

In accordance with and as provided by Title 19, Article 3, Chapter 5, Revised Statutes of the State of New Jersey, the following shall be the CONSTITUTION AND BYLAWS OF THE SUSSEX COUNTY REPUBLICAN COMMITTEE.

ARTICLE I: NAME

The name of this organization is the Sussex County Republican Committee.

ARTICLE II: OBJECT

The object of the Sussex County Republican Committee shall be to promote the principles, establish the policy, direct the affairs and further the goals of the Republican Party and strive for efficient and responsible government in Sussex County.

ARTICLE III: MEMBERSHIP

Membership shall be one (1) of two (2) types: a "REGULAR" member or an "HONORARY" member.

"REGULAR" member shall be one (1) male and one (1) female Registered Republican from each voting district in the County who shall have been duly elected at the Primary for the General Election or subsequently appointed and elected at the Reorganization of the Municipal Committee at a duly authorized meeting as required by *Title 19:5-2* before the annual meeting to be held, as per *Title 19:5-3*, and the term shall be for two (2) years. The term of all "REGULAR" members shall terminate at 12:01 A.M. on the first Saturday following the Primary Election. The term of those just elected in the Primary shall begin simultaneously.

"HONORARY" membership shall be held by all elected Republicans that represent Sussex County, or a portion thereof, on a Federal, State, County or Municipal basis during the term of their tenure. In addition, all past Chairmen and past Vice-Chairmen of the Sussex County Republican Committee, along with the current Chairman or President of Republican clubs active with the county, shall hold "HONORARY" membership. "HONORARY" members shall also include appointments made by the County Chairman, the Chairman's advisory committee and to any office of the County Committee. No person may be appointed to any such committee or office and assume the position of "HONORARY" member unless he or she shall have voted as a Republican in the most recent Primary Election preceding the appointment. An "HONORARY" member may participate at any general meeting of the County Committee but will not be allowed to vote nor hold an elected office other than Chairman, under Article IV, unless he or she also holds the elected office of County Committeeman or County Committeewoman within his or her voting district.

ARTICLE IV: OFFICERS

The "Regular" members of the Sussex County Republican Committee shall select as their officers a CHAIRMAN, a 1ST VICE-CHAIRMAN and such other Vice-Chairmen as the Chairman deems necessary, a SECRETARY and TREASURER each of which, with the exception of the Chairman, shall be a "Regular" member of the Sussex County Republican Committee, as set forth in Article III. The Chairman may appoint other officers, as he may deem necessary to serve during his term or pleasure, such as SERGEANT-AT-ARMS, PARLIAMENTARIAN, FINANCE OFFICER OF FUND RAISING, *etc.* Appointed officers may be either "Regular" or "Honorary" members.

All officers, other than appointed, shall be elected for a period of two (2) years at the Sussex County Republican Committee's Reorganization meeting held on the Tuesday evening following the Primary for the General Election and, commencing June 1990, every two (2) years thereafter.

ARTICLE V: OFFICERS' DUTIES

The Chairman shall preside at all meetings of the Sussex County Republican Committee and shall be the Chief Officer.

In addition to the rights and duties conferred or imposed by law, the Chairman shall exercise and discharge those conferred by this Constitution and Bylaws and all Resolutions adopted in conformity therewith.

The 1st Vice-Chairman shall preside at all meetings of the Sussex County Republican Committee or Executive Committee and shall exercise all the powers and duties of the Chairman during a vacancy or during the inability of the Chairman to serve.

The Secretary shall perform such duties as usually pertain to the office and as assigned from the Sussex County Republican Committee, the Executive Committee or the Chairman.

The Treasurer shall possess all powers and discharge all duties conferred or imposed by law, this Constitution and Bylaws, and the Resolutions of the County Committee or Executive Committee.

The Chairman shall appoint one (1) or more Sergeant-at-Arms to preserve order at all meetings; other appointed officers shall follow any instructions given by the Chairman for the purpose of the appointment.

The Chairman and 1st Vice-Chairman shall be *ex-officio* members of all committees established by the Constitution and Bylaws of the Sussex County Republican Committee or Executive Committee.

ARTICLE VI: VACANCIES

County Committeemen and Committeewomen: All vacancies in the office of "Regular" members of the Sussex County Republican Committee shall be filled for the unexpired term by the Municipal Committee in the Municipality wherein the vacancy occurs, as per *Title 9:5-2*.

Elected County Committee Officers: A vacancy existing in the office of the Chairman, 1st Vice-Chairman, Secretary or Treasurer, shall be filled by a vote of the "Regular" members of the Sussex County Republican Committee at a special meeting called for that purpose, within thirty (30) days of occurrence of the vacancy. In the event of a vacancy in the office of Chairman and during the limiting thirty (30) day period, the 1st Vice-Chairman, followed by the Secretary and the Treasurer, in that line of succession, shall act as Chairman.

State Committeemen and Committeewomen: In the event of a vacancy these offices shall be filled for the unexpired term by a vote of the "Regular" members of the Sussex County Republican Committee at a special meeting called for that purpose, within thirty (30) days of the receipt of notice from the State Committee that such a vacancy exists because of death, resignation or otherwise.

ARTICLE VII: MEETINGS, QUORUM AND VOTING MEETINGS

The Sussex County Republican Committee shall meet the Tuesday evening following the Primary Election and at such other times and places during the year at the call of the Chairman on at least ten (10) days written notice to each "Regular" member. Notice shall be deemed given when mailed to the address on record with the Secretary at least ten (10) days before the meeting. There shall be a minimum of four (4) County Committee meetings during the year. Suggested months are January, April, July and September.

Quorum: No election, act or decision of the Sussex County Republican Committee or the Executive Committee shall be effectual for any purpose unless:

- 1) Written notice of the meeting is mailed, e-mailed or delivered to the address on record with the Secretary to all "Regular" and Executive Committee members at least ten (10) days prior to their applicable meeting, and;
- 2) There is a physical attendance at any such meeting of at least twenty-five percent (25%) of the persons eligible to vote, which number shall constitute a quorum.

Voting: Only those members present and eligible to vote at a duly constituted meeting shall be entitled to vote on any questions, motions, nominations or Resolution, except a Resolution to alter, amend or revise this Constitution and Bylaws.

All voting for election of officers or for the filling of vacancies shall be by secret written ballot. In the event there is but one (1) candidate for any office or vacancy, voting may be by voice.

ARTICLE VIII: EXECUTIVE COMMITTEE

The Executive Committee shall be responsible for the execution of the policy of the Sussex County Republican Committee in the management and political organization of the Republican Party. They shall guide and coordinate political activities and general election campaigns throughout the County.

The Chairman shall preside over Executive Committee meetings and Article VII shall prevail as to notice of a meeting, quorum and voting. All members of the Executive Committee, as stated next, shall have the right to vote, except the Parliamentarian.

THE EXECUTIVE COMMITTEE SHALL EXIST OF THE FOLLOWING:

- (1) All elected officers and Chairman appointed officers of the County Committee, and;
- (2) The elected Republican State Committeeman and Committeewoman for Sussex County, and;
- (3) The elected Republican Federal, State and County public officials that represent Sussex, or part thereof, and;
- (4) The immediate past Chairman and 1st Vice-Chairman of the Sussex County Republican Committee, and;
- (5) All Chairman of the twenty-four (24) Municipal Republican Committees, but their number will not be counted towards establishing a quorum, as provided in Article VII.

ARTICLE IX: FINANCES

A yearly budget shall be adopted at a meeting of the Executive Committee within a forty-five (45) day period after the June Primary Election on call of the County Chairman. The County Chairman, or such persons as he may designate, shall prepare and present a tentative budget at such meeting. Once adopted by the Executive Committee, copies shall be made available to all "Regular" members.

The Treasurer shall deposit all receipts and prepare all disbursements in the account of the Sussex County Republican Committee. This checking account shall carry the signatures of the Chairman and the Treasurer. Only these officers shall have the authority to authorize expenditures and approve disbursements.

In addition, the Treasurer shall account, at each general meeting and at each Executive Committee meeting, for all funds received and all funds paid. The Treasurer shall keep an up-to-date record of all accounts receivable and accounts payable. The Treasurer, on or before the required date, shall prepare all financial reports that are required by law, with the agency requiring same. The Executive Committee shall annually appoint a Financial Review Committee of three (3), excluding the Chairman, the Treasurer and Vice-Chairs, to review the financial accounts of the Sussex County Republican Committee and prepare a report for presentation at the next regular County Committee meeting following the adoption of the budget by the Executive Committee.

