

**SPECIAL MEETING AGENDA
FOR THE MAYOR AND COUNCIL BOROUGH
OF SUSSEX, HELD VIA THE INTERNET (AND PHONE)
AT 7:00 P.M. ON
MAY 12, 2020**

- A. **Mayor Meyer** will call the meeting of **May 12, 2020** to order.
- B. **Mayor Meyer** will invite all present to salute the flag and to remain standing for a moment of silence.
- C. **Mayor Meyer** will state that "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. It has been properly advertised and certified by the Clerk."

D. Clerk will call the roll.

E. **APPROVAL OF AGENDA**

A motion is in order to approve the agenda for May 12, 2020.

F. **DISCUSSION:**

At this time there will be a discussion regarding ambulances and emergency medical.
At this time there will be a discussion regarding repair of DPW equipment repair.

- G. **OPEN PUBLIC SESSION:** **Mayor Meyer** will request a motion to open the meeting to the public for any questions or comments concerning the good and welfare of the Borough. All comments should be directed to the Mayor and are limited to a total of 10 minutes for the Council to discuss.

After giving all persons present an opportunity to address the Governing Body, **Mayor Meyer** will request a motion to close the meeting to the public and return to the regular order of business.

H. **EXECUTIVE SESSION – IF REQUESTED**

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and whereas this public body is of the opinion that such circumstances presently exist;

Mayor Meyer will request a motion to adopt a resolution, which shall take effect immediately, to adjourn into Executive Session to discuss:

Contract Negotiations

The Executive Session minutes will be placed on file in accordance to New Jersey Law.

Mayor Meyer will request a motion to adjourn out of Executive Session and return to the regular order of business.

1. **Resolution 2020-94R Resolution Enabling Agent and Contracting for Online Power Purchase**

A motion is in order to adopt Resolution 2020-94R Enabling Agent and Contracting for Online Power Purchase.

- I. **ADJOURNMENT:** **Mayor Meyer** will request a motion to adjourn the meeting.