

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 12, 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. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation declaring October as “Domestic Violence Awareness Month”.
2. Proclamation declaring October as “Breast Cancer Awareness Month”.
3. Proclamation declaring October 19, 2016 as “Taking Flight to Change Day”.
4. Certificate recognizing James Adams for his volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
5. Certificate recognizing Shirley Baldwin for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
6. Certificate recognizing Irene Blauvelt for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
7. Certificate recognizing Katherine Chorun for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
8. Certificate recognizing Linn Clouse for his volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
9. Certificate recognizing Evelyn Dalrymple for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
10. Certificate recognizing Christine Degraaff for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
11. Certificate recognizing Elizabeth Dekleine for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
12. Certificate recognizing Catherine Downs for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
13. Certificate recognizing Barbara Gillian for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
14. Certificate recognizing Arthur Hahn for his volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
15. Certificate recognizing Betty Hahn for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.

16. Certificate recognizing J. Barry Higgins for his volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
17. Certificate recognizing Basil Holowach for his volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
18. Certificate recognizing Janice Johnson for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
19. Certificate recognizing Sonja Kuperus for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
20. Certificate recognizing Janice Lelak for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
21. Certificate recognizing Sally McGrath for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
22. Certificate recognizing Barbara Moran for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
23. Certificate recognizing Lorraine Paxton for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
24. Certificate recognizing Sandra Poots for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
25. Certificate recognizing Joy Ricker for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
26. Certificate recognizing Colleen Russell for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
27. Certificate recognizing Elaine Savage for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
28. Certificate recognizing Judith Shustin for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
29. Certificate recognizing Judy Smith for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
30. Certificate recognizing Joyce VanFleet for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
31. Certificate recognizing Kathleen Vreeland for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.

32. Certificate recognizing Helene Wallin for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
33. Certificate recognizing Mary Whitesell for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
34. Certificate recognizing Carol Wolters for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.
35. Certificate recognizing Paula Zelif-Murphy for her volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.

(voice vote)

B. Presentations

1. Kaitlyn Hammerle of the Division of Senior Services to discuss the S.H.I.P. (State Health Insurance Assistance Program) and open enrollment for Medicare
2. Martha Baldwin of the Division of Health to discuss NJCEED Grant (NJ Cancer Education & Early Detection)

7. **PUBLIC HEARINGS**

8. **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:**

PBA, Local No. 138 Prosecutors Association

_____ (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:**

_____ (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.

9. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less and only address issues regarding agenda items. Please state your name, spell your last name, and state your municipal residency.

10. FREEHOLDERS' COMMENTS

11. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: RESCINDING THE CANCELATION OF THE GRANT

FUND RESERVE BALANCE FOR THE 2015 HUMAN SERVICES ADVISORY COUNCIL (HSAC) GRANT CONTRACT #15ALUN AND RE-ESTABLISHING THE BALANCE ON THE BALANCE SHEET OF THE CURRENT FUND

- B. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD

- C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO RECEIVE GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR A MEDICARE SPECIAL BENEFITS OUTREACH AND ENROLLMENT ASSISTANCE PROGRAM FOR THE PERIOD OF OCTOBER 1, 2016 TO SEPTEMBER 29, 2017

- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT DoAS17AAA004 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES

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.)

12. APPROVAL OF MINUTES

Regular Meeting – September 28, 2016

(Voice vote.)

Executive Session Minutes

Regular Meeting February 11, 2015

(Voice vote.)

13. **APPOINTMENTS AND/OR RESIGNATIONS**

14. **RESOLUTIONS**

A. RESOLUTION RE: SUPPORT FOR THE NEW JERSEY DIVISION OF FISH AND WILDLIFE'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM

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

B. INTRODUCTION FOR FIRST READING – RESOLUTION

**RESOLUTION RE: VACATION OF A PORTION OF COUNTY ROUTE 607
A.K.A. LACKAWANNA DRIVE, IN THE TOWNSHIP
OF BYRAM, PURSUANT TO THE PROVISIONS OF
N.J.S.A 27:16-28(b)**

MOTION to adopt this Resolution on first reading. (Roll call vote)

MOTION to authorize the Clerk to advertise this Resolution as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on November 9, 2016 at 5:00 pm prior to final adoption of this Resolution. (Voice vote)

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

A. Awards

1. RESOLUTION RE: AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE FUEL MANAGEMENT SYSTEM FOR THE OFFICE OF FLEET MANAGEMENT

