

REGULAR MEETING HELD ON TUESDAY, NOVEMBER 21, 2017

9:00 AM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR 9:07 AM

2. ROLL CALL Freeholder Crabb, Freeholder Graham, Freeholder Petillo, Freeholder Rose, Freeholder Director Lazzaro; Gregory Poff, II, County Administrator; John Williams, County Counsel; Suzannah L. Givone, Clerk Pro Tem

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 November 13, 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

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. PROCLAMATIONS

1. Proclamation recognizing Dillon Arthur Roche earning the rank of Eagle Scout
530-2017
2. Proclamation in recognition of November 2017 as National Hospice and Palliative Care Month
531-2017

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

7. PUBLIC HEARINGS

A. FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Lazzaro: "At our regular meeting held on November 8, 2017, we introduced for first reading the follow Capital Ordinance which was Advertised in the New Jersey Herald issue of November 10, 2017, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

**ORDINANCE RE: CAPITAL ORDINANCE PROVIDING FOR THE
532-2017 REHABILITATION OF COUNTY BRIDGE C-18 IN BYRAM
 TOWNSHIP CARRYING ROSEVILLE ROAD OVER WOLF
 LAKE INLET, BY, IN AND FOR THE COUNTY OF SUSSEX,
 STATE OF NEW JERSEY; AND APPROPRIATING
 \$470,000.00 FROM THE NJ DEPARTMENT OF
 TRANSPORTATION'S FY2017 LOCAL BRIDGES, FUTURE
 NEEDS (LBFN) PROGRAM GRANT TO PAY FOR THE COST
 THEREOF**

MOTION that the Public Hearing be opened by Freeholder Graham; seconded by Freeholder Rose.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

Is anyone present to be heard regarding this Capital Ordinance? No one was present.

MOTION that the Public Hearing be closed by Freeholder Graham; seconded by Freeholder Petillo.

MOTION to that this Capital Ordinance be finally adopted by Freeholder Graham; seconded by Freeholder Rose

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

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

B. FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Lazzaro: “At our regular meeting held on November 8, 2017, we introduced for first reading the follow Capital Ordinance which was Advertised in the New Jersey Herald issue of November 10, 2017, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

ORDINANCE RE: 533-2017	CAPITAL ORDINANCE PROVIDING FOR THE RECONSTRUCTION AND REALIGNMENT OF COUNTY BRIDGE X-09 IN WANTAGE TOWNSHIP CARRYING CR 565 OVER PAPA KATING CREEK, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$1,000,000.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION’S FY2017 LOCAL BRIDGES, FUTURE NEEDS (LBFN) PROGRAM GRANT TO PAY FOR THE COST THEREOF
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MOTION that the Public Hearing be opened by Freeholder Graham; seconded by Freeholder Petillo.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

Is anyone present to be heard regarding this Capital Ordinance? No one was present.

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

MOTION to that this Capital Ordinance be finally adopted by Freeholder Graham; seconded by Freeholder Petillo.

On Roll Call the vote was:

Freeholder Crabb	Yes
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Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

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

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.

MOTION made at 9:21 AM by Freeholder Graham to open the floor; seconded by Freeholder Petillo and passed unanimously.

MOTION made at 9:22 AM by Freeholder Graham to close the floor, seconded by Freeholder Rose and passed unanimously.

9. **FREEHOLDERS' COMMENTS**

Comments from Freeholder Crabb

Freeholder Crabb attended the Fire fighter graduation at the college. He encourages future Freeholder Boards to continue to participate in the investment in our volunteer first responders.

Freeholder Crabb wished everyone a Happy Thanksgiving.

Comments from Freeholder Petillo

Freeholder Petillo recognized the award that David Danzis received at the League of Municipalities. She said he was the reporter in Hopatcong and always quoted people properly and always went over and above. She said it is an award well deserved.

Freeholder Petillo mentioned on December 8, 2017, the Sussex County Community College and the Division of Senior Services will be celebrating the 2nd anniversary of its partnership in an open house gathering at the Senior Life Center at the College from noon to 3 PM at the Atrium at the Performing Arts Center.

Freeholder Petillo asked people to really take time to reflect on all of our blessings that we have in this country. She wished everyone a Happy Thanksgiving.

Comments from Freeholder Graham

Freeholder Graham attended a lot of events having to do with Health and Human Services. He said he had a great meeting on November 16th having to do with a Juvenile Justice Forum. It has to do with a Right Path Grant that was received. The Sussex County Division of Community and Youth services hosted a School to Prison Pipe Line presentation. He said the main focus was from a speaker from Clayton County, GA who has been very active in trying to find alternative ways of dealing with youth infractions and how not to have it extend into their adult lives.

Freeholder Graham asked Carol Novrit to make these types of events public. It is important that the community is ahead that there are alternative methods.

Freeholder Graham had a meeting with the Transit System. He spoke about Skylands Ride. We have a loop system and a point-to-point system. He explained how important this system is. He said we are going to put more emphasis next year on trying to provide a more grant oriented infrastructure coming from NJ Transit.

Freeholder Graham spoke about Stuff the Bus. He said this year's Stuff the Bus collected over 35,378 lbs. of food and over \$6,900 in monetary donations. He said for every \$1 collected; we can provide 5 lbs. of food. He said since the first Stuff the Bus in 2008 over 244,578 lbs. of food and over \$53,400 have been raised to help residents in need. This is all local. He thanked the volunteers who come out after the bus is stuffed to bring the food back to the pantry and especially Rita Oroho, Lisa Parrott and Ellie Dangerfield who organize all of this food coming in and getting it delivered to the people in need.

Freeholder Graham said we open enrollment for prescription Part D runs until December 7th.

Freeholder Graham spoke about the Health Department and how Jim McDonald has instituted a monthly conference call for all municipalities. This started at the beginning of the year and has occurred each month.

Freeholder Graham spoke about the Public Health Safety Academy. He said we give them money but he would like see a bump in the amount we give them. He said the Public Health Safety Academy services every single community in Sussex County. He said we have a commitment with Capital and he is hoping to get a commitment from Operating.

Comments from Freeholder Rose

Freeholder Rose wished everyone a Happy Thanksgiving.

Comments from Freeholder Director Lazzaro

Freeholder Lazzaro said he also attended the Fire Academy Graduation. He said the Fire Academy is an integral part of Sussex County and it is deserving of our support.

Freeholder Lazzaro congratulated Mr. Daniz on his award.

Freeholder Lazzaro attended the League of Municipalities. He spoke about the new Governor.

Freeholder Lazzaro spoke about the capital budget. He said a lot of time has been spent on the County's infrastructure. He said we have a host of bridges that are in horrendous condition and we are picking away at them one at a time to build them up. We are using some of the money from the new Transportation Fund. He said there is a concrete plan our Engineering Department has put together and it show exactly what we are doing and where we are going.

10. APPROVAL OF CONSENT AGENDA

- A. **RESOLUTION RE: 534-2017** AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF AN APPLICATON FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION IN THE AMOUNT OF \$89,450.00 FOR THE GRANT PERIOD OF OCTOBER 1, 2017 THROUGH JUNE 30, 2018
- B. **RESOLUTION RE: 535-2017** AUTHORIZING THE COUNTY OF SUSSEX OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM, #CK04-BERGEN FOR CALENDAR YEAR 2017
- C. **RESOLUTION RE: 536-2017** AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT WITH THE STATE OF NEW JERSEY FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY PROGRAM V-85-15 FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$203,363.00 STATE SHARE AND \$77,309.00 IN KIND MATCH
- D. **RESOLUTION RE: 537-2017** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICE AGREEMENT WITH MCCONNELL, LENARD AND CAMPBELL, LLP FOR REIMBUSREMENT OF LEGAL SERVICES PROVIDED IN SUPPORT OF COUNTY COUNSEL AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(A)(I) IN AN AMOUNT NOT TO EXCEED \$26,150.00 WITH A CONTRACT TERM FROM DATE OF AWARD UNTIL DECEMBER 31, 2017
- E. **RESOLUTION RE: 538-2017** AWARDING A CONTRACT TO APPLIED SERVICE CORP. THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR CONSULTATIVE SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS FOR A TWELVE MONTH PERIOD (NOVEMBER 21, 2017 – NOVEMBER 20, 2018) IN THE APPROXIMATE COST OF \$185,000.00
- F. **RESOLUTION RE:** APPROVING PARTICIPATION WITH THE STATE

539-2017

OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR IN THE AMOUNT OF \$125,922.69 FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

- G. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE
540-2017 ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW
- H. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES
541-2017 AGREEMENT WITH WILLIAM E. HINKES, ESQ. OF HOLLANDER, STRELZIK, PASCULLI, HINKES, WOJCIK, GACQUIN, VANDENBERG & HONTZ, L.L.C., FOR LEGAL SERVICES AS SPECIAL COUNSEL FOR THE COUNTY RECORDS CUSTODIAN PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) FOR THE TERM OF NOVEMBER 21, 2017 UNTIL NOVEMBER 20, 2018 IN AN AMOUNT NOT TO EXCEED \$25,000.00

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 made by Freeholder Petillo to adopt the Resolutions; seconded by Freeholder Graham

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

11. **APPROVAL OF MINUTES**

Regular Meeting – November 8, 2017

MOTION made by Freeholder Graham to approve the Minutes; seconded by Freeholder Crabb and passed unanimously. Freeholder Petillo abstained.

Executive Session – November 8, 2017

MOTION made by Freeholder Graham to approve the Minutes; seconded by Freeholder Graham and passed unanimously.

13. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. RESOLUTION RE: REAPPOINTMENT OF RACHEL A. GERACI AS A
542-2017 MEMBER OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES, SAID TERM TO EXPIRE OCTOBER 31, 2021

MOTION made by Freeholder Graham to adopt the Resolution; seconded by Freeholder Rose and passed unanimously.

Discussion

Freeholder Graham said that Rachel Geraci has served graciously on the Board. She said she speaks her mind and she has done wonderful for the college.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

14. RESOLUTIONS

- A. RESOLUTION RE: RELEASING TO THE PUBLIC A PART OF THE MINUTES AND CERTAIN DOCUMENTS PRESENTED TO THE FREEHOLDER BOARD IN CONNECTION WITH PENDING LITIGATION AT THE EXECUTIVE SESSION HELD ON SEPTEMBER 13, 2017
543-2017

MOTION made by Freeholder Rose to adopt the Resolution; seconded by Freeholder Graham

Discussion:

Freeholder Crabb said the Board knows what his concerns are with this Resolution. He wants the Board to consider bundling in a portion of the minutes from the Executive Session minutes from November 8th that we just past. He said he would then be able to support the Resolution.

Freeholder Graham said he would like us to do this at another meeting.

Discussion ensued.

MOTION made by Freeholder Rose to amend the 4th Whereas to read: Whereas, that portion of the Minutes of the September 13, 2017, Executive Session, together with the documents presented to the Board of Chosen Freeholders and November 8, 2017 Executive Session Minutes pertaining to that matter can now also be released to the public, subject to such other redaction as may be appropriate pursuant to the Open Public Records Act, N.J.S.A. 47:1A-1 et seq. ("OPRA") and amended the Now, Therefore, Be It Resolved to read: Now, Therefore, be it resolved by the Board of Chosen Freeholders of the County of Sussex that the portion of the Executive Session Minutes of September 13, 2017, that specifically pertain to the matter, Robert Woodruff vs. the County of Sussex, Michael F. Strada, et al., together with those documents pertaining to that same matter that were presented to the Board at that meeting and the Executive Session minutes of November 8, 2017 entitled, "Matters Regarding Litigation", are hereby authorized to be released to the public in accordance with the provisions of the Open Public Meetings Act because the need for confidentiality due to an ongoing litigation matter no longer pertains; seconded by Freeholder Crabb and passed unanimously.

MOTION to accept the minutes as amended:

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

15. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. AWARDS OF CONTRACT

- 1. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION TO TRAK ENGINEERING, INC. FOR SOFTWARE MAINTENANCE FOR THE FUEL MANAGEMENT SYSTEM FOR THE OFFICE OF FLEET MANAGEMENT FOR A ONE YEAR PERIOD BEGINNING OCTOBER 12, 2017 TO OCTOBER 11, 2018 AT NO COST TO THE COUNTY
544-2017
- 2. RESOLUTION RE: AWARDED A ONE YEAR CONTRACT EXTENSION (DECEMBER 1, 2017 – NOVEMBER 30, 2018) TO PROACT AT NO COST TO THE COUNTY OF SUSSEX THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE COUNTY PRESCRIPTION SAVINGS PROGRAM (CPSP)
545-2017
- 3. RESOLUTION RE: AWARD OF CONTRACT TO FLINT TRADING, INC.

546-2017

FROM JANUARY 1, 2018 UNTIL DECEMBER 31, 2018 FOR THE SUPPLY AND DELIVERY OF PREMARK VIZIGRIP PAVEMENT MARKINGS MANUFACTURED BY ENNIS FLINT OR EQUAL

4. **RESOLUTION RE: 547-2017** AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF TWO (2) NEW AND UNUSED DUMP BODIES WITH HYDRAULIC PUMP AND CONTROLS, SPREADERS, PLOW AND WING PLOWS TO TONY SANCHEZ, LTD FOR THE COUNTY OF SUSSEX IN THE AMOUNT OF \$169,000.00 FROM DATE OF CONTRACT AWARD UNTIL DELIVERY AND ACCEPTANCE

MOTION made by Freeholder Graham to adopt the Resolutions; seconded by Freeholder Crabb

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

16. FINANCIAL

- A. **RESOLUTION RE: 548-2017** PAYMENT OF BILLS

MOTION made by Freeholder Crabb to adopt the Resolution; seconded by Freeholder Graham

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Abstain
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

- B. **RESOLUTION RE: 549-2017** PAYMENT OF BILLS

MOTION made by Freeholder Crabb to adopt the Resolution; seconded by Freeholder Graham

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

- C. **RESOLUTION RE: 550-2017** RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2017/18 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$9,977.00 FOR THE GRANT PERIOD 5/16/2017 THROUGH 5/15/2018 SUBAWARD NUMBER VAWA-48-15

- D. **RESOLUTION RE: 551-2017** TRANSFER OF 2017 CURRENT APPROPRIATIONS

MOTION made by Freeholder Graham to adopt the Resolutions; seconded by Freeholder Rose

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

17. PERSONNEL

Administrator Poff stated there are two items on the Agenda for the Freeholders' consideration.

MOTION made by Freeholder Graham to adopt the Personnel Agenda; seconded by Freeholder Rose

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

18. ADMINISTRATIVE REPORT

Mr. Poff stated he attended the League of Municipalities Conference in Atlantic City.

Mr. Poff recognized David Danzis for his Press Award and the Mayor of Byram Township who is recognized by the Association as the elected Official of Year Award.

Mr. Poff stated they have begun the meetings for Capital Budget and wished everyone a happy Thanksgiving.

19. COUNTY COUNSEL

Mr. Williams attended the League of Municipalities and attended seminars on Bail Reform, Economic Development and OPRA.

20 UNFINISHED BUSINESS

None

21. NEW BUSINESS

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

MOTION made at 10:07AM by Freeholder Graham to open the meeting to the Public; seconded by Freeholder Rose and passed unanimously.

No public came forward.

MOTION made at 10:08AM by Freeholder Graham to close the meeting to the Public; seconded by Freeholder Rose and passed unanimously.

EXECUTIVE SESSION – (Closed Session)

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 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:**
- X (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.

MOTION made at 10:09 AM by Freeholder Petillo to go into Executive Session; seconded by Freeholder Graham and passed unanimously.

MOTION made at 11:34 by Freeholder Graham to come out of Executive Session and back into public; seconded by Freeholder Rose and passed unanimously.

23. **REMINDERS**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Nov. 23 Closed	Thanksgiving	
Nov. 24 Closed	Day after Thanksgiving	
Nov. 29 10:00 AM	Human Services Transportn Stakeholders Meeting	County Clerk's Conference Room
Dec. 4 3:00 PM	PB Devel. Review Comm.	FMR
Dec. 4 4:00 PM	PB Meeting	FMR
Dec. 5 1:00 PM	Social Services/Transit	FMR
Dec. 7 9:00 AM	Sen. Adv. Council	Knoll Heights
Dec. 11 10:00 AM	NJTPA Proj. Prioritization	Nwrk
Dec. 11 7:00 PM	Solid Waste Adv. Council	FMR
Dec. 13 7:00 PM	Freeholder Meeting	FMR

24. **ADJOURNMENT**

MOTION made at 11:35 PM by Freeholder Graham to adjourn the meeting; seconded by Freeholder Rose and passed unanimously.

DATED: November 21, 2017

Suzannah L. Givone
Clerk Pro Tem
Sussex County Freeholder Board