

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 2016
6:00 PM
ORDER OF BUSINESS

Item

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

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

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

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

5. **APPROVAL OF AGENDA**

(Voice vote.)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Certificate recognizing Rachel Health as Sussex County Senior of the Year.
2. Proclamation declaring October as Sussex County Heritage Month.

(Roll call vote.)

B. Presentations

1. Presentation by Donna Best of Library Services.
2. Acknowledging the retirement of Daniel Bendes of the Sheriff's Office, who retired after 25 years with the County; Donna Best of Library Services, who retired after 30 years with the County; Richard Otte of the Sheriff's Office, who retired after 16 years with the County; Paul Reiher with the Sheriff's Office, who retired after 22 years with the County; Joyce Zawislak of the Sheriff's Office, who retired after 12 years with the County.

7. PUBLIC HEARINGS

8. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less and only address issues regarding agenda items. Please state your name, spell your last name, and state your municipal residency.

9. FREEHOLDERS' COMMENTS

10. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS, AND FOR THE COUNTY PURCHASING AGENT TO FACILITATE PURCHASES

- B. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF SPARTA PROVIDING FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY16 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD #2016-SS-00052-S01 FOR A TOTAL AMOUNT OF \$150,900.29
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2015/16 JAG MEGAN'S LAW LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$3,700.00
- E. RESOLUTION RE: RESCINDING FROM INCLUSION IN THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM ADDITIONAL LOCAL UNIT PROJECTS AT THE COUNTY MAIN LIBRARY AND COUNTY OFFICE OF EMERGENCY MANAGEMENT IN FRANKFORD TOWNSHIP
- F. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH LAFAYETTE TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- G. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWNSHIP OF ANDOVER 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.

- H. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWNSHIP OF FREDON 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.
- I. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE BOROUGH OF FRANKLIN 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.
- J. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWN OF NEWTON 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.
- K. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWNSHIP OF STILLWATER 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.

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 – September 14, 2016

Special Meeting – September 15, 2016

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

Executive Session Minutes

Regular Meeting - February 11, 2015

(Voice vote)

Executive Session Minutes

Special Meeting - September 15, 2016

(Voice vote)

12. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE: REAPPOINTMENT OF JOHN P. MILLER TO THE BOARD OF EDUCATION OF THE SUSSEX COUNTY VOCATIONAL-TECHNICAL SCHOOL FOR A TERM OF FOUR (4) YEARS. SAID TERM TO BEGIN NOVEMBER 1, 2016 AND EXPIRE OCTOBER 31, 2020

(Roll call vote.)

13. RESOLUTIONS

A. RESOLUTION RE: DESIGNATING THE MEMBERS OF THE SUSSEX COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE

B. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR DRIVE-THRU POINT OF DISTRIBUTION (POD) SITE WITH THE BOROUGH OF HOPATCONG

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

14. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards

1. RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF NON-OEM AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE SUPPLY AND DELIVERY OF SNOW PLOW BLADES 2016 – 2017

3. RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF CALCIUM CHLORIDE FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT

(Roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ASPHALT PAVING SYSTEMS FOR THE "SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 622 (TOWN OF NEWTON AND TOWNSHIPS OF FREDON, HAMPTON, AND STILLWATER) AND ROUTE 653 (TOWNSHIP OF MONTAGUE) – FEDERAL PROJECT #HSP-C00S (755), SUSSEX COUNTY 2015 HIGH RISK RURAL ROAD PROGRAM"

(Roll call vote)

15. **FINANCIAL**

- A. RESOLUTION RE: PAYMENT OF BILLS

(Roll call vote)

16. **PERSONNEL**

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

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Oct. 3 – 3:00 pm	Development Review	Freeholder Meeting Room
Oct. 3 – 4:00 pm	Planning Board	Freeholder Meeting Room
Oct. 6 – 9:00 am	Senior Advisory Council	Knoll Heights Village, Sparta
Oct. 8 – 10a/4p	Harvest Festival	SC Fairgrounds
Oct. 11 – 1:00 pm	Transportation Citizens Advisory	Freeholder Meeting Room
Oct. 11 – 7:00 pm	Solid Waste Advisory Council	Freeholder Meeting Room
Oct. 12 – 5:00 pm	Freeholder Meeting	Freeholder Meeting Room

24. ADJOURNMENT

(Voice vote.)

RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS, AND FOR THE COUNTY PURCHASING AGENT TO FACILITATE PURCHASES

WHEREAS, the County of Sussex has been awarded State Homeland Security Grant Program Grant CFDA #97.067, Award # 2016-SS-00052-S01 in the amount of \$150,900.29 from the New Jersey Office of Homeland Security and Preparedness for the purpose of enhancing Sussex County's ability to build, maintain and sustain national preparedness capabilities; and

WHEREAS, the Sussex County Working Group, designated by the State of New Jersey, Office of Homeland Security and Preparedness, has submitted a Spending Plan that has been approved by the Office of Homeland Security and Preparedness; and

WHEREAS, the Spending Plan calls for the purchase of certain maintenance agreements on previous awarded homeland security and preparedness equipment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex hereby accepts the award of the FFY16 Homeland Security Grant in the amount of \$150,900.29 from the State of New Jersey, Office of Homeland Security and Preparedness; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$150,900.29 which is now available from the State of New Jersey, Office of Homeland Security and Preparedness in the like amount of \$150,900.29 from the aforementioned grant which defined period is 09/01/2016 through 08/31/2019; and

BE IT FURTHER RESOLVED that the like sum of \$150,900.29 is hereby appropriated under the caption FFY16 Homeland Security Grant; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the expenditures of such funds pursuant to the terms of said award between the County of Sussex and the New Jersey Office of Homeland Security and Preparedness; and

BE IT FURTHER RESOLVED that the County Purchasing Agent is authorized to purchase certain goods or services from those Federally approved vendors and/or the New Jersey State Contract Vendors, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the County Administrator and/or Freeholder Director, as required, is authorized to sign the documents required by the New Jersey Office of Homeland Security and Preparedness in order to facilitate the acquisition of this FFY16 Homeland Security Grant; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the State of New Jersey, Office of Homeland Security and Preparedness P.O. Box 091 Trenton, NJ 08625; the Director of the Division of Local Government Services 101 South Broad St. P.O. Box 803 Trenton, NJ 08625; 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 28th day of September, 2016.

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

RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF SPARTA PROVIDING FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

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

WHEREAS, the County of Sussex, through its Office of Bridge and Traffic Safety, within the Division of Engineering, is in a position to provide these services to the Township of Sparta; and

WHEREAS, the Township of Sparta and the County of Sussex have arrived at an understanding regarding the provision of road sign manufacturing services by the County of Sussex to the Township of Sparta for a period of five (5) years, and this understanding has been embodied in a Shared Services Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, that the Clerk of the Board and the Freeholder Director are hereby authorized to execute the Shared Services Agreement which is attached hereto and made a part hereof between the Township of Sparta and the County of Sussex; and

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

BE IT FURTHER RESOLVED that certified copies of this Resolution and the Agreement shall be forwarded to Mary Coe RMC/CMR, Clerk, Sparta Township, 65 Main Street, Sparta, NJ 07871; the NJ Department of Community Affairs, P.O. Box 800, Trenton, NJ 08625-0800; and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 28th day of September, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY16 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD #2016-SS-00052-S01 FOR A TOTAL AMOUNT OF \$150,900.29

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 \$150,900.29 which is now available as a revenue from the U.S. Department of Homeland Security passed through the New Jersey Office of Homeland Security & Preparedness, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$150,900.29 be and the same is hereby appropriated under the caption of:

FFY16 State Homeland Security Program
Award #2016-SS-00052-S01
(01-213-40-742-16100) \$150,900.29

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 28th day of September, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2015/16 JAG MEGAN'S LAW LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$3,700.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$3,700.00, which is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$3,700.00 be and the same is hereby appropriated under the caption of:

USDOJ JAG 1-22-13 Megan's Law 10/15 – 9/16
(01-213-40-723-16100)

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 28th day of September, 2016.

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

RESOLUTION RE: RESCINDING FROM INCLUSION IN THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM ADDITIONAL LOCAL UNIT PROJECTS AT THE COUNTY MAIN LIBRARY AND COUNTY OFFICE OF EMERGENCY MANAGEMENT IN FRANKFORD TOWNSHIP

WHEREAS, by Resolution adopted July 13, 2016, the Sussex County Board of Chosen Freeholders authorized the execution and delivery to the Morris County Improvement Authority (the "Authority") of Additional Local Unit Documents required to include certain Additional Local Unit Projects in the Sussex County Renewable Energy Program; and

WHEREAS, the intended additional projects consisted of the County Main Library and the County Office of Emergency Management; and

WHEREAS, the authorized documents consisted of a License and Access Agreement, Amendment No. 1 to the Company Lease Agreement, and a Power Purchase Agreement Acknowledgment, all of which were annexed to the prior Resolution; and

WHEREAS, the Additional Local Unit Documents were subsequently executed by the authorized County representatives and transmitted to the MCIA, but to date the documents have not been fully executed; and

WHEREAS, in the interim between adoption of the prior Resolution and the Board of Freeholders' Special Meeting of September 7, 2016, the Board received information calling into question whether, given all the various circumstances, it would be economically reasonable and otherwise prudent to proceed with the build out of the Additional Local Unit Projects;
and

WHEREAS, having fully considered and discussed all aspects of the matter, the Board has decided to terminate the build out of the Additional Local Unit Projects at the County sites in Frankford Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex that its Resolution of July 13, 2016, is hereby rescinded.

BE IT FURTHER RESOLVED that the Board is hereby requesting the MCIA to not execute the Additional Local Unit Documents and to otherwise not advance the inclusion in the Sussex County Renewable Energy Program of the Additional Local Unit Projects at the County sites in Frankford Township; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be mailed to John Bonanni, Morris County Improvement Authority, P.O. Box 900, Morristown, NJ 07963-0900; and a copy will be available in On-Base.

Certified to be a true copy of the Resolution
Adopted by the Sussex County Board of
Chosen Freeholders on the 28th day of
September, 2016.

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

RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH LAFAYETTE TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

WHEREAS, the County of Sussex desires to work with various municipalities in order to realize mutual cost savings through joint agreements for the 9-1-1 system management; and

WHEREAS, the County of Sussex is willing to provide such 9-1-1 system management on the same basis as 9-1-1 system management are provided in the County of Sussex if it is compensated for the cost of such services; and

WHEREAS, Lafayette Township and the County of Sussex have arrived at an understanding regarding the provision of 9-1-1 system management by the County of Sussex to Lafayette Township for a period of five years, and this understanding has been embodied in a Shared Services Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, authorizes the execution of the Agreement, which shall be accepted by the County for the provision of 9-1-1 system management to Lafayette Township, State of New Jersey; and

BE IT FURTHER RESOLVED the term of this agreement shall commence on January 1, 2017, and terminate on midnight on December 31, 2021; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution and Agreement shall be forwarded to the Clerk of Lafayette Township, 33 Morris Farm Rd, Lafayette, NJ 07848; and a certified copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 28th day of September, 2016.

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

RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWNSHIP OF ANDOVER 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, by Resolution dated April 22, 2015, the Board of Chosen Freeholders entered into an Agreement with the Township of Andover for Enforcement Agency services through the Sussex County Fire Marshal pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Sussex County Fire Marshal has been notified by the Department of Community Affairs, New Jersey Division of Fire Safety, of minor changes to the Fee Schedule annexed to the said Shared Services Agreement; and

WHEREAS, the attached amended Shared Services Agreement incorporates the changes to it necessitated by the revisions to the Fee Schedule; and

WHEREAS, all other aspects of the County's April 22, 2015, Resolution and annexed Agreement remain in full force and effect, and the within Resolution and annexed Agreement does not replace but supplements the prior one.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, hereby agrees to enter into an amended Shared Services Agreement with the Township of Andover for the purpose of providing the enforcement agency services provided herein; and

BE IT FURTHER 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 amended Shared Services Agreement between the Township of Andover and the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement shall be forwarded to Diana Francisco, Administrator/Municipal Clerk/Registrar, Township of Andover, Municipal Building, 134 Newton-Sparta Road, Newton, NJ 07860; Virgil Rome, Sussex County Fire Marshal; 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 28th day of September, 2016.

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

RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWNSHIP OF FREDON 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, by Resolution dated June 10, 2015, the Board of Chosen Freeholders entered into an Agreement with the Township of Fredon for Enforcement Agency services through the Sussex County Fire Marshal pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Sussex County Fire Marshal has been notified by the Department of Community Affairs, New Jersey Division of Fire Safety, of minor changes to the Fee Schedule annexed to the said Shared Services Agreement;

WHEREAS, the attached amended Shared Services Agreement incorporates the changes to it necessitated by the revisions to the Fee Schedule; and

WHEREAS, all other aspects of the County's June 10, 2015, Resolution and annexed Agreement remain in full force and effect, and the within Resolution and annexed Agreement does not replace but supplements the prior one.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, hereby agrees to enter into an amended Shared Services Agreement with the Township of Fredon for the purpose of providing the enforcement agency services provided herein; and

BE IT FURTHER 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 amended Shared Services Agreement between the Township of Fredon and the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement shall be forwarded to Joanne Charner, Municipal Clerk/Registrar, Township of Fredon, 443 Route 94, Newton, NJ 07860; Virgil Rome, Sussex County Fire Marshal; 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 28th day of September, 2016.

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

RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE BOROUGH OF FRANKLIN 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, by Resolution dated October 14, 2015, the Board of Chosen Freeholders entered into an Agreement with the Borough of Franklin for Enforcement Agency services through the Sussex County Fire Marshal pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Sussex County Fire Marshal has been notified by the Department of Community Affairs, New Jersey Division of Fire Safety, of minor changes to the Fee Schedule annexed to the said Shared Services Agreement;

WHEREAS, the attached amended Shared Services Agreement incorporates the changes to it necessitated by the revisions to the Fee Schedule; and

WHEREAS, all other aspects of the County's October 14, 2015, Resolution and annexed Agreement remain in full force and effect, and the within Resolution and annexed Agreement does not replace but supplements the prior one.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, hereby agrees to enter into an amended Shared Services Agreement with the Borough of Franklin for the purpose of providing the enforcement agency services provided herein; and

BE IT FURTHER 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 amended Shared Services Agreement between the Borough of Franklin and the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement shall be forwarded to Robin Hough, Municipal Clerk, Borough of Franklin, 46 Main Street, Franklin, NJ 07416; Virgil Rome, Sussex County Fire Marshal; 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 28th day of September, 2016.

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

RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWN OF NEWTON 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, by Resolution dated May 27, 2015, the Board of Chosen Freeholders entered into an Agreement with the Town of Newton for Enforcement Agency services through the Sussex County Fire Marshal pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Sussex County Fire Marshal has been notified by the Department of Community Affairs, New Jersey Division of Fire Safety, of minor changes to the Fee Schedule annexed to the said Shared Services Agreement;

WHEREAS, the attached amended Shared Services Agreement incorporates the changes to it necessitated by the revisions to the Fee Schedule; and

WHEREAS, all other aspects of the County's May 27, 2015, Resolution and annexed Agreement remain in full force and effect, and the within Resolution and annexed Agreement does not replace but supplements the prior one.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, hereby agrees to enter into an amended Shared Services Agreement with the Town of Newton for the purpose of providing the enforcement agency services provided herein; and

BE IT FURTHER 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 amended Shared Services Agreement between the Town of Newton and the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement shall be forwarded to Lorraine A. Read, Municipal Clerk, Town of Newton, 39 Trinity Street, Newton, NJ 07860; Virgil Rome, Sussex County Fire Marshal; 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 28th day of September, 2016.

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

RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWNSHIP OF STILLWATER 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, by Resolution dated May 28, 2014, the Board of Chosen Freeholders entered into an Agreement with the Township of Stillwater for Enforcement Agency services through the Sussex County Fire Marshal pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Sussex County Fire Marshal has been notified by the Department of Community Affairs, New Jersey Division of Fire Safety, of minor changes to the Fee Schedule annexed to the said Shared Services Agreement;

WHEREAS, the attached amended Shared Services Agreement incorporates the changes to it necessitated by the revisions to the Fee Schedule; and

WHEREAS, all other aspects of the County's May 28, 2014, Resolution and annexed Agreement remain in full force and effect, and the within Resolution and annexed Agreement does not replace but supplements the prior one.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, hereby agrees to enter into an amended Shared Services Agreement with the Township of Stillwater for the purpose of providing the enforcement agency services provided herein; and

BE IT FURTHER 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 amended Shared Services Agreement between the Township of Stillwater and the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement shall be forwarded to Lynda Knott, Municipal Clerk, Township of Stillwater, Municipal Building, 964 Stillwater Road, Newton, NJ 07860; Virgil Rome, Sussex County Fire Marshal; 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 28th day of September, 2016.

