SPECIAL MEETING HELD ON THURSDAY, FEBRUARY 19, 2015
5:00 PM
ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR**

2. **ROLL CALL**

3. **MOMENT OF SILENT PRAYER 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 February 13, 2015 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."

RE: RESOLUTION FOR EXECUTIVE (CLOSED) SESSION IN ACCORDANCE WITH THE PROVISION OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A 10:4-12

   WHEREAS, the County of Sussex is subject to the requirements of N.J.S.A. 10:4-6; and

WHEREAS, it is necessary for the County of Sussex to discuss in a session not open to the public certain matters relating to Sussex County Solar Projects financed through the Morris County Improvement Authority which involve matters relating to litigation, negotiations, contract and the attorney client privilege.

NOW, THEREFORE BE IT RESOLVED by the Sussex County Board of Chosen Freeholders that an Executive Session closed to the Public be held this 19th day of February 2015 relating to discussion of the matter listed above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

_____
John H. Eskilson, Clerk of the Sussex
County Board of Chosen Freeholders

--

5. **PUBLIC SESSION FROM THE FLOOR**
   (Please note: Everyone is asked to keep their comments to 5 minutes or less)

6. **ADJOURNMENT**   (voice vote)