

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 10, 2016
5:00 PM
ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
3. **MOMENT OF SILENT PRAYER AND SALUTE TO THE FLAG**
4. **PUBLIC STATEMENT**

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on January 7, 2016 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

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

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act."

5. **APPROVAL OF AGENDA**

(voice vote)

6. **PUBLIC HEARINGS**

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of Ralph I. Shotwell
2. Certificate in recognition of Karen McGregor as recipient of the 2016 “Community Service Award” awarded by the Chinkchewunska Chapter National Society Daughters of the American Revolution.
3. Certificate in recognition of M.A.R.C.H. as recipient of the 2016 “History Award” awarded by the Chinkchewunska Chapter National Society Daughters of the American Revolution.
4. Certificate in recognition of Renee Ferguson as recipient of the 2016 “Historic Preservation Award” awarded by the Chinkchewunska Chapter National Society Daughters of the American Revolution.
5. Certificate in recognition of Tempe Wick New Jersey Questers as recipient of the 2016 “Ramsey/Cooper Memorial Award” awarded by the Chinkchewunska Chapter National Society Daughters of the American Revolution.
6. Certificate presented to Timothy Dunnigan for being selected as the Grand Marshal of the St. Patrick’s Day Parade – 2016.

(voice vote)

8. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

9. FREEHOLDERS’ COMMENTS

10. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: TRANSFER OF APPROPRIATIONS

- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$2,700.00 TO THE CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM FUNDING

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$700.00 TO THE HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$500.00 TO THE OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$2,000.00 TO THE SANDYSTON/MONTAGUE/WALPACK MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$1,500.00 TO THE STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

- H. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH EDWARD RISDON FOR 9-1-1/RADIO COMMUNICATIONS EQUIPMENT ON PROPERTY COMMONLY KNOWN AS 23 RISDON DRIVE, FRANKFORD TOWNSHIP, NEW JERSEY

- I. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM THROUGH ALLIANCE WORK PARTNERS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

- J. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

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

(roll call vote)

11. APPROVAL OF MINUTES

Regular Meeting - January 13, 2016

Regular Meeting – January 27, 2016

(voice vote)

12. APPOINTMENTS AND/OR RESIGNATIONS

13. RESOLUTION

- A. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE E-04, CARRYING COUNTY ROUTE 631 (FRANKLIN AVENUE) OVER WALLKILL RIVER IN THE BOROUGH OF FRANKLIN, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 631, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519
IN HAMPTON TOWNSHIP

(voice vote)

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

15. **FINANCIAL**

A.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$1,656,900 THEREFORE AND AUTHORIZING \$1,578,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

MOTION to adopt this Bond Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on February 24, 2016 at 6:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

16. **PERSONNEL**

A. Personnel Agenda

(voice vote)

17. **ADMINISTRATIVE REPORT**

A. Other

18. **COUNTY COUNSEL**

A. Capital Projects

B. Litigation

- C. Contract
- D. Other Matters

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

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

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

Friday February 12, 2016 Holiday – Lincoln’s Birthday

Monday February 15, 2016 Holiday – Presidents Day

Wednesday February 24, 2016 Regular Meeting – 6:00 P.M.

24. ADJOURNMENT

(voice vote)

RESOLUTION RE: TRANSFER OF 2015 APPROPRIATION RESERVES

WHEREAS, certain 2015 expenses have been presented for payment this year, which bills were not covered by order number and or recorded at the time of transfers between 2015 Budget Appropriations in the last two months of 2015; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those accounts which are expected to be insufficient during the first three months of the succeeding year.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-59, part of the surplus in the accounts heretofore mentioned be, and the same are, hereby transferred to the accounts mentioned as being insufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and directed to make the transfers on the attached pages; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to the County Auditor, Nisivoccia LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856; 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 10th day of February, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$2,700.00 TO THE CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM FUNDING

WHEREAS, the Sussex County Board of Chosen Freeholder authorized an Agreement with the Borough of Branchville, Township of Frankford, and Township of Lafayette on September 9, 2015 covering the period July 1, 2015 through June 30, 2016 to provide substance abuse prevention programs for the residents of Sussex County; and

WHEREAS, funding for this Agreement was set at \$9,958.00 has been appropriated in the 2015 County budget; and

WHEREAS, the Central Municipal Alliance requested an additional \$2,700.00 to be used to increase the budget for three of their substance abuse prevention programs; "Community Asset Building", "Project PRIDE", and "Peer to Peer"; and

WHEREAS, there exists funding within the Countywide Alliance Budget to grant such requests pursuant to a Budget Modification process approved by the Governor's Council on Alcoholism and Drug Abuse (GCADA); and

WHEREAS, said Budget Modification has been approved by the County Alliance Steering Subcommittee and GCADA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the allocation of an additional \$2,700.00 which raises the total to \$12,658.00 to the Central Municipal Alliance for the provision of substance abuse prevention services; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are authorized to execute the Agreement for these services; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement be forwarded to Sharon M. Yarosz, Central Municipal Alliance, Township of Frankford Municipal Building, 151 Route 206, Augusta, NJ 07822; and a copy is available in On-Base/

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$700.00 TO THE HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

WHEREAS, the Sussex County Board of Chosen Freeholder authorized an Agreement with the Borough of Hopatcong on September 9, 2015 covering the period July 1, 2015 through June 30, 2016 to provide substance abuse prevention programs for the residents of Sussex County; and

WHEREAS, funding for this Agreement was set at \$13,134.00 has been appropriated in the 2015 County budget; and

WHEREAS, the Hopatcong Municipal Alliance requested an additional \$700.00 to be used to assist with funding the "Heroes. After School Program"; and

WHEREAS, there exists funding within the Countywide Alliance Budget to grant such requests pursuant to a Budget Modification process approved by the Governor's Council on Alcoholism and Drug Abuse (GCADA); and

WHEREAS, said Budget Modification has been approved by the County Alliance Steering Subcommittee and GCADA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the allocation of an additional \$700.00 which raises the total to \$13,834.00 to the Hopatcong Municipal Alliance for the provision of substance abuse prevention services; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are authorized to execute the Agreement for these services; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement be forwarded to Lorraine Rossetti, Hopatcong Municipal Alliance, Borough of Hopatcong Municipal Building, 111 River Styx Road, Hopatcong, NJ 07843; 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 10th day of February 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$500.00 TO THE OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

WHEREAS, the Sussex County Board of Chosen Freeholder authorized an Agreement with the Borough of Ogdensburg on September 9, 2015 covering the period July 1, 2015 through June 30, 2016 to provide substance abuse prevention programs for the residents of Sussex County; and

WHEREAS, funding for this Agreement was set at \$2,993.00 has been appropriated in the 2015 County budget; and

WHEREAS, the Hopatcong Municipal Alliance requested an additional \$500.00 to be used to assist with funding the "We're Not Buying It! 2.0" program; and

WHEREAS, there exists funding within the Countywide Alliance Budget to grant such requests pursuant to a Budget Modification process approved by the Governor's Council on Alcoholism and Drug Abuse (GCADA); and

WHEREAS, said Budget Modification has been approved by the County Alliance Steering Subcommittee and GCADA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the allocation of an additional \$500.00 which raises the total to \$3,493.00 to the Ogdensburg Municipal Alliance for the provision of substance abuse prevention services; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are authorized to execute the Agreement for these services; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement be forwarded to Monica Goscicki, Ogdensburg Municipal Alliance, Borough of Ogdensburg Municipal Building, 14 Highland Avenue, Ogdensburg, NJ 07439; and a copy is available in On-Base.

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by the Board of Chosen Freeholders
on the 10th day of February 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$2,000.00 TO THE SANDYSTON/MONTAGUE/WALPACK MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

WHEREAS, the Sussex County Board of Chosen Freeholder authorized an Agreement with the Townships of Sandyston, Montague, and Walpack on September 9, 2015 covering the period July 1, 2015 through June 30, 2016 to provide substance abuse prevention programs for the residents of Sussex County; and

WHEREAS, funding for this Agreement was set at \$7,564.00 has been appropriated in the 2015 County budget; and

WHEREAS, the Sandyston/Montague/Walpack Municipal Alliance requested an additional \$2,000.00 to be used to assist with funding the Kittatinny Regional High School Project Graduation program; and

WHEREAS, there exists funding within the Countywide Alliance Budget to grant such requests pursuant to a Budget Modification process approved by the Governor's Council on Alcoholism and Drug Abuse (GCADA); and

WHEREAS, said Budget Modification has been approved by the County Alliance Steering Subcommittee and GCADA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the allocation of an additional \$2,000.00 which raises the total to \$9,564.00 to the Sandyston/Montague/Walpack Municipal Alliance for the provision of substance abuse prevention services; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are authorized to execute the Agreement for these services; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement be forwarded to Jessica Caruso, Sandyston/Montague/Walpack Municipal Alliance, Township of Sandyston Municipal Building, 133 Route 645, Sandyston, NJ 07826; 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 10th day of February 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$1,500.00 TO THE STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

