



**ANNUAL RE-ORGANIZATION MEETING HELD ON  
MONDAY, JANUARY 8, 2018 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,

The Board of Chosen Freeholders would like to thank you for attending its 2018 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 Monsignor McHugh
- 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 4th day of January, 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. Jeffrey M. Parrott, County Clerk** - Determination Statement for the November 7, 2018 Election.
- 6. Herbert Yardley** sworn in as a member of the Sussex County Board of Chosen Freeholders by Judge Gerald B. Hanifan 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 2018.

**RESOLUTION RE:            APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR  
001-2018                    THE YEAR 2018**

**MOTION** made by Freeholder Lazzaro to appoint Freeholder Rose, seconded by Freeholder Graham

**On roll call, the vote was as follows:**

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Yardley	Yes
Freeholder Director Rose	Yes

Oath of Office administered to the Freeholder as Director of the Board of Chosen Freeholders by Judge Gerald B. Hanifan.

**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 2018.

**RESOLUTION RE:            APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN  
002-2018                    FREEHOLDERS FOR THE YEAR 2018**

**MOTION** made by Freeholder Graham to appoint Freeholder Petillo, seconded by Freeholder Lazzaro

**On roll call, the vote was as follows:**

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Yardley	Yes
Freeholder Director Rose	Yes

Oath of Office administered to Freeholder Petillo as Deputy Director of the Board of Chosen Freeholders by Judge Gerald B. Hanifan.

**9. Clerk of the Board of Chosen Freeholders**

**RESOLUTION RE: APPOINTMENT OF TERESA LYONS AS CLERK OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS PURSUANT TO N.J.S.A. 40A:9-26 FOR A THREE-YEAR TERM BEGINNING ON JANUARY 8, 2018**

**MOTION** made by Freeholder Lazzaro; seconded by Graham

Oath of Office will be administered to Teresa Lyons as Clerk of the Board of Chosen Freeholders by Judge Gerald B. Hanifan.

**On roll call, the vote was as follows:**

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Yardley	Abstain
Freeholder Director Rose	Yes

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

**REMARKS:**

**Freeholder Graham**

Freeholder Graham thanked the employees who were present at the Reorganization meeting. He spoke about the budget and the services that need to go on at the County. He spoke about Solar and how the County continues to pay for the settlement. The cost is over \$2million a year and we have to build that into our tax base every year. He thanked County Administrator, Mr. Poff for the great work he is doing for the County and He looks forward to working with Freeholder Yardley.

**Freeholder Lazzaro**

Freeholder Lazzaro thanked Freeholder Rose as his Deputy Director. He thanked Freeholder Graham for always being available. He thanked Suzie Givone for stepping in after the Clerk left for a new position. He welcomed Teri Lyons as the new Clerk. He mentioned they did some revisions in Engineering to allow for more engineers to tackle all the roads and bridges in Sussex County. He mentioned the road stripping program that has been enhanced. He served on NJTPA and one of his tasks was to let them know about Sussex County. He thanked all of the Sussex County employees while they adjust to constant changes within the County.

**Freeholder Yardley**

Freeholder Yardley thanked all the voters who entrusted in him to serve as Freeholder. He thanked Judge Hanifan and Monsignor McHugh and others that supported him during his campaign. He stated that he ran for Freeholder mainly for quality of life in Sussex County. He has spoken with many to see how we can implement some of their ideas. He has been gathering information to share with the Board. Some of the things that he is passionate about is public approved bonding, accountability, shared services, economic development, working with our Veterans and the opioid problem which is facing our County. He said he is available at any time to speak with residents of the County and hopes to do a good job for the County.

**Freeholder Petillo**

Freeholder Petillo thanked everyone for coming out to this meeting. She congratulated Freeholder Yardley and Teresa Lyons as the new Clerk of the Board. She quoted Marie Curry and has reflected back on this quote every time she became frustrated. She feels she will be reflecting on her words for 2018. She spent her first year on the Board meeting with all Department Heads and getting to know the employees. She said what she found was a Staff who is devoted to the people of Sussex County. She thanked all employees in all departments. She thanked Mr. Poff and his hard work. She gave frightening statistics about the Opioid Crisis. She commended all the members from Center of Prevention, a local agency in Newton that helps to fight drug and alcohol addiction and everyone associated with the C.L.E.A.R. initiative. She said in the last six months C.L.E.A.R. has received \$759,000 in grants that are from Federal money but allocated by the state to fund programs that change the structure of how care is provided. C.L.E.A.R. is now being recognized over the entire state of New Jersey. She spoke about the Human and Health Services Department and two programs that were implemented dealing with mental illness. She spoke about the programs that the County offers to all in need. She ended her speech with a story about a woman named Debbie who fell upon hard times and through the resources and support the County she was became a Survivor.

**Director Freeholder Rose**

Freeholder Rose congratulated Freeholder Yardley and Freeholder Petillo. He thanked Freeholder Lazzaro for his service as Freeholder Director in 2017. He thanked the Freeholders past and present for their service and effort. He thanked all the employees of Sussex County. He thanked the voters who placed him in this position. He challenged the Freeholder Board and the County employers with five goals for 2018:

- Solve the funding and utilization issues with the County's 911 Center.
- Work with the unions and insurance providers to reduce run away employee health care cost.
- Make changes to the County's Administrative Code to increase transparency and citizen oversight
- Bring our tax increase down to no higher than the rate of inflation
- Begin litigation against those bad actors who saddled the County with the fail Solar project and subsequent bail outs.

**11. PROCLAMATIONS**

None for this evening.

**12. RESOLUTION RE: DATE AND TIME OF MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS  
004-2018**

**13. RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPER  
005-2018**

(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)

**14. RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPER FOR SUNDAY  
006-2018**

(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)

**15. RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPER  
007-2018**

(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)

**16. RESOLUTION RE: DESIGNATION OF NEWSPAPERS IN CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT  
008-2018**

(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")

**17. RESOLUTION RE: BANKS AS DEPOSITORIES  
009-2018**

**18. RESOLUTION RE: APPROVING A CASH MANAGEMENT PLAN FOR 2018  
010-2018**

**19. RESOLUTION RE: FILING OF OATHS  
011-2018**

**20. RESOLUTION RE: CLERK OF THE BOARD AUTHORIZED TO CHARGE FEES FOR COPIES OF PUBLIC RECORDS  
012-2018**

\$.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  
013-2018**

**22. RESOLUTION RE: PAYMENT OF BILLS  
014-2018**

**23. RESOLUTION RE: FILING OF BONDS  
015-2018**

**24. RESOLUTION RE: HOLIDAY SCHEDULE FOR 2018  
016-2018**

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

25. RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE OFFICIAL TOWN CRIER  
017-2018 FOR THE COUNTY OF SUSSEX FOR 2018
26. RESOLUTION RE: ESTABLISHING POLICY RELATIVE TO EMERGENCY PURCHASES OF  
018-2018 GOODS AND SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-6 AND  
N.J.A.C. 5:34-6.1
27. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY TREASURER TO PAY BILLS  
019-2018 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
28. RESOLUTION RE: PROVIDING THE FREEHOLDER DIRECTOR WITH VETO POWER OVER  
020-2018 COUNTY AUTHORITIES PURSUANT TO N.J.S.A. 40:20-71.3
29. RESOLUTION RE: APPOINTMENT OF THE CLERK OF THE BOARD OF CHOSEN  
021-2018 FREEHOLDERS AS THE CUSTODIAN OF CORE COUNTY GOVERNMENT  
RECORDS PURSUANT TO N.J.S.A. 47:1A-1 ET SEQ.
30. RESOLUTION RE: AMENDING RESOLUTION ENTITLED "REAPPOINTMENT OF BRIAN  
022-2018 HAUTAU AS A MEMBER OF THE SUSSEX COUNTY AGRICULTURE  
DEVELOPMENT BOARD FOR A THREE YEAR TERM EFFECTIVE  
IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2020" AND ADOPTED  
OCTOBER 11, 2017 TO READ "REAPPOINTMENT BRIAN HAUTAU AS A  
MEMBER OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT  
BOARD FOR A FOUR YEAR TERM EFFECTIVE IMMEDIATELY AND  
EXPIRING ON SEPTEMBER 30, 2021"
31. RESOLUTION RE: REAPPOINTMENT OF CLIFF LUNDIN AND LISA CHAMMINGS AS  
023-2018 MEMBERS OF THE SUSSEX COUNTY OPEN SPACE ADVISORY  
COMMITTEE. SAID TERMS TO BEGIN IMMEDIATELY AND EXPIRE  
DECEMBER 31, 2020
32. RESOLUTION RE: APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE  
024-2018 SUSSEX COUNTY OPEN SPACE TRUST FUND ADVISORY COMMITTEE  
FOR 2018
33. RESOLUTION RE: REAPPOINTMENT OF MICHAEL FRANCIS AS A MEMBER OF THE SUSSEX  
025-2018 COUNTY PLANNING BOARD FOR A TERM OF THREE (3) YEARS. TERM TO  
EXPIRE DECEMBER 31, 2020
34. RESOLUTION RE: REAPPOINTMENT OF ANGELO BARON AS A MEMBER-AT-LARGE OF THE  
026-2018 SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY  
COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE ON  
DECEMBER 31, 2020.
35. RESOLUTION RE: REAPPOINTMENT OF SHIRLEY BALDWIN, DENISE A. MINIMI AND  
027-2018 SUSAN C. SHAKE 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, 2020
36. RESOLUTION RE: APPOINTMENT OF FRANCESCA MCKERNAN AS A MEMBER OF THE  
028-2018 ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR  
SERVICES FOR A THREE (3) YEAR TERM. TERM TO BEGIN IMMEDIATELY  
AND EXPIRE DECEMBER 31, 2020
37. RESOLUTION RE: REAPPOINTMENT OF ANTHONY P. BARILE PERSON WITH DISABILITIES  
029-2018 REPRESENTATIVE, AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY  
TRANSIT CITIZENS ADVISORY COMMITTEE FOR THREE (3) YEAR TERM;  
SAID TERM TO EXPIRE DECEMBER 31, 2020
38. RESOLUTION RE: APPOINTMENT OF LAURA DICKER AS A MEMBER OF THE SUSSEX  
030-2018 COUNTY DISABILITY SERVICES ADVISORY COUNCIL TO FILL AN  
UNEXPIRED TERM PREVIOUSLY HELD BY PAMELA WHITMAN. TERM TO  
EXPIRE DECEMBER 31, 2018
39. RESOLUTION RE: APPOINTMENT OF MAUREEN CIANCI AS A MEMBER OF THE SUSSEX  
031-2018 COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE AS A CONSUMER  
ADVOCATE FOR A THREE (3) YEAR TERM; SAID TERM TO EXPIRE  
DECEMBER 31, 2020

