

**REGULAR MEETING HELD ON WEDNESDAY, MARCH 9, 2016**  
**5:00 PM**  
**ORDER OF BUSINESS**

**Item**

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
3. **MOMENT OF SILENT PRAYER AND 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, such notice being submitted on January 7, 2016 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

New Jersey Herald	WSUS Radio
New Jersey Sunday Herald	WNNJ Radio
Star Ledger	

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. **APPROVAL OF AGENDA**

(Voice vote.)

6. **PUBLIC HEARINGS**

**7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation designating March as “National Red Cross Month”
2. Proclamation designating March 7 – 13, 2016 as “Multiple Sclerosis Awareness Week”

(Voice vote by consent, unless there is a request by a Board Member for individual consideration.)

B. Presentations

1. Presentation by Skylands Group, NJ Sierra Club regarding Sparta Mountain WMA Stewardship Plan

**8. PUBLIC SESSION FROM THE FLOOR**

**Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name, spell your last name, and state your municipal residency.**

**9. FREEHOLDERS’ COMMENTS**

**10. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT
- C. RESOLUTION RE: FINAL APPROVAL FOR THE BERT SMITH FARM IN FRANKFORD TOWNSHIP SUBJECT TO AVAILABLE FUNDING
- D. RESOLUTION RE: FINAL APPROVAL FOR THE DANARAY FARM IN FRANKFORD TOWNSHIP SUBJECT TO AVAILABLE FUNDING

- E. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE A BUDGET REVISION #1 TO THE CONTRACT WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT
- F. RESOLUTION RE: AUTHORIZATION TO ADOPT THE MEMORANDUM OF UNDERSTANDING AMONG THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP) AND THE NEW JERSEY NORTHWEST REGION COUNTIES (HUNTERDON, SOMERSET, SUSSEX, WARREN) CONCERNING THE USE OF FEDERAL FISCAL YEAR 2015 HOMELAND SECURITY GRANT FUNDS
- G. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT FUNDING IN THE AMOUNT OF \$282,000.00 FOR A SHERIFF'S OFFICE GENERATOR PROJECT
- H. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES
- I. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PURCHASE OF THE NEXT GENERATION COMPUTER SOFTWARE/HARDWARE EQUIPMENT AND SUPPORT FOR THE 911 CAPABLE CALL TAKING SYSTEMS FOR THE COUNTY OF SUSSEX
- J. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PURCHASE OF COMMISSARY SERVICES FOR THE KEOGH DWYER CORRECTIONAL FACILITY

- K. RESOLUTION RE AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH ATLANTIC HEALTH SYSTEM/NEWTON MEDICAL CENTER AT A RATE OF \$1,200.00 PER DAY FOR INPATIENT SERVICES AND \$600.00 PER DAY FOR INPATIENT BEHAVIORAL SERVICES (MENTAL HEALTH) FOR THE PROVIDING OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

**The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest.**

(Roll call vote.)

**11. APPROVAL OF MINUTES**

Regular Meeting – February 24, 2016

(Voice vote.)

**12. APPOINTMENTS AND/OR RESIGNATIONS**

**13. RESOLUTION**

- A. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES REGARDING THE CLAIMING OF ADMINISTRATIVE COSTS UNDER THE NEW JERSEY MEDICAID PROGRAM
- B. RESOLUTION RE: AUTHORIZING SUBMISSION OF THE PUBLIC LIBRARY STATISTICAL REPORT FOR 2015 BY THE SUSSEX COUNTY DIVISION OF LIBRARY SERVICES
- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 661 IN LAFAYETTE TOWNSHIP

- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT THE TEMPORARY TRAFFIC CONTROL MEASURES AND TEMPORARY WORK ZONE SPEED LIMITS CONTAINED WITHIN THE PLANS ENTITLED "BRIDGE F-13 & F-14 REPAIRS, COUNTY ROUTE 622, NEWTON-SWARTSWOOD RD, FREDON TOWNSHIP, SUSSEX COUNTY, NJ" DATED FEBRUARY, 2016 DEVELOPED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING
  
- E. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE Q-06, CARRYING MAIN STREET OVER WALLKILL RIVER IN THE TOWNSHIP OF SPARTA AND TO IMPLEMENT, MAINTAIN, AND MODIFY, AS NECESSARY, AN OFFICIAL DETOUR OF MAIN STREET AND PROVIDE ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

(Voice vote by consent, unless there is a request by a Board Member for individual consideration.)

**14. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Awards of Contracts

- 1. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PHARMACEUTICAL SERVICES FOR THE KEOGH DWYER CORRECTIONAL FACILITY

(Roll call vote.)

B. Bids

- 1. RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR REHABILITATION OF SUSSEX COUNTY BRIDGE E-04, CR 631 (FRANKLIN AVENUE) IN FRANKLIN BOROUGH

(Roll call vote.)

**15. FINANCIAL**

**16. PERSONNEL**

- A. Personnel Agenda  
(Voice vote.)

17. **ADMINISTRATIVE REPORT**

A. Other

18. **COUNTY COUNSEL**

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

**Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name, spell your last name, and state your municipal residency**

22. **EXECUTIVE SESSION – (Closed Session – If Applicable)**

**RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ.**

**WHEREAS**, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the “Open Public Meetings Act” pursuant to N.J.S.A. 10:4-12 (b);\_and

**WHEREAS**, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

**BE IT FURTHER RESOLVED**, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-12(b) as designated below:

- \_\_\_\_\_ (1) **Matters Required by Law to be Confidential:**
- \_\_\_\_\_ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**
- \_\_\_\_\_ (3) **Matters Involving Individual Privacy:**
- \_\_\_\_\_ (4) **Matters Relating to Collective Bargaining Agreements:**
- \_\_\_\_\_ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**
- \_\_\_\_\_ (6) **Matters Relating to Public Safety and Property:**
- \_\_\_\_\_ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege:**
- (8) **Matters Relating to the Employment Relationship:**

**A. To discuss the appointment of an acting county administrator and the appointment process for a new county administrator.**

**B. Budget issues, including potential layoffs and organizational realignment.**

- \_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:**

**BE IT FURTHER RESOLVED** that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

**BE IT FURTHER RESOLVED** that upon completion of the business for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

**23. REMINDERS**

Wednesday - March 23, 2016      Regular Meeting – 6:00 P.M.

**24. ADJOURNMENT**

(Voice vote.)

**RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT**

**WHEREAS**, the County of Sussex has accumulated surplus property which is no longer needed for public use that requires legal disposition thereof pursuant to N.J.S.A. 40A:11-36 and Local Finance Notice 2008-9; and

**WHEREAS**, said law requires a sale of such property by auction. The surplus property will be sold in an "as is" condition without express or implied warranties; and

**WHEREAS**, the Board of Chosen Freeholders desires to conduct a public sale of said surplus property; and

**WHEREAS**, the Offices' of Fleet Management and Bridge & Traffic Safety have requested the disposal of a number of surplus items; the Office of Purchasing developed the attached list and other forms required for disposal of surplus equipment.

**NOW, THEREFORE, BE IT RESOLVED** that this Board does hereby declare all the property included on the list attached hereto as surplus to the needs of the County of Sussex; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk of the Board and Purchasing Agent are hereby authorized to sign such documents as may be required to finalize and carry out said auction; and

**BE IT FURTHER RESOLVED** that the auction will be carried out under the auspices of New Jersey State Contract #A83453 through an on-line auction administrated by GovDeals.com; and

**BE IT FURTHER RESOLVED** that the terms and conditions of the Agreement entered into with GovDeals is available online at GovDeals.com. and that the County of Sussex reserves the right to accept or reject any bid submitted; and

**BE IT FURTHER RESOLVED** that copies of this Resolution will be available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 9<sup>th</sup> day of March, 2016

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: FINAL APPROVAL FOR THE BERT SMITH FARM IN FRANKFORD TOWNSHIP SUBJECT TO AVAILABLE FUNDING**

**WHEREAS**, the Board of Chosen Freeholders has previously established the Sussex County Agriculture Development Board in accordance with and pursuant to the State Farmland Preservation Act for the purpose of developing and preserving agriculture in Sussex County; and

**WHEREAS**, one of the functions of the said Sussex County Agriculture Development Board is the acquisition of development easements of selected Farmland within the County of Sussex in order to preserve the use thereof for agriculture purposes; and

**WHEREAS**, the Sussex County Agriculture Development Board received an application from the Township of Frankford with reference to the Bert Smith Farm in Frankford Township, Block 10 Lot 3, consisting of approximately 44.1 acres, for the sale of a development easement through the Municipal Planning Incentive Grants program pursuant to N.J.A.C. 2:76-17A; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A-11, on July 23, 2015 the State Agriculture Development Committee certified a development easement value of \$4,300.00 per acre based on current zoning and environmental regulations with an estimated total value of \$186,000.00; and

**WHEREAS**, the Township of Frankford is utilizing \$2,980 per acre from the State Agriculture Development Committee (SADC); and

**WHEREAS**, the Township of Frankford requested the Sussex County Agricultural Development Board (SCADB) to contribute funds to offset the cost of purchasing the development rights; and

**WHEREAS**, by Resolution, the Sussex County Agriculture Development Board gave final approval to contribute \$660 per acre, to assist in the cost of purchasing the development rights on the subject property, in the Township of Frankford (the above referenced farm) on January 19, 2016 pursuant to N.J.A.C. 2:76-17A.13; and

**WHEREAS**, the total estimated contribution from the County of Sussex, based on 44.1 acres is \$29,106.00+/-; and

**WHEREAS**, the County of Sussex recognizes that the aforementioned acreage may not be accurate and the final cost share will be based on the final surveyed acreage of the premise adjusted for proposed rights-of-way, other rights-of-way or easements, streams, or water bodies identified; and

**WHEREAS**, the Township of Frankford is providing the remaining \$660 per acre (\$29,106.00) from its Municipal Open Space Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex confirms the Board's intention to pursue acquisition of the development easements of the above referenced lands, in accordance with the rules and regulations promulgated pursuant to N.J.A.C. 2:76-7 et seq. subject to available funding at the County level through the dedicated tax devoted to Farmland Preservation and Open Space Preservation acquisitions; and farmland preservation funds reimbursed to the County from the State Agriculture Development Committee's Planning Incentive Grant program, and

**BE IT FURTHER RESOLVED** that additional funds may be available through Partnerships with the Land Conservancy of New Jersey and other non-profits, plus through the Federal Farm and Ranch Lands Protection program and the County should take advantage of any and all appropriate methods to preserve this farm; and

**BE IT FURTHER RESOLVED** that this Resolution be forwarded to Sussex County Farm & Horse Show, P.O. Box 2456, Branchville, NJ 07826 and the Sussex County Agriculture Development Board.

Certified as a true copy  
of the Resolution adopted  
by the Board on the 9th day  
of March, 2016

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Cathy M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: FINAL APPROVAL FOR THE DANARAY FARM IN FRANKFORD TOWNSHIP SUBJECT TO AVAILABLE FUNDING**

**WHEREAS**, the Board of Chosen Freeholders has previously established the Sussex County Agriculture Development Board in accordance with and pursuant to the State Farmland Preservation Act for the purpose of developing and preserving agriculture in Sussex County; and

**WHEREAS**, one of the functions of the said Sussex County Agriculture Development Board is the acquisition of development easements of selected Farmland within the County of Sussex in order to preserve the use thereof for agriculture purposes; and

**WHEREAS**, the Sussex County Agriculture Development Board received an application from the Township of Frankford with reference to the DanaRay Farm in Frankford Township, Block 68 Lots 1.01 and 1.03 for the sale of development easements through the Municipal Planning Incentive Grants program; and

**WHEREAS**, pursuant to N.J.A.C. 2:76-17A-11, on December 10, 2015 the State Agriculture Development Committee certified a development easement value of \$4,622.00 per acre based on current zoning and environmental regulations with an estimated total value of \$69,000.00; and

**WHEREAS**, the Township of Frankford is utilizing \$2,737.00 per acre from the State Agriculture Development Committee (SADC); and

**WHEREAS**, the Township of Frankford requested the Sussex County Agricultural Development Board (SCADB) to contribute funds to offset the cost of purchasing the development rights; and

**WHEREAS**, by Resolution, the Sussex County Agriculture Development Board gave final approval to contribute a fixed amount of \$10,000.00 on the subject property in the Township of Frankford (the above referenced farm) on January 19, 2016 pursuant to N.J.A.C. 2:76-17A.13; AND

**WHEREAS**, the Township of Frankford is providing the remaining funds from its Municipal Open Space Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex confirms the Board's intention to pursue acquisition of the development easements of the above referenced lands, in accordance with the rules and regulations promulgated pursuant to N.J.A.C. 2:76-7 et seq. subject to available funding at the County level through the dedicated tax devoted to Farmland Preservation and Open Space Preservation acquisitions; and

**BE IT FURTHER RESOLVED** that additional funds may be available through Partnerships with the Land Conservancy of New Jersey and other non-profits, plus through the Federal Agricultural Easement program and the County should take advantage of any and all appropriate methods to preserve this farm; and

**BE IT FURTHER RESOLVED** that this Resolution be forwarded to DanaRay Farms c/o Dana and Ray Eisele, 349 Mattison Reservoir Road, Branchville, NJ 07826 and the Sussex County Agriculture Development Board.

Certified as a true copy  
of the Resolution adopted  
by the Board on the 9th day  
of March, 2016

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Cathy M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD  
OF CHOSEN FREEHOLDERS TO EXECUTE A BUDGET  
REVISION #1 TO THE CONTRACT WITH THE NJ DEPARTMENT  
OF HEALTH FOR THE PROVISION OF THE LOCAL CORE  
CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS  
GRANT**

**WHEREAS**, the NJ Department of Health executed a Contract with the County of Sussex to provide a total funding of \$266,025.00 for the Local Core Capacity for Public Health Emergency Preparedness Grant for the period of July 1, 2015 through June 30, 2016 which was approved on June 25, 2015 by the Sussex County Board of Chosen Freeholders; and

**WHEREAS**, Budget Revision #1 is necessary to reflect the changes within the CDC Base Funding between Budget Categories of Personnel, Salary & Wages; and Other Cost Categories, including Program Expense, and Related Cost and Travel, Conferences and Meetings; and

**WHEREAS**, Budget Revision #1, neither increases nor decreases the total amount approved in the Contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex authorizes Budget Revision #1 to the current Contract with the NJ Department of Health for the Local Core Capacity For Public Health Emergency Preparedness Grant, for the period of July 1, 2015 to June 30, 2016; as delineated in the attachments; and

**BE IT FURTHER RESOLVED** that one (1) certified copy of this Resolution be forwarded to Jane Morse, Sussex County Department of Environmental and Public Health Services; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 9th day of March, 2016

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Catherine M. Williams  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION TO ADOPT THE MEMORANDUM OF UNDERSTANDING AMONG THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP) AND THE NEW JERSEY NORTHWEST REGION COUNTIES (HUNTERDON, SOMERSET, SUSSEX, WARREN) CONCERNING THE USE OF FEDERAL FISCAL YEAR 2015 HOMELAND SECURITY GRANT FUNDS**

**WHEREAS**, The New Jersey Office of Homeland Security and Preparedness (OHSP) has developed the New Jersey Northwest Region Counties (Hunterdon, Somerset, Sussex, Warren); and

**WHEREAS**, the New Jersey OHSP has allocated \$346,989.96 from FFY 2015 State Homeland Security Grant to the Northwest Region to support the Region's core capabilities; and

**WHEREAS**, the Northwest Region Counties have collectively agreed to disburse the funds between two regional projects; and

**WHEREAS**, pursuant to Executive Order No. 5, the New Jersey OHSP is authorized to draw on the assistance of any county or municipal government agency for the purposes of carrying out its duties and responsibilities.

**NOW, THEREFORE, BE IT RESOLVED** the County of Sussex, State of New Jersey shall enter into a Memorandum of Understanding among the New Jersey OHSP and the New Jersey Northwest Region Counties (Hunterdon, Somerset, Sussex, Warren); and

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Sussex is hereby authorized to sign, on behalf of the County, a Memorandum of Understanding among the New Jersey Office of Homeland Security and Preparedness (OHSP) and the New Jersey Northwest Region Counties (Hunterdon, Somerset, Sussex, Warren) concerning the use of Federal Fiscal Year 2015 Homeland Security funds, in the amount of \$346,989.96; and a copy is available in On-Base.

