

**EMERGENCY SUSSEX COUNTY FREEHOLDER MEETING**

**March 20, 2020 AT 10:00AM**

**FREEHOLDER MEETING ROOM**

- 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 March 19, 2020 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:**

<b>New Jersey Herald</b>	<b>WSUS Radio</b>
<b>New Jersey Sunday Herald</b>	<b>WNNJ Radio</b>
<b>Star Ledger</b>	

**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:**

**Second:**

**Voice Vote:**

- 6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS – None**
- 7. PUBLIC HEARINGS- None**
- 8. PUBLIC SESSION FROM THE FLOOR**

**Comments are limited to 3 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 Public Session**

**Second**

**Voice Vote:**

**Motion to Close Public Session**

**Second**

**Voice Vote**

9. **FREEHOLDERS' COMMENTS - None**
10. **APPROVAL OF CONSENT AGENDA - None**
11. **APPROVAL OF MINUTES- None**
12. **APPOINTMENTS AND/OR RESIGNATIONS- None**
13. **RESOLUTIONS- None**
14. **AWARDS OF CONTRACT/CHANGE ORDERS/BID- None**
15. **FINANCIAL- None**
16. **PERSONNEL-None**
17. **ADMINISTRATIVE REPORT : COVID-19 Update**
18. **COUNTY COUNSEL REPORT - None**
19. **UNFINISHED BUSINESS**
20. **NEW BUSINESS**
21. **PUBLIC SESSION FROM THE FLOOR**

**Everyone is asked to keep their comments to 3 minutes. Please state your name and print name and municipality on sign in sheet.**

**Motion to Open Public Session**

**Second**

**Voice Vote:**

**Motion to Close Public Session**

**Second**

**Voice Vote**

**22. REMINDERS-None**

**23. EXECUTIVE 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 or Acquisition of Real Property or the Investment of Public Funds:**
- \_\_\_\_\_ (6) **Matters Relating to Public Safety and Property:**
- \_\_\_\_\_ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**
- x   (8) **Matters Relating to the Employment Relationship: Essential County Operations**
- \_\_\_\_\_ (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)

**24. ADJOURNMENT**

**Motion to adjourn:**

**Second:**

**Voice Vote:**