2. RESOLUTION RE: AWARD OF CONTRACT FOR ALTERATIONS TO THE SUSSEX COUNTY JUDICIAL CENTER

3. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX

4. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) CURRENT MODEL YEAR MECHANICAL STREET SWEEPER SINGLE ENGINE TYPE FOR THE OFFICE OF FLEET MANAGEMENT

(Roll call vote)

16. **FINANCIAL**

A. RESOLUTION RE: PAYMENT OF BILLS

(Roll call vote)

17. **PERSONNEL**

A. Personnel Agenda

(Voice vote)

18. **ADMINISTRATIVE REPORT**

A. Other

19. **COUNTY COUNSEL**

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

20. **UNFINISHED BUSINESS**

21. NEW BUSINESS

22. 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

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Oct. 13 – 7:30 pm	Water Quality Mgmt.	Freeholder Meeting Room
Oct. 17 – 9:00 am	Development Review	3 rd Floor – Admin. Bldg.
Oct. 17 – 7:30 pm	Agriculture Dev. Board	Freeholder Meeting Room
Oct. 19 – 12:30 pm	Youth Services Commission	Freeholder Meeting Room
Oct. 24 – 10:00 am	Mental Health Board Advisory	Project Self-Sufficiency
Oct. 24 – 11:00 am	Mental Health Board	Project Self-Sufficiency
Oct. 26 – 9:00 am	Human Services Advisory Council	Project Self-Sufficiency
Oct. 26 – 2:00 pm	Education Partnership	Project Self-Sufficiency
Oct. 26 – 6:00 pm	Freeholder Meeting	Freeholder Meeting Room

24. ADJOURNMENT

(Voice vote.)

PROCLAMATION

WHEREAS, October 2016 is set aside as National Domestic Violence Awareness Month for the purpose of breaking the cycle of violence that takes the lives of three women in the United States every day, and engaging the help from all Americans to support local efforts for victims; and

WHEREAS, home should be a place of warmth, unconditional love, tranquility and security and for many of us, home and family can indeed be counted among our greatest blessings. Tragically for many residents of Sussex County, these are blessings that are tarnished by violence and fear; and

WHEREAS, in Sussex County there are approximately 1,000 domestic violence offences annually reported by police, almost 1,000 victims served by the victim organizations, and over 50 families sheltered each year in the emergency safe house; and

WHEREAS, although women are most frequently the targets, young children, men and elderly are also counted among the victims of abuse, and sadly, suffer physical injury and emotional scars that are often permanent. Prevention efforts have increased and will continue to expand throughout Sussex County in an effort to eradicate this serious crime; and

WHEREAS, many organizations in Sussex County directly confront this issue on a daily basis, including law enforcement, the court system, victim and offender, service providers, health and mental health care providers, the clergy, schools and human service organizations; and

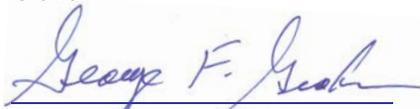
WHEREAS, Domestic Abuse and Sexual Intervention Services, (DASI), is the private, non-profit agency that has served the needs of Sussex County for the past 32 years as the County's primary resource for victims and survivors of domestic and sexual violence.

NOW, THEREFORE, we the Sussex County Board of Chosen Freeholders do hereby commend DASI for the significant progress they have made in offering hope and safety, and protecting victims and their families from domestic violence. Further, we acknowledge their life saving efforts to shelter survivors, advocate for their rights and stand with them as they work towards their future independence.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby proclaims the month of October as

"Domestic Violence Awareness Month"

And urges all residents to observe this month by becoming aware of the tragedy of domestic violence, honoring survivors and supporting those who suffer its impact by participating in community prevention efforts, and supporting those working toward its end.



George Graham
Director Freeholder



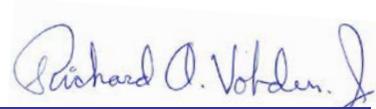
Carl Lazzaro
Deputy Freeholder



Phillip R. Crabb
Freeholder



Jonathan Rose
Freeholder



Richard A. Vohden, Jr.
Freeholder



Catherine M. Williams, Clerk



Dated: October 12, 2016

COUNTY OF SUSSEX
BOARD OF CHOSEN FREEHOLDERS

CERTIFICATE OF RECOGNITION

Presented to

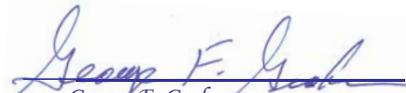
James Adams

In Recognition of

His volunteerism and service as a poll worker for the
Sussex County Board of Elections for 20 years.



BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

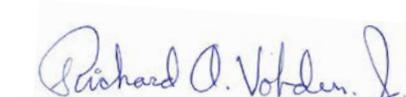

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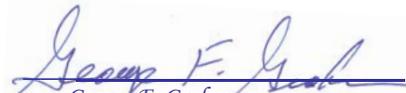
Shirley Baldwin

In Recognition of

Her volunteerism and service as a poll worker for the
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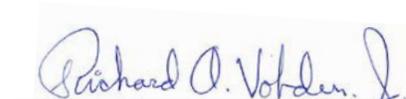

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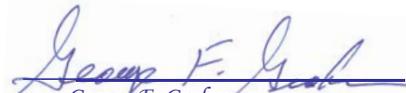
Irene Blauvelt

In Recognition of

His volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.



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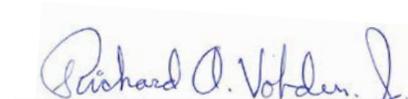

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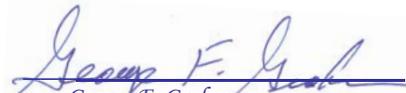
Katherine Chorun

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His volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.



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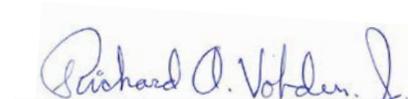

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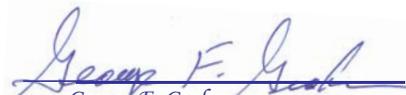
Linn Clouse

In Recognition of

His volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.



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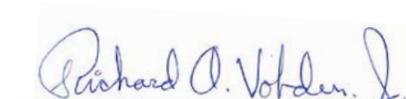

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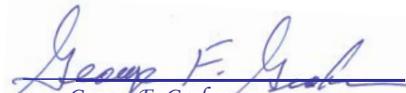
Evelyn Dalrymple

In Recognition of

His volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.



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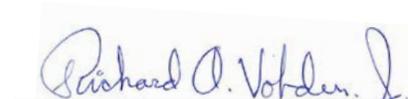

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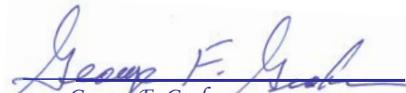
Christine Degraaff

In Recognition of

His volunteerism and service as a poll worker for the Sussex County Board of Elections for 20 years.



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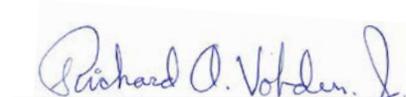

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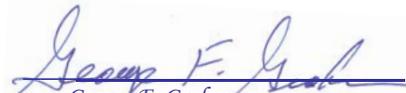
Elizabeth Dekleine

In Recognition of

Her volunteerism and service as a poll worker for the
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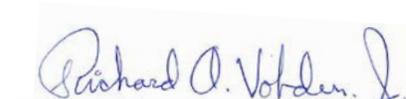

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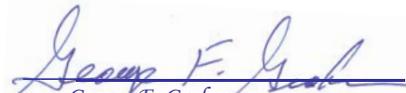
Catherine Downs

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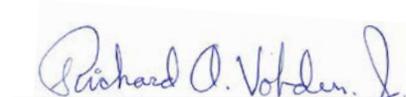

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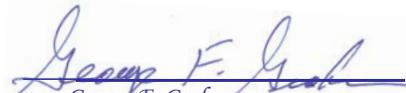
Barbara Gillan

In Recognition of

Her volunteerism and service as a poll worker for the
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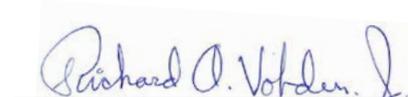

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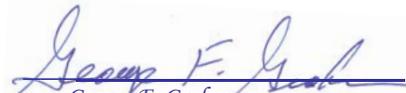
Arthur Hahn

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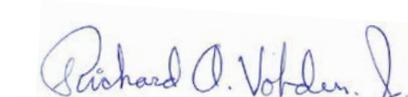

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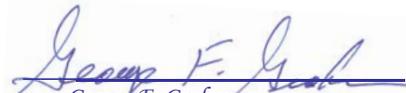
Betty Hahn

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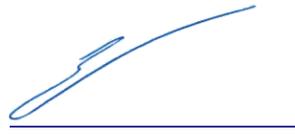
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George F. Graham
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Carl F. Lazzaro
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Richard A. Vohden, Jr.
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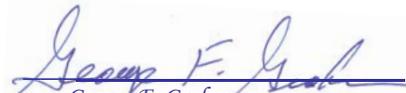
Barry J. Higgins

In Recognition of

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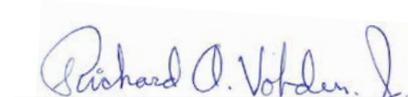

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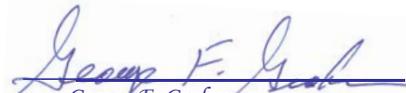
Basil Holowach

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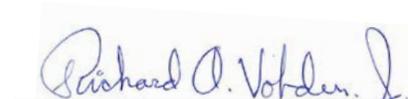

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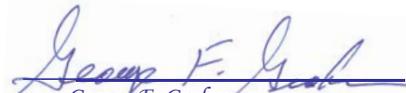
Janice Johnson

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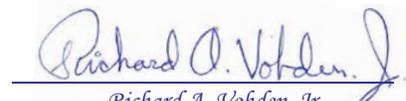

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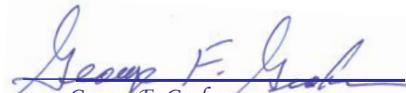
Sonja Kuperus

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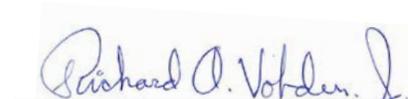

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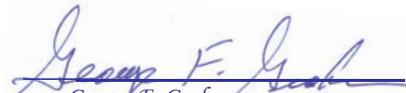
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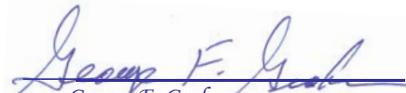
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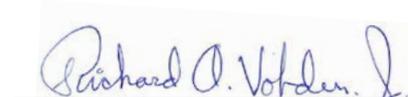

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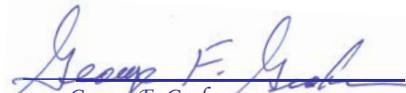
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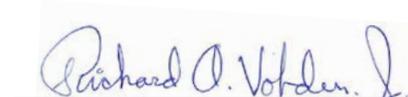

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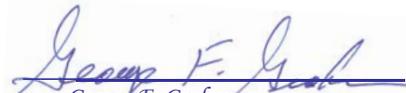
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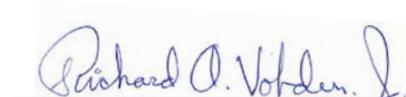

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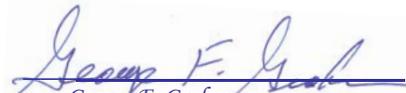
Lorraine Paxton

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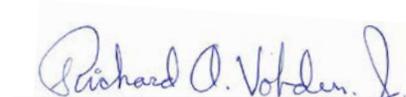

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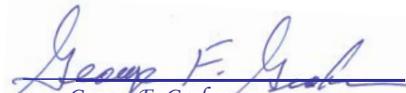
Sandra Poots

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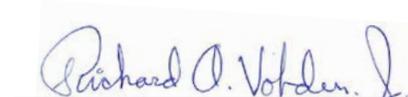

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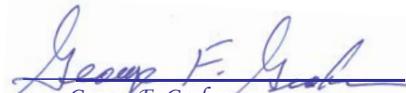
Joy Ricker

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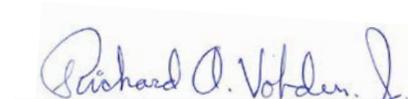

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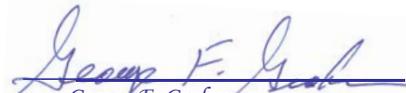
Colleen Russell

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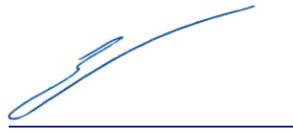
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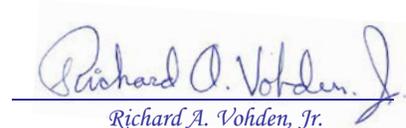

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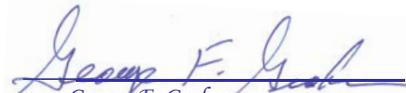
Elaine Savage

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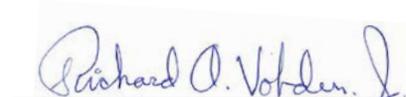

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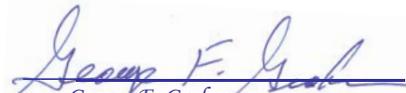
Judith Shustín

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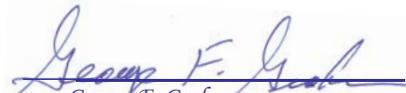
Judy Smith

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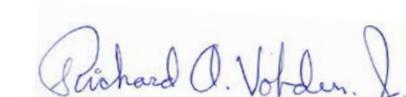

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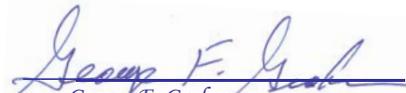
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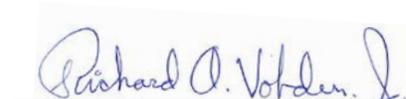

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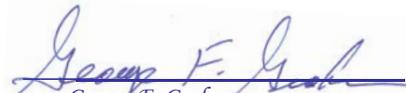
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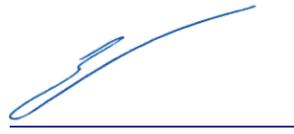
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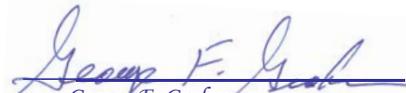
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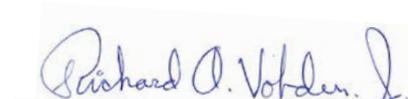

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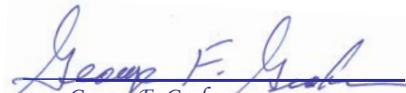
Helene Wallin

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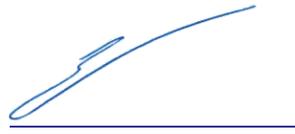
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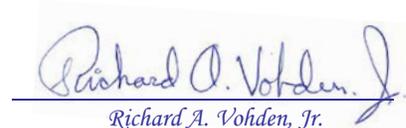

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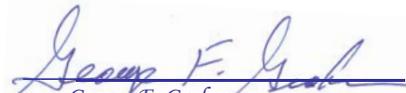
Mary Whitesell

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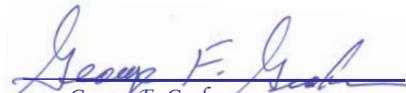
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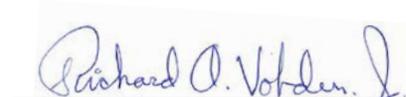

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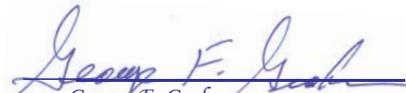
Paula Murphy-Zeliff

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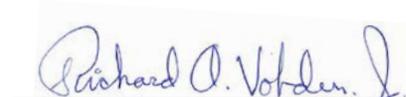

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Dated: October 12, 2016

**RESOLUTION RE: RESCINDING THE CANCELATION OF THE GRANT FUND
RESERVE BALANCE FOR THE 2015 HUMAN SERVICES
ADVISORY COUNCIL (HSAC) GRANT CONTRACT
#15ALUN AND RE-ESTABLISHING THE BALANCE ON
THE BALANCE SHEET OF THE CURRENT FUND**

WHEREAS, the Board of Chosen Freeholders, at its June 8, 2016 meeting, adopted a Resolution providing for the cancelation of various grant fund receivable and reserve balances from the balance sheet of the Current Fund; and

WHEREAS, the grant reserve balance of the 2015 Human Services Advisory Council (HSAC) Grant Contract #15ALUN was inadvertently included on the schedule of grants that were subsequently canceled; and

WHEREAS, it is necessary to re-establish the grant reserve balance that existed on the balance sheet as of June 7, 2016 in the amount of \$2,831.66 for the 2015 HSAC Grant Contract #15ALUN.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the cancelation of the grant reserve balance for the 2015 HSAC Grant Contract #15ALUN is hereby rescinded and the balance of \$2,831.66 that existed as of June 7, 2016 is re-established on the balance sheet of the Current Fund; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution and its attachments are available in OnBase.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 12th day of October, 2016.

