

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.

NJDCA, The Shared Service Czars presentation is on the County Web Site. www.sussex.nj.us Visit the Freeholder page for Meetings and Agenda to view this presentation.

FREEHOLDER MEETING OF OCTOBER 28, 2020 AT 6:00PM
REGULAR BUSINESS
VIA CONFERENCE CALL

Item

1. **CALL TO ORDER BY DIRECTOR**

2. **ROLL CALL:** Freeholder Fantasia, Freeholder Fasano, Freeholder Yardley, Freeholder Petillo

Freeholder Hertzberg was absent.

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**

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 August 17, 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-**

PROCLAMATIONS

A. SALUTE TO MILITARY VETERANS – Read by Freeholder Petillo **410-2020**

B. RECOGNIZING NOVEMBER AS NATIONAL FAMILY CAREGIVERS MONTH – Read by Freeholder Fasano **411-2020**

MOTION to adopt the Proclamations: Freeholder Fantasia

Second: Freeholder Yardley

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

PRESENTATION

New Jersey Department of Community Affairs, Division of Local Government Services the Shared Service Czars: Jordan Glatt and Nicholas Platt

The participants were: Nicolas Platt, Former Mayor, Harding Township; current Committee Member, Harding Township, and Shared Services Czar.

Jordan Glatt, Former Mayor, City of Summit, current Shared Services czar

Richard Richardella, New Jersey Department of Community Affairs

Their presentation illustrated how the Murphy Administration's commitment to Shared Services is saving tax dollars for New Jersey residents, identified the most efficient and effective way to deliver services to municipalities

and demonstrate how shared services efficiencies optimize cost savings while safeguarding the integrity of an operating environment. Their focus currently is on the 21 counties that make up New Jersey. Mr. Richardella went

over how the LEPA Grants are available for shared services. LEAP is comprised of three primary components: Challenge Grants, implementation Grants and County Coordinator Fellowship grants. The DCA can conduct studies, provide political support for tough decisions, grant funds, mentorships through the process and announcing successes.

Mr. Richardella noted the numerous Shared Services that the County of Sussex maintains and acknowledged the recent Jail Agreement with Morris County, which has been a model for other Counties consider.

Caller Steven Thompson from Augusta posed a question regarding the Veterans Diversion Program. Mr. Richardella said his expertise is regarding Shared Services programs and therefore could not answer this question. The Veterans Diversion program is included in the Governor's Budget.

Freeholder Petillo interjected and advised Mr. Thompson that such budget related questions should be addressed with your Senator and Assembly representatives.

The Freeholders acknowledged that the presentation was comprehensive and thanked all for their time this evening.

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
Second: Freeholder Fasano
(Voice Vote) All Members present voted in the affirmative.

No Public Comments

MOTION to close the floor for public comment: Freeholder Yardley
Second: Freeholder Fantasia
(Voice Vote) All Members present voted in the affirmative

9. **FREEHOLDERS' COMMENTS**

Comments from Freeholder Fasano

Freeholder Fasano reported that the Musconetcong River Management Council River Watershed has received national recognition. The United States Secretary of Interior designated the Musconetcong Water Trail as a new national recreational trail and congratulated the Musconetcong Watershed for their dedication and hard work. Next, Freeholder Fasano provides COVID updates. Report highlighted that another step is being taken in announcing COVID-19 at-home test kits which are now available through LabCorp to all Sussex County residents over the age of 18. This test is available online at no charge. It is sent to you via FedEx. The test is done by nasal swab and it is painless. You will receive results with 24-48 hours after receiving your sample via email. This test does require a physician's order. County Administrator was instrumental in getting this off the ground and a word of thanks was extended to Mr. Poff and his entire team. Information of this will be on the county's website. Sussex County is also in the process of developing a COVID mass vaccination operational and point of distribution plan to be submitted to the NJDOH for approval. The goals for this are: 1. Saving lives, 2. Ensuring safety, 3 Continuing vigilance in prevention and 4. Maintaining a commitment towards reopening businesses. The county has not yet received a timeline when the vaccinations will be available. An individual may choose if they want to receive the COVID vaccination at the time it is offered. In closing, Freeholder Fasano indicated the importance to vote and the ways one can vote next week.

Comments from Freeholder Yardley

Freeholder Yardley reported that today is National First Responder Day and commended all who serve our communities.

Three days remain for local businesses to apply for Federal Grants between \$5,000 - \$20,000. Applications can be found at Sussex County Chamber of Commerce and on the Chamber's web site.

The application for New Jersey Senior Tax Freeze program has been extended to December.

