

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):

Commissioner Meeting Room Audio/Video Upgrades, Upper Wallkill Nitrate Upgrades Project

(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, Closed Session Commissioner Responsibilities

(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, July 17, 2024.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING THE AWARD OF AUDIO-VISUAL EQUIPMENT UPGRADES FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY (SCMUA) BOARD OF COMMISSIONERS MEETING ROOM

WHEREAS, the SCMUA has a need for upgrades to the Audio-Visual Equipment within the Board of Commissioners meeting room; and

WHEREAS, the scope of work includes a fully updated system which encompasses new monitors, camera, microphones, speakers, audio recorder and all other necessary auxiliary equipment for a fully operable system; and

WHEREAS, SCMUA requested proposals from the following companies: CSAV Systems, AVA Audio Visual Associates, and BIS Digital; and

WHEREAS, SCMUA received proposals from CSAV Systems and BIS Digital at prices of \$36,109.00 and \$37,625.00 respectively; and

WHEREAS, AVA Audio Visual Associates was non-responsive; and

WHEREAS, both proposals received meet the requirements for Public Meetings in accordance with New Jersey State Statutes; and

WHEREAS, the proposals have been reviewed with the Information Technology Committee and the committee found the proposed work to be necessary and the price to be reasonable; and

WHEREAS, pursuant to review by SCMUA Staff, it was determined that CSAV Systems proposal met all SCMUA requirements and was the most cost efficient and fiscally responsible; and

WHEREAS, all labor and equipment required for a fully functioning system is included in the proposal; and

WHEREAS, the Authority's Qualified Purchasing Agent has reviewed and recommended approval of this contract award; and

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

NOW, THEREFORE, BE IT RESOLVED, that the proposed R&R Outlay expenditure transfers are required and are to be recorded under a separate SCMUA Resolution formally amending said Solid Waste Capital Budget.

BE IT FURTHER RESOLVED by the Sussex County Municipal Utilities Authority's Board of Commissioners that the proposal for this Contract is hereby awarded to CSAV Systems of Colts Neck, New Jersey according to the prices and scope of work stated within their proposal dated July 5, 2024 at a cost of \$36,109.00.

BE IT FURTHER RESOLVED, that the SCMUA Executive Director or Comptroller are authorized to prepare and execute the applicable contract with CSAV Systems.

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, July 17, 2024.



Andrea Cocula, Secretary