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

RESOLUTION RE: REAPPOINTMENT OF JOHN P. MILLER TO THE BOARD OF EDUCATION OF THE SUSSEX COUNTY VOCATIONAL-TECHNICAL SCHOOL FOR A TERM OF FOUR (4) YEARS. SAID TERM TO BEGIN NOVEMBER 1, 2016 AND EXPIRE OCTOBER 31, 2020

WHEREAS, the Board of Chosen Freeholders has reviewed the qualifications and expertise of John P. Miller and he has been deemed qualified to serve in said position.

NOW, THEREFORE, BE IT RESOLVED that John P. Miller be and is hereby reappointed as a member of the Board of Education of the Sussex County Vocational-Technical School for a term of four (4) years. Said term to begin November 1, 2016 and expire October 31, 2020; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to John P. Miller, P.O. Box 191, Andover, NJ 07821; and the Sussex County Technical School Board Secretary.

Certified as a true copy of the
Resolution adopted by the Board
on this 28th day of September, 2016.

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

**RESOLUTION RE: DESIGNATING THE MEMBERS OF THE SUSSEX
COUNTY VOTING ACCESSIBILITY ADVISORY
COMMITTEE**

WHEREAS, Pursuant to N.J.S.A. 19:8-3.7, the governing body in each county shall establish a Voting Accessibility Advisory Committee; and

WHEREAS, said committee shall undertake an inspection of each polling place in the county and shall receive notice of complaints filed with the Division of Elections that concern the accessibility of polling places; and

WHEREAS, said committee shall consist of between seven and eleven members, including the four members of the county board of elections; and three or more public members, including a member of the county governing body, as appropriate; at least one individual with a disability; at least one individual trained in the provisions of the federal "Americans with Disabilities Act of 1990"; and, if the governing body so elects, any other person deemed able to be of assistance.

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

1. That the Voter Accessibility Advisory Committee shall consist of the following individuals:

Allen Langjahr, Member, Board of Elections
83 Spring St, Suite 305, Newton, NJ 07860
973-579-0950

Timothy McCabe, Member, Board of Elections
83 Spring St, Suite 305, Newton, NJ 07860
973-579-0950

Deborah Wirths, Member, Board of Elections
83 Spring St, Suite 305, Newton, NJ 07860
973-579-0950

Carolyn Magee, Member, Board of Elections
83 Spring St, Suite 305, Newton, NJ 07860
973-579-0950

Ronald Tappan, County Administrator, Freeholder Designee
1 Spring St, Newton, NJ 07860
973-579-0250

Margaret McCabe, ADA Trained Member
83 Spring St, Suite 305, Newton, NJ 07860
973-579-0951

Ellen C. Griffiths, ADA Trained Member
83 Spring St, Suite 305, Newton, NJ 07860
973-579-0950

Hyla Fellner, Disabled Public Member
32 Liberty St, Apt 2C
Newton, NJ 07860
973-300-1647

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
On the 28th day of September, 2016

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

RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR DRIVE-THRU POINT OF DISTRIBUTION (POD) SITE WITH THE BOROUGH OF HOPATCONG

WHEREAS, the County of Sussex and the Department of Health and Human Services, Division of Health (hereinafter referred to as “the Health Department”) recognize that public health emergencies may require mass vaccinations or prophylaxis to protect the health and safety of the residents and visitors to the County; and

WHEREAS, the Hopatcong Borough Department of Public Works Building (hereinafter referred to as “the Facility”) is a government-owned and operated facility with an interest in assisting the promotion and improvement of the safety and health of the residents and visitors of the County; and

WHEREAS, the County of Sussex, the Health Department and the Facility (hereinafter referred to as “the Parties”) desire to formalize a Memorandum of Agreement to work cooperatively in times of need in response to emergent situations requiring mass vaccinations or prophylaxis; and

WHEREAS, the Facility has the appropriate facilities, physical plant, modern audiovisual and computer equipment, and abundant on-site parking which will facilitate the provision of mass vaccinations or prophylaxis to County residents.

NOW, THEREFORE, BE IT RESOLVED that the Sussex County Freeholder Director and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute the aforementioned Agreement; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, together with copies of the Agreement, be forwarded to Sylvia Petillo, Mayor of Borough of Hopatcong; and Catherine Schultz, Borough of Hopatcong Clerk, 111 River Styx Road, Hopatcong, NJ 07843; and a copy placed in ONBASE.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 28th day of September, 2016.

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

RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF NON-OEM AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS

WHEREAS, public bids were advertised for the Supply and Delivery of Non-OEM Automotive and Light Duty Truck Parts on July 20, 2016 and publicly received by the Sussex County Bid Proposal Committee on August 9, 2016; and

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

WHEREAS, it was recommended by the Office of Fleet Management that an award be made to the following responsible bidders at the discounts indicated in the bid proposal for the selected Non-OEM automotive parts tendered on August 9, 2016:

Primary: Winters Auto Parts Inc.
84 East Main Street
Sussex, NJ 07461

Secondary: NAPA of Stanhope LLC
108 Route 183
Stanhope, NJ 07874

H & H Auto Parts
287 Route 94
Vernon, NJ 07462

Tertiary: Motor Right Auto Parts (DFFLM)
215 Rote 202 & 31 South
Flemington, NJ 08822

*** Recommendation of award was based on location, availability and the discount percentage. Primary vendor will provide parts for the Fleet Wheatsworth Office inventory stock; whereas the Secondary & Tertiary vendors will provide parts needed in the field.

WHEREAS, the bid specifications allow for a Contract ending August 31, 2017 with the County reserving the right to renew and extend the Contract for a second consecutive one (1) year period; and

WHEREAS, this Contract will be an open-ended contract with a minimum expenditure of \$500.00 and a maximum Contract amount of \$100,000.00; and

WHEREAS, all purchases under this Contract shall have funds above the minimum certified by the County Treasurer through an appropriately prepared and approved purchase requisition prior to the authorization of work to proceed; and

WHEREAS, all purchases in excess of the currently established bid threshold shall conform to the policy set up by this Board and have a separate authorizing Resolution prior to the issuance of a purchase order.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Office of Fleet Management, the Sussex County Board of Chosen Freeholders does hereby award a Contract for the Supply and Delivery of Non-OEM Automotive and Light Duty Truck Parts to the above listed vendors at the discounts indicated in the bid proposal for the selected Non-OEM automotive parts tendered on August 9, 2016; and

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

BE IT FURTHER RESOLVED that this Contract will be in effect from date of Contract award until August 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year period; and

BE IT FURTHER RESOLVED 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; 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 a
Resolution adopted by the Board
on the 28th day of September, 2016.

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

RESOLUTION RE: AWARD OF CONTRACT FOR THE SUPPLY AND DELIVERY OF SNOW PLOW BLADES 2016 - 2017

WHEREAS, public bids were advertised on August 4, 2016 for the Supply and Delivery of Snow Plow Blades 2016 - 2017 and received by the Sussex County Bid Proposal Committee on August 30, 2016; and

WHEREAS, the bids received have been reviewed by the Office of Fleet Management and the Purchasing Agent; and

WHEREAS, it has been recommended by the County Fleet Manager that an award be made to the lowest responsible bidder, Chemung Supply Corporation in the approximate minimum amount of \$10,000.00 with additional quantities at the unit prices specified in the bid proposal; and

WHEREAS, the bid proposals include an option for the bidder to provide goods and/or services to other governmental contracting units within the County of Sussex and without substitution or deviation from the bid specification until April 30, 2017; and

WHEREAS, the County Treasurer has certified that funds are available to award this Contract for the minimum amount.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the County Fleet Manager, the Sussex County Board of Chosen Freeholders does hereby award a Contract for the Supply and Delivery of Snow Plow Blades 2016 - 2017 to Chemung Supply Corporation in the approximate minimum amount of \$10,000.00 with additional quantities at the unit prices proposed in its bid received on August 30, 2016; and

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

BE IT FURTHER RESOLVED that this Contract will be in effect from date of Contract award until April 30, 2017 with the County reserving the right to extend said contract for the 2017 – 2018 period at the pricing proposed in the bid proposal from August 30, 2016; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Chemung Supply Corporation, P.O. Box 527, Elmira, NY 14902; and a 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 28th day of September, 2016.

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

RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF CALCIUM CHLORIDE FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT

WHEREAS, public bids were advertised for Supply and Delivery of Calcium Chloride for the County of Sussex, Division of Facilities Management on August 4, 2016 and publicly received by the Sussex County Bid Proposal Committee on August 30, 2016; and

WHEREAS, the bid received were reviewed by the Division of Facilities Management and the Purchasing Agent; and

WHEREAS, it has been recommended by the Director of the Division of Facilities Management that an award be made to the only responsible bidder, Levitt's LLC at the price of \$609.40 per super sack and \$14.40 per bag; and

WHEREAS, the bid proposals include an option for the bidder to provide goods and/or services to other governmental contracting units within the County of Sussex and without substitution or deviation from the bid specification until March 15, 2017; and

WHEREAS, the County Treasurer has certified that funds are available in the 2016 County operating budget to award these Contracts for the 2016 portion of the Contract, with the balance subject to adequate funds being appropriated in the 2017 operating budget.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Division of Facilities Management, the Sussex County Board of Chosen Freeholders does hereby award a Contract for Supply and Delivery of Calcium for the County of Sussex, Division of Facilities Management to the above listed vendor in the amount based on the unit prices of the quantity received; and

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

BE IT FURTHER RESOLVED that this Contract shall be in effect from date of Contract award until May 31, 2017 and vendor have agreed to extend said contract to municipalities within Sussex County; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Levitt's LLC, P.O. Box 613, Pine Brook, NJ 07058 and a copy is available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
of Chosen Freeholders
on the 28th day of September, 2016.

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

RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ASPHALT PAVING SYSTEMS FOR THE “SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 622 (TOWN OF NEWTON AND TOWNSHIPS OF FREDON, HAMPTON, AND STILLWATER) AND ROUTE 653 (TOWNSHIP OF MONTAGUE) – FEDERAL PROJECT #HSP-C00S (755), SUSSEX COUNTY 2015 HIGH RISK RURAL ROAD PROGRAM”

WHEREAS, the Board of Chosen Freeholders awarded a Contract for “Safety Enhancements to Sussex County Route 622 (Town of Newton and Townships of Fredon, Hampton, and Stillwater) and Route 653 (Township of Montague) – Federal Project #HSP-C00S (755), Sussex County 2015 High Risk Rural Road Program” to Asphalt Paving Systems., in the amount of \$3,004,995.31 on July 13, 2016; and

WHEREAS, Sussex County received a concurrence of the award from New Jersey Department of Transportation on August 4, 2016; and

WHEREAS, due to the late award of contract and the amount of time required to compile, review, distribute, and secure approval of contractual requisites, construction did not begin until August 31, 2016; and

WHEREAS, extending the award and subsequent authorization of contract into August inadvertently created a situation under which the contractor, Asphalt Paving Systems, is unable to complete portions of the subject work in compliance with the contractual milestones defined within Section 108.10, said milestones having been developed by the County in 2015 during the design phase for this project in anticipation of securing an award of contract much earlier in 2016 than has actually been realized; and

WHEREAS, the no-cost time extension has been established by the County so as the subject work can be completed in compliance with product technical requirements defined with the project specifications, said specifications developed to assure a high quality durable product application capable of providing a long service life.

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 for the “Safety Enhancements to Sussex County Route 622 (Town of Newton and Townships of Fredon, Hampton, and Stillwater) and Route 653 (Township of Montague) – Federal Project #HSP-C00S (755), Sussex County 2015 High Risk Rural Road Program” to Asphalt Paving Systems, for a No-Cost time extension; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized and directed to execute Form DC-173A entitled New Jersey Department of Transportation Local Aid Federal Aid Change Order Number 1; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution and a signed Change Order No.1 be forwarded to Asphalt Paving Systems, P.O. Box 530, Hammonton, New Jersey 08037; a certified copy of the Resolution and signed Change Order No. 1, with original signatures be forwarded to Joseph A. Birchenough, P.E., Manager. Bureau of Local Aid, NJDOT, 200 Stierli Court, Mount Arlington, NJ 07856; and a copy is available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 28th day of September, 2016.

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