EMERGENCY SUSSEX COUNTY FREEHOLDER MEETING
March 20, 2020 AT 10:00AM
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 March 19, 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 print your name and
municipality on the sign in sheet.

Motion to Open Public Session
Second
Voice Vote:

Motion to Close Public Session
Second
Voice Vote
9. FREEHOLDERS’ COMMENTS - None
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 : COVID-19 Update
18. COUNTY COUNSEL REPORT - None
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 print name and municipality on sign in sheet.

Motion to Open Public Session
Second
Voice Vote:

Motion to Close Public Session
Second
Voice Vote

22. REMINDERS-None

23. EXECUTIVE 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:

______ (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: Essential County Operations

______ (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: