

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

Item

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

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

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

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

5. **APPROVAL OF AGENDA**

(Voice vote.)

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. Proclamation to recognize November 12, 2016 as the 25th Anniversary of the C. Edward McCracken Festival of Lights.

(Voice vote)

B. Presentations

1. Presentation by Sussex County Surrogate Gary Chiusano.

7. **PUBLIC HEARINGS**

A.

FINAL ADOPTION – RESOLUTION

Freeholder Director Graham: "At our regular meeting held on October 12, 2016, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issues of October 14, 2016, October 21, 2016 and October 28, 2016, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**RESOLUTION RE: VACATION OF A PORTION OF COUNTY ROUTE 607
A.K.A. LACKAWANNA DRIVE, IN THE TOWNSHIP OF
BYRAM, PURSUANT TO THE PROVISION OF N.J.S.A.
27:16-29(b)**

MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Resolution?

MOTION that the Public Hearing be closed. (Voice vote)

MOTION that this Resolution be finally adopted. (Roll call vote)

MOTION to authorize the Clerk to advertise this Resolution as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center.

(Voice vote)

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 TO APPLY FOR AND ACCEPT CONTRACT #17-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES PROVIDING \$331,625.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017

- B. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR IN THE AMOUNT OF \$93,625.60 FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

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

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 – October 12, 2016

Regular Meeting – October 26, 2016

(Voice vote.)

12. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE: ACKNOWLEDGING THE ACTING COUNTY ADMINISTRATOR'S APPOINTMENTS TO THE SUSSEX COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE

(Roll call vote.)

13. RESOLUTIONS

A. 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

B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP

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

14. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards

1. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR SERVICES OF MANUFACTURER-CERTIFIED SECURITY SYSTEM INTEGRATORS

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) 2017 OR CURRENT MODEL YEAR FREIGHTLINER SD OR EQUAL TANDEM AXLE TRUCK CHASSIS

(Roll call vote)

15. **FINANCIAL**

A. RESOLUTION RE: PAYMENT OF BILLS (List 1)

(Roll Call Vote)

B. RESOLUTION RE: PAYMENT OF BILLS (List 2)

C. RESOLUTION RE: AMENDING THE 2016 CAPITAL BUDGET

D. RESOLUTION RE: TRANSFER OF 2016 CURRENT APPROPRIATIONS

(Roll call vote)

E. INTRODUCTION FOR FIRST READING – ORDINANCE

CAPITAL ORDINANCE PROVIDING FOR THE REPLACEMENT OF COUNTY BRIDGE C-17 IN BYRAM TOWNSHIP AND COUNTY BRIDGE X-09 IN WANTAGE TOWNSHIP, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$1,000,000.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2016 LOCAL BRIDGES, FUTURE NEEDS (LBFN) PROGRAM GRANT TO PAY FOR THE COST THEREOF

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

MOTION to authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on November 22, 2016 at 9:00 am prior to final adoption of this 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. Please state your name, spell your last name, and state your municipal residency

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

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

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

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

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

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

_____ (1) **Matters Required by Law to be Confidential:**

- _____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**
- _____ (3) **Matters Involving Individual Privacy:**
- _____ (4) **Matters Relating to Collective Bargaining Agreements:**
- _____ (5) **Matters Relating to the Purchase, Lease or 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>
Nov. 10 – 1:00pm	Construction Board of Appeals	FMR
Nov. 10 – 7:30pm	Water Quality Mgmt.	FMR
Nov. 11	Veterans Day Holiday – County Closed	
Nov. 14 – 10:00am	Mental Health Professional Advisory	PSS
Nov. 14 – 11:00am	Mental Health Board	PSS
Nov. 14 – 12:00 pm	Disability Services Advisory Council	Admin 3 rd fl.
Nov. 16 – 9:00 am	Human Services Advisory Council	PSS
Nov. 16 – 12:30pm	Youth Services Commission	FMR
Nov. 16 – 2:00 pm	Education Partnership	PSS
Nov. 17 – 3:00 pm	County Alliance Steering Subcommittee	Admin 3 rd fl.

Nov. 17 – 7:30pm	Open Space Committee	FMR
Nov. 21 – 9:00am	Development Review	FMR
Nov. 21 – 7:30pm	Agriculture Development Board	FMR
Nov. 22 – 9:00 am	Freeholder Meeting	FMR

24. ADJOURNMENT

(Voice vote.)

PROCLAMATION

WHEREAS, twenty-five years ago the Foundation's beloved trustee, C. Edward McCracken sought to brighten the holidays for patients and their families by lining the hospital's majestic driveway and main entrance with a festival and illuminating display of white lights and;

WHEREAS, alongside our friend and colleague, Foundation Director Diane Brennan, the Festival of Lights was created to provide our community with an opportunity to express its support for the hospital and its mission by donating lights and trees in memory and honor of loved ones. It has become a wonderful community event and;

WHEREAS, this year we celebrate the 25th Anniversary of the C. Edward McCracken Festival of Lights. To commemorate this momentous occasion, we are excited to recognize two deserving honorees, Bob McCracken and Dr. Anthony Brutico and the Newton Medical Center Emergency Room Physicians and;

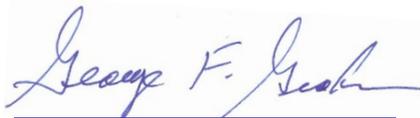
WHEREAS, Bob McCracken, son of C. Edward McCracken, has followed in his father's footsteps, volunteering his time, energy and spirit in service to the community and;

WHEREAS, Bob is currently a member of the Atlantic Health System Board of Directors and was the former chairman of the Newton Medical Center Advisory Board. He was also one of thirty-one former chairpersons of the Newton Memorial Hospital Board of Directors during its eighty years of being independent and;

WHEREAS, Dr. Anthony Brutico is the Medical Director of the Newton Medical Center Emergency Department. He is a member of the EmCare family of emergency physicians that provides exceptional care for our patients. Bob and the EmCare physicians have supported the Festival of Lights since its inception and have been critical in the growth and success of this event.

