

REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 24, 2018
7:00PM

Item

1. **CALL TO ORDER BY** Deputy Director Petillo.

2. **ROLL CALL**

Freeholder Yardley – Present
Freeholder Petillo – Present
Freeholder Lazzaro – Present
Freeholder Director Rose – Absent
Freeholder Graham – Present

3. **MOMENT OF SILENCE AND SALUTE TO THE FLAG**

Led by Deputy Freeholder Director Petillo

4. **PUBLIC STATEMENT** -

Read into the record by Deputy Freeholder Director Petillo.

"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 3, 2017 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**

Prior to the vote Deputy Freeholder Director Petillo requested that a Proclamation to acknowledge National Drug and Alcohol Facts Week be included on the Agenda

Motion to Approve the Agenda as amended: Freeholder Lazzaro; Second: Freeholder Yardley
Discussion: - None

Voice vote – All Members present voted in the affirmative.

Motion carries, the Agenda as amended is approved.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. PROCLAMATION:

062-2018

National Drug and Alcohol Facts Week

Read into the Record by Deputy Freeholder Director Petillo. Accepting the Proclamation are Tina Aue, Natishia McKown and Becky Carlson from the Center for Prevention and Counseling.

Time is 7:07 PM. Freeholder Graham joins the meeting.

B. PRESENTATIONS

1. Walkkill National Wildlife Refuge Rail Trail Program

In attendance is Jesse Mihatov from the United States Department of the Interior, Alexandra McNally from the New Jersey Department of Transportation and Carl Millberg, Regional Transportation Coordinator Region 5 – Walkkill National Wildlife Refuge.

Each representative spoke about the Walkkill River National Wildlife Refuge {Walkkill NWR} effort to work with partners to garner support and find funding to help convert a portion of the former Lehigh and New England rail bed which is owned by the Refuge to become a multi-use recreation trail system. The Walkkill NWR and its partners request the involvement of Sussex County in the application process for the Federal Lands Access Program {FLAP} which there is a deadline of April 1, 2018. More than \$1.4 million is available and the County would have no out of pocket costs. The required 20% match for the Grant would be absorbed by the Walkkill NWPR and its partners. The County would have to enter into a basic level Maintenance Agreement which would

include signage and mowing.

Two exhibits were presented: Map of Papakating Valley Rail Trail at Walkill River NWR showing connection with other Rail to Trail Projects and Papakating Valley Rail Trail at Walkill River NWR.

The first phase of the project would resurface half of a mile of the rail trail, construct two parking area, re-deck three bridges and repair one bridge by re-placing a pier.

Freeholder Graham inquired if SCMUA is aware of this Application for it might be in close proximity to SCMUA property. Recognized in the audience was County Engineer Bill Koppennall, PE who clarified that the trail does not conflict with SCMUA property. In conclusion the Board agreed it would be advantageous for the County to prepare an Application for the Grant.

No further discussion, pending further clarification from SCMUA.

2. Sussex County Transit - Time is 7:37 PM

Carol Novrit, Christine Florio, Linda Phister and Marie Zangara.

Ms. Novrit thanked the Board for their time this evening. Ms Novrit and other Members of her Staff provided a thumbnail sketch of the Sussex County Skyland Ride program. Information packets were provided to each Freeholder. In addition in the audience were numerous Riders as well as Drivers to share their experiences about this vital service.

Highlights of the Department presentation as are follows:

New signs and Bus Shelter will provide visual identification for Service and locations.

In 2017 there were 46,000 clicks to the Skylands Ride Web Site. Ridership in public transportation in rural communities is increasing. 11,545 residents are registered for Paratransit Transportation as of December 31, 2017.

Travel routes and Veteran services were identified.

Heartfelt letters and stories from Riders were shared.

In conclusion the need for transit is great and growing. Future growth and expansion would be appreciated by all served.

Freeholder response:

Biggest concern Mr. Graham has is the visibility of the service we are providing. We have the Riders, we have the Staff and we have the buses, but there is no signage. A new Skylands Transit sign was displayed and Mr Graham reported that these signs will be manufactured at the County's sign shop at a cost of \$49.00 per sign. This will also give opportunity for bus shelters, which will be provided by New Jersey Transit, but will be maintained locally. Starting in February the County will visit municipalities in order to roll out this project; starting in Franklin to install the signs. After having spent many hours with the people who run this operation you understand it is more than just a service. People in this County really care about what they do.

Freeholder Yardley stated this past summer he attended a Transportation Trust Fund meeting and the subject of public transit was a real eye opener. Truly this is a vital service.

Deputy Freeholder Director Petillo also acknowledged Department Representatives and suggested because there is no need for Public Hearing on this evening's meeting agenda to best proceed to Public Comments, so the Members of the public who took the time to attend tonight's meeting regarding this subject can be heard.

Motion to proceed to Public Session: Freeholder Lazzaro; Second: Freeholder Graham
Voice Vote: All Members present voted in the affirmative.

7. **PUBLIC HEARINGS**

NONE

8. **PUBLIC SESSION FROM THE FLOOR**

Please Note: Everyone is asked to keep their comments to 5 minutes or less and only address issues regarding agenda items. Please state your name, spell your last name, and state your municipal residency.

Time is 7:58 PM

Speakers

Speakers shared their personal experiences and gratitude as Riders or working with an Agency whereby their Clients benefit from the transit service to travel to and from medical appointments. All

expressed gratitude for the Professional, compassionate and reliable service the County employees provided.

John Dziekonski – Spoke on behalf of his Father who turns 100 year old this week has been a Rider for many years and always was satisfied with the service. In addition, Mr. Dziekonski, Jr who has 40 years' experience in the transit industry finds no other service equal to the exemplary customer service here in Sussex County.

Anthony Barile, SCARC- Complimented to service it provides to Agency clients.

Mr & Mrs Roy Havelin, Branchburg

John Nobile – municipality not identified

Bob Parker, Newbridge Counseling Service

Carlos Londono, Newton

John Snyder, Sandyston – Posed question regarding the two Exhibits from Wallkill NWR.

Following speaker resumed with favorable comments regarding Staff and Service provided by Skylands Ride.

Cindy Everett, Andover

Keith Keopple, Newton

Nick Kapetankis, Sussex County. Development Specialist, Community Services
[read three letters form Riders]

Maureen Cianci, Community Health Manager, Newton Medical Center

Greg Orbitz, Newton

Elizabeth Favre, Hardyston

Becky Carlson, Center for Prevention and Care

Joseph Zvirblis-, Newton

Doris Schlegal, Hamburg

Hearing not further comments, the Freeholders expressed their gratitude to the County employees in attendance this evening and for those who serve the Transit system. The service you provide is important to the well-being and quality of life to the Riders and County residents.

In addition, thanks were extended to all Visitors who came this evening to share their experiences and gratitude for the Transit Service.

In closing Freeholder Lazzaro read from an email regarding a new service Walmart is offering a safe and environmentally sound method for the destruction and disposal of opiate drugs and encourages all to learn more about this program.

Motion to Close Public Session- Freeholder Lazzaro; Second – Freeholder Graham
Voice Vote – All Members present voted in the affirmative. The time is 8:41 PM

9. FREEHOLDERS' COMMENTS
Freeholder Graham –

Yesterday attended a meeting of the Sussex County Community College Board of Trust. The College will soon prepare for a Ground Breaking of a new state of the art Learning Center. In addition it appears from Budget Review that the College's financial health has improved.

Former Legends Resort Housing Press Coverage – Freeholder Graham has been informed repairs have been made to provide heat and hot water to residents. Vernon Township is working with Officials for the removal of wildlife from the buildings. The report about the captured Bat is that it tested negative for rabies. In conclusion, Building conditions are the enforcement of the New Jersey Department of Community Affairs.

Herald News Editorial regarding CLEAR program- In response Freeholder Graham expressed his displeasure that the article was inaccurate and proceeded to list all substance abuse programs offered at the County level and supported at the municipal level.

Flu Clinics – Information can be found on the County Web Site and vaccines are still available.

Boxer Report regarding Solar Settlement – Yesterday Freeholder Graham participated in a phone conference regarding this report which is posted on the County’s Web Site. Freeholder Graham encouraged all to read the terms expressed on page nine of the report. Freeholder Graham wants the Board to seriously consider this matter and how we want to proceed.

Freeholder Yardley – Has met with various Department Heads to learn more about County Operations and next week County Administrator Poff has arranged for a full day Orientation Program.

Freeholder Lazzaro – Fully supports Freeholder Grahams concerns regarding the Boxer Report regarding Solar litigation. Next Mr. Lazzaro provided updates from recent NJTPA meeting he attended and noted the ongoing cleanup costs for winter storms.

Hearing no other comments. Proceed to Consent Agenda.

10. APPROVAL OF CONSENT AGENDA

Prior to Board action, County Administration Poff provided a brief summary for each Resolution.