Comments from Freeholder Fantasia

Freeholder Fantasia reported on Assembly Bill A4655 which is slated to be presented tomorrow. According to Assemblyman Wirth, it has been pulled from the Senate. This Bill, as amended, would prohibit a law enforcement officer from serving as a member of the district board of elections unless the officer is off-duty, or as a challenger during an election unless the officer is a candidate in that election. It limits law enforcement presence at polling places and ballot drop boxes; prohibits electioneering within 100 feet of ballot drop box.

The problematic piece is elimination of Police presence. The Bill now removes law enforcement to maintain order during election. The removal of law enforcement has never been done before and she explained why this

is problematic. Such action is very confusing and could disenchant voters for future elections. Sheriff Strada is flabbergasted over this.

Regarding COVID Freeholder Fantasia gave updated case numbers in the County. More than 27.5% of county residents have been tested. Currently there is a 4.7% rate of positive cases in Sussex County. Out of those 4.7% positive cases, there is a 79% recovery rate. She indicated that the increases of cases are coming from family gatherings.

This past Saturday she was invited to attend Scout Day by Pack 90. The Pack has helped Seniors to clean their properties of leaves and yard waste and have also created greeting cards for military members.

We received some good news for the Arts and Heritage Council. The New Jersey State Council on the Arts approved over \$16.3 million in grants, and established COVID Relief Programs. It is meant to support jobs and some arts and nonprofit services in all of the 21 counties. Sussex County received \$54,457.00. That will help to keep the Sussex County Council moving forward. That is a \$5,000 increase from a prior year. These awards were announced at the Arts Council's 54th Annual Meeting. She feels these programs are fabulous for our seniors to keep them active and stay connected.

On October 22nd she attended 2021 Operating Budget meetings for Health and Human Services. All department plans were very comprehensive and they understand needs vs wants and offered several cost saving measures. She is extremely proud of the work each department is doing.

Last update comes from CFO was Elke Yetter's September 2020 Financials report. Some of the County's financials have lagged during the pandemic, but as COVID grants come in we are able to shift some of our expenses in response to the pandemic. Our financial department works together to make sure we are staying within the perimeters of those COVID and is doing an outstanding job on how we our spending our funds.

Comments from Freeholder Petillo

Freeholder Petillo reported this past Sunday in Hopatcong she attended a Ceremony for Hopatcong's Hometown Hero, US Army Sgt. Michael Kirspel. Michael was killed in Afghanistan on October, 27 2010. This year is the 10th year anniversary of his passing and he will always be remembered as a Fallen Military Hero.

The Board of Elections would like to thank the Freeholders for our support and wishes to thanks office staff who have provided additional assistance with preparations for next week's General Election. The Board of Elections will count the ballots and expects to have preliminary results the election night. Election information will be updated for about 7 to 8 days in which they expect to have the final results. As of today 57,900 ballots have been received in their offices.

Next an update on flu vaccinations and flu clinics in the County for seniors. Registration is required to obtain a flu shot and there are clinics at Walgreens in Hopatcong, Sparta Pharmacy, Knoll Heights Senior Center in Sparta, Franklin Senior Center and at the Wheatsworth campus.

The Sussex County Education Partnership is hosting a free virtual event for school personnel, law enforcement, community services providers, parents and caretakers. This is 90 minute film is a valuable resource to help kids, teens and parents develop skills for managing stress, anxiety and depression.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 412-2020

RESOLUTION PROVIDING FOR THE CANCELLING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES 2020 AREA PLAN CONTRACT (APC) #DOAS20AAA005, NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) IN THE AMOUNT OF \$3,148.00

B. RESOLUTION RE: 413-2020

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2020 AREA PLAN CONTRACT GRANT, FINAL ALLOCATIONS FOR AN ADDITIONAL AMOUNT OF \$27,894.00 FOR CONTRACT #DOAS20AAA005 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

C. RESOLUTION RE: 414-2020

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2021 OVERDOSE FATALITY REVIEW TEAM (OFRT) AWARD #OLPH21OFR020 WITH THE NJ DEPARTMENT OF HEALTH FOR A TOTAL AMOUNT OF \$100,000.00 FOR THE PERIOD OF OCTOBER 1, 2020 TO SEPTEMBER 30, 2021

D. RESOLUTION RE: 415-2020

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO AMEND CONTRACT MODIFICATION #1 AND EXECUTE CONTRACT MODIFICATION #2 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 INCREASING THE ORIGINAL FUNDING OF \$9,000.00 BY AN ADDITIONAL AWARD OF \$4,500.00 FOR A TOTAL FUNDING AMOUNT OF \$13,500.00 FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2020

