

Correction:

The next scheduled meeting of the Board of Chosen Freeholders is July 13, 2016 at 5 p.m.

REGULAR MEETING HELD ON WEDNESDAY, June 22, 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. PUBLIC HEARINGS

A.
FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Graham: "At our regular meeting held on June 8, 2016, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of June 10, 2016, together with a Notice of Public Hearing stating it would be held at this meeting at 6:00 PM:

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 that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Capital Ordinance?

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

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

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (Voice vote)

B.
FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Graham: "At our regular meeting held on June 8, 2016, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of June 10, 2016, together with a Notice of Public Hearing stating it would be held at this meeting at 6:00 PM:

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 that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Capital Ordinance?

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

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

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center.
(Voice vote)

C.

FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Graham: "At our regular meeting held on June 8, 2016, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of June 10, 2016, together with a Notice of Public Hearing stating it would be held at this meeting at 6:00 PM:

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 that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Capital Ordinance?

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

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

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center.
(Voice vote)

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations

1. Proclamation in recognition of Logan McHose achieving the rank of Eagle Scout.

(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 NEW JERSEY LIBRARIES CAREER CONNECTIONS GRANT FOR UNIFORM CAREER GUIDANCE AND JOB SEARCH ASSISTANCE SERVICES AWARD FOR A TOTAL AMOUNT OF \$30,046.00

- B. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS SERVICES BY 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.

- C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE BOROUGH OF ANDOVER PROVIDING FOR ROAD SIGN MANUFACTURING AND INSTALLATION 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.

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE BUDGET AND TIMEFRAME MODIFICATIONS OF THE AGREEMENT WITH NEW JERSEY TRANSIT FOR SFY 2016 CONSOLIDATED NEW JERSEY JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT OPERATING AGREEMENT ROUND 2 FUNDING DATED OCTOBER 28, 2015

- E. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD
- F. RESOLUTION RE: AUTHORIZATION FOR RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX
- G. RESOLUTION RE: AUTHORIZATION TO EXECUTE A LEASE AGREEMENT PURSUANT TO N.J.S.A. 40A:12-14(c) BETWEEN THE COUNTY OF SUSSEX AND SCARC, INC. FOR PREMISES LOCATED IN THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, KNOWN AS LOT 2, BLOCK 23 ON THE FRANKFORD TOWNSHIP TAX MAPS
- H. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE A RENEWAL APPLICATION WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017
- I. 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

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 – June 8, 2016

(Voice vote.)

12. **APPOINTMENTS AND/OR RESIGNATIONS**

13. **RESOLUTION**

- A. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO ENTER INTO AN INTER-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT
- B. RESOLUTION RE: SUPPORT OF BOROUGH OF STANHOPE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE SAFE ROUTES TO SCHOOLS PROGRAM
- C. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE P-36, CARRYING COUNTY ROUTE 646 (JAGER ROAD) OVER DELAWARE RIVER TRIBUTARY IN SANDYSTON TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF COUNTY ROUTE 646 AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR
- D. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA
- E. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 631 IN BOROUGH OF FRANKLIN

(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 CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL TEST SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING 2016 - 2017 FOR THE COUNTY OF SUSSEX

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE 2015 SUSSEX COUNTY ROAD RESURFACING PROGRAM

(Roll call vote.)

B. Bids

1. RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (ELECTRICAL) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE DEPARTMENT OF CENTRAL AND SHARED SERVICES

2. RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (CARPENTRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE DEPARTMENT OF CENTRAL AND SHARED SERVICES

(Roll call vote.)

15. FINANCIAL

A. RESOLUTION RE: PAYMENT OF BILLS

(Roll call vote)

B. RESOLUTION RE: CERTIFICATION OF REVIEW OF AUDIT BY GROUP AFFIDAVIT

(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 July 8, 2016 Regular Meeting – 5:00 PM

24. ADJOURNMENT

(Voice vote.)

