

1. Notice And Agenda

Documents:

[8-20-2020 FREEHOLDER SPECIAL MEETING NOTICE \(PDF\).PDF](#)

[8-20-2020 FREEHOLDER MEETING AGENDA \(PDF\).PDF](#)



SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS
Sussex County Administrative Center
One Spring Street
Newton, New Jersey 07860
PRESS RELEASE

County of Sussex

Posted August 18, 2020

**BOARD OF CHOSEN FREEHOLDERS
SUSSEX COUNTY, NEW JERSEY
SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN in accordance with the Open Public Meetings Act, that the Board of Chosen Freeholders will hold a Special Meeting on Thursday, August 20, 2020 at 9:00 AM. Meeting topics are Response to State of New Jersey regarding Coronavirus Relief Funds and Freeholder Response to JCP&L regarding Tropical Storm Isaias. This meeting will be conducted remotely via phone conference. The public can call 973 – 310-7191 to listen and make comment. Action may be taken at this meeting.

Teresa Lyons, Clerk
Board of Chosen Freeholders
Sussex County, New Jersey

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.

SPECIAL SUSSEX COUNTY FREEHOLDER MEETING
August 20, 2020 AT 9:00AM
VIA CONFERENCE CALL

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 August 18, 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:
Second:
Voice Vote:

6. **EXECUTIVE SESSION - None**

- 7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS – None
- 8. PUBLIC HEARINGS- None
- 9. 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 Public Session
Second
Voice Vote:

Motion to Close Public Session
Second
Voice Vote

- 10. FREEHOLDERS' COMMENTS
- 11. APPROVAL OF CONSENT AGENDA - None
- 12. APPROVAL OF MINUTES- None
- 13. APPOINTMENTS AND/OR RESIGNATIONS- None
- 14. RESOLUTIONS

- A. **RESOLUTION RE:**
 AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN
 FREEHOLDERS TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN
 NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND NEW JERSEY
 DEPARTMENT OF HEALTH AND COUNTY OF SUSSEX FOR FUNDING
 COVID-19 TESTING AND REIMBURSEMENT OF EXISTING COVID 19
 EXPENSES

Motion to adopt Resolution:
Second:
Discussion
Roll Call Vote:

- 15. AWARDS OF CONTRACT/CHANGE ORDERS/BID- None
- 16. FINANCIAL- None
- 17. PERSONNEL-None

18. **ADMINISTRATIVE REPORT**
19. **COUNTY COUNSEL REPORT**
20. **UNFINISHED BUSINESS**
21. **NEW BUSINESS**

Freeholder Response to JCP&L regarding Tropical Storm Isaias

22. **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 Public Session
Second
Voice Vote:

Motion to Close Public Session
Second
Voice Vote

23. **REMINDERS-None**
24. **ADJOURNMENT**

Motion to adjourn:
Second:
Voice Vote: