

**RESOLUTION RE: ESTABLISHING REMOTE MEETING PROCEDURES
APPLICABLE DURING A DECLARED EMERGENCY**

WHEREAS, on March 9, 2022 in response to COVID-19, Governor Phil Murphy issued Executive Order 103, which declared a state of emergency that has been extended by the Governor and remains in force to this day; and

WHEREAS, by way of additional Executive Orders, the Governor has established extensive social distancing protocols to protect health, safety, and welfare of New Jersey citizens; and

WHEREAS, in accordance with the Executive Orders relating to COVID-19 and the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. (“OPMA”), local government units, including the Wanaque Valley Regional Sewerage Authority (“the Authority”), have continued to hold public meetings via remote platforms to ensure the continued operation of local government with participation by the public, in a way that limits public health risk; and

WHEREAS, in March 2022, the New Jersey Department of Community Affairs, Division of Local Government Services (“DLGS”) issued “Local Operation Guidance – COVID-19: Guidance for Remote Public Meetings in New Jersey”, which provided specific guidance regarding holding remote public meetings under the OPMA; and

WHEREAS, on September 24, 2022, the DLGS issued Local Finance Notice 2022-23 (“LFN 2022-23”) which provided a synopsis of newly promulgated emergency regulations N.J.A.C. 45:39-1.1 through 1.7, which established standard protocols for remote public meetings governed by the OPMA and held during a Governor-declared state of emergency; and

WHEREAS, LFN 2022-23 additionally stated that the emergency regulations presently in effect are proposed for permanent adoption in the October 19, 2022 New Jersey Register, with comments submitted no later than November 18, 2022; and

WHEREAS, under the emergency regulation N.J.A.C. 5:39-1.4(h), a local government unit is required to adopt by resolution standard procedures and requirements for public comment made during remote public meetings, as well as for public comments submitted in writing ahead of the remote public meeting; and

WHEREAS, although the emergency regulations requiring this regulation expired on January 1, 2022, the Authority desires to memorialize standard procedures for public comment for remote public meetings for 2023.

NOW THEREFORE BE IT RESOLVED that the Wanaque Valley Regional Sewerage Authority Board of Commissioners does hereby resolve and agree to adopt the following procedures regarding public comments during remote public meetings:

1. Public comments for a remote public meeting may be made during the designated public comment section of the meeting or submitted in writing to the Executive Director's Office no later than four (4) hours prior to the published start time of the remote meeting. Written comments must be emailed to the Executive Director's Office care of the Executive Secretary at liz@wvrsa.com or mailed to the Executive Director's Office at 101 Warren Hagstrom Blvd., Wanaque, N.J. 07465. Written public comments may not be submitted via any other form of electronic communication.
2. Written public comments submitted via email or mail must include the individual's name, full address and contact information (telephone number and/or email address), as the Executive Director's Office reserves the right to verify the submitter's identity.
3. Written public comments submitted in accordance with this resolution shall be read into the remote meeting record at the end of the last public comment section, subject to anytime limit for in-person comments. Written public comments containing profanity or vulgarity will not be read into the record. The chair and/or presiding officer of the remote meeting reserves the right to read similar or duplicative comments into the record in a summary fashion and will do so uniformly for all similar/duplicative comments.
4. Written comments received after the four (4) hour deadline set forth by this resolution will not be read into the record or become part of the meeting record.
5. The procedures and requirements for making public comments during a remote meeting, along with an explanation of the audio muting function of the electronic communications platform being used, shall be announced at the beginning of the remote public meeting.
6. With respect to public participation at a remote public meeting the following procedures shall be incorporated:
 - a. A member of the public who has submitted written comments prior to the meeting in accordance with this resolution, attends the remote public meeting, and wishes to participate during the public comment portion, will be deemed and treated as having already had the floor once.
 - b. If a member of the public disrupts a remote public meeting, the chair and/or presiding officer of the remote public meeting shall facilitate a

dialogue with that member of the public to the extent reasonably permitted by the electronic communications technology.

- c. The chair and/or presiding officer of the meeting shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn them that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behavior such as, but not necessarily limited to, shouting, interruption and use of profanity.
- d. A member of the public who continues to act in a disruptive manner after receiving an initial warning shall be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting or removed from the remote public meeting.
- e. The chair and/or presiding officer of the remote meeting shall reserve the right to the necessary action to protect the rights of the public to participate in the remote public meeting.

This Resolution shall take effect immediately upon adoption.

Adopted this 28th day of February 2024
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen		x	x			
Conlon	X		x			
Gerst			x			
Levine						x
Taukus			x			
Covelli			x			