Every three (3) years an outside accounting firm shall perform a review of the financial records of the Sussex County Republican Committee. This report will be made available to the members.

All expenditures by the County Committee for Candidates will be made, pursuant to the following process:

- A. The candidate must submit a campaign plan in the format as required by the County Committee;

- B. Upon receipt and review of the said plan, the County Campaign Sub-Committee will assign a dollar amount for expenditures on behalf of that candidate's campaign;
- C. Said funds shall remain in the County Committee's account until authorized for disbursement;
- D. To obtain authorization, the candidate will present cost and content information to their Municipal Chair for review and authorization; said authorization will not be unreasonably withheld pending final review and authorization by the County Campaign Sub-Committee;
- E. Upon approval from the Municipal Chair and the County Campaign Sub-Committee, the candidate will execute a Candidate's Agreement to observe standards of conduct or otherwise indemnify the County Committee for any monies disbursed on their behalf;
- F. Any candidate who feels approval has been unreasonably withheld may appeal to the County Campaign Sub-Committee who will render a decision in a timely manner;
- G. In the event that a breach of the Candidate's Agreement is alleged, only a member of the County Committee and elected Republican officer or authorized candidate can file a written complaint, citing the specific violation. Said complaint will be reviewed by the Sussex County Republican Committee's Policy and Rules Sub-Committee, who will make a recommendation for further action to the Chair whose decision will be final.

ARTICLE X: RECOMMENDATIONS AND APPOINTMENTS

ELECTION BOARD: On or before the 1st of March of each year the County Committee members of each district, *via* their Municipal Chairman, shall recommend in writing to the County Chairman the names of persons which they wish to have serve on the Election Board in their district. These names shall be forwarded to the County Election Board by the County Chairman. In the event a vacancy occurs in any District Election Board, it shall be the duty of the Municipal Chairman. If the Municipal Chairman does not act or time does not permit, the County Chairman shall act and make the necessary recommendations to the Republican members of the County Board of Elections.

APPOINTMENTS: Whenever, by custom or by law, the County Chairman enjoys the power to recommend any candidate to County, State or Federal post, position, office or other benefit, he shall confer with the Municipal Chairman in which the candidate resides for his opinion. The County Chairman shall submit the name of the candidate to the Executive Committee for their consideration with a report of the opinions obtained.

The Executive Committee shall act upon appointments in a closed session by secret ballot. The results of their action shall not be discussed with others outside the Committee, except a disclosure of "Approved", "Disapproved" or "NO Action".

ARTICLE XI: NON-MEMBERS

All Republican Candidates for any elective office, be it Federal, State, County or Municipal, that were successful in the Primary Election and the office they are seeking will represent Sussex County or a portion thereof will hold "Honorary" membership in the Sussex County Republican Committee until the General Election. If he or she is successful in the General Election, his or her "Honorary" membership will continue until he or she assumes the office.

If the elective office of the successful candidate in the Primary Election is one that entitles the holder to membership in the Executive Committee or if he or she is successful in the General Election, the "Honorary" membership shall continue until he or she assumes the office.

ARTICLE XII: AMENDMENTS

This Constitution and Bylaws may only be adopted, amended, altered, revised or repealed by a two-thirds (2/3) vote of all "Regular" members of the Sussex County Republican Committee present at any Regular or Special Meeting of the committee, provided due notice thereof shall have been mailed to each "Regular" member of the County Committee at least ten (10) days prior to the meeting, setting forth the Constitution and Bylaws or any part to be amended and the essence of the proposal.

Robert's Revised Rules of Order shall be the official parliamentary guide for the Sussex County Republican Committee in all matters not covered by the provisions of this Constitution and Bylaws.

BY LAW REVISION COMMITTEE

2/2/2010

At the County Committee meeting held on February 2, 2010 the following members were approved to be on the above committee.

I have asked Freeholder Rich Zeoli to chair this committee.

The purpose of the committee is to bring our present by laws into compliance with the new law, Assembly, No. 1904 introduced January 28, 2008.

The Committee Members are as follows:

Freeholder Rich Zeoli, Chair

Mike Hanifan, GOP Council

Gary Kreamer

Lisa Parrott

Kirk Perry

2/4/2010