

REGULAR MEETING HELD ON TUESDAY, NOVEMBER 22, 2016

9:00 AM

ORDER OF BUSINESS

Item

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

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

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

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

5. **APPROVAL OF AGENDA**

(Voice vote.)

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. Proclamation to recognize November, 2016 as National Hospice and Palliative Care Month

(Voice vote)

7. **PUBLIC HEARINGS**

A.
FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Graham: "At our regular meeting held on November 9, 2016, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issues of November 11, 2016 together with a Notice of Public Hearing stating it would be held at this meeting at 9:00 AM:

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

MOTION 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)

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. **FINANCIAL**

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

(Roll Call Vote)

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

(Roll Call Vote)

C. RESOLUTION RE: TRANSFER OF 2016 CURRENT APPROPRIATIONS

(Roll call vote)

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 SFY'17 CONSOLIDATED NEW JERSEY JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT OPERATING AGREEMENTS ROUND 3 FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR THE TOTAL AMOUNT OF \$80,000.00

E. 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 2016-2017 NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR A MATTER OF BALANCE: MANAGING CONCERNS ABOUT FALLS (MOB) PROGRAM GRANT AWARD #DOAS16FPR009 FOR A TOTAL AMOUNT OF \$12,000.00, FOR THE PERIOD OF AUGUST 1, 2016 TO JULY 31, 2017

F. RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85

(Roll Call Vote)

11. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO FAMILY PROMISE OF SUSSEX COUNTY THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
- B. RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO DOMESTIC ABUSE AND SEXUAL ASSAULT SERVICES, INC. THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
- C. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE COUNTY PRESCRIPTION SAVINGS PROGRAM (CPSP)
- D. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A LICENSED ELECTRICAL ENGINEERING FIRM FOR SERVICES RELATED TO EMERGENCY GENERATING SYSTEMS AND OTHER REQUIRED ENGINEERING OF ELECTRICAL SYSTEMS
- E. RESOLUTION RE: ALLOCATION OF \$30,054.00 TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR VOUCHERS FOR TRANSPORTATION AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT
- F. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017 AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES

- G. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH A. MATTHEW BOXER, ESQ. AND LOWENSTEIN SANDLER, LLP FOR THE PROVIDING OF SPECIAL COUNSEL SERVICES IN THE REVIEW OF THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM, WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- H. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SPECIAL COUNTY COUNSEL RELATED TO SOLID WASTE ENFORCEMENT MATTERS PURSUANT TO SHARED SERVICES AGREEMENT
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW RADIO EQUIPMENT FOR THE OFFICE OF THE SHERIFF
- J. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR NATURAL GAS SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY
- K. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY JUVENILE DETAINEES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:65-1 ET SEQ. AND N.J.S.A. 40:A:11-10 ET SEQ.
- L. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY YOUTH SHELTER PLACEMENTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:65-1 ET SEQ. AND N.J.S.A. 40:A:11-10 ET SEQ.
- M. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS PROVIDING FOR MEDICAL EXAMINER SERVICES BY THE COUNTY OF MORRIS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 52:17B-83, 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

- N. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF AN APPLICATION FOR THE SUSAN G. KOMEN NORTH JERSEY AFFILIATE EDUCATION GRANT

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.)

12. APPROVAL OF MINUTES

Regular Meeting – November 9, 2016

(Voice vote.)

13. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE: REAPPOINTMENT OF JANE BRODHECKER, JOAN SNOOK-SMITH AND CHARLOTTE PATTISON AS MEMBERS OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THREE YEAR TERMS EACH, EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2019

(Roll call vote.)

14. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZATION TO PARTICIPATE IN AN AGREEMENT FOR ELECTRICITY GENERATION SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519 IN BRANCHVILLE BOROUGH
- C. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT

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

15. **AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1, FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND REIVAX CONTRACTING CORP., FOR REHABILITATION OF SUSSEX COUNTY BRIDGE S-10 ON CR 617 STILLWATER TOWNSHIP, NJ

(Roll call vote)

16. **PERSONNEL**

- A. Personnel Agenda - (None)

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>
Nov. 30 – 10am	HS Transportation Coordination	Social Services Conf Rm.
Dec. 1 – 9am	Senior Advisory Council	Knoll Heights Village
Dec. 5 – 3pm	Development Review	3 rd floor – Admin
Dec. 5 – 4pm	Planning Board	FMR
Dec. 6 – 1pm	Transportation Advisory Committee	FMR
Dec. 8 - 1pm	Construction Board of Appeals	FMR
Dec. 8 – 7:30pm	Water Quality Mgmt PAC	FMR
Dec. 13 – 7pm	Solid Waste Advisory	FMR
Dec.14 – 5:00 pm	Freeholder Meeting	FMR

24. ADJOURNMENT

(Voice vote.)

