

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):

Contract #446 Leachate Pump Station/Force Main Project, Contract #551 Landfill Expansion Project, St. Clare's/Prime Lease Renewal

(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, May 19, 2021.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING THE CHAIRMAN TO EXECUTE AN
EXTENSION OF A LEASE AGREEMENT WITH PRIME
HEALTHCARE SERVICES – SAINT CLARE’S, LLC

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) did advertise for and award the lease/rental of its property at 32 Route 94 South, Lafayette, New Jersey; and

WHEREAS, on November 1, 2015 the SCMUA did execute a 5-year lease agreement with Prime Healthcare Services – Saint Claire’s, LLC.

WHEREAS, both the SCMUA and Prime Healthcare Services – Saint Clare’s desire to renew and continue the 11/1/15 Lease Agreement; and

WHEREAS, a Lease Renewal Agreement has been drafted which extends the provisions of the 11/1/15 Lease, and establishes a new five year term starting on June 1, 2021 (through May 31, 2026) at a rate of \$600.00/month.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Secretary are authorized to execute the new 5-year Lease Renewal Agreement with Prime Health Services – Saint Clare’s.

BE IT FURTHER RESOLVED that a fully executed lease agreement shall be provided to Prime Healthcare Services –Saint Clare’s, LLC.

Certified as a true copy of the
Resolution adopted by the Authority
at their Regular Meeting held on
Wednesday, May 19, 2021.



Andrea Cocula, Secretary

RESOLUTION: AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT BETWEEN THE SCMUA AND THE UNION COUNTY COOPERATIVE PRICING SYSTEM FOR THE PERIOD OF JUNE 1, 2021 TO MAY 31, 2026

WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Union, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials, goods and services;

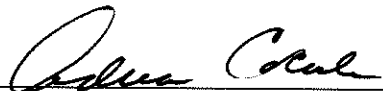
WHEREAS, on May 19, 2021 the governing body of the Sussex County Municipal Utilities Authority (SCMUA), County of Sussex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the SCMUA,

1. Karl Meyer, Chairman of the SCMUA Board of Commissioners hereby authorizes the execution of an Agreement with the Union County Cooperative Pricing System, the Lead Agency dated May 19, 2021 pursuant to N.J.S.A. 40A:11-1. Said Agreement is for a five (5) year period from June 1, 2021 through May 31, 2026.
2. The SCMUA Executive Director is hereby directed to submit a copy of this Resolution, along with an executed Agreement, to Union County as Lead Agency.
3. Pursuant to the provisions of *N.J.S.A. 40A:11-1*, the SCMUA Executive Director, Thomas Varro is hereby authorized to enter into a Cooperative Pricing Agreement with Union County as the Lead Agency.
4. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
5. 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, May 19, 2021.



Andrea Cocula, Secretary

RESOLUTION: AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT BETWEEN THE SCMUA AND THE PASSAIC COUNTY COOPERATIVE PRICING SYSTEM (ID#38PCCP) FOR THE PERIOD OF JUNE 1, 2021 TO MAY 31, 2026

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Passaic, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;


WHEREAS, on May 19, 2021 the governing body of the Sussex County Municipal Utilities Authority (SCMUA), County of Sussex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the SCMUA,

1. Karl Meyer, Chairman of the SCMUA Board of Commissioners hereby authorizes the execution of an Agreement with the Passaic County Cooperative Pricing System, the Lead Agency dated May 19, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for a five (5) year period from June 1, 2021 through May 31, 2026.
2. The SCMUA Executive Director is hereby directed to submit a copy of this Resolution, along with an executed Agreement, to Passaic County as Lead Agency.
3. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the SCMUA Executive Director, Thomas Varro is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
4. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
5. 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, May 19, 2021.


Andrea Cocula, Secretary