

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, this Authority is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

WHEREAS, this Authority intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session:

WHEREAS, at this time the Authority cannot determine the time when the discussion to be held in Executive Session will be made public but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, be it resolved by the Sussex County Municipal Utilities Authority that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Authority may discuss the items listed below, and upon reconvening this public meeting the Chairman will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

- (1) Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any

individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (7) Any pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein in which the public body is, or may become a party.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

Construction Review Committee Meeting, Facilities' Contingencies related to COVID-19

(8) Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(9) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

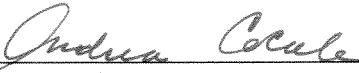
Personnel Items, COVID-19 Personnel Policies

(10) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

NOW, THEREFORE, be it further resolved by the Sussex County Municipal Utilities Authority that pursuant to N.J.S.A. 10:4-13(b) the time when and the circumstances under which the discussion conducted in closed session of the public body can be disclosed to the public is when the need for confidentiality no longer exists.

Certified as a true copy of the
Resolution adopted by the Authority
at their Regular Authority Meeting held
on Wednesday, March 18, 2020.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING THE AWARD OF A ONE-YEAR CONTRACT AGREEMENT BETWEEN THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY (SCMUA) AND EUROFINS QC, LLC FOR FIELD SAMPLING AND LABORATORY TESTING SERVICES

WHEREAS, on February 10, 2020 in The New Jersey Herald, the Notice to Bidders was published for Contract No. 20-10 for Field Sampling and Laboratory Testing Services, with Bids being received and publicly opened on March 5, 2020; and

WHEREAS, Eurofins QC, LLC. was the apparent low bidder for Contract No. 20-10; and

WHEREAS, Staff review determined that Eurofins QC, LLC. of Lancaster, PA. submitted a bid in conformance with the specifications and submitted the lowest responsible and responsive bid for all Contract #20-10 bid options/items; and

WHEREAS, the unit bid prices for all analysis parameters has been reviewed and approved for the following locations: Upper Wallkill, Hampton Commons, Paulinskill, and Solid Waste, and it is in the best interest of the SCMUA to award a contract with a not to exceed cost limit based on unit pricing of \$94,810 inclusive of one (1) year (i.e. 12 consecutive monthly sampling events); and

WHEREAS, the SCMUA's Treasurer has certified sufficient funds are available for the contract award.

NOW, THEREFORE, BE IT RESOLVED by the Sussex County Municipal Utilities Authority's Board of Commissioners that the bid for Contract No. 20-10 (1-year term) is hereby awarded to Eurofins QC, LLC. of Lancaster, PA., according to the prices stated within their Bid Proposal.

BE IT FURTHER RESOLVED, that Executive Director and SCMUA Staff are authorized to prepare and execute a one-year field sampling and laboratory testing services contract with Eurofins QC/ LLC.

BE IT FURTHER RESOLVED, that this Resolution shall be effective in accordance with applicable laws and statutes.

Certified as a true copy of the Resolution
adopted by the Authority at their regular meeting
held on Wednesday, March 18, 2020.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZATION TO ENTER INTO A 5-YEAR LEASE WITH STEWART BUSINESS SYSTEMS THROUGH NEW JERSEY STATE CONTRACT PROGRAM FOR COPY/SCAN EQUIPMENT FOR ADMINISTRATION & SOLID WASTE FACILITIES

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has received price quotes through the New Jersey State Contract #G-2075, Award #40469 for the lease of two new copiers/scanners; and

WHEREAS, the quotes were received and reviewed by SCMUA Comptroller; and

WHEREAS, the quote from Stewart Business Systems was the most cost efficient and fiscally responsible option; and

WHEREAS, the monthly lease cost for both copier/scanners shall be \$267.50; and


WHEREAS, the Treasurer has certified that there are sufficient funds in the Solid Waste/Central Services Fund for equipment procurement.

WHEREAS, N.J.S.A. 40A:11-6 authorizes the Authority to dispose of any property and all interest herein, not needed for further use; and

BE IT FURTHER RESOLVED that the Authority hereby directs that said prior copier equipment be removed from the Fixed Assets inventory and disposed of in the most cost effective manner; and

BE IT FURTHER RESOLVED, that this resolution shall take effect in accordance with N.J.S.A. 40:14B-14 (e).

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Meeting
held on Wednesday, March 18, 2020.


Andrea Cocula, Secretary