

**REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 26, 2016**  
**6:00 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 designating October as “National Disability Employment Awareness Month” in Sussex County.
2. Proclamation designating November 17, 2016 as “World Pancreatic Cancer Day” in Sussex County.
3. Proclamation recognizing Elaine Tizzano of the Franklin/Hardyston Municipal Alliance as the 2016 Municipal Alliance Volunteer of the year.
4. Proclamation recognizing Joseph Barta attaining the rank of Eagle Scout.

(Voice vote.)

**7. PUBLIC HEARINGS**

**8. 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.**

**9. FREEHOLDERS’ COMMENTS**

**10. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2017 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY

- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER PROGRAM GRANT VS-41-15 TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$62,000.00 STATE SHARE AND \$15,500.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. THE AWARD WAS ORIGINALLY FOR \$72,000.00 STATE SHARE AND \$18,000.00 IN KIND MATCH
  
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY2016 BODY ARMOR REPLACEMENT FUND (BARF) PROGRAM GRANT AWARD FOR THE SUSSEX COUNTY SHERIFF'S OFFICE FOR A TOTAL AMOUNT OF \$10,204.03
  
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY2016 BODY ARMOR REPLACEMENT FUND (BARF) PROGRAM GRANT AWARD FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE FOR A TOTAL AMOUNT OF \$2,264.37
  
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 SPECIAL CHILD HEALTH SERVICES GRANT AWARD #DFHS17CSE020 FOR A TOTAL AMOUNT OF \$105,647.00
  
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2015 EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT AWARD #FY15-EMPG-EMAA-1900 FOR A TOTAL AMOUNT OF \$55,000.00

- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO SFY'16 CONSOLIDATED NEW JERSEY JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT OPERATING AGREEMENTS ROUND 2 FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR THE TOTAL AMOUNT OF \$30,000.00
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016 AREA PLAN CONTRACT GRANT, FINAL ALLOCATION FOR AN ADDITIONAL AMOUNT OF \$663.00
- I. RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85 (USDOT FTA, Section 5316 JARC 2 (41-776-2) \$30,000.00)
- J. RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85 (Special Child Health, Case Management 2016/17 (41-800-2) \$52,417.00)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/ WARREN EMPLOYMENT AND TRAINING SERVICES NEEDS BASED WORK SUPPORTS PROGRAM FOR THE PROVISION OF TRANSPORTATION SERVICES TO LOW INCOME RESIDENTS FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017
- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD #2017-05134-0026-00 IN THE AMOUNT OF \$2,113.00 FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017

- M. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE SUPPORT REQUIRED BY THE DIVISION OF INFORMATION SERVICES
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$60,036.00
- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$122,880.00
- P. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY SURPLUS PROPERTY AND APPOINTMENT OF CASPERT MANAGEMENT CO., INC. AS AUCTIONEER OF AND FOR THE COUNTY OF SUSSEX TO CONDUCT A PUBLIC SALE

**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 – October 12, 2016

(Voice vote.)

**13. APPOINTMENTS AND/OR RESIGNATIONS**

**14. RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG AND SEANAIDAN LLC THE DEVELOPER OF BLOCK 31606 LOT 20 TO ADVANCE A PROJECT WHICH INCLUDES STREETScape AMENITIES ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD IN THE BOROUGH OF HOPATCONG
  
- B. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PRELIMINARY SITE PLAN DEVELOPMENT OF 479 RIVER STYX ROAD, AKA COUNTY ROUTE 607 FOR BLOCK 31606 LOT 20 AND ADJACENT STREETScape IMPROVEMENTS" DATED AUGUST 8, 2016 REVISED TO SEPTEMBER 28, 2016, PREPARED BY JEFFREY J. CAREAGA, P.E., OF CAREAGA ENGINEERING INC FOR THE REDEVELOPMENT OF BLOCK 31606 LOT 20 HOPATCONG FOR SEANAIDAN, LLC
  
- C. RESOLUTION RE: AUTHORIZATION TO GRANT TO SEANAIDAN, LLC A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTE 607
  
- D. RESOLUTION RE: SUPPORT OF THE TOWNSHIP OF SPARTA GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM
  
- E. RESOLUTION RE: SUPPORT OF THE BOROUGH OF FRANKLIN'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM
  
- F. RESOLUTION RE: SUPPORT FOR THE NEW JERSEY DIVISION OF PARKS AND FORESTRY 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.)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR CONSULTATIVE SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS

(Roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT THROUGH COMPETITIVE CONTRACTING BETWEEN THE COUNTY OF SUSSEX AND CP ENGINEERS & ARCHITECTURE FOR THE ESTABLISHMENT AND/OR IMPROVEMENT OF THE COUNTY'S RECORD RETENTION CENTERS
2. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1, FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REHABILITATION OF SUSSEX COUNTY BRIDGE E-04, CR631 (FRANKLIN AVE) IN FRANKLIN BOROUGH

(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. 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:**
- \_\_\_\_\_ (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**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Oct. 27 – 7:30 pm	Open Space Committee	Freeholder Meeting Room
Nov. 3 – 9:00 am	Senior Advisory Council	Knoll Heights Village
Nov. 3 – 4:00 pm	LACADA	Admin Bldg. Room 3
Nov. 7 – 3:00 pm	Development Review	Admin Bldg. Room 3B
Nov. 7 – 4:00 pm	Planning Board	Freeholder Meeting Room
Nov. 8 – 7:00 pm	Solid Waste Advisory	Freeholder Meeting Room
Nov. 9 – 5:00 pm	Freeholder Meeting	Freeholder Meeting Room

24. **ADJOURNMENT**

(Voice vote.)

# PROCLAMATION

*WHEREAS*, the County of Sussex and the Sussex County Disability Services Advisory Council is recognizing National Disability Employment Awareness Month this October to raise awareness about disability employment issues and celebrate the many and varied contributions of people with disabilities; and

*WHEREAS*, workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy; and

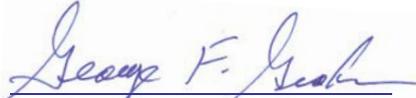
*WHEREAS*, the County of Sussex embraces the talents and skills that individuals with disabilities bring to our workplaces and communities and wants to promote the right to equal employment opportunity for all people.

*NOW, THEREFORE, BE IT RESOLVED* that upon the recommendation of the Sussex County Disability Services Advisory Council and the Sussex County Board of Chosen Freeholders, the month of October is hereby designated as "**National Disability Employment Awareness Month**" in Sussex County.



## BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

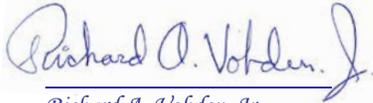


  
George Graham  
Director Freeholder

  
Carl Lazzaro  
Deputy Freeholder

  
Phillip R. Crabb  
Freeholder

  
Jonathan Rose  
Freeholder

  
Richard A. Vohden, Jr.  
Freeholder

  
Catherine M. Williams, Clerk

Dated: October 26, 2016

# PROCLAMATION

**WHEREAS**, in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease and;

**WHEREAS**, pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States and it is projected to become the second leading cause by 2020 and;

**WHEREAS**, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent and;

**WHEREAS**, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis and;

**WHEREAS**, approximately 1260 deaths will occur in New Jersey in 2016 and;

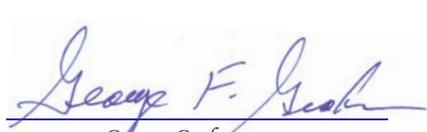
**WHEREAS**, pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world and;

**WHEREAS**, there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020 and;

**WHEREAS**, the good health and well-being of the residents of Sussex County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments.

**NOW, THEREFORE, BE IT RESOLVED**, that the Freeholder Board, designates November 17, 2016 as "World Pancreatic Cancer Day" in Sussex County, NJ.

## BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

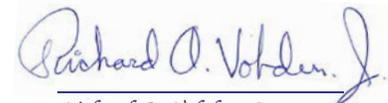
  
George Graham  
Director Freeholder



  
Carl Lazzaro  
Deputy Freeholder

  
Phillip R. Crabb  
Freeholder

  
Jonathan Rose  
Freeholder

  
Richard A. Vohden, Jr.  
Freeholder

  
Catherine M. Williams, Clerk

Dated: October 26, 2016



# PROCLAMATION

*WHEREAS*, every community in Sussex County has the opportunity to participate in the Municipal Alliance Program; and

*WHEREAS*, there are 11 active Municipal Alliances in Sussex County; and

*WHEREAS*, the Governor's Council on Alcoholism and Drug Abuse has recognized individuals throughout the State for their commitment to the success of the Municipal Alliance program through their voluntary efforts; and

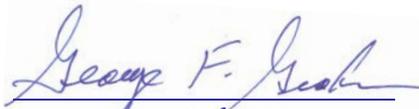
*WHEREAS*, The Sussex County Department of Health and Human Services, the County Alliance Steering Subcommittee (CASS) and the Local Advisory Council on Alcoholism and Drug Abuse (LACADA) have recognized Elaine Tizzano of the Franklin/Hardyston Municipal Alliance as the 2016 Sussex County Municipal Alliance Volunteer of the Year due to her outstanding dedication, enthusiasm, project initiation and implementation, collaboration, and leadership.

*NOW, THEREFORE, BE IT RESOLVED*, that the Sussex County Board of Chosen Freeholders do hereby proclaim that Elaine Tizzano be recognized as the Sussex County

## MUNICIPAL ALLIANCE VOLUNTEER OF THE YEAR FOR 2016.

**BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS**



  
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 26, 2016

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2017 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY**

**WHEREAS**, the County of Sussex made application to the North Jersey Transportation Planning Authority, Inc. (NJTPA) for the funding of Fiscal Year 2017 Subregional Transportation Planning (STP) Work Program Activities; and

**WHEREAS**, said Fiscal Year (FY) 2017 Subcontract shall provide \$74,434.00 in Federal Transportation Planning Funds, and \$18,608.50 in Sussex County In-Kind Funds (Local Match) in support of said Subregional Transportation Planning Work Program Activities; and

**WHEREAS**, said Subcontract shall be in effect from July 1, 2016 through June 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Director and Clerk are hereby authorized and directed to execute the attached Subcontract, funded through the North Jersey Transportation Planning Authority, and the New Jersey Institute of Technology for Fiscal Year 2017 Subregional Transportation Planning for the County of Sussex; and

**BE IT FURTHER RESOLVED** that one signed original certified copy of the Resolution and Subcontract are to be forwarded to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology, One Newark Center, 17<sup>th</sup> Floor, Newark, NJ 07012, Attention: Elizabeth Johnson, Senior Director, Finance and Administration; 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 26<sup>th</sup> day of October, 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 AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER PROGRAM GRANT VS-41-15 TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$62,000.00 STATE SHARE AND \$15,500.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. THE AWARD WAS ORIGINALLY FOR \$72,000.00 STATE SHARE AND \$18,000 IN KIND MATCH**

**WHEREAS**, the New Jersey Department of Law and Public Safety, Division of Criminal Justice has notified Sussex County of the availability of funds to continue the Sexual Assault Response Team/Forensic Nurse Examiner program in Sussex County; and

**WHEREAS**, the New Jersey Department of Law and Public Safety will make available \$62,000 to Sussex County for a Sexual Assault Response Team/Forensic Nurse Examiner program from October 1, 2016 through September 30, 2017; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety, Division of Criminal Justice; the County of Sussex, Department of the Office of the Prosecutor, and Newton Medical Center and Atlantic Health System for the purpose of funding the Sexual Assault Response Team/Forensic Nurse Examiner program to provide services to victims of sexual assault.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Prosecutor, Francis A. Koch, the Sussex County Freeholder Director, the Sussex County Administrator and the County Treasurer, are authorized to sign the appropriate Subgrant Award and related documents: and

**BE IT FURTHER RESOLVED** that two certified copies of this Resolution, together with its originally signed attachments be forwarded to Jessica Guglich SANE/FNE Program, Division of Criminal Justice, P.O. Box 085, Trenton, NJ, 08625; and a copy is available On Base.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY2016 BODY ARMOR REPLACEMENT FUND (BARF) PROGRAM GRANT AWARD FOR THE SUSSEX COUNTY SHERIFF'S OFFICE FOR A TOTAL AMOUNT OF \$10,204.03**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the times of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for the equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$10,204.03, which is now available as a revenue from the New Jersey Department of Law & Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that the like sum of \$10,204.03 be and the same is hereby appropriated under the caption of:

SFY2016 Body Armor Replacement Fund - Sheriff  
(01-213-41-834-17100)

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY2016 BODY ARMOR REPLACEMENT FUND (BARF) PROGRAM GRANT AWARD FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE FOR A TOTAL AMOUNT OF \$2,264.37**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the times of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for the equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$2,264.37, which is now available as a revenue from the New Jersey Department of Law & Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that the like sum of \$2,264.37 be and the same is hereby appropriated under the caption of:

SFY2016 Body Armor Replacement Fund - Prosecutor  
(01-213-41-835-17100)

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 26<sup>th</sup> day of October 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 SPECIAL CHILD HEALTH SERVICES GRANT AWARD #DFHS17CSE020 FOR A TOTAL AMOUNT OF \$105,647.00**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the times of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for the equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$105,647.00 of which \$21,192.00 is now available as a revenue from the U.S. Department of Health & Human Services passed through the New Jersey Department of Health, Division of Family Health Services, and \$84,455.00 is now available as a revenue from the New Jersey Department of Health, Division of Family Health Services, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that the like sum of \$105,647.00 be and the same is hereby appropriated under the captions of:

2016/17 Special Child Health Services Award #DFHS17CSE020  
(01-213-40-800-16100) Federal Share \$21,192.00  
(01-213-41-800-16100) State Share \$84,455.00

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

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2015 EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT AWARD #FY15-EMPG-EMAA-1900 FOR A TOTAL AMOUNT OF \$55,000.00**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the times of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for the equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$55,000.00, which is now available as a revenue from the U.S. Department of Homeland Security passed through the New Jersey Department of Law & Public Safety, Division of State Police, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that the like sum of \$55,000.00 be and the same is hereby appropriated under the caption of:

FY2015 Emergency Management Agency Assistance (EMAA)  
#FY15-EMPG-EMAA-1900  
(01-213-40-743-15100)

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 26<sup>th</sup> day of October 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO SFY'16 CONSOLIDATED NEW JERSEY JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT OPERATING AGREEMENTS ROUND 2 FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR THE TOTAL AMOUNT OF \$30,000.00**

**WHEREAS, N.J.S.A.** 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS,** said Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016, in the sum of \$30,000.00, which is now available as a revenue from the Federal Transit Administration (FTA) passed-through the NJ Transit Corporation, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that a like sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

NJ Transit FTA SFY16 NJ JARC 2 DHS/TIF (01-213-40-776-17100)

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY  
SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF  
THE COUNTY OF SUSSEX RELATING TO THE 2016  
AREA PLAN CONTRACT GRANT, FINAL ALLOCATION  
FOR AN ADDITIONAL AMOUNT OF \$663.00**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the times of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for the equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$663.00, which is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that the like additional sum of \$663.00 be and the same is hereby appropriated under the captions of:

Title III B	\$ 282.00	01-213-40-670-16100
Title III C-2	168.00	01-213-40-672-16100
Title III D	13.00	01-213-40-673-16100
Title III E	84.00	01-213-40-676-16100
State Match B-D	26.00	01-213-41-805-16100
State Match E	25.00	01-213-41-806-16100
NSIP/USDA	65.00	01-213-40-719-16100
Total	<u>\$663.00</u>	

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF  
APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85**

**WHEREAS, N.J.S.A. 40A:4-85** provides that the Director of the Division of Local Government Services, may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with the provisions of N.J.S.A. 40A:4-85, the County of Sussex hereby requests the Director of the Division of Local Government Services to make the following correction in the 2016 County Budget:

<u>Budget Sheet 21a</u>	<u>Appropriated for 2016</u>	<u>Transfer to Required Grant Match</u>	<u>Balance Remaining</u>
County Matching Funds for Grants	\$44,338.00	\$30,000.00	\$14,338.00

**BE IF FURTHER RESOLVED** that the foregoing correction, is, in the opinion of the governing body, warranted and authorized by the Statute referred to above, and is necessary for the orderly operation of the County of Sussex for the reasons set forth:

Make said item of appropriation available for specific purposes required by matching funds for grants reallocation of amount required to meet minimum required for the local hard-cash match.

USDOT FTA, Section 5316 JARC 2 (41-776-2) \$30,000.00

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the County Auditor, Nisivoccia LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856 and is available in OnBase.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 26<sup>th</sup> day of October 26, 2016.

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

**RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF  
APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85**

**WHEREAS, N.J.S.A. 40A:4-85** provides that the Director of the Division of Local Government Services, may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with the provisions of N.J.S.A. 40A:4-85, the County of Sussex hereby requests the Director of the Division of Local Government Services to make the following correction in the 2016 County Budget:

<u>Budget Sheet 21a</u>	<u>Appropriated for 2016</u>	<u>Transfer to Required Grant Match</u>	<u>Balance Remaining</u>
County Matching Funds for Grants	\$96,755.00	\$52,417.00	\$44,338.00

**BE IF FURTHER RESOLVED** that the foregoing correction, is, in the opinion of the governing body, warranted and authorized by the Statute referred to above, and is necessary for the orderly operation of the County of Sussex for the reasons set forth:

Make said item of appropriation available for specific purposes required by matching funds for grants reallocation of amount required to meet minimum required for the local hard-cash match.

Special Child Health, Case Management 2016/17 (41-800-2) \$52,417.00

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the County Auditor, Nisivoccia LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856; and is available in OnBase.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 26<sup>th</sup> day of October 26, 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 LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/ WARREN EMPLOYMENT AND TRAINING SERVICES NEEDS BASED WORK SUPPORTS PROGRAM FOR THE PROVISION OF TRANSPORTATION SERVICES TO LOW INCOME RESIDENTS FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017**

**WHEREAS**, the State of New Jersey Department of Human Services, Division of Family Development has allocated \$50,000.00 in pass-through funds for the County of Sussex; and

**WHEREAS**, the County of Morris is the administrative entity for the Morris/Sussex/Warren Workforce Development Board; and

**WHEREAS**, the Morris/Sussex/Warren Workforce Development Board is the administrative entity for Morris/Sussex/Warren Employment and Training Services; and

**WHEREAS**, the Morris County Board of Chosen Freeholders will provide the Sussex County Board of Chosen Freeholders with \$40,000.00 in Temporary Assistance for Needy Families work activity funds and \$10,000.00 in General Assistance/Food Stamps work activities funds, to be used for Needs Based Work Supports defined as transportation services for low income individuals; and

**WHEREAS**, Sussex County is currently providing those services through the Skylands Ride Connect public bus; and

**WHEREAS**, all funds are to be fully obligated by June 30, 2017 and liquidated by December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Freeholder Director is hereby authorized and directed to execute the aforementioned Letter of Agreement to accept \$50,000.00 for Needs Based Work Supports from the Morris County Board of Chosen Freeholders; and

**BE IT FURTHER RESOLVED** that the original certified Resolution, together with four signed Letters of Agreement be sent to Donna L. Buchanan, Director, Morris/Sussex/ Warren Employment & Training Services, 30 Schuyler Place, 3<sup>rd</sup> Floor, P.O. Box 900, Morristown, NJ 07963-0900; 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 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD #2017-05134-0026-00 IN THE AMOUNT OF \$2,113.00 FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017**

**WHEREAS**, the NJ Department of Community Affairs, Division of Housing and Community Resources has issued the Universal Service Fund (USF) County Welfare Agency (CWA) Administration Grant Award #2017-05134-0026-00 in the amount of \$2,113.00 for the period of July 1, 2016 through June 30, 2017; and

**WHEREAS**, funding awarded through the Grant will provide assistance to very low income residents for their home electric service and energy; and

**WHEREAS**, the Universal Service Fund (USF) in the County of Sussex is administered by the Department of Human Services, Division of Social Services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex that the Freeholder Director and Clerk of the Board are hereby authorized and directed to file and execute the Universal Service Fund (USF) County Welfare Agency (CWA) Administration Grant Award #2017-05134-0026-00 in the amount of \$2,113.00 and all other documents that are required by the New Jersey Department of Community Affairs for the period of July 1, 2016 through June 30, 2017; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and its attachments be forwarded to Fidel E. Ekhehar, NJ Department of Community Affairs, Office of Home Energy Assistance, P.O. Box 811, Trenton, NJ 08625-0811; 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 26<sup>th</sup> day of October, 2016.

