

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 SEPTEMBER 23, 2020 AT 6:00PM
REGULAR BUSINESS
VIA CONFERENCE CALL

Item

1. CALL TO ORDER BY DIRECTOR Petillo

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

Also on the line was Carlos Green from National Association of Counties Organization (NACO), David Belnick from Nationwide and the 2020 NACO Scholarship recipient East Region Savanna Brogan

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 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 amend the Agenda: Freeholder Hertzberg requested that Resolution 13 B regarding the Ballot Question Legalizing Marijuana be tabled. He would like it amended and reconsidered at the next meeting.

Second: Freeholder Fasano

Discussion - None

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

Motion to approve the Agenda as amended: Freeholder Yardley

Second: Freeholder Fantasia

Voice Vote: All Members present voted in the affirmative.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS-

PRESENTATIONS

2020 NACO Scholarship Recipient East Region – Savanna Brogan

Carlos Green Senior Program Director for NACO (National Association of Counties Organization) gave some background information regarding the Scholarship. Savanna was one of 600 participants for the Scholarship. The participants are whittled down to one winner per region. Dave Belnick thanked the Freeholders for letting them acknowledge Savanna's accomplishments. He gave some history on the Scholarship program. One of the criteria for the respondents is that either a parent or grandparent has to be an active participant within one of the NACO plans they administer. Savanna Brogan read her essay. Savanna's parents thanked everyone. Mr. Puentes thanked the Nationwide family and the Freeholders for the generous scholarship and making this possible.

Freeholder Petillo congratulated Savanna on her essay and her ability to identify Wants and Needs at such a young age.

Freeholder Hertzberg hopes she will be able to bring this astuteness into the classroom.

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.

Time is 6:17 PM

MOTION to open the floor for public comment: Freeholder Hertzberg

SECOND: Freeholder Yardley

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

NOTE: During this portion of the meeting there were audio difficulties.

John Bruno, Rutherford – Mr. Bruno wanted to address the Board about his Grant writing business. Freeholder Director Petillo explained this Public Session is for Agenda Items only and suggested he email correspondence regarding his services.

Zoe Heath, Vernon Township – had many questions about Resolution C under Resolutions in particular wanted to know the stance the Freeholders would be taking.

Freeholder Petillo stated we are supporting a Resolution that was co-sponsored by Senator Oroho and Senator Testa on the new regulations and standards.

Ms. Heath wanted specific examples and Freeholder Petillo suggested Zoe read the legislation on it.

Linda Gianni, Andover Township – expressed her opinion on how she does not believe the Freeholders should be getting involved in telling the public how to vote or voicing their opinion on educational laws. She agrees with Ms. Heath and wants to know what specifically she is concerned with. She referred to Resolution B and C under Resolutions and she does not believe it is in the Freeholder's jurisdiction.

Rob Slockbower, Vernon Township - spoke on Resolution B under Resolutions. He feels it is unethical to urge voters to take a position and his vote is his vote. He then spoke on Resolution C under Resolutions. He said he read it today and it is broken down by age cohorts. He feels it is age appreciate. He said the controversy seems to be the 8th grade cohort is very explicit but they are using scientific terms that should not be embarrassing.

Freeholder Petillo stated that he is incorrect. She said the objection is with the 13 year old and the 10 year old.

Discussion ensued but time ran out.

Peach Braxton, Vernon Township – her concern was also on Resolutions B and C. She wanted to know what the Board's motivation was to put these on the Agenda.

Sharon Chachena [phoenetic spelling] Hampton – is very concerned with the new sexual education curriculum. She feels it is very inappropriate. She applauds the Board for taking a stance on it.

MOTION to close the floor for public comment: Freeholder Hertzberg

SECOND: Freeholder Fantasia

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

9. FREEHOLDERS' COMMENTS

Comments by Freeholder Fasano

He touched on many topics. Including COVID19, the Governor's funding decisions regarding public education, and the upcoming election.

Regarding COVID19, the County continues to show sustained progress in our collective fight against the virus. He said the staff is preparing for further COVID testing options to be available for our residents. This was made possible with our negotiated agreement with the Governor and his office that yielded Sussex County \$1.8M in federal CARES funding that we were originally excluded from. He also said the flu season is upon us so please being mindful about it is important.

Regarding funding for public education – He said the Governor's funding decisions regarding public education over the years have been wrong in virtually every way for Sussex County. There is nothing fair about taking state educational aid from one district and giving it to another. Roughly \$40M annually that the state is taking from our students, teachers and taxpayers in Sussex County and giving to another county's students, teachers, and taxpayer it wrong. Last week he joined all of his freeholder colleagues in expressing their outrage with cutting funding for the School Based Youth Services program that roughly 800 students in Sussex County utilize. Tis program provides mental health counseling, medication monitoring and psychiatric evaluations for students from economically disadvantaged background. They have urged the Governor to reverse course and continue funding this important program.

Regarding the election- Despite the freeholder board's objections and pushback the election this year will be mostly vote-by-mail due to the Governor's executive order. Sussex County is preparing for that. He brought up the incidents where by the Sussex County Board of Elections discovered uncounted ballots from the primary election. These were counted without any changes in election results. An investigation is ongoing and the Board of Elections made a statement that they are improving upon existing procedures and implementing new ones to ensure transparency, accountability and security. In conclusion all ballots for the upcoming election will be mailed from the County Clerk's office by Monday, October 5th. Please read up on how you can return your ballots. You can call 973 579-0900 ext. 1507 with any questions you may have or go online at sussexcountyclerk.org/election. Each municipality will be required to open at least one in-person poling site.

Comments from Freeholder Hertzberg

He started with the situation that occurred with Sparta High school athletics. A few positive cases occurred. He thanked Carol Novrit and her staff for their close work and collaboration with the situation. As part of getting back to normal, cases will happen and it is important to be forthcoming with contact tracers. It is not something you should be embarrassed about or hide. Cases are going to happen. He then said he was proud to sign the pledge that the Heritage Foundation formed for law enforcement. He spoke on the election. He stated that Freeholder Fasano addressed it very well but it was very upsetting to him regarding the uncounted ballots and the position the state put the volunteers in. They were not set up to handle a manual process of counting the ballots. They did not have all the necessary tools. But the positive in what he is hearing is all the new procedures and safeguards they now have in place. He spoke briefly on the Resolution regarding Sex Education. He feels the line between what parents should teach and what school teaches our children is getting very blurred. In conclusion he said we all were aware and agreed in taking out the language urging voters to vote one way or another with the Marijuana resolution. This was one of the reasons it was tabled and it will be addressed.

Comments from Freeholder Yardley

Spoke on the Clean Communities Act as well as a solar utility program. It is reintroducing incentives for solar to be built on farm land. The Conservation Foundation said they will move a law that will currently steer those things towards ground fills, landfills, rooftops and parking lots. He will look into to this more and the impact it could have on Sussex County. The Senate Republicans launched a petition urging bi-partisan investigation for 7000 deaths at a veteran's nursing home and long-term nursing homes. He asked if we have heard anything from the state on the nursing homes. Their website just says you have to OPRA the information.

County Counsel said we have not received any information.

Comments from Freeholder Fantasia

She reported on COVID19 information. As of today, 30,740 County Residents have received and reported a test for COVID19. More than 1 in 5 – 22% has been tested. 1,534 tests have been reported as positive cases for a positivity rate of 5%. Of the positive cases, 1277 have been classified as recovered for a recovery rate of 83%. There have been 198 deaths for a rate of 13%. 460 Positive cases are from Nursing Homes and 115 fatalities 58% are from Nursing homes. There have been no new hospitalizations within the past 21 days.

She then spoke on a letter from the Sussex County Superintendents Roundtable Association about a conversation of what is happening in schools due to COVID19. The letter is signed by superintendents in the County. They stand together and keep referring to as a business as usual approach from the New Jersey Department of Education and the New Jersey Department of Health and they are finding it to be very problematic. They are finding inconsistent messages to simple questions and they are lacking clear guidance. As a whole they do not feel they are being served fairly with the business as usual approach by the Department of Education.

The New York University Hospital announced the unveiling of a new voter registration kiosk in the emergency room waiting room in partnership with voter initiative.

The County has set up a great email. You can email voter@sussex.nj.us with any questions you may have. If you plan to be out of town between September 25th and Election Day you should notify the County Clerk's office so arrangements can be made to have your ballot mailed to that address.

Today she spoke with Warren County's Deputy Director James Kerr and a letter that the Warren County Freeholders are asking for a delay on the vote for JCP&L's rate increases.

She participated in the call for the COVID19 Sussex County State of Affairs weekly briefing with the Sussex County Chamber of Commerce along with Assemblyman Hal Wirths. He was discussing some of the vetoes from the Governor and funding that is affecting Sussex County businesses.

In conclusion she stated Senator Oroho from District 24 introduced legislation that would modernize the construction committee. This will be beneficial to Sussex County.

Comments from Freeholder Petillo

There will be clinics held at the Wheatsworth campus in September/October 2020 by Public Health Nursing. To find out about the clinics you can call 973-579-0570.

There will be two drive-through flu clinics in October. One will be at the Sussex County Fairgrounds and one at the Sussex County Technical School. For additional information and to schedule an appointment, please call 973-579-0570.

There are many programs for Senior Services. The Hunterdon Art Museum Grant/ is offering free art classes for Sussex County Seniors. There is open enrollment of Medicare beginning on October 15, 2020 and there is a virtual caregiver support group. Please reach out to the Division of Senior Services at 973-579-0555 ext. 1288 for additional information.

She then thanked Senators Oroho and Testa for introducing their resolution objecting to the new sex standards that were adopted on June 3, 2020 by the Department of Education. She said the new standards are very graphic and disturbing and should be removed. She said it is extremely important that parental rights are respected and included in all sectors of education in the public schools.

In conclusion she wants to urge Governor Murphy to move into Phase 3 of his reopening plan for businesses and churches. Earlier he had mentioned that we would get through this on facts and data and get through this stronger than ever. She said the Governor has not used facts or data to make his decisions and not working together with business owners or churches so that we can all get stronger. She said 25% capacity is not enough to survive. The weather is quickly changing and how are the restaurants going to survive. She said if the Governor wants this state to become stronger then he needs move into Phase 3 to reopen businesses so they become financially stable.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 376-2020

AUTHORIZING THE FILING AND EXECUTION OF THE CY 2021 (JANUARY 1, 2021 TO DECEMBER 31, 2021) JUVENILE JUSTICE COMMISSION'S YOUTH SERVICES PLAN AND APPLICATION FOR THE PROVISION OF SERVICES TO AT RISK AND COURT INVOLVED YOUTH (FC-21-19, FCIU-21-19, SCP-21-PM-19, SCP-21-PS-19) FOR A TOTAL AMOUNT OF \$368,500.00

B. RESOLUTION RE: 377-2020

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY21 NJ CANCER EDUCATION & EARLY DETECTION GRANT AWARD #DCHS21CED018 FROM THE NJ DEPARTMENT OF HEALTH FOR A TOTAL AMOUNT OF \$52,780.00 FOR THE PERIOD OF JULY 1, 2020 TO SEPTEMBER 30, 2020

C. RESOLUTION RE: 378-2020

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY21 COMPREHENSIVE CANCER CONTROL GRANT AWARD #DCHS21CCC009 FROM THE NJ DEPARTMENT OF HEALTH FOR A TOTAL AMOUNT OF \$12,000.00 FOR THE PERIOD OF JULY 1, 2020 TO SEPTEMBER 30, 2020

D. RESOLUTION RE: 379-2020

RESOLUTION TO CARRY FORWARD UNEXPENDED GRANT RESERVE BALANCES FROM THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR CERTAIN FEDERAL AND STATE FUNDS FROM THE 2019 AREA PLAN CONTRACT #DOAS19AAA003 INTO THE 2020 AREA PLAN CONTRACT #DOAS20AAA005 FOR A TOTAL CARRY OVER AMOUNT OF \$361,182.00 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

E. RESOLUTION RE: 380-2020

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' 2019 AREA PLAN CONTRACT (APC) #DOAS19AAA003 IN THE AMOUNT OF \$362,510.59

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. Hearing none.

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

SECOND: Freeholder Hertzberg

DISCUSSION: None

(Roll call vote) Freeholder Fantasia: Aye

Freeholder Fasano: Aye

Freeholder Hertzberg: Aye

Freeholder Petillo: Aye

Freeholder Yardley: Aye

11. APPROVAL OF MINUTES

Regular Meeting – September 9, 2020

MOTION to approve the minutes from the Regular Meeting: Freeholder Fantasia

SECOND: Freeholder Hertzberg

DISCUSSION: None

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

12. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE: 381-2020

APPOINTMENT OF JOSEPH SESTO, P.E. AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2020

B. RESOLUTION RE: 382-2020

APPOINTMENT OF TIMOTHY PHILLIPS AS AN ALTERNATE MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE FOR A 3 YEAR TERM; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2023

MOTION to adopt said Resolutions A and B: Freeholder Fantasia

SECOND: Freeholder Hertzberg

DISCUSSION: None

(Roll Call vote) Freeholder Fantasia: Aye

Freeholder Fasano: Aye

Freeholder Hertzberg: Aye

Freeholder Petillo: Aye

Freeholder Yardley: Aye

13. RESOLUTIONS

A. RESOLUTION RE: 383-2020

AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH GOVDEALS.COM

B. RESOLUTION RE: PULLED

A RESOLUTION OPPOSING CONSTITUTIONAL AMENDMENT LEGALIZING A CONTROLLED FORM OF MARIJUANA CALLED "CANNABIS" AND URGING VOTERS TO VOTE NO ON THE NOVEMBER 2020 BALLOT QUESTION

C. RESOLUTION RE: 384-2020

RESOLUTION OPPOSING THE STATE BOARD OF EDUCATION REVISED NEW JERSEY STUDENT LEARNING STANDARDS FOR COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION ON SEX EDUCATION

Freeholder Director Petillo reminded Board that Resolution B has been pulled from Agenda and requested Resolutions A & C be voted upon separately.

MOTION to adopt said Resolution A: Freeholder Fasano

SECOND: Freeholder Fantasia

DISCUSSION: None

(Roll Call vote) Freeholder Fantasia: Aye

Freeholder Fasano: Aye

Freeholder Hertzberg: Aye

Freeholder Petillo: Aye

Freeholder Yardley: Aye

MOTION to adopt said Resolution C: Freeholder Hertzberg

SECOND: Freeholder Fasano

DISCUSSION: Freeholder Petillo read the Resolution into the record.

(Roll Call vote) Freeholder Fantasia: Aye

Freeholder Fasano: Aye

Freeholder Hertzberg: Aye

Freeholder Petillo: Aye

Freeholder Yardley: Aye

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE: 385-2020

AWARD OF CHANGE ORDER NO. 1, FINAL, VALUED AT (-) \$1,219,943.81, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION CORPORATION FOR THE 2019 SUSSEX COUNTY ROAD RESURFACING PROGRAM, RESULTING IN

A

REVISED CONTRACT VALUE OF \$7,743,260.52, OR A NET 13.61% DECREASE IN THE ORIGINAL CONTRACT

- B. RESOLUTION RE: 386-2020**
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR 911 CALL CENTER & SHERIFF'S COMMUNICATIONS FOR THE OFFICE OF EMERGENCY MANAGEMENT TO SOLACOM TECHNOLOGIES INC FROM OCTOBER 9, 2020 THROUGH OCTOBER 8, 2021
- C. RESOLUTION RE: 387-2020**
AWARD OF MODERNIZATION OF SUSSEX COUNTY JUDICIAL CENTER ELEVATOR (PRISONER) NOT AWARDED FULL COVERAGE MAINTENANCE CONTRACT TO STANDARD ELEVATOR CORPORATION FROM DATE OF CONTRACT AWARD UNTIL FINAL COMPLETION WITH AN ADDITIONAL ONE (1) YEAR OF WARRANTY MAINTENANCE BEGINNING UPON THE CONTRACT COMPLETION DATE
- D. RESOLUTION RE: 388-2020**
AWARD OF A FULL COVERAGE MAINTENANCE CONTRACT FOR ALL ELEVATORS NOT AWARDED FOR ELEVATOR MODERNIZATION TO STANDARD ELEVATOR CORPORATION FROM SEPTEMBER 23, 2020 THROUGH SEPTEMBER 22, 2021 IN THE AMOUNT OF \$39,010.00

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-D: Freeholder Fantasia
SECOND: Freeholder Hertzberg
DISCUSSION: None
(Roll call vote) Freeholder Fantasia: Aye
 Freeholder Fasano: Aye
 Freeholder Hertzberg: Aye
 Freeholder Petillo: Aye
 Freeholder Yardley: Aye

15. FINANCIAL

- A. RESOLUTION RE: 389-2020**
PAYMENT OF BILLS LIST
September 23, 2020

MOTION to approve the Bills List: Freeholder Yardley
SECOND: Freeholder Fantasia
DISCUSSION: None
(Roll call vote) Freeholder Fantasia: Aye
 Freeholder Fasano: Aye
 Freeholder Hertzberg: Aye
 Freeholder Petillo: Aye
 Freeholder Yardley: Aye

16. PERSONNEL

- RESOLUTION RE: 390-2020**
AUTHORIZING PERSONNEL AGENDA OF September 23, 2020

MOTION to adopt the Personnel Agenda: Freeholder Fantasia
SECOND: Freeholder Yardley
DISCUSSION: None
(Roll Call vote) Freeholder Fantasia: Aye
 Freeholder Fasano: Aye
 Freeholder Hertzberg: Aye
 Freeholder Petillo: Aye
 Freeholder Yardley: Aye

17. ADMINISTRATIVE REPORT

Mr. Poff spoke on how NJ Human Services is making the opioid overdose reversal drug naloxone available for free September 24th to 26th at participating pharmacies throughout New Jersey. Each naloxone pack contains two doses. Family activity kits are now available at all six locations of the County Library System. Some kits will be targeted to young children while others will encompass a wider age range. The 2011 Solar Bonds issued by the Morris County Improvement Authority are callable in 2021 and are eligible for a refunding and associated debt service savings. Our

financial advisor anticipates that refunding these bonds would achieve a Net Present Value Benefit of \$1,188,000 or a 10.73%. He said if the Freeholder Board would like to direct the MCI to undertake the refunding and achieve these debt service savings, they would need to adopt a resolution at an upcoming meeting.

18. **COUNTY COUNSEL REPORT:** None

19. **UNFINISHED BUSINESS:** None

20. **NEW BUSINESS:** None

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.

Time is 7:28 PM

MOTION to open the floor for public comment: Freeholder Hertzberg

SECOND: Freeholder Fasano

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

The Audio was poor at this portion.

Linda Gianni, Andover Township – feels this meeting was very political and expressed that the Freeholders concentrate on the County and possibly take care of Newton-Sparta Road by the Division of Motor Vehicles. There are no garage pails and a lot of litter.

Ashley Gianni Bradford, Andover Township – expressed her frustration with the Freeholders in particular with Resolution B under Resolutions. She felt the lost ballots would have been more productive to talk about.

Zoe Heath, Vernon Township- she feels the Freeholders have no jurisdiction over discussing the sex education standards and feels there are more productive issues the Freeholders could be worrying about.

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

SECOND: Freeholder Hertzberg

(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) - None**

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;**

_____ (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 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**
Time is 7:34 PM

MOTION to adjourn the meeting: Freeholder Hertzberg
SECOND: Freeholder Fantasia
(Voice vote) All Members present voted in the affirmative.

Respectively submitted:

Teri Lyons
Clerk