I. Director calls the meeting to order.

Call to Order

6:00 PM Meeting called to order on February 18, 2020 at Administration Building, 164 West Broad Street, Bridgeton, NJ.

Clerk to the Board announces that adequate notice of this meeting was provided in accordance with Ch.231, P.L. 1975 (Senator Byron M. Baer Open Public Meetings Act).

II. Invocation - Silent Meditation

III. Salute to Flag and Pledge of Allegiance - Freeholder Jack Surrency

IV. Clerk to the Board calls the roll.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freeholder George Castellini</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Freeholder Douglas A. Albrecht</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Freeholder Carol Musso</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Freeholder James F. Quinn</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Freeholder Jack Surrency</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Deputy Director Darlene Barber</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
<tr>
<td>Director Joseph Derella</td>
<td>□</td>
<td>□</td>
<td>□</td>
<td></td>
</tr>
</tbody>
</table>

V. Presentations

A. Presentation by Chris Volker, Ex. Director of the Boys & Girls Club

B. John Knoop, County Engineer, will provide the Board with an update on Public Works Projects

VI. Public Comment Period/ Resolutions Only
Freeholder moves to open the public comment period, seconded by Freeholder. (voice vote)

Members of the public may address the Board regarding resolutions listed on the agenda for consideration by the Freeholder Board.

Freeholder moves to close the public comment period, seconded by Freeholder. (voice vote)

VII. Resolutions

VIII. Review Agenda Items For Meeting Of February 25, 2020

IX. Public Comment Period / New Business

Freeholder moves to open the public comment period, seconded by Freeholder. (voice vote)

Director announces that we are under new business. Any new business may be brought up.

Freeholder moves to close the public comment period, seconded by Freeholder. (voice vote)

X. Executive Session (if necessary)

1. Resolution 2020-97 Mover/Seconder:

Resolution Providing For A Meeting Not Open To The Public In Accordance With The Provisions Of The New Jersey Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-12

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Yes (Aye)</th>
<th>No (Nay)</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freeholder Douglas A. Albrecht</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freeholder George Castellini</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freeholder Carol Musso</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freeholder James F. Quinn</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freeholder Jack Surrency</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Director Darlene Barber</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Joseph Derella</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
XI. **Entertain motion for adjournment.**

There being no further business to come before the Board,

Motion to adjourn (voice vote)

Meeting adjourned at ___ PM
RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE
PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW
JERSEY SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12

WHEREAS, the Cumberland County Board of Chosen Freeholders is subject to certain
requirements of the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-12,
provides that an Executive Session, not open to the public, may be held for certain specified
purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Cumberland County Board of Chosen Freeholders to
discuss in a session not open to the public certain matters related to the item(s) authorized by
N.J.S.A. 10:4-12(b) and designated below:

(1) **Matters Required by Law to be Confidential:** 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 the Senator Byron M. Baer Open
Public Meetings Act.

(2) **Matters Where the Release of Information Would Impair the Right
to Receive Funds:** Any matter in which the release of information would impair
a right to receive funds from the Government of the United States.

(3) **Matters Involving Individual Privacy:** 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.

(4) **Matters Relating to Collective Bargaining Agreements:** 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.

(5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:** 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.

(6) **Matters Relating to Public Safety and Property:** 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.

(7) **Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. 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.

(8) **Matters Relating to the Employment Relationship:** 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.

(9) **Matters Relating to the Potential Imposition of a Penalty:** 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.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF CUMBERLAND, assembled in public session on
Tuesday, February 18, 2020 that an Executive Session closed to the public shall be held on
Tuesday, February 18, 2020 at 6:00 p.m. at the Cumberland County Administration Building,
164 West Broad Street, Bridgeton, New Jersey, for the discussion of matters related to the
specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the
public upon the determination of this Board that the public interest will no longer be served by
such confidentiality.

Passed and adopted at a meeting of the Board of Chosen Freeholders held at the
Cumberland County Administration Building, 164 West Broad Street in Bridgeton, New Jersey
on Tuesday, February 18, 2020 at 6:00 p.m., prevailing time.