NOW, THEREFORE, BE IT RESOLVED that the Sussex County Board of Chosen Freeholder does hereby proclaim November 12, 2016 as the 25th Anniversary of the C. Edward McCracken Festival of Lights.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS



George Graham
Director Freeholder



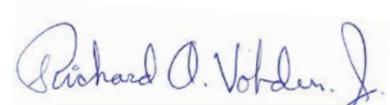
Carl Lazzaro
Deputy Freeholder



Phillip R. Crabb
Freeholder



Jonathan Rose
Freeholder



Richard A. Vohden, Jr.
Freeholder

Attest:



Catherine M. Williams, Clerk



Dated: November 9, 2016

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

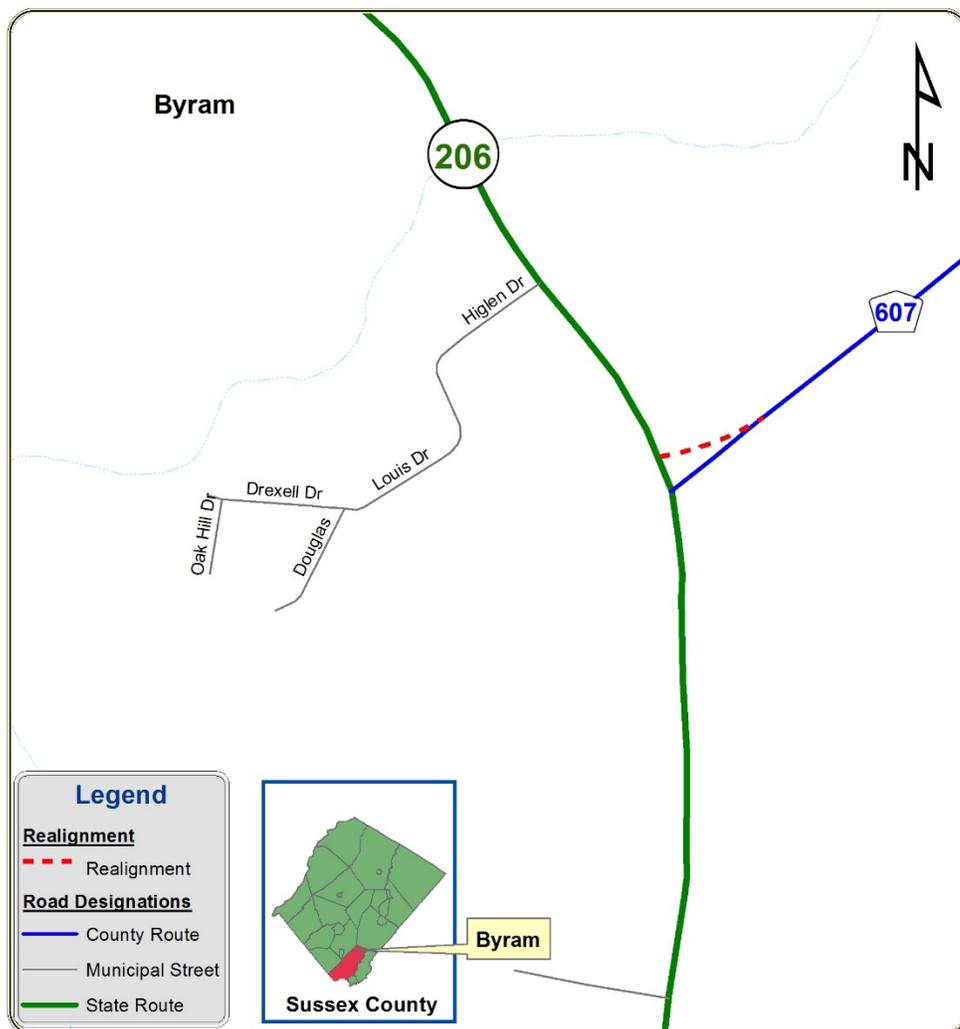
Certified as a true copy of the
Resolution adopted on the
Second Reading by the Board of
Chosen Freeholders
on the 9th day of November, 2016

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

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

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

Summary: In conjunction with NJDOT's project for improvements to US Route 206 in Byram Township from Acorn Street to a point +/-0.4 miles north of CR 607 (Lackawanna Drive), the intersection of US Route 206 / CR 607 was realigned. NJDOT has purchased right-of-way on behalf of the County of Sussex in order to facilitate the realignment. This resolution vacates the county's interest in the portion of right-of-way supporting the former CR 607 alignment. The action is taken pursuant to the Memorandum of Understanding between the New Jersey Department of Transportation and Sussex County entered into on May 12, 2012.



Sussex County Division of Engineering
Schematic Map US Route 206 CR 607

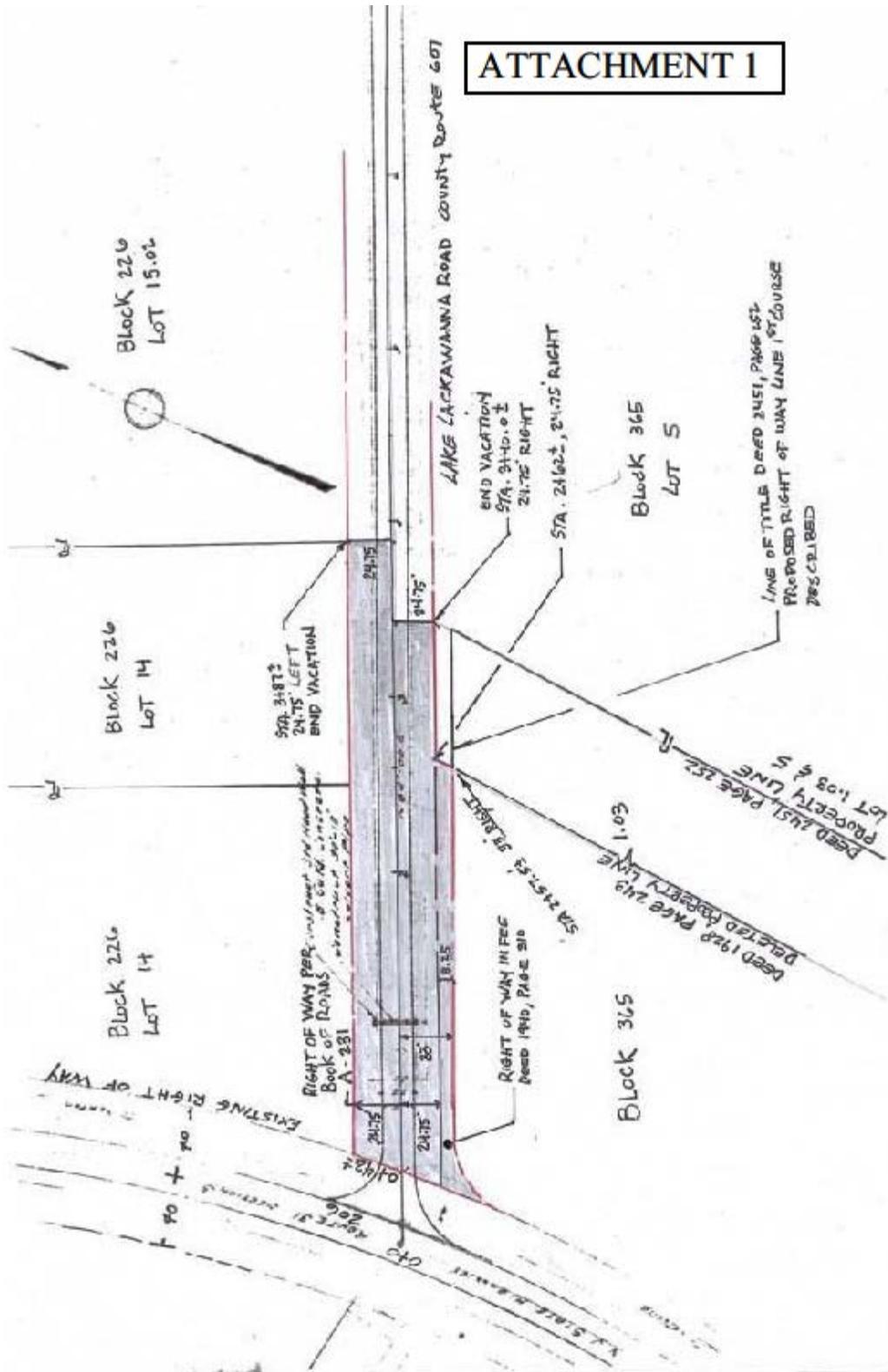
SCHEDULE A

Beginning at the existing easterly right of way line of State Highway 206, centerline road station 0+42 +- as shown on Registered Map number 127, entitled, Lake Lackawanna Road, Byram Township, Sussex County, New Jersey, Scale 1"= 50", Newton and filed in the Sussex County Clerk's Office, recorded November 01, 1933, running from said beginning point;

1. Along the centerline of said Register Map 127. The right of way lines being parallel to the said centerline 24.75' left and 33' right. A total width of 57.75', being a 3 rod road (49.5') as per Book of Roads A, Page 231, with an additional dedication of 8.25' right as found in a deed from Exxon Corporation to the County of Sussex and recorded in the Sussex County Clerk's Office in Deed Book 1940, Page 310, Tax Block 365, Tax Lot 1.03, recorded July 29, 1993. To station 2+57.5 +- and intersecting at 33' right with course 2 of said Deed 1940, Page 310, running thence;
2. Still running along the centerline of said Register Map 127, 24.75' Left, to station 2+62 +- intersecting at 24.75' right with the projection of course 2 of said Deed 1940, Page 310. The right of way line at this point continues to be 24.75' left, running thence;
3. Still running along the centerline of said Register Map 127, to station 3+40 +-, 24.75' left and right. The CR 607 vacation area ends on the right at station +- 3+40 at the existing easterly property line of (course number 2) a deed between Western World Incorporated and Exxon Mobil Corporation and filed in the Sussex County Clerk's Office in Deed Book 2451, Page 252, recorded April 07, 2000. Also being a portion of Tax Block 365, Tax Block 5 and being annexed to Tax Block 365, Tax Lot 1.03, as per a minor Subdivision map, entitled, Minor Subdivision Plan Lots 1.03 and 5, Block 365, Tax Sheet 4, NJHS Route 206, Township of Byram, Sussex County, New Jersey, prepared By Gregory S. Gallas PLS, Control Point Associates Inc., Scale 1"=20', Dated July 17, 10998, Sussex County Planning file number 28/99, running thence;
4. Still running along the centerline of said Register Map 127, to station 3+87 +- 24.75' left. The County Route 607 vacation area ends on the left at station 3+87 +- at the existing westerly property line of Tax Block 226, Tax Lot 15.02, (course number 3) of a deed between John J. Saxton and Patricia Ann Sexton, his wife and Robert E. Harrison and Brenda M. Harrison, his wife, and recorded in the Sussex County Clerk's Office in Deed Book 984, Page 761, recorded February 02, 1977.

The intent of this description is to vacate all the rights-of-way the County of Sussex may have in Fee or as a Dominate Tenant in Easement to the area described above. Also any areas from the existing right of way of State Highway Route 206 to Station 3+40 +- right and Station 3+87 +- Left described above, that are outside of the Vacation area described above and not described do to the findings of any future accurate title search, shall be considered also included in this Vacation Description. The above is depicted within "Attachment 1" included herein and made part hereof.

ATTACHMENT 1

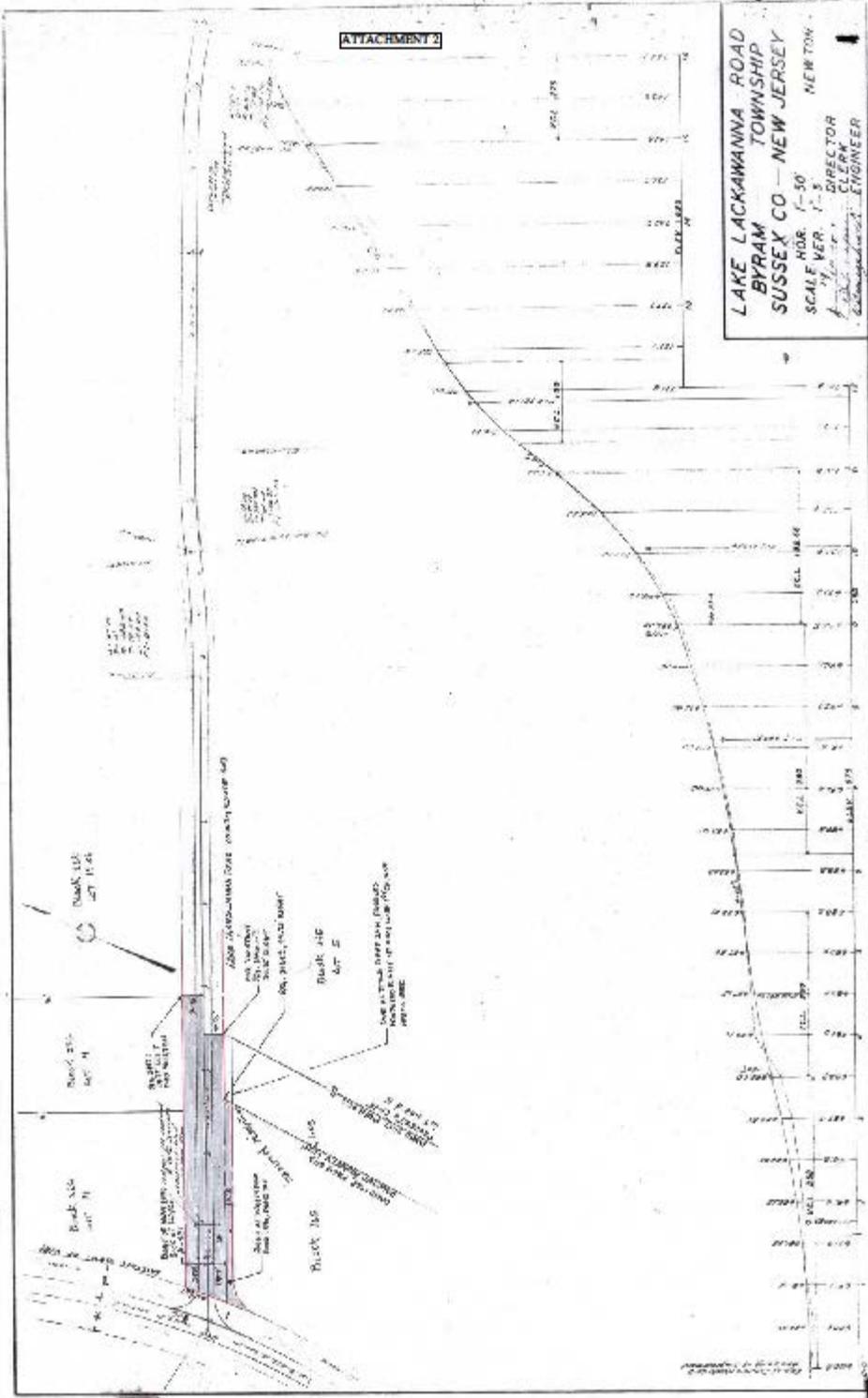


ATTACHMENT 2

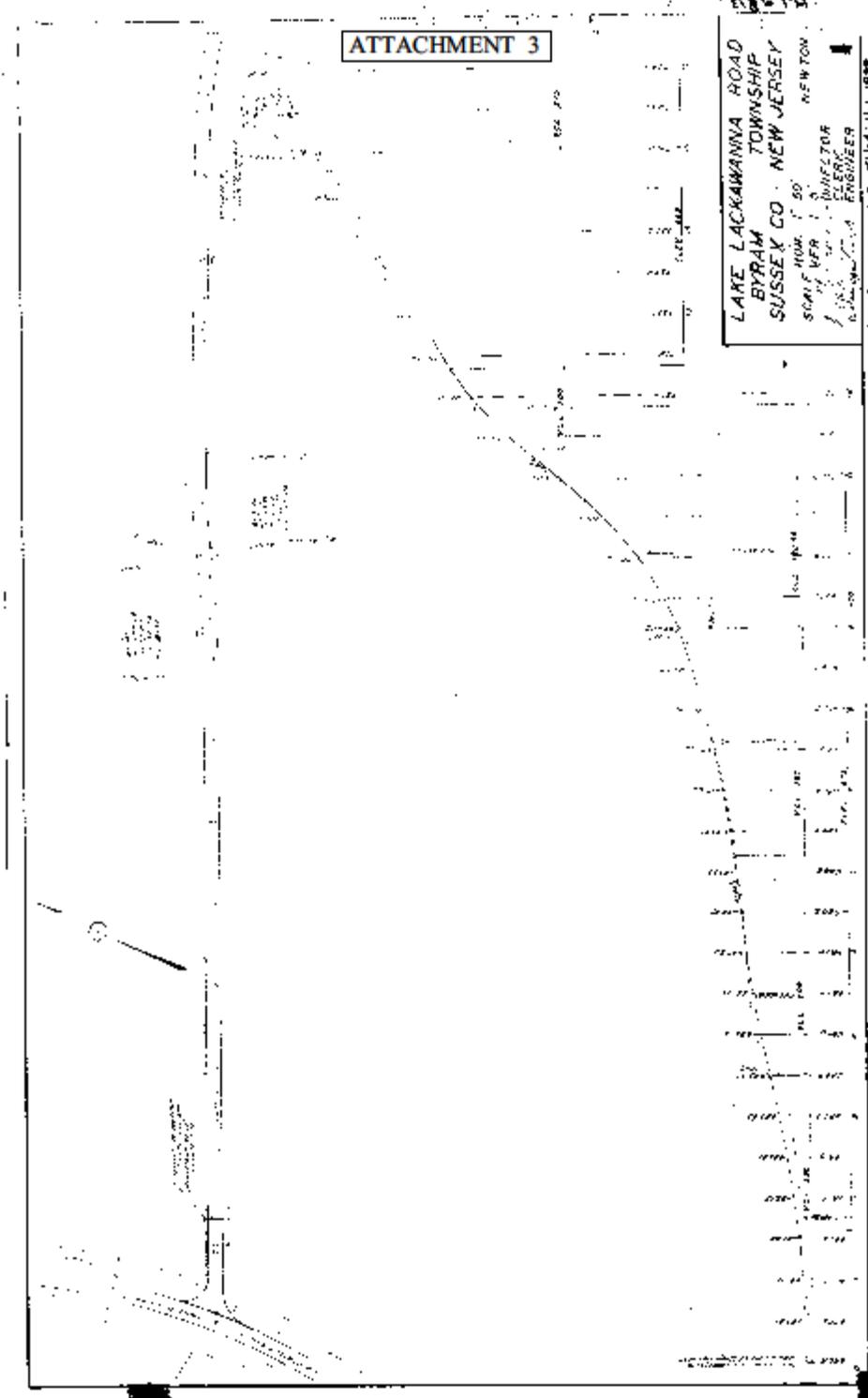
LAKE LACKAWANNA ROAD
BYRAM TOWNSHIP
SUSSEX CO - NEW JERSEY
NEWTON

SCALE HOR. 1" = 50'
SCALE VER. 1" = 10'
DIRECTOR
CLERK
ENGINEER

Map No. 127 2 of 19 Filed: 11-1-1933



ATTACHMENT 3



LAKE LACKAWANNA ROAD
BYRAM TOWNSHIP
SUSSEX CO. NEW JERSEY
SCALE: HORIZ. 1" = 50'
VERT. 1" = 10'
DESIGNED BY: J. W. CLERY
CHECKED BY: J. W. CLERY
REGISTERED PROFESSIONAL ENGINEER
NEWTON, N.J.
MAP NO. 147 - 2 of 13 FILED 11-1-1938

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #17-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES PROVIDING \$331,625.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS, the NJ Department of Human Services, Division of Mental Health and Addiction Services has requested an Application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for Calendar Year 2017; and

WHEREAS, the amount of funding from the NJ Department of Human Services, Division of Addiction Services will be \$331,625.00, with a County match in the amount of \$39,974.00 for a total of \$371,599.00 for the period of January 1, 2017 to December 31, 2017; and

WHEREAS, the Sussex County Department of Human Services, Division of Community and Youth Services has completed the Application package as required to affect the acceptance and execution of Contract #17-541-ADA-0.

NOW, THEREFORE, BE IT RESOLVED that:

1. the Sussex County Freeholder Director is hereby authorized and directed to execute the aforementioned Application effective January 1, 2017 to December 31, 2017 to receive \$331,625.00 in funding from the NJ Department of Human Services, Division of Addiction Services, with a County match of \$39,974.00 for a total of \$371,599.00; and
2. the Freeholder Director is hereby authorized and directed to execute any documents required to effect the acceptance of Contract #17-541-ADA-0; and
3. that certified copies of this Resolution, together with copies of the Application, be forwarded to Jaipreet Chawla, NJ Department of Human Services, Division of Mental Health and Addiction Services, P.O. Box 700, Trenton, NJ 08625-0700.

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

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

**RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE COUNTY PROSECUTOR INSURANCE FRAUD
REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF
THE INSURANCE FRAUD PROSECUTOR IN THE AMOUNT OF
\$93,625.60 FOR THE PERIOD JANUARY 1, 2017 THROUGH
DECEMBER 31, 2017**

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

WHEREAS, the Sussex County Prosecutor's Office wishes to apply for state funding in the amount of \$93,625.60 under the reimbursement program; and

WHEREAS, the Board of Chosen Freeholders has reviewed an accompanying Application and has approved said request; and

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Sussex County Prosecutor's Office for the purpose described in the Application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that:

- 1) As a matter of public policy, the Sussex County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- 2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- 3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- 4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Sussex County Prosecutor, Francis A. Koch, the Sussex County Administrator and the County Financial Officer 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 copies of the Application, be forwarded to Tracy Abbate, Program Analyst, New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, P.O. Box 094, Trenton, New Jersey 08625-0094 and a copy is available in On-Base.