Certified as a true copy  
of the Resolution adopted  
by the Board of Chosen Freeholders  
on the 9th day of March, 2016

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex, New Jersey

**RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT FUNDING IN THE AMOUNT OF \$282,000.00 FOR A SHERIFF'S OFFICE GENERATOR PROJECT**

**WHEREAS**, the County of Sussex, Office of the Sheriff, Division of Emergency Management has been awarded Federal Emergency Management Agency (FEM) Hazard Mitigation Grant under HMGP-DR-4086-NJ-0520-R in the amount of \$282,000.00 from the New Jersey State Office of Emergency Management for the purpose of purchasing and installing an emergency generator at the Sussex County Sheriff's Office (39 High Street, Newton) to ensure continuity of operations while preventing, protecting against, responding to and recovering from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the HMGP Award incorporates all conditions and representations contained or made in Application and Notice of Award; and

**WHEREAS**, the Sussex County Sheriff's Office, Division of Emergency Management, designated by the New Jersey State Office of Emergency Management, has submitted an Application for HMGP Award that has been required by the said New Jersey State Office of Emergency Management; and

**WHEREAS**, the Application for HMGP Award calls the total project cost of \$282,000.00 with a Federal share of \$274,800.00 (split with \$210,000.00 from the Energy Allocation Initiative Program and \$64,800.00 from the Infrastructure Program), and a non-Federal share of \$7,200.00, which the Sussex County Sheriff's Office, will utilize Capital Expenditure Funds identified by Facilities Management.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby accepts the award of the Federal Emergency Management Agency Hazard Mitigation Grant in the amount of \$282,000.00 from the New Jersey State Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the Sussex County Administrator, the County Chief Fiscal Officer and the County Emergency Management Coordinator are authorized to sign the appropriate HMGP Award documents; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the State of New Jersey State Office of Emergency Management, State Recovery Office 260 Industrial Way West Eatontown, NJ 07724; and a copy is available in On-Base.

Certified as a true copy  
of the Resolution adopted  
by the Board of Chosen Freeholders  
on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex, New Jersey

**RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW**

**WHEREAS**, the County of Sussex has a need to acquire various services as non-fair and open contracts in compliance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Thomas W. Gildersleeve, Purchasing Agent, has determined and certified in writing that the value of these services with each vendor(s) listed has in the past and will exceed \$36,000.00 during this fiscal year; and

**WHEREAS**, these vendor(s) provide goods and/or services exempt from public bidding and as such purchase requisitions under \$36,000.00 but accumulating to over \$36,000.00 can be issued during normal business operations; and

**WHEREAS**, the term of these expenditures is for the 2016 fiscal year; and

**WHEREAS**, the following vendor(s) have executed a certification that certifies that the business entity has not made a contribution that would bar them from receiving purchase orders in excess of \$17,500.00, and the business entity will report to the Election Law Enforcement Commission any contribution that would violate the Pay-To-Play Law (N.J.S.A. 19:44A-20.4 et seq.) through this fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex authorizes the Purchasing Agent to issue purchase orders to the following vendor(s) for the various services described below:

	<u>Vendor Name</u>	<u>Description of Service</u>	<u>N.J.S.A</u>
1.	Audio Editions	Library Materials	40A:11-5(1)(q)
2.	Baker & Taylor Inc.	Library Materials	40A:11-5(1)(q)
3.	Computer Consulting Group Inc.	Poll Book Printing	40A:11-5(1)(l)
4.	Continuum Systems	Software Support/Maintenance	40A:11-5(1)(dd)
5.	Cream O Land Dairies LLC	Fresh Dairy Foods	40A:11-5(1)(e)
6.	Ebsco Information System	Library Materials	40A:11-5(1)(q)
7.	Genesis Engineering LLC	Bridge Design Service	40A:11-6
8.	Granicus Inc.	Software Support/Maintenance	40A:11-5(1)(dd)
9.	Guerin & Vreeland Engineering Inc.	Conceptual Feasibility Analysis	40A:11-6
10.	Keller & Kirkpatrick Inc.	Engineering Design Services	40A:11-6
11.	Lakeside Construction	Bridge Repairs	40A:11-6
12.	Midwest Tapes	Library Materials	40A:11-5(1)(q)
13.	Municipal Software Inc.	Software Support	40A:11-5(1)(dd)
14.	Printing Center Inc.	Election Ballot Printing	40A:11-5(1)(l)
15.	Reinhart Food Service	Fresh Food Supplies	40A:11-5(1)(e)
16.	Salmon Bros. Inc.	Road & Bridge Repairs	40A:11-6
17.	SirsiDyinx Corporation	Library Materials	40A:11-5(1)(q)

18.	Sparwick Contracting Inc.	Roadway Repairs	40A:11-6
19.	Universal Mailing Services Inc.	Mailing of Sample Ballots	40A:11-5(1)(l)
20.	West Group	Law Books/Materials	40A:11-5(1)(q)
21.	Workers Assistance Program Inc.	Counseling	40A:11-5(1)(a)(i)

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 9<sup>th</sup> day of March, 2016

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PURCHASE OF THE NEXT GENERATION COMPUTER SOFTWARE/HARDWARE EQUIPMENT AND SUPPORT FOR THE 911 CAPABLE CALL TAKING SYSTEMS FOR THE COUNTY OF SUSSEX**

**WHEREAS**, Requests for Proposals were issued February 3, 2014 for the Purchase of the Next Generation Computer Software/Hardware Equipment and Support for the 911 Capable Call Taking System for the County of Sussex and in response to the Request for Proposals process the County received proposals on February 27, 2014; and

**WHEREAS**, the 911 Proposal Review Committee reviewed the proposals and have found that one of the proposals was acceptable and recommended that an award be made to Solacom Technologies Inc.; and

**WHEREAS**, the proposal specification allowed for a Contract ending March 31, 2015 with the County reserving the right to extend said Contract for four additional and consecutive one year periods at the rates proposed in the bid proposal; and

**WHEREAS**, the Division of Facilities Management wishes to exercise this option and renew this Contract for an additional and consecutive one year period; and

**WHEREAS**, all purchases under this Contract shall have funds certified by the County Treasure through an appropriately prepared and approved purchase requisition prior to the request for delivery; and

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the Division of Facilities Management, the Sussex Board of Chosen Freeholder does hereby award a Contract extension for the purchases of the Next Generation Computer Software/Hardware Equipment and Support for the 911 Capable Call Taking Systems for the County of Sussex to Solacom Technologies Inc., for the work described in its proposal dated February 27, 2014; and

**BE IT FURTHER RESOLVED** that the passage of this Resolution shall act as a Contract renewal document for all parties involved; and

