



**ANNUAL RE-ORGANIZATION MEETING HELD ON
FRIDAY, JANUARY 4, 2013 AT 6:00 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 2013 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 the Honorable Carl Lazzaro,
Fredon Township
- 3. 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 on the 14th day of December, 2012, 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. **Jeffrey M. Parrott, County Clerk** - Determination Statement for the November 6, 2012 Election.

6. **Gail Phoebus** 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. **Dennis Mudrick** 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.

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 2013.

RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2013

MOTION made by Freeholder _____, seconded by Freeholder _____.

On roll call, the vote was as follows:

Freeholder Crabb
Freeholder Mudrick
Freeholder Phoebus
Freeholder Space
Freeholder Vohden

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 2013.

RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2013

MOTION made by Freeholder _____, seconded by Freeholder _____.

On roll call, the vote was as follows:

Freeholder Crabb
Freeholder Mudrick
Freeholder Phoebus
Freeholder Space
Freeholder Vohden

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 Mudrick
Freeholder Phoebus
Freeholder Space
Freeholder Vohden**

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 2013

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

25. RESOLUTION RE: APPOINTMENT OF A FREEHOLDER REPRESENTATIVE TO THE SUSSEX COUNTY ARTS & HERITAGE COUNCIL FOR THE YEAR 2013 (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 2013 (Resolution appoints Freeholders _____, _____ and _____)

27. RESOLUTION RE: APPOINTMENT OF _____ 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 2013
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: NEW JERSEY ASSOCIATION OF COUNTIES FOR 2013 (Resolution appoints Freeholder _____, Freeholder _____ and _____ as representatives to the NJAC)
32. RESOLUTION RE: REAPPOINTMENT OF THOMAS W. GILDERSLEEVE, AS PUBLIC AGENCY COMPLIANCE OFFICER IN AND FOR THE COUNTY OF SUSSEX FOR CALENDAR YEAR 2013, PURSUANT TO PUBLIC LAW 1975 c. 127 (N.J.A.C. 17:27)
33. RESOLUTION RE: REAPPOINTMENT OF _____ (SENIOR CITIZEN REPRESENTATIVE), _____ (SENIOR CITIZEN REPRESENTATIVE), AND _____ (CONSUMER ADVOCATE) AS MEMBERS OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR THREE (3) YEAR TERMS; TERMS TO BEGIN JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2016
34. 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,
2015

35. RESOLUTION RE: REAPPOINTMENT OF _____ (Male, Consumer)
AS A MEMBER OF THE SUSSEX COUNTY HUMAN
SERVICES ADVISORY COUNCIL FOR A TERM OF
THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31,
2015
36. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER
OF THE SUSSEX COUNTY OPEN SPACE ADVISORY
COMMITTEE FOR A THREE (3) YEAR TERM. SAID
TERM TO EXPIRE DECEMBER 31, 2015
37. RESOLUTION RE: APPOINTMENT OF CHAIRPERSON AND VICE-
CHAIRPERSON FOR THE SUSSEX COUNTY OPEN
SPACE TRUST FUND ADVISORY COMMITTEE FOR 2013
38. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER
OF THE SUSSEX COUNTY PLANNING BOARD FOR A
THREE (3) YEAR TERM. SAID TERM TO EXPIRE
DECEMBER 31, 2015
39. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE FIRST
ALTERNATE MEMBER OF THE SUSSEX COUNTY
PLANNING BOARD FOR A THREE (3) YEAR TERM. SAID
TERM TO EXPIRE DECEMBER 31, 2015
40. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE
SECOND ALTERNATE MEMBER OF THE SUSSEX
COUNTY PLANNING BOARD FOR A THREE (3) YEAR
TERM. SAID TERM TO EXPIRE DECEMBER 31, 2015
41. 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, 2015
42. RESOLUTION RE: APPOINTMENT 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, 2015**

- 43. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER-AT-LARGE (ENVIRONMENTAL) OF THE SUSSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. SAID TERM TO EXPIRE ON DECEMBER 31, 2015**
- 44. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE 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, 2016**
- 45. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO EXPIRE DECEMBER 31, 2016**
- 46. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE SPECIAL MEMBER/BUILDER FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO EXPIRE DECEMBER 31, 2016**
- 47. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE MEMBER/ENGINEER/ARCHITECT/BUILDING SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO EXPIRE DECEMBER 31, 2016**
- 48. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE SPECIAL MEMBER/PROFESSIONAL ENGINEER FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO EXPIRE DECEMBER 31, 2016**
- 49. 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 EACH. TERM TO EXPIRE
ON DECEMBER 31, 2015**

- 50. RESOLUTION RE: REAPPOINTMENT OF _____ AS FIRE
MARSHAL FOR SUSSEX COUNTY FOR A THREE (3)
YEAR TERM. SAID TERM TO BEGIN JANUARY 15, 2013
AND EXPIRE JANUARY 14, 2016**
- 51. RESOLUTION RE: REAPPOINTMENT OF _____ AS ASSISTANT
FIRE MARSHAL FOR SUSSEX COUNTY FOR A THREE
(3) YEAR TERM. SAID TERM TO BEGIN JANUARY 15,
2013 AND EXPIRE JANUARY 14, 2016**
- 52. RESOLUTION RE: REAPPOINTMENT OF _____ AS ASSISTANT
FIRE MARSHAL FOR SUSSEX COUNTY FOR A THREE
(3) YEAR TERM. SAID TERM TO BEGIN JANUARY 15,
2013 AND EXPIRE JANUARY 14, 2016**
- 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 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**
- 54. 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 THE LAW FIRM OF
TRIMBOLI AND PRUSINOWSKI, L.L.C.**
- 55. 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.**

56. 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 PSYCHIARTRIC 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.
57. 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 BEGIN JANUARY 1, 2013 AND EXPIRE DECEMBER 31, 2015
58. RESOLUTION RE: REAPPOINTMENT OF BERNARD A. RE TO THE POSITION OF COUNTY TREASURER FOR A TERM OF THREE (3) YEARS COMMENCING JANUARY 1, 2013 PURSUANT TO N.J.S.A. 40A:9-27
59. RESOLUTION RE: REAPPOINTMENT OF JOHN H. ESKILSON AS COUNTY ADMINISTRATOR FOR THE COUNTY OF SUSSEX FOR A THREE (3) YEAR TERM PURSUANT TO N.J.S.A. 40A:9-42
60. RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE OFFICIAL TOWN CRIER FOR THE COUNTY OF SUSSEX FOR 2013
61. 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
62. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY TREASURER TO PAY BILLS ON THE SECOND AND FOURTH WEDNESDAYS OF THE MONTH WHEN THE BOARD OF CHOSEN FREEHOLDERS DOES NOT MEET ON THE SECOND AND/OR FOURTH WEDNESDAYS OF THE MONTH
63. RESOLUTION RE: PROVIDING THE FREEHOLDER DIRECTOR WITH VETO POWER OVER COUNTY AUTHORITIES PURSUANT TO N.J.S.A. 40:20-71.3

64. **PUBLIC SESSION FROM THE FLOOR** (Please note: everyone is asked to keep their comments to 5 minutes or less)

65. **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."

66. **REMINDERS**

Wednesday	January 16, 2013	Regular Meeting	5:00 pm
Monday	January 21, 2013	Martin Luther King Day (observed)	Holiday
Wednesday	January 30, 2013	Regular Meeting	5:00 pm

67. **ADJOURNMENT**