- A. **RESOLUTION RE: AUTHORIZATION FOR THE**
 063-2018 FREEHOLDER DIRECTOR TO EXECUTE CONTRACT
 #18-OGUR WITH THE STATE OF NEW JERSEY
 DEPARTMENT OF CHILDREN AND FAMILIES FOR THE
 CONTRACT TERM FROM JANUARY 1, 2018 TO
 DECEMBER 31, 2018 IN THE AMOUNT OF\$36,874.00
 FOR THE PROVISION OF YOUTH INCENTIVE
 PROGRAM SERVICES

- B. **RESOLUTION RE: RESOLUTION RE:AUTHORIZATION FOR THE**
 064-2018 FREEHOLDER DIRECTOR TO EXECUTE THE
 MEMORANDUM OF AGREEMENT WITH ATLANTIC
 HEALTH SYSTEM AND THE DEPARTMENT OF HEALTH
 AND HUMAM SERVICES, DIVISION OF SENIOR
 SERVICES FOR \$20,000.00 IN FUNDING FROM THE
 NEW JERSEY HEALTHY COMMUNITIES NETWORK-
 COMMUNITY GRANTS PROGRAM TO PROVIDE A
 SENIOR WALKING PROGRAM AND COMMUNITY
 GARDEN IN THE BOROUGH OF FRANKLIN FOR THE
 PERIOD OF FEBRUARY 1, 2018 TO JANUARY 31, 2020

- C. **RESOLUTION RE: AUTHORIZING THE EXECUTION OF A**
 065-2018 PROFESSIONAL SERVICES AGREEMENT BETWEEN
 THE COUNTY OF SUSSEX AND THE CENTER FOR
 PREVENTION AND COUNSELING 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)

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.

Motion to adopt Resolutions 10. A-C: Freeholder Lazzaro; Second: Freeholder Yardley
Discussion - None
Roll Call Vote:
Freeholder Yardley – Aye
Freeholder Petillo – Aye
Freeholder Lazzaro – Aye
Freeholder Director Rose – Absent
Freeholder Graham – Aye
Motion carries the Consent Agenda is approved

11. APPROVAL OF MINUTES

[All Members are eligible to vote on both sets of Minutes]

Reorganization Meeting- January 8, 2018
Motion to accept the Minutes: Freeholder Graham

Second: Freeholder Lazzaro
Discussion - None
Voice vote – All Members voted in the affirmative
Motion carries, the Minutes are approved.

Regular Meeting January 10, 2018
Motion to approve the Minutes: Freeholder Graham
Second: Freeholder Lazzaro
Discussion - None
Voice vote – All Members voted in the affirmative.
Motion carries, the Minutes are approved.

12. APPOINTMENTS AND/OR RESIGNATIONS

- A. **RESOLUTION RE: 066-2018** DIRECTOR'S APPOINTMENTS FOR VARIOUS DEPARTMENT LIAISONS AND COMMITTEES FOR CALENDAR YEAR 2018
- B. **RESOLUTION RE: 067-2018** APPOINTMENT OF FREEHOLDER PETILLO AS FREEHOLDER REPRESENTATIVE TO THE SUSSEX COUNTY ARTS & HERITAGE COUNCIL FOR THE YEAR 2018
- C. **RESOLUTION RE: 068-2018** APPOINTMENTS OF THE FREEHOLDER DIRECTOR, JONATHAN ROSE, FREEHOLDER REPRESENTATIVE, CARL LAZZARO AND ALTERNATE REPRESENTATIVE, FREEHOLDER GEORGE GRAHAM TO THE SUSSEX COUNTY PLANNING BOARD FOR THE YEAR 2018
- D. **RESOLUTION RE: 069-2018** APPOINTMENT OF FREEHOLDER GRAHAM AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE MUSCONETCONG REGIONAL PLANNING BOARD AND THE MUSCONETCONG RIVER MANAGEMENT COUNCIL FOR THE YEAR 2018.
- E. **RESOLUTION RE: 070-2018** APPOINTMENTS OF FREEHOLDER LAZZARO AS THE FREEHOLDER REPRESENTATIVE AND TOM DRABIC THE ALTERNATE REPRESENTATIVE TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2018
- F. **RESOLUTION RE: 071-2018** APPOINTMENTS OF FREEHOLDER PETILLO, FREEHOLDER YARDLEY AND FREEHOLDER LAZZARO, THREE MEMBERS OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS AS MEMBERS OF THE BOARD OF SCHOOL ESTIMATE OF THE TECHNICAL SCHOOL IN THE COUNTY OF SUSSEX
- G. **RESOLUTION RE: 072-2018** APPOINTMENTS OF FREEHOLDERS GRAHAM, FREEHOLDER LAZZARO AND FREEHOLDER ROSE, THREE MEMBERS OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS AS MEMBERS OF THE BOARD OF SCHOOL ESTIMATE OF THE SUSSEX COUNTY COMMUNITY COLLEGE IN THE COUNTY OF SUSSEX
- H. **RESOLUTION RE: 073-2018** APPOINTING FREEHOLDER DIRECTOR ROSE, FREEHOLDER LAZZARO AS THE ALTERNATE REPRESENTATIVE AND COUNTY ADMINISTRATOR, GREGORY V. POFF AS SECOND ALTERNATE AS REPRESENTATIVES TO NEW JERSEY ASSOCIATION OF COUNTIES FOR 2018
- I. **RESOLUTION RE: 074-2018** AMENDING RESOLUTION ENTITLED "APPOINTMENT OF BERNARD KOTCHKOWSKI AS THE ALTERNATE #1 MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021" ADOPTED ON JANUARY 10, 2018 TO READ "REAPPOINTMENT OF BERNARD KOTCHKOWSKI AS THE ALTERNATE #1 MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021"
- J. **RESOLUTION RE:** AMENDING RESOLUTION ENTITLED "REAPPOINTMENT OF

