ANNUAL RE-ORGANIZATION MEETING HELD ON
THURSDAY, JANUARY 2, 2020 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; Teri Lyons called the meeting to order at 6PM.

2. Invocation and Moment of Silent Prayer by Reverend Luis Rodriguez, Full Life Christian Fellowship, Hopatcong, NJ

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 12th of December, 2019 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 5, 2019 Election.

6. Sylvia Petillo was sworn in as a Member of the Sussex County Board of Chosen Freeholders for a three-year term; said term to expire December 31, 2022. Kevin Kelly, Esq. administered the Oath of Office and her husband Ron held the bible.

7. Anthony Fasano was sworn in as a Member of the Sussex County Board of Chosen Freeholders for a three-year term; said term to expire December 31, 2022. Judge Gauss administered the Oath of Office and his grandmother held the bible along with his parents by his side.

8. Michael F. Strada sworn in as the Sussex County Sheriff for a three-year term; said term to expire December 31, 2022. Judge Gauss administered the Oath of Office. His wife Kim held the bible along with his three children and Mother by his side.


MOTION made by Freeholder Yardley to nominate Freeholder Petillo as Director; seconded by Freeholder Fantasia

No other nominations were made.

Roll Call Vote:

<table>
<thead>
<tr>
<th>Freeholder</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Freeholder Fantasia</td>
<td>Yes</td>
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<tr>
<td>Freeholder Fasano</td>
<td>Yes</td>
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<tr>
<td>Freeholder Hertzberg</td>
<td>Yes</td>
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<tr>
<td>Freeholder Petillo</td>
<td>Yes</td>
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<tr>
<td>Freeholder Yardley</td>
<td>Yes</td>
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10. RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2020

MOTION made by Freeholder Hertzberg to nominate Freeholder Fantasia as Deputy Director; seconded by Freeholder Fasano

No other nominations were made.
Roll Call Vote:

Freeholder Fantasia  Yes
Freeholder Fasano  Yes
Freeholder Hertzberg  Yes
Freeholder Petillo  Yes
Freeholder Yardley  Yes

11. RECOGNITION OF DIGNITARIES AND FREEHOLDER REMARKS

Mr. Scanlan, Chairman of the Sussex County Republican Committee stated the 2020 Freeholder Board is an incredible team and he paid respect to the large assembly of dignitaries and elected officials present.

There were a number of staff members present and they were graciously recognized by Mr. Poff, County Administrator.

Cheryl Krouse, Deputy District Director Congressman Josh Gottheimer’s office presented certificates to Sheriff Strada, Freeholder Director Petillo and Freeholder Deputy Director Fantasia.

Kevin Kelly administered the Oath of Office for Freeholder Petillo as Director for a one-year term; said term to expire on December 31, 2020.

Tom Prol administered the Oath of Office for Freeholder Fantasia as Deputy Director for a one-year term; said term to expire on December 31, 2020.

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 made by Freeholder Yardley to open the meeting up to the Public
seconded by Freeholder Fantasia
Voice Vote All were in favor

Sheriff Strada thanked everyone who supported him on this fourth three-year term as County Sheriff and stated that he will continue to act in the best interests of the residents of Sussex County. He continued with that he will stand up for the Constitution of the State of New Jersey and the Constitution of the United States.

MOTION made by Freeholder Yardley to close the public portion
Seconded by Freeholder Hertzberg
Voice vote All were in favor

14. RESOLUTION RE: DATE AND TIME OF 2020 MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS

15. RESOLUTION RE: HOLIDAY SCHEDULE FOR 2020

16. RESOLUTION RE: PROVIDING THE FREEHOLDER DIRECTOR WITH VETO POWER OVER COUNTY AUTHORITIES PURSUANT TO N.J.S.A. 40:20-71.3

17. RESOLUTION RE: DESIGNATION OF OFFICIAL NEWSPAPERS IN CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT

18. RESOLUTION RE: FILING OF BONDS

19. RESOLUTION RE: CLERK OF THE BOARD AUTHORIZED TO CHARGE FEES FOR COPIES OF PUBLIC RECORDS

20. RESOLUTION RE: REAPPOINTMENT OF WILLIAM JOSEPH AS THE OFFICIAL TOWN CRIER FOR THE COUNTY OF SUSSEX FOR 2020

21. RESOLUTION RE: ESTABLISHING POLICY RELATIVE TO EMERGENCY 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 2020
23. RESOLUTION RE: BANKS AS DEPOSITORIES 012-2020

