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

SPECIAL SUSSEX COUNTY FREEHOLDER MEETING
May 6, 2020 AT 2:00 PM
FREEHOLDER MEETING ROOM

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 May 1, 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. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS – None
7. PUBLIC HEARINGS- None
8. PUBLIC SESSION FROM THE FLOOR

Comments are limited to 3 minutes or less and must only address issues regarding agenda items. Please state your name and municipality.

Motion to Open Public Session
Second
9. **FREEHOLDERS’ COMMENTS**
   Andover Subacute Facility

10. **APPROVAL OF CONSENT AGENDA** - None
11. **APPROVAL OF MINUTES** - None
12. **APPOINTMENTS AND/OR RESIGNATIONS** - None
13. **RESOLUTIONS** - None
14. **AWARDS OF CONTRACT/CHANGE ORDERS/BID** - None
15. **FINANCIAL** - None
16. **PERSONNEL** - None
17. **ADMINISTRATIVE REPORT**
18. **COUNTY COUNSEL REPORT**
19. **UNFINISHED BUSINESS**
20. **NEW BUSINESS**
21. **PUBLIC SESSION FROM THE FLOOR**

Everyone is asked to keep their comments to 3 minutes. Please state your name and municipality.

Motion to Open Public Session
Second
Voice Vote:

Motion to Close Public Session
Second
Voice Vote

22. **REMINDERS** - None

23. **EXECUTIVE 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 of 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
Motion to adjourn:
Second:
Voice Vote: