

REGULAR MEETING HELD ON TUESDAY, DECEMBER 29, 2015
9:00 AM
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 September 17, 2015 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. **PUBLIC HEARINGS**

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentations

1. Acknowledging the retirement of Suzanne Eldridge, Senior Library Assistant at the County Library, who retired after 27 years with the County; George A. Fetzer, Traffic Maintenance Worker for Bridge & Traffic, who retired after 22 years with the County; and William R. Pollett, Maintenance Repairer, Low Pressure for Facilities Management, who retired after 28 years with the County.

7. PUBLIC SESSION FROM THE FLOOR

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

8. FREEHOLDERS' COMMENTS

9. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: PAYMENT OF BILLS

B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TITLE III AND STATE MATCH GRANTS FOR 2014

C. RESOLUTION RE: AUTHORIZATION TO CARRY FORWARD UNEXPENDED GRANT RESERVE BALANCES FROM THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR TITLE III AND STATE MATCH GRANTS FROM THE 2014 AREA PLAN CONTRACT #DOAS14AAA008 INTO THE 2015 AREA PLAN CONTRACT #DOAS15AAA011

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF VARIOUS GRANT RECEIVABLE AND RESERVE BALANCES

E. RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATION BALANCES

- F. RESOLUTION RE: TRANSFER OF APPROPRIATIONS
- G. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY JUVENILE DETAINEES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:65-1 ET SEQ. AND N.J.S.A. 40:A:11-10 ET SEQ.
- H. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY YOUTH SHELTER PLACEMENTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:65-1 ET SEQ. AND N.J.S.A. 40:A:11-10 ET SEQ.
- I. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS PROVIDING FOR MEDICAL EXAMINER SERVICES BY THE COUNTY OF MORRIS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 52:17B-83, 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

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)

10. APPROVAL OF MINUTES

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF A MEMBER OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES, SAID TERM TO EXPIRE OCTOBER 31, 2019

(roll call vote)

12. RESOLUTION

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: RENEWAL OF CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR DENTAL INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE JANUARY 1, 2016 TO DECEMBER 31, 2016
2. RESOLUTION RE: AWARDDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL LEGAL SERVICES IN THE ISSUANCE OF BONDS, NOTES AND RELATED MATTERS

(roll call vote)

14. FINANCIAL

15. PERSONNEL

- A. Personnel Agenda

16. ADMINISTRATIVE REPORT

- A. Other

17. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contract
- D. Other Matters

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. **PUBLIC SESSION FROM THE FLOOR**
(Please note: Everyone is asked to keep their comments to 5 minutes or less)

21. **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.

22. REMINDERS

Friday	January 1, 2016	Holiday – New Year's Day
Monday	January 4, 2016	Reorganization Meeting – 6PM

23. ADJOURNMENT (voice vote)

RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TITLE III AND STATE MATCH GRANTS FOR 2014

WHEREAS, an appropriation balance entitled Due from the U.S. Department of Health & Human Services, NJ Department of Human Services, Division of Aging Services remains on the balance sheet dedicated to the Title III and State Match grants for 2014; and

WHEREAS, it is necessary to formally cancel the grant receivable reserve balances from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant reserve balances be canceled:

Federal Grant Funds:	
Title III B	\$1,301.50
Title III C-1	5,427.99
Title III C-2	1,235.56
Title III D	716.79
Title III E	200.38
Medicaid Match	2.62
Nutrition Services Incentive Program	996.14
Total Federal Grant Funds Reserve	<u>\$9,880.98</u>

BE IT FURTHER RESOLVED that one (1) copy of this 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 of Chosen Freeholders on the 29th day of December, 2015.