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

**RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS
IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.
FOR VARIOUS SERVICES, WITH ACCUMULATED
VALUE LESS THAN THE BID THRESHOLD, 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 these vendor(s) will exceed \$17,500.00 during this fiscal year; and

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

WHEREAS, the following vendor(s) has 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 and execute such other documents as may be necessary with the following vendor(s) for the various services described below:

	<u>Vendor Name</u>	<u>Description of Services</u>
1.	CP Engineers LLC	Engineering Services
2.	Elda P. Sancho Mora	Clinical & Forensic Psychiatrist
3.	Kraft Power Corporation	Generator Service

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 12th day of October, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO RECEIVE GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR A MEDICARE SPECIAL BENEFITS OUTREACH AND ENROLLMENT ASSISTANCE PROGRAM FOR THE PERIOD OF OCTOBER 1, 2016 TO SEPTEMBER 29, 2017

WHEREAS, the Sussex County Department of Health and Human Services, Division of Senior Services has been notified by the New Jersey Department of Human Services, Division of Aging Services, of the availability of a grant for the administration of the Medicare Special Benefits Outreach and Enrollment Assistance Program for Medicare enrollees; and

WHEREAS, the Sussex County Department of Health and Human Services, Division of Senior Services has received a notice of intent to fund in the amount of \$40,000.00 with no match requirement, for the period starting October 1, 2016 and ending September 29, 2017; and

WHEREAS, the funding will be provided for the purpose of increasing the numbers of low-income Medicare beneficiaries who know about and apply for Medicare Part D, the Medicare Part D Low Income Subsidy (LIS) and/or a Medicare Savings Program (MSP) and to increase the awareness and use of free and reduced-cost preventive benefits covered by Medicare Part B; and

WHEREAS, the Sussex County Department of Health and Human Services, Division of Senior Services has completed the Grant Application as required for consideration by the New Jersey Department of Human Services, Division of Aging Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, hereby approves and ratifies the Grant Application for the Medicare Special Benefits Outreach and Enrollment Program for Medicare enrollees in the amount of \$40,000.00 and authorizes the Sussex County Freeholder Director to execute all necessary documents in connection with said Application; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, together with copies of the Application; be forwarded to New Jersey Department of Human Services, Division of Community Services, Attention: Dennis McGowan, PO Box 807, Trenton, NJ 08625-0807; and a copy is available in OnBase.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 12th day of October, 2016.

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

RESOLUTION RE: SUPPORT FOR THE NEW JERSEY DIVISION OF FISH AND WILDLIFE'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM

WHEREAS, the NJ Division of Fish and Wildlife is applying for funding to construct an amphibian crossing under CR 604, a.k.a. Waterloo Road, at a location between Mile Post 6 and Mile Post 7 for the purpose of protecting critical breeding corridors for state imperiled amphibians; and

WHEREAS, repeated documented road kill events within the corridor are acknowledged as a major threat to the otherwise viable populations; and

WHEREAS, an amphibian crossing project could address the road kill degradation and help protect the state imperiled amphibian populations; and

WHEREAS, the project is also expected to reduce or eliminate the hazards created by volunteers assisting amphibian crossing events as well as good samaritans whom randomly stop to assist amphibians crossing the roadway; and

WHEREAS, the County supports the NJ Division of Fish and Wildlife efforts to develop a crossing that will support the long term healthy population of these imperiled amphibians; and

WHEREAS, in supporting the NJ Division of Fish and Wildlife initiatives the County is desirous of extending to the Division permissions to utilize available portions of rights-of-ways under County jurisdiction in advancing their project, said permissions will be extended provided amphibian crossing programs are undertaken in consideration of safety in balance with the needs of permitted and intended right-of-way users; and

WHEREAS in extending such permissions Sussex County and the NJ Division of Fish and Wildlife have identified the need to establish guidelines and operating parameters defining how the amphibian crossing improvement project is incorporated into the County right-of-way to ensure right-of-way needs as well as permitted and intended system users are afforded a prudent balance of function in a safe and efficient manner; and

WHEREAS, the parties have expressed a willingness to cooperate with these common goals through the future adoption of a design, construction, operations, and maintenance agreement should the NJ Division of Fish and Wildlife receive the Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex that it does hereby support the submission of this Grant Application by the NJ Division of Fish and Wildlife for the Transportation Alternatives Program within the State of New Jersey Department of Transportation for the above stated amphibian crossing project located along a section of Sussex County Route 604; and

BE IT FURTHER RESOLVED that certified copies of this Resolution with original signatures be provided to Department of Environmental Protection Natural & Historical Resources Division of Fish and Wildlife, P.O. Box 420 Mail code 501-03, Trenton, NJ 08625-0420, Attn: MacKenzie Hall; and a copy is available in OnBase.

