



**ANNUAL REORGANIZATION MEETING MINUTES
THURSDAY, JANUARY 3, 2019 AT 6:00 P.M.
COURTROOM
HISTORIC COURTHOUSE
3 HIGH STREET, NEWTON, NEW JERSEY**

1. Call to Order by the Clerk of the Board

Welcome and Good Evening ladies and gentlemen, please mute or turn off cellphones.

The Board of Chosen Freeholders would like to thank you for attending its 2019 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.

2. Invocation and Moment of Silent Prayer

Led by Father ST Sutton, Saint Joseph Church, Newton, NJ

3. Salute to the Flag

Led by Clerk to the Board of Chosen Freeholders.

4. Public Statement

Read by the Clerk to the Board. "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 21st of December, 2018 as per authorization of the Board, and per notice which was posted, emailed 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. Determination Statement from the November 6, 2018 Election.

Read into the record by Jeffrey M. Parrott, County Clerk.

6. Gary R. Chiusano sworn in as the Sussex County Surrogate by Judge Andrew Napolitano for a five-year term.

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

7. Dawn Fantasia sworn in as a member of the Sussex County Board of Chosen Freeholders by Judge Andrew Napolitano for a three-year term.

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

8. Joshua L. Hertzberg sworn in as a member of the Sussex County Board of Chosen Freeholders by Judge Paris Eliades for a three-year term.

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

9. Director of Board of Chosen Freeholders

Clerk of the Board stated 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 2019.

**RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN
001-2019 FREEHOLDERS FOR THE YEAR 2019**

MOTION made by Freeholder Fantasia to nominate Freeholder Yardley, seconded by Freeholder Graham.

(Roll call)

Freeholder Fantasia - Aye
Freeholder Graham - Aye
Freeholder Hertzberg - Aye
Freeholder Petillo - Aye
Freeholder Yardley - Aye

Oath of Office administered to Freeholder Yardley as Director of the Board of Chosen Freeholders by Kevin Kelly, County Counsel.

10. Deputy Director of the Board of Chosen Freeholders

Director Yardley stated that there are times during the year when 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 2019.

**RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN
002-2019 FREEHOLDERS FOR THE YEAR 2019**

MOTION made by Freeholder Hertzberg to nominate Freeholder Petillo, seconded by Freeholder Yardley (Roll call)

Freeholder Fantasia - Aye
Freeholder Graham - Aye
Freeholder Hertzberg - Aye
Freeholder Petillo - Aye
Freeholder Yardley - Aye

Oath of Office administered to Deputy Director Petillo of the Board of Chosen Freeholders by Kevin Kelly, County Counsel.

11. Recognition of Dignitaries Present by Jerry Scanlan, Chairman, Sussex County Republican Committee.

FREEHOLDER REMARKS:

Freeholder Fantasia-See attached.

Freeholder Graham- Did not have prepared remarks, but highlights are as follows. Elected April 2016 and re-elected 2016. Previously served on Stanhope Council. When the opportunity to serve on the Board of Chosen Freeholders was presented thought it was a good next step. The County was in good hands, but something was on the horizon. Change has brought new leadership. Leadership by people who are well qualified for their jobs and not hired because of whom they know. Referring to Freeholder Fantasia's remarks regarding needs and wants which are all good; but to know how to execute is what is important. I respect the people I am working with. I congratulate Freeholder Fantasia and Hertzberg and Freeholders Yardley and Petillo as the 2019 Director and Deputy Director.

As stated in the last 2018 Freeholder Meeting the Board conducts itself in a civil and respectful manner. Seems like these traits have gone out of fashion, but Sussex County is perhaps the last visage where this can continue. Thanks to employees, who go above and beyond their paychecks and to the many volunteers who keep the wheels of progress moving. Again, began this journey in 2013, but feel that my time has come. I will not run this year for re-election. There are good people out there and encourage those who have the experience and respect for the Board to consider this Office. I pledge to help both the Director and Deputy Director this year to help keep things moving.

Freeholder Hertzberg-See attached.
Freeholder Petillo-See attached.
Freeholder Yardley-See attached.

12. PROCLAMATIONS - None

13. PUBLIC SESSION FROM THE FLOOR

Comments are limited to 5 minutes or less and must only address issues regarding agenda items followed by a 3 minute response time from the Freeholder Board. Please state your name, and print your name and municipality on the sign in sheet.

MOTION to open the floor for public comment: Freeholder Director Yardley

Second: Freeholder Graham
(Voice Vote)

All Members present voted in the affirmative.

