



**ANNUAL RE-ORGANIZATION MEETING HELD ON
FRIDAY, JANUARY 1, 2010 AT 2:00 P.M.
HISTORIC COURTROOM
HISTORIC COURTHOUSE
3 HIGH STREET, NEWTON, NEW JERSEY**

Item

1. Call to Order by the Clerk of the Board

Ladies and Gentlemen,

As the New Year unfolds and the County prepares to add another chapter to its long and rich history, the Board of Chosen Freeholders would like to thank you for attending its 2010 Annual Reorganization Meeting, and appreciates your interest in County Government and your community. Best wishes to all for a happy, healthy, and prosperous New Year!

At this time, I would like to call this Annual Re-Organization Meeting of the Board of Chosen Freeholders to order. (RAP GAVEL)

2. Invocation and Moment of Silent Prayer by Reverend Hugh Matlack.

3. Salute to the Flag by Fred Clauss, Star Scout, Troop 150.

4. God Bless America to be sung by Arlene Petronaci.

5. 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 on the 5th day of November, 2009, as per authorization of the Board, and per notice which was posted, faxed and mailed from the Administrative Offices of the County of Sussex, located in the Administrative Center, One Spring Street, Newton, New Jersey, to the following: New Jersey Herald, New Jersey Sunday Herald, The Star Ledger, the Daily Record, WNNJ Radio and WSUS Radio, 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."

6. **Brian McNeilly, Deputy County Clerk** - Determination Statement for November 3, 2009 Election.

7. **Susan M. Zellman** to be sworn in as a member of the Sussex County Board of Chosen Freeholders by Judge Frederic G. Weber for a three-year term.

Oath of Office will be placed on file and recorded in the Sussex County Clerk's Office.

8. **Richard A. Zeoli** to be sworn in as a member of the Sussex County Board of Chosen Freeholders by Judge William J. McGovern, III for a three-year term.

Oath of Office will be placed on file and recorded in the Sussex County Clerk's Office.

9. **Nancy D. Fitzgibbons** to be sworn in as the Sussex County Surrogate by Judge Frederic G. Weber for a five-year term.

Oath of Office will be placed on file and recorded in the Sussex County Clerk's Office.

10. **Director of Board of Chosen Freeholders**

Clerk of the Board states that the first order of business is the election and appointment of a Director for the Sussex County Board of Chosen Freeholders for the year 2010.

RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2010

MOTION made by Freeholder _____, seconded by Freeholder _____.

On roll call, the vote was as follows:

Freeholder Crabb
Freeholder Parrott
Freeholder Wirths
Freeholder Zellman
Freeholder Zeoli

Oath of Office will be administered to the Freeholder as Director of the Board of Chosen Freeholders by Judge Frederic G. Weber.

11. **Deputy Director of the Board of Chosen Freeholders**

Director states that there are times during the year the Director of the Board may be absent and it is the desire of the Board at this time to appoint a Deputy Director of the Board for the year 2010.

RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2010

MOTION made by Freeholder _____, seconded by Freeholder _____.

On roll call, the vote was as follows:

Freeholder Crabb
Freeholder Parrott
Freeholder Wirths
Freeholder Zellman
Freeholder Zeoli

Oath of Office will be administered to the Freeholder as Deputy Director of the Board of Chosen Freeholders by Judge Frederic G. Weber.

12. **Recognition of Dignitaries Present** by Ailish Hambel, Chairwoman, Sussex County Republican Committee.

REMARKS:

**Freeholder Crabb
Freeholder Parrott
Freeholder Wirths
Freeholder Zellman
Freeholder Zeoli**

13. **RESOLUTION RE: DATE AND TIME OF MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS**

14. **RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPER**

(BE IT RESOLVED that the New Jersey Herald is hereby designated as one of the official newspapers for the advertising of any public or legal notices by the County of Sussex)

15. **RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPER**

(BE IT RESOLVED that the New Jersey Sunday Herald is hereby designated as one of the official newspapers for the advertising of any public or legal notices by the County of Sussex)

16. **RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPER**

(BE IT RESOLVED that the Star Ledger is hereby designated as one of the official newspapers for the advertising of any public or legal notices by the County of Sussex)

17. RESOLUTION RE: DESIGNATION OF NEWSPAPERS IN CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT

(BE IT RESOLVED that the New Jersey Herald, the New Jersey Sunday Herald, and The Star Ledger are hereby designated as Newspapers for the placement of notices in conformance with Chapter 231,P.L. 1975, commonly known as the "Open Public Meetings Act")

18. RESOLUTION RE: BANKS AS DEPOSITORIES

19. RESOLUTION RE: FILING OF OATHS

20. RESOLUTION RE: NOTIFY APPOINTEES OF APPOINTMENTS

21. RESOLUTION RE: CLERK OF THE BOARD AUTHORIZED TO CHARGE FEES FOR COPIES OF PUBLIC RECORDS

First page to tenth page	\$0.75 per page
Eleventh page to twentieth page	\$0.50 per page
All pages over twenty	\$0.25 per page