**BE IT FURTHER RESOLVED** that this Contract Extension (year three of the five year contract) will be in effect from April 1, 2016 until March 31, 2017 with the County reserving the right to renew and extend said Contract for two additional and consecutive one year periods; and;

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forward to Solacom Technologies Inc., 84 Jean-Proulx Street, Gatineau, Quebec J8Z 1W1, Attn: Ray Vilis, Solacom Technologies Inc., 48051 North Ridge Road, Amherst, OH 44001, Attn: Greg Dixon and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE  
COMPETITIVE CONTRACTING PROCESS FOR THE  
PURCHASE OF COMMISSARY SERVICES FOR THE KEOGH  
DWYER CORRECTIONAL FACILITY**

**WHEREAS**, Requests for Proposals were first advertised on February 25, 2013 for the Purchase of Commissary Services for the Keogh Dwyer Correctional Facility and in response to the Request for Proposals process the County received proposals on April 9, 2013; and

**WHEREAS**, the staff at the Keogh Dwyer Correctional Facility reviewed the proposals and found that one of the proposals was acceptable and recommended that an award be made to Keefe Commissary Network including the 1.4 Kiosks Option; and

**WHEREAS**, the proposal specification allowed for a Contract ending April 23, 2014 with the County reserving the right to extend said Contract for four additional and consecutive one year periods at the rates proposed in the bid proposal; and

**WHEREAS**, the staff at the Keogh Dwyer Correctional Facility wishes to exercise this option and renew this Contract for an additional and consecutive one year period.

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the staff at the Keogh Dwyer Correctional Facility, the Sussex Board of Chosen Freeholders does hereby award a Contract extension for the provision of Commissary Services with Keefe Commissary Network including the 1.4 Kiosks Option, for the work described in its proposal, for the commission rate proposed; and

**BE IT FURTHER RESOLVED** that the passage of this Resolution shall act as a Contract renewal document for all parties involved; and

**BE IT FURTHER RESOLVED** that this Contract extension (year four of the five year contract) will be in effect from April 24, 2016 until April 23, 2017 with the County reserving the right to renew and extend said Contract for one additional and consecutive year period; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Keefe Commissary Network, 301 Mill Road, Edison, NJ 08837; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH ATLANTIC HEALTH SYSTEM/NEWTON MEDICAL CENTER AT A RATE OF \$1,200.00 PER DAY FOR INPATIENT SERVICES AND \$600.00 PER DAY FOR INPATIENT BEHAVIORAL SERVICES (MENTAL HEALTH) FOR THE PROVIDING OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)**

**WHEREAS**, the Sussex County Sheriff's Department is required by law, specifically N.J.A.C. 10A:31-13.1, to provide necessary medical care to individuals incarcerated within the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, Atlantic Health System(AHS)/Newton Medical Center has previously negotiated a proposal to provide a set rate for both inpatient and outpatient medical care and thus allow the Sheriff's Department to budget medical costs with greater certainty, as well as realize cost savings; and

**WHEREAS**, the County of Sussex and AHS/Newton Medical Center desire to enter into an Agreement setting forth the respective responsibilities of the parties in relation to the aforementioned proposal; and

**WHEREAS**, an amount not to exceed \$1,200.00 per day with a total amount not to exceed \$120,000.00 for inpatient services and \$600.00 per day with a total amount not to exceed \$30,000.00 for inpatient behavioral services (mental health) for a grand total of \$150,000.00 has been established for services rendered by AHS/Newton Medical Center in line item 01-201-25-280-424 as evidenced by the attached Treasurer's Certification.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into a Agreement with AHS/Newton Medical Center in an amount not to exceed \$150,000.00 pursuant to N.J.S.A. 40A:11-5(1) (a) (i) for the purpose of providing medically necessary inpatient and outpatient medical care to individuals incarcerated within the Keogh-Dwyer Correctional Facility; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and the Clerk of the Board be and are hereby authorized to execute, on behalf of County, the Professional Services Agreement, which is annexed hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that this Agreement is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the Agreement is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law; and

**BE IT FURTHER RESOLVED** that inasmuch as this Agreement is awarded without

public advertising for competitive bidding under the provisions of the Local Public Contracts Law, as a Professional Services Agreement, a notice of award of this Agreement shall forthwith be published once in the New Jersey Herald following passage of this Resolution, as required by law; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution and the Agreement itself is to be made available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED** that this Agreement will be in effect from April 1, 2016 for a period of twelve (12) months, ending March 31, 2017; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution, along with the Agreement, be forwarded to Joseph A. DiPaolo, President, Atlantic Health System/Newton Medical Center, 175 High Street, Newton, New Jersey 07860; and a copy is available in On-Base.

Certified as a true copy of  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 9<sup>th</sup> day of March, 2016

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES REGARDING THE CLAIMING OF ADMINISTRATIVE COSTS UNDER THE NEW JERSEY MEDICAID PROGRAM**

**WHEREAS**, the New Jersey Department of Human Services - Division of Medical Assistance and Health Services is the single State agency responsible for administering New Jersey's medical assistance programs in accordance with 42 U.S.C. §1396a(a)(5); N.J.S.A. 30:4D-5 and N.J.S.A. 30:4J-10; and

**WHEREAS**, the New Jersey Department of Human Services has assumed responsibility as the single State Unit on Aging under the Older Americans Act of 1965, as amended, 42 U.S.C. § 3001 et seq., and the New Jersey Division of Aging Services is the administering agency responsible for the comprehensive planning and coordination of programs and services for older persons in New Jersey; and

**WHEREAS**, the New Jersey Division of Aging Services has designated the Sussex County Division of Senior Services as the Area Agency on Aging for the County of Sussex; and

**WHEREAS**, the Medicaid application process for the aged and persons with disabilities who are in need of benefits based on a nursing home level of care is comprised of two components, namely clinical eligibility and financial eligibility; and

**WHEREAS**, a Memorandum of Understanding has been created to satisfy Federal and State requirements regarding the ability to secure Medicaid Federal Financial Participation for administrative costs incurred by the Sussex County Division of Senior Services.