**COUNTY OF SUSSEX
CAPITAL ORDINANCE NUMBER _____**

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

WHEREAS, the County of Sussex, State of New Jersey (the "County"), wishes to undertake improvements to various County-owned facilities, and the acquisition and installation, as applicable, of equipment, including, but not limited to, (a) roofing upgrades at various locations (\$28,300.00), and (b) the acquisition and installation, as applicable, of new electrical components and services at various locations, including all apparatus and accessories necessary therefor or incidental thereto (\$25,000.00), 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 \$53,300.00; and

WHEREAS, the County Board of Chosen Freeholders desires to authorize an appropriation from the General Capital Fund's Fund Balance in the amount of \$53,300.00 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 \$53,300.00 from the General Capital Fund's Fund Balance 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) roofing upgrades at various locations (\$28,300.00), and (b) the acquisition and installation, as applicable, new electrical services at various locations, including all apparatus and accessories necessary therefor or incidental thereto (\$25,000.00), 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

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

ADOPTED ON SECOND READING

DATED: JUNE 22, 2016

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

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

ADOPTED ON SECOND READING

DATED: JUNE 22, 2016

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

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

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

ADOPTED ON SECOND READING

DATED: JUNE 22, 2016

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



PROCLAMATION

WHEREAS, Logan McHose has achieved Scouting's highest rank; and

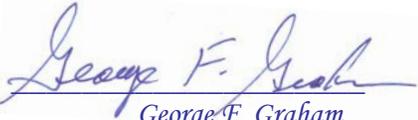
WHEREAS, he has planned, developed and carried out a service project helpful to his church, school or community; and

WHEREAS, he has earned all the merit badges required for the *Eagle Scout Award* and does his best to maintain the ideals of scouting in his daily activities.

NOW, THEREFORE, BE IT RESOLVED that the members of the Sussex County Board of Chosen Freeholders trust that the Scout Oath and Law will continue to reinforce **Logan's** ideals and contribute to his exemplary code of conduct as an adult; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Sussex wishes **Logan McHose** continued good scouting and success in life.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS


George F. Graham
Director Freeholder




Carl F. Lazzaro
Deputy Freeholder Director


Phillip R. Crabb
Freeholder


Jonathan Rose
Freeholder


Richard A. Vohden, Jr.
Freeholder

Attest:


Catherine M. Williams, Clerk



Dated: June 22, 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 NEW JERSEY LIBRARIES CAREER CONNECTIONS GRANT FOR UNIFORM CAREER GUIDANCE AND JOB SEARCH ASSISTANCE SERVICES AWARD FOR A TOTAL AMOUNT OF \$30,046.00

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 \$30,046.00, which is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$30,046.00 be and the same is hereby appropriated under the caption of:

2016/2017 New Jersey Libraries Career Connections Grant for Uniform Career Guidance and Job Search Assistance Services: DUNS Number 08-060-9969

Federal Share \$15,023 (01-213-~~40~~-864-16100)

State Share \$15,023 (01-213-~~41~~-864-16100)

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 22nd day of June, 2016.

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

RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS SERVICES BY 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 Public Works Services; and

WHEREAS, the Borough of Andover and the County of Sussex have arrived at an understanding regarding the provision of Public Works Services by the County of Sussex to the Borough of Andover for a period of two (2) years; this understanding has been embodied in a Shared Service Agreement, a copy of which is attached hereto; and

WHEREAS, the Agreement shall run from June 1, 2016 until May 31, 2018; 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 of the Sussex County Board of Chosen Freeholders are hereby authorized to execute the Shared Services Agreement Renewal which is attached hereto and made a part hereof between the Borough of Andover and the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Agreement be forwarded to Beth Brothman, Clerk of the Borough of Andover, 137 Main Street, Andover, New Jersey 07821; 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 this 22nd day of June, 2016.

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

RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE BOROUGH OF ANDOVER PROVIDING FOR ROAD SIGN MANUFACTURING AND INSTALLATION 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 Borough of Andover; and

WHEREAS, the Borough of Andover and the County of Sussex have arrived at an understanding regarding the provision of road sign manufacturing and installation services by the County of Sussex to the Borough of Andover 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 Renewal which is attached hereto and made a part hereof between the Borough of Andover 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 shall be forwarded to Beth Brothman, Clerk of the Borough of Andover, 137 Main Street, Andover, New Jersey 07821; 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 22nd day of June, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE BUDGET AND TIMEFRAME MODIFICATIONS OF THE AGREEMENT WITH NEW JERSEY TRANSIT FOR SFY 2016 CONSOLIDATED NEW JERSEY JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT OPERATING AGREEMENT ROUND 2 FUNDING DATED OCTOBER 28, 2015

WHEREAS, New Jersey Transit has authority to award TIF/DHS financial assistance for a transportation project; and

WHEREAS, New Jersey Transit has executed an Agreement with the County of Sussex to provide funding for transportation services to the residents of Sussex County, which was approved on October 28, 2015 by the Sussex County Board of Chosen Freeholders; and

WHEREAS, NJ Transit will pass through additional TIF/DHS funding in the amount of \$30,000.00 that will increase the total budget by \$60,000.00 to \$180,000; and

WHEREAS, total Operating expenses, including Salaries and Fringe will increase to \$180,000.00; and

WHEREAS, the County of Sussex will provide a match for the SFY 2016 TIF funding not to exceed \$30,000.00 from the 2016 Current Fund Budget; and

WHEREAS, the Agreement timeframe for expending the TIF/DHS funds will be extended to June 30, 2017 for NJ JARC 2 service; and

WHEREAS, the subrecipient will provide annual Certifications and Assurances for the project to NJ Transit, as required by policies governing pass through agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, County of Sussex, that the Director and Clerk of the Board are hereby authorized to submit a Budget Amendment to NJ Transit for inclusion in NJ Transit's Consolidated Job Access and Reverse Commute Grant and Operating Agreement; and

BE IT FURTHER RESOLVED that Director and Clerk of the Board are authorized to file with the submission of a project proposal to NJ Transit the annual Certifications and Assurances and other documents required by NJ Transit, in accordance with the Federal Transit Administration requirements for awarding Federal assistance via a pass through agreement; and

BE IT FURTHER RESOLVED that the Director is authorized to execute Grant and Cooperative Agreements with NJ Transit on behalf of the County of Sussex; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the New Jersey Transit Corporation, Attention: Anna Magri, Director, Local Programs & Community Transportation, One Penn Plaza East, Newark, NJ 07105-2246; and a copy to James P. Flynn, Community Transportation Administrator, New Jersey Transit, One Penn Plaza East, Newark, NJ 07105-2246; 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 22nd day of June, 2016.

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

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

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

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

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

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

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

	<u>Vendor Name</u>	<u>Description of Services</u>
1.	Bob Barker Company Inc.	Inmate Clothing/Accessories
2.	Enterprise Car Services	Vehicle Purchases
3.	Franklin Sussex Auto Mall	Automotive Parts/Service
4.	Global Equipment Co., Inc.	Office Equipment
5.	MicroSystems-NJ.com, LLC	Tax Office Data Processing

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 22th day of June, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR RENEWAL OF LICENSING
AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS
RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY
OF SUSSEX**

WHEREAS, this Agreement permitting annual renewals for three years provides for the licensing and deployment of certain ESRI software, delivery of enterprise licensing maintenance and any additional services as specified in said Agreement; and

WHEREAS, the ESRI environment promotes maximum flexibility in allocation of computing resources to support the GIS environment; and

WHEREAS, on August 12, 2015 the Board authorized entry into the first year of the three year Enterprise Licensing Agreement with ESRI; as it provides the most cost effective method of deploying GIS within the County's enterprise; and

WHEREAS, the Office of Information Technology wishes to extend the Enterprise Licensing Agreement with ESRI for the second year, beginning August 27, 2016; and

WHEREAS, the procurement of this maintenance support on this hardware and software is permitted under N.J.S.A.40A:11-5(l)(dd) as an exception to the public bidding requirements since it is in support of an installed proprietary computer hardware and software platform; and

WHEREAS, the County Treasurer has certified that there are sufficient funds for the awarding of year two of the three year agreement in the 2016 operating budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby authorize the issuance of a purchase order for renewal of Agreement to Environmental Systems Research Institute Inc. (ESRI) in the amount of \$90,000.00 by the Office of Purchasing for the purchase of the necessary support and maintenance services for the County of Sussex for year two of said Agreement; 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 this renewal of said Licensing Agreement will be in effect from August 27, 2016 for a period of twelve (12) months, ending August 26, 2017; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Environmental Systems Research Institute, 380 New York Street, Redlands, CA. 92373; and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the Board
on the 22th day of June, 2016

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

RESOLUTION RE: AUTHORIZATION TO EXECUTE A LEASE AGREEMENT PURSUANT TO N.J.S.A. 40A:12-14(c) BETWEEN THE COUNTY OF SUSSEX AND SCARC, INC. FOR PREMISES LOCATED IN THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, KNOWN AS LOT 2, BLOCK 23 ON THE FRANKFORD TOWNSHIP TAX MAPS

WHEREAS, the County of Sussex is the owner in fee simple of real property located in the Township of Frankford at the intersection of County Route 655 (Morris Turnpike) and Morris Avenue (Lot 2, Block 23), County of Sussex, State of New Jersey; and

WHEREAS, in June 2006 the County had entered into a Lease Agreement with Knoll Shared Housing, Inc., a nonprofit corporation, for the use of the property for a term of 25 years (with a right to renew the lease for an additional 25 years), in order to construct and operate two shared-housing units for the public purpose of serving low-income senior individuals; followed by an August 2007 Landlord's Agreement and Consent to Leasehold Mortgage, allowing Knoll Shared Housing, Inc. to grant a Leasehold Mortgage to the State of New Jersey, Department of Community Affairs as security for the State providing grant funds to construct the housing units on the premises; and

WHEREAS, despite generally successful occupancy from the commencement of the Lease Agreement to date, Knoll Shared Housing, Inc. has determined to cease its occupancy of the premises; and

WHEREAS, SCARC, Inc., a New Jersey nonprofit corporation serving people with developmental disabilities, has expressed a willingness and desire to continue the operation of the two group homes, by assuming the existing Leasehold Mortgage and entering into a new Lease Agreement on the same general terms as the existing lease, and for the public purpose of occupancy by low-income developmentally-disabled individuals; and

WHEREAS, the Board of Chosen Freeholders had determined with the Knoll lease, and hereby reaffirms such determination with the SCARC lease, that this property is not needed for any governmental purpose; and

WHEREAS, N.J.S.A. 40A:12-14(c) authorizes the lease of such property to nonprofit corporations; and

WHEREAS, all of the notice provisions of N.J.S.A. 40A:12-3.5 have been satisfied; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13.5, the County of Sussex prepared a report summarizing the lease, reviewing its substance and assessing its environmental impact, which is dated February 24, 2016, and which is available to the public upon request, at no cost; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13.5, the public hearings on the proposed lease of the property were held on April 13, 2016, and April 28, 2016, and the lease may thereafter be entered into on or after July 27, 2016; and

WHEREAS, SCARC will own and operate the two existing residential structures on the premises to provide housing for low-income developmentally-disabled residents, five residents to each house, for a total of ten such residents. The Lease Agreement with the County shall be for a term of 25 years (with a right to renew the lease for an additional 25 years), and the annual rent for the lease shall be in the amount of \$1.00; and

WHEREAS, SCARC will be providing housing pursuant to State and federal regulations for the public purpose of housing low-income developmentally-disabled residents; and

WHEREAS, SCARC has agreed to comply with the requirements of N.J.S.A. 40A:12-14 with regard to certain reporting requirements.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized to execute the Lease Agreement between SCARC and the County of Sussex, on or after July 27, 2016, a copy of which is attached hereto and made a part hereof.
2. The County Administrator or their designee shall be responsible for enforcement of the conditions of the lease, and pursuant to N.J.S.A. 40A:12-14(c) shall submit a report annually setting out the following:
 - a. The use to which the leasehold was put during the previous year;
 - b. The activities of SCARC undertaken in furtherance of the public purpose for which the leasehold was granted;
 - c. The approximate value or cost, if any, of activities in furtherance of such public purpose; and
 - d. Affirmation of the continued tax-exempt status of SCARC pursuant to both State and federal law.