24. RESOLUTION RE: PAYMENT OF BILLS 013-2020

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 014-2020

26. RESOLUTION RE: ADOPTION OF A 2020 TEMPORARY OPERATING BUDGET BY THE COUNTY OF SUSSEX 015-2020

27. RESOLUTION RE: PAYMENT OF SALARIES 016-2020

28. RESOLUTION RE: REAUTHORIZING PETTY CASH FUNDS FOR CALENDAR YEAR 2020 017-2020

29. RESOLUTION RE: POLICY FOR THE REIMBURSEMENT OF FREEHOLDER EXPENSES 018-2020

30. RESOLUTION RE: RENEWING A MOBILE COMMUNICATIONS POLICY FOR BOARD OF CHOSEN FREEHOLDERS 019-2020

31. RESOLUTION RE: RE-AUTHORIZATION FOR THE COUNTY OF SUSSEX TO UTILIZE COMPETITIVE CONTRACTING FOR VARIOUS GOODS AND SERVICES AS PERMITTED BY N.J.S.A. 40A:11-4.1 020-2020


33. RESOLUTION RE: REAPPOINTMENT OF COUNTY OFFICERS TO SERVE ON THE BOARD OF TRUSTEES AND AS OFFICERS TO THE COCHRAN HOUSE CONDOMINIUM ASSOCIATION 022-2020

34. RESOLUTION RE: REAPPOINTMENTS OF JENNIFER BRAUN, CONSUMER ADVOCATE, DAWN PENNA, PROVIDER AND ROBIN L. VANDER GROEF, PROVIDER AS MEMBERS OF THE SUSSEX COUNTY DISABILITY SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2022 023-2020

35. RESOLUTION RE: REAPPOINTMENT OF JENNIFER COLVILLE, DEBBIE WEST, DEBORAH BERRY-TOON, AND INGRID VACA-BULLARO AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2022 024-2020

36. RESOLUTION RE: REAPPOINTMENT OF JOAN BRUSEO (PROVIDER-MANDATED) AND MELISSA LATRONICA, (CONSUMER-MANDATED) MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2022 025-2020

37. RESOLUTION RE: REAPPOINTMENT OF MARY DONOVICK (PROVIDER), BRIGITTE HEFFERNON ( SENIOR CITIZEN MEMBER) AND MAUREEN CIANCI (SENIOR CITIZEN MEMBER) AS MEMBERS OF THE SUSSEX COUNTY SENIOR SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2022 026-2020

38. RESOLUTION RE: REAPPOINTMENT OF RAYMOND LINES (SENIOR CITIZEN REPRESENTATIVE) AND TOM DRABIC (STAFF REPRESENTATIVE) AS MEMBERS OF THE SUSSEX COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE FOR TERMS OF THREE (3) YEARS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2022 027-2020
39. RESOLUTION RE: REAPPOINTMENT OF BRIAN FORD AND ANNMARIE SHAFER AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR TERMS OF THREE (3) YEARS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2022

40. RESOLUTION RE: APPOINTMENT OF DIANNA MORRISON (PROVIDER – REPRESENTATIVE) AND SUZANNE SARNER (PROVIDER, REPRESENTATIVE) AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2022

41. RESOLUTION RE: APPOINTMENT OF PATRICIA C. NUGENT AS A MEMBER OF THE SUSSEX COUNTY DISABILITY SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE DECEMBER 31, 2022


43. RESOLUTION RE: APPOINTMENT OF MONICA JENNINGS, ASST. FAMILY DIVISION MANAGER, SUSSEX COUNTY SUPERIOR COURT, FAMILY PART, AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TO FILL THE UNEXPIRED TERM OF THERESA MAHONEY; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2020

44. RESOLUTION RE: APPOINTMENT OF LENORA HUMPHREY, DCP&P COUNTY SERVICES SPECIALIST (EX-OFFICIO), AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TO FILL THE UNEXPIRED TERM OF DAVID JOHNSTON; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2020