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Catherine Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE SUPPORT REQUIRED BY THE DIVISION OF INFORMATION SERVICES**

**WHEREAS**, the Board of Chosen Freeholders has heretofore adopted an operating budget so that various offices may upgrade their computer hardware and software equipment to carry out their required functions in a timely manner; and

**WHEREAS**, the maintenance agreement with Cisco Systems needs to be renewed for the upcoming year for computer hardware and software support; and

**WHEREAS**, the procurement of this maintenance support and upgrade service is permitted under the New Jersey Contract #87720 held by Cisco Systems with Aspire Technology Partners, LLC being a designated dealer/distributor of this service.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution and issuance of the necessary purchase orders to Aspire Technology Partners, LLC, for said hardware and support support in the total amount not to exceed \$116,689.87 (Requisition # 69823) by the Sussex County Office of Purchasing to permit the purchase of the computer services for the County of Sussex; and

**BE IT FURTHER RESOLVED** that upon receipt, inspection and approval of vouchers therefore by the using agency, payment, pursuant to said purchase orders, are hereby authorized with the same to be charged against funds established in the budget accounts for said purpose; and

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$60,036.00**

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services has formulated an Agreement with Res-Care New Jersey, Inc. d/b/a ResCare HomeCare for the provision of Certified Home Health Aide Services in accordance with the 2016 Area Plan; and

**WHEREAS**, the Agreement to provide up to \$15,645.00 Title III B funds, \$5,149.00 in COLA funds, \$877.00 in State Match B-D funds, \$31,004.00 in Title III E funds and \$6,944.00 in State Match E funds and supplemented by \$5,595.00 in Other Income for the period of January 1, 2016 to December 31, 2016 and was executed on August 10, 2016; and

**WHEREAS**, the Final distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

**WHEREAS**, this Modification will provide for an additional \$282.00 in Title III B funds, \$26.00 in State Match B-D funds, \$84.00 in Title III E funds and \$25.00 in State Match E funds, for a net increase of \$417.00, for the period of January 1, 2016 to December 31, 2016; and

**NOW, THEREFORE, BE IT RESOLVED** that the Clerk of the Board and the Freeholder Director are authorized and directed to execute a Modification of Agreement, Attachment "A", that would provide up to \$15,927.00 Title III B funds, \$5,149.00 in COLA funds, \$903.00 in State Match B-D funds, \$31,088.00 in Title III E funds, \$6,969.00 in State Match E funds and supplemented by \$5,595.00 in Other Income for the period of January 1, 2016 to December 31, 2016; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Modification, Attachment "A", be forwarded to Res-Care New Jersey, Inc. d/b/a ResCare HomeCare, Attention: Kathleen Goodling, 350 Sparta Avenue, Suite B6B, Sparta, NJ 07871.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$122,880.00**

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services has formulated an Agreement with Catholic Family & Community Services for the provision of Home Delivered Meal Services in accordance with the 2016 Area Plan; and

**WHEREAS**, the Agreement providing \$47,012.00 in Title IIIC-2 funds, \$19,486.00 in State Home-Delivered Meal funds, \$6,376.00 in COLA funds, and \$18,723.00 in State Match B-D funds, to be supplemented by Other income in the amount of \$88,605.00 for the Weekday Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016 was executed on August 10, 2016; and

**WHEREAS**, the Agreement providing \$13,000.00 of State Weekend and Holiday Home Delivered Meal funds and \$262.00 County funds, to be supplemented by Other income in the amount of \$12,924.00 for the Weekend Home Delivered Meal Program for the period of January 1, 2016 through December 31, 2016 was also executed on August 10, 2016; and

**WHEREAS**, the final distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

**WHEREAS**, this Modification will provide for an additional \$18,021.00 Title IIIC-2 funds, for a net increase of \$18,021.00 for the Weekday Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Clerk of the Board and Freeholder Director are hereby authorized and directed to execute this Modification, Attachment "A" that will provide \$65,033.00 in Title IIIC-2 funds, \$19,486.00 in State Home-Delivered Meal funds, \$6,376.00 in COLA funds, and \$18,723.00 in State Match B-D funds, to be supplemented by \$88,605.00 in Other Income for the Weekday Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board and Freeholder Director are hereby authorized and directed to execute this Modification, Attachment "A" that will provide \$13,000.00 of State Weekend and Holiday Home Delivered Meal funds and \$262.00 County funds, to be supplemented by Other income in the amount of \$12,924.00 for the Weekend Home Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Modification, Attachment "A", be forwarded to Catholic Family & Community Services, Attention: Christine Barton, 24 DeGrasse Street, Paterson, NJ 07505; and a copy is available in OnBase.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY SURPLUS PROPERTY AND APPOINTMENT OF CASPERT MANAGEMENT CO., INC. AS AUCTIONEER OF AND FOR THE COUNTY OF SUSSEX TO CONDUCT A PUBLIC SALE**

**WHEREAS**, the County of Sussex Prosecutor's Office has accumulated surplus property requiring 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 Prosecutor's Office have requested the disposal 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 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 Caspert Management Co., Inc. is hereby appointed to act by and for the County of Sussex as auctioneer to conduct a public sale, the consideration for said services to be 5% of the gross auction proceeds; and

**BE IT FURTHER RESOLVED** that the appointment of Caspert Management Co., Inc. as auctioneer is without competitive bid as an "Extraordinary Unspecifiable Service" in that the said service is specialized and requires a certain expertise with experience in the conduct of public sale by auction; and

**BE IT FURTHER RESOLVED** Douglas Porter, Detective of the Sussex County Prosecutor's Office has completed the required Certification for an Extraordinary Unspecifiable Services, a copy of which is attached hereto; and

**BE IT FURTHER RESOLVED** that this Resolution and the proposal attached, act as the contract for the performance of the services as auctioneer between said parties; and

**BE IT FURTHER RESOLVED** that the terms of this Contract will be in effect from date of Contract award until the completion of the auction process; 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 an Extraordinary Unspecifiable Service 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 certified copy of this Resolution and Agreement 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 a certified copy of this Resolution be forwarded to Caspert Management Co., Inc., 333 Sylvan Avenue, Englewood Cliffs, NJ 07632 Attn: Mitchell Caspert; and copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 26th day of October, 2016.

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

**RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG AND SEANAIDAN LLC THE DEVELOPER OF BLOCK 31606 LOT 20 TO ADVANCE A PROJECT WHICH INCLUDES STREETScape AMENITIES ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD IN THE BOROUGH OF HOPATCONG**

**WHEREAS**, the Borough of Hopatcong has a Streetscape Planning initiative for the River Styx Area of the Borough with portions of the proposed Streetscape improvements residing along and located within the right-of-way of County Route 607, a.k.a. River Styx Road; and

**WHEREAS**, Seanaidan LLC, herein after the “Developer”, has proposed redevelopment of a parcel of property within the Borough known as Block 31606 Lot 20, said property fronting on County Route 607 and residing within the Borough’s River Styx Planning Area; and

**WHEREAS**, the Developer proposed redevelopment incorporates, among other items of work, streetscape components as desired by the Borough for the River Styx Area; and

**WHEREAS**, pedestrians are the primary focus of Streetscape Projects and as such these projects include a variety of community amenities such as sidewalks, street sidewalk lighting, street furniture, curbing, and appropriate safety amenities all designed to provide interest, comfort, security, beauty, and safety for the pedestrian and local community; and

**WHEREAS**, to be successful, Streetscape Projects must balance the needs of pedestrians with the functional requirements of the County Transportation Network; and

**WHEREAS**, the County supports Local initiatives to identify, encourage, enhance, and establish Streetscapes whereby the local community can define their individual identity as well as enhance the community’s quality of life; and

**WHEREAS**, while the County supports these local community efforts, the County also recognizes Streetscape issues are largely outside the current purview of core County function and that Local Governments are best positioned to identify, advance, and operate local Streetscape pedestrian facilities; and

**WHEREAS**, in supporting Local initiatives the County is desirous of extending to Local Governments permissions to utilize available portions of rights-of-way under County jurisdiction in advancing local Streetscape designs, said permission will be extended provided Streetscape designs are advanced 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 Borough of Hopatcong have identified the need to establish guidelines and operating parameters defining how Streetscape Projects are incorporated into County right-of-way and along County Routes so as 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; and