3. A certified copy of this Resolution and, upon execution, the Lease Agreement shall be delivered to Angelo Bolcato, Esq., Laddey Clark & Ryan, LLP, 60 Blue Heron Road, Suite 300, Sparta, NJ 07871, attorney for SCARC, Inc.; James Lordi, HOME Production Administrator, New Jersey Department of Community Affairs, Division of Housing and Community Resources, 101 S. Broad Street, 5th Floor, P.O. Box 806, Trenton, New Jersey 08625-0806; 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 22nd day of June 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE A RENEWAL APPLICATION WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

WHEREAS, the NJ Department of Health (NJDOH) has provided for continued funding in the amount of \$258,309.00 for the Sussex County Local Core Capacity for Public Health Emergency Preparedness Grant for the period of July 1, 2014 to June 30, 2015; and

WHEREAS, the purpose of the grant program is to enhance the capabilities of emergency-ready public health departments by upgrading, integrating and evaluating local public health jurisdictions' preparedness for and response to terrorism, pandemic influenza, and other public emergencies; and

WHEREAS, the 15 Public Health Preparedness Capabilities contained within CDC's National Standards for State & Local Planning will continue to serve as the foundation for all grant activities; and

WHEREAS, the 2016-2017 grant year will focus on building and /or sustaining capacity associated with the following Capabilities: Community Preparedness, Emergency Operations and Coordination, Emergency Public Information & Warning, Information Sharing, Medical Countermeasures Dispensing, Medical Material Management and Distribution, Responder Health and Safety and Volunteer Management; and

WHEREAS, this funding is contingent upon the receipt of funds through the Centers for Disease Control and Prevention's (CDC Public Health Emergency Preparedness (PHEP) Cooperative Agreement; and

WHEREAS, County Policy provides that all grant submissions contain a complete application so the Board of Chosen Freeholders can be fully informed of the proposed work program, the nature and extent of services to be provided, budget impacts and staffing levels.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex hereby approves the aforementioned Renewal Application with the NJ Department of Health to accept funding in the amount of \$258,309.00 for the provision of Local Core Capacity for Public Health Emergency Preparedness Grant for the period of July 1, 2016 to June 30, 2017; and

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to sign any and all additional documents pertaining to the aforementioned grant; and

BE IT FURTHER RESOLVED that one (1) certified copy of this Resolution together with copies of the Application, be forwarded to Jane Morse, Confidential Assistant, Sussex County Department of Environmental and Public Health Services, and a copy be placed onto ONBASE.

Certified as a true copy of the

Resolution adopted by the
Board of Chosen Freeholders
on the 22nd day of June , 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD 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 22nd day of June, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO ENTER INTO AN INTER-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police Emergency Medical Services, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and N.J.S.A. 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSDP-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq. provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, it is deemed to be in the best interest of the residents of the County of Sussex to enter into a mutual aid and assistance agreement with other counties in New Jersey, but not limited to, law enforcement, Emergency Medical Services, fire service, public works, emergency management to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Sussex County Sheriff’s Office, Division of Emergency Management, the Board of Chosen Freeholders of the County of Sussex hereby authorizes the County of Sussex to enter into an Inter-county Mutual Aid and Assistance Agreement between Participating Units identified in Schedule-A, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein; and

BE IT FURTHER RESOLVED that the Sussex County Emergency Management Coordinator and Deputy are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the County of Sussex; and

BE IT FURTHER RESOLVED that the Sussex County Sheriff's Office, Division of Emergency Management is hereby authorized and directed to file a certified copy of this Resolution and an executed copy of the Agreement with the New Jersey Office of Emergency Management, North Regional Unit. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement; and

BE IT FURTHER RESOLVED that a copy of this Resolution, along with the Agreement and Schedule A will be available through On-Base.

Certified as a true copy
of the Resolution adopted
by the Board of Chosen Freeholders
on the 22nd day of June, 2016

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

RESOLUTION RE: SUPPORT OF BOROUGH OF STANHOPE'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE SAFE ROUTES TO SCHOOLS PROGRAM

WHEREAS, the Borough of Stanhope is applying for funding to conduct crosswalk improvements along the school route for Valley Road Elementary School within the Borough of Stanhope; and

WHEREAS, the crosswalk improvements include three locations along Sussex County Route 602; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children; and

WHEREAS, the County supports local initiatives to identify, encourage, enhance, and establish pedestrian improvement projects whereby the local community can improve and promote safety and enhance the communities quality of life; and

