

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):

Georgia EPD/Care Environmental Matter, Sussex County SLAP/SWAP Shared Services Contract

(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 Matters

(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, April 21, 2021.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY – WALLKILL RIVER WATERSHED MANAGEMENT GROUP TO ENTER INTO A NEW COST-SHARE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE - NATURAL RESOURCE CONSERVATION SERVICE (NRCS) TO WORK COOPERATIVELY TO PROVIDE TECHNICAL ASSISTANCE TO LANDOWNERS IN SUSSEX COUNTY, NEW JERSEY ON PLANNING AND INSTALLING CONSERVATION PRACTICES AND WATER QUALITY IMPROVEMENT PROJECTS

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) and the Wallkill River Watershed Management Group (WRWMG) is currently administering grants from the State of New Jersey, Department of Environmental Protection (NJDEP) and the William Penn Foundation for purposes of coordinating watershed planning initiatives and implementation projects throughout Sussex County; and

WHEREAS, an ongoing objective of the SCMUA-WRWMG as part of these grant projects is to help raise awareness about the importance of implementing agricultural best management practices (BMP's) and promoting conservation activities and projects for purposes of improving water quality and the overall health of various Sussex County watersheds; and

WHEREAS, the SCMUA-WRWMG has a desire, a need, and a capability to both identify and plan agricultural BMP's and water quality improvement projects for which existing WRWMG grant funds could be used to help implement; and

WHEREAS both the SCMUA-WRWMG and USDA-NRCS have the common goals and needs of improving water quality and the health of watersheds, increasing awareness and participation in conservation programs, promoting environmental stewardship, and leveraging available technical and financial resources to accomplish these goals and needs; and

WHEREAS, in December 2011, the SCMUA-WRWMG entered into a no-cost shared services agreement with the USDA-NRCS to work cooperatively and share resources to identify, plan, and implement conservation program and water quality improvement projects; and

WHEREAS, in July 2013, the SCMUA-WRWMG and USDA-NRCS, with support provided by NJDEP, amended the 2011 Agreement to include a program for leveraging SCMUA-WRWMG 319(h) grant funds with NRCS funds for implementing BMP's on agricultural lands with in Sussex County; and

WHEREAS, in October 2016 the SCMUA-WRWMG entered into a new contribution agreement with the USDA-NRCS to increase the technical assistance to landowners within Sussex County and specifically the Wallkill River, Papakating Creek, Clove Brook, and Paulins Kill Watersheds; and

WHEREAS, through the terms of this agreement, USDA-NRCS provides funding reimbursement to the SCMUA-WRWMG at a rate of 75% for technical assistance provided and documented; and

WHEREAS, the remaining 25% cost contribution is provided by the SCMUA-WRWMG from previously approved NJDEP 319(h) grant funds, and / or other eligible non-federal match funding sources;

WHEREAS, this cost-share agreement was originally approved for for a period of two (2) years, but was further extended in both 2018 and 2020, and is currently scheduled to expire in August 2021;

WHEREAS, USDA-NRCS is now offering the SCMUA-WRWMG a new cost share agreement in accordance with the previous agreement terms and reimbursement rates that will provide the SCMUA-WRWMG with necessary resources to continue directly assisting Sussex County watershed stakeholders and landowners with identified restoration work, compliment ongoing restoration work associated with existing grant agreements, and assist in further developing opportunities to implement water quality improvement projects in Sussex County;

WHEREAS this new cost-share agreement will be for a period of three years and a not to exceed contribution amount from USDA-NRCS of \$85,417.24 per year, which will be used towards salary and fringe costs for the SCMUA-WRWMG employees when they time and technical services are provided as related to the agreement.

