

**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**

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**Item**

1. **Call to Order by the Clerk of the Board** at 6:00 pm.

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 14<sup>th</sup> 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** read the Determination Statement for the November 6, 2012 Election.
6. **Gail Phoebus** was 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 was placed on file and recorded in the Sussex County Clerk's Office.

7. **Dennis Mudrick** was 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 was 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  
1-2013 FREEHOLDERS FOR THE YEAR 2013**

**MOTION** made by Freeholder Vohden to appoint Freeholder Space as Director for calendar year 2013, seconded by Freeholder Phoebus.

On roll call, the vote was as follows:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Space	Yes
Freeholder Vohden	Yes

Oath of Office was administered to Freeholder Space 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  
2-2013 CHOSEN FREEHOLDERS FOR THE YEAR 2013**

**MOTION** made by Freeholder Crabb to appoint Freeholder Vohden as Deputy Director for calendar year 2013, seconded by Freeholder Mudrick.

On roll call, the vote was as follows:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Space	Yes
Freeholder Vohden	Yes

Oath of Office was administered to Freeholder Vohden 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.

Ailish Hambel, Chairman, Sussex County Republican Committee, came forward and recognized the dignitaries who were present at the meeting.

**REMARKS:**

**Remarks from Freeholder Crabb:**

Freeholder Crabb welcomed everyone to the Reorganization Meeting and thanked his colleagues for their confidence in him as he served as Director last year and said he will continue to offer support and collaboration as the Board faces the challenges in the days to come.

He also recognized outgoing Freeholders Zellman and Zeoli; he welcomed the two new Freeholders – Freeholder Phoebus and Mudrick.

Freeholder Crabb said success should be something that is easily measured; the theme for 2012 was that of accomplishment; he discussed the one, two punch of Hurricane Irene and Tropical Storm Lee and went over the projects the Department of Engineering has completed and what is left to accomplish; he said the County began the construction of the replacement of the Franklin Viaduct Bridge; the County completed a 24 mile pavement resurfacing project; and some safety improvement projects.

Freeholder Crabb indicated that Sussex County was awarded the International Special Achievement Award for its GIS Technologies; Sussex County was declared best in the nation for its population class for professional implementation of County-wide cloud and virtual environments; the County received the Sunshine Award, the highest in New Jersey for the County's website work in transparency in government; the County began a Solar Project in 2012 saving over \$7 million; the County completed the difficult process and ultimate sale of the Homestead Nursing Home; had groundbreaking for the 9-1-1 Center; he discussed some of the other 2012 County accomplishments and said the one he is most proud of was how this Board brought itself out of this fiscal crisis; he indicated how proud he is of the County's senior staff and discussed how proud he is of all the employees that work for the County.

Freeholder Crabb said the Freeholders would be nothing without their families and was grateful that his family was able to attend this meeting; he said it has been an honor to serve as Freeholder and asked the public to partner with him and his colleagues as they make the difficult decisions required to bridge these difficult times in order to get to better days.

### **Remarks from Freeholder Vohden**

Freeholder Vohden said he would like to thank the newest Freeholders – Freeholder Phoebus and Freeholder Mudrick; he congratulated Freeholder Space on his appointment as Director; he talked about the problem of losing institutional knowledge when long serving elected officials leave office; during this financial crisis the staff has been doing whatever needed to be done to help get the County through this time and he wanted to recognize them for that.

Freeholder Vohden said this year he will be more productive and work harder at everything that he considers important; at the top of that list is keeping Sussex County safe and affordable and a place where we still want to live and raise a family.

### **Remarks from Freeholder Mudrick**

Freeholder Mudrick thanked everyone for attending this meeting; he thanked Freeholders Zellman and Zeoli for the years of service to the Board; he acknowledged and thanked all the legislators and all elected officials present and Judge Weber for all that they do for the constituents they serve.

Freeholder Mudrick said he looks forward to working with the other Board members during the coming year; he will always try to view things as positive as possible and will continuously work to view any challenges that may come the Board's way as opportunities to do right and to do well by those who elected the Board members to serve.

Freeholder Mudrick thanked his wife and family for all the sacrifices they have made; he feels honored to be a Freeholder.

### **Remarks from Freeholder Phoebus**

Freeholder Phoebus wished everyone a Happy New Year and thanked everyone for attending the meeting; she also said that she couldn't be more proud of the job that the County employees do for this County; she explained why she feels this way; she congratulated Freeholder Space for being appointed Director, Freeholder Vohden for being appointed Deputy Director and thanked Freeholder Crabb for welcoming them. She also thanked her running mate, Freeholder Mudrick, and said it has been a pleasure getting to know him.

