

**REGULAR MEETING HELD ON WEDNESDAY, APRIL 27, 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**

7. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. Proclamation in recognition of May 1, 2016 as being "Sussex County Day"
2. Proclamation in recognition of May 5, 2016 as being "National Children's Mental Health Awareness Day"

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

B. Presentations

1. Presentation by Tammie Horsfield of the Sussex County Chamber of Commerce.
2. Presentation by County Engineer Walter Cramp.
3. Acknowledging the retirement of Sheila Beverley, Secretary to County Administrator, who retired after 14 years with the County; Stephen Gruchacz, County Administrator, who retired after 14 years with the County; and Russel W. Hooey, Tree Maintenance Supervisor for Public Works, who retired after 16 years with the County.

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: 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

- B. RESOLUTION RE: AUTHORIZING THE PURCHASE OF ANNUAL SYSTEM MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF SUSSEX'S ONBASE ENTERPRISE DOCUMENT MANAGEMENT SYSTEM
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE AN AMENDMENT TO REVISION #1 FOR A NO COST TIME EXTENSION AND BUDGET LINE ITEM REVISION WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN15-028CY
- D. RESOLUTION RE AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE FY2017 COUNTY ALLIANCE PLAN UPDATE AS PER THE LETTER OF INTENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$210,366.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

**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 – April 13, 2016

(Voice vote.)

**12. APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

- 1. Resignation of Toni-Lu Martin from the Open Space Committee
- 2. Resignation of Gary Larson from the Water Quality Management Policy Advisory Committee

**13. RESOLUTION**

- A. RESOLUTION RE: SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL BY- LAWS AMENDMENT
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH
- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 & CR 613 IN SPARTA TOWNSHIP, BYRAM TOWNSHIP AND ANDOVER TOWNSHIP
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A CONSORTIUM AGREEMENT WITH MORRIS/SUSSEX/WARREN COUNTIES WORKFORCE DEVELOPMENT BOARD

(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 FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE E-04, CR631 (FRANKLIN AVE) IN FRANKLIN BOROUGH

(Roll call vote.)

B. Bids

- 1. RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) 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.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

**BOND ORDINANCE AMENDING A BOND ORDINANCE (PROVIDING FOR VARIOUS 2014 GENERAL CAPITAL IMPROVEMENTS FOR THE SUSSEX COUNTY TECHNICAL SCHOOL) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON APRIL 23, 2014, TO AMEND THE DESCRIPTION THEREIN**

**MOTION** to adopt this Bond Ordinance on first reading. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on May 11, 2016 at 5:00 pm prior to final adoption of this Bond Ordinance.

(Voice vote)

C.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

**BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2016 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971**

**MOTION** to adopt this Bond Ordinance on first reading. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on May 11, 2016 at 5:00 pm prior to final adoption of this Bond Ordinance.

(Voice vote)

D.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$6,323,100 THEREFORE AND AUTHORIZING \$6,022,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

**MOTION** to adopt this Bond Ordinance on first reading. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on May 11, 2016 at 5:00 pm prior to final adoption of this Bond Ordinance.

(Voice vote)

E.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2016 GENERAL CAPITAL IMPROVEMENTS FOR THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$2,440,000 THEREFOR (INCLUDING A \$976,000 GRANT FROM THE STATE OF NEW JERSEY) AND AUTHORIZING THE ISSUANCE OF \$1,464,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION**

**MOTION** to adopt this Bond Ordinance on first reading. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on May 11, 2016 at 5:00 pm prior to final adoption of this Bond Ordinance.

(Voice 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:**
- X   (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      May 11, 2016      Regular Meeting – 5:00 PM

**24. ADJOURNMENT**

(Voice vote.)

# Proclamation

**WHEREAS**, Sussex County is comprised of 500 square miles, 24 municipalities, 150,000 residents and hundreds of businesses; and

**WHEREAS**, Sussex County is blessed with the beauty of its natural landscapes, its bucolic farms, historic sites and villages that make it a great place to live and to visit; and

**WHEREAS**, the Sussex County Board of Chosen Freeholders deem the Sussex County lifestyle and the fabric of its community as worthy of celebration; and

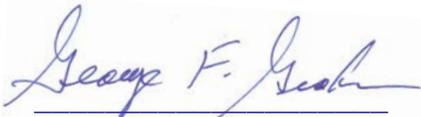
**WHEREAS**, the Sussex County Chamber of Commerce in cooperation with the Sussex County Board of Chosen Freeholders plan to sponsor the first annual Sussex County Day on Sunday, May 1, 2016 on the beautiful campus of Sussex County Community College in celebration of our community, its families and businesses; and

**WHEREAS**, the Sussex County Board of Chosen Freeholders invites and encourages County residents, businesses and municipal governments to participate in the celebration.

**NOW, THEREFORE, BE IT PROCLAIMED** by the Sussex County Board of Chosen Freeholders that henceforth the first Sunday in May shall be celebrated as Sussex County Day in the County of Sussex.

**“Sunday, May 1, 2106 is Sussex County Day”**

**BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS**



George F. Graham  
Freeholder Director



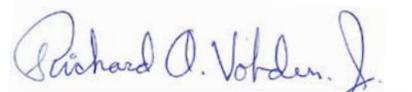
Carl F. Lazzaro  
Deputy Freeholder Director



Phillip R. Crabb  
Freeholder



Jonathan Rose  
Freeholder



Richard A. Voliden, Jr.  
Freeholder

Attest:



Catherine M. Williams, Clerk

Dated: April 27, 2016

# PROCLAMATION

**WHEREAS**, mental health is essential to overall health and well-being; and,

**WHEREAS**, serious emotional and mental health disorders in children and youth are real and treatable; and,

**WHEREAS**, children and youth with mental health challenges and their families deserve access to services and supports that are family driven, youth guided, and culturally appropriate and the stigma associated with mental illness should no longer exist; and

**WHEREAS**, children and youth with mental health needs, as well as their families, thrive when they have the proper supports and services available; and

**WHEREAS**, the Sussex County Youth Services Commission and the Sussex County Department of Human Services in conjunction with the Sussex County Board of Chosen Freeholders, collaborate throughout our community to improve the quality of life for children and their families who have had their lives touched by mental illness; and

**WHEREAS**, 2016 marks the 11<sup>th</sup> anniversary of National Children's Mental Health Awareness Day.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Board of Chosen Freeholders hereby officially designates the day of May 5<sup>th</sup> as

**"NATIONAL CHILDREN'S MENTAL HEALTH AWARENESS DAY"**

in Sussex County.



**BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS**

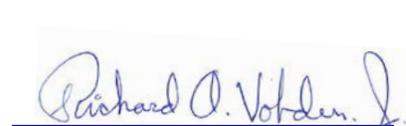
  
George F. Graham  
Freeholder Director



  
Carl F. Lazzaro  
Deputy Freeholder Director

  
Phillip R. Crabb  
Freeholder

  
Jonathan Rose  
Freeholder

  
Richard A. Volken, Jr.  
Freeholder

  
Catherine M. Williams, Clerk

*Dated: April 27, 2016*

**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:

	<b><u>Vendor Name</u></b>	<b><u>Description of Services</u></b>
1.	A-Better Fence Co. Inc.	Fence Supplier
2.	ABT Products & Services LTD	Transit Equipment
3.	B & R Uniforms	Uniform Supplies
4.	Culinary Depot	Commercial Appliances
5.	Dover Brake & Clutch Co., Inc.	Automotive Parts
6.	G & G Diesel Services Inc.	Automotive/Truck Batteries
7.	Garden State Highway Products	Road Marking Products
8.	Hardyston Collision Services	Automotive Body Repairs
9.	Interstate Batteries	Automotive/Truck Batteries
10.	Pulitzer/Bogard & Associates LLC	Jail Facilities Evaluation
11.	Spillman Technologies	Software Maintenance
12.	TAG Consulting Group Corp.	Indirect Cost Study
13.	Wood Office Environments LLC	Office Furniture

**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 27<sup>th</sup> day of April, 2016.

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

**RESOLUTION RE: AUTHORIZING THE PURCHASE OF ANNUAL SYSTEM MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF SUSSEX'S ONBASE ENTERPRISE DOCUMENT MANAGEMENT SYSTEM**

**WHEREAS**, the Board of Chosen Freeholders has heretofore established a Policy whereby all purchases under N.J.S.A. 40A:11-5(1) that exceed the bid threshold should be authorized prior to issuance of a purchase order; and

**WHEREAS**, the Division of Technology and Information Management requires annual system maintenance and support services for the OnBase Enterprise Document Management System that is used by the County of Sussex; and

**WHEREAS**, the procurement of these services is permitted under N.J.S.A.40A:11-5(1)(dd) as an exception to the public bidding requirements since the services are for support and maintenance of proprietary computer hardware and software; and

**WHEREAS**, the County Treasurer has certified that there are sufficient funds for the procurement of these services in the 2016 operating budget, subject to the final adoption of said budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the Purchasing Agent to issue a purchase order in the amount of \$51,119.50 for the purchase of annual system maintenance and support services for the County of Sussex's OnBase Enterprise Document Management System; 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 the terms of this Maintenance Agreement is from April 1, 2016 to April 1, 2017; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to Continuum Voice & Data Systems, 2401 Barnet Avenue, Syracuse, NY 13206; and a copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board on the 27<sup>th</sup> day of April, 2016.