**NOW, THEREFORE BE IT RESOLVED** the Sussex County Freeholder Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding between the New Jersey Department of Human Services and the Sussex County Department of Human Services, Division of Senior Services memorializing each party's responsibilities in regard to Medicaid claiming; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, together with copies of the Memorandum of Understanding be forwarded to Nancy E. Day, Director, NJ Department of Human Services, Division of Aging Services, P.O. Box 807, Trenton, NJ 08625-0807; and a copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZING SUBMISSION OF THE PUBLIC LIBRARY  
STATISTICAL REPORT FOR 2015 BY THE SUSSEX  
COUNTY DIVISION OF LIBRARY SERVICES**

**WHEREAS**, the Sussex County Division of Library Services, pursuant to N.J.S.A. 18A:74-11, is required to complete the annual Public Library Statistical Report; and

**WHEREAS**, the Board of Chosen Freeholders serves as the governing body for the Division of Library Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to sign said report for submission to the New Jersey State Library; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and the signed 2015 Accuracy Certification Form be distributed to the Director, Division of Library Services, for forwarding to the New Jersey State Library; and a copy available on On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex, New Jersey

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 661 IN  
LAFAYETTE TOWNSHIP**

**WHEREAS**, the Township of Lafayette has requested a temporary closure of a portion of CR 661 on May 21, 2016 for the purpose of conducting a 5K race; and

**WHEREAS**, N.J.S.A. 39:4-197 provides that no municipality, in exercise of its power to regulate parades, processions, or assemblages, shall prohibit normal traffic on any County road without the consent of the Board of Chosen Freeholders; and

**WHEREAS**, the Sussex County Department of Engineering and Planning has received requests from the Township of Lafayette for the temporary closures of County Route 661; and

**WHEREAS**, the Sussex County Department of Engineering and Planning shall be provided with appropriate Certificates of Insurance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex as follows:

1. The Sussex County Board of Chosen Freeholders hereby consents to the temporary closures of CR 661 in the Township of Lafayette on May 21, 2016 for purposes of allowing the Lafayette Township PTO's Tiger Chase 5K race on said Route, subject to the issuance of appropriate Certificates of Insurance acceptable to County Counsel; and

**BE IT FURTHER RESOLVED** that a copy of said Resolution shall be forwarded to AnnaRose Fedish, Municipal Clerk, Township of Lafayette, 33 Morris Farm Road, Lafayette, NJ 07848; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 9th day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT THE TEMPORARY TRAFFIC CONTROL MEASURES AND TEMPORARY WORK ZONE SPEED LIMITS CONTAINED WITHIN THE PLANS ENTITLED "BRIDGE F-13 & F-14 REPAIRS, COUNTY ROUTE 622, NEWTON-SWARTSWOOD RD, FREDON TOWNSHIP, SUSSEX COUNTY, NJ" DATED FEBRUARY 2016 DEVELOPED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING**

**WHEREAS**, Sussex County Bridges F-13 and F-14 carrying County Route 622, Newton-Swartswood Road, are in need of repairs prior to installation of guide rail associated with the 2015 High Risk Rural Roads Program; and

**WHEREAS**, during construction operations that require a work zone that occupies an entire travel lane, it will be necessary to reduce County Route 622 in the area of Bridges F-13 and F-14 from a two-lane two-way roadway to a one-lane two-way flagger controlled roadway; and

**WHEREAS**, during construction operations that require a work zone that occupies a portion of the travel lane, it will be necessary to shift two-lane two-way traffic along County Route 622 away from the work zone in the area of Bridges F-13 and F-14; and

**WHEREAS**, during construction operations taking place on the shoulder of the roadway and during non-working hours it will be necessary to close the roadway shoulders along County Route 622 in the area of Bridges F-13 and F-14; and

**WHEREAS**, the control of road users and the safety of workers in temporary traffic control zones is an integral and high priority element of every project throughout a project's design and construction; and

**WHEREAS**, the County of Sussex, Division of Engineering has developed Traffic Control Plans entitled "Bridge F-13 & F-14 Repairs, County Route 622, Newton-Swartswood Rd, Fredon Township, Sussex County, NJ" dated February 2016 which incorporates various temporary traffic control measures and a reduced construction speed limit designed to facilitate the movement of traffic through the temporary traffic control zone as well as safeguard the project construction workers and general public; and

**WHEREAS**, the design has been developed in accordance with the provisions of the Manual on Uniform Traffic Control Devices to control the flow of traffic through the work zone; and

**WHEREAS**, the Sussex County Engineer has certified that in his opinion after due consideration and analysis of the circumstances pursuant to N.J.S.A. 39:4-201, that the proposed Traffic Safety Plans and proposed construction speed limit zones along both directions of County Route 622 appear to him, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic along County Route 622; and

**WHEREAS**, it will be the responsibility of the County Engineer through the County of Sussex, Division of Engineering to maintain and modify the temporary traffic control measures as defined within the Traffic Control Plans entitled “Bridge F-13 & F-14 Repairs, County Route 622, Newton-Swartswood Rd, Fredon Township, Sussex County, NJ” dated February 2016 as may be warranted to remedy situations as they develop during the construction process such that the temporary traffic control zone functions to best facilitate the maintenance and protection of traffic, safeguard the public, and protect the workers; and

**WHEREAS**, the Sussex County Board of Chosen Freeholders, acting upon the advice of the County Engineer, is desirous of reducing the legally posted speed limit from 40 MPH to 30 MPH, representing a reduction of 10 MPH; and

