

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
175th RE-ORGANIZATION MEETING  
HELD AT THE ADMINISTRATION/COURT BUILDING  
401 GRAND STREET  
THURSDAY, JANUARY 05, 2012  
5:30 P.M. SHARP**

1. Clerk Call the Meeting to Order
2. Clerk Announcement of the Open Public Meeting Law
3. Clerk Flag Salute – Eastside High School, Jr. ROTC, Paterson, NJ
4. Clerk National Anthem –
5. Clerk Invocation – Rev. Barry Graham,  
Canaan Baptist Church, Paterson, NJ
6. MC Introduction of the Honorable Donald J. Volkert, A.J.S.C  
New Jersey Superior Court, Passaic Vicinage
7. MC Introduction of Dignitaries and Special Guests
8. MC Requests the Honorable Assemblywoman Eleese Evans to  
Administer the Oath of Allegiance to Freeholder Elect  
Theodore J. Best
9. MC Remarks by Freeholder Theodore J. Best
10. MC Requests the Honorable Esther Suarez, New Jersey Superior Court,  
Passaic Vicinage, to Administer the Oath of Allegiance to  
Freeholder Elect Bruce James
11. MC Remarks by Freeholder Bruce James
12. MC Roll Call: Best, Ciambrone, Duffy, Lepore,  
James, Marotta, O’Connell
13. Clerk Nominations for Director for the year 2012
14. Freeholder Moves the nomination for Director
15. Freeholder Seconds the nomination
16. Clerk Are there any other nominations?
17. Clerk Motion to close nominations
18. Freeholder Moves to close nominations
19. Freeholder Seconds the nomination
20. Clerk Roll Call: Best, Ciambrone, Duffy, James,  
Lepore, Marotta, O’Connell
21. Clerk Motion to vote upon the nominations for Freeholder Director
22. Freeholder Moves to vote upon the nominee for Freeholder Director
23. Freeholder Seconds the nomination

24. Clerk Roll Call: Best, Ciambrone, Duffy, James, Lepore,  
Marotta, O'Connell
25. MC Administer the Oath of Allegiance to Freeholder  
Director
26. MC Presentation of the Gavel to the Freeholder Director by the  
Honorable John Currie, Chairman of the Passaic County  
Democratic Party
27. MC Freeholder Director Remarks
28. Clerk Nominations for Deputy Director for the year 2012
29. Freeholder Moves the nomination for Freeholder Deputy Director
30. Freeholder Seconds the nomination
31. Clerk Are there any other nominations?
32. Clerk Motion to close nominations
33. Freeholder Moves to close nominations
34. Freeholder Seconds the nomination
35. Clerk Roll Call: Best, Ciambrone, Duffy, James, Lepore,  
Marotta, O'Connell
36. Clerk Motion to vote upon the nomination of Freeholder Deputy  
Director
37. Freeholder Moves to vote upon the nominee for Freeholder Deputy  
Director
38. Freeholder Seconds the nomination
39. Clerk Roll Call: Best, Ciambrone, Duffy, James, Lepore,  
Marotta, O'Connell
40. MC Administer the Oath of Allegiance to the Deputy Director
41. Director Motion to Open the Public Portion \_\_\_\_\_
42. Clerk Roll Call: Best, Ciambrone, Duffy, James, Lepore,  
Marotta, O'Connell
43. Director Motion to Close the Public Portion \_\_\_\_\_
44. Clerk Roll Call: Best, Ciambrone, Duffy, James, Lepore,  
Marotta, O'Connell

**“Consent Agenda”**

- R-12-01 Resolution establishing a schedule for the Conference and Regular  
Meetings of the Board of Chosen Freeholders, all as noted in the  
resolution \_\_\_\_\_

- R-12-02 Appointing Freeholder Lepore as the Board's Legislative Delegate to the New Jersey Association of Counties (NJAC) for the year 2012, Appointing Anthony J. DeNova, County Administrator as First Alternate Legislative Delegate to NJAC for the year 2012, and Appointing Theodore Best as Second Alternate Legislative Delegate to NJAC for the year 2012, all as noted in the resolution\_\_\_\_\_
- R-12-03 Resolution appointing Freeholders Theodore J. Best and Deborah Ciambrone 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, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-04 Resolution appointing Freeholder Deborah E. Ciambrone and Freeholder Bruce James, 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, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-05 Resolution appointing Freeholders Terry Duffy and Pat Lepore to the Camp Hope Commission for a term of one year, effective immediately and terminating on December 31, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-06 Resolution appointing Freeholder Duffy, as a member of the Passaic County Planning Board for a term of one year and Freeholder Marotta as the Freeholder Alternate, effective immediately and terminating on December 31, 2012, all as noted in the resolution
- R-12-07 Resolution appointing Freeholder Theodore J. Best, as liaison to the Youth Services Commission, for a term of one year, effective immediately and terminating on December 31, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-08 Resolution appointing Freeholder Theodore J. Best and Freeholder Deborah E. Ciamborne, to the Passaic County Board of Social Services for a term effective immediately and terminating on December 31, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-09 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, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-10 Resolution appointing Freeholder Theodore J. 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, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-11 Resolution appointing Freeholder Edward O'Connell, as the Board's Representative to the Office of Emergency Management, for a term of one year, effective immediately and terminating on December 31, 2012, all as note in the resolution\_\_\_\_\_
- R-12-12 Resolution appointing Freeholder Pat Lepore to the North Jersey Transportation Planning Authority and Michael LaPlace as the Alternate Member for a term of one (1) year effective immediately and terminating on December 31, 2012, all as noted in the resolution\_\_\_\_\_

- R-12-13 Resolution appointing Freeholder Bruce James as liaison to the Human Services Advisory Council, for a term of one year, effective immediately and terminating on December 31, 2012, all as noted in the resolution \_\_\_\_\_
- R-12-14 Resolution reappointing Freeholder Bruce James, to the Board of Trustees of the Workforce Development Center for a term commencing immediately and terminating on December 12, 2012, all as noted in the Resolution \_\_\_\_\_
- R-12-15 Resolution adopting the Passaic County Administrative Code, as amended by the said Board of Chosen Freeholders, for the Calendar Year 2012, the terms and provisions set forth in all as noted in the resolution\_\_\_\_\_
- R-12-16 Resolution adopting the By-Laws for Calendar Year 2012, all as noted in the resolution\_\_\_\_\_
- R-12-17 Resolution appointing Steven D. Wielkocz, CPA, RMA of the firm of Ferraioli, Weilkocz, Cerullo & Cuva, PA to conduct the audit of the records of the County of Passaic for the year 2011 and assist in the preparation of the 2012 Financial Statement, all as noted in the resolution\_\_\_\_\_
- R-12-18 Resolution regarding the disbursement of authorized petty cash funds to various County Departments, all as noted in the resolution\_\_\_\_\_
- R-12-19 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-12-20 Resolution authorizing Temporary FY 2012 Appropriations For Debt Service on various outstanding County bonds, pursuant to N.J.S. 40A:4-19, all as noted in the resolution\_\_\_\_\_
- R-12-21 Resolution regarding the Temporary Current Budget for 2012, all as noted in the resolution\_\_\_\_\_
- R-12-22 Resolution regarding the Temporary Current Grant Budget for 2012, all as noted in the resolution.\_\_\_\_\_.

45. 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

Workforce Development Board

46. MC Presentations
47. Director Freeholders remarks
48. Director Motion to close the meeting
49. Benediction Closing Prayer by Rev. Della Capers,  
Victory Temple, Paterson, NJ