

**REGULAR MEETING HELD ON WEDNESDAY, JUNE 8, 2016**

**5:00 PM**

**ORDER OF BUSINESS**

**Item**

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

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

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

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

5. **APPROVAL OF AGENDA**

(Voice vote.)

6. **PUBLIC HEARINGS**

7. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. Proclamation in recognition of the Champions for Charity Food Pantry Volunteers
2. Certificate in recognition of Jennie Switzer for her years as a lifelong resident (99 years), volunteer and community member of Sussex County.

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

8. **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.**

9. **FREEHOLDERS' COMMENTS**

10. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2016 CLEAN COMMUNITIES GRANT AWARD FOR A TOTAL AMOUNT OF \$124,325.08
- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF VARIOUS GRANT FUND RECEIVABLES AND RESERVES THAT EXIST ON THE BALANCE SHEET OF THE CURRENT FUND
- C. RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL RESERVE BALANCES
- D. RESOLUTION RE: AMENDING THE 2016 CAPITAL BUDGET

- E. RESOLUTION RE: AUTHORIZING THE RENEWAL OF THE AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE BOROUGH OF STANHOPE FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2016
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$600.00 TO THE HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM
- H. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW FURNITURE FOR THE SUSSEX COUNTY JUDICIAL CENTER SIXTH COURTROOM
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE SERVICES OF PRINTING ELECTION BALLOTS FOR THE SUSSEX COUNTY CLERK'S OFFICE
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF MICRO-SURFACING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING
- K. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY CRACK SEALANT FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING

- L. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY TRAFFIC STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING
- M. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW
- N. RESOLUTION RE: AUTHORIZATION TO PROVIDE SPECIALIZED BRIDGE ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS

**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 – May 25, 2016

(Voice vote.)

**12. APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

- 1. Resignation of Ernest Hemschott III from the Sussex County Mental Health Board
- 2. Resignation of Daniel Flynn from the Water Quality Management – Policy Advisory Committee

**13. RESOLUTION**

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 607 IN HOPATCONG BOROUGH
- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN OGDENSBURG BOROUGH

- D. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE S-10, CARRYING COUNTY ROUTE 617 (FAIRVIEW LAKE ROAD) OVER TRIBUTARY OF PAULINS KILL IN STILLWATER TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF COUNTY ROUTE 617 AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR
- E. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE C-17, CARRYING ROSEVILLE ROAD OVER THE LACKAWANNA CUTOFF IN THE TOWNSHIP OF BYRAM, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF ROSEVILLE ROAD, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR
- F. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "CENTERLINE REALIGNMENT OF A PORTION OF COUNTY ROUTE 607 (RIVER STYX ROAD) (MILE MARKER 7.44 TO 7.46)" DATED MAY 2016, PREPARED BY JEFFREY J. CAREAGA, P.E., OF CAREAGA ENGINEERING INC. FOR A REALIGNMENT OF A SEGMENT OF COUNTY ROUTE 607
- G. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF A LEASE/RETIREMENT OF VEHICLE AGREEMENT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION

(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 of Contracts

- 1. RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2016 – 2017

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE C-17 ROSEVILLE ROAD, BYRAM TOWNSHIP, NJ

(Roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF FINAL CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC. FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE D-12 CARRYING STEMPERT ROAD OVER CULVER CREEK, TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY

(Roll call vote)

15. **FINANCIAL**

A. RESOLUTION RE: PAYMENT OF BILLS

(Roll call vote)

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B. INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

**CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS COUNTY ROADS AND BRIDGES, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$2,470,100.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2016 ANNUAL TRANSPORTATION PROGRAM (ATP) – COUNTY AID GRANT TO PAY FOR THE COST THEREOF**

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

**MOTION** to authorize the Clerk to advertise this Capital 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 June 22, 2016 at 6:00 pm prior to final adoption of this Capital Ordinance. (Voice vote)

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C. INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

**CAPITAL ORDINANCE PROVIDING FOR THE REPLACEMENT OF 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 FY2015 LOCAL BRIDGES, FUTURE NEEDS (LBFN) PROGRAM GRANT TO PAY FOR THE COST THEREOF**

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

**MOTION** to authorize the Clerk to advertise this Capital 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 June 22, 2016 at 6:00 pm prior to final adoption of this Capital Ordinance. (Voice vote)

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D. INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

**CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS COUNTY-OWNED FACILITIES AND THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF EQUIPMENT BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$53,300.00 FROM THE GENERAL CAPITAL FUND'S FUND BALANCE TO PAY FOR THE COST THEREOF**

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

**MOTION** to authorize the Clerk to advertise this Capital 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 June 22, 2016 at 6:00 pm prior to final adoption of this Capital Ordinance. (Voice vote)

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E. RESOLUTION RE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$3,000,000 COUNTY COLLEGE BONDS, SERIES 2016 (COUNTY COLLEGE BOND ACT, 1971, N.J. LAWS C.12 AS AMENDED) OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OS SUCH BONDS

(Roll call 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 of Acquisition of Real Property or the Investment of Public Funds:**

\_\_\_\_\_ (6) **Matters Relating to Public Safety and Property:**

\_\_\_\_\_ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege:**

\_\_\_\_\_ (8) **Matters Relating to the Employment Relationship:**

\_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:**

**BE IT FURTHER RESOLVED** that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

**BE IT FURTHER RESOLVED** that upon completion of the business for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

**23. REMINDERS**

Wednesday      June 22, 2016      Regular Meeting – 6:00 PM

**24. ADJOURNMENT**

(Voice vote.)

# PROCLAMATION

**WHEREAS**, the quality and character of life in the communities across Sussex County are reflective of the concerned and dedicated individuals such as the Sussex County Social Services Champions for Charity Emergency Food Pantry Volunteers; and

**WHEREAS**, the Champions for Charity Food Pantry Volunteers are one of Sussex County's greatest assets in that they are dedicated to help those in need and unselfishly give of their personal time to feed and make a difference in the lives of many children and adults living in Sussex County; and

**WHEREAS**, the Sussex County Food Pantry serves over 1,000 residents a month, provides approximately 480 weekend meals to elementary school children in need and supports numerous other countywide food pantries serving Sussex County residents at no cost to the taxpayers; and

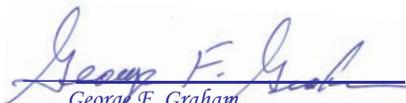
**WHEREAS**, volunteering one's time, talents and resources has been an integral part of our American heritage since the early days of our nation, and it is essential that we continue this tradition of giving and sharing to preserve and improve the quality of life for all citizens in our county; and

**WHEREAS**, the Champions for Charity Volunteers affect real change in our neighborhoods and communities by investing their time, energy, and valuable skills in developing innovative approaches to address the concerns and needs of our county; and

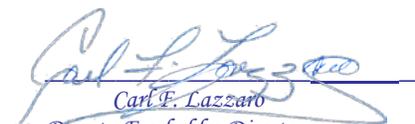
**WHEREAS**, the Sussex County Board of Chosen Freeholders appreciates its volunteers and encourages citizens to become involved in their communities, neighborhoods and local government.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders commend the Sussex County Champions for Charity Food Pantry Volunteers for their tremendous contribution to the Sussex County community.

## BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

  
George F. Graham  
Freeholder Director



  
Carl E. Lazzaro  
Deputy Freeholder Director

  
Phillip R. Crabb  
Freeholder

  
Jonathan Rose  
Freeholder

  
Richard A. Vohden, Jr.  
Freeholder

  
Catherine M. Williams, Clerk

Dated: June 8, 2016

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2016 CLEAN COMMUNITIES GRANT AWARD FOR A TOTAL AMOUNT OF \$124,325.08**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$124,325.08, which is now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that the like sum of \$124,325.08 be and the same is hereby appropriated under the caption of:

FY2016 Clean Communities (01-213-41-872-16100)

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

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF  
VARIOUS GRANT FUND RECEIVABLES AND RESERVES  
THAT EXSIST ON THE BALANCE SHEET OF THE  
CURRENT FUND**

**WHEREAS**, there exists various grant fund receivables and reserves on the Balance Sheet of the Current Fund; and

**WHEREAS**, the funds creating these receivables and reserves have been investigated and determined to be overstated and uncollectible; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the grant receivables and appropriation reserve balances summarized on "Schedule A" attached be canceled:

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 8th day of June, 2016 .

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

**RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL RESERVE BALANCES**

**WHEREAS**, certain General Capital Improvement reserve balances remain dedicated to projects for certain departmental improvements; and

**WHEREAS**, the County's Director of the Division of Facilities Management has reviewed the reserve balances and has determined the funds are no longer needed for the projects; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balance may be credited to the Capital Fund Balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex, New Jersey that the following unexpended and dedicated balances of General Capital Reserves be canceled:

|   |                    |
|---|--------------------|
| 04-226-55-000-001 Reserve for Jail/Sheriff Office Improve | \$28,300.00        |
| 04-226-55-000-002 Res for Archives Facility Improve       | <u>\$25,000.00</u> |
| TOTAL   | <u>\$53,300.00</u> |

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the County Auditor, Nisivoccia LLP, Mount Arlington Corporate Center, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856.

Certified as a true copy of a  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AMENDING THE 2016 CAPITAL BUDGET**

**WHEREAS**, the Capital Budget of the County of Sussex was approved on the 11<sup>th</sup> day of May, 2016 and was subsequently amended (Amendment #1) on May 11, 2016, as well; and

**WHEREAS**, it has been determined that said Capital Budget must be amended (Amendment #2) 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                            |                | \$83,494,399         | \$176,220          | \$532,381                          |                 | \$5,946,100                   | \$13,617,619    | \$63,222,079                 |
| Sheet 39b-1                               |                |                      |                    |                                    |                 |                               |                 |                              |

**SHEET 39b-1 TO:**

| 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 |
| Various Facilities/<br>Roofing &<br>Electrical | 310-1603       | +\$53,300            |                    |                                    | +\$53,300       |                               |                 |                              |
| Total Projects                                 |                | \$83,547,699         | \$176,220          | \$532,381                          | \$53,300        | \$5,946,100                   | \$13,617,619    | \$63,222,079                 |
| Sheet 39b-1                                    |                |                      |                    |                                    |                 |                               |                 |                              |

**SHEET 39c-4 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 Sheet 39c-4                            | \$20,924,305         |                           | \$6,238,839                        | \$14,685,466 |
| Sheet 39c-4   |                      |                           |                                    |              |

**SHEET 39c-4 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  |
| Various Facilities/Roofing & Electrical               | +\$53,300            | 2016                      | +\$53,300                          |              |
| Total Projects Sheet 39c-4                            | \$20,977,605         |                           | \$6,292,139                        | \$14,685,466 |
| Sheet 39c-4   |                      |                           |                                    |              |

**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                                    | \$83,494,399         |                           | \$20,272,320                       | \$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<br>(Additional Project carry-forward from Sheet c-4) | \$83,547,699<br>(+\$53,300) |                           | \$20,325,620<br>(+\$53,300)        | \$63,222,079 |
| Sheet 39c-8   |                             |                           |                                    |              |

**SHEET 39d-4 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 Projects Sheet 39d-4                         | \$20,924,305         | \$176,220     |                                    |                 |                               | \$20,748,085    |
| Sheet 39d-4  |                      |               |                                    |                 |                               |                 |

**SHEET 39d-4 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 |
| Various Facilities/Roofing & Electrical            | +\$53,300            |               |                                    | +\$53,300       |                               |                 |
| Total Projects Sheet 39d-4                         | \$20,977,605         | \$176,220     |                                    | \$53,300        |                               | \$20,748,085    |
| Sheet 39d-4  |                      |               |                                    |                 |                               |                 |

**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<br>TOTAL<br>COST | BUDGET<br>APPROP | CIF         | CAPITAL<br>SURPLUS                 | GRANTS IN<br>AID AND<br>OTHER<br>FUNDS | BONDS<br>AND<br>NOTES |
| Total All Projects                                 | \$83,494,399               | \$176,220        | \$3,623,194 |                                    | \$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<br>TOTAL<br>COST  | BUDGET<br>APPROP | CIF         | CAPITAL<br>SURPLUS                 | GRANTS IN<br>AID AND<br>OTHER<br>FUNDS | BONDS<br>AND<br>NOTES |
| Total All Projects<br>(Add'l Project carry-forward from Sheet d-4) | \$83,547,699<br>(+\$53,300) | \$176,220        | \$3,623,194 | \$53,300<br>(+\$53,300)            | \$5,946,100                            | \$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 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZING THE RENEWAL OF THE AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE BOROUGH OF STANHOPE FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.**

**WHEREAS**, the County of Sussex desires to work with various municipalities in order to realize mutual cost savings through joint agreements for public services; and

**WHEREAS**, the State of New Jersey has adopted the "Uniform Fire Safety Act" for the purpose of establishing fire safety standards and to safeguard the lives and property of New Jersey's citizens from fire and explosion; and

**WHEREAS**, the "*New Jersey Regulations for Fire Code Enforcement*" permits the County Fire Marshal to be the County Enforcing Agency with the right to inspect all County and autonomous County facilities and in addition, to inspect life hazard uses or enforce the Code fully on behalf of a municipality or fire department or fire district when so designated; and

**WHEREAS**, the Borough of Stanhope and the County of Sussex have arrived at an understanding regarding the renewal of the provisions of Enforcing Agency services through the Sussex County Fire Marshal for a period of four (4) years, as more fully set forth in a Shared Services Agreement, a copy of which is attached hereto; and

**WHEREAS**, the parties have the authority to renew this Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex, that the Clerk of the Board and the Freeholder Director are hereby authorized to execute the attached renewal of the Shared Service Agreement between the Borough of Stanhope and the County of Sussex; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Agreement shall be forwarded to Ellen Horak, Municipal Clerk, Borough of Stanhope; 77 Main Street, Stanhope, NJ 07874; Virgil Rome, Sussex County Fire Marshal; Michael F. Strada, Sussex County Sheriff; and Timothy Cunningham, Director, NJ Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625; and is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2016**

**WHEREAS**, Rutgers Cooperative Research & Extension (hereinafter "RCRE") is a part of Rutgers, The State University of New Jersey; and

**WHEREAS**, RCRE has been working collaboratively for many years with the County of Sussex providing educational services for County residents and its youth; and

**WHEREAS**, RCRE has conducted and will continue to conduct educational programs in the County of Sussex in the areas of 4-H youth development, agriculture, natural resource management, and family and community health services; and

**WHEREAS**, the County has supported the Cooperative Extension Program on a yearly basis and provided support staff, office space, furniture, equipment, supplies, telephone and internet access; and

**WHEREAS**, RCRE and the County of Sussex wish to memorialize the understanding between the parties and set out the responsibilities and duties of each party; and

**WHEREAS**, a copy of the Agreement is attached hereto and made a part hereof; and

**WHEREAS**, the educational services provided by RCRE involves funding through the Smith-Lever Act enacted by the United States Congress on May 8, 1914, and the New Jersey Enabling Act of 1915 which provided for the acceptance of the Smith-Lever funds by the Trustees of Rutgers to be utilized to conduct Extension work; and

**WHEREAS**, the New Jersey Enabling Act of February 16, 1918, authorized "County Boards of Chosen Freeholders to appropriate such sums of money as shall seem to them just and proper to be expended in the counties or municipalities making such appropriations under direction of the New Jersey State College Extension Division for the purpose of promoting or carrying out such agricultural extension home demonstrations, or boys' and girls' club work".

**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 Salary Reimbursement Agreement between the County of Sussex and RCRE, a Division of Rutgers, the State University of New Jersey, for calendar year 2016; copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution with executed Salary Reimbursement Agreement be forwarded to Stephen Komar, County Extension Dept. Head and County Agricultural Agent, Rutgers Cooperative Extension of Sussex County, 129 Morris Turnpike, Newton NJ 07860; Kathleen Howell, Assistant Director of Administration Rutgers Cooperative Extension, 88 Lipman Drive, Martin Hall, Room 306, New Brunswick, NJ 08901-8525; Larry Katz, Sr. Associate Director, NJ Agricultural Experiment State, Rutgers Cooperative Research & Extension, Martin Hall, Room 309, Cook Campus, 88 Lipman Drive, New Brunswick, NJ 08901; 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 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$600.00 TO THE HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM**

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

**WHEREAS**, funding for this Agreement was set at \$13,834.00 and has been appropriated in the 2015 County budget; and

**WHEREAS**, the Hopatcong Municipal Alliance requested an additional \$600.00 to be used to provide additional Substance Abuse Prevention programming by adding the "Hidden in Plain Sight" presentation; and

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

**WHEREAS**, said Budget Modification has been approved by the County Alliance Steering Subcommittee on March 14, 2016 and GCADA.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders approves the allocation of an additional \$600.00 which raises the total to \$14,434.00 to the Hopatcong Municipal Alliance for the provision of substance abuse prevention services; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Agreement be forwarded to Mayor Sylvia Petillo, Hopatcong Municipal Alliance, Borough of Hopatcong Municipal Building, 111 River Styx Road, Hopatcong, NJ 07843; and a copy is available in On-Base.

Certified as a true copy  
of the Resolution adopted  
by the Board of Chosen Freeholders  
on the 8<sup>th</sup> day of June 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF  
NEW FURNITURE FOR THE SUSSEX COUNTY JUDICIAL  
CENTER SIXTH COURTROOM**

**WHEREAS**, the Board of Chosen Freeholders have established certain capital funds for the construction and furnishing of the new Sussex County Judicial Center Sixth Courtroom; and

**WHEREAS**, upon recommendation of the Division of Facilities Management, there is a need to purchase new furniture from the above mentioned funds for the furnishing of the Sussex County Judicial Center Sixth Courtroom; and

**WHEREAS**, the following vendor is an authorized supplier as approved by the Division of Purchase and Property of the New Jersey Department of the Treasury and assigned contract number, thereby affording the County the opportunity of direct purchase without competitive bidding:

|                                   |         |              |
|-----------------------------------|---------|--------------|
| Affordable Interior Systems (AIS) | #A81705 | \$100,791.04 |
|-----------------------------------|---------|--------------|

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of the necessary purchase order in the approximate total amount of \$100,791.04 (Requisition #66519) by the Sussex County Office of Purchasing to permit the purchase of new furniture for the Sussex County Judicial Center Sixth Courtroom; and

**BE IT FURTHER RESOLVED** that upon receipt, inspection and approval of voucher therefore by the using agency, payment, pursuant to said purchase order, is hereby authorized with the same to be charged against funds established in the appropriate account for said purpose; 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 of Chosen Freeholders  
on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE SERVICES OF  
PRINTING ELECTION BALLOTS FOR THE SUSSEX  
COUNTY CLERK'S OFFICE**

**WHEREAS**, the Board of Chosen Freeholders has heretofore established an operating budget for the Sussex County Clerk's Office; and

**WHEREAS**, the County Clerk is charged with assisting in the administration of the primary and general elections held in the County, and as part of the election administration it is required to print various ballots; and

**WHEREAS**, the procurement of these services is permitted under N.J.S.A. 40A:11-5(1)(L) as an exception to the public bidding requirements since these services are necessary to conduct an election.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the Purchasing Agent to issue a purchase order in the amount of \$58,760.00 (Requisition #66818) to the Printing Center for the printing of the 2016 election ballots as required by the County Clerk; and

**BE IT FURTHER RESOLVED** that this Contract will be in effect from date of award until December 31, 2016 for the 2016 election ballots; and

**BE IT FURTHER RESOLVED** that upon receipt, inspection and approval of vouchers therefore by the using agency, payment, pursuant to said purchase orders, are hereby authorized with the same to be charged against funds established in the account for said purpose; 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 8<sup>th</sup> day of June 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF  
MICRO-SURFACING FOR THE SUSSEX COUNTY  
DEPARTMENT OF ENGINEERING AND PLANNING**

**WHEREAS**, the Board of Chosen Freeholders has heretofore established certain capital budget improvement expenditures so that road maintenance and repairs might be performed in a timely manner; and

**WHEREAS**, the following vendor is an authorized supplier as approved by the State of New Jersey Division of Purchase and Property, and assigned a contract number, thereby affording the County the opportunity of direct purchase without competitive bidding:

|                             |         |              |
|-----------------------------|---------|--------------|
| Asphalt Paving Systems Inc. | #A81757 | \$700,000.00 |
|-----------------------------|---------|--------------|

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution and issuance of the necessary purchase order, from the County capital budget in the total amount not to exceed \$700,000.00 (Requisition #66582) by the Sussex County Office of Purchasing to permit the purchase of the above listed services for the County of Sussex; and

**BE IT FURTHER RESOLVED** that upon receipt, inspection and approval of vouchers therefore by the using agency, payment, pursuant to said purchase orders, are hereby authorized with the same to be charged against funds established in the capital budget accounts for said purpose; 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 of Chosen Freeholders  
on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY CRACK SEALANT FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING**

**WHEREAS**, the Board of Chosen Freeholders has heretofore established certain capital budget improvement expenditures for 2016 so that road maintenance and repairs might be performed in a timely manner; and

**WHEREAS**, the following vendor is an authorized supplier as approved by the Township of Randolph, the lead agency for the Morris County Cooperative Pricing Council, and assigned contract numbers, thereby affording the County the opportunity of direct purchase without competitive bidding:

Micro Pave Systems, Inc.                      \$350,000.00                      Requisition # 66890  
Contract - MCCP #6 – Road Resurfacing

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of the necessary purchase orders up to the total amount of \$350,000.00 by the Sussex County Office of Purchasing to permit the purchase of the above listed materials for the County of Sussex; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to Micro Pave Systems, P.O. Box 207, Roseland, NJ 07868; 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 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY TRAFFIC STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING**

**WHEREAS**, the Board of Chosen Freeholders has heretofore established certain operating budget expenditures for 2016 so that road maintenance and repairs might be performed in a timely manner; and

**WHEREAS**, the following vendor is an authorized supplier as approved by the Township of Randolph, the lead agency for the Morris County Cooperative Pricing Council, and assigned contract numbers, thereby affording the County the opportunity of direct purchase without competitive bidding:

Denville Line Painting Inc.            \$300,000.00            Requisition # 66832  
Contract #36 – Traffic Striping on Roadways

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of the necessary purchase order up to the total amount of \$300,000.00 by the Sussex County Office of Purchasing to permit the purchase of the above listed materials for the County of Sussex; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to Denville Line Painting Inc., 2 Greenpond Road, Rockaway, NJ 07866 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 8<sup>th</sup> day of June, 2016.

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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 BID EXEMPT SERVICES 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 each vendor(s) listed has in the past and will exceed \$36,000.00 during this fiscal year; and

**WHEREAS**, these vendor(s) provide goods and/or services exempt from public bidding and as such purchase requisitions under \$36,000.00 but accumulating to over \$36,000.00 can be issued during normal business operations; and

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

**WHEREAS**, the following vendor(s) have 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 to the following vendor(s) for the various services described below:

|    | <u>Vendor Name</u> | <u>Description of Service</u> | <u>N.J.S.A</u> |
|----|--------------------|-------------------------------|----------------|
| 1. | New Jersey Herald  | Legal Advertisement           | 40A:11-5(1)(j) |

**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 8<sup>th</sup> day of June, 2016

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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 Service</u> | <u>N.J.S.A</u> |
|----|--------------------|-------------------------------|----------------|
| 1. | New Jersey Herald  | Legal Advertisement           | 40A:11-5(1)(j) |

Date: June 8, 2016

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE SPECIALIZED BRIDGE  
ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY  
BRIDGE PROJECTS**

**WHEREAS**, the Board of Chosen Freeholders has heretofore established a Policy whereby all purchases under an open-ended Contract that exceed the bid threshold be authorized prior to issuance of a purchase order; and

**WHEREAS**, the Department of Engineering and Planning has determined that there is a need for on-call engineering services on various Sussex County bridges:

- Bridge E-04, CR 631 (Franklin Avenue) Franklin Borough – Phase C Construction Inspection Services - \$62,900.00 – Requisition # 66821
- Bridge S-10, CR 617 Stillwater Township – Phase C Construction Inspection Services - \$83,100.00 – Requisition #66713

**WHEREAS**, Genesis Engineering, LLC, holds an open-ended Contract to provide the County specialized Bridge Engineering Services. These services afford the County the opportunity to purchase the work in a timely fashion without publishing specifications for the bidding of each bridge project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of purchase orders in the total amount of \$146,000.00 (as per above individual dollar amount and requisitions) by the Sussex County Office of Purchasing to permit these services to be performed on the above mentioned bridges; and

**BE IT FURTHER RESOLVED** that upon receipt, inspection and approval of vouchers therefore by the using agency, payment, pursuant to said purchase orders, are hereby authorized with the same to be charged against funds established in the various capital accounts subject to the final adoption of said budget, on the purchasing requisition awaiting approval; and

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

Certified as a true copy of a  
Resolution adopted by the Board  
on the 8th day of June , 2016.

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

**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 July 4, 2016 with a rain date of July 5, 2016 for the purpose of conducting Fireworks Display; 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 July 4, 2016 with a rain date of July 5, 2016 for purposes of allowing the Lake Mohawk Country Club Fireworks Display 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 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 607 IN  
HOPATCONG BOROUGH**

**WHEREAS**, the Borough of Hopatcong has requested a temporary closure of a portion of CR 607 on July 9, 2016, with a rain date of July 16, 2016 for the purpose of holding a community event called Hopatcong Days; 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 Borough of Hopatcong for the temporary closures of County Route 607; 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 607 in the Borough of Hopatcong on July 9, 2016 with a rain date of July 16, 2016 for purposes of allowing the Borough of Hopatcong to hold Hopatcong Days 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 Sylvia Petillo, Mayor, Hopatcong Borough, 111 River Styx Road, Hopatcong, NJ 07843; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN  
OGDENSBURG BOROUGH**

**WHEREAS**, the Borough of Ogdensburg has requested a temporary closure of a portion of CR 517 on June 18, 2016 for the purpose of conducting a 5K race; 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 Borough of Ogdensburg for the temporary closures of County Route 517; 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 517 in the Borough of Ogdensburg on June 18, 2016 for purposes of allowing the Ogdensburg First Aid Squads 5K race 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 Steven Ciasullo, Mayor, Ogdensburg Borough, 14 Highland Avenue, Ogdensburg, NJ 07439; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE S-10, CARRYING COUNTY ROUTE 617 (FAIRVIEW LAKE ROAD) OVER TRIBUTARY OF PAULINS KILL IN STILLWATER TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF COUNTY ROUTE 617 AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR**

**WHEREAS**, the existing prestressed beam superstructure at Bridge S-10 is in a deteriorated condition and Bridge S-10 has been weight restricted to 12 tons; and

**WHEREAS**, the Board of Chosen Freeholders awarded a Contract for “The Rehabilitation of Sussex County Bridge S-10 on CR 617 Stillwater Township, NJ” to Reivax Contracting Corporation in the amount of \$301,594.00 on May 25, 2016, to rehabilitate the existing bridge superstructure and return the bridge to full service; and

**WHEREAS**, signed and sealed construction plans, entitled, “Plans for Rehabilitation of Bridge S-10, CR-617 / Fairview Lake Road over Tributary of Paulins Kill, Stillwater Township, Sussex County, New Jersey”, dated March 2016, have been prepared by the Sussex County Division of Engineering and the County’s On-Call Engineering Consultant, Genesis Engineering LLC, for the rehabilitation of this bridge, said plans being signed by the County Engineer, the Freeholder Director and the Clerk of the Board of Chosen Freeholders; and

**WHEREAS**, the rehabilitation of Bridge S-10 will necessitate the closure of County Route 617 at Bridge S-10 requiring a detour be established along County Route 521(Stillwater Road); Stillwater Road, a Municipal Road; and Middleville Road, a Municipal Road, all within the Township of Stillwater; and

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

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

**WHEREAS**, temporary traffic control measures are based upon sound traffic control planning that provide for the safe and efficient movement of vehicles through or around the proposed temporary traffic control zone and detour while reasonably protecting workers and equipment will be utilized; and

**WHEREAS**, the Assistant County Engineer, has certified that, in his opinion after due consideration and analysis of the circumstances, pursuant to N.J.S.A. 39:4-201, the proposed Traffic Safety Plans appear to him, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic around the County Route 617 Bridge S-10 closure and work zone; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, on the recommendation of the Assistant County Engineer, in accordance with N.J.S.A. 39:4-8, N.J.S.A. 39:4-94.2, N.J.S.A. 39:4-198, and N.J.S.A. 39:4-201 provide authorization for the implementation and enforcement of the temporary traffic control measures as incorporated within the Detour & Traffic Control Plan included in the plans entitled "Plans for Rehabilitation of Bridge S-10, CR-617 / Fairview Lake Road over Tributary of Paulins Kill, Stillwater Township, Sussex County, New Jersey", dated March 2016, prepared by the Sussex County Division of Engineering; and

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

**BE IT FURTHER RESOLVED** that a copy of this Resolution and the attachments thereto be forwarded to the Stillwater Township Municipal Clerk, 964 Stillwater Road, Newton, New Jersey 07860; the New Jersey State Police, P.O. Box 130, Augusta, New Jersey 07822; the Sussex County Sheriff; and a copy available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE C-17, CARRYING ROSEVILLE ROAD OVER THE LACKAWANNA CUTOFF IN THE TOWNSHIP OF BYRAM, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF ROSEVILLE ROAD, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR**

**WHEREAS**, per the 2015 National Bridge Inspection Standards (NBIS) program the overall condition of Sussex County Bridge C-17 was noted as “Poor” due to the poor condition of the superstructure and is functionally obsolete due to the intolerable approach roadway alignment and the substandard bridge roadway width with a Sufficiency Rating of “58.0” out of a possible “100”; and

**WHEREAS**, the replacement project is necessary to retard further deterioration and improve the condition, structural capacity and safety features of the bridge; and

**WHEREAS**, construction plans, entitled, “Replacement of Sussex County Bridge C-17 carrying Roseville Road over the Lackawanna Cutoff”, dated April 2016, have been signed and sealed by the County’s design consultant, Pickering, Corts & Summerson, Inc., for the replacement of this bridge, said plans being signed by the County Engineer, the Freeholder Director and the Clerk of the Board of Chosen Freeholders; and

**WHEREAS**, the replacement of Bridge C-17 will necessitate the closure of Roseville Road at this location requiring a detour be established along Amity Road, a Municipal Street, County Route 671 in the Township of Byram, and Sussex County Route 613 within the Township of Byram and Township of Andover; and

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

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

**WHEREAS**, temporary traffic control measures are based upon sound traffic control planning that provide for the safe and efficient movement of vehicles through or around the proposed temporary traffic control zone and detour while reasonably protecting workers and equipment will be utilized; and

