



**ANNUAL RE-ORGANIZATION MEETING HELD ON
FRIDAY, JANUARY 3, 2014 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 2014 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 26th day of November, 2013, 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 5, 2013 Election.

6. **George Graham** 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. **Richard Vohden** 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.

8. **Michael Strada** to be sworn in as the Sussex County Sheriff 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. **Gary R. Chiusano** to be sworn in as the Sussex County Surrogate by Judge Frederic G. Weber for a five-year term.

Oath of Office will be placed on file and recorded in the Sussex County Clerk's Office.

10. **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 2014.

RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2014

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.

11. 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 2014.

RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2014

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.

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

REMARKS:

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

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

14. 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)

15. 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)

16. 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)

17. 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")

18. RESOLUTION RE: BANKS AS DEPOSITORIES

19. RESOLUTION RE: FILING OF OATHS

20. 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

21. RESOLUTION RE: PAYMENT OF SALARIES

22. RESOLUTION RE: PAYMENT OF BILLS

23. RESOLUTION RE: FILING OF BONDS

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

25. RESOLUTION RE: HOLIDAY SCHEDULE FOR 2014

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

26. **RESOLUTION RE: APPOINTMENT OF A FREEHOLDER REPRESENTATIVE TO THE SUSSEX COUNTY ARTS & HERITAGE COUNCIL FOR THE YEAR 2014** (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 2014** (Resolution appoints Freeholders _____, _____ and _____)
28. **RESOLUTION RE: APPOINTMENT OF _____ 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 2014**
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: NEW JERSEY ASSOCIATION OF COUNTIES FOR 2014** (Resolution appoints Freeholder _____, Freeholder _____ and _____ as representatives to the NJAC)
33. **RESOLUTION RE: APPOINTMENT OF VALERIE STECCATO AS PUBLIC AGENCY COMPLIANCE OFFICER IN AND FOR THE COUNTY OF SUSSEX FOR CALENDAR YEAR 2014, PURSUANT TO PUBLIC LAW 1975 c. 127 (N.J.A.C. 17:27)**

34. RESOLUTION RE: REAPPOINTMENT OF _____ (PERSON WITH DISABILITIES REPRESENTATIVE) AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM; SAID TERM TO EXPIRE DECEMBER 31, 2016
35. RESOLUTION RE: APPOINTMENT OF _____ (PERSON WITH DISABILITIES REPRESENTATIVE), _____ (SENIOR CITIZEN REPRESENTATIVE) AND _____ (STAFF REPRESENTATIVE) AS MEMBERS OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR THREE (3) YEAR TERMS; SAID TERMS TO EXPIRE DECEMBER 31, 2016
36. 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, 2016
37. RESOLUTION RE: REAPPOINTMENT OF _____ (PROVIDER - MANDATED) AND _____ (CONSUMER - MANDATED) AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2016
38. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2016
39. RESOLUTION RE: APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE SUSSEX COUNTY OPEN SPACE TRUST FUND ADVISORY COMMITTEE FOR 2014
40. RESOLUTION RE: REAPPOINTMENT OF _____ AS A MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2016

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, 2016
42. 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 EACH.
TERMS TO EXPIRE DECEMBER 31, 2016
43. RESOLUTION RE: REAPPOINTMENT OF _____ AS THE
ALTERNATE #1 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, 2017
44. 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.
TERM TO EXPIRE ON DECEMBER 31, 2016
45. RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE
OFFICIAL TOWN CRIER FOR THE COUNTY OF SUSSEX
FOR 2014
46. 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
47. 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
48. RESOLUTION RE: PROVIDING THE FREEHOLDER DIRECTOR WITH VETO
POWER OVER COUNTY AUTHORITIES PURSUANT TO
N.J.S.A. 40:20-71.3

49. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR THE EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION LOCAL 138, SHERIFF'S UNIT, FOR THE YEARS 2014, 2015, 2016 AND 2017**
50. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR THE EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION LOCAL 378, CORRECTION'S UNIT, FOR THE YEARS 2014, 2015 AND 2016**

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

52. **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."

53. **REMINDERS**

Wednesday	January 15, 2014	Regular Meeting	5:00 pm
Monday	January 20, 2014	Martin Luther King Day (observed)	Holiday
Wednesday	January 29, 2014	Regular Meeting	5:00 pm

54. **ADJOURNMENT**