

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):

Sparta Stop and Shop Connection Fee, Paulinskill Facility Well Repair, Sussex Shoprite Connection Fee

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):

(8) 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

(9) 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, December 19, 2018.



Andrea Cocula, Secretary

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RESOLUTION RE: APPOINTING RISK MANAGEMENT CONSULTANT - 2019

WHEREAS, Sussex County Municipal Utilities Authority (“SCMUA”) has joined the Statewide Insurance Fund (“Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the “Fund” has required its members to appoint individuals or entities to that position; and

WHEREAS, the SCMUA solicited RFPs for these services under the “Fair and Open” process as per P.L.2004 Chapter 19 (N.J.S.A. 19:44A:20-4); and

WHEREAS, The Mitchell Agency submitted a proposal; and

WHEREAS, The Mitchell Agency has the requisite experience, licenses, and personnel to serve as the SCMUA Risk Manager.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the “SCMUA”, in the County of Sussex and State of New Jersey, as follows:

1. Sussex County MUA hereby appoints The Mitchell Agency as its local Risk Management Consultant.
2. The SCMUA Administrator is hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2019 in the form attached hereto.

Certified as a true copy of the
Resolution adopted by the Authority
At their Regular Meeting held
on Wednesday, December 19, 2018



Andrea Cocula, Secretary

RESOLUTION RE: ADOPTION OF AMENDED SUSSEX COUNTY MUNICIPAL UTILITIES
 AUTHORITY ORGANIZATIONAL STRUCTURE, STAFF POSITION
 DESCRIPTION, SALARY STRUCTURE AND PERSONNEL AND EMPLOYEE
 POLICIES (EFFECTIVE JANUARY 1, 2019)

WHEREAS, the SCMUA Board of Commissioners has established the SCMUA Personnel Policies, Organizational Structure, Position Descriptions and Salary Guide, herein known as the "SCMUA Personnel Policy Manual"; and

WHEREAS, annually the Commissioners review the SCMUA Personnel Policy Manual to determine necessary changes for economics, efficiencies, compliance with public laws and administrative and operational needs; and

WHEREAS, the SCMUA Board of Commissioners, in consultation with the Personnel Committee and SCMUA Staff, have determined certain amendments to the SCMUA Personnel Policy Manual are warranted which will further serve the mission of the SCMUA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Sussex County Municipal Utilities Authority, that:

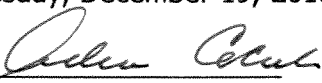
1. The SCMUA hereby adopts the following revised employee Personnel Policies.
2. The SCMUA hereby adopts the following "Employee Salary Guide" – Appendix A.
3. The SCMUA hereby adopts the following "Professional Consulting Services" policies – Appendix B.
4. The SCMUA hereby adopts the following Job Descriptions – Appendix C.
5. The SCMUA hereby adopts the following Organizational Structure – Appendix D.

BE IT FURTHER RESOLVED THAT THIS "Personnel Policy Manual" shall supersede all previous personnel policy manuals; and

BE IT FURTHER RESOLVED that copies of the SCMUA Personnel Policy Manual shall be distributed to the Administrator, Superintendents and all employees of the SCMUA.

This Resolution shall take effect on January 1, 2019.

Certified as a true copy of the
Resolution as adopted by the Authority
at their Regular Meeting held on
Wednesday, December 19, 2018.


Andrea Cocula, Secretary