**WHEREAS**, the County’s design consultant Engineer, has certified that, in his opinion after due consideration and analysis of the circumstances, pursuant to N.J.S.A. 39:4-201 the proposed Traffic Safety Plans appear to them, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic around the Roseville Road Bridge C-17 closure and work zone; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, on the recommendation of the Assistant County Engineer, in accordance with N.J.S.A. 39:4-8, N.J.S.A. 39:4-94.2, N.J.S.A. 39:4-198, and N.J.S.A. 39:4-201 provide authorization for the implementation and enforcement of the temporary traffic control measures as incorporated within the Traffic Control Plan and Traffic Control Details included in the plans entitled "Replacement of Sussex County Bridge C-17 carrying Roseville Road over the Lackawanna Cutoff", dated April 2016, prepared by Pickering, Corts & Summerson, Inc.; and

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

**BE IT FURTHER RESOLVED** that a copy of this Resolution and the attachments thereto be forwarded to the Township of Byram, Municipal Clerk, 10 Mansfield Drive, Stanhope, New Jersey 07874; the Township of Andover, Municipal Clerk, 134 Newton Sparta Road, Newton, New Jersey 07860; the New Jersey State Police, P.O. Box 130, Augusta, New Jersey 07822; the Sussex County Sheriff; and a copy available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED “CENTERLINE REALIGNMENT OF A PORTION OF COUNTY ROUTE 607 (RIVER STYX ROAD) (MILE MARKER 7.44 TO 7.46)” DATED MAY 2016, PREPARED BY JEFFREY J. CAREAGA, P.E., OF CAREAGA ENGINEERING INC. FOR A REALIGNMENT OF A SEGMENT OF COUNTY ROUTE 607**

**WHEREAS**, the Borough of Hopatcong has developed a conceptual Streetscape Plan for the River Styx Business District which includes a portion of County Route 607, a.k.a. River Styx Road, in the Borough of Hopatcong; and

**WHEREAS**, the Developer proposed redevelopment of Block 30707 Lot 2 and 3 which incorporated, among other items of work, streetscape components and on-street parking, portions located along County Route 607 a.k.a. River Styx Road, said work recommended within the Boroughs Streetscape Plan for the River Styx Business District; and

**WHEREAS**, in conjunction with the redevelopment project the Developer is requesting the County approve a realignment of the County Route 607 centerline to support the proposed on-street parking; and

**WHEREAS**, during the Freeholder meeting on October 28, 2015, the Board authorized execution of a Developer’s Agreement between the County of Sussex, the Borough of Hopatcong and the Developer (Greentree at Hopatcong, LLC) entitled “County of Sussex, Borough of Hopatcong, and Developer’s Streetscape Design, Construction, Operations, and Maintenance Agreement,” dated October 28, 2015; and

**WHEREAS**, during the Freeholder meeting on January 27, 2016, the Board authorized execution of Amendment Number 1 to the above referenced agreement; and

**WHEREAS**, the Developer’s Agreement was supported by project plans prepared and certified by the Developer’s Engineer, Careaga Engineering said plans entitled “Preliminary Site and Construction Plans for County Route 607 Improvements (River Styx Road, Mile Marker 7.44 to 7.46)” dated 1/6/15 with revisions through 9/23/15 consisting of 18 sheets; and

**WHEREAS**, per Amendment Number 1 the Developer is requesting the County approve a realignment of the County Route 607 centerline to support the proposed on-street parking; and

**WHEREAS**, project plans have been prepared and certified by the Developer’s Engineer, Careaga Engineering in support of this request, said plans entitled “Centerline Realignment of a Portion of County Route 607 (River Styx Road) (Mile Marker 7.44 to 7.46)” dated May 2016 consisting of 5 sheets; and

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

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

**WHEREAS**, the Sussex County Division of Engineering under the direction of the Sussex County Engineer has reviewed the plans entitled “Centerline Realignment of a Portion of County Route 607 (River Styx Road) (Mile Marker 7.44 to 7.46)” dated May 2016, as prepared by Careaga Engineering Inc., as well as all supporting engineering documentation provided by Careaga Engineering to Sussex County Division of Engineering; and

**WHEREAS**, after due consideration of the Engineering documents provided by Careaga Engineering and a review of the project plans entitled “Centerline Realignment of a Portion of County Route 607 (River Styx Road) (Mile Marker 7.44 to 7.46)” dated May 2016, as prepared by Careaga Engineering Inc, the County Engineer recommends these Plans for Approval by the Sussex County Board of Chosen Freeholders, said approvals in accordance with and subject to terms of the aforementioned amended agreement; and

**WHEREAS**, these improvements are being provided by the Developer at no cost to the County; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, on the recommendation of the County Engineer, provide authorization for the Freeholder Director and Board Clerk to sign the Cover Sheet of the plan set entitled “Centerline Realignment of a Portion of County Route 607 (River Styx Road) (Mile Marker 7.44 to 7.46)” dated May 2016, signed by Jeffrey J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering, expressing the Freeholder Board authorization for those elements of the project located within the right-of-way of County Route 607 as included within the proposed Project subject to the terms of the aforementioned agreement; and

**BE IT FURTHER RESOLVED** that the County Engineer is authorized to oversee construction work outlined within the agreement and plans entitled “Centerline Realignment of a Portion of County Route 607 (River Styx Road) (Mile Marker 7.44 to 7.46)” dated May 2016, as prepared by Careaga Engineering Inc per the aforementioned agreement; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Greentree of Hopatcong, LLC, 142 Route 23 North, Pompton Plains, NJ 07444; and a copy will be entered into OnBase.

Certified as a true copy of a Resolution adopted by the Board of Chosen Freeholders on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF A LEASE/RETIREMENT OF VEHICLE AGREEMENT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION**

**WHEREAS**, the Secretary of Transportation is authorized to make grants for capital assistance for transportation programs for rural areas under Section 5311 of the Federal Transit Act as amended; and

**WHEREAS**, NJ TRANSIT administers the Section 5311 Program in the State of New Jersey; and

**WHEREAS**, the Section 5311 Program allows for leasing of capital equipment to public bodies which have been designated by the State as a transportation coordinating agency; and

**WHEREAS**, the County of Sussex has received said designation for the County-wide service area; and

**WHEREAS**, NJ TRANSIT will, upon receipt of a fully executed Agreement, terminate the lease covering vehicle #18-130 and transfer title to the County of Sussex; and

**WHEREAS**, the County agrees to adhere to all requirements under the Section 5311 Program; and

**WHEREAS**, the County of Sussex has previously signed, executed and filed all required Certifications and Assurances with NJ TRANSIT and is not required to re-submit these Certifications and Assurances.

**NOW, THEREFORE, BE IT RESOLVED** by the Sussex County Board of Chosen Freeholders that the Freeholder Director and Clerk of the Board are hereby authorized to execute and submit three Agreements to NJ TRANSIT for Capital Assistance under Section 5311 of the Federal Transit Act; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, County Counsel and the Director of the Sussex County Division of Social Services are hereby authorized and directed to execute any and all necessary contractual agreements and documents with NJ TRANSIT for said assistance; and

**BE IT FURTHER RESOLVED** that the original certified Resolution, together with the Agreements, be forwarded to Carol Novrit, Director of Social Services; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS  
CONCRETE, AGGREGATES AND BROKEN STONE FOR  
THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS  
2016 – 2017**

**WHEREAS**, public bids were advertised for bituminous concrete, aggregates and broken stone for the County of Sussex Division of Public Works on April 22, 2016 and publicly received by the Sussex County Bid Proposal Committee on May 17, 2016; and

**WHEREAS**, the bids received have been reviewed by the Division of Public Works, the Division of Engineering and the Purchasing Agent; and

**WHEREAS**, the Division of Public Works and the Division of Engineering has recommended that an award be made to the low bidder for each item based on location and per ton mile hauled; and

**WHEREAS**, the County Treasurer has certified that funds are available in the 2016 operating budget to award these Contracts; and

**WHEREAS**, the bidders have agreed to extend all bid prices to the date declared in their bid proposal to other municipalities and governmental entities of Sussex County.

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the Division of Public Works and the Division of Engineering, the Sussex County Board of Chosen Freeholders does hereby award a Contract for Bituminous Concrete, Aggregates and Broken Stone for the County of Sussex Division of Public Works as follows and at the unit prices listed:

To:

**Beaver Run Farms  
300 Beaver Run Road  
Lafayette, NJ 07848**

**Aggregates/Broken Stone**

**Bituminous Concrete**

|                |             |
|----------------|-------------|
| DGA (5A)       | \$10.00/ton |
| 3/8" Stone     | \$12.00/ton |
| 3/4" Stone     | \$12.00/ton |
| 1-1/2" Stone   | \$12.00/ton |
| 2-1/2" Stone   | \$12.00/ton |
| 4" - 6" Stone  | \$12.00/ton |
| 12"- 24" Stone | \$20.00/ton |
| 24" +          | \$20.00/ton |

No Bid

To:  
**Braen Royalty, LLC**  
217 Limecrest Road  
Lafayette, NJ 07848

**Aggregates/Broken Stone**

**Bituminous Concrete**

|                 |             |
|-----------------|-------------|
| DGA (5A)        | \$ 8.98/ton |
| 1/4" Stone      | \$12.75/ton |
| 3/8" Stone      | \$13.00/ton |
| 3/4" Stone      | \$11.88/ton |
| 1-1/2" Stone    | \$12.10/ton |
| 2-1/2" Stone    | \$12.10/ton |
| 4" - 6" Stone   | \$13.00/ton |
| 12" - 24" Stone | \$24.00/ton |
| 24" +           | \$29.00/ton |
| Mason Sand      | \$18.00/ton |
| Soil Aggregate  | \$ 9.00/ton |

No Bid

To:  
**Eastern Concrete**  
250 Pehle Avenue  
Plaza One, Suite 503  
Saddlebook, NJ 07663

**Aggregates/Broken Stone**

**Bituminous Concrete**

|                 |             |
|-----------------|-------------|
| DGA (5A)        | \$ 8.10/ton |
| 1/4" Stone      | \$15.95/ton |
| 3/8" Stone      | \$16.50/ton |
| 3/4" Stone      | \$11.75/ton |
| 1-1/2" Stone    | \$12.50/ton |
| 2-1/2" Stone    | \$12.50/ton |
| 4" - 6" Stone   | \$14.50/ton |
| 12" - 24" Stone | \$25.80/ton |
| 24" +           | \$30.30/ton |
| Mason Sand      | \$29.00/ton |
| Soil Aggregate  | \$ 8.10/ton |

No Bid

To:  
**Morris Asphalt Co**  
P.O. Box 305  
Lafayette, NJ 07848

**Aggregates/Broken Stone**

**Bituminous Concrete**

No Bid

|         |          |
|---------|----------|
| Mix 1-2 | \$ 52.00 |
| Mix 1-3 | \$ 53.00 |
| Mix 1-4 | \$ 54.00 |
| Mix 1-5 | \$ 55.00 |
| Mix 1-6 | \$ 65.00 |

To:  
**Tilcon New York Inc.**  
**9 Entin Road**  
**Parsippany, NJ 07054**

| <u><b>Aggregates/Broken Stone</b></u> |             | <u><b>Bituminous Concrete</b></u> |          |
|---------------------------------------|-------------|-----------------------------------|----------|
| DGA (5A)                              | \$11.49/ton | Mix 1-2                           | \$ 59.67 |
| 1/4" Stone                            | \$17.69/ton | Mix 1-3                           | \$ 60.17 |
| 3/8" Stone                            | \$17.19/ton | Mix 1-4                           | \$ 60.66 |
| 3/4" Stone                            | \$11.99/ton | Mix 1-5                           | \$ 60.66 |
| 1-1/2" Stone                          | \$11.99/ton | Mix 1-6                           | \$ 72.86 |
| 2-1/2" Stone                          | \$11.99/ton | Cold Patch                        | \$195.00 |
| 4" – 6" Stone                         | \$23.00/ton |                                   |          |
| 12"- 24" Stone                        | \$25.00/ton |                                   |          |
| 24" +                                 | \$29.00/ton |                                   |          |
| RCA                                   | \$ 6.95/ton |                                   |          |
| Asphalt Millings                      | \$ 6.95/ton |                                   |          |
| Soil Aggregate                        | \$14.69/ton |                                   |          |

To:  
**Weldon Materials, Inc.**  
**141 Central Avenue**  
**Westfield, NJ 07090**

| <u><b>Aggregates/Broken Stone</b></u> |             | <u><b>Bituminous Concrete</b></u> |          |
|---------------------------------------|-------------|-----------------------------------|----------|
| DGA (5A)                              | \$ 9.50/ton | Mix 1-2                           | \$ 42.25 |
| 3/8" Stone                            | \$21.00/ton | Mix 1-3                           | \$ 43.25 |
| 3/4" Stone                            | \$13.00/ton | Mix 1-4                           | \$ 44.25 |
| 1-1/2" Stone                          | \$13.00/ton | Mix 1-5                           | \$ 45.25 |
| 2-1/2" Stone                          | \$13.00/ton | Mix 1-6                           | \$ 52.25 |
| 12"- 24" Stone                        | \$18.00/ton | Cold Patch **                     | \$150.00 |
| RCA                                   | \$ 6.00/ton |                                   |          |
| Asphalt Millings                      | \$ 4.00/ton |                                   |          |
| Mason Sand                            | \$27.50/ton |                                   |          |
| Soil Aggregate                        | \$10.50/ton |                                   |          |

\*\* Rockaway Plant Only  
Minimum 20 tons –  
Maximum 500 tons

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

**BE IT FURTHER RESOLVED** that these Contracts will be in effect from date of Contract award until May 31, 2017 with the vendors extending all their prices to the Sussex County Municipalities; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the contract vendors at the above addresses; 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 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT FOR THE REPLACEMENT OF  
SUSSEX COUNTY BRIDGE C-17 ROSEVILLE ROAD, BYRAM  
TOWNSHIP, NJ**

**WHEREAS**, public bids were advertised for the Replacement of Sussex County Bridge C-17 Roseville Road, Byram Township, NJ on April 19, 2016 and publicly received by the Sussex County Bid Proposal Committee on May 27, 2016; and

**WHEREAS**, the bids received were reviewed by the Division of Engineering and the Purchasing Agent; and

**WHEREAS**, the Division of Engineering has recommended that an award be made to the lowest responsible bidder, Lakeside Construction in the amount of \$2,257,522.66 for the lump sum bid; and

**WHEREAS**, the County Treasurer has certified that there are sufficient funds for the awarding of said Contract.

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the County Division of Engineering, the Sussex County Board of Chosen Freeholders does hereby award a Contract to the lowest responsible bidder, Lakeside Construction, in the amount of \$2,257,522.66; and

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

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Lakeside Construction, 151 Stanhope-Sparta Road, PO Box 806, Hopatcong, NJ 07843 Attn: Richard Hoer, President; 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 8<sup>th</sup> day of June, 2016.

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

**RESOLUTION RE: AWARD OF FINAL CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC. FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE D-12 CARRYING STEMPERT ROAD OVER CULVER CREEK, TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY**

**WHEREAS**, the Board of Chosen Freeholders awarded a Contract for “Replacement of Sussex County Bridge D-12 carrying Stempert Road over Culver Creek, Township of Frankford, Sussex County, New Jersey” to Sparwick Contracting, Inc. in the amount of \$521,207.00 on May 13, 2015; and

**WHEREAS**, Change Order No. 1 FINAL provides compensation for field directed extra work and field measured quantity adjustments for various bid proposal items; and

**WHEREAS**, the Contractor was directed to drive the temporary steel sheeting to an established depth and leave the sheeting in place to provide permanent scour protection for the arch structure footings, at an additional cost of \$13,657.77 for sheeting left in place; and

**WHEREAS**, in lieu of installing riprap between the cast in place concrete footings and pedestal walls and the steel sheeting the Contractor was directed to place concrete in the void between the footings and pedestal walls and steel sheeting to eliminate the potential for displacement of the proposed fill material during high flow events, at an additional cost of \$8,782.82, the cost of which was offset by the reduction in the riprap stone channel protection pay item; and

**WHEREAS**, the Contractor was directed to backfill the arch with concrete in lieu of soil backfill in order to provide a more stable base for the asphalt overlay and to apply a liquid waterproofing to the concrete fill rather than install the proposed waterproofing membrane, which is typically placed over soil backfill, at an additional cost of \$6,265.42 for the forming and placement of concrete and \$3,278.12 for the liquid waterproofing, the cost of which was reduced by the cost for the waterproofing membrane; and

**WHEREAS**, due to the embankment grades the arch structure drainage pipe did not daylight as depicted on the construction plans and the Contractor was directed to extend the pipe around the outside faces of the wingwalls to daylight as well as to replace a damaged driveway underdrain, which required additional labor and materials at a cost of \$2,052.52;

**WHEREAS**, rather than install the proposed riprap slope protection the Contractor was directed to utilize native boulders excavated on site in order to provide a more context sensitive appearance, at an additional cost of \$3,353.22, the cost of which was offset by the reduction in the riprap stone slope protection pay item; and

**WHEREAS**, the proposal quantities are revised to reflect actual field measured quantities, with a total increase of \$7,296.70 and a total decrease of (\$55,778.00) for a net reduction in cost of (\$48,481.30); and

**WHEREAS**, Change Order No. 1 FINAL results in a net decrease in the Contract with Sparwick Contracting, Inc., by an amount of (\$11,091.43) or a 2.13% decrease of the original Contract, to an adjusted Contract amount of \$510,115.57; and

**WHEREAS**, a no cost time extension of 29 days to achieve Substantial Completion is granted due to delays experienced by the precast fabricator in receiving galvanized hardware necessary to fabricate the various precast concrete components for the arch bridge, for a revised Substantial Completion date of November 13, 2015; and

**WHEREAS**, a no cost time extension of 199 days to achieve Completion is granted due to the cold weather conditions at the time of Substantial Completion resulting from fabricator delays which required the Contractor to finalize punch list items in the Spring of 2016, for a revised Completion date of May 31, 2016; and

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Department of Engineering and Planning, Division of Engineering, the Sussex County Board of Chosen Freeholders does hereby approve Change Order No. 1 FINAL for "Replacement of Sussex County Bridge D-12 carrying Stempert Road over Culver Creek, Township of Frankford, Sussex County, New Jersey" with Sparwick Contracting, Inc., in the amount of (\$11,091.43) for an adjusted Contract amount of \$510,115.57; and

**BE IT FURTHER RESOLVED** that this Resolution authorizes the Freeholder Director and Clerk of the Board to execute said County of Sussex Division of Engineering Change Order No. 1 FINAL, a copy of which is attached hereto and made a part hereof; and

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

Certified as a true copy of a  
Resolution adopted by the Board  
on the 8<sup>th</sup> day of June, 2016.

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

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George F. Graham  
Freeholder Director

**COUNTY OF SUSSEX  
CAPITAL ORDINANCE NUMBER \_\_\_\_\_**

**CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS COUNTY ROADS AND BRIDGES, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$2,470,100.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2016 ANNUAL TRANSPORTATION PROGRAM (ATP) – COUNTY AID GRANT TO PAY FOR THE COST THEREOF**

**WHEREAS**, the County of Sussex, State of New Jersey (the "County"), wishes to undertake improvements to various County roads and bridges, including, but not limited to, (a) the Sussex County Resurfacing Program including the rehabilitation of select County roads or portions thereof, and (b) the replacement of County Bridge C-17 carrying Roseville Road over the Lackawanna Cutoff in Byram Township, and 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 \$2,470,100.00; and

**WHEREAS**, the County Board of Chosen Freeholders desires to authorize an appropriation from the NJ Department of Transportation's FY2016 Annual Transportation Program (ATP) – County Aid Grant in the amount of \$2,470,100.00 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 \$2,470,100.00 from the NJ Department of Transportation's FY2016 Annual Transportation Program (ATP) – County Aid 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, (a) the Sussex County Resurfacing Program including the rehabilitation of select County roads or portions thereof, and (b) the replacement of County Bridge C-17 carrying Roseville Road over the Lackawanna Cutoff in Byram Township, and 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: JUNE 8, 2016**

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

**ADOPTED ON SECOND READING**

**DATED: JUNE 22, 2016**

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

**COUNTY OF SUSSEX  
CAPITAL ORDINANCE NUMBER \_\_\_\_\_**

**CAPITAL ORDINANCE PROVIDING FOR THE REPLACEMENT OF 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 FY2015 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 X-09 over Papakating Creek 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 \$1,000,000.00; and

**WHEREAS**, the County Board of Chosen Freeholders desires to authorize an appropriation from the NJ Department of Transportation's FY2015 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 FY2015 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 X-09 over Papakating Creek 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: JUNE 8, 2016**

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

**ADOPTED ON SECOND READING**

**DATED: JUNE 22, 2016**

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

EXTRACT from the minutes of a regular meeting of the Board of Chosen Freeholders of the County of Sussex, State of New Jersey (the "County"), held at the Sussex County Administrative Center, in the Town of Newton, in said County on June 8, 2016 at 5:00 p.m.

PRESENT:

ABSENT:

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\_\_\_\_\_ introduced and moved the adoption of the following resolution and \_\_\_\_\_ seconded the motion:

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$3,000,000 COUNTY COLLEGE BONDS, SERIES 2016 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS C. 12, AS AMENDED) OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS**

**BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, AS FOLLOWS:**

**Section 1.** Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the \$3,000,000 aggregate principal amount of County College Bonds, Series 2016 (County College Bond Act, 1971 N.J. Laws c. 12, as Amended) (the "County College Bonds" of "Bonds") of the County, authorized pursuant to the bond ordinance of the County heretofore adopted and described in Section 2 hereof, shall be issued to memorialize the obligations of the County.

**Section 2.** The principal amount of the County College Bonds is authorized by the ordinance as above provided, and the bond ordinance authorizing the County College Bonds, described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in the bond ordinance is, as follows:

| <u>Ordinance Number</u> | <u>Description and Date of Final Adoption</u>  | <u>Amount of Issue</u> | <u>Useful Life</u> |
|-------------------------|--|------------------------|--------------------|
| 16-03                   | Various 2016 Capital Improvements at and for Certain Facilities of the Sussex County Community College, Finally Adopted May 11, 2016 | \$3,000,000            | 15.83 years        |
| <b>TOTALS</b>           |  | <b>\$3,000,000</b>     |                    |

**Section 3.** The following matters are hereby determined with respect to the County College Bonds:

(a) The average period of usefulness, computed on the basis of the amount of County College Bonds presently authorized to be issued pursuant to the bond ordinance and the respective period or average period of usefulness therein determined, is not more than 15.83 years.

(b) The County College Bonds shall be designated "County College Bonds, Series 2016 (County College Bond Act, 1971 N.J. Laws c. 12, as Amended)" (or such other designation if such County College Bonds are issued in multiple separate series to memorialize the applicable obligations) and shall mature within the average period of usefulness hereinabove determined.

**Section 4.** The following additional matters are hereby determined, declared, recited and stated:

(a) None of the County College Bonds described in Section 2 hereof have been sold or issued heretofore, and the bond ordinance described in Section 2 has not been rescinded heretofore and now remains in full force and effect as the authorization for the respective amount of County College Bonds set opposite the description of the bond ordinance set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the bond ordinance described in Section 2 hereof are purposes for which County College Bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

**Section 5.** The County College Bonds shall mature in the principal amounts on March 15 in each of the years as follows

| <u>Year</u> | <u>Principal Amount</u> | <u>Year</u> | <u>Principal Amount</u> |
|-------------|-------------------------|-------------|-------------------------|
| 2017        | \$160,000               | 2022        | \$170,000               |
| 2018        | 160,000                 | 2023        | 170,000                 |
| 2019        | 160,000                 | 2024        | 170,000                 |
| 2020        | 170,000                 | 2025        | 170,000                 |
| 2021        | 170,000                 |             |                         |

The County College Bonds shall not be subject to redemption prior to maturity in accordance with the terms provided in the Notice of Sale authorized herein. The County College Bonds shall be nine (9) in number, with one certificate being issued for each year of maturity and shall be designated and numbered CC-1 to CC-9, inclusive.

**Section 6.** The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bond maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede

& Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple thereof, except that those Bonds in excess of the largest principal amount thereof not equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof, through book entries made on the books and records of DTC and its participants. The Bonds will be dated their date of delivery and shall bear interest therefrom, which interest shall be payable semiannually on the fifteenth day of March and September (each an "Interest Payment Date"), in each year until maturity, commencing March 15, 2017, at a rate or rates per annum as proposed by the Winning Bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the County, or some other paying agent as the County may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the first day of March and September preceding each Interest Payment Date for the Bonds (the “Record Dates”). The Bonds shall be executed by the manual or facsimile signatures of the Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders and the County Treasurer/Chief Financial Officer of the County, under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Board of Chosen Freeholders of the County. The following matters are hereby determined with respect to the Bonds:

|                                 |  |
|---------------------------------|--|
| <b>Date of Bonds:</b>           | Date of delivery;  |
| <b>Principal Payment Dates:</b> | March 15, 2017 and each March 15 thereafter until maturity;  |
| <b>Interest Payment Dates:</b>  | Semiannually on each March 15 and September 15 of each year until maturity, commencing March 15, 2017; |
| <b>Place of Payment:</b>        | Cede & Co., New York, New York.  |

**Section 12.** The Bonds shall be in the forms set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the County to market the Bonds in accordance with the requirements of DTC, upon the advice of Bond Counsel (as defined herein).

**Section 13.** The Bonds shall be sold upon receipt of electronic proposals on Thursday, June 16, 2016 at 10:30 a.m. by the County Treasurer/Chief Financial Officer of the County or the Deputy Treasurer of the County, as applicable, via Grant Street Group’s MuniAuction website (“MuniAuction”), in accordance with the Notice

of Sale authorized herein. The use of the services provided by MuniAuction and the fees associated therewith are hereby approved. Archer & Greiner P.C., Bond Counsel to the County ("Bond Counsel"), on behalf of the Clerk of the Board of Chosen Freeholders, is hereby authorized and directed to arrange for (i) the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, (ii) the publication of the full text of such Notice of Sale in the New Jersey Herald, and (iii) the posting of the full text of the Notice of Sale on the website provided by or for MuniAuction. Pursuant to N.J.S.A. 40A:2-34, the County hereby designates the County Treasurer/Chief Financial Officer of the County or the Deputy Treasurer of the County, as applicable, as the financial officers authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officers shall report in writing the results of the sale to the Board of Chosen Freeholders at its regularly scheduled meeting thereafter. The County Treasurer/Chief Financial Officer of the County or the Deputy Treasurer of the County, as applicable, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

**Section 14.** The Notice of Sale shall be in the form set forth in Exhibit B attached hereto with such additions, deletions and omissions as may be necessary for the County Treasurer/Chief Financial Officer of the County or the Deputy Treasurer of the County, as applicable, to market the Bonds, upon the advice of Bond Counsel to the County.

**Section 15.** The Bonds shall have attached thereto a copy of the written opinion that is to be rendered by Bond Counsel, complete except for omission of its date.

**Section 16.** Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds and for the printing and electronic posting of the Preliminary Official Statement (as defined herein) and the Official Statement (as defined herein), and any and all fees associated therewith. The Preliminary Official Statement and the Official Statement are hereby authorized to be prepared by Bond Counsel and Nisivoccia, LLP, Mount Arlington, New Jersey, auditor to the County (the "Auditor") and other County officials. Bond Counsel is also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the County to those financial institutions that customarily submit bids for such Bonds. The Director of the Board of Chosen Freeholders or the Deputy Director of the Board of Chosen Freeholders, the County Treasurer/Chief Financial Officer of the County or the Deputy Treasurer of the County are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Official Statement. The County Treasurer/Chief Financial Officer of the County, the Deputy Treasurer of the County, Bond Counsel and the Auditor are each further authorized and directed, *nunc pro tunc*, to obtain ratings on the Bonds and to prepare and submit financial and other information on the County to each rating agency and the preparation and submission of any such application is hereby ratified and confirmed.

**Section 17.** The County hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

**Section 18.** The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**Section 19.** In the event DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000 or any integral multiple thereof, except that those Bonds in excess of the largest principal amount thereof not equaling a multiple of \$5,000 shall be in denominations of \$1,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the respective Registered Bonds. The County shall be obligated to provide for the execution and delivery of the respective Registered Bonds in certified form.

**Section 20.** The County Treasurer/Chief Financial Officer or Deputy Treasurer are each hereby authorized and directed to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and pursuant to the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, and to execute a certificate regarding same. The County Treasurer/Chief Financial Officer and Deputy Treasurer are each hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the offering and sale of the Bonds. Upon the sale of the Bonds, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, to reflect the effect of the sale of the Bonds and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The County Treasurer/Chief Financial Officer or Deputy Treasurer are each hereby authorized and directed to execute and deliver the Final Official Statement to the purchaser of the Bonds in accordance with the provisions of the Rule, for its use in the sale, resale and distribution of the Bonds, where and if applicable.

**Section 21.** The final Official Statement to be dated on or about June 16, 2016 (the "Final Official Statement"), prepared with respect to the issuance of the Bonds, is hereby authorized to be executed on behalf of the County by the County Treasurer/Chief Financial Officer of the County or the Director or Deputy Director of the Board of Chosen Freeholders of the County, as the case may be, and delivered to the purchaser of the Bonds for their respective use in connection with the sale, resale and distribution of the Bonds, where and if applicable. The County Treasurer/Chief Financial Officer of the County and the Director or Deputy Director of the Board of Chosen

Freeholders of the County are further hereby authorized and directed to deliver any certificates necessary in connection with the distribution of the Official Statement.

**Section 22.** The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the respective Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the County to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of the Rule. The County Treasurer/Chief Financial Officer of the County is hereby authorized and directed to execute and deliver this Certificate to the respective purchaser of the Bonds, evidencing the County's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the County to comply with the Certificates shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the County to comply with its obligations hereunder and thereunder.

**Section 23.** The County Treasurer/Chief Financial Officer of the County or the Deputy Treasurer of the County, as applicable, are each hereby authorized and directed to determine all matters and terms in connection with the Bonds (including any matters set forth in this resolution that are deemed necessary and advisable to change by the County Treasurer/Chief Financial Officer of the County or the Deputy Treasurer of the County, as applicable, in consultation with Bond Counsel, prior to the sale or closing of the Bonds), all in consultation with Bond Counsel and the Auditor and the manual or facsimile signature of the County Treasurer/Chief Financial Officer of the County or the Deputy Treasurer of the County upon any documents shall be conclusive as to all such determinations. The Director of the Board of Chosen Freeholders of the County, the Deputy Director of the Board of Chosen Freeholders of the County, the County Treasurer/Chief Financial Officer of the County, the Deputy Treasurer of the County, the Clerk of the Board of Chosen Freeholders and any other County official are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds, in consultation with Bond Counsel, and any and all actions taken heretofore with respect to the sale and issuance of the Bonds are hereby ratified and confirmed.

**Section 24.** This resolution shall take effect immediately.