

Due to public health issues arising from the coronavirus situation, the Sussex County Board of Chosen Freeholders will conduct this meeting remotely via a conference call. Callers are invited to listen and will have an opportunity to make comments by calling: 973-310-7191.

FREEHOLDER MEETING OF DECEMBER 9, 2020 AT 6:00PM
REGULAR BUSINESS
VIA CONFERENCE CALL
MINUTES

Item

1. CALL TO ORDER BY DIRECTOR

- 2. ROLL CALL** Present: Freeholder Fantasia, Freeholder Fasano, Freeholder Hertzberg, Freeholder, Freeholder Petillo, Freeholder Yardley; also present County Administrator Greg Poff, County Counsel Kevin Kelly, Clerk to the Board, Teri Lyons

3. MOMENT OF SILENCE AND SALUTE TO THE FLAG

Director Petillo remembered Borough of Hamburg Police Officer Jason Franc who was recently killed in a hunting accident. Sworn Member of the Hamburg Police Department since April 16, 2018, Jason also served as a Montague Township volunteer firefighter. Officer Franco and his family will be remembered at this time.

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 and email, such notice being submitted on September 25, 2020 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 Fantasia

Seconded by Freeholder Hertzberg

(Voice vote)- All voted in the Affirmative

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS - None

7. PUBLIC HEARINGS- None

8. PUBLIC SESSION FROM THE FLOOR

This Public Session is for questions or comments pertaining to Agenda Items only. Before we open this Session we ask Callers wanting to make a comment to first state your name and municipality. The Clerk will create a Roster and call each in the order received. Comments are limited to 3 minutes or less.

MOTION to open the floor for public comment: Freeholder Fantasia

Seconded by Freeholder Yardley

(Voice Vote)- All voted in the Affirmative

No public Comment

MOTION to close the floor for public comment: Freeholder Fantasia

Seconded by Freeholder Yardley

(Voice Vote)- All voted in the Affirmative

9. FREEHOLDERS' COMMENTS

Comments from Freeholder Fasano

Freeholder Fasano offered his prayers to the family of Patrolman Jason Franco. This tragic accident is an incredibly sad situation.

The County continues to make a tremendous amount of progress with COVID-19 and all of its corresponding challenges. Just recently we announced an important collaboration with LabCorp providing free at-home testing to all county residents 18 years of age and older. The County is engaged in discussions regarding more testing options specifically focused on key areas of our population. As the Governor recently announced that he hopes

New Jersey sees the first of the COVID-19 vaccine this month, Sussex County is working with the New Jersey Department of Health in developing a COVID-19 vaccination program and just a few weeks ago Sussex County received approval of its CDC COVID-19 Vaccination Program Provider Agreement which identifies that the County's program will be setup as a public health clinic, similar to the county's flu clinic. It will also be known as a Point of Dispensing site. This is a collaborative effort between many levels of federal, state and local government and it is also a big step toward defeating this virus and getting back to normal. We will be updating the website as more information comes available on our vaccination program.

Comments from Freeholder Hertzberg

Freeholder Hertzberg echoed similar comments and sentiments for Officer Jason Franco and extends his thoughts and prayers to the family for this terrible loss. Tonight is his second to last meeting as a Sussex County Freeholder. This Office is very special to him to which he upholds his responsibility and works hard to keep that in the forefront of his mind. Working closely with County Administrator Poff, they resolved a much overdue contract with the CWA. We worked together to save the taxpayers money and took a much needed step forward in compensating our employees for what they deserve. He extended thanks to Administrator Greg Poff, Treasurer/CFO Elke Yetter and CWA Employee Representative Christina Marks for their hard work in getting this done. It was truly a joint effort. While serving as the NJPTA Representative along with Tom Drabic, their efforts to advocate for the County have been rewarded. Sussex County recently received federal grant monies to upgrade its commuter minibuses, with other projects coming to life including the revival of the Lackawanna Cut-Off Passenger Rail Project and county road improvements. He said a number of state and federal funded transportation projects have had a positive impact on property taxes. Since these projects have been funded outside the county it has been a great help to the municipalities. A press release will be forth coming with more information regarding this funding coming through the NJTPA. One of the things he is most proud of was working on the county's debt reduction policy which was written to urge the Board to keep a vigilant and steadfast conservative fiduciary mindset. It directs the Board to continually add an additional \$500,000 a year in cash funding to our capital budget in lieu of borrowing the entire thing which was had been done in the past. This current Board made a promise to climb our way out of that hole. This plan needs to be continued through good times and bad times.

Comments from Freeholder Yardley

Freeholder Yardley also sends his prayers to the family of Police Officer Jason Franco. At this time of social service needs are great and he emphasized that the Veteran's Clothing Closet in Franklin as well as the County Food Pantry rely especially on donations all throughout the year.

The Lake Hopatcong Commission recently published a Report on how to minimize the algae blooms. The report details how new technologies will reduce nitrates.

Comments from Freeholder Fantasia

She as well extended her condolences for Officer Jason Franco and his family.

She moved onto to her COVID-19 report. As of today, 66,415 out of our 140,000 residents have received and reported a test for COVID-19. So more than 47% of County Residents have been tested. There have been 200 deaths for a rate 5.5%. There was one death on October 30, 2020, 1 death in November. There are 937 cases are under investigation. The nursing home COVID statistics are as follows: 556 Positive Cases of the county's positive cases are from nursing homes; 115 fatalities of the county's fatalities are from nursing homes. Hospitalization statistics are: In October, 14 hospitalization reported, 19 in November and 7 from December 1-4. Just to note that hospitalizations are reported on Fridays. COVID is now considered to be a community wide outbreak. During the first wave of the pandemic the majority of cases were older adults and individuals with underlying health conditions. We are in the second wave and seeing many cases among individuals ages 19-49. She said given the increased risk of spreading the virus for both residents who travel outside the state and for visitors into the state, non-essential travel is strongly discouraged. Anyone traveling outside of or visiting within the state from the immediate region (NJ, CT, PA, and DE) should quarantine for 14 days.

She said the County releases a daily report and there is a weekly report that has the breakdown from our Epidemiologist and she also speaks with our County Administrator and Carol Novrit and shares this information on a variety of community web-pages. The County also releases the weekly COVID transmission that ranks the state. The state of New Jersey is currently listed as orange. This report runs one week behind therefore, we may be seeing a larger outbreak. She spoke on the testing that Freeholder Fasano had mentioned. LabCorp and Pixel have partnered with the County for free testing. She has used it first hand and stated the process seemed seamless. She shared a report from Dr. Connelly from Sussex County College on different things going on at the college. Their current goal is to have 50% of all classes meeting face to face by fall of 2021. Their enrollment is strong and is up 20% greater than last year. Athletics have been challenging but they have been seeking information from other community colleges in the state as it relates to this subject. She then said Thorlabs has requested that the SCCC student run food truck come to them a few more times each week to provide lunch. She then spoke on the fundraising event that SCCC Foundation sponsors called Funding Your Future. This is usually a packed event and tons of money is raised. This year it was held virtually and it grossed over \$60,000.00. She then announced the Scholar Athletic from Walkkill Valley Regional High School. This award is nominated by school principals and athletic directors of the 12 local school districts. She spoke on something called Individual Artist Recovery Grant. These are awarded to practicing New Jersey Professional Artists to assist with financial recovery from the COVID-19 crisis. These are based solely on a demonstration on

a financial need. These grants are for \$5,000 and it will be very competitive. The Deadline to apply will be December 15th at 4PM. This information will be put on the County's website.

Comments from Freeholder Petillo

She spoke on the Sussex County Skylands Ride. They will resume the Saturday Public Connect Service on December 12 and 19 2020. Skylands Ride is now offering Lyft services to eligible residents you can call Skylands Ride at 973-579-0480 or visit sussex.nj.us. She then gave the number for the Mental Health Support Line for anxiety or worry. The number is 1-866-202-Help from 8AM to 8PM or text NJHOPE. There is a videophone option for deaf and hard-of-hearing individuals by call 973-870-0677. She then gave information for three COVID-19 call centers. The COVID-19 Activity Level Index is posted weekly at <https://nj.gov/health/cd/statistics/covid>. There is a support group for Senior Services at the Hopatcong Community Resource & Wellness Center on Tuesday, December 15th from 5:30 to 6:30 PM. You can call 973-579-0555 ext. 1288 to register.

10. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: 488-2020**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING AMENDMENT #1 TO THE 2020/21 SPECIAL CHILD HEALTH SERVICES (SCHS) GRANT AWARD #DFHS21CSE011 FROM THE NJ DEPARTMENT OF HEALTH FOR AN ADDITIONAL AMOUNT OF \$68,250.00 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021
- B. RESOLUTION RE: 489-2020**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO FFY2020 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) AWARD #FY20-EMPG-EMAA-00 FROM THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY IN THE AMOUNT OF \$55,000.00 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021
- C. RESOLUTION RE: 490-2020**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO CONTRACT MODIFICATION #5 TO THE 2019/20 SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT #SH19019 FROM THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL AMOUNT OF \$11,045.00 FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2020
- D. RESOLUTION RE: 491-2020**
CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85, TO PROVIDE COUNTY MATCHING FUNDS IN THE AMOUNT OF \$26,482.00 FOR THE SPECIAL CHILD HEALTH SERVICES AWARD #DFHS21CSE011, AMENDMENT #1
- E. RESOLUTION RE: 492-2020**
TRANSFER OF 2020 CURRENT APPROPRIATIONS
- F. RESOLUTION RE: 493-2020**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE MANAGEMENT OF THE VERNON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE AMOUNT OF \$27,700.00
- G. RESOLUTION RE: 494-2020**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE HOPATCONG BOROUGH FOR THE MANAGEMENT OF THE HOPATCONG CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE AMOUNT OF \$27,700.00
- H. RESOLUTION RE: 495-2020**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE FRANKLIN BOROUGH FOR THE MANAGEMENT OF THE FRANKLIN CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE AMOUNT OF \$27,700.00
- I. RESOLUTION RE: 496-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #21-OGUR WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE

CONTRACT TERM FROM JANUARY 1, 2021 TO JUNE 30, 2022 IN THE AMOUNT OF \$55,312.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES

J. RESOLUTION RE: 497-2020

AUTHORIZATION FOR THE COUNTY OF SUSSEX TO APPROVE A BUDGET MODIFICATION FOR THE NEW JERSEY DEPARTMENT OF HEALTH (NJDOH) SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT #DFHS21CSE011 TO ACCEPT ADDITIONAL FUNDS IN THE TOTAL AMOUNT OF \$113,106.00 WHICH INCLUDES STATE GRANT FUNDS OF \$68,250.00 AND COUNTY MATCHING FUNDS OF \$44,856.00 FOR A TOTAL FUNDING AMOUNT OF \$151,528.00 WHICH INCLUDES STATE FUNDS OF \$91,000.00 AND COUNTY MATCHING FUNDS OF \$60,528.00 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021

The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest. If any Freeholder would like to remove an item to be considered separately, please do so now.

MOTION to approve the Consent Agenda Resolutions A-J: Freeholder Fantasia

Seconded by Freeholder Hertzberg

Discussion- None

(Roll call vote)

Freeholder Fantasia Yes

Freeholder Fasano Yes

Freeholder Hertzberg Yes

Freeholder Petillo Yes

Freeholder Yardley Yes

11. APPROVAL OF MINUTES

Regular Meeting – November 24, 2020

Executive Session Minutes – November 24, 2020

MOTION to approve the Minutes from the Regular Meeting and Executive Session: Freeholder Fantasia

Seconded by Freeholder Hertzberg

Discussion: Freeholder Fantasia made a positive comment about the transcription of the regular minutes.

(Voice Vote)- All voted in the affirmative; Freeholder Yardley abstained.

12. APPOINTMENTS AND/OR RESIGNATIONS- None

13. RESOLUTIONS- None

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE: 498-2020

AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE SUPPORT FROM GRANICUS, INC TO BE UTILIZED AT THE SUSSEX COUNTY CLERK'S OFFICE FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE AMOUNT OF \$68,601.00

B. RESOLUTION RE: 499-2020

AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE MEDICAL AND PHARMACEUTICAL BENEFITS BROKER/CONSULTANT TO BROWN AND BROWN METRO, LLC. FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$125,000.00

C. RESOLUTION RE: 500-2020

AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE WALLKILL GROUP INC FOR THE REFURBISHMENT TO THE COUNTY OF SUSSEX ROAD MAINTENANCE GARAGES CONCRETE SLABS AND DRAINAGE

D. RESOLUTION RE: 501-2020

AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE COUNTY PRESCRIPTION SAVINGS PROGRAM (CPSP) TO PROACT INC. FROM DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021

E. RESOLUTION RE: 502-2020

AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ACTUARIAL SERVICES FOR THE COUNTY OF SUSSEX TO DANZIGER & MARKHOFF, LLP FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$4,800.00

- F. RESOLUTION RE: 503-2020**
AUTHORIZATION FOR THE SERVICES OF PRINTING ELECTION BALLOTS AND OTHER ELECTIONS RELATED MATERIALS FOR THE SUSSEX COUNTY CLERK'S OFFICE FROM THE PRINTING CENTER FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$75,000.00
- G. RESOLUTION RE: 504-2020**
AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF PREMARK VIZIGRIP PAVEMENT MARKINGS MANUFACTURED BY ENNIS FLINT OR EQUAL TO ENNIS-FLINT, INC FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

The Board of Chosen Freeholders of the County of Sussex has reviewed the Award of Contract/Change Orders/Bids consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest.

MOTION to approve Contracts A-G: Freeholder Fantasia
Seconded by Freeholder Hertzberg
Discussion: None
(Roll call vote)
Freeholder Fantasia- Yes
Freeholder Fasano-Yes
Freeholder Hertzberg-Yes
Freeholder Petillo-Yes
Freeholder Yardley-Yes

15. FINANCIAL

- A. RESOLUTION RE: 505-2020**
PAYMENT OF BILLS LIST
December 9, 2020

MOTION to approve the Bills List: Freeholder Fantasia
Seconded by Freeholder Hertzberg
Discussion - None
(Roll Call vote)
Freeholder Fantasia-Yes
Freeholder Fasano-Yes
Freeholder Hertzberg-Yes
Freeholder Petillo-Yes
Freeholder Yardley-Yes

- B. INTRODUCTION FOR FIRST READING- ORDINANCE 20-07**
GUARANTY ORDINANCE AMENDING A GUARANTY ORDINANCE HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON AUGUST 17, 2011, TO PROVIDE FOR THE ISSUANCE OF REFUNDING BONDS AND THE SECURITY ASSOCIATED THEREWITH IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS AND TAXPAYER RELIEF ON MORRIS COUNTY IMPROVEMENT AUTHORITY COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS (COUNTY OF SUSSEX PROGRAM)

Bond Counsel John Cantalupo and County Treasurer/CFO Elke Yetter called into the meeting. Mr. Cantalupo explained that the purpose for this ordinance is to take advantage of historically low interest rate dedicated on the Solar Project Bonds. This refinancing will be administered through the Morris County Improvement Authority, which issued of the bonds because Sussex County does not have their own Improvement Authority. This was authorization was granted in October. As a result, Sussex County will be lowering its debt. New Jersey requires in order to refinance, the entity must have a 3% savings of your prior debt service savings. Currently the savings are over 10% which is a saving of over a million dollars. This will go directly to the County and tax payers under that program. The overall savings will be \$2,309,000.00 and this will help with tax payer relief and debt service savings in the County. It is an amendment to the ordinance to allow the refinancing to proceed forward.

Freeholder Fantasia thanked Mr. Cantalupo for his easy to understand explanation and for the consistent communications with this office on the topic, stating, "As you know, the current Freeholder Board came in and inherited some of these decisions, and some of this debt, and all of our residents have had to carry this burden." She added, "The fact that we are able to save over \$2 million, by amending this, is definitely excellent news for us as a Board and us as a County."

MOTION to adopt this Ordinance on first reading and authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on December 22, 2020 at 9:00 a.m. prior to final adoption of this Ordinance: Freeholder Fantasia

Seconded by Freeholder Hertzberg

Discussion – None

(Roll Call Vote)

Freeholder Fantasia- Yes

Freeholder Fasano- Yes

Freeholder Hertzberg-Yes

Freeholder Petillo-Yes

Freeholder Yardley-Yes

16. PERSONNEL – None

17. ADMINISTRATIVE REPORT

Mr. Poff reported that he continues to deal with a variety of items through the Office of Emergency Management and the Division of Health's Emergency Preparedness Team as it relates to COVID-19 and the implementation of testing opportunities throughout the County as well as moving into vaccination planning. We will be working collaboratively with the New Jersey Department of Health and he expects to fully brief the Board as more information comes available in particular our point of dispensing plans. Tomorrow afternoon he will participate in a conference call planned with the New Jersey Department of Health.

18. COUNTY COUNSEL REPORT - None

19. UNFINISHED BUSINESS – Freeholder Fantasia reminded listeners there is an interactive map on the County's website and it will take you to multiple locations in the County that are offering COVID testing at these physical locations. Veterans may be tested in Newton at the VA clinic.

20. NEW BUSINESS - Freeholder Hertzberg thanked Director Petillo for helping coordinate the Mohawk House meal donation to Hopatcong residents in need. Freeholder Petillo stated that the Mohawk House donated 60 prepared meals for seniors in Hopatcong and they personally delivered them to the Senior Center. It was a generous gift.

Freeholder Fantasia acknowledged that she was recently contacted by the Mohawk House to provide a similar donation in Franklin.

21. PUBLIC SESSION FROM THE FLOOR

This Public Session is for general questions or comments. Before we open this Session we ask Callers wanting to make a comment to first state your name and municipality. The Clerk will create a Roster and call each in the order received. Comments are limited to 3 minutes or less.

MOTION to open the floor for public comment: Freeholder Fantasia

Seconded Freeholder Hertzberg

(Voice vote)All voted in the Affirmative

No public.

MOTION to close the floor for public comment and return to regular business: Freeholder Fantasia

Seconded Freeholder Hertzberg

(Voice vote)All voted in the Affirmative

22. REMINDERS

Please check the County's website at www.sussex.nj.us for meeting schedules.

23. 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:

- _____ (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;**
 - **Various Appointments**
- _____ (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 not reconvene and resume its meeting open to the public.

BE IT FURTHER RESOLVED that the Board expects not to take formal action and therefore will adjourn the meeting after Executive Session.

MOTION to adopt the Executive Session Resolution and enter into Executive Session: Freeholder Fantasia
Seconded Freeholder Yardley
(Voice vote)-All voted in the Affirmation

24. ADJOURNMENT form Executive Session

DATED: December 9, 2020

Respectively submitted,

Teri Lyons, Clerk