**WHEREAS**, the County of Sussex, Borough of Hopatcong, and the Developer have developed a form of Agreement for design, construction, operation, and maintenance of said streetscape amenities included in the Developers redevelopment plans for this site, a copy of which is attached hereto and made part hereof; and

**WHEREAS**, the Sussex County Planning Board has approved the site plan subject to conditions and is recommending authorization of this Agreement; and

**WHEREAS**, the County Engineer recommends that the Freeholder Director and the Clerk of the Board of Chosen Freeholders execute this Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Sussex County Board of Chosen Freeholders that the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the attached Agreement with the Borough of Hopatcong and Seanaidan, LLC, for the design, construction, operation, and maintenance of said Streetscape Program amenities included within the scope of work proposed by the Developer said scope being consistent with the Borough Streetscape Planning initiatives for the River Styx Area, a copy of said Agreement is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Agreement, with original signatures, be forwarded the Catherine Schultz, Clerk, Borough of Hopatcong, 111 River Styx Road, Hopatcong, NJ 07843; and Patrick Ferguson, Seanaidan LLC, 470 River Styx Road, Hopatcong, New Jersey 07843, and entered into OnBase.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED “PRELIMINARY SITE PLAN DEVELOPMENT OF 479 RIVER STYX ROAD, AKA COUNTY ROUTE 607 FOR BLOCK 31606 LOT 20 AND ADJACENT STREETScape IMPROVEMENTS” DATED AUGUST 8, 2016 REVISED TO SEPTEMBER 28, 2016, PREPARED BY JEFFREY J. CAREAGA, P.E., OF CAREAGA ENGINEERING INC FOR THE REDEVELOPMENT OF BLOCK 31606 LOT 20 HOPATCONG FOR SEANAIDAN, LLC**

**WHEREAS**, the Borough of Hopatcong has a Streetscape Planning initiative for the River Styx Area of the Borough with portions of the proposed Streetscape improvements residing along and located within the right-of-way of County Route 607, a.k.a. River Styx Road; and

**WHEREAS**, Seanaidan LLC, herein after the “Developer”, has proposed redevelopment of a parcel of property within the Borough known as Block 31606 Lot 20, said property fronting on County Route 607 and residing within the Borough’s River Styx Planning Area; and

**WHEREAS**, the Developer proposed redevelopment incorporates, among other items of work, streetscape components as defined within the Boroughs Streetscape Planning initiative for the River Styx Area, select portions located along County Route 607 a.k.a. River Styx Road; and

**WHEREAS**, the Developer has retained the services of Jeffrey J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering to develop a plan set entitled “Preliminary Site Plan Development of 479 River Styx Road, aka County Route 607 for Block 31606 Lot 20 and Adjacent Streetscape Improvements” dated August 8, 2016 with revisions through September 28, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973; and

**WHEREAS**, the proposed streetscape project will be governed by an agreement entitled “County of Sussex, Borough of Hopatcong, and Developer’s Streetscape Design, Construction, Operations, and Maintenance Agreement” executed by the Borough of Hopatcong on October 19, 2016, by the Developer on October 19, 2016, and considered for adoption by the County of Sussex Board of Chosen Freeholders on October 26, 2016; and

**WHEREAS**, Jeffery J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering provided an Engineer’s Certification dated October 6, 2016 indicating the plans were designed based upon sound engineering practice, applicable design standards, and have received all required permits from other jurisdictional entities; and

**WHEREAS**, Jeffrey J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering provided a Traffic Safety Review Certification dated October 6, 2016, indicating in his professional opinion as a licensed engineer the Traffic Control Measures as proposed and included within the plans is in the best interests of public safety and work zone protection and has been developed in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways; and

**WHEREAS**, Jeffrey J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering has certified the contract documents for the project require workmanship and materials to be in substantial conformance with the New Jersey Department of Transportation Standard Specification for Road and Bridge Construction, New Jersey Department of Transportation Standard Construction Details, Manual on Uniform Traffic Control Devices, and applicable Sussex County Standards; and

**WHEREAS**, the improvements were the subject of a site plan application which was declared "Approved Subject to Conditions" by the Sussex County Planning Board Development Review Committee on May 4, 2015, with the Sussex County Planning Board granting approval of waivers on October 3, 2016, said approval and waivers provided for construction of the project, subject to an agreement being established defining responsibilities for those portions of the project within the County Route 607 right-of-way and concurrent with the Borough Streetscape Planning initiative; and

**WHEREAS**, the Sussex County Division of Engineering, under the direction of the Sussex County Engineer, has reviewed those elements of the project plans contained within the right-of-way of County Route 607 as shown within the project plans entitled "Preliminary Site Plan Development of 479 River Styx Road, aka County Route 607 for Block 31606 Lot 20 and Adjacent Streetscape Improvements" dated August 8, 2016 with revisions through September 28, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, as well as supporting engineering documentation related to said elements as provided by Jeffrey J. Careaga, P.E. to Sussex County; and

**WHEREAS**, after due consideration of the Engineering documents provided by Careaga Engineering and a review of those project elements included within the right-of-way of County Route 607 as shown on project plans entitled "Preliminary Site Plan Development of 479 River Styx Road, aka County Route 607 for Block 31606 Lot 20 and Adjacent Streetscape Improvements" dated August 8, 2016 with revisions through September 28, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, of Careaga Engineering, the County Engineer recommends these Plans for Approval by the Sussex County Board of Chosen Freeholders, said approvals limited to those elements included within the county right-of-way and subject to terms of the aforementioned agreement; and

**WHEREAS**, upon approval by the Board of Chosen Freeholders the Developer or their agent will secure a Sussex County Road Opening Permit prior to beginning work within the County Route 607 right-of-way.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, on the recommendation of the County Engineer, provide authorization for the Freeholder Director and Board Clerk to sign the Cover Sheet of the plan set entitled "Preliminary Site Plan Development of 479 River Styx Road, aka County Route 607 for Block 31606 Lot 20 and Adjacent Streetscape Improvements" dated August 8, 2016 with revisions through September 28, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, of Careaga Engineering, expressing the Freeholder Board authorization for those elements of the project located within the right-of-way of County Route 607 as included within the proposed Project subject to the terms of the aforementioned agreement; and

**BE IT FURTHER RESOLVED** that the County Engineer is authorized to oversee construction work residing within the right-of-way of County Route 607 outlined within the plans entitled "Preliminary Site Plan Development of 479 River Styx Road, aka County Route 607 for Block 31606 Lot 20 and Adjacent Streetscape Improvements" dated August 8, 2016 with revisions through September 28, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, of Careaga Engineering; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Patrick Ferguson, Seanaidan LLC, 470 River Styx Road, Hopatcong, New Jersey 07843; Catherine Schultz, Clerk, Borough of Hopatcong, 111 River Styx Road, Hopatcong, NJ 07843; 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 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO GRANT TO SEANAIDAN, LLC A  
CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD  
OPENINGS FOR WORK WITHIN COUNTY ROUTE 607**

**WHEREAS**, the Applicant, Seanaidan, LLC (d/b/a Patrick's Pub), has obtained various approvals for the redevelopment of Block 31606 Lot 20 located in the Borough of Hopatcong; and