PROCLAMATION

WHEREAS, all people are encouraged to learn about options for care – options like hospice and palliative care – before they are confronted with a healthcare crisis and to share such wishes through appropriate advance care planning activities and;

WHEREAS, hospice and palliative care empower people to live as fully as possible, surrounded and supported by family and loved ones, despite serious and life-limiting illness and;

WHEREAS, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority and;

WHEREAS, advance care planning involves making decisions about the healthcare an individual would want to receive if he or she were facing a serious or life-limiting illness or if they were unable to speak for themselves and;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers, hospice and palliative care focus on quality of living and;

WHEREAS, each year, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time and;

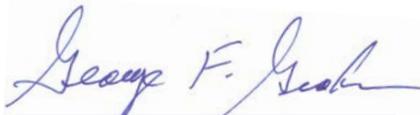
WHEREAS, every year more than 1.65 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs in communities throughout the United States and;

WHEREAS, more than 430,000 trained volunteers contribute 19 million hours of service to hospice program annually and;

WHEREAS, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals.

NOW, THEREFORE, BE IT RESOLVED, that Sussex County Freeholders, do hereby proclaim November 2016 as National Hospice and Palliative Care Month and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS



George Graham
Director Freeholder



Carl Lazzaro
Deputy Freeholder



Phillip R. Crabb
Freeholder

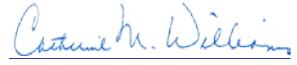


Jonathan Rose
Freeholder



Richard A. Voliden, Jr.
Freeholder

Attest:



Catherine M. Williams, Clerk

Dated: November 22, 2016

**COUNTY OF SUSSEX
CAPITAL ORDINANCE NUMBER _____**

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

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

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

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

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

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

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

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

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, NJ Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

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

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

ADOPTED ON FIRST READING

DATED: NOVEMBER 9, 2016

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

ADOPTED ON SECOND READING

DATED: NOVEMBER 22, 2016

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

RESOLUTION RE: TRANSFER OF 2016 CURRENT APPROPRIATIONS

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

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

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the surplus in the accounts heretofore mentioned be, and the same are, hereby transferred to the accounts mentioned as being insufficient to meet the current demands; and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and directed to make the transfers on the attached pages; and

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

Certified as a true copy of the
Resolution adopted by the
Board Chosen Freeholders
on the 22nd day of November, 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 SFY'17 CONSOLIDATED NEW JERSEY JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT OPERATING AGREEMENTS ROUND 3 FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR THE TOTAL AMOUNT OF \$80,000.00

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 time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for 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 \$80,000.00, which is now available as a revenue from the Federal Transit Administration (FTA) passed-through the NJ Transit Corporation, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$80,000.00 be and the same is hereby appropriated under the caption of:

NJ Transit FTA SFY17 NJ JARC 3 (01-213-41-776-17100)

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 22th day of November, 2016.

Catherine M. Williams, Clerk
Board of Chosen Freeholder
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 2016-2017 NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR A MATTER OF BALANCE: MANAGING CONCERNS ABOUT FALLS (MOB) PROGRAM GRANT AWARD #DOAS16FPR009 FOR A TOTAL AMOUNT OF \$12,000.00, FOR THE PERIOD OF AUGUST 1, 2016 TO JULY 31, 2017

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 \$12,000.00, which is now available as a revenue from U.S. Department of Health and Human Services passed through the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$12,000.00 be and the same is hereby appropriated under the caption of:

2016-2017 FALLS PREVENTION PRGM #DOAS15FPR009
(01-213-40-686-17100)

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 November, 2016.

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

RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO FAMILY PROMISE OF SUSSEX COUNTY THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY

WHEREAS, Requests for Proposals were issued April 21, 2014 for the Social Services Block Grant (SSBG) funding for Sussex County residents through the New Jersey Department of Human Services, Division of Family Development for a one-year period with the right to award contracts for four additional and consecutive one-year periods based on positive monitoring and existing funding. In response to the Request for Proposals process, the County received proposals on May 13, 2014; and

WHEREAS, the HSAC recommended that a Contract renewal be made to Family Promise of Sussex County in the amount of \$15,505.00 at their September 28, 2016 meeting; and

WHEREAS, the Sussex County Treasurer has certified that there are adequate funds appropriated in the 2016 budget in the amount of \$15,505.00 for the awarding of this Contract Extension as evidenced by the attached Treasurer's Certification, with future year costs subject to adequate funds being placed in subsequent budgets for the services to be provided.

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract Extension (year three of a five year contract) with Family Promise of Sussex County for emergency shelter services for homeless families for the County of Sussex, for the work described in its proposal in the amount of \$15,505.00; and

BE IT FURTHER RESOLVED that this Contract Extension will be in effect from July 1, 2016 through June 30, 2017 with the County reserving the right to extend said Contract for two additional and consecutive one year periods; and

BE IT FURTHER RESOLVED that the passage of this Resolution shall act as a Contract renewal document for all parties involved and the Contract will continue under the same terms and conditions as herein provided until the conclusion of said Contract; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution and Contract Extension are to be forwarded to Chris Butto, Family Promise of Sussex County, P.O. Box 154, Newton, New Jersey 07860; and a copy is available in On-Base.

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

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

RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO DOMESTIC ABUSE AND SEXUAL ASSAULT SERVICES, INC. THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY

WHEREAS, Requests for Proposals were issued April 21, 2014 for the Social Services Block Grant (SSBG) funding for Sussex County residents through the New Jersey Department of Human Services, Division of Family Development for a one-year period with the right to award contracts for four additional and consecutive one-year periods based on positive monitorings and existing funding. In response to the Request for Proposals process, the County received proposals on May 13, 2014; and

WHEREAS, the HSAC recommended that a Contract renewal be made to Domestic Abuse and Sexual Assault Services, Inc. in the amount of \$5,000.00 at their September 28, 2016 meeting; and

WHEREAS, the Sussex County Treasurer has certified that there are adequate funds appropriated in the 2016 budget in the amount of \$5,000.00 for the awarding of this Contract Extension as evidenced by the attached Treasurer's Certification, with future year costs subject to adequate funds being placed in subsequent budgets for the services to be provided.

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract Extension (year three of a five year contract) with Domestic Abuse and Sexual Assault Services, Inc. for transitional housing services for homeless families for the County of Sussex, for the work described in its proposal in the amount of \$5,000.00; and

BE IT FURTHER RESOLVED that this Contract Extension will be in effect from July 1, 2016 through June 30, 2017 with the County reserving the right to extend said Contract for two additional and consecutive one year periods; and

BE IT FURTHER RESOLVED that the passage of this Resolution shall act as a Contract renewal document for all parties involved and the Contract will continue under the same terms and conditions as herein provided until the conclusion of said Contract; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution and Contract Extension are to be forwarded to Jamie Bernard, DASI, P.O. Box 805, Newton, New Jersey 07860; and a copy is available in On-Base.

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

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

**RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR THE COUNTY
PRESCRIPTION SAVINGS PROGRAM (CPSP)**

WHEREAS, the County of Sussex has established the County Prescription Savings Program (CPSP), which is a countywide program that provides discounted pricing on prescription medications for anyone who is not covered through any other prescription insurance group; and

WHEREAS, Requests for Proposals were issued August 5, 2014 for the County Prescription Savings Program and in response to the Request for Proposals process the County received proposals on September 9, 2014; and

WHEREAS, the Review Committee reviewed the proposals and have found that one of the proposals was acceptable and recommended that an award be made to ProAct Inc. for the work described in its proposal; and

WHEREAS, the proposal specification allowed for a Contract ending November 30, 2015 with the County reserving the right to extend said Contract for four additional and consecutive one year periods at the rates proposed in the bid proposal; and

WHEREAS, the Division of Human Services wishes to exercise this option and renew this Contract for an additional and consecutive one year period.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Department of Human Services, the Sussex Board of Chosen Freeholders does hereby authorize and direct to execute a Contract Extension for the County Prescription Savings Program to ProAct Inc. for the work described in its proposal, at no cost to the County; and

BE IT FURTHER RESOLVED that the passage of this Resolution shall act as a Contract renewal document for all parties involved; and

BE IT FURTHER RESOLVED that this Contract Extension (year three of the five year contract) will be in effect from December 1, 2016 until November 30, 2017 with the County reserving the right to renew and extend said Contract for two additional and consecutive one year periods; and;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forward to be forwarded to ProAct Inc., 6333 Route 298, Suite 210, East Syracuse, NY 13057, Attn: Dave Warner 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 November, 2016.