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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 AN AMMENDMENT TO REVISION #1 FOR A NO COST TIME EXTENSION AND BUDGET LINE ITEM REVISION WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN15-028CY**

**WHEREAS**, the NJ Department of Environmental Protection (NJDEP) entered into a contractual Agreement EN15-028CY with the County of Sussex to provide certain inspection and investigative services pursuant to the County Environmental Health Act (CEHA) for the period of January 1, 2015 to June 30, 2015 which was approved on June 25, 2015 by the Sussex County Board of Chosen Freeholders; and

**WHEREAS**, Revision #1 was approved by the Sussex County Board of Chosen Freeholders on June 25, 2015, for a No Cost Time Extension to extend the working period to September 30, 2015 and for a Budget Line Item Revision to move \$18,640.00 from Other Cost Category to Personnel-Salary and Wages; and

**WHEREAS**, an Amendment to Revision #1 is needed to extend the No Cost Time Extension to September 30, 2016 and to move \$18,640.00 from Other Cost Category to Personnel Category-Salary and Wages.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, authorizes and directs the Freeholder Director and Clerk of the Board to execute an Amendment to Revision #1 to the current Agreement EN15-028CY with the NJDEP for a No Cost Time Extension to extend the work period to September 30, 2016 and to move \$18,640.00 from Other Cost Categories to Personnel -Salary and Wages, as delineated in the attachment; and

**BE IT FURTHER RESOLVED** that two (2) certified copies of this Resolution each with its NJDEP Form DEP-076 attachment, be forwarded to Jane Morse, Sussex County Department of Environmental and Public Health Services and a copy placed in ONBASE.

Certified as a true copy of  
the Resolution adopted by  
the Board of Chosen Freeholders  
on the 27th day of April, 2016.

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Catherine M. Williams  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE FY2017 COUNTY ALLIANCE PLAN UPDATE AS PER THE LETTER OF INTENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$210,366.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017**

**WHEREAS**, Chapter 51 of the Laws of 1989 proposes to provide funding for the alcoholism and drug abuse prevention and education programs in NJ; and

**WHEREAS**, the NJ Governor's Council on Alcoholism and Drug Abuse has requested a Letter of Agreement with the County of Sussex for Fiscal Year 2017 for funding in the amount of \$210,366.00; and

**WHEREAS**, the FY2017 County Alliance Plan Update, as required by the NJ Governor's Council on Alcoholism and Drug Abuse, was approved by the County Alliance Steering Subcommittee (CASS) the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and is recommended for adoption by the Board of Chosen Freeholders; and

**WHEREAS**, the Board of Chosen Freeholders has reviewed the FY2017 County Alliance Plan Update and finds it to be acceptable.

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

1. Hereby approves the FY2017 County Alliance Plan for the period of July 1, 2016 to June 30, 2017.
2. Certified copies of this Resolution, together with copies of the Plan Update, be forwarded to Celina Levy, Acting Executive Director, NJ Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; Kevin Sullivan, Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; 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 27<sup>th</sup> Day of April, 2016

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

**RESOLUTION RE: SUSSEX COUNTY HUMAN SERVICES ADVISORY  
COUNCIL BY- LAWS AMENDMENT**

**WHEREAS**, the Sussex County Human Services Advisory Council (HSAC) determined that certain components of the current By-Laws required clarification or updating; and

**WHEREAS**, the Sussex County Human Services Advisory Council following its established procedure, at its March 23, 2016 meeting, voted to recommend the attached revised By-Laws for approval by the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby approve the attached revised By-Laws of the Sussex County Human Services Advisory Council; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution together with its attachments be forwarded to the New Jersey Department of Human Services Representative, P.O. Box 700, Trenton, NJ 08625 and to the Sussex County Division of the Human Services Advisory Council Office.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 27<sup>th</sup> day of April, 2016.

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

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN  
BRANCHVILLE BOROUGH**

**WHEREAS**, the Borough of Branchville has requested a temporary closure of a portion of CR 630 on June 11, 2016 for the purpose of conducting a fundraising 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 requests from the Borough of Branchville for the temporary closures of County Route 630; 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 630 in the Borough of Branchville on June 11, 2016 for purposes of allowing the Branchville Hose Company #1/ A & G fundraising event, 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 Kathryn Leissler, Municipal Clerk, Branchville Borough, 34 Wantage Avenue, Branchville, NJ 07426; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 27<sup>th</sup> day of April, 2016.