**WHEREAS**, this Resolution will provide for the implementation and enforcement of needed road user regulation within the temporary traffic control zones; and

**WHEREAS**, should any clause, section or provision of this Resolution be declared invalid by a court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision and shall not affect the validity of the remaining portion hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, and in the State of New Jersey on the recommendation of the County Engineer, in accordance with N.J.S.A. 39:4-8, N.J.S.A. 39:4-94.2, N.J.A.C. 39:4-198, N.J.S.A. 39:4-201 and other applicable chapters, provide authorization for the implementation and enforcement of the temporary traffic control measures as incorporated within the Traffic Control Plans entitled “Bridge F-13 & F-14 Repairs, County Route 622, Newton-Swartswood Rd, Fredon Township, Sussex County, NJ” dated February 2016; and

**BE IT FURTHER RESOLVED** that speed limits for both directions of traffic along Sussex County Route 622 shall be established pursuant to N.J.S.A. 39:4-201 under the Sussex County Engineer’s Certification, Seal and License Number 33505 as follows:

**Along Sussex County Route 622 Bridge F-13 Construction work zone for both directions of traffic:**

Zone 1: 30 MPH for both directions of traffic along County Route 622, between the limits of the project as defined upon the plan and as hereby established between a point 300 feet west of Anderson Hill Road, +/- MP 3.65 and a point 2,550 feet east of Anderson Hill Road, +/- MP 4.19, in the Township of Fredon for a period not to exceed 6 weeks between when the construction begins and when the construction is completed.

**Along Sussex County Route 622 Bridge F-14 Construction work zone for both directions of traffic:**

Zone 2: 30 MPH for both directions of traffic along County Route 622, between the limits of the project as defined upon the plan and as hereby established between a point 2,175 feet west of Old Swartswood Road, +/- MP 3.96 and a point 675 feet east of Old Swartswood Road, +/- MP 4.50, in the Township of Fredon for a period not to exceed 6 weeks between when the construction begins and when the construction is completed; and

**BE IT FURTHER RESOLVED** that the Construction Zone Speed Limit for Zone 1 and Zone 2 shall not be in effect concurrently; and

**BE IT FURTHER RESOLVED** that this Construction Zone Speed Limit shall be in effect and temporary signs posted accordingly only when one or more of the following conditions exists:

- 1.) Where hazards or obstructions are present and construction barriers are in use.
- 2.) When workers are on or adjacent to the traveled way.
- 3.) When other conditions exist which are deemed potential hazards to the traveling public.
- 4.) During the implementation of the one-lane two-way flagger controlled work zone.

When none of the above conditions exists, the temporary construction zone speed limit signs R2-1 and W3-5 shall be covered with an opaque material in a manner and at such time as approved by the County Engineer, during which periods permanent speed limit signs shall be visible; and

**BE IT FURTHER RESOLVED** that every person convicted of a violation of any provision of this Resolution or any supplement thereto shall be subject to penalty or imprisonment as expressly provided for by New Jersey Statute; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, on the recommendation of the County Engineer, in accordance with N.J.S.A. 39:4-203.5, provide authorization for doubling standard traffic fines within this area of highway construction; and

**BE IT FURTHER RESOLVED** that the County Engineer is authorized to maintain and modify the temporary traffic control measures as defined within the Traffic Control Plans entitled "Bridge F-13 & F-14 Repairs, County Route 622, Newton-Swartswood Rd, Fredon Township, Sussex County, NJ" dated February 2016 as may be warranted to remedy situations as they develop during the construction process such that temporary traffic control measures utilized in the temporary traffic control zone function to best facilitate the maintenance and protection of traffic, safeguard the public, and protect the workers; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Fredon Township Municipal Clerk, 443 Rt. 94, Newton, New Jersey 07860; New Jersey State Police, P.O. Box 130, Augusta, New Jersey 07822; and a copy is available in On-Base.

Certified as a true copy of a  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE Q-06, CARRYING MAIN STREET OVER WALLKILL RIVER IN THE TOWNSHIP OF SPARTA AND TO IMPLEMENT, MAINTAIN, AND MODIFY, AS NECESSARY, AN OFFICIAL DETOUR OF MAIN STREET AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR**

**WHEREAS**, during the 2012 County Minor Bridge Inspection Standards (COMBIS) program the structure was classified as “Structurally Deficient” due to the poor condition of the superstructure; and

**WHEREAS**, in order to maintain Bridge Q-06 operational, in 2012 County crews installed concrete barrier along the east side of the bridge to prevent traffic loads from impacting the deteriorated fascia stringer and, in conjunction with deck repairs performed by County crews in 2014, a gore area was striped along the center line of the bridge to direct traffic away from the deteriorated center stringers; and

**WHEREAS**, the Division of Engineering is in the preliminary scoping phase for the replacement of Bridge Q-06 and has engaged the services of French & Parrello Associates to perform geotechnical soil borings to obtain information on the physical properties of the subsurface soils; and

**WHEREAS**, a total of four (4) soil borings will be performed, two at each abutment centered within the travel lanes, necessitating the need to close Main Street at Bridge Q-06 to traffic during the geotechnical soil boring operation on a daily basis, between the hours of 9:00 a.m.–4:00 p.m., and requiring a detour be established along County Routes 517 and 620 and Town Center Drive in the Township of Sparta; and

**WHEREAS**, in anticipation of the temporary closure of Bridge Q-06, the Sussex County Division of Engineering prepared a Traffic Safety Plan entitled “DETOUR OF BRIDGE Q-06 CARRYING MAIN STREET OVER WALLKILL RIVER, SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY: “DAILY DETOUR & TRAFFIC CONTROL PLAN” , said plan dated February 23, 2016, which incorporate various temporary traffic control measures designed in conformance with sound traffic control planning, and provides for the safe and efficient movement of vehicles around the proposed temporary closure and reasonably safeguards the public, and protects workers and equipment; and