WHEREAS, the Sussex County Board of Chosen Freeholder authorized an Agreement with the Township of Stillwater on September 9, 2015 covering the period July 1, 2015 through June 30, 2016 to provide substance abuse prevention programs for the residents of Sussex County; and

WHEREAS, funding for this Agreement was set at \$4,362.00 has been appropriated in the 2015 County budget; and

WHEREAS, the Stillwater Municipal Alliance requested an additional \$1,500.00 to be used to assist with funding the Kittatinny Regional High School Project Graduation program; and

WHEREAS, there exists funding within the Countywide Alliance Budget to grant such requests pursuant to a Budget Modification process approved by the Governor's Council on Alcoholism and Drug Abuse (GCADA); and

WHEREAS, said Budget Modification has been approved by the County Alliance Steering Subcommittee and GCADA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders approves the allocation of an additional \$1,500.00 which raises the total to \$5,862.00 to the Stillwater Municipal Alliance for the provision of substance abuse prevention services; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are authorized to execute the Agreement for these services; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement be forwarded to Dana J. Mooney, Stillwater Municipal Alliance, Township of Stillwater Municipal Building, 964 Stillwater Road, Stillwater, NJ 07860; 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 10th day of February 2016.

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

**RESOLUTION RE: AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
WITH EDWARD RISDON FOR 9-1-1/RADIO COMMUNICATIONS
EQUIPMENT ON PROPERTY COMMONLY KNOWN AS 23
RISDON DRIVE, FRANKFORD TOWNSHIP, NEW JERSEY**

WHEREAS, the County of Sussex is in need of equipment/antennae locations to support its 9-1-1 Center located in Frankford Township; and

WHEREAS, Edward Risdon is the owner of premises known as 23 Risdon Drive, Frankford Township, New Jersey, also known as Block 68, Lot 7, on which is located a communications tower and equipment shelter; and

WHEREAS, the parties have negotiated a Lease Agreement to provide the County the necessary ground space to locate a standalone base station and mounting accessibility to the steel communications tower to install antennae and related equipment to support the County's 9-1-1 Center located in Frankford Township; and

WHEREAS, the monthly rental, as set forth in the Agreement, is for the sum of One Thousand Dollars (\$1,000.00) per month, payable quarterly, for a term of three (3) years, as more fully set forth in the attached Lease Agreement; and

WHEREAS, County staff and outside professionals have reviewed the terms and conditions of said Lease and recommend the execution of same by the Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and the Freeholder Director are hereby authorized to execute the Lease Agreement, a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that a copy of this Resolution and a copy of the executed Lease Agreement be forwarded to Edward Risdon at 23 Risdon Drive, Branchville, (Frankford Township) New Jersey 07826; 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 10th day of February, 2016.

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

RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM THROUGH ALLIANCE WORK PARTNERS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

WHEREAS, the County of Sussex entered into an Agreement with Alliance Work Partners to establish an Employee Assistance Program for the employees of Sussex County on April 12, 2006; and

WHEREAS, said Agreement continues to be in full force and effect; and

WHEREAS, the Township of Vernon desires to participate in the Employee Assistance Program established by the County of Sussex; and

WHEREAS, the parties have the authority to enter into the attached Agreement under the Shared Services Act N.J.S.A. 40A:65-1 et seq., and the Local Public Contracts Law N.J.S.A. 40A:11-10 et seq.; and

WHEREAS, the Township of Vernon agrees to reimburse the County of Sussex for the actual cost of its employee's participation in the Program in the amount of \$1.64 per employee, per month, which shall be valid through December 30, 2016; and

WHEREAS, the Township of Vernon shall remit its share of the Program Costs to the County on a quarterly basis.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders, that the Freeholder Director and the Clerk of the Board are hereby authorized to execute the attached Agreement; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be open to public inspection at the offices the Clerk of the Board of Chosen Freeholders, One Spring Street, Newton, New Jersey 07860, and the office of the Vernon Township Clerk, 21 Church Street, Vernon NJ 07462.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to Alliance Work Partners, 2525 Rawling Wood Drive, Building 5, Austin, Texas 78746; Pat Bailey, Administrator Vernon Township, 21 Church Street, Vernon NJ 07462; the New Jersey Department of Community Affairs, Division of Local Government Services, P. O Box 800 Trenton, NJ 08625-0800; 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 10th day of February, 2016.

