



**ANNUAL RE-ORGANIZATION MEETING HELD ON
FRIDAY, JANUARY 2, 2009 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 2009 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 M. Kosa

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 5th day of December, 2008, 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."

5. **Erma Gormley, County Clerk** - Determination Statement for November 4, 2008 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 2009.

RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2009

MOTION made by Freeholder _____, seconded by Freeholder _____.

On roll call, the vote was as follows:

Freeholder Crabb
Freeholder Parrott
Freeholder Vetrano
Freeholder Wirths
Freeholder Zellman

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 2009.

RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2009

MOTION made by Freeholder _____, seconded by Freeholder _____.

On roll call, the vote was as follows:

Freeholder Crabb
Freeholder Parrott
Freeholder Vetrano
Freeholder Wirths
Freeholder Zellman

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 Richard Zeoli, Chairman, Sussex County Republican Committee.

REMARKS:

**Freeholder Crabb
Freeholder Parrott
Freeholder Vetrano
Freeholder Wirths
Freeholder Zellman**

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: FILING OF OATHS

17. RESOLUTION RE: NEW JERSEY ASSOCIATION OF COUNTIES

(BE IT RESOLVED that Freeholder _____ be appointed as the Representative of this Board and Freeholder _____ as the Alternate Representative of this Board and _____ be appointed as the Second Alternate Representative to the New Jersey Association of Counties for the year 2009, and that the expenses of said member or alternate in attending meetings of said Association be paid by this Board)

18. RESOLUTION RE: NOTIFY APPOINTEES OF APPOINTMENTS

(BE IT RESOLVED that the Clerk be and she is hereby authorized and directed to notify the persons heretofore appointed of their appointments and that they will be notified of the January meeting of their committee or commission and be eligible to attend)

19. 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

20. RESOLUTION RE: PAYMENT OF SALARIES

21. RESOLUTION RE: PAYMENT OF BILLS

22. RESOLUTION RE: FILING OF BONDS

23. RESOLUTION RE: FREEHOLDERS EXPENSES

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

25. RESOLUTION RE: HOLIDAY SCHEDULE FOR 2009

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

26. **RESOLUTION RE: APPOINTMENT OF A FREEHOLDER REPRESENTATIVE TO THE SUSSEX COUNTY ARTS & HERITAGE COUNCIL FOR THE YEAR 2009** (Resolution appoints Freeholder _____)
27. **RESOLUTION RE: APPOINTMENTS OF THE FREEHOLDER DIRECTOR, FREEHOLDER REPRESENTATIVE AND A FREEHOLDER ALTERNATE REPRESENTATIVE TO THE SUSSEX COUNTY PLANNING BOARD FOR THE YEAR 2009** (Resolution appoints Freeholders _____, _____ and _____)
28. **RESOLUTION RE: APPOINTMENT OF FREEHOLDER _____ AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE MUSCONETCONG REGIONAL PLANNING BOARD**
29. **RESOLUTION RE: APPOINTMENTS OF FREEHOLDER _____ AS THE FREEHOLDER REPRESENTATIVE AND _____ THE ALTERNATE REPRESENTATIVE TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2009**
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 TECHNICAL SCHOOL IN THE COUNTY OF SUSSEX** (Resolution appoints Freeholders _____, _____ and _____)
31. **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 _____)
32. **RESOLUTION RE: REAPPOINTMENT OF THOMAS W. GILDERSLEEVE, AS**

PUBLIC AGENCY COMPLIANCE OFFICER IN AND FOR
THE COUNTY OF SUSSEX FOR CALENDAR YEAR 2009,
PURSUANT TO PUBLIC LAW 1975 c. 127 (N.J.A.C. 17:27)

33. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2011
34. RESOLUTION RE: APPOINTMENT OF _____ AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2011
35. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER OF THE SUSSEX COUNTY HISTORIC MARKER COMMITTEE
36. RESOLUTION RE: REAPPOINTMENT OF _____ (Female, Consumer) AS A MEMBER OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2011
37. RESOLUTION RE: APPOINTMENT OF _____ (Provider); _____ (Provider); _____ (Consumer); AND _____ (Consumer Advocate) AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2011
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. TERMS TO EXPIRE DECEMBER 31, 2011
39. RESOLUTION RE: APPOINTMENT OF _____, _____

AND _____ AS MEMBERS OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2011

40. RESOLUTION RE: APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE SUSSEX COUNTY OPEN SPACE TRUST FUND ADVISORY COMMITTEE FOR 2009
41. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER OF THE SUSSEX COUNTY PLANNING BOARD. TERM TO EXPIRE DECEMBER 31, 2011
42. 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, 2011
43. 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, 2011
44. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER OF THE SUSSEX COUNTY SHADE TREE COMMISSION FOR A TERM OF FIVE YEARS IN ACCORDANCE WITH N.J.S.A. 40:37-1. TERM TO EXPIRE DECEMBER 31, 2013
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, 2011
46. 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, 2012
47. 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, 2012**

- 48. 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, 2012**
- 49. 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, 2012**
- 50. 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, 2012**
- 51. 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, 2011**
- 52. RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE
OFFICIAL TOWN CRIER FOR THE COUNTY OF SUSSEX
FOR 2009**
- 53. RESOLUTION RE: APPOINTMENT OF DONALD HOGAN AS ATTORNEY
FOR THE SUSSEX COUNTY PLANNING BOARD**
- 54. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS**

RECEIVED THROUGH THE COMPETITIVE
CONTRACTING PROCESS PURSUANT TO N.J.S.A.
40A:11-4.3 ET SEQ. FOR PROFESSIONAL LEGAL
SERVICES IN THE ISSUANCE OF BONDS, NOTES AND
RELATED MATTERS TO LOMURRO, DAVISON,
EASTMAN & MUNOZ, P.A.

55. 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
56. 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
57. 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."

58. REMINDERS

Wednesday	January 14, 2009	Regular Meeting	5:00 pm
Monday	January 19, 2009	Martin Luther King Jr. Day	Holiday
Wednesday	January 28, 2009	Regular Meeting	5:00 pm

59. ADJOURNMENT