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

RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A LICENSED ELECTRICAL ENGINEERING FIRM FOR SERVICES RELATED TO EMERGENCY GENERATING SYSTEMS AND OTHER REQUIRED ENGINEERING OF ELECTRICAL SYSTEMS

WHEREAS, Requests for Proposals were issued on September 2, 2015 for a Licensed Electrical Engineering Firm for services related to Emergency Generating Systems and other required Engineering of Electrical Systems and in response to the Request for Proposals process the County received proposals on October 6, 2015; and

WHEREAS, the Review Committee has reviewed the proposals and has found that one of the proposals is acceptable and has recommended that an award be made to Strunk-Albert Engineering, with all work performed under the Contract being at the hourly rates as specified in the bid proposal; and

WHEREAS, the proposal specification allowed for a Contract ending November 23, 2016, with the County reserving the right to extend said Contract for four additional and consecutive one year periods at the rates proposed in the bid proposal; and

WHEREAS, the Division of Facilities Management wishes to exercise this option and renew this Contract for an additional and consecutive one year period; and

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

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

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Division of Facilities Management, the Sussex Board of Chosen Freeholder does hereby award a Contract extension for a Licensed Electrical Engineering Firm for services related to Emergency Generating Systems and other required Engineering of Electrical Systems to Strunk-Albert Engineering at the hourly rates specified in the bid proposal of October 6, 2015.

BE IT FURTHER RESOLVED that the passage of this Resolution shall act as a Contract renewal document for all parties involved; and

BE IT FURTHER RESOLVED that this Contract Extension (year two of the five year contract) will be in effect from November 22, 2016 until November 21, 2017 with the County reserving the right to renew and extend said Contract for three (3) additional and consecutive one year periods; and;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forward to Strunk-Albert Engineering, 804 Seven Bridge Road, East Stroudsburg, PA 18301 Attn: Kenneth Zimmerman 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 November, 2016.

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

RESOLUTION RE: ALLOCATION OF \$30,054.00 TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR VOUCHERS FOR TRANSPORTATION AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT

WHEREAS, the SFY 2017 Transportation funding for Sussex County residents is available from the NJ Department of Human Services, Division of Family Development for the provision of vouchers for transportation for TANF families; and

WHEREAS, the Sussex County Treasurer has certified that a total of \$30,054.00 is available from the SFY 2017 Transportation funding from the NJ Department of Human Services, Division of Family Development for the provision of vouchers for transportation for TANF families, as evidenced by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex allocates \$30,054.00 of the SFY 2017 Transportation funding to the Sussex County Division of Social Services for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board of Chosen Freeholders are authorized to execute the Contract and all related documents; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution, together with a copy of the Contract, be forwarded to Carol Novrit, Sussex County Division of Social Services, 83 Spring Street, Newton, NJ, 07860; Eva Kasa, NJ Department of Human Services, Division of Family Development, P.O. Box 716, Trenton, NJ 08625-0716; 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 November, 2016.

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

RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017 AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES

WHEREAS, the County Environmental Health Act, N.J.S.A. 26:3A2-21, et seq. declares that the Sussex County Department of Health and Human Services, Division of Health; formerly known as the Sussex County Department of Environmental and Public Health Services and hereinafter referred to as the Division of Health; should be available to provide for the administration of environmental health services consistent with performance standards promulgated by the NJ Department of Environmental Protection to include monitoring and enforcement of environmental health standards; and

WHEREAS, the County Environmental Health Act (CEHA) provides that the Commissioner of the Department of Environmental Protection is authorized to make grants to the County Health Departments certified by the Commissioner for the provision of environmental health services, provided the amount of funding does not exceed fifty percent of the cost of the programs funded; and

WHEREAS, all such funds may be used for salaries of certain Division of Health employees and for the purchase of certain equipment, services and supplies for the 2017 Fiscal Year (EN17-028) July 1, 2016 through June 30, 2017, in the amount of \$171,085.00 with matching County funds of \$142,075.00 for the provision of water pollution control programs, hazardous response and investigation programs, noise control programs, air pollution programs, pesticide programs, and solid waste control programs.

NOW, THEREFORE, BE IT RESOLVED that the Division of Health is hereby authorized to apply for a grant in the amount of \$171,085.00 with a County matching funds of \$142,075.00 plus any additional supplemental amounts which may be disbursed at the Commissioner's discretion through the State of New Jersey Department of Environmental Protection for the Fiscal Year 2017; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately; and

BE IT FURTHER RESOLVED that George F. Graham, Freeholder Director or his authorized representative is hereby authorized and directed to execute the aforementioned Agreement effective July 1, 2016 through June 30, 2017 to receive funds from the State of New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution, together with the three signature pages and Agreement be forwarded to Jane Morse, Confidential Assistant, Division of Health; 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 November, 2016.

Catherine M. Williams
Board of Chosen Freeholders
County of Sussex

RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH A. MATTHEW BOXER, ESQ. AND LOWENSTEIN SANDLER, LLP FOR THE PROVIDING OF SPECIAL COUNSEL SERVICES IN THE REVIEW OF THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM, WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

WHEREAS, by Resolution adopted January 27, 2016, the Board of Chosen Freeholders of the County of Sussex agreed to enter into a Professional Services Agreement (PSA) with A. Matthew Boxer, Esq. of Lowenstein Sandler, LLP, in an amount not to exceed \$500,000.00, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), for the purpose of providing Special Counsel services relating to an inquiry into the County's participation in the Sussex County Renewable Energy Project (the Solar Project), for a period of one-year from the commencement date of the Agreement; and

WHEREAS, by Resolution adopted May 11, 2016, the amount of funds appropriated for such Special Counsel services in the 2016 Sussex County Budget was fixed at \$250,000.00 and, as a result, the PSA was amended to that amount; and

WHEREAS, the funds appropriated have been exhausted and, as a result, to continue the Solar Project inquiry requires that additional funds be appropriated, along with the entry into a new PSA with correspondingly revised terms; and

WHEREAS, there exists a need to continue the pending inquiry into the County's participation in the Solar Project, and A. Matthew Boxer of Lowenstein Sandler, LLP has agreed to continue the initial proposal as a non-fair-and-open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Lowenstein Sandler, LLP is a firm specializing in providing professional legal services and A. Matthew Boxer, Esq. is particularly qualified to continue to provide the required services due to his legal competence and expertise; and

WHEREAS, the firm of Lowenstein Sandler, LLP presented a proposal to provide the services requested, in an amount not to exceed \$250,000.00; and

WHEREAS, Thomas W. Gildersleeve, Purchasing Agent has determined and certified in writing that the value of this agreement with this vendor will exceed \$17,500 during the Contract Period; and

WHEREAS, Lowenstein Sandler, LLP has executed a Certification that certifies that the business entity has not made a contribution that would bar it from receiving this contract in excess of \$17,500.00, and the business entity will report to the New Jersey 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 the Contract Period; and

WHEREAS, the County of Sussex and A. Matthew Boxer, Esq. of Lowenstein Sandler, LLP desire to enter into an Agreement setting forth the respective responsibility of the parties in relation to the aforementioned proposal; and

WHEREAS, the funds necessary to pay for said services are available and have been certified by the County Treasurer in an amount not to exceed \$250,000.00, as evidenced by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into a Professional Services Agreement with A. Matthew Boxer, Esq. of Lowenstein Sandler, LLP, in an amount not to exceed \$250,000.00, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), for the purpose of providing Special Counsel services relating to an inquiry into the County's participation in the Sussex County Solar Project, for a period of one-year from the commencement date of the Agreement; and

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board be and are hereby authorized to execute, on behalf of the County, the Professional Services Agreement, which is annexed hereto and made a part hereof; and

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 this Agreement is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the Agreement is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law; and

BE IT FURTHER RESOLVED that inasmuch as this Agreement is awarded without public advertising for competitive bidding under the provisions of the Local Public Contracts Law, as a Professional Services Agreement, a notice of award of this Agreement shall forthwith be published once in the New Jersey Herald following passage of this Resolution, as required by law; and

BE IT FURTHER RESOLVED that a copy of this Resolution and the Agreement itself is to be made available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED that a copy of this Resolution, along with the Agreement, will be available through On-Base and an executed copy will be forwarded to Lowenstein Sandler, LLP, 65 Livingston Avenue, Roseland, NJ 07068, ATTN: A. Matthew Boxer, Esq.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 22nd day of November, 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 WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SPECIAL COUNTY COUNSEL RELATED TO SOLID WASTE ENFORCEMENT MATTERS PURSUANT TO SHARED SERVICES AGREEMENT