- E. RESOLUTION RE: 416-2020**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2020 VETERANS TRANSPORTATION SERVICES AWARD #VL20T82 CONTRACT MODIFICATIONS #1 AND #2 WITH THE NJ DEPARTMENT OF MILITARY & VETERANS AFFAIRS FOR A TOTAL AMOUNT OF \$4,500.00 FOR THE PERIOD OF JULY 1, 2019 TO DECEMBER 31, 2020
- F. RESOLUTION RE: 417-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE FY21 LETTER OF AGREEMENT WITH THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$86,992.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH JUNE 30, 2021
- G. RESOLUTION RE: 418-2020**
ALLOCATION OF MUNICIPAL ALLIANCE FUNDING TO THE SUSSEX COUNTY MUNICIPAL ALLIANCE COMMITTEES FOR A TOTAL FUNDING AMOUNT OF \$34,492.00 FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENTS FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH JUNE 30, 2021
- H. RESOLUTION RE: 419-2020**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND THE NJ OFFICE OF EMERGENCY MANAGEMENT AND NJ DEPARTMENT OF HEALTH TO PROVIDE \$1,809,001.00 IN CORONAVIRUS RELIEF FUNDS (CRF) AND EPIDEMIOLOGY AND LABORATORY CAPACITY FOR PREVENTION AND CONTROL OF EMERGING INFECTIOUS DISEASES – ENHANCING DETECTION SUPPLEMENT (ELC) GRANT FUNDING
- I. RESOLUTION RE: 420-2020**
AUTHORIZATION FOR THE COUNTY OF SUSSEX TO PARTICIPATE IN, AND SUBMIT AN APPLICATION TO, THE LOCAL GOVERNMENT EMERGENCY FUND (LGEF) GRANT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (DCA) IN THE AMOUNT OF \$501,122.00, PROVIDED THROUGH THE STATE OF NEW JERSEY'S CARES ACT CORONAVIRUS RELIEF FUND (CRF)

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-I: Freeholder Fantasia

Second: Freeholder Yardley

Discussion: None

(Roll call vote) Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Petillo – Aye

Freeholder Yardley - Aye

11. **APPROVAL OF MINUTES**

Regular Meeting – October 15, 2020

Executive Session Minutes – October 15, 2020

MOTION to approve minutes from the Regular Meeting and Executive Session: 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: 421-2020**
AUTHORIZATION TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT FOR STATE AID UNDER THE NJDOT FY 2021 LOCAL BRIDGES FUND PROGRAM IN THE AMOUNT OF \$1,564,139.00

- B. RESOLUTION RE: 422-2020**
AUTHORIZATION TO PROVIDE FOR RADIO ENHANCEMENT SERVICES TO VARIOUS SUSSEX COUNTY LOCATIONS TO PIERCON SOLUTIONS LLC IN THE AMOUNT OF \$169,138.00
- C. RESOLUTION RE: 423-2020**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON HYDRO, LLC, FOR INVASIVE PLANT MANAGEMENT SERVICES AT SUSSEX COUNTY BRIDGE E-07 COUNTY ROUTE 631 (FRANKLIN VIADUCT) IN FRANKLIN BOROUGH FOR THE DEPARTMENT OF ENGINEERING AND PLANNING FOR THE PERIOD FROM OCTOBER 28, 2020 THROUGH OCTOBER 27, 2021 IN AN ESTIMATED AMOUNT OF \$58,804.10

MOTION to adopt said Resolutions A-C: Freeholder Fantasia

Second: Freeholder Fasano

Discussion: None

(Roll Call vote) Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Petillo – Aye

Freeholder Yardley - Aye

14. **AWARDS OF CONTRACT/CHANGE ORDERS/BID**

- A. RESOLUTION RE: 424-2020**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2022 OR NEWER FORD E450 TRANSIT BUS BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR USE BY SUSSEX COUNTY OFFICE OF TRANSIT FROM SHEPARD BROS., INC. IN THE AMOUNT OF \$78,138.00
- B. RESOLUTION RE: 425-2020**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) ELGIN WHIRLWIND SWEEPER BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR USE BY SUSSEX COUNTY DIVISION OF PUBLIC WORKS FROM W.E. TIMMERMAN COMPANY INC. IN THE AMOUNT OF \$311,086.41
- C. RESOLUTION RE: 426-2020**
AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) 2021 OR CURRENT MODEL YEAR FREIGHTLINER SD114 OR EQUAL TANDEM AXLE TRUCK CHASSIS WITH TRADE IN TO ROBERT H. HOOVER & SONS INC., IN THE AMOUNT OF \$122,780.00 AFTER TRADE-IN
- D. RESOLUTION RE: 427-2020**
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR CONSULTATIVE SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS TO APPLIED SERVICE CORP FROM NOVEMBER 21, 2020 THROUGH NOVEMBER 20, 2021
- E. RESOLUTION RE: 428-2020**
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR BOARD CERTIFIED INDUSTRIAL HYGIENIST TO ENVIRONMENTAL SAFETY MANAGEMENT CORP FROM NOVEMBER 7, 2020 THROUGH NOVEMBER 6, 2021
- F. RESOLUTION RE: 429-2020**
AUTHORIZATION TO PROVIDE FOR A COURTROOM LOCKDOWN SYSTEM FOR THE SUSSEX COUNTY JUDICIAL CENTER TO ADT SECURITY CORPORATION (FKA ADT CORP) IN THE AMOUNT OF \$74,954.25
- G. RESOLUTION RE: 430-2020**
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR SERVICES OF MANUFACTURER-CERTIFIED SECURITY SYSTEM INTEGRATORS TO ADT SECURITY CORPORATION (FKA ADT CORP) FROM NOVEMBER 9, 2020 THROUGH NOVEMBER 8, 2021
- H. RESOLUTION RE: 431-2020**
AUTHORIZATION TO PROVIDE CAMERA UPGRADES TO THE SUSSEX COUNTY JUDICIAL CENTER TO ADT SECURITY CORPORATION (FKA ADT CORP) IN THE AMOUNT OF \$44,461.74

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-H: Freeholder Fantasia

Second: Freeholder Yardley

Discussion: None

(Roll call vote)- Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Petillo – Aye

Freeholder Yardley – Aye

15. **FINANCIAL**

A. RESOLUTION RE: 432-2020

PAYMENT OF BILLS LIST

October 28, 2020

MOTION to approve the Bills List: Freeholder Fantasia

Second: Freeholder Yardley

Discussion: None

(Roll Call vote) – Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Petillo – Aye

Freeholder Yardley - Aye

16. **PERSONNEL**

A. RESOLUTION RE: 433-2020

AUTHORIZING PERSONNEL AGENDA OF October 28, 2020

MOTION to adopt the Personnel Agenda: Freeholder Fantasia

Second: Freeholder Yardley

Discussion: None

(Roll Call vote)- Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Petillo – Aye

Freeholder Yardley - Aye

17. **ADMINISTRATIVE REPORT**

Mr. Poff thanked Freeholder Fantasia for her acknowledgement of the 2021 Budget process and that he continues to be consistently impressed by Department and Division Heads who come well prepared and ready with cost saving measures. Today Governor Murphy signed Executive Order – 192 regarding COVID work safety protocols and is pleased to report that the County which has not closed during the pandemic has complied with most of these protocols since June and will clearly have it the new protocols well in hand.

18. **COUNTY COUNSEL REPORT - None**

19. **UNFINISHED BUSINESS- None**

20. **NEW BUSINESS**

Freeholder Fantasia recognized recent promotions of Sheriff Correctional Police Officers Jennifer Vanderwende and Jaime Caravaggio to the Rank of Corporal.

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

Second: Freeholder Yardley

Discussion: None

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

Steven Thompson, Augusta - Spoke about his continued concerns regarding the Sussex County Prosecutor's Office administration of the Veterans Diversion Program. The Prosecutor has required a County residency, which is not written in the State law. Mr. Thompson was told this program is not within the Freeholders authority and they do not have oversight of the Prosecutor's Office. He should contact the New Jersey Office of the Attorney General Office who oversees the Prosecutor and to contact District 24 legislators. Mr. Thompson stated he has contacted all these offices and all ignore this calls. The Freeholders should fix this problem!

Mayor Chris Carney, Frankford – He reiterated Freeholder Petillo's earlier comments regarding current mail in voting. Kudos to the Freeholders for adopting a resolution opposing the Governor's exclusive mail in ballots. As a Candidate on the Ballot, this vote by mail method is not fair.

Kathy Brennan, Hampton – Expressed concern of a recent outdoor Trump Rally at Skylands Ballpark which photographs depict was not without social distancing and few attendees were wearing masks. This could have been a super spreader event for the County.

Freeholder Petillo said the virus incubation period has since expired and we have had no reported cases from the event.

MOTION to close the floor for public comment and return to regular business: Freeholder Yardley
Second: Freeholder Fasano
Discussion: None
(Voice vote) – All Members present 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:

_____ (7) Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;

X (8) Matters Relating to the Employment Relationship:

◦Various Appointments

_____ (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 not to take formal action after returning from Executive Session and will adjourn the meeting from Executive Session.

MOTION to adopt the Executive Session Resolution and enter into Executive Session
Freeholder Fantasia

Second – Freeholder Yardley

Discussion- none

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

Freeholder Petillo thanked everyone who joined in on the call.

Adjournment from Executive Session

DATED: October 28, 2020

Respectfully submitted,

Teri Lyons, Clerk