No Public Comments.

MOTION to close the floor for public comment and return to regular business: Freeholder Graham

Second: Freeholder Petillo
(Voice Vote)

All Members present voted in the affirmative.

**14. RESOLUTION RE: DATE AND TIME OF MEETINGS OF THE BOARD OF CHOSEN
003-2019 FREEHOLDERS**

**15. RESOLUTION RE: HOLIDAY SCHEDULE FOR 2019
004-2019**

16. RESOLUTION RE: PROVIDING THE FREEHOLDER DIRECTOR WITH VETO
005-2019 POWER OVER COUNTY AUTHORITIES PURSUANT TO N.J.S.A.
40:20-71.3
17. RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPERS IN CONFORMANCE
006-2019 WITH THE OPEN PUBLIC MEETINGS ACT
18. RESOLUTION RE: FILING OF BONDS
007-2019
19. RESOLUTION RE: CLERK OF THE BOARD AUTHORIZED TO CHARGE FEES
008-2019 FOR COPIES OF PUBLIC RECORDS
20. RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE OFFICIAL
009-2019 TOWN CRIER FOR THE COUNTY OF SUSSEX FOR 2019
21. RESOLUTION RE: ESTABLISHING POLICY RELATIVE TO EMERGENCY
010-2019 PURCHASES GOODS AND SERVICES IN ACCORDANCE WITH
N.J.S.A. 40A:11-6 AND N.J.A.C. 5:34-6.1
22. RESOLUTION RE: APPROVING A CASH MANAGEMENT PLAN FOR 2019
011-2019
23. RESOLUTION RE: BANKS AS DEPOSITORIES
012-2019
24. RESOLUTION RE: PAYMENT OF BILLS
013-2019
25. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY TREASURER
014-2019 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
26. RESOLUTION RE: PAYMENT OF SALARIES
015-2019
27. RESOLUTION RE: ADOPTION OF A 2019 TEMPORARY OPERATING
016-2019 BUDGET BY THE COUNTY OF SUSSEX
28. RESOLUTION RE: REAUTHORIZING PETTY CASH FUNDS FOR CALENDAR
017-2019 YEAR 2019
29. RESOLUTION RE: REAPPOINTMENT OF VALERIE STECCATO AS PUBLIC
018-2019 AGENCY COMPLIANCE OFFICER IN AND FOR THE COUNTY F
SUSSEX FOR CALENDAR YEAR 2019, PURSUANT TO PUBLIC LAW
1975 C. 127 (N.J.A.C. 17:27)
30. RESOLUTION RE: REAPPOINTMENT OF COUNTY OFFICERS TO SERVE ON THE
019-2019 BOARD OF TRUSTEES AND AS OFFICERS TO THE COCHRAN
HOUSE CONDOMINIUM ASSOCIATION

MOTION to approve Resolutions # 14-30: Freeholder Petillo

Second: Freeholder Graham
(Roll Call)

Freeholder Fantasia-Abstain
Freeholder Graham-Aye
Freeholder Hertzberg-Abstain
Freeholder Petillo-Aye
Freeholder Yardley-Aye

31. **PUBLIC SESSION FROM THE FLOOR**

Please Note: Everyone is asked to keep their comments to 5 minutes or less followed by a 3 minute response time from the Freeholder Board. Please state your name and print name and municipality on sign in sheet.

MOTION to open the floor for public comment: Freeholder Fantasia

Second: Freeholder Petillo
(Voice vote)

All Members present voted in the affirmative.

No Public Comments

MOTION to close the floor for public comment and return to regular business:

Freeholder Hertzberg

Second: Freeholder Fantasia

(Voice Vote)

All Members present voted in the affirmative.

32. APPOINTMENTS

Freeholder Director Yardley indicated that 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.

33. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Jan. 7 th 4:00PM	Sussex County Planning Board	FMR
Jan. 9 th 7:00PM	Regular Freeholder Meeting	FMR
Jan. 10 th 7:30PM	Water Quality	FMR
Jan. 10 th 1:00PM	Uniform Construction Code	FMR

34. ADJOURNMENT Time is 6:59 PM

MOTION to Adjourn: Freeholder Petillo

Second: Freeholder Hertzberg

(Voice Vote)

All Members present voted in the affirmative.

DATED: January 3, 2019

Respectfully submitted,

Teri Lyons, Clerk
Sussex County
Board of Chosen Freeholders