ANNUAL RE-ORGANIZATION MEETING HELD ON
THURSDAY, JANUARY 2, 2020 AT 6:00 P.M.
COURTROOM
HISTORIC COURTHOUSE
3 HIGH STREET, NEWTON, NEW JERSEY

<table>
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<th>Item</th>
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<td>1. <strong>Call to Order by the Clerk of the Board</strong></td>
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<td>2. <strong>Invocation and Moment of Silent Prayer</strong> by Reverend Luis Rodriguez, Full Life Christian Fellowship, Hopatcong, NJ</td>
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<td>3. <strong>Salute to the Flag</strong></td>
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<td>4. <strong>Public Statement</strong></td>
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"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** sworn in as a Member of the Sussex County Board of Chosen Freeholders by Kevin Kelly, Esq. for a three-year term; said term to expire December 31, 2022 |
| 7. **Anthony Fasano** sworn in as a Member of the Sussex County Board of Chosen Freeholders by Judge Gauss for a three-year term; said term to expire December 31, 2022 |
| 8. **Michael F. Strada** sworn in as the Sussex County Sheriff by Judge Gauss for a three-year team; said term to expire December 31, 2022 |

10. RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2020

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 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

24. RESOLUTION RE: PAYMENT OF BILLS
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

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

27. **RESOLUTION RE:** PAYMENT OF SALARIES

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

29. **RESOLUTION RE:** POLICY FOR THE REIMBURSEMENT OF FREEHOLDER EXPENSES

30. **RESOLUTION RE:** RENEWING A MOBILE COMMUNICATIONS POLICY FOR BOARD OF CHOSEN FREEHOLDERS

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

32. **RESOLUTION RE:** APPOINTMENT OF EMMA SMITH AS PUBLIC AGENCY COMPLIANCE OFFICER, (P.A.C.O.) IN AND FOR THE COUNTY OF SUSSEX FOR CALENDAR YEAR 2020, PURSUANT TO PUBLIC LAW 1975 C. 127 (N.J.A.C. 17:27)

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

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

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
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

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

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

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
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.

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](http://www.sussex.nj.us).

53. **ADJOURNMENT**