WHEREAS, on July 22, 2015, the County of Sussex (hereinafter "County") and Sussex County Municipal Utilities Authority (hereinafter "SCMUA") entered into a Shared Services Agreement for Solid Waste Enforcement Services pursuant to N.J.S.A. 40A:65-1 et seq. and N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, on August 2, 2016, the New Jersey Department of Environmental protection approved the County/SCMUA Shared Services Agreement; and

WHEREAS, pursuant to Section I, Paragraph 6 of the Shared Services Agreement the SCMUA agreed to provide the Services of Legal Counsel "for the prosecution and litigation of any and all violation of laws, regulations, rules, orders, directives, ordinances and standards as they relate to activities undertaken under the Solid Waste Control Work Program."; and

WHEREAS, it has been determined that in order for SCMUA Legal Counsel to perform the duties specified in the Shared Services Agreement, said legal counsel must be appointed as Special County Counsel, as more specifically set forth in the attached Memorandum of Agreement.

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 three (3) copies of the Agreement, be forwarded to John Hatzelis, Administrator, SCMUA, 34 South Route 94, Lafayette, NJ 07848; and a copy placed in ONBASE.

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

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF
NEW RADIO EQUIPMENT FOR THE OFFICE OF THE
SHERIFF**

WHEREAS, the Board of Chosen Freeholders have established certain funds so that various products and services can be purchased to carry out required County functions in a timely manner; and

WHEREAS, upon recommendation of the Office of the Sheriff, there is a need to upgrade the current radio equipment which has reached end of life and to improve the reliability throughout the County; and;

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

Atlantic Communications - #83917	Requisition# 70425	\$16,732.48
	70434	\$17,390.20
	70439	<u>\$14,817.00</u>
		\$48,939.68

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby authorize the execution of the necessary purchase orders in the approximate total amount of \$48,939.68 by the Sussex County Office of Purchasing to provide for the purchase of new radio equipment for the Office of the Sheriff; and

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

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

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

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

**RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR
NATURAL GAS SUPPLY SERVICE UNDER THE
PASSAIC COUNTY ENERGY COOPERATIVE PRICING
SYSTEM TO VARIOUS BUILDINGS WITHIN SUSSEX
COUNTY**

WHEREAS, N.J.S.A. 40:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreement for its administration; and

WHEREAS, on September 14, 2011, the Board of Chosen Freeholders, by way of Resolution, authorized Sussex County to enter into a Cooperative Pricing Agreement with Passaic County acting as lead agency; and

WHEREAS, the County of Passaic, as lead agency of the Passaic County Energy Cooperative Pricing System, accepted bids for Natural Gas Supply Service; and

WHEREAS, Passaic County awarded an Agreement to Great Eastern Energy, 1515 Sheepshead Bay Road, Brooklyn, NY 11235, the lowest responsible bidder for Natural Gas Supply Service on September 23, 2016; and

WHEREAS, the Passaic County Contract offered Sussex County pricing of the firm, fixed all-inclusive price of \$4.505/DTH for twenty-one (21) months beginning March, 2017 and ending November 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby authorize the execution of the supply Agreement for the Passaic County Energy Cooperative Pricing System and the Great Eastern Energy at the firm, fixed all-inclusive price of \$4.505/DTH for twenty-one (21) months beginning March of 2017 and ending November 30, 2018 for Natural Gas Supply Service; and

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

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

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Mr. Jeff Rosenzweig, Great Eastern Energy, 1515 Sheepshead Bay Road, Brooklyn, NY 11235; Mr. Michael Marinello, Passaic County Purchasing Agent, Passaic County Procurement Center, 495 River Street, Paterson, NJ 07524; 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 November, 2016.

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

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

WHEREAS, at its December 29, 2015 meeting, the Board of Chosen Freeholders adopted a Resolution authorizing the County of Sussex to enter into an Agreement with the County of Morris for housing Sussex County juvenile detainees at the Morris County Juvenile Detention Center; and

WHEREAS, this Agreement requires renewal effective January 1, 2017 for a period of one (1) year; and

WHEREAS, the renewal Agreement stipulates that the County of Morris would make available three (3) beds/placement on a constant basis to the County of Sussex at a cost of \$658.50 per day for an annual cost of \$240,352.50; and

WHEREAS, if more than three (3) youth are referred to the Morris County Juvenile Detention Center, an additional \$219.50 per youth per day or part thereof shall be paid to Morris County; and

WHEREAS, the Agreement which is attached hereto and made a part hereof provides for three (3) guaranteed beds and shall continue for a one year period from January 1, 2017 until December 31, 2017.

