

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
176th RE-ORGANIZATION MEETING  
HELD AT THE ADMINISTRATION/COURT BUILDING  
401 GRAND STREET  
FRIDAY, JANUARY 04, 2013  
4:00 P.M. SHARP**

1. Clerk Call the Meeting to Order
2. Clerk Announcement of the Open Public Meeting Law
3. Clerk Flag Salute
4. Clerk Invocation
5. MC Introduction of the Honorable Donald J. Volkert, A.J.S.C  
New Jersey Superior Court, Passaic Vicinage
6. MC Roll Call: Bartlett, Best, Cotroneo, Duffy, James, Lora, Lepore
7. Clerk Nominations for Director for the year 2013
8. Freeholder Moves the nomination for Director
9. Freeholder Seconds the nomination
10. Clerk Are there any other nominations?
11. Clerk Motion to close nominations
12. Freeholder Moves to close nominations
13. Freeholder Seconds the nomination
14. Clerk Roll Call: Bartlett, Best, Cotroneo, Duffy, Lora, Lepore, James
15. Clerk Motion to vote upon the nominations for Freeholder Director
16. Freeholder Moves to vote upon the nominee for Freeholder Director
17. Freeholder Seconds the nomination
18. Clerk Roll Call: Bartlett, Best, Cotroneo, Duffy, Lora, Lepore, James
19. MC Administer the Oath of Allegiance to Freeholder Director
20. Clerk Nominations for Deputy Director for the year 2013
21. Freeholder Moves the nomination for Freeholder Deputy Director
22. Freeholder Seconds the nomination
23. Clerk Are there any other nominations?
24. Clerk Motion to close nominations
25. Freeholder Moves to close nominations
26. Freeholder Seconds the nomination

- 27. Clerk Roll Call: Bartlett, Best, Cotroneo, Duffy, Lora, Lepore, James
- 28. Clerk Motion to vote upon the nomination of Freeholder Deputy Director
- 29. Freeholder Moves to vote upon the nominee for Freeholder Deputy Director
- 30. Freeholder Seconds the nomination
- 31. Clerk Roll Call: Bartlett, Best, Cotroneo, Duffy, Lora, Lepore, James
- 32. MC Administer the Oath of Allegiance to the Deputy Director
- 33. Director Motion to Open the Public Portion \_\_\_\_\_
- 34. Clerk Roll Call: Bartlett, Best, Cotroneo, Duffy, Lora, Lepore, James
- 35. Director Motion to Close the Public Portion \_\_\_\_\_
- 36. Clerk Roll Call: Bartlett, Best, Cotroneo, Duffy, Lora, Lepore, James

**“Consent Agenda”**

- R-13-01 Resolution establishing the dates for the Conference and Regular Meetings of the Board of Chosen Freeholders for the year 2013, all as noted in the resolution \_\_\_\_\_
- R-13-02 Appointing Anthony J. DeNova, County Administrator as the Boards Legislative Delegate to NJAC for the year 2013, and Appointing John W. Barlett as the Boards Alternate Legislative Delegate and Theodore O. Best as Second Alternate Legislative Delegate to NJAC for the year 2013, all as noted in the resolution \_\_\_\_\_
- R-13-03 Resolution appointing Freeholders Ronda Cotroneo and Hector C. Lora as members of the Board of School Estimate of the Passaic County Community College for a term of one year, effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-04 Resolution appointing Freeholder Pat Lepore and Freeholder Hector C. Lora, as members of the Board of School Estimate of the Passaic County Technical Institute for a term of one year, effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-05 Resolution appointing Freeholders Terry Duffy and Ronda Cotroneo to the Camp Hope Commission for a term of one year, effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-06 Resolution appointing Freeholder Terry Duffy, as a member of the Passaic County Planning Board for a term of one year and Freeholder Theodore O. Best as the Freeholder Alternate, effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-07 Resolution appointing Freeholder Theodore O. Best, as liaison to the Youth Services Commission, for a term of one year, effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_

- R-13-08 Resolution appointing Freeholder Bruce James and Freeholder John W. Bartlett, to the Passaic County Board of Social Services for a term effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-09 Resolution appointing a Freeholder Bruce James, as liaison to the Board of Managers of Preakness Healthcare Center for a term of one year, effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-10 Resolution appointing Freeholder Theodore O. Best as the Board's Representative to the Open Space and Farmland Preservation Trust Fund Advisory Committee for a term of one year effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-11 Resolution appointing Freeholder Bruce James, as the Board's Representative to the Office of Emergency Management, for a term of one year, effective immediately and terminating on December 31, 2013, all as note in the resolution \_\_\_\_\_
- R-13-12 Resolution appointing Freeholder John W. Barlett to the North Jersey Transportation Planning Authority and Pat Lepore as the Alternate Member for a term of one (1) year effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-13 Resolution appointing Freeholder Hector C. Lora as liaison to the Human Services Advisory Council, for a term of one year, effective immediately and terminating on December 31, 2013, all as noted in the resolution \_\_\_\_\_
- R-13-14 Resolution reappointing Freeholder Bruce James and Rev. Randall M. Lassiter to the Board of Trustees of the Workforce Development Center for a term of three (3) year effective immediately and terminating on December 31, 2015, all as noted in the resolution \_\_\_\_\_
- R-13-15 Resolution appointing Michael Coscia of North Haledon as a member of the Passaic County Board of Ethics for the term provided by law, i.e. effective immediately and terminating on September 30, 2016, replacing Jeff Tittle whose term has expired, all as noted in the resolution \_\_\_\_\_
- R-13-16 Resolution appointing Ronda Cotroneo, Freeholder and Anthony DeNova, County Administrator and Louis Garbaccio, Finance Director as Commissioners of the Passaic County Self-Insurance Fund for a term of two years effective immediately and terminating on December 31, 2014, all as noted in the resolution \_\_\_\_\_
- R-13-17 Resolution adopting the Passaic County Administrative Code, as amended by the said Board of Chosen Freeholders, for the Calendar Year 2013, the terms and provisions set forth in all as noted in the resolution \_\_\_\_\_
- R-13-18 Resolution adopting the By-Laws for Calendar Year 2013, all as noted in the resolution \_\_\_\_\_
- R-13-19 Resolution appointing Steven D. Wielkocz, CPA, RMA of the firm of Ferraioli, Weilkocz, Cerullo & Cuva, PA to conduct the annual audit of the records of the County of Passaic for the year 2012 and assist in the preparation of the 2013 Financial Statement, all as noted in the resolution \_\_\_\_\_
- R-13-20 Resolution regarding the Temporary Current Budget for 2013, all as noted in the resolution \_\_\_\_\_

- R-13-21 Resolution regarding the Temporary Current Grant Budget for 2013, all as noted in the resolution. \_\_\_\_\_
- R-13-22 Resolution regarding the disbursement of authorized petty cash funds to various County Departments, all as noted in the resolution \_\_\_\_\_
- R-13-23 Resolution adopting the Cash Management Plan, prepared by the Chief Financial Officer in compliance with NJSA 40A:5-1, all as noted in the resolution \_\_\_\_\_
- R-13-24 Resolution authorizing Temporary FY 2013 Appropriations For Debt Service on various outstanding County bonds, pursuant to N.J.S. 40A:4-19, all as noted in the resolution \_\_\_\_\_

- 37. MC Administration of the Oath of Allegiance to voting members of the following Boards by the Honorable Donald J. Volkert, A.J.S.C. New Jersey Superior Court, Passaic Vicinage:
  - Passaic County Community College – Board of School Estimate
  - Passaic County Technical Institute – Board of School Estimate
  - Camp Hope Commission
  - NJ Association of Counties Delegate
  - NJ Association of Counties Alternate Delegate
  - NJ Association of Counties Alternate Delegate
  - Passaic County Planning Board
  - Youth Services Commission
  - Human Services Advisory Council
  - Passaic County Board of Social Services
  - Board of Managers of Preakness Healthcare Center
  - Passaic County Self-Insurance Fund
  - Workforce Development Board

38. Director Freeholders remarks

39. Director Motion to close the meeting