**MOTION** to approve Resolutions made by Freeholder Lazzaro; seconded by Freeholder Graham

**Discussion:**

Freeholder Yardley asked that Resolution 17, BANKS AS DEPOSITORIES, be voted on separately.

**MOTION** made by Freeholder Yardley to remove Item 17 from the Agenda; seconded by Freeholder Lazzaro

**Discussion:**

Freeholder Yardley stated that he knows some of the people employed at the banks and he wants to make sure it is not a conflict.

**Roll Call vote on motion as amended.**

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Yardley	Yes
Freeholder Director Rose	Yes

**MOTION** made by Freeholder Graham to vote on Resolution 17, seconded by Freeholder Lazzaro

**On Roll Call the vote was:**

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Yardley	Abstain
Freeholder Director Rose	Yes

**40. PUBLIC SESSION FROM THE FLOOR (Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name, spell your last name, and state your municipal residency.)**

**MOTION** made by at 7:00 PM Freeholder Lazzaro to open the meeting up to the Public; seconded by Freeholder Graham and passed unanimously.

Glen Hull, Sandyston Township came forward and brought up a problem that he has addressed with the Board at previous meetings. His concern is a property transfer that took place between Sandyston Township and USDOl.

**MOTION** made by 7:05 by Freeholder Graham to close the Public session; seconded by Freeholder Yardley and passed unanimously.

**41. 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."

**42. REMINDERS**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Jan. 8 Noon	Disability Services Adv. Council	FMR
Jan. 8 3:00 pm	PB Dev. Review	FMR
Jan. 8 4:00 pm	Planning Board	FMR
Jan. 9 7:00 pm	Solid Waste Advisory Council	FMR
Jan. 10 7:00 pm	Freeholder Regular Meeting	FMR
Jan. 11 1:00 pm	Uniform Construction Code Board	FMR
Jan. 11 7:30 pm	Water Quality	FMR
Jan. 15	Martin Luther King – Holiday	CLOSED
Jan. 16 7:30 pm	Ag. Board	FMR
Jan. 17 9:00 am	Human Services Adv. Council	FMR
Jan. 17 12:30 pm	SC Youth Services Committee	FMR
Jan. 18 3:30 pm	LACADA	FMR

**43. ADJOURNMENT**

**MOTION** made at 7:09 PM to adjourn the meeting by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

**DATED:** January 8, 2018

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Suzannah L. Givone  
Clerk Pro Tem