



AGENDA

Board of Chosen Freeholders
County of Sussex
One Spring Street
Newton, New Jersey 07860

**SPECIAL MEETING SUSSEX COUNTY BOARD OF FREEHOLDERS
FRIDAY, SEPTEMBER 7, 2018
9:30 AM
FREEHOLDER MEETING ROOM
ORDER OF BUSINESS**

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 June 13, 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** (Voice vote)
6. **WELCOME**
7. **PRESENTATIONS:**
 - A. **Sussex County Soil Conservation District Manager – Sandy Myers**
 - B. **Various Department Heads**
8. **PUBLIC HEARINGS – NONE**

9. **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 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.

10. **FREEHOLDERS' COMMENTS**

11. **APPROVAL OF CONSENT AGENDA – NONE**

12. **APPROVAL OF MINUTES – NONE**

13. **APPOINTMENT AND/OR RESIGNATIONS – NONE**

14. **RESOLUTIONS - NONE**

15. **AWARDS OF CONTRACT/CHANGE ORDER/BID – NONE**

16. **PERSONNEL – NONE**

17. **ADMINISTRATIVE REPORT**

18. **COUNTY COUNSEL**

19. **UNFINISHED BUSINESS – NONE**

20. **NEW BUSINESS – NONE**

21. **PUBLIC SESSION FROM THE FLOOR**

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22. **REMINDERS**

Upcoming Freeholder Meetings

September 12, 2018 7:00 PM at County Administrative Building

September 20, 2018 9:00 AM Joint Meeting at Sussex County Vocational High School

September 26, 2018 7:00 PM at Franklin Borough Municipal Building

23. **ADJOURNMENT** (Voice vote)