

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
174th RE-ORGANIZATION MEETING  
HELD AT THE ADMINISTRATION/COURT BUILDING  
401 GRAND STREET  
THURSDAY, JANUARY 06, 2011  
5:30 P.M. SHARP**

1. Clerk Calling the Meeting to Order
2. Clerk Announcement of the Open Public Meeting Law
3. Clerk Flag Salute – Anthony Vancheri
4. Clerk America the Beautiful – Joanne Bottler
5. Clerk Invocation – Father Patrick Ryan, Blessed Sacrament 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 Albert C. Buglione, Esq. to Administer  
the Oath of Allegiance to Freeholder Elect Terry Duffy
9. MC Remarks by Freeholder Terry Duffy
10. MC Requests the Honorable Speaker Sheila Oliver, of the New Jersey  
General Assembly to Administer the Oath of Allegiance to  
Freeholder Elect Pasquale “Pat” Lepore
11. MC Remarks by Freeholder Pat Lepore
12. MC Roll Call: Ciambrone, Duffy, Lepore, O’Connell,  
Marotta, Hannigan, James
13. Clerk Nominations for Director for the year 2011
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: Ciambrone, Duffy, Lepore, O’Connell,  
Marotta, Hannigan, James
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: Ciambrone, Duffy, Lepore, O'Connell,  
Marotta, Hannigan, James
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 2011
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: Ciambrone, Duffy, Lepore, O'Connell,  
Marotta, Hannigan, James
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: Ciambrone, Duffy, Lepore, O'Connell,  
Marotta, Hannigan, James
40. MC Administer the Oath of Allegiance to the Deputy Director
41. Director Motion to Open the Public Portion \_\_\_\_\_
42. Clerk Roll Call: Ciambrone, Duffy, Lepore, O'Connell  
Marotta, Hannigan, James
43. Director Motion to Close the Public Portion \_\_\_\_\_
44. Clerk Roll Call: Ciambrone, Duffy, Lepore, O'Connell,  
Marotta, Hannigan, James

**“Consent Agenda”**

- R-11-01 Resolution establishing a schedule for the Conference and Regular  
Meetings of the Board of Chosen Freeholders, all as noted in the  
resolution\_\_\_\_\_
- R-11-02 Resolution regarding the disbursement of authorized petty cash funds to  
various County Departments, all as noted in the resolution\_\_\_\_\_

- R-11-03 Appointing Anthony J. DeNova, County Administrator as the Board's Legislative Delegate to the New Jersey Association of Counties (NJAC) for the year 2011, Freeholder Terry Duffy as Alternate Legislative Delegate to NJAC for the year 2011, and Pat Lepore as Second Alternate Legislative Delegate to NJAC for the year 2011, all as noted in the resolution\_\_\_\_\_
- R-11-04 Resolution appointing two Freeholders (to be named), 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, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-05 Resolution appointing two Freeholders (to be named) to the Camp Hope Commission for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-06 Resolution appointing Freeholder (to be named), as a member of the Passaic County Planning Board for a term of one year and (to be named) appointed as the Freeholder Alternate, effective immediately and terminating on December 31, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-07 Resolution appointing Freeholder (to be named), as liaison to the Youth Services Commission, for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-08 Resolution appointing two Freeholders (to be named), to the Passaic County Board of Social Services for a term effective immediately and terminating on December 31, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-09 Resolution appointing a Freeholder (to be named), as liaison to the Board of Managers of Preakness Healthcare Center for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-10 Resolution appointing two Freeholders (to be named), 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, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-11 Resolution appointing Freeholder (to be named) 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, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-12 Resolution appointing Freeholder (to be named), as the Board's representative to the Office of Emergency Management, for a term of one year, effective immediately and terminating on December 31, 2011, all as note in the resolution\_\_\_\_\_
- R-11-13 Resolution appointing Freeholder (to be named) to the North Jersey Transportation Planning Authority and (to be named) as the Alternate Member for a term of one (1) year effective immediately and terminating on December 31, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-14 Resolution appointing Freeholder (to be named), as liaison to the Human Services Advisory Council, for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution\_\_\_\_\_

- R-11-15 Resolution adopting for the Calendar Year 2011, the terms and provisions set forth in the Passaic County Administrative Code, as amended by the said Board of Chosen Freeholders, all as noted in the resolution\_\_\_\_\_
- R-11-16 Appointing Steven D.Wielkotz, CPA, RMA of the firm of Ferraioli, Wielkotz, Cerullo & Cuva, PA to conduct the Audit of the records of the County of Passaic for the year 2010 and to assist in the preparation of the 2011 Financial Statement, all as noted in the resolution\_\_\_\_\_
- R-11-17 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-11-18 Resolution reappointing Ritzy Morales as a member of the Passaic County Board of Social Services for the term commencing immediately and terminating on December 31, 2015, all as noted in the resolution\_\_\_\_\_
- R-11-19 Resolution appointing three individuals as Commissioners of the Passaic County Self-Insurance Fund for a term of two years effective immediately and terminating on December 31, 2012, all as noted in the resolution\_\_\_\_\_
- R-11-20 Resolution authorizing temporary FY2011 appropriations for debt service on various outstanding County bonds, pursuant to N.J.S.A.40A:4-19, all as noted in the resolution\_\_\_\_\_
- R-11-21 Resolution regarding the Temporary Current Budget for 2011, all as noted in the resolution\_\_\_\_\_
- R-11-22 Resolution regarding the Temporary Current Grant Budget for 2011, all as noted in the resolution.\_\_\_\_\_.
- R-11-23 Resolution adopting the By-Laws for calendar year 2011, 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

46. MC Administration of the Oath of Office to Newly Appointed and Re-Appointed Commissioners by William J. Pascrell, III, County Counsel
47. MC Presentations
48. Director Freeholders remarks
49. Director Motion to close the meeting
50. Benediction Closing Prayer – Rev. Michael D. McDuffie, Mighty Sons of God Fellowship Church/President of the Paterson Pastors Workshop