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

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 & CR 613 IN SPARTA TOWNSHIP, BYRAM TOWNSHIP AND ANDOVER TOWNSHIP**

**WHEREAS**, the Township of Sparta, Township of Byram and Township of Andover have requested a temporary closure of a portion of CR 517 & CR 613 on July 23, 2016 for the purpose of conducting the Pass It Along Lake Mohawk Country Club Triathlon; 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 Townships of Sparta, Byram and Andover for the temporary closures of County Route 517 and 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 517 and 613 in the Township of Sparta, Township of Byram and Township of Andover on July 23, 2016 for the purposes of allowing the Pass It Along Lake Mohawk Country Club Triathlon on said route, subject to the issuance of appropriate Certificates of Insurance acceptable to County Counsel; and

**BE IT FURTHER RESOLVED** that a copy of said Resolution shall be forwarded to William Close, Township Manager, 65 Main Street, Sparta, NJ 07871; Diana Francisco, Municipal Clerk, 134 Newton Sparta Road, Newton, NJ 07821; Joseph Sabatini, Township Manager, 10 Mansfield Drive, Stanhope, NJ 07874; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 27<sup>th</sup> day of April, 2016.

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Catherine Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A CONSORTIUM AGREEMENT WITH MORRIS/SUSSEX/WARREN COUNTIES WORKFORCE DEVELOPMENT BOARD**

**WHEREAS**, a coordinated workforce readiness system, in concert with the state's overall economic development strategy, would guide federal, state and local resources in a manner that promotes a high quality, globally competitive workforce; and

**WHEREAS**, pursuant to N.J.S.A.34:15C-15e(7), a coordinated workforce readiness system can be achieved through Workforce Development Boards ("WDB's"), with responsibilities consistent with New Jersey's Unified Workforce Investment Plan (the "Plan"), as prepared by the State Employment and Training Commission ("SETC"); and

**WHEREAS**, Executive Order #36, issued by the Governor of the State of New Jersey on May 12, 1995 directs current county and multi-county Private Industry Councils (now WDB's), in cooperation with the Chief Elected Officials, to assume the responsibilities of the Order through a WDB; and

**WHEREAS**, the counties of Sussex, Morris and Warren, by Agreement, currently operate as a multi-county consortium that forms the Morris/Sussex/Warren Workforce Development Board, conducting activities as prescribed by the Workforce Innovation and Opportunity Act, said Agreement to continue.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders, County of Sussex, that the Freeholder Director and Clerk of the Board are hereby authorized to sign and execute the Sussex/Morris/Warren Counties Workforce Development Consortium Agreement maintaining the three county Local Area for the purpose of carrying out workforce program operation and administration; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Agreement be forwarded to Kathryn A. DeFillippo, Freeholder Director, Morris County Board of Chosen Freeholders, P.O. Box 900, Morristown, NJ 07963-0900; Jason J. Sarnoski, Freeholder Director, Board of Chosen Freeholders of the County of Warren, Wayne Dumont Jr. Administration Building, 165 County Route #519 South, Belvidere, NJ 07823; and, Jack Patten, Director, Morris/Sussex/Warren Workforce Development Board, P.O. Box 900, Morristown, NJ 07963-0900; 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 27<sup>th</sup> day of April, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT FOR THE REHABILITATION OF  
SUSSEX COUNTY BRIDGE E-04, CR631 (FRANKLIN AVE) IN  
FRANKLIN BOROUGH**

**WHEREAS**, public bids were advertised for the Rehabilitation of Sussex County Bridge E-04, CR 631 (Franklin Avenue) in Franklin Borough on March 14, 2016 and publicly received by the Sussex County Bid Proposal Committee on April 5, 2016; and

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

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

**WHEREAS**, the Division of Engineering has recommended that an award be made to the only responsible bidder, Sparwick Contracting, Inc., in the amount of \$429,131.00 for the lump sum bid; and

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

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the County Division of Engineering, the Sussex County Board of Chosen Freeholders does hereby award a Contract to the only responsible bidder, Sparwick Contracting Inc., in the amount of \$429,131.00; and

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

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Sparwick Contracting Inc., 18 Route 94, Lafayette, NJ 07848 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 27<sup>th</sup> day of April, 2016.

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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 (HVAC) 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 (HVAC) to be performed in and around various Sussex County buildings for the Department of Central and Shared Services on February 26, 2016 and publicly received by the Sussex County Bid Proposal Committee on March 22, 2016; and

**WHEREAS**, the three (3) 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 two (2) of the bids 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 not providing the proper certificates/licenses to operate the systems at the various County of Sussex buildings.

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the Sussex County Bid Proposal Committee and 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 (HVAC) to be performed in and around various Sussex County buildings for the Department of Central and Shared Services for the reasons stated above; and

**BE IT FURTHER RESOLVED** that the Office of Purchasing will re-advertise for the Miscellaneous Building Trade Services (HVAC) 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 will be available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 27<sup>th</sup> day of April, 2016.

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

**BOND ORDINANCE  
NUMBER \_\_\_\_\_**

**BOND ORDINANCE AMENDING A BOND ORDINANCE  
(PROVIDING FOR VARIOUS 2014 GENERAL CAPITAL  
IMPROVEMENTS FOR THE SUSSEX COUNTY  
TECHNICAL SCHOOL) HERETOFORE FINALLY  
ADOPTED BY THE COUNTY OF SUSSEX, STATE OF  
NEW JERSEY ON APRIL 23, 2014, TO AMEND THE  
DESCRIPTION THEREIN**

**BE IT ORDAINED AND ENACTED** BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**SECTION 1.** A Bond Ordinance of the County of Sussex, State of New Jersey (the "County") heretofore duly adopted by the Board of Chosen Freeholders of the County on April 23, 2014 entitled BOND ORDINANCE PROVIDING FOR VARIOUS 2014 GENERAL CAPITAL IMPROVEMENTS FOR THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$1,902,000 THEREFOR (INCLUDING A \$354,000 GRANT FROM THE STATE OF NEW JERSEY) AND AUTHORIZING THE ISSUANCE OF \$1,548,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION "", (the "Original Ordinance"), is hereby amended to include, but not be limited to, greenhouse improvements or construction and athletic court or field improvements and fencing, which shall be referred to in Section 3(a) of the Original Ordinance as improvements or purposes permitted to be undertaken.

**SECTION 2.** Section 3(a) of the Original Ordinance is hereby amended with the effect and to the extent as follows:

**"SECTION 3. (a)** The improvements for the Sussex County Technical School hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Useful Life</u>
(i) Paving And Drainage Of The McNeice Parking Lot;	\$524,142	\$524,142	20 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Useful Life</u>
(ii) Replacement Of Sewer Treatment Plant; and	\$896,200 (including a grant from the State in the amount of \$354,000)	\$542,200	40 years
(iii) Greenhouse Improvements Or Construction And Athletic Court Or Field Improvements And Fencing	\$481,658	\$481,658	15 years
<u>Totals</u>	<u>\$1,902,000</u>	<u>\$1,548,000</u>	

**SECTION 3.** Section 5(b) of the Original Ordinance is hereby amended with the effect and to the extent as follows:

“(b) The average period of usefulness of said improvements or purposes, within the limitations of said Local Bond Law and taking into consideration the amounts provided for in the Board of School Estimate Resolution and according to the reasonable life thereof as computed from the date of the said bonds authorized by this bond ordinance, is 25.45 years.”

**SECTION 4.** No additional appropriation, down payment, or authorization of issuance of bonds or notes, over and above the respective appropriation, down payment or authorization of issuance of bonds or notes authorized by the Original Ordinance as adopted, is hereby made or authorized. The supplemental debt statement required by the Local Bond Law was duly made and filed at the time of introduction of the Original Ordinance. No additional or amended supplemental debt statement is required to be filed at this time.

**SECTION 5.** The Capital Budget of the County is hereby amended to conform with the provisions of this amendatory bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, shall be filed in the Office of the Clerk of the Board of Chosen Freeholders and shall be available for public inspection.

**SECTION 6.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby

authorized and directed to arrange for the publication of this bond ordinance in full, in summary or as provided by law after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 7.** The average period of usefulness of said improvement or purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is amended in the Original Ordinance and hereby decreased to 25.45 years (from 27 years).

**SECTION 8.** Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The County Treasurer/Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Treasurer/Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 10.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: April 27, 2016**

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

**ADOPTED ON SECOND READING  
DATED: May 11, 2016**

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

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

**BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF  
2016 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN  
FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE,  
LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW  
JERSEY; APPROPRIATING \$3,000,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR  
NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW  
JERSEY, FOR FINANCING SUCH APPROPRIATION, THE  
PRINCIPAL OF AND INTEREST ON THE AGGREGATE  
PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO  
STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF  
NEW JERSEY OF 1971**

In accordance with the provisions of an Act of the Legislature of the State of New Jersey entitled, "An Act concerning the establishment and operation of county colleges and providing for the method of financing and raising the necessary funds therefor", approved May 14, 1962 and effective July 1, 1963, as amended and supplemented (1962 N.J. Laws c. 41; N.J.S.A. 18A:64A-1 et seq.) (the "Act"), a county college in and for the County of Sussex, State of New Jersey (the "County"), has heretofore been established by due and proper action of the Board of Chosen Freeholders of the County named and known as Sussex County Community College. Pursuant to due action of the Board of Trustees of Sussex County Community College (the "Board of Trustees") and approved by the Board of School Estimate of Sussex County Community College (the "Board of School Estimate"), the sum of \$3,000,000 has been fixed and determined as the amount needed and necessary to be raised for the undertaking of capital improvements at and for certain facilities of Sussex County Community College, located within the County of Sussex, State of New Jersey. The Board of Chosen Freeholders of the County desires to appropriate the sum recommended by the Board of School Estimate and as set forth herein.

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** Pursuant to the provisions of the Act, and any other laws applicable thereto, the sum of \$3,000,000 is hereby appropriated by the County of Sussex, State of New Jersey (the "County"), including all amounts to be provided by grant or other aid funds for the following improvements for Sussex County Community College (the "College"), including, but not limited to, repaving and improvements to parking lots and associated curb, sidewalk and drainage improvements; safety and security improvements including, but not limited to, lighting improvements and acquisition and installation, as applicable, of cameras and digital emergency signage; façade, HVAC system and window improvements; acquisition of various furnishings, equipment and computer hardware and software throughout the campus, and as more particularly

described in a document on file in the office of the County Treasurer/Chief Financial Officer or the Deputy Treasurer, or any other project that is deemed necessary by the County and the College that is eligible for State of New Jersey funds pursuant to chapter 12 of the Laws of New Jersey of 1971. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). All such improvements and purposes have been specified by the certificate heretofore made and delivered by the Board of School Estimate to this Board of Chosen Freeholders. Accordingly, the said sum of \$3,000,000 is hereby appropriated by the County for the undertaking of said improvements or purposes identified in this Section 1, including the appropriation heretofore made. All of such above improvements or purposes shall also include, as applicable, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, design and engineering services, and all work, equipment, materials and accessories, site and utility work, demolition, excavation and landscaping necessary therefor and incidental thereto, all in accordance with the plans and specifications therefor on file or to be filed with the Clerk of the Board of Chosen Freeholders and hereby approved.

**SECTION 2.** In order to finance and provide for the improvements or purposes described in Section 1 hereof and to meet said aggregate principal amount of appropriation, negotiable bonds of the County are hereby authorized to be issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), in the aggregate principal amount of \$3,000,000 by virtue of the provisions of the Act. In anticipation of the issuance of said bonds and to temporarily finance said purpose, negotiable notes of the County in the aggregate principal amount not exceeding \$3,000,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law. The principal of and interest on the \$1,500,000 principal portion of \$3,000,000 aggregate principal amount of said bonds or notes authorized hereby shall be provided for by State of New Jersey funds pursuant to Chapter 12 of the Laws of New Jersey of 1971 pursuant to and with the limitations prescribed by said laws.

**SECTION 3.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Treasurer/Chief Financial Officer or the Deputy Treasurer of the County, provided that no note shall mature later than one (1) year from its dated date, subject to the renewal(s) thereof as authorized under the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Treasurer/Chief Financial Officer or the Deputy Treasurer. The County Treasurer/Chief Financial Officer or the Deputy Treasurer shall determine all matters in connection with the notes

issued pursuant to this bond ordinance, and the signature of the County Treasurer/Chief Financial Officer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The County Treasurer/Chief Financial Officer or the Deputy Treasurer is hereby authorized and directed to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The County Treasurer/Chief Financial Officer or the Deputy Treasurer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

(a) The aggregate estimated cost of the improvements or purposes described in Section 1 hereof is \$3,000,000, and the aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$3,000,000.

(b) The improvements or purposes described in Section 1 of this bond ordinance are not current expenses and the average period of usefulness of said improvements or purposes, within the limitations of said Local Bond Law and according to the reasonable life thereof as computed from the date of the said bonds authorized by this bond ordinance, is 15.83 years.

(c) The Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in said law is increased by the authorization of the bonds and notes referred to in this bond ordinance by \$3,000,000 and that a deduction from gross debt may be taken therefor pursuant to the provisions of N.J.S.A. 18A:64A-22.4, and that the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount of not exceeding \$600,000 for items of expense permitted under the Local Bond Law, N.J.S.A. 40A:2-20, has been included in the foregoing estimated cost of said improvements or purposes described in Section 1 hereof.

(e) The Board of Chosen Freeholders, being the governing body of the County, hereby concurs in and consents to the said appropriation and in and to the issuance of said bonds.

**SECTION 5.** In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. The bonds or notes to be issued hereunder to the extent of \$3,000,000 will be entitled to the benefits of the provisions of title 18A of the New Jersey Statutes, including without limitation N.J.S.A. 18A:64A-22.1 et seq. (Chapter 12 of the Laws of New Jersey of 1971). Pursuant to aforesaid law, the State of New Jersey is expected to appropriate and pay the amounts payable on account of interest and principal on the bonds and interest on the notes, issued in anticipation thereof, as they become due.

**SECTION 6.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

**SECTION 7.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, the resolutions promulgated by the Local Finance Board as adopted by the County showing all detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

**SECTION 8.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 9.** The County Treasurer/Chief Financial Officer or Deputy Treasurer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Treasurer/Chief Financial Officer or Deputy Treasurer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 10.** The County covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

**SECTION 11.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**ADOPTED ON FIRST READING**  
**DATED: April 27, 2016**

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

**ADOPTED ON SECOND READING**  
**DATED: May 11, 2016**

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

**COUNTY OF SUSSEX  
BOND ORDINANCE NUMBER 16-\_\_**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2016  
CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF  
SUSSEX, STATE OF NEW JERSEY; APPROPRIATING  
\$6,323,100 THEREFORE AND AUTHORIZING \$6,022,000  
BONDS OR NOTES OF THE COUNTY TO FINANCE PART  
OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Sussex, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$6,323,100, said sum being inclusive of the sum of \$301,100 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$6,323,100 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$6,022,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$6,022,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3. (a)** The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, the following (and as also further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders):

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Various Technology Improvements throughout the County, including, but not limited to, acquisition and installation, as applicable, of various computer hardware and software, and network equipment, including, but not limited to, modules, document composition components and licenses; and the acquisition and installation of a x-ray machine for the mailroom, and all apparatus therefor;	\$51,450	\$49,000	\$2,450	7 years
(ii) Various Bridge Improvements throughout the County, including, but not limited to, Bridge X-09 (CR 565 - Wantage) and Bridge O-07 (Passaic Avenue - Ogdensburg);	\$1,578,150	\$1,503,000	\$75,150	20 years
(iii) Various Roadway Improvements throughout the County, including, but not limited to, road resurfacing, crack sealing, microsurfacing, and drainage and guiderail improvements;	\$987,000	\$940,000	\$47,000	10 years
(iv) Acquisition and installation, as applicable, of various non-passenger vehicles and equipment for the Division of Public Works, Office of Weights & Measures, the Division of Facilities Management, and the Division of Engineering including, but not limited to, a tandem axle dump truck, a sweeper and a tree bucket truck, and all apparatus therefor; and	\$666,750	\$635,000	\$31,750	5 years
(v) Various Capital Improvements to facilities and/or equipment throughout the County, including, but not limited to, improvements to Sheriff's office including, but not limited to, building exterior and acquisition and installation, as applicable, of radio hardware; various improvements to the jail including, but not limited to, the acquisition and installation of gun lockers and a cooking range; various improvements to the Prosecutor's office, various improvements to Judicial Center including, but not limited to, improvements to elevators; improvements to heating systems at various County garages; demolition and associated clean-up, removal, and disposal of salt shed at Stillwater; acquisition and installation, as applicable, of various equipment including, but not limited to, ice control equipment and a zero turn mower and all apparatus therefor or incidental thereto; improvements to Frankford Complex water system; and improvements to general security measures, emergency power, W.E.B.S., environmental, hygiene and asbestos	\$3,039,750	\$2,895,000	\$144,750	5.74 Years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
issues, flooring, telephone systems, rest areas, locker rooms and related facilities for 911/OEM use, parking lots, sidewalks and driveways throughout the County.				
TOTALS	<u>\$6,323,100</u>	<u>\$6,022,000</u>	<u>\$301,100</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$6,022,000.

(c) The aggregate estimated cost of said improvements and purposes is \$6,323,100, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the down payments in the aggregate amount of \$301,100.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders, as applicable, and available for public inspection and hereby approved.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a loan, contribution or grant-in-aid to the County, for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the event, however, that any amount so loaned, contributed or granted by the United States of America and/or the State of New Jersey, shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Treasurer/Chief Financial Officer or the Deputy Treasurer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Treasurer/Chief Financial Officer or the Deputy Treasurer. The County Treasurer/Chief Financial Officer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the County Treasurer/Chief Financial Officer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The County Treasurer/Chief Financial Officer or the Deputy Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The County Treasurer/Chief Financial Officer or the Deputy Treasurer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, 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, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the

County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 9.89 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$6,022,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,250,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: APRIL 27, 2016**

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

**ADOPTED ON SECOND READING  
DATED: MAY 11, 2016**

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

**BOND ORDINANCE  
NUMBER \_\_\_\_\_**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2016  
GENERAL CAPITAL IMPROVEMENTS FOR THE SUSSEX  
COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE  
COUNTY OF SUSSEX, STATE OF NEW JERSEY;  
APPROPRIATING \$2,440,000 THEREFOR (INCLUDING A  
\$976,000 GRANT FROM THE STATE OF NEW JERSEY)  
AND AUTHORIZING THE ISSUANCE OF \$1,464,000  
BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE  
OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH  
APPROPRIATION**

