLC FROM JANUARY 1, 2019 UNTIL DECEMBER 31, 2019
- I. RESOLUTION RE: 656-2018**
AWARDING A CONTRACT EXTENSION FOR ENGINEERING SERVICES FOR COUNTY BRIDGE REHABILITATION AND REPLACEMENT PROJECTS TO VARIOUS VENDORS FROM JANUARY 1, 2019 UNTIL DECEMBER 31, 2019

MOTION to approve the Contracts/Change Order: Freeholder Petillo

Second: Freeholder Graham

Before the vote, Administrator Poff provided a synopsis for each of the Resolutions.

Roll Call vote: Freeholder Graham – Aye

Freeholder Lazzaro – Aye

Freeholder Petillo – Aye

Freeholder Rose – Aye

Freeholder Yardley-Aye

15. **FINANCIAL**
No Bills List
16. **PERSONNEL - None**
17. **ADMINISTRATIVE REPORT**
Mr. Poff reported that he has met with the Budget Sub Committee and completed the first draft of the 2019 Operating Budget. The Draft has met the Target not to exceed 2% of amount to be raised by taxation. Anticipates within one month to move forward and present to Board of Chosen Freeholders in a work shop meeting. Took this time to thank Freeholders Lazzaro and Rose for their time and assistance and wish them Best Wishes in their future endeavors.
18. **COUNTY COUNSEL REPORT**
Mr. Kelly thanked the Board for his appointment in July and the past five months have been busy and productive. Mr. Kelly thanked the Freeholders and the Office Staff for making him feel welcomed and for their support.
19. **UNFINISHED BUSINESS:** None
20. **NEW BUSINESS:** None
21. **PUBLIC SESSION FROM THE FLOOR** Time is 1:29 PM

Please Note: Everyone is asked to keep their comments to 5 minutes or less followed by a 3 minute response time from the Freeholder Board. Please state your name and print name and municipality on sign in sheet.

MOTION to open the floor for public comment: Freeholder Graham

Second: Freeholder Petillo

Voice vote: All Members present voted in the affirmative.

Mr. Peter Knipe, Frankford: Commented that prior to the General Election there was some debate regarding the funding for Sussex County Community College and the school's unwillingness to release budget information. Can this Board intercede?

Freeholder Director Rose answered that it is the SCCC Board of School Estimate that governs the Budget. Three Freeholders sit on this Board. The Board meets one time per year.

Freeholder Petillo and Freeholder Yardley suggested that Mr. Knipe contact College President Connelly and request a review of their Budget. Both Freeholders, were certain Dr. Connelly would be accommodating.

In closing Mr. Knipe thanked both Freeholders Lazzaro and Rose for their service to the County and to all a happy and healthy holiday season.

MOTION to close the floor for public comment and return to regular business: Freeholder Petillo

Second: Freeholder Graham

Voice vote: All Members present voted in the affirmative.

22. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Dec. 27 7:30PM	Open Space	FMR
Jan. 3 9:00AM	Senior Services Advisory	Knoll Heights
Jan. 3 6:00PM	Reorganization	Historic Courthouse
Jan. 7 4:00PM	Planning Board	FMR
Jan. 9 7:00PM	Regular Freeholder Meeting	FMR
Jan. 10 7:30PM	Water Quality	FMR
Jan. 10 1:00PM	UCC	FMR

23. EXECUTIVE SESSION – (Closed Session) Time is 1:35 PM

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:**
- _____ X (4) **Matters Relating to Collective Bargaining Agreements:**
- _____ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**
- _____ (6) **Matters Relating to Public Safety and Property:**
- _____ X (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**
 - Update on various legal matters
 - Contract Negotiations regard PBA 378
- _____ (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 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 Executive Session: Freeholder Lazzaro
Second: Freeholder Petillo
Voice vote: All Members present voted in the affirmative

MOTION to adjourn from Executive Session and return to Regular Business
Voice vote: All Members present voted in the affirmative.

24. ADJOURNMENT Time is 2:10 PM

MOTION to adjourn the meeting: Freeholder Graham
Second: Freeholder Petillo
Voice vote: All Members present voted in the affirmative.

Respectfully submitted,

Teri Lyons, Clerk
Sussex County
Board of Chosen Freeholders