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

RESOLUTION RE: AUTHORIZATION TO CARRY FORWARD UNEXPENDED GRANT RESERVE BALANCES FROM THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR TITLE III AND STATE MATCH GRANTS FROM THE 2014 AREA PLAN CONTRACT #DOAS14AAA008 INTO THE 2015 AREA PLAN CONTRACT #DOAS15AAA011

WHEREAS, the County of Sussex is in receipt of Policy Memorandum #2015-12; I-12, "Final Obligation and Allocation of Funds for APC Year 2015" from the NJ Department of Human Services, Division of Aging Services, which amends the 2015 Area Plan Contract #DOAS15AAA011 to include additional Federal and State funds as well as unexpended balances from the 2014 Area Plan Contract #DOAS14AAA008; and

WHEREAS, the NJ Department of Human Services, Division of Aging Services and the Sussex County Department of Human Services, Division of Senior Services have agreed on the amounts to be carried over subsequent to the issuance of Policy Memorandum #2015-12; and

WHEREAS, this Resolution is necessary to incorporate the unexpended balances from the 2014 Area Plan Contract #DOAS14AAA008:

Federal Grant Funds:	
Title III B Carry-Over	\$1,302.00
Title III C-1 Carry-Over	5,428.00
Title III C-2 Carry-Over	1,236.00
Title III D Carry-Over	717.00
Title III E Carry-Over	200.00
Medicaid Match Carry-Over	2.00
NSIP Carry-Over	997.00
Total Federal Grant Funds Reserve	<u>\$9,882.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex that it hereby authorizes the appropriation of the unexpended balances totaling \$9,882.00 from the 2014 Area Plan Contract #DOAS14AAA008 into the 2015 Area Plan Contract #DOAS15AAA011; and

BE IT FURTHER RESOLVED that one (1) copy of this 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 of Chosen Freeholders on the 29th day of December, 2015.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
VARIOUS GRANT RECEIVABLE AND RESERVE
BALANCES**

WHEREAS, various federal, State and/or private grant fund receivable and reserve balances remain on the balance sheet; and

WHEREAS, the accounts have been reviewed and it has been determined that the receivable balances are no longer collectible and the reserve balances are no longer required for the original purpose; and

WHEREAS, it is necessary to formally cancel the grant receivable and reserve balances from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the grant receivable and reserve balances summarized on the attached "Schedule A" be canceled; 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 is available in OnBase.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 29th day of December, 2015. .

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

RESOLUTION RE: TRANSFER OF 2015 CURRENT APPROPRIATIONS

WHEREAS, there appears to be insufficient funds in certain 2015 appropriation accounts to meet the demands thereon for the remainder of the year; and

WHEREAS, there appears to be a surplus in certain 2015 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 of Chosen Freeholders
on the 29th day of December, 2015.

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

RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY JUVENILE DETAINEES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:65-1 ET SEQ. AND N.J.S.A. 40:A:11-10 ET SEQ.

WHEREAS, at its November 24, 2009 meeting, the Board of Chosen Freeholders adopted a Resolution authorizing the County of Sussex to enter into an Agreement with the County of Morris for housing Sussex County juvenile detainees at the Morris County Juvenile Detention Center; and

WHEREAS, this Agreement requires renewal effective January 1, 2016 for a period of one (1) year; and

WHEREAS, the renewal Agreement stipulates that the County of Morris would make available three (3) beds/placement on a constant basis to the County of Sussex at a cost of \$645.00 per day for an annual cost of \$235,425.00; and

WHEREAS, if more than three (3) youth are referred to the Morris County Juvenile Detention Center, an additional \$215.00 per youth per day or part thereof shall be paid to Morris County; and

WHEREAS, the Agreement which is attached hereto and made a part hereof provides for three (3) guaranteed beds and shall continue for a one year period from January 1, 2016 until December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Sussex, that the Freeholder Director and the Clerk of the Board are hereby authorized to execute the attached Agreement and all other documents pertaining to it between the County of Morris and the County of Sussex; and

BE IT FURTHER RESOLVED, that certified copies of this shall be forwarded to Diane Ketchum, Morris County Clerk of the Board of Chosen Freeholders, County Administration and Records Building, 5th Floor, Court Street, Morristown, NJ 07960; Division of Local Government Services, Department of Community Affairs, State of NJ, P.O. Box 803; Trenton, NJ 08625-0803.

Certified as a true copy of
the Resolution adopted by
the Board of Chosen Freeholders
on the 29th day of December, 2015. .

Catherine Williams, Clerk
Board of Chosen Freeholders
County of Sussex

RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY YOUTH SHELTER PLACEMENTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:65-1 ET SEQ. AND N.J.S.A. 40:A:11-10 ET SEQ.

WHEREAS, at its December 17, 2008 meeting, the Board of Chosen Freeholders adopted a Resolution authorizing the County of Sussex to enter into an Agreement with the County of Morris for housing Sussex County Youth Shelter Placements at the Morris County Youth Shelter; and

WHEREAS, this Agreement requires renewal effective January 1, 2016 for a period of one (1) year; and

WHEREAS, the renewal Agreement stipulates that the County of Morris would make available two (2) beds/placement on a constant basis to the County of Sussex at a cost of \$430.00 per day for an annual cost of \$156,950.00; and

WHEREAS, if more than two (2) youth are referred to the Morris County Youth Shelter, an additional \$215.00 per youth per day or part thereof shall be paid to Morris County; and

WHEREAS, the Agreement which is attached hereto and made a part hereof provides for two (2) guaranteed beds and shall continue for a one year period from January 1, 2016 until December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Sussex, that the Freeholder Director and the Clerk of the Board are hereby authorized to execute the attached Agreement and all other documents pertaining to it between the County of Morris and the County of Sussex; and

BE IT FURTHER RESOLVED, that certified copies of this shall be forwarded to Diane Ketchum, Morris County Clerk of the Board of Chosen Freeholders, County Administration and Records Building, 5th Floor, Court Street, Morristown, NJ 07960; Division of Local Government Services, Department of Community Affairs, State of NJ, P.O. Box 803; Trenton, NJ 08625-0803.

Certified as a true copy of
the Resolution adopted by
the Board of Chosen Freeholders
on the 29th day of December, 2015. .

Catherine Williams, Clerk
Board of Chosen Freeholders
County of Sussex

RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS PROVIDING FOR MEDICAL EXAMINER SERVICES BY THE COUNTY OF MORRIS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 52:17B-83, 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

WHEREAS, Sussex County is mandated under N.J.S.A. 52:17B-83 to maintain an Office of the County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-83 permits counties to jointly maintain the County Medical Examiner's Office on a cooperative basis; and

WHEREAS, Sussex County and Morris County entered into an agreement for the provision of Medical Examiners Services on November 8, 2010; and

WHEREAS, Sussex and Morris County desire to continue this arrangement in order to maintain efficient services and reduced local expenses; and

WHEREAS, the parties have the authority to enter into an Agreement under the Shared Services Act, N.J.S.A. 40A:65-1 et seq. It is the intent of the parties hereto that the provisions hereof shall be construed to give full effect to the legislative intent expressed therein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, approves the provision of Medical Examiner services from the County of Morris, State of New Jersey; and

BE IT FURTHER RESOLVED that the Clerk of the Board and the Freeholder Director of the Sussex County Board of Chosen Freeholders are authorized to execute the attached Agreement between the County of Morris and the County of Sussex; and

BE IT FURTHER RESOLVED the County of Sussex shall maintain the Office of Medical Examiner on a cooperative basis with Morris County including the appointment of the Medical Examiner pursuant to N.J.S.A. 52:17B-83; and

BE IT FURTHER RESOLVED that a copy of this Resolution and Agreement shall be open to public inspection at the office of the Clerk of the Board of Chosen Freeholders of the County of Sussex immediately after passage at One Spring Street, Newton, NJ, Monday through Friday, 8:00 am-4:30 pm; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Diane M. Ketchum, Clerk of the Board, Morris County Board of Chosen Freeholders, Morris County Administration & Records Building, P.O. Box 900, Morristown, NJ 07963-0900; the Administrator of Sussex County Department of Environmental and Public Health Services; and the State Division of Local Government Services, Department of Community Affairs, P.O. Box 803, Trenton, NJ 08625-0803; and a copy placed in On-Base.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 29th day of December 2015.

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

**RESOLUTION RE: APPOINTMENT OF A MEMBER OF THE SUSSEX
COUNTY COMMUNITY COLLEGE BOARD OF
TRUSTEES, SAID TERM TO EXPIRE OCTOBER 31, 2019**

WHEREAS, there exists a vacancy for a member whose term expired on October 31, 2015 on the Sussex County Community College Board of Trustees; and

WHEREAS, the Board of Chosen Freeholders reactivated the College Search Committee to make recommendations of appointments to the County Appointing Authority; and

WHEREAS, said Search Committee has reviewed potential candidates to fill this vacancy and has made recommendations to the County Appointing Authority, who, based on the Search Committee scoring of all candidates interviewed, has recommended to the Board that John H. Eskilson be appointed.

NOW, THEREFORE, BE IT RESOLVED that John H. Eskilson be and he is hereby appointed as a member of the Sussex County Community College Board of Trustees for a term to expire October 31, 2019; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to John H. Eskilson 246 West Shore Trail, Sparta, NJ 07871; the Sussex County Community College Board of Trustees, One College Hill Rd., 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 29th day of December, 2015.

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

**RESOLUTION RE: APPOINTMENT OF A MEMBER OF THE SUSSEX COUNTY
COMMUNITY COLLEGE BOARD OF TRUSTEES, SAID TERM TO EXPIRE
OCTOBER 31, 2019**

SUMMARY:

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

Following these requirements, it has been recommended that Mr. John H. Eskilson be appointed to the Sussex County Community College Board of Trustees.

RESOLUTION RE: RENEWAL OF CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR DENTAL INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS, the County of Sussex first entered into a contract with Delta Dental Plan of New Jersey, Inc. on October 16, 1983 to provide dental insurance coverage for Sussex County employees and their dependents; and

WHEREAS, this Contract was entered into after the County of Sussex competitively sought proposals from several providers of dental insurance coverage, reviewed said proposals and determined that the coverage offered by Delta Dental Plan of New Jersey, Inc. suited the needs of the County, inasmuch as it offered the best combination of cost, services and subscribing dental providers; and

WHEREAS, this process has been conducted periodically since 1983 with the same cost effective result and no diminution in coverage for employees and their dependents; and

WHEREAS, the Board of Chosen Freeholders have heretofore negotiated with certain bargaining units representing employees of the County and Delta Dental Plan of New Jersey, Inc. as an insurance provider of such services as are currently negotiated for and by the appropriate bargaining units; and

WHEREAS, the County Treasurer has certified the availability of funds subject to annual appropriation for the renewal of the Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby authorize the 0.0% rate renewal of the dental insurance coverage Contract with Delta Dental Plan of New Jersey, Inc. for the period of January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute said Renewal a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that said Contract is awarded without competitive bidding in accordance with N.J.S.A. 40A: 11-5 (1) (m) of the Local Public Contracts Law because the provision of a group dental insurance program is an insurance program specifically exempted from formal bidding by said law; and

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the New Jersey Herald; and

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution and Contract be forwarded to Delta Dental Of New Jersey, Inc., Delta Dental Plaza, 1639 Route 10, Parsippany, NJ 07054; and one (1) copy to The Morville Agency/Bollinger, Inc., 55 Newton Sparta Road, Suite 102, Newton, NJ 07860.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 29th day of December, 2015.

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

CERTIFICATION RE: Budget Appropriation for Awarding of Contract Renewal

I, Robert J. Maikis, Jr., County Treasurer, County of Sussex, hereby certify to the Clerk, Board of Chosen Freeholders, that there are sufficient funds, subject to adequate funds being appropriated in the annual 2016 County, Health, Library and Social Services Agency operating budgets as approved and finally adopted for the awarding of a contract renewal for a dental insurance plan for County employees and their eligible dependents.

To: Delta Dental Plan of New Jersey, Inc.
1639 Route 10
Parsippany, NJ 07054

Robert J. Maikis, Jr., County Treasurer

Dated: December 29, 2015

Estimate only. Subject to change and final appropriation in 2016 Operating Budget(s)

Account entitled Group Dental Insurance:

01-201-23-220-203	\$442,250.00
44-201-27-330-203	3,760.00
44-201-27-335-203	16,135.00
72-201-27-345-203	44,412.00
26-201-29-390-203	45,141.00

*This estimate does not include employees for the Sussex County Municipal Utilities Authority and Sussex County Community College.

COUNTY OF SUSSEX
NOTICE OF CONTRACT RENEWAL

The Board of Chosen Freeholders of the County of Sussex have renewed a contract without competitive bidding for an insurance program in accordance with N.J.S.A. 40A:11-5(1) (m). The contract renewal and Resolution authorizing same are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

Contract Renewal to:	Delta Dental Plan of New Jersey, Inc. 1639 Route 10 Parsippany, NJ 07054
Services:	Provision of a Group Dental Insurance Program for the County of Sussex
Estimated Cost:	\$548,698.00
Time Period:	January 1, 2016 through December 31, 2016
Date:	December 29, 2015

Catherine M. Williams, Clerk of the Board

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR
PROFESSIONAL LEGAL SERVICES IN THE ISSUANCE
OF BONDS, NOTES AND RELATED MATTERS**

WHEREAS, there exists a need for specialized legal service in connection with the authorization and the issuance of bonds or notes of the County of Sussex, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, Requests for Proposals were issued on October 7, 2015 for Professional Services of Bond Counsel and in response to the Request for Proposals process the County received proposals on November 10, 2015; and

WHEREAS, the Review Committee has reviewed the proposals and has found that one of the proposals is acceptable and has recommended that an award be made to John M. Cantalupo, Esquire of the law firm of Archer & Greiner P.C. at the rates specified in the bid proposal; and

WHEREAS, all legal services executed under this Contract shall have funds certified by the County Treasurer through an appropriated prepared and approved purchase requisition, future year cost subject to adequate funds being placed in subsequent budgets for the services to be provided.

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

1. The Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract for Professional Services of Bond Counsel to John M. Cantalupo, Esquire of the law firm of Archer & Greiner P.C. at the rates specified in the bid proposal.

2. The term of this Contract will be in effect from January 1, 2016 until December 31, 2016, with the County reserving the right to extend the Contract for an additional twelve (12) month contract term for 2017.

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 and Agreement are to be forwarded to Archer & Greiner P.C. One Centennial Square, Haddonfield, NJ 08033, Attn: John M. Cantalupo and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the
Board on the 29th day of December, 2015

County of Sussex

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

Phillip R. Crabb, Director
Board of Chosen Freeholders
County of Sussex, New Jersey

Archer & Greiner P.C.

John M. Cantalupo, Esquire

DATED:

NOTICE OF CONTRACT AWARD

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: John M. Cantalupo, Esquire of the Law Firm of
Archer & Greiner P.C.
One Centennial Square
Haddonfield, NJ 08033
- Services: To provide legal services in connection with the
authorization, issuance and sale of bonds or notes of The
County of Sussex.
- Cost: All legal services executed under this Contract shall have
funds certified by the County Treasurer through an
appropriated prepared and approved purchase requisition,
future year cost subject to adequate funds being placed in
subsequent budgets for the services to be provided.
- Term: January 1, 2016 - December 31, 2016 with the County
reserving the right to extend the Contract for an additional
twelve (12) month contract term for 2017.

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: December 29, 2015

Resolution Summary
Other

RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL LEGAL SERVICES IN THE ISSUANCE OF BONDS, NOTES AND RELATED MATTERS

Description of Resolution:

This resolution is for award of Contract to John M. Cantalupo, Esquire of the law firm of Archer & Greiner P.C. at the rates specified in the bid proposal.

The term of this Contract will be in effect from January 1, 2016 until December 31, 2016, with the County reserving the right to extend the Contract for an additional twelve (12) month contract term for 2017.