**WHEREAS**, during this process the Applicant has retained the professional services of Careaga Engineering Inc. who has developed plans entitled "Preliminary Site Plan Development of 479 River Styx Road, aka County Route 607 for Block 31606 Lot 20 and Adjacent Streetscape Improvements" dated August 8, 2016 with revisions through September 28, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, said design plans including improvements to be constructed within the county right-of-way of County Route 607; and

**WHEREAS**, said plans have been approved subject to conditions by the Sussex County Planning Board on May 4, 2015, and considered for approval by the Sussex County Board of Chosen Freeholders on October 26, 2016, and will be governed by an Agreement authorized by the Board of Chosen Freeholders on October 26, 2016; and

**WHEREAS**, the Applicant is seeking a waiver for restrictions governing road work during winter months as set forth in Sussex County's Policy for Road Openings, said policy enacted to control third party work within the County Right-of-Way; and

**WHEREAS**, the Department of Engineering and Planning has reviewed the request and the roadway in question, and has recommended that special conditions be imposed if the waiver is granted by the Board of Chosen Freeholders, a copy of the special conditions are attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Board of Chosen Freeholders does hereby grant a waiver from the County Policy for Road Openings to the Applicant to allow work within the right-of-way of County Route 607 during the winter months subject to the execution of the Agreement containing the special terms and conditions for such work, which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to Catherine Schultz, Borough Clerk, Hopatcong, 111 River Styx Road, Hopatcong, NJ 07843; Patrick Ferguson, Seanaidan, LLC, 470 River Styx Road, Hopatcong, New Jersey 07843; and a copy is available in On-Base.

Certified to be a true copy  
of the Resolution adopted by the  
Board of Chosen Freeholders  
on the 26 day of October, 2016.

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

**RESOLUTION RE: SUPPORT OF THE TOWNSHIP OF SPARTA GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM**

**WHEREAS**, the Township of Sparta is applying for funding to construct streetscape and pedestrian improvements within the Township including along a portion of CR 613 within the White Deer Plaza; and

**WHEREAS**, the streetscape and pedestrian improvements include work residing within and along the right-of-way of Sussex County Route 613; and

**WHEREAS**, the project will help to continue and improve the promotion and encouragement of pedestrian use and pedestrian safety in the area; and

**WHEREAS**, the County supports local initiatives to identify, encourage, enhance, and establish pedestrian improvement projects whereby the local community can improve and promote safety and enhance the communities quality of life; and

**WHEREAS**, while the County supports these local community efforts, the County also recognizes pedestrian circulation issues are largely outside the current purview of core County function and that Local Governments are best positioned to identify, promote, manage, and operate local pedestrian facilities; and

**WHEREAS**, in supporting Local initiatives the County is desirous of extending to Local Governments permissions to utilize available portions of rights-of-ways under County jurisdiction in advancing local streetscape and pedestrian safety programs, said permissions will be extended provided pedestrian safety 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 Township of Sparta have identified the need to establish guidelines and operating parameters defining how Pedestrian Improvement Projects are incorporated into County rights-of-way and along County Routes so as 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 an design, construction, operations, and maintenance agreement should the Township receive the grant; and

**WHEREAS**, the County Engineer recommends that the Freeholder Board provide support for the Township's submission of this grant application identified as "TA-2016-Phase IV Town Center Beautification-00035" for the Transportation Alternatives Program within the State of New Jersey Department of Transportation for the above stated project with location(s) along Sussex County Road 613. This recommendation is conditioned upon the above referenced future adoption of a design, construction, operation, and maintenance agreement supporting the requested project.

**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 identified as "TA-2016-Phase IV Town Center Beautification-00035" by the Township of Sparta for the Transportation Alternatives Program within the State of New Jersey Department of Transportation for the above stated project with location(s) on Sussex County Route 613; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution with original signatures be provided to Township of Sparta, 65 Main Street, Sparta, New Jersey 07871, Attn.: William Close, Township Manager; and a copy is available in OnBase.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: SUPPORT OF THE BOROUGH OF FRANKLIN'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM**

**WHEREAS**, the Borough of Franklin is applying for funding to construct a pedestrian path within the Franklin Pond Recreation Area including along a portion of CR 631; and

**WHEREAS**, the pedestrian improvements include work residing within and along the right-of-way of Sussex County Route 631; and

**WHEREAS**, the project will help to continue and improve the promotion and encouragement of pedestrian use and pedestrian safety in the area; and

**WHEREAS**, the County supports local initiatives to identify, encourage, enhance, and establish pedestrian improvement projects whereby the local community can improve and promote safety and enhance the communities quality of life; and

**WHEREAS**, while the County supports these local community efforts, the County also recognizes pedestrian circulation issues are largely outside the current purview of core County function and that Local Governments are best positioned to identify, promote, manage, and operate local pedestrian facilities; and

**WHEREAS**, in supporting Local initiatives the County is desirous of extending to Local Governments permissions to utilize available portions of rights-of-ways under County jurisdiction in advancing local streetscape and pedestrian safety programs, said permissions will be extended provided pedestrian safety 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 Borough of Franklin have identified the need to establish guidelines and operating parameters defining how Pedestrian Improvement Projects are incorporated into County rights-of-way and along County Routes so as 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 an design, construction, operations, and maintenance agreement should the Borough receive the grant; and

**WHEREAS**, the County Engineer recommends that the Freeholder Board provide support for the Borough's submission of this grant application identified as "Proposed Walking Paths at Franklin Pond" for the Transportation Alternatives Program within the State of New Jersey Department of Transportation for the above stated project with location(s) along Sussex County Road 631. This recommendation is conditioned upon the above referenced future adoption of a design, construction, operation, and maintenance agreement supporting the requested project and the Borough securing County Road Opening permits.

**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 identified as "Proposed Walking Paths at Franklin Pond" by the Borough of Franklin for the Transportation Alternatives Program within the State of New Jersey Department of Transportation for the above stated project with location(s) on Sussex County Route 631.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution with original signatures be provided to Borough of Franklin, 46 Main Street, Franklin, New Jersey 07416, Attn.: Alison L. McHose, Borough Administrator; and a copy is available in OnBase.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: SUPPORT FOR THE NEW JERSEY DIVISION OF PARKS AND FORESTRY GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM**

**WHEREAS**, the NJ Division of Parks and Forestry is applying for funding which will provide for a variety of improvements to elements of the former Morris Canal in the Waterloo Village Area including interconnectivity of and pedestrian access to the local trail systems; and

**WHEREAS**, the requested project includes a pedestrian crossing on CR 604, a.k.a. Waterloo Road, at the intersection of Continental Drive and the terminus of the Sussex Branch Trail; and

**WHEREAS**, the project will improve historic facilities in this area and enhance pedestrian safety thereby facilitating visitation to and use of the facilities; and

**WHEREAS**, the County supports the NJ Division of Parks and Forestry efforts to encourage use of these facilities and enhance safety; and

**WHEREAS**, in supporting the NJ Division of Parks and Forestry initiatives the County is desirous of extending to the Division permissions to utilize available portions of rights-of-ways under County jurisdiction in advancing project initiatives and enhancing pedestrian safety, said permissions will be extended provided the proposed work is 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 Parks and Forestry have identified the need to establish guidelines and operating parameters defining how the proposed improvements are 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 Parks and Forestry receive the grant; and

**WHEREAS**, the County Engineer recommends that the Freeholder Board provide support for the New Jersey Division of Parks and Forestry submission of this grant application identified as "MORRIS CANAL IMPROVEMENTS at WATERLOO: MULTI-YEAR IMPLEMENTATION PROGRAM" for the Transportation Alternatives Program within the State of New Jersey Department of Transportation for the above stated project with location(s) along and within the right-of-way of Sussex County Road 604.