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

RESOLUTION RE: AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

WHEREAS, there exists a need for mammography services to meet the obligations of the New Jersey Cancer Education and Early Detection (NJCEED) Grant; and

WHEREAS, the County of Sussex and Multi-Diagnostic Services, Inc. desired to enter into an Agreement to provide mammography services; this resolution and Professional Service Agreement was approved by the Board of Chosen Freeholder at the September 23, 2015 meeting; and

WHEREAS, the Sussex County Department of Environmental and Public Health Services was notified of minor changes to the Professional Service Agreement regarding the Scope of Work and the Performance sections of the Agreement; and

WHEREAS, the attached amended Professional Service Agreement incorporates the minor changes to the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into an Amended Agreement with Multi-Diagnostic Services, Inc., in an amount not to exceed \$46,683.00, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), for the purpose of providing mammography services; and

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

BE IT FURTHER RESOLVED that a copy of this Resolution, along with two (2) Agreements will be forwarded to Jane Morse, Sussex County Department of Environmental and Public Health Services and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of February, 2016

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

RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE E-04, CARRYING COUNTY ROUTE 631 (FRANKLIN AVENUE) OVER WALLKILL RIVER IN THE BOROUGH OF FRANKLIN, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 631, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

WHEREAS, during the 2015 National Bridge Inspection Standards (NBIS) program a deficiency was revealed whereby Bridge E-04 was determined to not have sufficient structural capacity to carry all vehicles deemed to be within the legal highway limits and a Priority 1 Repair Notification was issued by the NBIS consultant recommending Bridge E-04 be posted with an appropriate weight restriction; and

WHEREAS, Bridge E-04 was weight restricted to 12 tons on July 21, 2015 in keeping with the 2015 NBIS Priority 1 Repair recommendation; and

WHEREAS, an engineering services contract was awarded on August 12, 2015 to Cherry, Weber & Associates, P.C., (Consultant) for the emergency rehabilitation of Bridge E-04; with said rehabilitation intended to improve the structural capacity of the bridge and return it to full service; and

WHEREAS, signed and sealed construction plans, entitled, "Rehabilitation of Sussex County Bridge E-04 carrying County Route 631 (Franklin Avenue) over Wallkill River", dated January 2016, were prepared by the Consultant and said plans signed by the County Engineer, the Freeholder Director and the Clerk of the Board of Chosen Freeholders; and

WHEREAS, the rehabilitation of Bridge E-04 necessitates the closure of County Route 631 at Bridge E-04, requiring a detour be established along State Route 23 in the Borough of Franklin and the Borough of Hamburg, and State Route 94 within the Borough of Hamburg and the Township of Hardyston; and

WHEREAS, in anticipation of the temporary closure of Bridge E-04, the Sussex County Division of Engineering prepared Traffic Safety Plans entitled "BRIDGE E-04, CARRYING CR 631 OVER WALLKILL RIVER, FRANKLIN BORO, SUSSEX COUNTY, NEW JERSEY: DETOUR PLAN" and "BRIDGE E-04, CARRYING CR 631 OVER WALLKILL RIVER, FRANKLIN BORO, SUSSEX COUNTY, NEW JERSEY: CLOSURE DETAIL, QUANTITIES, AND NOTES", said plans dated January 6, 2016 which incorporate various temporary traffic control measures designed in conformance with sound traffic control planning, and provide for the safe and efficient movement of vehicles around the proposed temporary closure and reasonably safeguards the public, and protects workers and equipment; and

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

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

WHEREAS, the County Engineer, has certified that, in his opinion after due consideration and analysis of the circumstances, pursuant to N.J.S.A. 39:4-201 the proposed Traffic Safety Plans appear to him, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic around the County Route 631 Bridge E-04 closure and work zone; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, on the recommendation of the County Engineer, in accordance with N.J.S.A. 39:4-8, N.J.S.A. 39:4-94.2, N.J.S.A. 39:4-198, and N.J.S.A. 39:4-201 provide authorization for the implementation and enforcement of the temporary traffic control measures incorporated within the Traffic Control Plan and Traffic Control Details prepared by the Sussex County Division of Engineering, which are included in the plans entitled "Rehabilitation of Sussex County Bridge E-04 carrying County Route 631 (Franklin Avenue) over Wallkill River", dated January 2016, prepared by the Consultant; and

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

BE IT FURTHER RESOLVED that a copy of this Resolution and the attachments thereto be forwarded to the Borough of Franklin, Municipal Clerk, 49 Main Street, Franklin, New Jersey 07416; the Borough of Hamburg, Municipal Clerk, 16 Walkkill Avenue, Hamburg, New Jersey 07419; the Township of Hardyston, Municipal Clerk, 149 Wheatsworth Road, Suite A, Hardyston, New Jersey 07419; the New Jersey State Police, P.O. Box 130, Augusta, New Jersey 07822; and a copy made available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the February 10, 2016.