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

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

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

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

WHEREAS, Thomas W. Gildersleeve, Purchasing Agent, has determined and certified in writing that the value of these services with these vendor(s) will exceed \$17,500.00 during this fiscal year; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex authorizes the Purchasing Agent to issue purchase orders and execute such other documents as may be necessary with the following vendor(s) for the various services described below:

	<u>Vendor Name</u>	<u>Description of Services</u>
1.	All Seasons Property Maintenance LLC	Snow Removal – Library
2.	Cliffside Body Corporation	Automobile/Truck Repairs
3.	Smiths Detention Inc.	X-ray Equipment & Service

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

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

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

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

Certification of Value

I, Thomas W. Gildersleeve, Purchasing Agent, for the County of Sussex do hereby certify that based on past expenditure history of the following vendor(s) will probably exceed the sum of \$17,500.00 during the 2016 fiscal year:

	<u>Vendor Name</u>	<u>Description of Services</u>
1.	All Seasons Property Maintenance LLC	Snow Removal - Library
2.	Cliffside Body Corporation	Automobile/Truck Repairs
3.	Smiths Detention Inc.	X-Ray Equipment & Service

Date: November 9, 2016

Thomas W. Gildersleeve, Purchasing Agent
Department of Central and Shared Services

Resolution Summary

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

Description of Resolution:

The following vendor(s) provided the certified documentation to support the Pay-To-Play Law (N.J.S.A. 19:44A-20.4 ET SEQ) through the fiscal year of 2016. This authorizes the Purchasing Agent to issue purchase orders in excess of \$17,500 and execute other documents if necessary for various goods and services.

**RESOLUTION RE: ACKNOWLEDGING THE ACTING COUNTY
ADMINISTRATOR'S APPOINTMENTS TO THE SUSSEX
COUNTY COMMUNITY COLLEGE TRUSTEE SEARCH
COMMITTEE**

WHEREAS, N.J.S.A 18A:64A-8 requires that every New Jersey community college establish a Board of Trustees to govern college affairs; and

WHEREAS, N.J.S.A. 18A:64A-8 further stipulates that the County Administrator must establish a Trustee Search Committee for the purpose of nominating eligible individuals for consideration by the County Administrator for appointment to the Board of Trustees; and

WHEREAS, the County Administrator has selected individuals with the qualifications outlined in N.J.S.A. 18A:64A-8 to be members of the Trustee Search Committee; and

WHEREAS, the Board of Chosen Freeholders has been presented with the County Administrator's nominations.

NOW, THEREFORE, BE IT RESOLVED that the following appointments to the Sussex County Community College Trustee Search Committee are hereby ratified by the Board of Chosen Freeholders:

1. William R. Truran
2 Little Tarn Court
Hamburg, NJ 07419
Term expires 12/31/21

2. Michael R. Vance
119 Main Street
Stanhope, NJ 07874
Term expires 12/31/21

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the above-named individuals; Dr. Jon Connelly, President, SCCC, College Hill, Newton, 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 9th day of November, 2016.

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 Phase IV of the Town Center Beautification Project, Phase IV including streetscape and pedestrian improvements within the Township along and within a portion of CR 613 right-of-way within the White Deer Plaza; and

WHEREAS, the project will help to enhance, promotion, and encourage 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 a 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.

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 9th day of November, 2016.

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

Summary:

This resolution provides County support for the Township of Sparta on their NJDOT Transportation Alternatives Program Grant application including locally proposed streetscape and pedestrian enhancements within the CR 613 right-of-way.

Discussion:

The Township of Sparta will be making an application to NJDOT for a Transportation Alternatives Program Grant, a federally funded project, for the purpose of providing streetscape and pedestrian enhancements within the local pedestrian circulation system along a section of CR 613, a.k.a. White Deer Plaza.

The grant application describes the desired streetscape enhancements as including items such as:

- Pedestrian sidewalks;
- lighting;
- streetscape amenities such as benches and planters

If awarded the grant the Township will enter into a design, construction, operation, and maintenance agreement with the County for the desired improvements.

Project Location Map (Provided by Sparta annotated by County):

TOWN CENTER BEAUTIFICATION: STREETSCAPE IMPROVEMENTS



Streetscape Projects

- Phase I
- Phase II
- Phase III, Section 1
- Phase III, Section 2
- Phase IV
- Phase V
- Developer



Prepared By:
Sparta Township
Engineering Department

October 2016

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN
SPARTA TOWNSHIP**

WHEREAS, the Township of Sparta has requested a temporary closure of a portion of CR 613 on November 24, 2016 for the purpose of conducting the Turkey Trot 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 Sparta for the temporary closures of County Route 613; 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 613 in the Township of Sparta on November 24, 2016 for purposes of allowing the Sparta Township Education Foundation 5K on said route, subject to the issuance of appropriate Certificates of Insurance acceptable to County Counsel; and

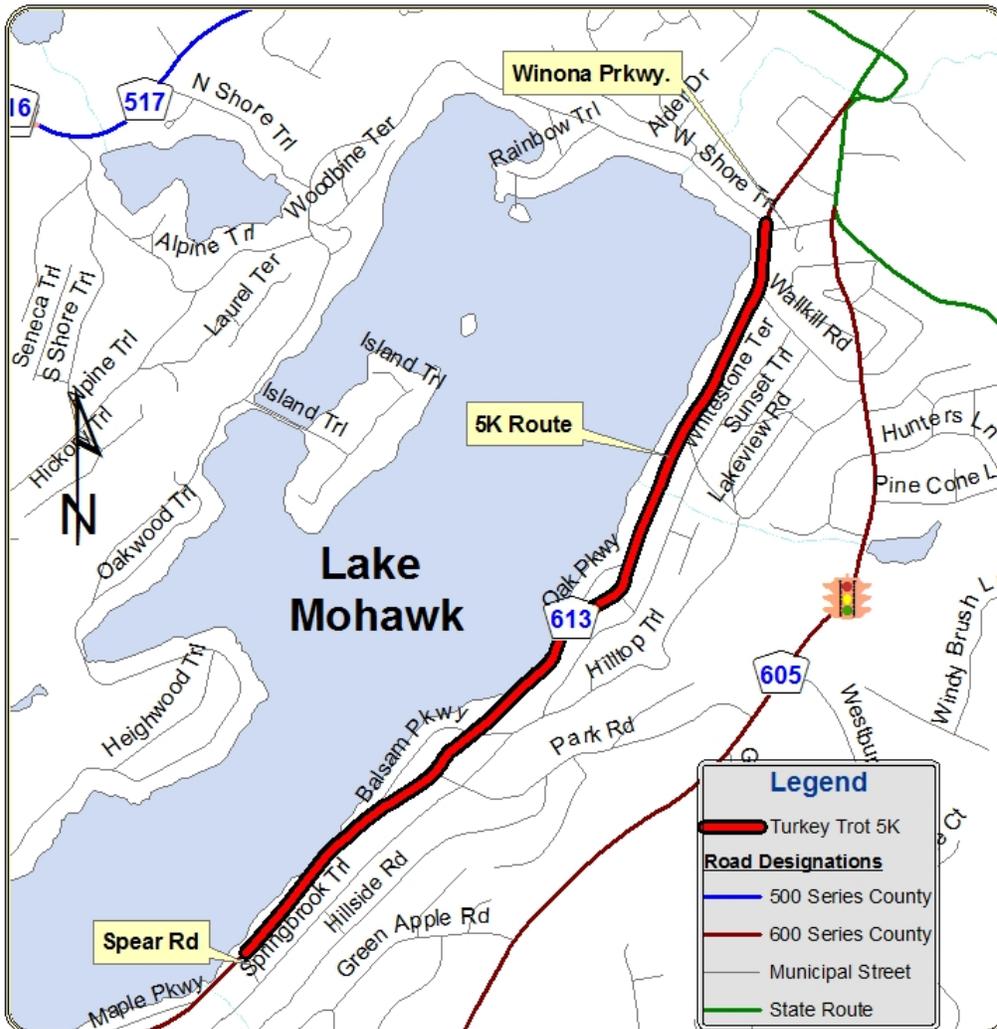
BE IT FURTHER RESOLVED that a copy of said Resolution shall be forwarded to William Close, Township Manager, Sparta Township, 65 Main Street, Sparta, NJ 07871; and a copy is available in On-Base.

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

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

RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP

Summary: Sparta Township has requested the County authorize a Temporary Closure of CR 613 between Winona Parkway and Spear Road in the Township of Sparta. The requested closure is to occur on November 24, 2016 from 8:00 AM to 11:00 AM. This resolution provides the needed authorization allowing for the Township's requested temporary closure of CR 613.



**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR
SERVICES OF MANUFACTURER-CERTIFIED SECURITY
SYSTEM INTEGRATORS**

WHEREAS, the Sussex County Division of Facilities Management is in need of a qualified firm that specializes in security services and who are certified by the manufacturer in the primary operating system(s) used by the County of Sussex; and

WHEREAS, the County first advertised for Request for Proposals on September 21, 2016 for Services of Manufacturer-Certified Security System Integrators and in response to the Request for Proposals process the County received proposals on October 18, 2016; and

WHEREAS, the Review Committee reviewed the six (6) proposals received and recommended that an award be made to MS Electronics LLC (d/b/a MSE Corporate Security), with all work performed under the Contract based on the services and the rates specified in the bid proposal; 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 conform to the policy set up by this Board and have a separate authorizing Resolution prior to the issuance of a purchase order.

NOW, THEREFORE, BE IT RESOLVED 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 Services of Manufacturer-Certified Security System Integrators to MS Electronics LLC (d/b/a MSE Corporate Security) with all work performed under the Contract based on the services and the rates specified in the bid proposal of October 18, 2016.

2. The term of this Contract will be in effect from date of Contract award for a twelve (12) month period, with the County reserving the right to extend the Contract for four (4) additional and consecutive one 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 MS Electronics LLC (d/b/a MSE Corporate Security), 59 Chambers Brook Road, Branchburg, NJ 08876 Attn: Robert Hampton; and a copy is available in On-Base.

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

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

CERTIFICATION RE: BUDGET APPROPRIATION FOR AWARDING OF CONTRACT

I, Robert J. Maikis, Jr., Treasurer, County of Sussex, hereby certify to the Clerk, Board of Chosen Freeholders that there are adequate funds appropriated in the 2016 County Budget appropriation(s) entitled:

04-215-55-934-910

Capital Improvements
Various Security Improvements

Requisition # 70256

In the Amount of \$500.00 (with future dollars determined by budget requests)

Award of Contract for the:

Services of Manufacturer-Certified Security
System Integrators

TO: MS Electronics LLC (d/b/a MSE Corporate Security)
59 Chambers Brook Road
Branchburg, NJ 08876

Robert J. Maikis, Jr., Treasurer

Dated: November 9, 2016

NOTICE OF CONTRACT AWARDED

The Board of Chosen Freeholders of the County of Sussex has awarded a Contract through competitive contracting pursuant to N.J.S.A. 40A:11-4.5. The Contract and Resolution authorizing same are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders at any time during regular business hours of said official.

Awarded To: MS Electronics LLC (d/b/a MSE Corporate Security)
59 Chambers Brook Road
Branchburg, NJ 08876

Services: Contract for Services of Manufacturer-Certified
Security System Integrators

Time Period: The term of this Contract will be in effect from date of
Contract award for a twelve (12) month period, with
the County reserving the right to extend the Contract
for four (4) additional and consecutive one year
periods

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

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

Dated: November 9, 2016

Resolution Summary
Other

RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR SERVICES OF MANUFACTURER-CERTIFIED SECURITY SYSTEM INTEGRATORS

Description of Resolution:

This resolution is for award of Contract to MS Electronics LLC (d/b/a MSE Corporate Security) for Services of Manufacturer-Certified Security System Integrators based upon the competitive contracting process.

Work stemming from this Contract will be based on the County's project needs as described in the Request for Proposal and budget restrictions.

RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) 2017 OR CURRENT MODEL YEAR FREIGHTLINER SD OR EQUAL TANDEM AXLE TRUCK CHASSIS

WHEREAS, public bids were advertised for the purchase of one (1) 2017 or current model year, Freightliner SD or equal Tandem Axle Truck Chassis on September 28, 2016 and publicly received by the Sussex County Bid Proposal Committee on October 18, 2016; and

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

WHEREAS, it was recommended by the County Fleet Manager that an award be made to the only responsible bidder after deducting the trade-in values to Robert H. Hoover & Sons, Inc., in the amount of \$121,858.00; and

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

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the County Fleet Manager, the Sussex County Board of Chosen Freeholders does hereby award a Contract for the purchase of one (1) 2017 or current model year, Freightliner SD or equal Tandem Axle Truck Chassis to Robert H. Hoover & Sons, Inc., in the amount of \$121,858.00 after trade-in allowance; and

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

BE IT FURTHER RESOLVED that this Contract will be in effect from date of Contract award until delivery and acceptance according to the terms and requirements contained in the bid specification document; and

BE IT FURTHER RESOLVED that one vehicle will be removed from the active fleet of vehicles upon receipt of the purchased vehicle; and

BE IT FURTHER RESOLVED the bidder has agreed to extend all pricing to the date declared in their bid proposal to other municipalities and governmental entities of Sussex County; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Robert H. Hoover & Sons, Inc., 149 Gold Mine Road, Flanders, NJ 07836, Attn: Robert C. Hoover; and a copy is available in On-Base.