WHEREAS, while the County supports these local community efforts, the County also recognizes pedestrian circulation issues are largely outside the current purview of core County function and that Local Governments are best positioned to identify, promote, manage, and operate local pedestrian facilities; and

WHEREAS, in supporting Local initiatives the County is desirous of extending to Local Governments permissions to utilize available portions of rights-of-ways under County jurisdiction in advancing local pedestrian safety programs, said permissions will be extended provided pedestrian safety programs are undertaken in consideration of safety in balance with the needs of permitted and intended right-of-way users; and

WHEREAS in extending such permissions Sussex County and the Borough of Stanhope have identified the need to establish guidelines and operating parameters defining how Pedestrian Improvement Projects are incorporated into County rights-of-way and along County Routes so as to ensure right-of-way needs as well as permitted and intended system users are afforded a prudent balance of function in a safe and efficient manner; and

WHEREAS, the parties have expressed a willingness to cooperate with these common goals through the future adoption of an design, construction, operations, and maintenance agreement should the Borough receive the grant; and

WHEREAS, the County Engineer recommends that the Freeholder Board provide support for the Borough's submission of this grant application identified as **SRS-2016-Stanhope Safe Routes to School- Val-00044** for the Safe Routes to School Program within the State of New Jersey Department of Transportation for the above stated project with locations on Sussex County Road 602.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex that it does hereby support the submission of this grant application identified as **SRS-2016-Stanhope Safe Routes to School- Val-00044** for the Safe Routes to School Program within the State of New Jersey Department of Transportation for the above stated project with locations on Sussex County Route 602; and

BE IT FURTHER RESOLVED that certified copies of this Resolution with original signatures be provided to Borough of Stanhope 77 Main Street Stanhope NJ 07874, Attn.: Brian McNeilly, Administrator; and a copy is available in OnBase.

Certified as a true copy of a
Resolution adopted by the Board
on the 22nd day of June, 2016.

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

RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE P-36, CARRYING COUNTY ROUTE 646 (JAGER ROAD) OVER DELAWARE RIVER TRIBUTARY IN SANDYSTON TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF COUNTY ROUTE 646 AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

WHEREAS, Sussex County Bridge P-36 carrying County Route 646 (Jager Road) over a Delaware River Tributary is in a deteriorated condition and has been reduced to a single lane of traffic; and

WHEREAS, in the opinion of the County Engineer the deteriorated condition of the existing upstream headwall and existing downstream headwall has rendered Bridge P-36 to an unstable state subject to continued degradation which jeopardizes the continued long-term safe use by vehicular traffic; and

WHEREAS, the County of Sussex Division of Engineering recommends advancement of a project utilizing in-house Sussex County Office of Bridge & Traffic Safety and Division of Public Works forces to replace the upstream headwall and repair the downstream headwall, assuring continued long-term safe vehicular operation of Sussex County Bridge P-36; and

WHEREAS, the Bridge P-36 Repairs will necessitate the closure of County Route 646 at Bridge P-36 requiring a detour be established along County Route 560 (Tuttles Corner Dingmans Road); Old Mine Road, a National Park Service Road; and Ridge Road, a Municipal Road, all within the Township of Sandyston; and

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

WHEREAS, temporary traffic control measures 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, in anticipation of the temporary closure of Bridge P-36 the Sussex County Division of Engineering has prepared a plan entitled "BRIDGE P-36 REPAIRS, CR 646 / JAGER ROAD, SANDYSTON TWP., SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", said plan dated May 2016, which incorporates various temporary traffic control measures designed in consideration of sound traffic control planning, provides for the safe and efficient movement of vehicles around the proposed temporary closure, reasonably safeguards the public, and protects workers and equipment; and

WHEREAS, the aforesaid Detour and Traffic Control Plan has been prepared in consideration of the current edition of the Manual on Uniform Traffic Control Devices; and

WHEREAS, the aforesaid plan has been signed and sealed by the County Engineer, and signed by the Freeholder Director and the Clerk of the Board of Chosen Freeholders; and

WHEREAS, the County Engineer, has certified that, in his opinion after due consideration and analysis of the circumstances, pursuant to N.J.S.A. 39:4-201, the proposed Traffic Safety Plans appear to him, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic around the County Route 646 Bridge P-36 closure and work zone; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, on the recommendation of the County Engineer, in accordance with N.J.S.A. 39:4-8, N.J.S.A. 39:4-94.2, N.J.S.A. 39:4-198, and N.J.S.A. 39:4-201 provide authorization for the implementation and enforcement of the temporary traffic control measures as incorporated within the plan entitled , "BRIDGE P-36 REPAIRS, CR 646 / JAGER ROAD, SANDYSTON TWP., SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", dated May 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 plan 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 Sandyston Township Municipal Clerk, 133 County Route 645, Sandyston, New Jersey 07826; 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 22th day of June, 2016.

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

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

WHEREAS, the Township of Sparta has requested a temporary closure of a portion of CR 613 on July 4, 2016 for the purpose of conducting the 4th of July Parade; 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 for purposes of allowing the Township of Sparta to hold the 4th of July Parade 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 E. Close, Township Manager, Sparta Township, 56 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 22th day of June, 2016.

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

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 631 IN
BOROUGH OF FRANKLIN**

WHEREAS, the Borough of Franklin has requested a temporary closure of a portion of CR 631 on July 7 & 10, 2016 for the purpose of conducting the Firework 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 Borough of Franklin for the temporary closures of County Route 631; 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 631 in the Borough of Franklin on July 7th & 10th, 2016 for purposes of allowing the Borough of Franklin to hold the Fireworks Display, 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 Alison Littell McHose, Borough Clerk, Franklin Borough, 46 Main Street, Franklin, NJ 07416; and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the Board
on the 22nd day of June, 2016.

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

RESOLUTION RE: AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL TEST SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING 2016 - 2017 FOR THE COUNTY OF SUSSEX

WHEREAS, Requests for Proposals were issued May 9, 2016 for Professional Test Services for the Department of Engineering and Planning 2015 – 2016 for the County of Sussex and in response to the Request for Proposals process the County received proposals on June 7, 2016; and

WHEREAS, the proposals received were reviewed by the Sussex County Division of Engineering and the Purchasing Agent; and

WHEREAS, the Sussex County Division of Engineering has recommended that an award be made to the vendors listed below based on the evaluation criteria for the services described in the proposal; and

WHEREAS, this Contract will be an open-ended contract with expenditures based on the needs of the Department of Engineering and Planning; and

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

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

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

1. The Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract for the Professional Test Services for the Department of Engineering and Planning 2016 – 2017 for the County of Sussex, for the work described in its proposal to the following:

French & Parrello Associates
1800 Route 34, Suite 101
Wall, NJ 07719

Test Group #1 - Concrete
Test Group #3 - Microsurfacing
Test Group #4 - Soils

Advanced Infrastructure Design
1 Crossroads Drive
Hamilton, NJ 08691

Test Group #2 - Bituminous Concrete

SOR Testing Laboratories
98 Sand Pond Road
Cedar Grove, NJ 07009

Test Group #5 – Pavement Markings
Test Group #6 – Structural Steel

2. The term of this Contract will be in effect from date of Contract award until March 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year period at the pricing provided.

3. The Clerk of the Board of Chosen Freeholders is directed to provide for the publication of this Resolution awarding said Contract, in summary form, in the New Jersey Herald within 10 days from the adoption hereof.

4. Certified copies of this Resolution are to be forwarded to 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
on the 22th day of June, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT FOR THE 2015 SUSSEX
COUNTY ROAD RESURFACING PROGRAM**

WHEREAS, public bids were advertised for the 2015 Sussex County Road Resurfacing Program on May 9, 2016 and publicly received by the Sussex County Bid Proposal Committee on June 7, 2016; and

WHEREAS, the bids received have been reviewed by the Department of Engineering and Planning and the Purchasing Agent; and

WHEREAS, it has been recommended by the Department of Engineering and Planning that an award be made to the lowest responsible bidder, Schifano Construction Corporation, all pricing under this Contract to be at the unit price as specified in the bid proposal; and

WHEREAS, the Contract award is contingent upon the County receiving written concurrence from NJDOT after their review of the project bid documents; and

WHEREAS, the bidder have agreed to extend pricing as indicated in their bid proposal to other municipalities and governmental entities of Sussex County until the end of the Contract; 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 recommendation of the Department of Engineering and Planning, the Sussex County Board of Chosen Freeholders does hereby award a Contract for the 2015 Sussex County Road Resurfacing Program for the County of Sussex Department of Engineering and Planning to the lowest responsible bidder, Schifano Construction Corporation, with the total amount of the Contract based on the Engineer's estimate of the quantities required being \$6,432,780.80 for the work to be performed; 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. The substantial completion of said Project shall be completed on or before October 1, 2016 unless approved by the County Engineer, as per Section 108.10 for the planned portion of the work and for the unit price work until the date specified by the bidder; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Schifano Construction Corporation, One Smalley Avenue, Middlesex, NJ 08846; Mr. Joseph Birchenough, Manager, NJDOT Local Aid, 200 Stierli Court, Mount Arlington, NJ, 07856; and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 22th day of June, 2016.

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

RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (ELECTRICAL) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE DEPARTMENT OF CENTRAL AND SHARED SERVICES

WHEREAS, public bids were advertised for the Miscellaneous Building Trade Services (Electrical) to be performed in and around various Sussex County buildings for the Department of Central and Shared Services on April 4, 2016 and publicly received by the Sussex County Bid Proposal Committee on April 26, 2016; and

WHEREAS, the two (2) bids received were reviewed by the Division of Facilities Management and the Purchasing Agent; and

WHEREAS, it was recommended by the Sussex County Bid Proposal Committee that one (1) bid be rejected for failure to provide required signed documentation; and

WHEREAS, the Division of Facilities Management has determine that the remaining bid should be rejected for the bidder substantially exceeding the cost estimates for goods or services, as stated in Local Public Contracts Law N.J.S.A. 40A:11-13.1.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Division of Facilities Management, the Sussex County Board of Chosen Freeholders does hereby reject all bids for the award of Contract for the Miscellaneous Building Trade Services (Electrical) to be performed in and around various Sussex County buildings for the Department of Central and Shared Services; and

BE IT FURTHER RESOLVED that the Office of Purchasing will re-advertise for the Miscellaneous Building Trade Services (Electrical) to be performed in and around various Sussex County buildings for the Department of Central and Shared Services at a future date; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Power with Prestige Inc., 40 Swartswood Road, Newton, NJ 07860 Attn: Joseph Carroll; EM Electrical Contractors, 80 Merriam Avenue, Newton, NJ 07860 Attn: Eric Martino; and a copy will be available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 22th day of June, 2016.

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

RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (CARPENTRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE DEPARTMENT OF CENTRAL AND SHARED SERVICES

WHEREAS, public bids were advertised for the Miscellaneous Building Trade Services (Carpentry) to be performed in and around various Sussex County buildings for the Department of Central and Shared Services on April 4, 2016 and publicly received by the Sussex County Bid Proposal Committee on April 26, 2016; and

WHEREAS, the two (2) bids received were reviewed by the Division of Facilities Management and the Purchasing Agent; and

WHEREAS, it was recommended by the Division of Facilities Management that all bids be rejected and abandon the project of Miscellaneous Building Trade Services for Carpentry to be performed in various Sussex County buildings; and

WHEREAS, as stated in Local Public Contracts Law N.J.S.A. 40A:11-13.1; bids can be rejected for the following reason “the governing body of the contracting unit decides to abandon the project for provision or performance of the goods and services”.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Division of Facilities Management, the Sussex County Board of Chosen Freeholders does hereby reject all bids for the award of Contract for the Miscellaneous Building Trade Services (Carpentry) to be performed in and around various Sussex County buildings for the Department of Central and Shared Services; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to GL Group, Inc., 140 Hamburg Turnpike, Bloomingdale, NJ 074103 Attn: Elena Solakov; EM Electrical Contractors, 80 Merriam Avenue, Newton, NJ 07860 Attn: Eric Martino and a copy will be available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 22th day of June, 2016.

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

**RESOLUTION RE: CERTIFICATION OF REVIEW OF AUDIT BY GROUP
AFFIDAVIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs law, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each County shall, by Resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such Resolution of certification shall be adopted by the Governing Body no later than forty-five days (45) after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625; and Nisivoccia and Company LLP, 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 22nd day of June, 2016.

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