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

BE IT FURTHER RESOLVED, that certified copies of this shall be forwarded to Diane Ketchum, Morris County Clerk of the Board of Chosen Freeholders, County Administration and Records Building, 5th Floor, Court Street, Morristown, NJ 07960; Division of Local Government Services, Department of Community Affairs, State of NJ, P.O. Box 803; Trenton, NJ 08625-0803; 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 November, 2016. .

Catherine Williams, Clerk
Board of Chosen Freeholders
County of Sussex

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

WHEREAS, at its December 29, 2015 meeting, the Board of Chosen Freeholders adopted a Resolution authorizing the County of Sussex to enter into an Agreement with the County of Morris for housing Sussex County Youth Shelter Placements at the Morris County Youth Shelter; and

WHEREAS, this Agreement requires renewal effective January 1, 2017 for a period of one (1) year; and

WHEREAS, the renewal Agreement stipulates that the County of Morris would make available two (2) beds/placement on a constant basis to the County of Sussex at a cost of \$439.00 per day for an annual cost of \$160,235.00; and

WHEREAS, if more than two (2) youth are referred to the Morris County Youth Shelter, an additional \$219.50 per youth per day or part thereof shall be paid to Morris County; and

WHEREAS, the Agreement which is attached hereto and made a part hereof provides for two (2) guaranteed beds and shall continue for a one year period from January 1, 2017 until December 31, 2017.

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

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

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

Catherine Williams, Clerk
Board of Chosen Freeholders
County of Sussex

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

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

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

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

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

WHEREAS, the parties have the authority to enter into an Agreement under the Shared Services Act, N.J.S.A. 40A:65-1 et seq. It is the intent of the parties hereto that the provisions hereof shall be construed to give full effect to the legislative intent expressed therein. This Agreement is for a period of one (1) year beginning January 1, 2017 and continuing until December 31, 2017.

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

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

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

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

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

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

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

RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF AN APPLICATION FOR THE SUSAN G. KOMEN NORTH JERSEY AFFILIATE EDUCATION GRANT

WHEREAS, requesting the Sussex County Board of Chosen Freeholders to approve the submission of an application by the Sussex County Department of Health and Human Services, Division of Health to the Susan G. Komen North Jersey Affiliate to apply for an Education Grant for the grant period of April 1, 2017 through March 30, 2018, for up to \$20,000.00 of grant funding; and

WHEREAS, Susan G. Komen North Jersey Affiliates Community Profile is developed every four years to reflect changes in the Affiliate's nine county service area to identify any gaps and needs in regards to breast health/breast cancer in their community utilizing the results to guide the Affiliate on how to address these gaps to maximize efforts to impact change; and

WHEREAS, the Susan G. Komen North Jersey Affiliates Community Profile examines statistical profiles of breast cancer incidence and death as well as socio-economic demographics of the service area to highlight target areas or groups of women who are in greatest need; also analyzing the available services, community prevention efforts, and the educational needs for targeted populations; and

WHEREAS, the Community Profile found that women in the rural areas of Sussex County have limited understanding of breast health and available breast health/cancer resources thereby manifesting itself in significantly higher late stage diagnosis and death than the overall Affiliate service area; and

WHEREAS, the purpose of this grant will be to provide health education and referral information for breast health screenings with an emphasis on women who are 40+ (earlier if indicated based upon family history) in Sussex County to reduce late stage diagnosis and death from breast cancer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex authorizes the Sussex County Department of Health and Human Services, Division of Health to submit an application for the Susan G. Komen North Jersey Affiliate Education Grant for the grant period beginning April 1, 2017 and ending on March 30, 2018, for up to \$20,000.00 of grant; and

BE IT FURTHER RESOLVED that submission and acceptance of the grant shall not be made until final approval is provided by the Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED that the Freeholder Director or his/her authorized representative is hereby authorized and directed to accept and sign all documents regarding the Susan G. Komen North Jersey Affiliate Education Grant ; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution is to be forwarded to the Department of Health and Human Services, Division of Health, Jane Morse, Confidential Assistant; and a copy placed in ONBASE.