075-2018

ANGELO BARON AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2020" ADOPTED ON JANUARY 8, 2018 TO READ "REAPPOINTMENT OF ANGELO BARON AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE. TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2020"

- K. **RESOLUTION RE: 076-2018** AMENDING RESOLUTION ENTITLED "APPOINTMENT OF KEITH UTTER AS THE ALTERNATE MEMBER/FIRE PROTECTION SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021" ADOPTED ON JANUARY 10, 2018 TO READ "REAPPOINTMENT OF KEITH UTTER AS THE ALTERNATE MEMBER/FIRE PROTECTION SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021"

Motion to Approve Resolutions 12.A-K: – Freeholder Graham; Second – Freeholder Lazzaro
Discussion - None
Roll Call Vote:
Freeholder Yardley – Aye
Freeholder Petillo – Aye
Freeholder Lazzaro – Aye
Freeholder Director Rose – Absent
Freeholder Graham – Aye
Motion carries.

13. **RESOLUTIONS**

Prior to Board consideration, County Administrator Poff provided a brief summary for each Resolution.

Motion by Freeholder Yardley requesting that each Resolution be voted upon separately.
Second: Freeholder Graham

Discussion: Freeholder Graham requested that we have certainty that SCMUA has reviewed this Resolution. Freeholder Yardley requested additional time to review the Plan.

- A. **RESOLUTION RE: TABLED** PRELIMINARY ADOPTION AND RESUBMITTAL OF THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR APPROVAL

Motion by Freeholder Graham to table this matter to the February 14, 2018 meeting
Second: Freeholder Yardley
Roll Call: Freeholder Yardley – Aye
Freeholder Petillo – Aye
Freeholder Lazzaro – Aye
Freeholder Director Rose – Absent
Freeholder Graham – Aye

- B. **RESOLUTION RE: 077-2018** ENCOURAGING THE SELECTION OF BIPARTISAN PUBLIC MEMBERS TO THE NEW JERSEY ADVISORY COUNCIL ON YOUTH AND COLLEGIATE AFFAIRS IN THE DEPARTMENT OF EDUCATION AS ESTABLISHED UNDER N.J.S.A. 18A:72P-1

Motion to Approve Resolution 13B: Freeholder Lazzaro; Second: Freeholder Graham
Discussion - None
Voice Vote: All Members present voted in the affirmative. Motion carries

14. **AWARDS OF CONTRACT/CHANGE ORDERS/BID**

A. **AWARD OF CONTRACTS**

Prior to Board action, County Administrator Poff provided a summary statement for each item.