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

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519 IN
HAMPTON TOWNSHIP**

WHEREAS, the Township of Hampton has requested a temporary closure of a portion of CR 519 from 8:00 am to 10:00 am between Smith Hill Road (MP 66.83) and County Route 626 (MP 67.83) on April 30, 2016 for the purpose of The Dora Pedersen 5K; and

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

WHEREAS, the Sussex County Department of Engineering and Planning has received requests from the Township of Hampton for the temporary closures of County Route 519; and

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

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

1. The Sussex County Board of Chosen Freeholders hereby consents to the temporary closures of CR 519 in the Township of Hampton between Smith Hill Road (MP 66.83) and County Route 626 (MP 67.83) on April 30, 2016 as requested by the Township of Hampton for the purposes of allowing The Dora Pedersen 5K on said route, subject to the issuance of appropriate Certificates of Insurance acceptable to County Counsel; and

BE IT FURTHER RESOLVED that a copy of said Resolution shall be forwarded to Eileen Klose, Township Administrator, Hampton Township, 1 Rumsey Way, Newton, NJ 07860; and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the Board
on the 10th day of February, 2016.

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

**COUNTY OF SUSSEX
BOND ORDINANCE NUMBER 16-__**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2016
CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF
SUSSEX, STATE OF NEW JERSEY; APPROPRIATING
\$1,656,900 THEREFORE AND AUTHORIZING \$1,578,000
BONDS OR NOTES OF THE COUNTY TO FINANCE PART
OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY** (not less
than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Sussex, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$1,656,900, said sum being inclusive of the sum of \$78,900 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$1,656,900 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$1,578,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$1,578,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to the following (and as also further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders):

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Improvements To Various Bridges In The County, Including, But Not Limited To, Bridge E-04 (Franklin), Bridge S-10 (Stillwater) And Bridge C-17 (Byram); and	\$1,530,900	\$1,458,000	\$72,900	20 years
(ii) Capital Improvements To Various County Facilities, Including, But Not Limited To, Construction And Improvements To The Superior Courthouse Judicial Center In Conformance With The Bail Reform Act; And The Acquisition And Installation, As Applicable, Of Work Stations, Flooring, Furnishings, Computer Hardware, Software And Office And Other Equipment.	\$126,000	\$120,000	\$6,000	11.75 years
TOTALS	<u>\$1,656,900</u>	<u>\$1,578,000</u>	<u>\$78,900</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,578,000.

(c) The aggregate estimated cost of said improvements and purposes is \$1,656,900, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the down payments in the aggregate amount of \$78,900.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders, as applicable, and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a loan, contribution or grant-in-aid to the County, for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the

event, however, that any amount so loaned, contributed or granted by the United States of America and/or the State of New Jersey, shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer. The Chief Financial Officer/County Treasurer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/County Treasurer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey

Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 19.37 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,578,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$335,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: FEBRUARY 10, 2016**

**CATHERINE M. WILLIAMS,
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING
DATED: FEBRUARY 24, 2016**

**CATHERINE M. WILLIAMS,
Clerk of the Board of Chosen Freeholders**

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX
PUBLIC NOTICE
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, on February 10, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders to be held at the Freeholder Meeting Room, Sussex County Administrative Center, One Spring Street, Newton, New Jersey on February 24, 2016 at 5:00 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$1,656,900 THEREFOR AND AUTHORIZING \$1,578,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): Various 2016 Capital Improvements, Including, But Not Limited To, Various Improvements To County Facilities, Including, But Not Limited To, The Superior Courthouse Judicial Center and Various Bridge Improvements

Appropriation: \$1,656,900

Grants Appropriated: None

Bonds/Notes Authorized: \$1,578,000

Section 20 Costs: \$335,000

Useful Life: 19.37 years

CATHERINE M. WILLIAMS,
Clerk of the Board of Chosen Freeholders