**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 N.J. Division of Parks and Forestry identified as "MORRIS CANAL IMPROVEMENTS at WATERLOO: MULTI-YEAR IMPLEMENTATION PROGRAM" for the Transportation Alternatives Program within the State of New Jersey Department of Transportation for the above stated Waterloo Village Area improvements including a pedestrian crossing at the intersection of CR 604 and the Sussex Branch Trail located at the intersection of County Route 604 and Continental Drive; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution with original signatures be provided to Andrea L. Proctor, Resource Interpretive Specialist, Waterloo Village Historic Site; and a copy is available in OnBase.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 26<sup>th</sup> day of October, 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 CONSULTATIVE SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS**

**WHEREAS**, the Sussex County Division of Facilities Management is in need of a qualified and licensed site remediation professional (LSRP) capable of assisting the Division in the supervision of several site remediation projects; and

**WHEREAS**, the County of Sussex first advertised on May 20, 2016 and received on June 21, 2016 responses to a request for qualifications for Licensed Site Remediation Professional Services (LSRP); and

**WHEREAS**, the Review Committee reviewed the nine (9) firms qualifications and determined that three (3) satisfied the requirements of the RFQ evaluation criteria for said work, the three (3) companies were requested to tender formal proposals and pricing to the selection committee; and

**WHEREAS**, the selection Committee's reviewed the qualifications and proposals that were received and recommends that a Contract be awarded to the best qualified respondent in the proposal process, Cardinal Environmental Consulting, LLC; and

**WHEREAS**, this Contract will be an open-ended contract with costs based on the fee and task schedules contained in the proposal documents and determined by the rate of funding and project requirements; and

**WHEREAS**, all work performed under this Contract shall have funds 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 have a separate authorizing Resolution prior to the issuance of a purchase order.

**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 Consultative services of a Licensed Site Remediation Professional (LSRP) for various Sussex County environmental remediation projects to Cardinal Environmental Consulting, LLC for the services described in the Request for Qualifications and Request for Proposals and the attached proposal response, all of which become part of the final Contract.

2. The term of this Contract will be in effect from October 1, 2016 for a twelve (12) month period, ending September 30, 2017 with the County reserving the right to extend said Contract for four (4) additional and consecutive one (1) year periods.

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 Cardinal Environmental Consulting, LLC, P.O. Box 401, Pluckemin, NJ 07978, Attn: Thomas Francis 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 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 2 TO THE  
CONTRACT THROUGH COMPETITIVE CONTRACTING  
BETWEEN THE COUNTY OF SUSSEX AND CP  
ENGINEERS & ARCHITECTURE FOR THE  
ESTABLISHMENT AND/OR IMPROVEMENT OF THE  
COUNTY'S RECORD RETENTION CENTERS**

**WHEREAS**, the County of Sussex entered into a Contract with CP Engineers & Architecture for the establishment and/or improvements of the County's Records Retention Centers, and said Resolution was adopted by the Sussex County Board of Chosen Freeholders on October 14, 2015; and

**WHEREAS**, due to the need for additional Records Retention Center Construction Support Services, CP Engineers & Architecture has presented the Board of Chosen Freeholders with a Change Order of \$30,000.00; and

**WHEREAS**, the funds necessary to satisfy said services in the amount of \$30,000.00 represents an increase to the original Contract of 47.3%, and are available in line item 04-215-55-959-930 and have been certified by the County Treasurer, as evidenced by the attached Treasurer's Certification.

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

1. The Contract between the County and CP Engineers & Architecture is hereby amended pursuant to this Change Order.
2. The initial Contract was for \$63,400.00, Amendment No. 1 was for \$16,900.00, and this Amendment No. 2 is for \$30,000.00.
3. The total of the Contract now, including this Amendment No. 2, is \$110,300.00, a 74.0% increase over the original Contract.

**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 of Chosen Freeholders  
on the 26th day of October, 2016.

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

**RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1, FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REHABILITATION OF SUSSEX COUNTY BRIDGE E-04, CR631 (FRANKLIN AVE) IN FRANKLIN BOROUGH**

**WHEREAS**, the Board of Chosen Freeholders awarded a Contract for “Rehabilitation of Sussex County Bridge E-04, CR631 (Franklin Ave) in Franklin Borough” to Sparwick Contracting, Inc. in the amount of \$429,131.00 on April 27, 2016; and

**WHEREAS**, during the course of replacing an inlet casting, the Contractor exposed a catch basin that was in disrepair, requiring the Contractor to rebuild the basin; and

**WHEREAS**, the Contractor provided a lump sum cost of \$2,508.33 for the materials and labor required for the reconstruction of the catch basin; and

**WHEREAS**, while removing the existing concrete beams a concrete closure pour between the concrete beams and the steel beams was exposed and removed; and

**WHEREAS**, after placement of the new concrete beams, the Contractor installed a reinforced concrete closure between the new concrete beams and existing steel beams; and

**WHEREAS**, the Contractor provided a lump sum cost of \$3,208.71 for the materials and labor required for the construction of the new closure pour; and

**WHEREAS**, the Contractor requested to reduce the amount of concrete removal required from the concrete deck over the existing steel beams by 50%, which the County approved; and

**WHEREAS**, the Contractor provided a credit of (\$5,781.37) for the reduction in labor costs required for the concrete deck removal; and

**WHEREAS**, once the asphalt roadway surface and existing concrete beams were removed, the County was able to inspect the existing concrete headers and based on the inspection directed the Contractor to repair deteriorated sections of the concrete headers; and

**WHEREAS**, the Contractor provided a lump sum cost of \$3,973.02 for the materials and labor required for the repairs to the concrete headers; and

**WHEREAS**, the Contractor placed a broken stone swale adjacent to the Franklin Borough DPW driveway to enhance existing drainage as directed by the Sussex County Division of Engineering; and

**WHEREAS**, the Contractor provided a lump sum cost of \$2,042.16 for the materials and labor required for the construction of the broken stone swale; and

**WHEREAS**, the net cost for the field directed changes resulted in an increase of the original Contract with Sparwick Contracting, Inc., by an amount of \$5,781.37; and

**WHEREAS**, contract bid item adjustments based on final field measured quantities and material tickets resulted in a decrease of the original Contract with Sparwick Contracting, Inc., by an amount of (\$12,561.25); and

**WHEREAS**, Change Order No. 1 Final results in a net decrease of the original Contract with Sparwick Contracting, Inc., by an amount of (\$6,610.40) or a 1.54% decrease of the original Contract, to an adjusted Contract amount of \$422,520.60.

