

SPECIAL MEETING HELD ON FRIDAY, NOVEMBER 16, 2018
3:00PM
ORDER OF BUSINESS
FREEHOLDER MEETING ROOM

Item

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
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 9, 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:
(Voice vote)

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 enters 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 or 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
- Potential Litigation Solar Project
- Pierce v. Integrity Roofing, Cochran House Condominium Association
- IMO the Guardianship of SD alleged to be an incapacitated person
- Fire Code Enforcement contract
- Communications Center contract

_____ (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 to/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 into Executive Session
(Voice Vote)

MOTION to adjourn from Executive Session and return to Regular Business **(Voice vote)**

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 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:
(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- No Items

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

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:
(Voice Vote)

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

23. **REMINDERS**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Nov. 19 9:30 AM	Agenda Meeting	Executive Session Room
Nov. 28 7:00PM	Regular Freeholder Meeting	FMR

24. **ADJOURNMENT**

MOTION to adjourn the meeting:
(Voice vote)