Freeholder Phoebus thanked her husband for all of his support during this campaign; she also thanked her daughters and granddaughter for their support.

Freeholder Phoebus thanked Freeholder Zellman for her years of service to the County.

## Remarks from Freeholder Space

Freeholder Space thanked his wife for her support; he also thanked his kids, his Dad and his Stepmother for all of their support.

Freeholder Space said it was an honor working with Freeholder Zellman and Freeholder Zeoli; he congratulated Freeholders Phoebus and Mudrick and thanked Freeholder Crabb for his leadership during 2012.

Freeholder Space said the last 2 years have been very difficult for the County; he told a story about one of the shelters in Hopatcong after Hurricane Sandy; he was told by a volunteer there that they have never seen a county come together to help its own as Sussex County did during that crisis.

Freeholder Space said the County is moving forward and some projects coming up will be the 9-1-1 Center, McNiece Auditorium at the Technical School, road projects, Franklin Viaduct and feels the County will be able to accomplish the goals it has set for itself.

Freeholder Space thanked everyone for coming tonight.

**12. RESOLUTION RE: DATE AND TIME OF MEETINGS OF THE BOARD OF  
3-2013 CHOSEN FREEHOLDERS**

**13. RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPER  
4-2013**

(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  
5-2013**

(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  
6-2013**

(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  
7-2013 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  
8-2013**

**18. RESOLUTION RE: FILING OF OATHS  
9-2013**

**19. RESOLUTION RE: CLERK OF THE BOARD AUTHORIZED TO CHARGE  
10-2013 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  
11-2013**

**21. RESOLUTION RE: PAYMENT OF BILLS  
12-2013**

**22. RESOLUTION RE: FILING OF BONDS  
13-2013**

**23. RESOLUTION RE: DIRECTOR'S APPOINTMENTS FOR VARIOUS  
14-2013 DEPARTMENT LIAISONS AND COMMITTEES**

**24. RESOLUTION RE: HOLIDAY SCHEDULE FOR 2013  
15-2013**

New Year's Day Observed

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

**25. RESOLUTION RE: APPOINTMENT OF A FREEHOLDER REPRESENTATIVE  
16-2013 TO THE SUSSEX COUNTY ARTS & HERITAGE COUNCIL  
FOR THE YEAR 2013 (Resolution appoints Freeholder  
Mudrick)**

**26. RESOLUTION RE: APPOINTMENTS OF THE FREEHOLDER DIRECTOR,  
17-2013 FREEHOLDER REPRESENTATIVE AND A FREEHOLDER  
ALTERNATE REPRESENTATIVE TO THE SUSSEX  
COUNTY PLANNING BOARD FOR THE YEAR 2013  
(Resolution appoints Freeholders Space, Vohden and  
Crabb)**

**27. RESOLUTION RE: APPOINTMENT OF GEORGE GRAHAM AS THE SUSSEX  
18-2013 COUNTY REPRESENTATIVE TO THE LAKE  
MUSCONETCONG REGIONAL PLANNING BOARD**

**28. RESOLUTION RE: APPOINTMENTS OF FREEHOLDER VOHDEN AS THE  
19-2013 FREEHOLDER REPRESENTATIVE AND TOM DRABIC AS  
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  
20-2013 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 Crabb, Vohden and  
Space)**

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 Mudrick, Phoebus and Space)**  
21-2013
31. **RESOLUTION RE: NEW JERSEY ASSOCIATION OF COUNTIES FOR 2013 (Resolution appoints Freeholder Space, Freeholder Crabb and John Eskilson, County Administrator as representatives to the NJAC)**  
22-2013
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)**  
23-2013
33. **RESOLUTION RE: REAPPOINTMENT OF GWEN KIESSEL (SENIOR CITIZEN REPRESENTATIVE), KATHRYN ORR (SENIOR CITIZEN REPRESENTATIVE), AND MARIE RAFFAY (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, 2015**  
24-2013
34. **RESOLUTION RE: REAPPOINTMENT OF WENDY DOUGLAS, KATHLEEN BAKLARZ, JACKIE ENGLE, MARGARET HEYDERHOFF, AND DAVID VANDENHEUVEL AS MEMBERS OF THE SUSSEX COUNTY DISABILITY SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2015**  
25-2013
35. **RESOLUTION RE: REAPPOINTMENT OF ROBERT PANZER (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**  
26-2013
36. **RESOLUTION RE: REAPPOINTMENT OF WOLFGANG GSTATTENBAUER AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM. SAID TERM TO EXPIRE DECEMBER 31, 2015**  
27-2013
37. **RESOLUTION RE: APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE SUSSEX COUNTY OPEN SPACE TRUST FUND ADVISORY COMMITTEE FOR 2013**  
28-2013
38. **RESOLUTION RE: REAPPOINTMENT OF JOHN T. FORD AS A MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM. SAID TERM TO EXPIRE DECEMBER 31, 2015**  
29-2013
39. **RESOLUTION RE: REAPPOINTMENT OF JOSEPH MAIKISCH AS THE FIRST ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM. SAID TERM TO EXPIRE DECEMBER 31, 2015**  
30-2013