Certified as a true copy of a
Resolution adopted by the Board
on the 12th day of October, 2016.

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

RESOLUTION RE: VACATION OF A PORTION OF COUNTY ROUTE 607 A.K.A. LACKAWANNA DRIVE, IN THE TOWNSHIP OF BYRAM, PURSUANT TO THE PROVISIONS OF N.J.S.A. 27:16-28(b)

WHEREAS, the County of Sussex maintains and controls a public road commonly known as Lackawanna Drive (a/k/a County Route 607), a portion of which is located in the Township of Byram, Sussex County, New Jersey; and

WHEREAS, the State of New Jersey, Department of Transportation (NJ DOT) completed a reconstruction of U.S. Route 206, which included a realignment of the intersection of County Route 607 with U.S. Route 206, as is shown on plans entitled, "State of New Jersey, Department of Transportation, Plans of Route 206, Waterloo, Brookwood Roads (CR 604) from the vicinity of Acorn Street to 656 meters North of Lake Lackawanna Drive (CR 607), Contract No. 098970231, Grading, Paving and Structures, Township of Byram, Stanhope Borough, Sussex County," dated August 2009 (the State Realignment); and

WHEREAS, the NJ DOT has already purchased a right-of-way on behalf of the County of Sussex in order to implement the aforesaid realignment; and

WHEREAS, in conjunction with the project, there is a Memorandum of Understanding between the New Jersey Department of Transportation and Sussex County (MOU), adopted pursuant to a Freeholder Resolution dated May 12, 2012, through which the parties recognized that upon completion of the aforesaid project select portions of right-of-way supporting the prior (old) County Route 607 alignment will no longer be needed for any public purposes and, as such, would be vacated (the Area to be Vacated); and

WHEREAS, pursuant to the MOU, the BCF has determined there is no further need or public benefit derived by maintaining the Area to be Vacated, and that the use and benefit to the public from the continued maintenance of that area does not merit the continuation of the County maintaining jurisdiction; therefore, same should be vacated at this time, particularly as the State Realignment has been completed; and

WHEREAS, the Sussex County Department of Engineering and Planning has reviewed and approved a description of the Area to be Vacated, which description is attached to this Resolution as "Schedule A" and is shown on Attachments Number 1 to 3, annexed hereto;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of *N.J.S.A. 27:16-28(b)*, the BCF does hereby declare its intention to vacate and abandon the Area to be Vacated, as more-particularly described on the annexed Schedule and Attachments; and

BE IT FURTHER RESOLVED, that the BCF does hereby fix Wednesday, November 9, 2016 at 5:00 p.m. at the Freeholders' Meeting Room, Sussex County Administrative Center, One Spring Street, Newton, New Jersey, as the time and place when the Board shall meet for final consideration and action upon this Resolution of

vacation and abandonment, at which time and place all persons interested therein may appear and be given an opportunity to be heard; and

BE IT FURTHER RESOLVED, that within three (3) days of the passage of this Resolution the Clerk of the BCF shall cause it to be advertised verbatim in a newspaper published and circulated within the limits of the County of Sussex, which publication shall be inserted once each week for three (3) consecutive weeks before the date of the meeting at which this Resolution shall be considered for final adoption; and

BE IT FURTHER RESOLVED, that after the aforesaid public hearing the BCF shall by a vote of the majority of the whole vote whether to adopt this Resolution upon second reading and, if passed, from and after that date and henceforth the Area to be Vacated, and all the public improvements appurtenant and related thereto, shall be deemed vacated and abandoned, thereby terminating any and all responsibility of the County of Sussex for the further maintenance and repair thereof; and from and after that date all of the property rights thereto, including the authorization for the use and benefit hereof, will inure to and devolve upon the respective owners of the real estate upon which the area is located; and

BE IT FURTHER RESOLVED, that upon final adoption of this Resolution the Clerk of the BCF shall file a certified copy in the Office of the County Clerk, who shall record and then annex the same in the road records for and of the County of Sussex; and

BE IT FURTHER RESOLVED, that at least ten (10) days prior to the date fixed for final consideration of this Resolution, the Clerk of the BCF shall cause a duplicate of this Resolution, certified to be a true copy, to be served upon the Clerk of the Township of Byram.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Byram Township and a copy made available in OnBase.

Certified as a true copy of the
Resolution adopted on the
First Reading by the Board of
Chosen Freeholders
on the 12th day of October, 2016

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

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

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

RESOLUTION RE: AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE FUEL MANAGEMENT SYSTEM FOR THE OFFICE OF FLEET MANAGEMENT

WHEREAS, Requests for Proposals were issued July 20, 2016 for the Fuel Management System for the Office of Fleet Management and in response to the Request for Proposals process the County received proposals on August 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 Trak Engineering Inc., in the amount of \$123,750.01 for services described in the their proposal; and

WHEREAS, the County Treasurer has certified that there are sufficient funds in the County budget for the awarding of this Contract, 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 Fuel Management System for the Office of Fleet Management to Trak Engineering Inc., in the amount of \$123,750.01 for services described in the their proposal; and

2. The term of this Contract will be in effect from date of Contract award for a twelve (12) month period; with the County reserving the right to extend said Contract for four (4) additional and consecutive (1) one year.

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 are to be forwarded to Trak Engineering Inc., 2901 Crescent Drive, Tallahassee, Fl. 32301, Attn: Katherine Blyth; and a copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board on the 12th day of October, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR
MISCELLANEOUS BUILDING TRADE SERVICES
(MASONRY) TO BE PERFORMED IN AND AROUND
VARIOUS SUSSEX COUNTY BUILDINGS FOR THE
COUNTY OF SUSSEX**

WHEREAS, public bids were advertised for Miscellaneous Building Trade Services (Masonry) to be performed in and around various Sussex County Buildings for the County of Sussex on August 26, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 22, 2015; and

WHEREAS, the bids received were reviewed by the Division of Facilities Management, and the Purchasing Agent: and

WHEREAS, it was recommended by the Division of Facilities Management that an award be made to the only responsible bidder for Masonry work to Tony's Concrete Construction Company Inc., with all work performed under the Contract being at the hourly rates as specified in the bid proposal for the first year of the Contract; and

WHEREAS, the bid specifications allow for a Contract ending October 31, 2016 with the County reserving the right to renew and extend the Contract for a second consecutive one year period at the rates proposed in the bid proposal; and

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

WHEREAS, this Contract will be an open-ended contract with a minimum expenditure of \$500.00 and a maximum Contract amount of \$100,000.00; and

WHEREAS, all work performed under this Contract shall have funds above the minimum certified by the County Treasurer through an appropriately prepared and approved purchase requisition prior to the authorization of work to proceed; and

WHEREAS, all requests for projects in excess of the currently established bid threshold shall conform to the policy set up by this Board and have a separate authorizing Resolution prior to the issuance of a purchase order.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Division of Facilities Management, the Sussex County Board of Chosen Freeholders does hereby award a Contract Extension for Miscellaneous Building Trade Services (Masonry) to be performed in and around various Sussex County Buildings for the Division of Facilities Management to the only responsible bidder Tony's Concrete Construction Company Inc. at the hourly rates as proposed and specified in the bid tendered on September 22, 2015; 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 will be in effect from November 1, 2016 until October 31, 2017 or upon payment of the maximum Contract amount; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Tony's Concrete Construction Company Inc. 316 East Kinney Street, Newark, NJ 07105; and a copy is available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 12th day of October, 2016.

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

RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) CURRENT MODEL YEAR MECHANICAL STREET SWEEPER SINGLE ENGINE TYPE FOR THE OFFICE OF FLEET MANAGEMENT

WHEREAS, public bids were advertised for the purchase of one (1) current model year Mechanical Street Sweeper single engine type for the Office of Fleet Management on August 26, 2016 and publicly received by the Sussex County Bid Proposal Committee on September 20, 2016; and

WHEREAS, the bids were reviewed by the Office of Fleet Management and the Purchasing Agent; and

WHEREAS, it was recommended by the County Fleet Manager that an award be made to the lowest responsible bidder, U.S. Municipal Supply Inc. in the amount of \$253,450.00 after deducting the trade-in value; and

WHEREAS, the County Treasurer has certified that there is sufficient money in the budget for the awarding of said Contract.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the County Fleet Manager, the Sussex County Board of Chosen Freeholders does hereby award a Contract for the purchase of one (1) current model year Mechanical Street Sweeper single engine type for the Office of Fleet Management to U.S. Municipal Supply Inc. in the amount of \$253,450.00 after deducting the trade-in value; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Contract and related Contract documents; and

BE IT FURTHER RESOLVED that this Contract will be in effect from date of Contract award until delivery of the equipment according to the terms and timeframe specified in the technical specifications section; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to U. S. Municipal Supply, Inc., P.O. Box 574, Huntington, PA 16652 Attn: Garry Wright; 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 12th day of October, 2016.

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