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

Catherine M. Williams, Clerk
Board of Chosen Freeholders

County of Sussex

CERTIFICATION RE: BUDGET APPROPRIATION FOR AWARDING OF CONTRACTS

I, Robert J. Maikis, Jr., Treasurer, County of Sussex, hereby certify to the Clerk, Board of Chosen Freeholders that there are adequate funds appropriated in the 2016 County Budget appropriation(s) entitled:

04-215-55-981-912	Capital Improvements-Tandem Axle	\$129,858.00
04-215-55-973-940	Dump w/Plow & Spreader Less Trade-In Allowance	<u>-\$8,000.00</u> \$121,858.00

In the Total Amount of \$121,858.00

Req. # 70258

For the contract award of:

The purchase of one (1) 2017 or current model year, Freightliner SD or equal Tandem Axle Truck Chassis

TO:

Robert H. Hoover & Sons, Inc.
149 Gold Mine Road
Flanders, NJ 07836

Robert J. Maikis, Jr.
Treasurer

Dated: November 9, 2016

Resolution Summary Other

RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) 2017 OR CURRENT MODEL YEAR FREIGHTLINER SD OR EQUAL TANDEM AXLE TRUCK CHASSIS

Description of Resolution:

This resolution is for authorization to purchase one (1) 2017 or current model year, Freightliner SD or equal Tandem Axle Truck Chassis.

This vehicle will replace a 1997 Ford S96 (Unit #5) that has reached the end of its reasonable economic lifespan. The existing vehicles is 19 years old, in poor condition due to excessive rust from age, parts are obsolete and high operating expenses.

RESOLUTION RE: AMENDING THE 2016 CAPITAL BUDGET

WHEREAS, the Capital Budget of the County of Sussex was approved on the 11th day of May, 2016 and was subsequently amended (Amendment #1) on May 11, 2016 and again amended (Amendment #2) on June 8, 2016; and

WHEREAS, it has been determined that said Capital Budget must be amended (Amendment #3) due to a determination by the Sussex County Board of Chosen Freeholders for the project listed below.

NOW, THEREFORE, BE IT RESOLVED that the following amendment to the Capital Budget of the County of Sussex is hereby authorized:

SHEET 39b-1 FROM:

2016 CAPITAL BUDGET (Current Year Action)					Local Unit <u>County of Sussex</u>			
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	2016 BUDGET APPROP	CIF	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS
Total Projects		\$83,547,699	\$176,220	\$532,381	\$53,300	\$5,946,100	\$13,617,619	\$63,222,079
Sheet 39b-1								

SHEET 39b-1 FROM:

2016 CAPITAL BUDGET (Current Year Action)					Local Unit <u>County of Sussex</u>			
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	2016 BUDGET APPROP	CIF	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	DEBT AUTHORIZED	TO BE FUNDED IN FUTURE YEARS
FY16 Local Bridges Future Needs C-17/X-09	165-1602	\$1,000,000				\$1,000,000		
Total Projects		\$84,547,699	\$176,220	\$532,381	\$53,300	\$6,946,100	\$13,617,619	\$63,222,079
Sheet 39b-1								

SHEET 39c-2 FROM:

6 YEAR CAPITAL PROGRAM - 2016-2021			Local Unit <u>County of Sussex</u>	
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS				
PROJECT TITLE	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR	
			2016	2017 - 2021
Total Projects	\$21,961,000		\$3,961,000	\$18,000,000
Sheet 39c-2				

SHEET 39c-2 TO:

6 YEAR CAPITAL PROGRAM - 2016-2021			Local Unit <u>County of Sussex</u>	
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS				
PROJECT TITLE	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR	
			2016	2017 - 2021
FY16 Local Bridges Future Needs C-17/X-09	\$1,000,000	2017	\$1,000,000	
Total Projects	\$22,961,000		\$4,961,000	\$18,000,000
Sheet 39c-2				

SHEET 39c-8 FROM:

6 YEAR CAPITAL PROGRAM - 2016-2021			Local Unit <u>County of Sussex</u>	
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS				
PROJECT TITLE	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR	
			2016	2017 - 2021
Total All Projects	\$83,547,699		\$20,325,620	\$63,222,079
Sheet 39c-8				

SHEET 39c-8 TO:

6 YEAR CAPITAL PROGRAM - 2016-2021			Local Unit <u>County of Sussex</u>	
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS				
PROJECT TITLE	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR	
			2016	2017 - 2021
Total All Projects (Additional \$1,000,000 carry-forward from Sheet 39c-2)	\$84,547,699		\$21,325,620	\$63,222,079
Sheet 39c-8				

SHEET 39d-2 FROM:

6 YEAR CAPITAL PROGRAM - 2016-2021			Local Unit <u>County of Sussex</u>			
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS						
PROJECT TITLE	ESTIMATED TOTAL COST	BUDGET APPROP	CIF	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	BONDS AND NOTES
Total Project Sheet 39d-2	\$21,961,000				\$1,000,000	\$20,961,000
Sheet 39d-2						

SHEET 39d-2 TO:

6 YEAR CAPITAL PROGRAM - 2016-2021			Local Unit <u>County of Sussex</u>			
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS						
PROJECT TITLE	ESTIMATED TOTAL COST	BUDGET APPROP	CIF	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	BONDS AND NOTES
FY16 Local Bridges Future Needs C-17/X-09	\$1,000,000				\$1,000,000	
Total Project Sheet 39d-2	\$22,961,000	\$0	\$0	\$0	\$2,000,000	\$20,961,000
Sheet 39d-2						

SHEET 39d-8 FROM:

6 YEAR CAPITAL PROGRAM - 2016-2021				Local Unit <u>County of Sussex</u>			
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS							
PROJECT TITLE	ESTIMATED TOTAL COST	BUDGET APPROP	CIF	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	BONDS AND NOTES	
Total All Projects	\$83,547,699	\$176,220	\$3,623,194	\$53,300	\$5,946,100	\$73,748,885	
SHEET 39d-8							

SHEET 39d-8 TO:

6 YEAR CAPITAL PROGRAM - 2016-2021				Local Unit <u>County of Sussex</u>			
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS							
PROJECT TITLE	ESTIMATED TOTAL COST	BUDGET APPROP	CIF	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	BONDS AND NOTES	
Total All Projects (Additional \$1,000,000 carry-forward from Sheet 39d-2)	\$84,547,699	\$176,220	\$3,623,194	\$53,300	\$6,946,100	\$73,748,885	
SHEET 39d-8							

BE IT FURTHER RESOLVED that three (3) certified copies of this Resolution be filed with the Office of the Director of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625-0803.

It is hereby certified that this is a true copy of a Resolution amending the Capital Budget section as adopted by the County of Sussex Board of Chosen Freeholders on the 9th day of November, 2016.

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

RESOLUTION RE: TRANSFER OF 2016 CURRENT APPROPRIATIONS

WHEREAS, there appears to be insufficient funds in certain 2016 appropriation accounts to meet the demands thereon for the remainder of the year; and

WHEREAS, there appears to be a surplus in certain 2016 appropriation accounts over and above the demand deemed to be necessary for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-58, 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.

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

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

November 9, 2016 Transfer of 2016 Current Appropriations Current Fund

Transfer From:	<u>Appropriation</u>	<u>Amount</u>
	<u>Board of Elections:</u>	
	Other Expenses (20-121-2)	\$ 12,500.00
	<u>Unemployment Compensation Insurance:</u>	
	Other Expenses (23-225-2)	\$ 25,000.00
	<u>Gas (Natural or Propane):</u>	
	Other Expenses (31-436-2)	<u>\$ 36,000.00</u>
	Total	<u><u>\$ 73,500.00</u></u>

Transfer To:	<u>Appropriation</u>	<u>Amount</u>
	<u>Board of Elections:</u>	
	Salaries & Wages (20-121-1)	\$ 12,500.00
	<u>Health Benefit Waiver:</u>	
	Other Expenses (23-221-2)	<u>\$ 61,000.00</u>
	Total	<u><u>\$ 73,500.00</u></u>

Brief Explanatory Statement

- A. Board of Elections:** Funds needed for additional staff hours to cover for a full-time employee on medical leave and for the cost of the salary increase approved for the Administrator of the Board of Elections.

- B. Health Benefit Waiver:** Funds needed to cover waiver payments made through the October 18, 2016 payroll. Changes to the County's waiver policy are currently under review that could reduce the cost of future waiver payments.

**COUNTY OF SUSSEX
CAPITAL ORDINANCE NUMBER _____**

CAPITAL ORDINANCE PROVIDING FOR THE REPLACEMENT OF COUNTY BRIDGE C-17 IN BYRAM TOWNSHIP AND COUNTY BRIDGE X-09 IN WANTAGE TOWNSHIP, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$1,000,000.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2016 LOCAL BRIDGES, FUTURE NEEDS (LBFN) PROGRAM GRANT TO PAY FOR THE COST THEREOF

WHEREAS, the County of Sussex, State of New Jersey (the "County"), wishes to undertake the replacement of County Bridge C-17 in Byram Township and County Bridge X-09 in Wantage Township, including all work, materials, equipment, labor and appurtenances necessary therefore or incidental thereto (collectively, the "Capital Improvements"); and

WHEREAS, the costs of said Capital Improvements are estimated to be \$500,000.00 for County Bridge C-17 and \$500,000.00 for County Bridge X-09, for a total of \$1,000,000.00; and

WHEREAS, the County Board of Chosen Freeholders desires to authorize an appropriation from the NJ Department of Transportation's FY2016 Local Bridges, Future Needs (LBFN) Program Grant in the amount of \$1,000,000.00 to undertake the aforesaid Capital Improvements.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$1,000,000.00 from the NJ Department of Transportation's FY2016 LBFN Program Grant for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvements or purposes hereby authorized, include, but are not limited to, the replacement of County Bridge C-17 in Byram Township and County Bridge X-09 in Wantage Township, including all work, materials, equipment, labor and appurtenances necessary therefore or incidental thereto (collectively, the "Capital Improvements").

SECTION 3. The County Administrator and County Treasurer and any other official/officer of the County is each hereby authorized and directed to execute, deliver and perform any agreement necessary to undertake the improvement of purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and 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, NJ Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING

DATED: NOVEMBER 9, 2016

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

ADOPTED ON SECOND READING

DATED: NOVEMBER 22, 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 CAPITAL ORDINANCE AND SUMMARY

The capital 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 November 9, 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 November 22, 2016 at 9:00 A.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 capital ordinance follows:

Title: CAPITAL ORDINANCE PROVIDING FOR THE REPLACEMENT OF COUNTY BRIDGE C-17 IN BYRAM TOWNSHIP AND COUNTY BRIDGE X-09 IN WANTAGE TOWNSHIP, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$1,000,000.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2016 LOCAL BRIDGES, FUTURE NEEDS (LBFN) PROGRAM GRANT TO PAY FOR THE COST THEREOF

Purpose(s): Replacement Of County Bridge C-17 in Byram Township and County Bridge X-09 In Wantage Township, Including All Work, Materials, Equipment, Labor And Appurtenances Necessary Therefore Or Incidental Thereto

Appropriation: \$1,000,000.00

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

**BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX
PUBLIC NOTICE
CAPITAL ORDINANCE NOTICE OF FINAL PASSAGE AND SUMMARY**

The capital ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey on November 22, 2016. Copies of the full ordinance are available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for members of the general public who request the same. The summary of the terms of such capital ordinance follows:

Title: CAPITAL ORDINANCE PROVIDING FOR THE REPLACEMENT OF COUNTY BRIDGE C-17 IN BYRAM TOWNSHIP AND COUNTY BRIDGE X-09 IN WANTAGE TOWNSHIP, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$1,000,000.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2016 LOCAL BRIDGES, FUTURE NEEDS (LBFN) PROGRAM GRANT TO PAY FOR THE COST THEREOF

Purpose(s): Replacement Of County Bridge C-17 in Byram Township and County Bridge X-09 In Wantage Township, Including All Work, Materials, Equipment, Labor And Appurtenances Necessary Therefore Or Incidental Thereto

Appropriation: \$1,000,000.00

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

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Board of Chosen Freeholders, in the County of Sussex, State of New Jersey (the "County"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the County duly called and held on November 9, 2016 at 5:00 p.m. at the Freeholder Meeting Room, Sussex County Administrative Center, One Spring Street, Newton, New Jersey in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of _____, 2016.

(SEAL)

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

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Board of Chosen Freeholders of the County of Sussex, State of New Jersey (the "County"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the County duly called and held on November 22, 2016 at 9:00 a.m. at Freeholder Meeting Room, Sussex County Administrative Center, One Spring Street, Newton, New Jersey in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of _____, 2016.

(SEAL)

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

CLERK'S CERTIFICATE

I, CATHERINE M. WILLIAMS, DO HEREBY CERTIFY that I am the Clerk of the Board of Chosen Freeholders of the County of Sussex (the "County"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the County. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the County and the records relative to all resolutions and ordinances of the County. The representations made herein are based upon the records of the County. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the capital ordinance introduced on November 9, 2016 and finally adopted on November 22, 2016.

2. After introduction, the capital ordinance was published as required by law in _____ (name of newspaper(s)) on _____, 2016 and a copy of the ordinance was sent by regular mail to the clerk of each municipality in the County at least seven (7) days prior to the date of public hearing for such ordinance.

3. Following the passage of the ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the public place in the building where the Board of Chosen Freeholders customarily holds its meetings, a copy of said ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the County who requested copies, up to and including the time of further consideration of the ordinance by the governing body. Copies of the ordinance were made available to all who requested same.

4. After final passage, the ordinance was approved by the County Executive on _____, 2016, duly published as required by law in _____ (name of newspaper(s)) on _____, 2016 and a certified copy of the ordinance, as finally adopted, was filed with the clerk of each municipality in the County not later than ten (10) days after such final adoption.

5. The ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

6. A certified copy of this ordinance and a copy of the amended capital budget form have been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the County is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of _____, 2016.

(SEAL)

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