45. RESOLUTION RE: APPOINTMENT OF DANIEL PALAZZO, REGIONAL PUBLIC DEFENDER AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TO FILL THE UNEXPIRED TERM OF STEVE INSLEY; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2020

46. RESOLUTION RE: APPOINTMENT OF MATTHEW HANNUM AS A CLASS IV MEMBER OF THE SUSSEX COUNTY PLANNING BOARD TO FULFILL THE UNEXPIRED TERM OF JEAN CRAWFORD; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2021

47. RESOLUTION RE: APPOINTMENT OF CONCETTO FORMICA AS FIRST ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD TO FULFILL THE UNEXPIRED TERM OF MATTHEW HANNUM; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2020

48. RESOLUTION RE: REAPPOINTMENT OF ANDREW BORISUK, JR, AS A CLASS IV MEMBER OF THE SUSSEX COUNTY PLANNING BOARD; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2022

49. RESOLUTION RE: REAPPOINTMENT OF GREG CHONTOW, PRIMARY MEMBER/ELECTRICAL SUBCODE OFFICIAL, WILLIAM KOPPENAAL, ALTERNATE MEMBER ENGINEER/ARCHITECT/BUILDING SUBCODE OFFICIAL, VIRGIL ROME AS THE ALTERNATE #2 MEMBER/FIRE OFFICIAL AND GEZA CSIPPAN, MEMBER/PLUMBING SUBCODE OFFICIAL TO THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR THREE (3) YEAR TERMS EACH; SAID TERMS TO EXPIRE DECEMBER 31, 2022

MOTION made by Freeholder Yardley to adopt Resolutions 14-49
Seconded by Freeholder Fantasia
Roll call vote:
Freeholder Fantasia  Yes  
Freeholder Fasano  Yes 
Freeholder Hertzberg  Yes 
Freeholder Petillo  Yes 
Freeholder Yardley  Yes 

Freeholders comments.

Freeholder Fasano stated that he is eager to listen and learn from his colleagues. He believes Sussex County has a great foundation and he is enthusiastic about the future of Sussex County.

Freeholder Hertzberg said he is honored to have Freeholder Fasano on the Board and he is eager to work with him. Two important issues that he focused on this past year were the finances and the relationship and treatment of the employees of Sussex County. He feels tremendous strides were made in these areas and he is very proud of it.

Freeholder Yardley thanked his wife for her support during his term as the Director. He wished Freeholder Petillo and Freeholder Fantasia in their respective roles as Director and Deputy and congratulated the newly elected officials. He highlighted some of his goals as Director. He implemented better veteran’s services, improved the transportation within Sussex County, and adopted Senator Oroho’s resolution supporting the Human Trafficking and Child Exploitation Prevention Act. This was sent to all the counties and municipalities through the state of New Jersey. He said this Board has listened to the people of Sussex County and their concerns and this was done by fighting Governor Murphy and his administration on the Sanctuary state issue and allowing the people to express their opinions at the ballots.

Please refer to Exhibit A for Deputy Director Fantasia and Director Petillo’s remarks.

50. PUBLIC SESSION FROM THE FLOOR
   Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name and your municipality.

   MOTION to open the meeting up to the Public made by Freeholder Fasano  
   Seconded by Freeholder Yardley  
   Voice vote all in favor  

   No public comments.

   MOTION to close the public session made by Freeholder Yardley  
   Seconded by Freeholder Fantasia  
   Voice vote all in favor  

51. LIAISON APPOINTMENTS – At a later meeting date

52. REMINDERS
   Please go to our website for all meeting dates and times. www.sussex.nj.us.

53. ADJOURNMENT
   The meeting adjourned at 7:02PM.

   MOTION made by Freeholder Yardley to adjourn the meeting.  
   Seconded by Freeholder Fantasia  

   Roll Call Vote

   Freeholder Fantasia  Yes  
   Freeholder Fasano  Yes  
   Freeholder Hertzberg  Yes  
   Freeholder Petillo  Yes  
   Freeholder Yardley  Yes  

   DATED: January 8, 2020

   Respectively submitted,

   Teri Lyons, Clerk to the Board