

**REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 30, 2009**

**9:00 AM**

**ORDER OF BUSINESS**

**Item**

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
3. **MOMENT OF SILENT PRAYER AND SALUTE TO THE FLAG**
4. **PUBLIC STATEMENT**

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on November 5, 2009 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

New Jersey Herald	WSUS Radio
New Jersey Sunday Herald	WNNJ Radio
The Daily Record	Star Ledger

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act."

5. **PUBLIC HEARINGS**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
  - A. Freeholder recognition of the Sussex County Technical School student who was awarded the 2009 NJAC Foundation and Wal\*Mart Foundation Green Internship.
7. **PUBLIC SESSION FROM THE FLOOR**  
**(Please note: Everyone is asked to keep their comments to 10 minutes or less)**

**8. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS FOR DECEMBER 23, 2009  
AUTHORIZED ON JANUARY 2, 2009

**The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest. (roll call vote)**

**9. APPROVAL OF MINUTES**

**10. APPOINTMENTS AND/OR RESIGNATIONS**

**11. RESOLUTIONS**

**12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

**13. FINANCIAL**

- A. RESOLUTION RE: TRANSFER OF 2009 CURRENT APPROPRIATIONS
- B. RESOLUTION RE: AUTHORIZATION TO CANCEL 2009 COUNTY BUDGET  
APPROPRIATION IN THE AMOUNT OF \$86,553.20  
(roll call vote)

**14. PERSONNEL**

- A. RESOLUTION RE: AMENDING RESOLUTION ENTITLED "SALARY  
INCREASES AND ESTABLISHMENT OF NEW SALARY  
RANGES FOR EMPLOYEES NOT REPRESENTED BY A  
BARGAINING AGENT FOR 2008, 2009, 2010 AND 2011"  
FOR EMPLOYEES OF THE PROSECUTOR'S OFFICE  
(roll call vote)

**15. ADMINISTRATIVE REPORT**

- A. Other

**16. COUNTY COUNSEL**

- A. Capital Projects
- B. Litigation
- C. Contracts
- D. Other Matters

**17. UNFINISHED BUSINESS**

**18. NEW BUSINESS**

**19. PUBLIC SESSION FROM THE FLOOR**

**(Please note: Everyone is asked to keep their comments to 10 minutes or less)**

**20. FREEHOLDERS' COMMENTS**

**21. EXECUTIVE SESSION**

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)

- A. Personnel
- B. Contract
- C. Litigation
- D. Other Matters

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

**22. REMINDERS**

Friday	January 1, 2010	New Year's Day	Holiday
Friday	January 1, 2010	Reorganization	2:00 pm
		Sussex County	
		Historic Courthouse	
Wednesday	January 13, 2010	Regular Meeting	5:00 pm

**23. ADJOURNMENT (voice vote)**