NOW THEREFORE BE IT RESOLVED that the SCMUA Chairman, Executive Director and/or the Watershed Director are authorized to execute the cost-share agreement with USDA-NRCS; and

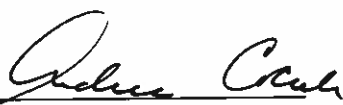
BE IT FURTHER RESOLVED that the agreement shall go into effect on the date of execution by all parties and will continue in effect until modified by agreement of the signatory agencies, or revoked by any signatory agencies upon 60 days written notice; and

BE IT FURTHER RESOLVED that modifications to this agreement may be made by mutual agreement and approval by all signatory agencies; and

BE IT FURTHER RESOLVED that a notice of this agreement shall be promoted publicly via press releases, website announcements; and presentations at public meetings; and

BE IT FURTHER RESOLVED one copy of this Resolution, and the shared services agreement itself, shall be made available at the Authority offices for public inspection; and

Certified as a true copy of the Resolution
Adopted by the Authority at their Meeting
of Wednesday, April 21, 2021.


Andrea Cocula, Secretary

RESOLUTION RE: SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE COUNTY OF SUSSEX FOR THE
PROVISION OF SUPPLEMENTAL ASSISTANCE TO SCMUA
WORK FORCE BY UTILIZING THE SERVICES OF
SHERIFF'S LABOR ASSISTANCE PROGRAM/SHERIFF'S
WORK ASSISTANCE PROGRAM

WHEREAS, the Sussex County Municipal Utilities Authority (hereinafter "SCMUA"), among other things, operates a Residents' Convenience/Recycling Center within Sussex County as provided in the Sussex County District Solid Waste Management Plan; and

WHEREAS the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et. seq.) (hereinafter, "the Act") provides that local units of government may enter into a contract to provide or receive any service that either local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating units (N.J.S.A. 40A:65-4); and

WHEREAS, the SCMUA has requested the services of the Sheriff's Labor Assistance Program/Sheriff's Work Assistance Program (hereinafter referred to as "SLAP/SWAP") in the form of performing supplemental assistance to SCMUA work forces; and

WHEREAS, SCMUA and the County of Sussex desires to enter into a Shared Services Agreement in order to provide assistance to SCMUA work force by utilizing the services of the SLAP/ SWAP; and

NOW THEREFORE, BE IT RESOLVED, by the Sussex County Municipal Utilities Authority, in the County of Sussex, and State of New Jersey as follows:

1. The Chairman and Secretary are hereby authorized and directed to execute a Shared Services Agreement, a copy of which is attached hereto, with the County of Sussex to provide supplemental assistance to SCMUA work force.
2. This Resolution shall become effective as provided by statute/law.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular
Meeting held on Wednesday, April 21, 2021



Andrea Cocula, Secretary

RESOLUTION RE: SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY
DECLARING CERTAIN PROPERTY NO LONGER NEEDED
FOR PUBLIC USE, AND AUTHORIZATION TO DISPOSE OF
IN THE LEAST COSTLY METHOD AVAILABLE PURSUANT TO
N.J.S.A. 40A:11-36

WHEREAS, the Sussex County Municipal Utilities Authority ("SCMUA") has been advised by its staff and does hereby confirm that certain personal property in the possession of the Authority is not now or reasonably in the future needed for Authority purposes; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes the Authority to dispose of any personal property, and all interest therein, not needed for public use; and

WHEREAS, the Authority has reviewed those items of personal property put forth below, and has determined that said personal property is not needed for Authority purposes and is no longer usable.

NOW, THEREFORE, BE IT RESOLVED by the Sussex County Municipal Utilities Authority that the items put forth below, shall be and are hereby determined to be surplus personal property not needed for public use.


BE IT FURTHER RESOLVED that the Authority hereby directs that said personal property be disposed of in the most cost effective manner, and that the Administrator of the Authority, the Treasurer and staff may delete the listed items on the fixed asset inventory.

AND BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon final passage.

SOLID WASTE:

<u>Equip ID #</u>	<u>Description</u>	<u>Serial #</u>	<u>Reason</u>
1729	1974 Strickland Box Trailer	184017	Unusable
1730	1974 Strickland Box Trailer	184076	Unusable

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Andrea Cocula, Secretary