1. CALL TO ORDER BY DIRECTOR

2. ROLL CALL: Present – Freeholders Fantasia, Hertzberg, Petillo and Yardley. Also present County Administrator Poff and Clerk to the Board Lyons.

Absent: County Counsel Kelly.
Tardy – Freeholder Graham, arriving at 5:40 PM

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 May 20, 2019 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 Petillo
Second: Freeholder Fantasia
Voice vote – All Members present voted in the affirmative.

6. 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:
Matters Required by Law to be Confidential:

Matters Where the Release of Information Would Impair the Right to Receive Funds:

Matters Involving Individual Privacy:

Matters Relating to Collective Bargaining Agreements:

Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:

Matters Relating to Public Safety and Property:

Matters Relating to Litigation, Negotiations and the Attorney Client Privilege pertaining to:

Contract/Grievance Negotiations: CWA 1032 Non-supervisory, CWA 1032 Supervisory, CWA 1032 Social Services, PBA 378 Corrections and other Personnel matters.

Matters Relating to the Employment Relationship:

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 Executive Session Resolution and enter Executive Session: Freeholder Petillo
Second: Freeholder Hertzberg
(Voice vote) – All Members present voted in the affirmative.
Freeholder Graham joins the meeting. The time is 5:40 PM

MOTION to adjourn from Executive Session and return to Regular Business: Freeholder Petillo
Second: Freeholder Hertzberg
(Voice vote) All Members present voted in the affirmative. The time is 7:50 PM

[Freeholders present are: Hertzberg, Petillo and Yardley]

Director Yardley waived the balance of the Agenda for no Members of the Public were present.

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS
   None

8. PUBLIC HEARINGS
   None

9. PUBLIC SESSION FROM THE FLOOR

   Comments are limited to 5 minutes or less and must only address issues regarding agenda items. Please state your name, and print your name and municipality on the sign in sheet.

   MOTION to open the floor for public comment
   (Voice vote)

   MOTION to close the floor for public comment and return to regular business:
   (Voice vote)

10. FREEHOLDERS’ COMMENTS

11. APPROVAL OF CONSENT AGENDA
    None

12. APPROVAL OF MINUTES
    None

13. APPOINTMENTS AND/OR RESIGNATIONS
    None

14. RESOLUTIONS
    None

15. AWARDS OF CONTRACT/CHANGE ORDERS/BID
    None

16. FINANCIAL
    None

17. PERSONNEL
    None

18. ADMINISTRATIVE REPORT

19. COUNTY COUNSEL REPORT

20. UNFINISHED BUSINESS

21. NEW BUSINESS
22. **PUBLIC SESSION FROM THE FLOOR**

Everyone is asked to keep their comments to 5 minutes. Please state your name and print name and municipality on sign in sheet.

MOTION to open the floor for public comment:
(Voice vote)

MOTION to close the floor for public comment and return to regular business:
(Voice vote)

23. **REMINDERS**

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Meeting</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 6 / 12PM</td>
<td>Senior Services Advisory</td>
<td>Sparta Senior Center</td>
</tr>
<tr>
<td>June 6 / 7:30PM</td>
<td>Policy Advisory Committee (PAC)</td>
<td>FMR</td>
</tr>
<tr>
<td>June 11/ 7PM</td>
<td>Solid Waste Advisory</td>
<td>FMR</td>
</tr>
<tr>
<td>June 12/ 7PM</td>
<td>Regular Freeholder Meeting</td>
<td>FMR</td>
</tr>
</tbody>
</table>

24. **ADJOURNMENT**

Time is 7:50 PM

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

Respectfully submitted,

Teresa Lyons, Clerk
Board of Chosen Freeholders
Sussex County