



**ANNUAL RE-ORGANIZATION MEETING HELD ON  
FRIDAY, JANUARY 3, 2011 AT 4:00 P.M.  
HISTORIC COURTROOM  
HISTORIC COURTHOUSE  
3 HIGH STREET, NEWTON, NEW JERSEY**

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**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 2011 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 Ernest Kosa.**

**3. Salute to the Flag led by Boy Scout Troop 150, Sparta, New Jersey.**

**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 on the 24<sup>th</sup> day of November, 2010, 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, 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."

**5. Brian McNeilly, Deputy County Clerk - Determination Statement for the November 2, 2010 Election.**

6. **Parker Space** 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.

7. **Richard Vohden** 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. **Michael Strada** to be sworn in as the Sussex County Sheriff 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.

9. **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 2011.

**RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2011**

**MOTION** made by Freeholder \_\_\_\_\_, seconded by Freeholder \_\_\_\_\_.

On roll call, the vote was as follows:

Freeholder Crabb  
Freeholder Space  
Freeholder Vohden  
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.

10. **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 2011.

**RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2011**

**MOTION** made by Freeholder \_\_\_\_\_, seconded by Freeholder \_\_\_\_\_.

On roll call, the vote was as follows:

Freeholder Crabb  
Freeholder Space  
Freeholder Vohden  
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.

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

**REMARKS:**

**Freeholder Crabb**  
**Freeholder Space**  
**Freeholder Vohden**  
**Freeholder Zellman**  
**Freeholder Zeoli**

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

13. **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)

14. **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)

15. **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)

**16. 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")

**17. RESOLUTION RE: BANKS AS DEPOSITORIES**

**18. RESOLUTION RE: FILING OF OATHS**

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

\$ .05 per page for pages 8 ½ x 11 or smaller

\$ .07 per page for pages 8 ½ x 14 or larger

**20. RESOLUTION RE: PAYMENT OF SALARIES**

**21. RESOLUTION RE: PAYMENT OF BILLS**

**22. RESOLUTION RE: FILING OF BONDS**

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

**24. RESOLUTION RE: HOLIDAY SCHEDULE FOR 2011**

Martin Luther King, Jr. Day  
Lincoln's Birthday  
President's Day  
Good Friday  
Memorial Day Observed  
Independence Day  
Labor Day

Columbus Day Observed  
Veterans' Day  
Thanksgiving Day  
Day after Thanksgiving  
Christmas Eve  
Christmas Day

(There are 13 holidays for calendar year 2011 as New Year's Day 2011 falls on a Saturday and it was observed on the preceding Friday, Dec. 31, 2010.)

**25. RESOLUTION RE: APPOINTMENT OF A FREEHOLDER REPRESENTATIVE TO THE SUSSEX COUNTY ARTS & HERITAGE COUNCIL FOR THE YEAR 2011 (Resolution appoints Freeholder \_\_\_\_\_)**

26. **RESOLUTION RE: APPOINTMENTS OF THE FREEHOLDER DIRECTOR, FREEHOLDER REPRESENTATIVE AND A FREEHOLDER ALTERNATE REPRESENTATIVE TO THE SUSSEX COUNTY PLANNING BOARD FOR THE YEAR 2011**  
(Resolution appoints Freeholders \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_)
27. **RESOLUTION RE: APPOINTMENT OF FREEHOLDER \_\_\_\_\_ AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE MUSCONETCONG REGIONAL PLANNING BOARD**
28. **RESOLUTION RE: APPOINTMENTS OF FREEHOLDER \_\_\_\_\_ AS THE FREEHOLDER REPRESENTATIVE AND \_\_\_\_\_ THE ALTERNATE REPRESENTATIVE TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2011**
29. **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 \_\_\_\_\_)
30. **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 \_\_\_\_\_)
31. **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)**
32. **RESOLUTION RE: REAPPOINTMENT OF \_\_\_\_\_ (SENIOR CITIZEN REPRESENTATIVE) AND \_\_\_\_\_ (DISABILITIES REPRESENTATIVE) AS MEMBERS OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2013**

33. 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, 2013
34. RESOLUTION RE: REAPPOINTMENT OF \_\_\_\_\_ (Provider-Mandated); \_\_\_\_\_ (Consumer-Mandated); AND \_\_\_\_\_ (Female Consumer) AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2013
35. RESOLUTION RE: REAPPOINTMENT OF \_\_\_\_\_ AS A MEMBER OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR A TERM OF THREE (3) YEAR. TERM TO EXPIRE DECEMBER 31, 2013
36. 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, 2013
37. 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, 2013
38. 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, 2013
39. RESOLUTION RE: APPOINTMENT OF \_\_\_\_\_ AS A MEMBER-AT-LARGE (SOLID WASTE DISPOSAL) OF THE SUSSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. (SOLID WASTE DISPOSAL) TERM TO EXPIRE DECEMBER 31, 2013

40. RESOLUTION RE: REAPPOINTMENT OF \_\_\_\_\_ AS THE MEMBER ELECTRICAL SUBCODE OFFICIAL AND \_\_\_\_\_ AS THE ALTERNATE MEMBER ELECTRICAL SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO EXPIRE DECEMBER 31, 2014
41. RESOLUTION RE: REAPPOINTMENT OF \_\_\_\_\_, \_\_\_\_\_, AND \_\_\_\_\_ AS MEMBERS-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE ON DECEMBER 31, 2013
42. RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE OFFICIAL TOWN CRIER FOR THE COUNTY OF SUSSEX FOR 2011
43. 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 M. CANTALUPO, ESQ. OF THE LAW FIRM OF WILENTZ, GOLDMAN & SPITZER, P.A.
44. RESOLUTION RE: AWARD OF CONTRACT EXTENSION 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.
45. RESOLUTION RE: AWARD OF CONTRACT EXTENSION 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

46. RESOLUTION RE: AWARD OF CONTRACT EXTENSION 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.
47. RESOLUTION RE: APPOINTMENT OF THE SUSSEX COUNTY SHERIFF AS EMERGENCY MANAGEMENT COORDINATOR FOR THE COUNTY OF SUSSEX FOR A THREE (3) YEAR TERM. SAID TERM TO BEGIN JANUARY 1, 2011 AND END ON DECEMBER 31, 2013
48. 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"
49. RESOLUTION RE: ESTABLISHING THE BUDGET AND THE HOURLY RATE FOR PROFESSIONAL LEGAL SERVICES FOR LEGAL COUNSEL FOR THE COUNTY OF SUSSEX
50. RESOLUTION RE: REAPPOINTMENT OF RONALD PETILLO AND JOHN M. SOWDEN AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR FIVE (5) YEAR TERMS TO BE EFFECTIVE FEBRUARY 1, 2011 AND TO EXPIRE ON JANUARY 31, 2016
51. 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
52. 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
53. PUBLIC SESSION FROM THE FLOOR (Please note: everyone is asked to keep their comments to 5 minutes or less)

54. **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."

55. **REMINDERS**

Wednesday	January 12, 2011	Regular Meeting	6:00 pm
Monday	January 17, 2011	Martin Luther King Jr. Day	Holiday
Wednesday	January 26, 2011	Regular Meeting	6:00 pm

56. **ADJOURNMENT**