In accordance with the provisions an Act of the Legislature of the State of New Jersey entitled, "An Act revising the Education Law and the statutes relating to the State Library and the State Museum and continuing the Department of Higher Education and the State Department of Education and establishing a new Title to be known as Title 18A, Education, of the New Jersey Statutes", approved and effective April 27, 1968, as amended and supplemented (1967 N.J. Laws c. 271; N.J.S.A. 18A:54-1, et seq.) (the "Act"), a county vocational and technical school system in and for the County of Sussex, State of New Jersey (the "County"), has heretofore been established by due and proper action of the Board of Chosen Freeholders (the "Board of Chosen Freeholders") of the County, named and known as the Sussex County Technical School. Pursuant to due action of the Board of School Estimate of the Vocational School of the County of Sussex (the "Board of School Estimate"), the sum of \$2,440,000 has been determined as the aggregate amount necessary to undertake general capital improvements to and the acquisition of various equipment for, as applicable, the Sussex County Technical School (the "Project"), of which a \$1,464,000 aggregate portion has been fixed and determined as the amount needed and necessary to be raised by the County as its local share for the undertaking of the Project and a \$976,000 portion is the amount of the State of New Jersey's share for the undertaking of the Project. The Board of Chosen Freeholders now desires to appropriate said sum as recommended by the Board of School Estimate as set forth herein as follows:

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3(a) of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the County. For the said improvements or purposes stated in Section 3(a) and pursuant to the provisions of the Act, and any other laws applicable thereto, the aggregate sum of \$2,440,000 is hereby appropriated by the County, said sum being inclusive of all appropriations heretofore made therefore, including a grant received or expected be received from the State of New Jersey (the "State") in the amount of \$976,000 (the "Grant"). No down payment is required pursuant to the provisions of N.J.S.A. 18A:54-31.

**SECTION 2.** In order to finance and provide for the improvements or purposes described in Section 3 hereof and to meet said aggregate principal amount of appropriation not provided for by the Grant, negotiable bonds of the County are hereby authorized to be issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), in the aggregate principal amount of \$1,464,000 by virtue of the provisions of the Act. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the aggregate principal amount not exceeding \$1,464,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3. (a)** The improvements for the Sussex County Technical School hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to the following:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Useful Life</u>
(i) General Capital Improvements to and/or Replacement of Roofing; and	\$1,830,000 (including a grant from the State in the amount of \$732,000)	\$1,098,000	20 years
(ii) General Capital Improvements to the Welding Shop.	\$610,000 (including a grant from the State in the amount of \$244,000)	\$366,000	10 years
<u>Totals</u>	<u>\$2,440,000</u>	<u>\$1,464,000</u>	

(b) All of such above improvements or purposes, as specified and described in the resolution heretofore made and delivered by the Board of School Estimate of the Vocational School of the County of Sussex to the Board of Chosen Freeholders (the "Board of School Estimate Resolution") include, as applicable, design and engineering services, and all work, equipment, materials and accessories necessary therefor and incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,464,000.

(d) The aggregate estimated cost of said improvements or purposes is \$2,440,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor, is the Grant available for such improvements or purposes.

**SECTION 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Treasurer/Chief Financial Officer of the County, provided that no note shall mature later than one (1) year from its dated date, subject to the renewal(s) thereof as authorized under the Local Bond Law. The notes shall bear interest at such rate and be in such form as may be determined by the County Treasurer/Chief Financial Officer. The County Treasurer/Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the County Treasurer/Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The County Treasurer/Chief Financial Officer is hereby authorized to sell part or all of the notes to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The County Treasurer/Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 5.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses and are each an improvement or purpose which the County may lawfully acquire or make as general improvements.

(b) The average period of usefulness of said improvements or purposes, within the limitations of said Local Bond Law and taking into consideration the amounts provided for in the Board of School Estimate Resolution and according to the reasonable life thereof as computed from the date of the said bonds authorized by this bond ordinance, is 17.5 years.

(c) The Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined by the Local Bond Law is increased by the authorization of the bonds and notes referred to in this bond ordinance by \$1,464,000, and that the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$500,000 for items of expense permitted under section 20 of said Local Bond Law has been included in the foregoing estimated cost of said improvements or purposes.

(e) The Board of Chosen Freeholders, being the governing body of the County, hereby concurs in and consents to the said appropriation and in and to the issuance of said bonds or notes.

**SECTION 6.** Except for the Grant, in the event the United States of America and/or the State make a contribution or grant in aid to the County for any of the general capital improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State. Except for the Grant, in the event, however, that any amount so contributed or granted by the United States of America and/or the State shall be received by the County after the issuance of the bonds

or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 7.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

**SECTION 8.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, shall be filed in the office of the Clerk of the Board of Chosen Freeholders and shall be available for public inspection.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The County Treasurer/Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Treasurer/Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent

with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full, in summary or as provided by law after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**ADOPTED ON FIRST READING**  
**DATED: April 27, 2016**

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

**ADOPTED ON SECOND READING**  
**DATED: May 11, 2016**

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