



**ANNUAL RE-ORGANIZATION MEETING HELD ON
THURSDAY, JANUARY 3, 2019 AT 6:00 P.M.
COURTROOM
HISTORIC COURTHOUSE
3 HIGH STREET, NEWTON, NEW JERSEY**

Item

1. **Call to Order by the Clerk of the Board**
2. **Invocation and Moment of Silent Prayer**
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 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. **Jeffrey M. Parrott, County Clerk** - Determination Statement from the November 6, 2018 Election.
6. **Gary R. Chiusano** sworn in as the Sussex County Surrogate
7. **Dawn Fantasia** sworn in as a Member of the Sussex County Board of Chosen Freeholders
8. **Joshua L. Hertzberg** sworn in as a Member of the Sussex County Board of Chosen Freeholders
9. **RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN
001-2019 FREEHOLDERS FOR THE YEAR 2019**
10. **RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF
002-2019 CHOSEN FREEHOLDERS FOR THE YEAR 2019**

11. **Recognition of Dignitaries and Freeholder Remarks**
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.
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 TO PAY BILLS ON THE SECOND AND FOURTH WEDNESDAY OF THE MONTH WHEN THE BOARD OF CHOSEN FREEHOLDERS DOES NOT MEET ON THE SECOND AND/OR FOURTH WEDNESDAY OF THE MONTH
014-2019
- 26. RESOLUTION RE: PAYMENT OF SALARIES
015-2019
- 27. RESOLUTION RE: ADOPTION OF A 2019 TEMPORARY OPERATING BUDGET BY THE COUNTY OF SUSSEX
016-2019
- 28. RESOLUTION RE: REAUTHORIZING PETTY CASH FUNDS FOR CALENDAR YEAR 2019
017-2019
- 29. RESOLUTION RE: REAPPOINTMENT OF VALERIE STECCATO AS PUBLIC AGENCY COMPLIANCE OFFICER IN AND FOR THE COUNTY OF SUSSEX FOR CALENDAR YEAR 2019, PURSUANT TO PUBLIC LAW 1975 C. 127 (N.J.A.C. 17:27)
018-2019
- 30. RESOLUTION RE: REAPPOINTMENT OF COUNTY OFFICERS TO SERVE ON THE BOARD OF TRUSTEES AND AS OFFICERS TO THE COCHRAN HOUSE CONDOMINIUM ASSOCIATION
019-2019

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.

32. **APPOINTMENTS** – At a later meeting date

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**