22. RESOLUTION RE: PAYMENT OF SALARIES

23. RESOLUTION RE: PAYMENT OF BILLS

24. RESOLUTION RE: FILING OF BONDS

25. RESOLUTION RE: FREEHOLDERS EXPENSES

26. RESOLUTION RE: DIRECTOR'S APPOINTMENTS FOR VARIOUS DEPARTMENT LIAISONS AND COMMITTEES

27. RESOLUTION RE: HOLIDAY SCHEDULE FOR 2010

New Year's Day Observed	Labor Day
Martin Luther King, Jr. Day	Columbus Day Observed
Lincoln's Birthday	Veterans' Day
President's Day	Thanksgiving Day
Good Friday	Day after Thanksgiving
Memorial Day Observed	Christmas Eve
Independence Day	Christmas Day
	New Year's Day 2011 Observed

(There are 15 holidays for calendar year 2010 as New Year's Day 2011 falls on a Saturday and it is observed on the preceding Friday. Thus, in 2011, there will only be 13 holidays observed)

28. **RESOLUTION RE: APPOINTMENT OF A FREEHOLDER REPRESENTATIVE TO THE SUSSEX COUNTY ARTS & HERITAGE COUNCIL FOR THE YEAR 2010** (Resolution appoints Freeholder _____)
29. **RESOLUTION RE: APPOINTMENTS OF THE FREEHOLDER DIRECTOR, FREEHOLDER REPRESENTATIVE AND A FREEHOLDER ALTERNATE REPRESENTATIVE TO THE SUSSEX COUNTY PLANNING BOARD FOR THE YEAR 2010** (Resolution appoints Freeholders _____, _____ and _____)
30. **RESOLUTION RE: APPOINTMENT OF FREEHOLDER _____ AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE MUSCONETCONG REGIONAL PLANNING BOARD**
31. **RESOLUTION RE: APPOINTMENTS OF FREEHOLDER _____ AS THE FREEHOLDER REPRESENTATIVE AND _____ THE ALTERNATE REPRESENTATIVE TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2010**
32. **RESOLUTION RE: APPOINTMENT OF THREE MEMBERS OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS AS MEMBERS OF THE BOARD OF SCHOOL ESTIMATE OF THE TECHNICAL SCHOOL IN THE COUNTY OF SUSSEX** (Resolution appoints Freeholders _____, _____ and _____)
33. **RESOLUTION RE: APPOINTMENT OF THREE MEMBERS OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS AS MEMBERS OF THE BOARD OF SCHOOL ESTIMATE OF THE SUSSEX COUNTY COMMUNITY COLLEGE IN THE COUNTY OF SUSSEX** (Resolution appoints Freeholders _____, _____ and _____)
34. **RESOLUTION RE: REAPPOINTMENT OF THOMAS W. GILDERSLEEVE, AS PUBLIC AGENCY COMPLIANCE OFFICER IN AND FOR THE COUNTY OF SUSSEX FOR CALENDAR YEAR 2010, PURSUANT TO PUBLIC LAW 1975 c. 127 (N.J.A.C. 17:27)**

35. RESOLUTION RE: REAPPOINTMENT OF _____, _____,
AND _____ AS MEMBERS OF THE SUSSEX
COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY
COMMITTEE FOR TERMS OF THREE (3) YEARS EACH.
TERMS TO EXPIRE DECEMBER 31, 2012
36. RESOLUTION RE: REAPPOINTMENT OF _____, _____, _____,
_____, AND _____ AS MEMBERS OF THE
SUSSEX COUNTY DISABILITY SERVICES ADVISORY
COUNCIL FOR TERMS OF THREE (3) YEARS EACH.
TERMS TO EXPIRE DECEMBER 31, 2012
37. RESOLUTION RE: REAPPOINTMENT OF _____ (Consumer
Advocate); _____ (Provider); _____
(Provider); _____ (Provider); _____
(Consumer); _____ (Consumer Advocate);
_____ (Female Consumer); _____
(Consumer); and _____ (Provider) AS MEMBERS
OF THE SUSSEX COUNTY HUMAN SERVICES
ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS
EACH. TERMS TO EXPIRE DECEMBER 31, 2012
38. RESOLUTION RE: REAPPOINTMENT OF _____, _____,
AND _____ AS MEMBERS OF THE SUSSEX
COUNTY LOCAL ADVISORY COMMITTEE ON
ALCOHOLISM AND DRUG ABUSE FOR TERMS OF
THREE (3) YEARS EACH. TERMS TO EXPIRE
DECEMBER 31, 2012
39. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER
OF THE SUSSEX COUNTY OPEN SPACE ADVISORY
COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM
TO EXPIRE DECEMBER 31, 2012
40. RESOLUTION RE: APPOINTMENT OF _____ AS A MEMBER OF THE
SUSSEX COUNTY OPEN SPACE ADVISORY
COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM
TO EXPIRE DECEMBER 31, 2012
41. RESOLUTION RE: APPOINTMENT OF CHAIRPERSON AND VICE-
CHAIRPERSON FOR THE SUSSEX COUNTY OPEN
SPACE TRUST FUND ADVISORY COMMITTEE FOR 2010

42. RESOLUTION RE: REAPPOINTMENT OF _____ AND _____ AS MEMBERS OF THE SUSSEX COUNTY PLANNING BOARD FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2012
43. RESOLUTION RE: APPOINTMENT OF _____ AS THE FIRST ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM. SAID TERM TO EXPIRE DECEMBER 31, 2012
44. RESOLUTION RE: REAPPOINTMENT OF _____, _____, _____, AND _____ AS MEMBERS OF THE ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES FOR TERMS OF THREE (3) YEARS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2012
45. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. (ENVIRONMENTAL) TERM TO EXPIRE DECEMBER 31, 2012
46. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE ALTERNATE MEMBER/FIRE PROTECTION SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO EXPIRE DECEMBER 31, 2013
47. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE ON DECEMBER 31, 2012
48. RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE OFFICIAL TOWN CRIER FOR THE COUNTY OF SUSSEX FOR 2010
49. RESOLUTION RE: APPOINTMENT OF DONALD HOGAN AS ATTORNEY FOR THE SUSSEX COUNTY PLANNING BOARD

50. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES IN THE ISSUANCE OF BONDS, NOTES AND RELATED MATTERS TO JOHN L. KRAFT, ESQ., OF THE LAW FIRM OF LOMURRO, DAVISON, EASTMAN & MUNOZ, P.A.
51. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES IN LABOR MATTERS TO FREDERIC M. KNAPP ESQ. OF THE LAW FIRM OF KNAPP, TRIMBOLI & PRUSINOWSKI, L.L.C.
52. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL ACCOUNTING SERVICES AND THE APPOINTMENT OF NISIVOCCIA & COMPANY, CPA, A REGISTERED MUNICIPAL ACCOUNTANT OF THE STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:5-4
53. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT PATIENTS ADMITTED TO SHORT-TERM CARE OR A PSYCHIATRIC FACILITY OR SPECIAL PSYCHIATRIC HOSPITAL PURSUANT TO N.J.S.A.30:4-27.11 & N.J.S.A. 30:4-27.12 TO MICHAEL J. HANIFAN, P.A.
54. RESOLUTION RE: REAPPOINTMENT OF DENNIS R. MCCONNELL AS COUNTY COUNSEL IN AND FOR THE COUNTY OF SUSSEX FOR A TERM OF THREE (3) YEARS PURSUANT TO N.J.S.A. 40A:9-43. SAID TERM TO EXPIRE DECEMBER 31, 2012
55. RESOLUTION RE: ESTABLISHING THE BUDGET AND THE HOURLY RATE

**FOR PROFESSIONAL LEGAL SERVICES FOR LEGAL
COUNSEL FOR THE COUNTY OF SUSSEX**

56. RESOLUTION RE: REAPPOINTMENT OF BERNARD A. RE TO THE POSITION OF COUNTY TREASURER FOR A TERM OF THREE (3) YEARS COMMENCING JANUARY 1, 2010 PURSUANT TO N.J.S.A. 40A:9-27
57. RESOLUTION RE: ESTABLISHING POLICY RELATIVE TO EMERGENCY PURCHASES OF GOODS AND SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1
58. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY TREASURER TO PAY BILLS DURING THE MONTHS OF AUGUST AND DECEMBER WHEN THE BOARD OF CHOSEN FREEHOLDERS DOES NOT MEET ON THE SECOND AND FOURTH WEDNESDAYS OF THE MONTH
59. RESOLUTION RE: ACKNOWLEDGING THE COUNTY ADMINISTRATOR'S APPOINTMENTS TO THE SUSSEX COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE
60. **PUBLIC SESSION FROM THE FLOOR** (Please note: everyone is asked to keep their comments to 10 minutes or less)
61. **DIRECTOR:** "Any appointments not being made today to the various Boards or Committees will be made at subsequent meetings and there are other appointments which are coming up during the year which will be made at that time."
62. **REMINDERS**
- | | | | |
|-----------|------------------|----------------------------|---------|
| Wednesday | January 13, 2010 | Regular Meeting | 5:00 pm |
| Monday | January 18, 2010 | Martin Luther King Jr. Day | Holiday |
| Wednesday | January 27, 2010 | Regular Meeting | 5:00 pm |
63. **ADJOURNMENT**