40. **RESOLUTION RE: REAPPOINTMENT OF DANIEL C. CONKLING AS THE SECOND ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM. SAID TERM TO EXPIRE DECEMBER 31, 2015**  
31-2013
41. **RESOLUTION RE: REAPPOINTMENT OF LISA REIDINGER, NANCY L. HESS, KIMBERLY WOODHULL, AND HERMAN TERPSTRA 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**  
32-2013
42. **RESOLUTION RE: APPOINTMENT OF DARYL K. KIM, MD, FAAP AND GEORGE C. WANG, MD, PhD. 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**  
33-2013
43. **RESOLUTION RE: REAPPOINTMENT OF ELEANOR MENSORIDES 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**  
34-2013
44. **RESOLUTION RE: REAPPOINTMENT OF PETER P. ANDRUSKIEWICZ 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**  
35-2013
45. **RESOLUTION RE: REAPPOINTMENT OF FRANKLIN M. STEINBERG 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**  
36-2013
46. **RESOLUTION RE: REAPPOINTMENT OF PHILIP D. DEACON 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**  
37-2013
47. **RESOLUTION RE: REAPPOINTMENT OF DAVID C. CONDON 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**  
38-2013
48. **RESOLUTION RE: REAPPOINTMENT OF JOHN C. RISKO 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**  
39-2013
49. **RESOLUTION RE: REAPPOINTMENT OF RICHARD GOTTEMOLLER 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**  
40-2013

50. **RESOLUTION RE: REAPPOINTMENT OF JOSEPH C. INGA AS FIRE MARSHAL FOR SUSSEX COUNTY FOR A THREE (3) YEAR TERM. SAID TERM TO BEGIN JANUARY 15, 2013 AND EXPIRE JANUARY 14, 2016**  
41-2013
51. **RESOLUTION RE: REAPPOINTMENT OF DANIEL J. STOLL 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**  
42-2013
52. **RESOLUTION RE: REAPPOINTMENT OF FRANK S. PREZIOSO 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**  
43-2013

**MOTION** made by Freeholder Crabb to adopt these Resolutions, seconded by Freeholder Phoebus and passed unanimously.

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**  
44-2013

**MOTION** made by Freeholder Phoebus to adopt this Resolution, seconded by Freeholder Crabb.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

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.**  
(Tabled)

**MOTION** made by Freeholder Space to table this Resolution, seconded by Freeholder Phoebus and passed unanimously.

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.**  
45-2013

**MOTION** made by Freeholder Crabb to adopt this Resolution, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

- 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.**

**MOTION** made by Freeholder Vohden to adopt this Resolution, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

- 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  
53-2013 POWER OVER COUNTY AUTHORITIES PURSUANT TO  
N.J.S.A. 40:20-71.3**

**MOTION** made by Freeholder Mudrick to adopt these Resolutions, seconded by Freeholder Crabb and passed unanimously.

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

**MOTION** made at 7:02 pm by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

Sheriff Strada came forward and said on behalf of the Sussex County Sheriff's Office he wanted to congratulate Freeholder Space for being appointed Freeholder Director and Freeholder Vohden for being appointed Deputy Director; he also said that with Freeholder Crabb they all worked together like a team; he congratulated Freeholders Phoebus and Mudrick and welcomed them to the County.

**MOTION** made at 7:04 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

**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**

**MOTION** made at 7:05 pm by Freeholder Phoebus to adjourn, seconded by Freeholder Mudrick and passed unanimously.

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Elaine A. Morgan, Clerk

**DATED: January 4, 2013**