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Department of Engineering and Planning, Division of Engineering, the Sussex County Board of Chosen Freeholders does hereby approve Change Order No. 1 Final for "Rehabilitation of Sussex County Bridge E-04, CR631 (Franklin Ave) in Franklin Borough" with Sparwick Contracting, Inc., in the amount of (\$6,610.40) for an adjusted Contract amount of \$422,520.60 or a total 1.54% decrease of the original Contract; and

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized and directed to execute County of Sussex Division of Engineering Change Order No. 1 Final; and

**BE IT FURTHER RESOLVED** that a certified copy of the Resolution and a signed Change Order No. 1 Final be forwarded to Sparwick Contracting, Inc., 18 Route 94, Lafayette, NJ 07848; return one original Change Order to Engineering; and a copy is available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 26<sup>th</sup> day of October, 2016.

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

**RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REHABILITATION OF SUSSEX COUNTY BRIDGE E-04, CR631 (FRANKLIN AVE) IN FRANKLIN BOROUGH**

**Summary:**

On April 27, 2016 the Freeholders awarded a Contract for “Rehabilitation of Sussex County Bridge E-04, CR631 (Franklin Ave) in Franklin Borough” to Sparwick Contracting, Inc. in the amount of \$429,131.00.

This pending Change Order No. 1 Final in the amount of (\$6,610.40) represents final adjustments to Contract quantities based on as-built quantities and various field directed changes made during the course of construction.

The final adjustments to the contract quantities needed to construct this project for the following Pay Items are as follows:

ITEM NO	DESCRIPTION	QUANTITY (+/-)	UNIT PRICE	AMOUNT
9001	REBUILD CATCH BASIN	1	\$2,508.33	\$2,508.33
9002	FORM CLOSURE POUR	1	\$3,208.71	\$3,208.71
9003	CREDIT FOR REDUCED DECK REMOVAL	1	(\$5,781.37)	(\$5,781.37)
9004	CONCRETE HEADER REPAIRS	1	\$3,973.02	\$3,973.02
9005	BROKEN STONE SHOULDER (D50 = 4" - 6")	1	\$2,042.16	\$2,042.16
		<b>TOTAL EXTRA WORK ITEMS</b>		<b>\$5,950.85</b>
5	CAUTION FENCE	60.00	\$1.00	\$60.00
6	SILT FENCE	-22.00	\$1.00	(\$22.00)
8	FLOATING TURBIDITY BARRIER, TYPE 2	-172.00	\$10.00	(\$1,720.00)
9	BREAKAWAY BARRICADES	2.00	\$25.00	\$50.00
10	CONSTRUCTION SIGNS	27.00	\$11.00	\$297.00
11	CONSTRUCTION BARRIER CURB	20.00	\$20.00	\$400.00

15	TEMPORARY SHIELDING	-1.00	\$500.00	(\$500.00)
16	EXCAVATION, UNCLASSIFIED	-14.00	\$50.00	(\$700.00)
17	I-9 SOIL AGGREGATE	-10.00	\$41.00	(\$410.00)
18	I-14 SOIL AGGREGATE	-10.00	\$41.00	(\$410.00)
19	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	-4.00	\$6.00	(\$24.00)
20	HMA MILLING, 3" OR LESS	-35.00	\$21.00	(\$735.00)
22	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE (VAR. THICKNESS)	-15.41	\$105.00	(\$1,618.05)
23	HOT MIX ASPHALT 12.5 M 64 INTERMEDIATE COURSE	2.00	\$105.00	\$210.00
24	HOT MIX ASPHALT 19 M 64 BASE COURSE	-19.00	\$105.00	(\$1,995.00)
26	REINFORCEMENT STEEL, GALVANIZED	-1,559.00	\$1.80	(\$2,806.20)
28	MEMBRANE WATERPROOFING	46.00	\$20.00	\$920.00
29	DOWELS, DRILLED	-40.00	\$20.00	(\$800.00)
33	CONCRETE BRIDGE DECK (CLASS A)	-3.50	\$250.00	(\$875.00)
39	RIPRAP STONE SLOPE PROTECTION, 18" THICK (D50=9"), GROUTED	38.00	\$40.00	\$1,520.00
41	CONCRETE SIDEWALK, 4" THICK (CLASS A)	-7.00	\$70.00	(\$490.00)
42	HOT MIX ASPHALT DRIVEWAY, 6" THICK	3.00	\$52.00	\$156.00
43	DETECTABLE WARNING SURFACE	-3.00	\$100.00	(\$300.00)
41	9" X 18" CONCRETE VERTICAL CURB (CLASS A)	-40.00	\$22.00	(\$880.00)
42	NONVEGETATIVE SURFACE, BROKEN STONE, 6" THICK	-30.00	\$35.00	(\$1,050.00)
43	BEAM GUIDE RAIL	-8.50	\$40.00	(\$340.00)
44	RUB RAIL	-55.00	\$7.00	(\$385.00)
50	BEAM GUIDE RAIL POST, 10' LONG	-3.00	\$100.00	(\$300.00)

51	TRAFFIC STRIPES, 4"	300.00	\$2.80	\$840.00
52	RPM, BI-DIRECTIONAL, AMBER LENS	2.00	\$200.00	\$400.00
54	TOPSOILING, 4" THICK, COMPLETE	-84.00	\$11.00	(\$924.00)
55	TOPSOILING STABILIZATION, TYPE 2 MAT	-10.00	\$13.00	(\$130.00)
		<b>TOTAL QUANTITIES ADJUSTMENT</b>		<b>-\$12,561.25</b>
		<b>TOTAL NET FINAL ADJUSTMENT</b>		<b>-\$6,610.40</b>

During the course of construction, it was necessary to make various changes to the proposed project based on unanticipated field conditions.

While replacing an existing inlet casting, the Contractor found that the catch basin was in a deteriorated state. The County determined that the Contractor should re-build the exposed catch basin prior to installing the proposed inlet casting. The Contractor provided a lump sum cost of \$2,508.33 for the materials and labor required for the re-construction of the catch basin.

During the removal of the existing concrete beams, a closure pour between the existing concrete beams and the existing steel beams was discovered. As the pour was unreinforced, the removal of the existing concrete beams caused the concrete to be dislodged from its location. In order for the existing steel beams to be completely tied into the new concrete beams, it was necessary for the Contractor to form and pour a replacement to this closure pour. The Contractor provided a lump sum cost of \$3,208.71 for the materials and labor required to form the concrete deck pour.

Once the concrete beams had been removed from the existing abutments, the County performed an inspection of the existing concrete header and determined that the various areas of the header concrete were in a deteriorated condition. The County directed the Contractor to remove the deteriorated areas of concrete and reconstitute the deteriorated areas. The Contractor provided a lump sum cost of \$3,973.02 for the materials and labor required to reconstitute the concrete header.

After the installation of riprap at the north east corner of the bridge, it was noted by the County that there was some minor erosion along the edge of the Franklin DPW driveway adjacent to the bridge. The County directed the Contractor to install a broken

stone swale along the DPW driveway. The Contractor provided a lump sum cost of \$2,042.16 for the materials and labor required to install the broken stone swale.

During the removal of concrete over a portion of the existing structure, the Contractor submitted a request to reduce the quantity of concrete to be removed over the steel beams. The County approved the request and received a \$5,787.37 credit from the Contractor.

The approval of Change Order No. 1 Final will result in an adjusted Contract amount of \$422,520.60 or a total decrease of the contract amount of 1.54%.

The Rehabilitation of Sussex County Bridge E-04 was deemed substantially complete and open to traffic on September 14, 2016.

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