



**ANNUAL RE-ORGANIZATION MEETING HELD ON
FRIDAY, JANUARY 2, 2015 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

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 Reverend Bob Meeker,
Hardsyton 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 22nd day of December, 2014, 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 4, 2014 Election.

6. Phillip R. Crabb 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. 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 2015.

RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2015

MOTION made by Freeholder _____, seconded by Freeholder _____.

On roll call, the vote was as follows:

Freeholder Crabb
Freeholder Graham
Freeholder Mudrick
Freeholder Phoebus
Freeholder Vohden

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

8. 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 2015.

RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2015

MOTION made by Freeholder _____, seconded by Freeholder _____.

On roll call, the vote was as follows:

Freeholder Crabb
Freeholder Graham
Freeholder Mudrick
Freeholder Phoebus
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.

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

REMARKS:

**Freeholder Crabb
Freeholder Graham
Freeholder Mudrick
Freeholder Phoebus
Freeholder Vohden**

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

11. **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)

12. **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)

13. **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)

14. **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")

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

16. **RESOLUTION RE: APPROVING A CASH MANAGEMENT PLAN FOR 2015**

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

18. **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
19. **RESOLUTION RE: PAYMENT OF SALARIES**
20. **RESOLUTION RE: PAYMENT OF BILLS**
21. **RESOLUTION RE: FILING OF BONDS**
22. **RESOLUTION RE: DIRECTOR'S APPOINTMENTS FOR VARIOUS DEPARTMENT LIAISONS AND COMMITTEES**
23. **RESOLUTION RE: HOLIDAY SCHEDULE FOR 2015**
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
24. **RESOLUTION RE: APPOINTMENT OF A FREEHOLDER REPRESENTATIVE TO THE SUSSEX COUNTY ARTS & HERITAGE COUNCIL FOR THE YEAR 2015** (Resolution appoints Freeholder _____)
25. **RESOLUTION RE: APPOINTMENTS OF THE FREEHOLDER DIRECTOR, FREEHOLDER REPRESENTATIVE AND A FREEHOLDER ALTERNATE REPRESENTATIVE TO THE SUSSEX COUNTY PLANNING BOARD FOR THE YEAR 2015** (Resolution appoints Freeholders _____, _____ and _____)
26. **RESOLUTION RE: APPOINTMENT OF FREEHOLDER _____ AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE MUSCONETCONG REGIONAL PLANNING BOARD**
27. **RESOLUTION RE: APPOINTMENTS OF FREEHOLDER _____ AS THE FREEHOLDER REPRESENTATIVE AND _____ THE ALTERNATE REPRESENTATIVE TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2015**

28. **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 _____)
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 SUSSEX COUNTY COMMUNITY COLLEGE IN THE COUNTY OF SUSSEX** (Resolution appoints Freeholders _____, _____ and _____)
30. **RESOLUTION RE: NEW JERSEY ASSOCIATION OF COUNTIES FOR 2015**
(Resolution appoints Freeholder _____, Freeholder _____ and _____ as representatives to the NJAC)
31. **RESOLUTION RE: APPOINTMENT OF VALERIE STECCATO AS PUBLIC AGENCY COMPLIANCE OFFICER IN AND FOR THE COUNTY OF SUSSEX FOR CALENDAR YEAR 2015, PURSUANT TO PUBLIC LAW 1975 c. 127 (N.J.A.C. 17:27)**
32. **RESOLUTION RE: APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE SUSSEX COUNTY OPEN SPACE TRUST FUND ADVISORY COMMITTEE FOR 2015**
33. **RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE OFFICIAL TOWN CRIER FOR THE COUNTY OF SUSSEX FOR 2015**
34. **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**
35. **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**
36. **RESOLUTION RE: PROVIDING THE FREEHOLDER DIRECTOR WITH VETO**

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

- 37. RESOLUTION RE: REAPPOINTMENT OF LORI DAY, JAMES HUNT, BRIAN HAUTAU AND PETER SOUTHWAY AS MEMBERS OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THREE (3) YEAR TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2017**
- 38. RESOLUTION RE: REAPPOINTMENT OF CLIFF LUNDIN, LISA CHAMMINGS, AND LOUIS CARUSO AS MEMBERS OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2017**
- 39. RESOLUTION RE: REAPPOINTMENT OF MICHAEL FRANCIS AS A MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2017**
- 40. RESOLUTION RE: REAPPOINTMENT OF GREG CHONTOW 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, 2018**
- 41. RESOLUTION RE: REAPPOINTMENT OF JOHN NUGENT 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, 2017**
- 42. RESOLUTION RE: APPOINTMENT OF DANIEL G. FLYNN AND GARY LARSON 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, 2017**
- 43. RESOLUTION RE: REAPPOINTMENT OF ANTHONY P. BARIL (DISABLED**

RESIDENT REPRESENTATIVE) AND JOSEPH LASHENDOCK, JR. (SENIOR CITIZEN REPRESENTATIVE) AS MEMBERS OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2017

44. RESOLUTION RE: REAPPOINTMENT OF KAREN MCGILL (CONSUMER FEMALE) AS A MEMBER OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2017
45. RESOLUTION RE: REAPPOINTMENT OF SUSAN LOGNCOR, JOSEPH CRONIN, CHRISTINE FLORIO AND BUDD BROWN AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR TERMS OF THREE (3) YEARS EACH. TERM TO EXPIRE DECEMBER 31, 2017
46. RESOLUTION RE: REAPPOINTMENT OF SHIRLEY BALDWIN, JOSEPH LASHENDOCK, Jr., DENISE MINIMI, SUSAN C. SHAKE AND TAMARA YOUNG 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, 2017
47. RESOLUTION RE: ACKNOWLEDGING THE COUNTY ADMINISTRATOR'S APPOINTMENTS TO THE SUSSEX COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE

(Roll Call Vote)

48. **PUBLIC SESSION FROM THE FLOOR** (Please note: everyone is asked to keep their comments to 5 minutes or less)
49. **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."
50. **REMINDERS**

Wednesday	January 14, 2015	Regular Meeting	5:00 pm
Monday	January 19, 2015	Martin Luther King Day (observed)	Holiday
Wednesday	January 28, 2015	Regular Meeting	5:00 pm

51. **ADJOURNMENT** (VOICE VOTE)