1. **RESOLUTION RE: 078-2018** AWARD OF CHANGE ORDER NO. 2, FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ASPHALT PAVING SYSTEMS FOR THE "SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 622 (TOWN OF NEWTON AND TOWNSHIPS OF FREDON, HAMPTON, AND STILLWATER) AND ROUTE 653 (TOWNSHIP OF MONTAGUE) – FEDERAL PROJECT #HSP-C00S (755), SUSSEX COUNTY 2015 HIGH RISK RURAL ROAD PROGRAM," REPRESENTING AN INCREASE OF \$4,630.25, OR A 0.15% INCREASE IN THE CONTRACT

2. **RESOLUTION RE: 079-2018** AWARD OF CONTRACT 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, 2018 AND ENDING DECEMBER 31, 2018 IN THE AMOUNT NOT TO EXCEED \$37,272.99.

Motion to approve Resolutions 14 A 1 & 2:
Freeholder Lazzaro; Second – Freeholder Graham
Discussion - None
Roll call vote: I Freeholder Yardley – Aye
Freeholder Petillo – Aye
Freeholder Lazzaro – Aye
Freeholder Director Rose – Absent
Freeholder Graham – Aye
Motion carries

15. FINANCIAL

- A. **RESOLUTION RE: 080-2018** PAYMENT OF BILLS
Motion to pay Bill List A: Freeholder Graham; Second: Freeholder Yardley
Discussion: - None

Roll call vote: Freeholder Yardley – Aye
Freeholder Petillo – Abstain
Freeholder Lazzaro – Aye
Freeholder Director Rose – Absent
Freeholder Graham – Aye
Motion carries.

- B. **RESOLUTION RE: 081-2018** PAYMENT OF BILLS
Motion to pay Bill List B: Lazzaro; Second: Freeholder Graham
Discussion: None
Roll call vote: Freeholder Yardley – Aye
Freeholder Petillo – Aye
Freeholder Lazzaro – Aye
Freeholder Director Rose – Absent
Freeholder Graham – Aye
Motion carries.

- C. **RESOLUTION RE: 082-2018** AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO APPLY TO AND ACCEPT THE FY 2017 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBGRANT THROUGH THE STATE HOMELAND SECURITY PROGRAM FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 TO PROVIDE FUNDING TO ENHANCE THE ALL HAZARDS EMERGENCY MANAGEMENT CAPABILITIES FOR THE SUSSEX COUNTY SHERIFF'S OFFICE, DIVISION OF EMERGENCY MANAGEMENT

Motion to approve resolution 15. C: Freeholder Graham; Second – Freeholder Lazzaro
Discussion - None
Roll Call Vote
Freeholder Yardley – Aye
Freeholder Petillo – Aye
Freeholder Lazzaro – Aye
Freeholder Director Rose – Absent
Freeholder Graham – Aye

Motion carries

16. PERSONNEL
NONE

17. ADMINISTRATIVE REPORT

County Administrator Poff reported that the 2018 Budget Draft is complete and he will work with the Clerk of the Board to advertise for a Special Work Session Meeting.

Mr. Poff received a request from SCMUA requesting to make a presentation regarding the Leachate Pump Station/Forcemain Project. Board agreed to schedule this for a February meeting.

Also, received a request from the Law Firm of Napoli Shkolnik. This Firm represents other New Jersey governing bodies engaged in Litigation to seek damages from Pharma industry for national Opiate epidemic. Board agreed to consider a presentation at a future meeting date.

18. COUNTY COUNSEL
No Report.

19 UNFINISHED BUSINESS
None.

20. NEW BUSINESS
None.

21. EXECUTIVE SESSION
None.

22. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name, spell your last name, and state your municipal Residency. The time is 9:27 PM

Motion to Open Public Session: Freeholder Yardley; Second: Freeholder Graham
Voice Vote: All Members present voted in the affirmative.

No comments from the Public.

Motion to Close Public Session Freeholder Lazzaro; Second: Freeholder Graham
Voice Vote: All Members present voted in the affirmative.

23. REMINDERS

Deputy Freeholder Director reminded all of the upcoming meetings are listed below.

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Jan. 25, 2018 7:30PM	Open Space Committee	FMR
Feb. 1, 2018 12 NOON	Senior Services Advisory Council	Knoll Heights
Feb. 8, 2018 7:30PM	Water Quality	FMR
Feb. 8, 2018 1:00PM	UCC	FMR
Feb. 14, 2018 7:00PM	Regular Freeholder Meeting	FMR

24. ADJOURNMENT

Time is 9:30 PM
Motion to Adjourn: Freeholder Lazzaro
Second: Freeholder Graham
Discussion - None

Voice vote: All Members voted in the affirmative.
Motion carries. The meeting is adjourned.

DATED: January 24, 2018

Respectfully submitted,

Teresa Lyons, Clerk
Board of Chose Freeholders