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

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

RESOLUTION RE: REAPPOINTMENT OF JANE BRODHECKER, JOAN SNOOK-SMITH AND CHARLOTTE PATTISON AS MEMBERS OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THREE YEAR TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2019

WHEREAS, the terms of Jane Brodhecker, Joan Snook-Smith and Charlotte Pattison on the Agriculture Development Board have expired; and

WHEREAS, Jane Brodhecker, Joan Snook-Smith and Charlotte Pattison have all indicated a desire to be reappointed to the Agriculture Development Board; and

WHEREAS, the Sussex County Board of Chosen Freeholders desires to reappoint Jane Brodhecker as Farm Representative, Joan Snook-Smith as General Public Representative and Charlotte Pattison as Farm Representative.

NOW, THEREFORE, BE IT RESOLVED THAT THE Sussex County Board of Chosen Freeholders reappoints Jane Brodhecker as Farm Representative, Joan Snook-Smith as General Public Representative and Charlotte Pattison as Farm Representative to the Sussex County Agriculture Development Board, effective immediately and expiring on September 30, 2019; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to Jane Brodhecker, 2 Branchville-Lawson Road, Newton, NJ 07860; Joan Snook-Smith, 136 Pelletown Road, Lafayette, NJ 07846; Charlotte Pattison, 70 Goodale Road, Newton, NJ 07860; and the Sussex County Agriculture Development Board; 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 22nd
day of November, 2016.

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

RESOLUTION RE: AUTHORIZATION TO PARTICIPATE IN AN AGREEMENT FOR ELECTRICITY GENERATION SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY

WHEREAS, on May 12, 2015, the Board of Chosen Freeholders, by way of Resolution, authorized Sussex County to enter into a Cooperative Pricing Agreement with Passaic County acting as lead agency for Electricity Generation Supply Service; and

WHEREAS, the terms of said Agreement was for a twenty four (24) month period ending May 31, 2017; and

WHEREAS, the County of Passaic, as lead agency and on behalf of the Passaic County Energy Cooperating Pricing System (#184PCECPS), is preparing to issue a new bid for electricity generation supply services; and

WHEREAS, this Agreement will begin June of 2017 upon the expiration of the existing Agreement; and

WHEREAS, the County of Passaic is requesting that each member acknowledge their participation in the 2016 Electricity Generation Supply Services bid and complete the Participation Response Form and other necessary documentation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby authorize the participation in an Agreement for Electricity Generation Supply Service under the Passaic County Energy Cooperative Pricing System (#184PCECPS); and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized and directed to execute said Agreement and related documents; and

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

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

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

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519 IN
BRANCHVILLE BOROUGH**

WHEREAS, the Borough of Branchville has requested a temporary closure of a portion of CR 519 on December 2, 2016 for the purpose of conducting a Tree Lighting and Sing-a-long event; 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 a request from the Borough of Branchville for the temporary closures of County Route 519; 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 519 in the Borough of Branchville on December 2, 2016 for purposes of allowing the Branchville United Methodist Church to hold a Tree Lighting and Sing-a-long event on said route, subject to the issuance of appropriate Certificates of Insurance acceptable to County Counsel; and
2. Copies of said Resolution be forwarded to Kathryn Leissler, Municipal Clerk, Branchville Borough, 34 Wantage Avenue, Branchville, NJ 07439.

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

Catherine Williams, Clerk
Board of Chosen Freeholders
County of Sussex

RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT

WHEREAS, the County of Sussex has accumulated surplus property which is no longer needed for public use that requires legal disposition thereof pursuant to N.J.S.A. 40A:11-36 and Local Finance Notice 2008-9; and

WHEREAS, said law requires a sale of such property by auction. The surplus property will be sold in an “as is” condition without express or implied warranties; and

WHEREAS, the Board of Chosen Freeholders desires to conduct a public sale of said surplus property; and

WHEREAS, the Offices’ of Fleet Management have requested the disposal of a number of surplus items; the Office of Purchasing developed the attached list and other forms required for disposal of surplus equipment.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby declare all the property included on the list attached hereto as surplus to the needs of the County of Sussex; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of the Board and Purchasing Agent are hereby authorized to sign such documents as may be required to finalize and carry out said auction; and

BE IT FURTHER RESOLVED that the auction will be carried out under the auspices of New Jersey State Contract #A83453 through an on-line auction administrated by GovDeals.com; and

BE IT FURTHER RESOLVED that the terms and conditions of the Agreement entered into with GovDeals is available online at GovDeals.com. and that the County of Sussex reserves the right to accept or reject any bid submitted; and

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

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

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