**WHEREAS**, the aforesaid plans include the required Traffic Control Plans and Traffic Control Details to implement this detour and bridge closure, all having been developed in accordance with the Manual on Uniform Traffic Control Devices; and

**WHEREAS**, the control of road users and worker safety in the temporary traffic control zones and detour is an integral and high priority element of every project throughout the project design and construction; and

**WHEREAS**, the County Engineer, has certified that, in his opinion after due consideration and analysis of the circumstances, pursuant to N.J.S.A. 39:4-201 the proposed Traffic Safety Plan appears to him, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic around the Main Street Bridge Q-06 closure and work zone; and

**WHEREAS**, it will be the responsibility of the County Engineer, through the County of Sussex, Division of Engineering, to modify and maintain the temporary traffic control measures as defined within the aforesaid Plans as may be warranted to remedy situations as they develop during the soil borings process such that the temporary traffic control zone functions to best facilitate the maintenance and protection of traffic, safeguard the public and protect the workers; and

**WHEREAS**, this Resolution will provide for the implementation and enforcement of needed road user regulation within the temporary traffic control zone; and

**WHEREAS**, should any clause, section or provision of this Resolution be declared invalid by a court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision and shall not affect the validity of the remaining portion hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, on the recommendation of the County Engineer, in accordance with N.J.S.A 39:4-8, N.J.S.A. 39:4-94.2, N.J.S.A. 39:4-198, and N.J.S.A. 39:4-201 provide authorization for the implementation and enforcement of the temporary traffic control measures incorporated within the Traffic Control Plan and Traffic Control Details prepared by the Sussex County Division of Engineering, which are entitled "DETOUR OF BRIDGE Q-06 CARRYING MAIN STREET OVER WALLKILL RIVER, SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY: "DAILY DETOUR & TRAFFIC CONTROL PLAN", dated February 23, 2016; and

**BE IT FURTHER RESOLVED** that the County Engineer, through the Sussex County Division of Engineering, is authorized to modify and maintain the temporary traffic control measures as defined on the aforesaid plans as may be warranted to remedy situations as they develop during the construction process such that temporary traffic control measures utilized in the temporary traffic control zone function to best facilitate the maintenance and protection of traffic, safeguard the public and protect the workers; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution and the attachments thereto be forwarded to the Township of Sparta, Municipal Clerk, 65 Main Street, Sparta, New Jersey 07871; the New Jersey State Police, P.O. Box 130, Augusta, New Jersey 07822; the Sussex County Sheriff; and a copy made available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE  
CONTRACTING PROCESS FOR PHARMACEUTICAL SERVICES  
FOR THE KEOGH DWYER CORRECTIONAL FACILITY**

**WHEREAS**, Requests for Proposals were issued January 4, 2016 for the Purchase of Pharmaceutical Services for the Keogh Dwyer Correctional Facility and in response to the Request for Proposals process the County received proposals on February 23, 2016; and

**WHEREAS**, the Review Committee has reviewed the proposals and has found that one of the proposals is acceptable and has recommended that an award be made to Diamond Pharmacy Services; and

**WHEREAS**, the County Treasurer has certified that there are sufficient funds in the County budget for the award of this Contract, subject to the approval of the 2016 budget, with future year costs subject to adequate funds being placed in subsequent budgets for the services to be provided.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex, as follows:

1. The Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract for the provision of Pharmaceutical Services with Diamond Pharmacy Services, for the work described in its proposal attached hereto, for the consideration based on the pharmaceuticals required at the correctional facility based on the proposal pricing of AWP -93.5% for generic products, AWP -22.5% for brand name products.
2. This Contract will be in effect from April 11, 2016 for a twelve (12) month period ending April 10, 2017 with the County reserving the right to extend said Contract for four (4) additional and consecutive one (1) year periods without changes to any of the requirements, terms or conditions.
3. The Clerk of the Board of Chosen Freeholders is directed to provide for the publication of this Resolution awarding said Contract, in summary form, in the New Jersey Herald within 10 days from the adoption hereof.
4. Certified copies of this Resolution be forwarded to Diamond Pharmacy Services, 645 Kolter Drive, Indiana, PA 15701, Contract Pharmacy Services, Attn: Mark J. Zilner; and a copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR REHABILITATION OF SUSSEX COUNTY BRIDGE E-04, CR 631 (FRANKLIN AVENUE) IN FRANKLIN BOROUGH**

**WHEREAS**, public bids were advertised for the Rehabilitation of Sussex County Bridge E-04, CR 631 (Franklin Avenue) in Franklin Borough on February 5, 2016 and publicly received by the Sussex County Bid Proposal Committee on March 1, 2016; and

**WHEREAS**, the three (3) bids received were reviewed by the Division of Engineering and the Purchasing Agent; and

**WHEREAS**, the apparent lowest bidder requested a withdrawal of their bid due to a clerical error on the bid proposal sheet unit price extension; this bid withdrawal is in accordance to N.J.S.A. 40A:11-23.3; and

**WHEREAS**, it was recommended by the Sussex County Bid Proposal Committee that one (1) bid be rejected for the failure to provide required signed documentation; and

**WHEREAS**, the Division of Engineering choose to reject the remaining bid for substantially exceeding the amount of funds appropriated for this project in accordance with Local Public Contracts Law.

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the Sussex County Bid Proposal Committee and the Division of Engineering, the Sussex County Board of Chosen Freeholders does hereby reject all bids for the award of Contract for the Rehabilitation of Sussex County Bridge E-04, CR 631 (Franklin Avenue) in Franklin Borough for the reasons stated above; and

**BE IT FURTHER RESOLVED** that the Office of Purchasing will re-advertise for the Rehabilitation of Sussex County Bridge E-04, CR 631 (Franklin Avenue) in Franklin Borough at a future date; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution will be available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 9<sup>th</sup> day of March, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex