

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.

Lake Hopatcong Commission and Foundation Power Point Presentation is on the website at www.sussex.nj.us Visit the Freeholder page for Meetings and Agenda to view this presentation.

FREEHOLDER MEETING OF JULY 22, 2020 AT 4:30PM
REGULAR BUSINESS
VIA CONFERENCE CALL

Item

1. CALL TO ORDER BY DIRECTOR

2. ROLL CALL: Present: Freeholders Fantasia, Fasano, Hertzberg, Petillo and Yardley. Also, County Administrator Poff, County Counsel Kelly and Clerk of the Board Lyons.

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 30, 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

Second: Freeholder Yardley

Discussion None

(Voice vote) All Members present voted in the affirmative.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS-

PRESENTATION

Lake Hopatcong Commission and Foundation Update, Marty Kane and Colleen Lyons
Marty Kane and Colleen Lyons provided a PowerPoint Presentation on the current conditions of the lake. This included Harmful Algal Bloom prevention efforts, Safety, Education involving the Floating Classroom and Community Enhancement and Advocacy. Ms. Lyons spoke of the Lake Hopatcong Commission role, who is involved and their responsibilities. Mr. Kane stated that it is the Commission that manages the lake on a day to day basis not the DEP. Ms. Lyons stated that last week Governor Murphy and Congresswoman Sherrill visited the lake. An array of topics were discussed and reported that the lake will receive their statutory funding at the beginning of August which will help pay toward the weed harvesting on the lake. Because of the tragic accident on the first day of the weed harvesting, the accident investigation will delay harvesting for 8 weeks. They are trying to search for better alternative for the weeds such as Sterile Grass Carp, (Mayor Francis of Hopatcong Borough as requested a meeting with DEP to discuss this further) and composing/recycling site for lake weeds. Topics that are being addressed at the state level are RFP#1 HAB Grant Advance Payment and Contract Agreement, COVID Response Impact on Park Capacity. Topics that still need assistance is weed harvesting, Governor's HAB Initiative RFP#2. This is part of the 2019 Water Quality Restoration Grants for Non-point Source Pollution and includes Alum Treatment and Sewer Connections for Remaining Shoreline. Mr. Kane stated there has been a state initiative to combat the Harmful Algal Bloom (HAB) efforts. Lake Hopatcong Commission received \$500K in Grant Funding and he thanked the Freeholders from Sussex County and Morris County for their help in matching funds. Borough of Hopatcong received an additional \$146K for Aeration of Crescent Cove and is also pursuing sewer expansion. Freeholder Petillo thanked both for their commitment and dedication which is finally paying off for the Lake and Communities. Freeholder Fasano said every day is pleased to witness the progress and improvements on the Lake. Presentation finished at 4:50 PM.

7. PUBLIC HEARINGS - NONE

8. PUBLIC SESSION FROM THE FLOOR

This Public Session is for questions and 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. Start Time is 4:50 PM

MOTION to open the floor for public comment – Freeholder Fantasia

Second – Freeholder Yardley

Discussion - None

(Voice Vote) – All Members present voted in the affirmative.

Mayor Sandra Diglio, Town of Newton

Mayor Diglio would like to schedule an open conversation with the Freeholders, the Town Council and Town Manager to address the Newton Green and County Dispatch. Freeholder Director Petillo thanked Mayor Diglio for her call and said the County would soon be in contact.

MOTION to close the floor for public comment – Freeholder Fantasia

Second – Freeholder Yardley

Discussion - None

(Voice Vote) – All Members present voted in the affirmative.

9. FREEHOLDERS' COMMENTS

Comments from Freeholder Fasano

Freeholder Fasano had the privilege of joining Sussex Tech for both of their outdoor graduation ceremonies as their keynote speaker. It was an important day for these graduates, in a heat wave during a global pandemic. It took a lot of coordinating with the handing out of masks, hand sanitizer stations, socially distant seating. He congratulated all the graduating seniors and their families. He then went on to say that Sussex County continues to see sustained success in our COVID-19 efforts. However, Sussex County still continues to lag in the financial support from state and federal leaders on funding for this virus. From an economic standpoint, it is not much better. Our data shows massive shifts in business openings, employment status and income. We continue to help our local businesses from a county perspective. He said there is a resolution on our agenda tonight in support of the legislative review and recovery committee's efforts. Something that Senator Oroho has been very involved in and he thanks him greatly for it. The idea behind this bipartisan effort in Trenton is to identify government and social problems this pandemic has exposed or made worse and to address them immediately and prevent them from reoccurring. He said there was a meeting of the minds just a few weeks ago in Trenton to discuss simply if we should continue to use the term "Freeholder". That can and should be at least a similar effort when it comes to the impact of this pandemic in our state. He feels it is more than ok to identify issues and be willing to consider new ideas aimed at making life easier for literally every New Jerseyan while still ensuring safety. He concluded with that while all these things are going on, significant county business is taking place such as keeping up with our infrastructure, our education, our health and human services, senior services, social services, public safety, mosquito control, etc. Sussex County continues to provide the best services to our residents. Item 10 (c) on the agenda today is an example of that and he is proud to say that these services have continued throughout this pandemic.

Comments from Freeholder Hertzberg

Freeholder Hertzberg commented on tonight's Resolution regarding legislative review and recovery committee's efforts. He is ashamed of how our state government is operating and would like all of us to call on Senator Sweeney to get this investigation started. Hopefully this work will help us to figure out what happened so if there is a resurgent we will be better prepared to deal with it. Next he then addressed his election run for Sparta Council which would cause him to step down as a Freeholder at the end of the year. He said it was a very tough decision for many reasons but most importantly that the residents of Sussex County choose me to be their voice. He is also very confident that the people we have in place are the right people to get the job done and things that he has worked on will be long lasting and have an impact on the County. He thanked everyone for their support. He feels his time is better served at the local level right now.

Comments from Freeholder Yardley

Freeholder Yardley hopes everyone is having a nice summer and has noticed that people are working on home improvements during COVID and reminds everyone to be safe. He recently broke his ankle after falling off a ladder while working around his yard. He spoke on the Consent Agenda Resolution for the Special Child Health Services Grant. This grant helps children with disabilities. He plans in the future to have a presentation on this service so more people will know what it is about. In closing he read a few paragraphs from a NJ Advanced Media NJ.com. Article written by Ted Sherman and Susan K. Lital. The article appeared about a week ago entitled, A Vow to Act as Nursing Homes Deaths Sore.

Comments from Freeholder Fantasia

Freeholder Fantasia first addressed how action or inaction at the state level is directly impacting us. Since March, Democrat lawmakers and Governor Phil Murphy have bypassed the voters and operate with minimal transparency and proceeded to give examples of her concern. Most importantly where is the investigation on the long-term health care facilities. If we are anticipating a second wave, how are we better prepared? She doesn't understand if the Governor is guided by science why science did not matter in this particular case. This is why the resolution on the Agenda for the Legislative review and recovery committee is necessary. She referenced two other resolutions on the Agenda tonight which are just as important. The Homestead Rebate and the Senior Tax Freeze. Things like this will have a devastating effect on our seniors. She said the priorities are wrong. There has been discussion on changing the outdated word Freeholder. She questioned how critical this is and why does it need to be discussed now. She said things like this do not keep her up at night what keeps her up at night is the deaths at the nursing homes. She does not know what it will take but she promises that this Board is not going to lie down and District 24 is not going to lie down when we see the harm that is happening to our people. She then

went onto the Library systems and gave the hours for the library. She had a meeting with Sussex County College along with Freeholder Fasano. Dr. Connelly gave a description of what the College expects from the Board of Trustee candidates. They are hoping to have the positions filled by November. She gave some updates on the Health Department including mosquito control. She mentioned the office is creating a website to provide information gathered and there will be a link to Rutgers University Center for Vector Biology. This week is National Youth Sports Week July 20 –July 24. Lastly she thanked everybody in the County for how hard they continue to work. She is extremely proud of all the departments. This Board has one thing in mind and that is giving the residents the best services we possibly can.

Comments from Freeholder Petillo

Freeholder Petillo addressed the following topics:

COVID-19: The cases remain low with one death in July. To combat the spread, the county has implemented a robust contact tracing system. Persons who have tested positive for COVID-19 are asked to isolate and contacts are asked to quarantine at home.

Public Health Nursing (PHN): Health Check Clinic on August 11 from 2-4PM. PHN has joined a conference call with the county's school nurses and will be hosting ongoing calls to assist the nurses in preparing for students return to school.

Community and Youth Services/Division of Health: The Overdose Fatality review team (OFRT) resumed their monthly meetings last Wednesday using Zoom. Sussex County is the first county in New Jersey to host an OFRT team via video conference. The meeting went extremely well. Morris County Sheriff James Gannon attended the meeting and he was impressed and plans to use Sussex County as a model to conduct their meetings in this manner. She complimented everyone that planned this meeting.

Opioid Awareness Symposium: Community and Youth Services will be hosting a symposium in conjunction with International Opioid Awareness Day which occurs annually on the 31st of August. This event is in the planning stages.

Mental health Board: this Board along with Community and Youth Services will be virtually hosting two community events. More information regarding the two events will be available during August.

She then went on to say that after much consideration and careful review the Sussex County Chamber of Commerce Board of Trustees has decided not to hold its "Sussex County Day" which was scheduled for September 20th. The Chamber will make it extra special next year. Lastly she spoke on C.L.E.A.R. It is their Fourth Anniversary. C.L.E.A.R was the catalyst that enabled the Center for Prevention to receive many grants that expanded programs and resources. There are so many people that deserve to be acknowledged for their work with C.L.E.A.R and their commitment to our community. She recognized Becky Carlson for her work for the past 20 years in which has laid the ground work for a program like C.L.E.A.R to be developed and organized in our County. Police Chief Richards with the Newton Police Department who recently retires still chairs C.L.E.A.R with Becky and it is he is the one who named the program. Lastly she went on to say how successful this program has been with the help of so many to combat drug addiction in the town and community. The hotline for C.L.E.A.R is 1-844-722-5327.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 282-2020

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT THE SUBGRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE VICTIMS OF CRIME (VOCA) VICTIM ASSISTANCE GRANT PROGRAM, ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, COUNTY OFFICE OF VICTIM WITNESS ADVOCACY V-19-19 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$292,747.00 FEDERAL SHARE AND \$73,187.00 CASH MATCH, FOR A PROJECT TOTAL OF \$365,934.00

B. RESOLUTION RE: 283-2020

AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT #DFHS21CSE011 IN THE TOTAL AMOUNT OF \$38,422.00, WHICH INCLUDES STATE GRANT FUNDS OF \$22,750.00 AND COUNTY MATCHING FUNDS OF \$15,672.00 FOR THE GRANT PERIOD OF JULY 1, 2020 THROUGH SEPTEMBER 30, 2020

C. RESOLUTION RE: 284-2020

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT EXTENSION FOR STATE FY 2020 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS IN THE AMOUNT OF \$9,000.00 FOR THE PERIOD OF JULY 1, 2019 THROUGH SEPTEMBER 30, 2020

D. RESOLUTION RE: 285-2020

AUTHORIZING THE FILING AND EXECUTION OF THE CY 2021 JDAI (JDAI-21-IF-19) INNOVATIONS APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION TO PROVIDE INNOVATIVE PROGRAMS FOR AT RISK YOUTH FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 FOR A TOTAL AMOUNT OF \$34,454.00

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-D: Freeholder Fantasia

Second: Freeholder Yardley

Discussion - None

(Roll call vote) All Members present voted in the affirmative.

11. APPROVAL OF MINUTES

Regular Meeting – July 08, 2020

MOTION to approve the Regular minutes: Freeholder Fantasia

Second: Freeholder Yardley

Discussion: None

(Voice Vote) All Members present voted in the affirmative.

12. APPOINTMENTS AND/OR RESIGNATIONS - None

13. RESOLUTIONS

A. RESOLUTION RE: 286-2020

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY19 VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT AWARD #V-19-19 FROM THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY FOR A TOTAL AMOUNT OF \$292,747.00 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

B. RESOLUTION RE: 287-2020

RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS GRANT FUND RECEIVABLES AND APPROPRIATED RESERVES THAT EXIST ON THE BALANCE SHEET OF THE GRANT FUND

C. RESOLUTION RE: 288-2020

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MEDICAL CONSULTANT SERVICES LLC, FOR THE PROVISION OF EPIDEMIOLOGIST SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$92,000.00

D. RESOLUTION RE: 289-2020

REINSTATEMENT OF HOMESTEAD REBATE AND FUNDING OF SENIOR TAX FREEZE

E. RESOLUTION RE: 290-2020

IN SUPPORT OF THE LEGISLATIVE REVIEW AND RECOVERY COMMITTEE TO IDENTIFY GOVERNMENTAL AND SOCIAL PROBLEMS CAUSED, EXPOSED OR MADE WORSE BY THE COVID-19 PANDEMIC AND TO MAKE RECOMMENDATIONS TO ADDRESS IMMEDIATE PROBLEMS, PREVENT THEM FROM REOCCURRING AND TO DEVELOP LONG-RANGE IMPROVEMENTS

MOTION to adopt said Resolutions A-E: Freeholder Fantasia

Second: Freeholder Hertzberg

Discussion: Freeholder Yardley at this time read Resolution E into the record.

(Roll Call vote) All Members present voted in the affirmative.

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE: 291-2020

AWARD OF CONTRACT FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE X-11, COUNTY ROUTE 639 (LOOMIS AVENUE) OVER NEEPAULAKATING CREEK, WANTAGE TOWNSHIP, SUSSEX COUNTY TO COLONNELLI BROTHERS INC., IN THE AMOUNT OF \$495,000.00

- B. RESOLUTION RE: 292-2020**
AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF SNOW PLOW BLADES 2020 - 2021 TO CHEMUNG SUPPLY CORPORATION FROM AUGUST 14, 2020 THROUGH AUGUST 13, 2021
- C. RESOLUTION RE: 293-2020**
ASSIGNMENT OF AWARDED CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE Q-06, FROM KELLER & KIRKPATRICK, INC., TO GREENMAN-PEDERSEN, INC.
- D. RESOLUTION RE: 294-2020**
AWARD OF CONTRACT EXTENSION FOR SUPPLY AND INSTALLATION OF HIGH FRICTION SURFACE TREATMENT IN VARIOUS SUSSEX COUNTY LOCATIONS TO GARDEN STATE SEALING INC FROM AUGUST 14, 2020 THROUGH AUGUST 13, 2021
- E. RESOLUTION RE: 295-2020**
AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO AIR MAINTENANCE SOLUTIONS LLC FROM AUGUST 14, 2020 THROUGH AUGUST 13, 2021 WITH THE MAXIMUM CONTRACT AMOUNT OF \$500,000.00
- F. RESOLUTION RE: 296-2020**
AUTHORIZATION FOR THE RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX FROM AUGUST 27, 2020 THROUGH AUGUST 26, 2021 IN THE AMOUNT OF \$100,150.00
- G. RESOLUTION RE:297-2020**
AWARD OF CONTRACT EXTENSION FOR SUPPLY AND DELIVERY OF ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) 2020 – 2021 FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS TO VARIOUS VENDORS FROM AUGUST 14, 2020 THROUGH AUGUST 13, 2021
- H. RESOLUTION RE: 298-2020**
AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE WALLKILL GROUP INC FOR THE REFURBISHMENT OF THE COUNTY OF SUSSEX ROAD MAINTENANCE GARAGES CONCRETE SLABS AND DRAINAGE
- I. RESOLUTION RE: 299-2020**
AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND MURRAY PAVING AND CONCRETE, LLC FOR THE EXTERIOR RENOVATIONS OF THE SUSSEX COUNTY SHERIFF'S OFFICE

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 Resolution A –I: Freeholder Fantasia
Second: Freeholder Hertzberg
Discussion: None
(Roll call vote) All Members present voted in the affirmative.

15. FINANCIAL

- A. RESOLUTION RE:300-2020**
PAYMENT OF BILLS LIST
JULY 8, 2020

MOTION to approve the Bills List: Freeholder Fantasia
Second: Freeholder Hertzberg
Discussion: None
(Roll call vote) All Members present voted in the affirmative.

16. PERSONNEL

- RESOLUTION RE: 301-2020**
AUTHORIZING PERSONNEL AGENDA OF July 22, 2020

MOTION to adopt the Personnel Agenda: Freeholder Yardley

Second: Freeholder Fantasia

Discussion: None

(Roll Call vote) All Members present voted in the affirmative.

17. ADMINISTRATIVE REPORT

Mr. Poff expressed his thanks and gratitude of the Board's support of employees and staff at this rather unusual time in our work place due to the pandemic. He thanked the Division of Health and staff who are dedicated to necessary surveillance investigations in contact tracing

18. COUNTY COUNSEL REPORT – No Report

19. UNFINISHED BUSINESS

Freeholder Fantasia reported that when she and Freeholder Hertzberg were elected to the Board they expressed their desire that the County establish an Ethics Board. While we seem to be experiencing a lull in COVID-19 perhaps now is the time to readdress this topic. Currently 6 Counties and 30-35 municipalities have such a Board. Bergen County, Essex County and Hudson County simply adopted the model approval by the New Jersey Local Finance Board, while others crafted their own which were then approved by the State. Freeholder Fantasia would like the Board to consider this topic in the near future and will provide County Administrator, Clerk to the Board and County Counsel with information she has gathered.

Freeholder Petillo asked that she send it to our County Counsel as well.

20. NEW BUSINESS - None

21. PUBLIC SESSION FROM THE FLOOR

This Public Session is for questions and comments not pertaining to Agenda Items. 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. Time is 5:40 PM

MOTION to open the floor for public comment: Freeholder Fantasia

Second: Freeholder Hertzberg

Discussion: None

(Voice vote) All Members present voted in the affirmative.

Kristy Levin, Hardyston: Also appreciated the recognition Freeholder Petillo extended to Becky Carlson from Center of Prevention and her work with the C.L.E.A.R Program. Ms. Levin inquired if the Freeholders would consider adding family members who lost loved ones at the Andover Subacute to participate in this Committee. Freeholder Director Petillo explained the resolution adopted tonight is in support for a NJ Senate Committee and Freeholder Fantasia acknowledged the suggestion and agreed to convey it to Senator Oroho. Freeholder Yardley suggested Ms. Levin write a letter in support regarding this suggestion to Governor Murphy, Senator Oroho and District 24 Assembly Members.

Scott Paul, Andover Township commented on Freeholder Fantasia's remarks regarding the Legislature's renewed interest to change the name of Freeholder to Commissioner.

Mr. Scott questioned about free COVID Testing for residents which is offered in other Counties.

Mr Scott questioned if the Board would consider utilization of Zoom Video Conference and to have a later start time for meetings.

Freeholder Fantasia responded to Mr. Scott. Regarding the timing of the meeting, is an advocate of pushing the meeting later once schedules are a little more normal. We moved the meeting time so any personnel in the field we needed for discussion could be available. In response to the Freeholder name being changed, she feels there are things impacting individuals in specific communities who find this term offensive but time is short in Trenton to get things done and to her why investing the elderly would not take precedent to talking about a term. As for free testing, Sussex County is unlike Bergen, Passaic, Essex and Hudson because Sussex County had not received one cent of CARES Funds. All COVID expenses have been paid directly from the County Budget. Letters to the Governor requesting funding have still not been answered.

Freeholder Hertzberg added that a lot of work has been done in the background that if we do need to get one again, there will be mobile testing centers rolled out into the communities.

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

Second: Freeholder Hertzberg

Discussion - None

(Voice vote) All Members present voted in the affirmative.

Time is 5:53 PM

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 of Acquisition of Real Property or the Investment of Public Funds:**
- X** (6) **Matters Relating to Public Safety and Property:**
 - **Newton Green**
 - **Andover Subacute**
- _____ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**
- _____ (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 will not reconvene and resume its meeting open to the Public the Board shall not to take formal action after Executive Session and will adjourn the regular meeting at the conclusion of Executive Session

MOTION to adopt the Executive Session Resolution and enter into Executive Session:

Freeholder Fantasia

Second: Freeholder Hertzberg

Discussion - None

(Voice vote) All Members present voted in the affirmative.

Time is 5:55 PM

24. **ADJOURNMENT occurred at the conclusion of Executive Session at 6:35 PM**

Motion to adjourn the meeting: Freeholder Fantasia

Second: Freeholder Yardley

(Voice Vote) All Members with the exception of Freeholder Fasano voted in the affirmative.

Freeholder Fasano left the meeting before 6:30 PM due to another meeting conflict.

DATED: July 22, 2020

Respectively submitted,

Teri Lyons
Clerk