

**REGULAR MEETING HELD ON WEDNESDAY, JULY 13, 2016**  
**5:00 PM**  
**ORDER OF BUSINESS**

**Item**

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

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

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

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

5. **APPROVAL OF AGENDA**

(Voice vote.)

6. **PUBLIC HEARINGS**

7. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. Proclamation in recognition of Steve Andrews of WSUS for 30 years of continued service.

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

B. Presentations

1. Bill Koppenaal, Administrator of Engineering and Planning, to discuss the Transportation Trust Fund projects shutdown.

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: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$172,695.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE TRANSPORTATION CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$33,660.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017
- C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF A RENEWAL APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION
- D. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF A RENEWAL OF A HEALTH SERVICE GRANT FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH
- E. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$93,647.00 AND AN ADDITIONAL ONE TIME \$12,000.00 TO SUPPORT THE INTEGRATED SYSTEMS MEDICAL HOME PILOT GRANT FOR THE CONTRACT PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH
- F. RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES
- G. 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 AREA PLAN CONTRACT GRANT, MID-YEAR ALLOCATION FOR AN ADDITIONAL AMOUNT OF \$242,845.00

- H. 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 2016/17 LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AWARD #PHLP17LNC015 FOR A TOTAL AMOUNT OF \$258,309.00
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF FOUR (4) VEHICLES BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE SHERIFF'S OFFICE
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE ON-CALL ENGINEERING SERVICES FOR BRIDGE O-07 (PASSAIC AVENUE) IN OGDENSBURG BOROUGH, SUSSEX COUNTY
- K. RESOLUTION RE: AUTHORIZATION TO PROVIDE HVAC SERVICES FOR THE COCHRAN HOUSE RECORDS RETENTION
- L. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW THE COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF RANDOLPH HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC)
- M. RESOLUTION RE: AUTHORIZATION TO REIMBURSE NJ TRANSIT FOR COSTS CURRENTLY ESTIMATED AT \$132,287 AND EXPECTED TO BE INCURRED DURING NJ TRANSIT MONITORING AND INSPECTION OF WORK CONDUCTED WITHIN THE LACKAWANNA CUTOFF ROW AS RELATED TO REPLACEMENT OF SUSSEX COUNTY BRIDGE C-17
- N. RESOLUTION RE: AUTHORIZING A LICENSE AND ACCESS AGREEMENT BETWEEN THE COUNTY AND THE MORRIS COUNTY IMPROVEMENT AUTHORITY IN FURTHERANCE OF THE COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM, SERIES 2011 AND CONSENTING TO THE CONSTRUCTION OF CERTAIN ADDITIONAL LOCAL UNIT PROJECTS PURSUANT TO N.J.S.A. 40:37A-56

**The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest. (Roll call vote.)**

11. **APPROVAL OF MINUTES**

Regular Meeting – June 22, 2016

(Voice vote.)

12. **APPOINTMENTS AND/OR RESIGNATIONS**

13. **RESOLUTION**

- A. RESOLUTION RE: URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ADOPT “LEGISLATOR BUDGET RESOLUTION REQUEST NO. 4287” (PRIME SPONSOR, SENATOR STEVEN V. OROHO, R-24) PROVIDING \$21 MILLION TO CREATE A FUNDING MECHANISM FOR COUNTY GOVERNING BODIES TO OFFSET THE COSTS ASSOCIATED WITH IMPLEMENTING CRIMINAL JUSTICE REFORM
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 650 AND CR 639 IN WANTAGE TOWNSHIP AND SUSSEX BOROUGH
- C. RESOLUTION RE: AMENDING NO PASSING ZONES ON A SEGMENT OF COUNTY ROUTE 519 BETWEEN STATE ROUTE 206 AND COUNTY ROUTE 655, TOWN OF NEWTON AND TOWNSHIP OF HAMPTON, SUSSEX COUNTY
- D. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP

(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 SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 622 (TOWN OF NEWTON AND TOWNSHIPS OF FREDON, HAMPTON AND STILLWATER) AND ROUTE 653 (TOWNSHIP OF MONTAGUE) – FEDERAL PROJECT #HSP-C00S(755), SUSSEX COUNTY 2015 HIGH RISK RURAL ROAD PROGRAM
2. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX
3. RESOLUTION RE: AWARD OF CONTRACT FOR DRAINAGE PIPE AND TUBING FOR SUSSEX COUNTY

(Roll call vote)

**15. FINANCIAL**

A. RESOLUTION RE: PAYMENT OF BILLS

(Roll call vote)

**16. PERSONNEL**

A. Personnel Agenda

(Voice vote.)

**17. ADMINISTRATIVE REPORT**

A. Other

**18. COUNTY COUNSEL**

- A. Capital Projects
- B. Litigation
- C. Contract
- D. Other Matters

**19. UNFINISHED BUSINESS**

**20. NEW BUSINESS**

**21. PUBLIC SESSION FROM THE FLOOR**

**Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name, spell your last name, and state your municipal residency**

**022. 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>
July 14 -9:20am till 2:30pm	Mammography Screening	201 Wheatsworth Rd., Hardyston
July 14 – 12pm	North Jersey Health Collaborative Meeting	Newton Medical Center
July 14 – 7:30pm	SC Water Quality Mgmt. PAC	Freeholder Meeting Room
July 18 – 7:30pm	SC Agriculture Development Board	Freeholder Meeting Room

July 20 – 12:30 pm	SC Youth Services Commission	Freeholder Meeting Room
July 25 – 10am	SC Mental Health Board Advisory Committee	Project Self-Sufficiency
July 25 – 11am	SC Mental Health Board	Project Self-Sufficiency
July 25 – 3:30pm	SC Development Review	Admin Bldg. – Conf. Rm. 3B
July 27 – 2-4pm	Health Check Clinic	201 Wheatsworth Rd., Hardyston
July 27 – 6pm	Board of Chosen Freeholders	Freeholder Meeting Room

**24. ADJOURNMENT**

(Voice vote.)

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$172,695.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development has requested a Contract for the Social Services for the Homeless allocation for Fiscal Year 2017; and

**WHEREAS**, the amount of funding from the NJ Department of Human Services, Division of Family Development will be \$172,695.00, which includes \$127,205.00 in State SSH, \$23,960.00 in SSH TANF and \$21,530.00 in State SSBG, for the Contract period effective July 1, 2016 to June 30, 2017; and

**WHEREAS**, the Sussex County Department of Human Services, Division of Community and Youth Services has completed the Contract package as required to execute the Contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Freeholder Director is hereby authorized and directed to execute the aforementioned Contract and any related Contract documents effective July 1, 2016 to June 30, 2017 to receive \$172,695.00 in funds from the NJ Department of Human Services, Division of Family Development; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, together with three (3) copies of the Contract, be forwarded to Eva Kasa, Contract Administrator, Contract Administration Unit, Division of Family Development, P.O. Box 716, Trenton, NJ 08625; and a copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 13th day of July, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE TRANSPORTATION CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$33,660.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development made available \$33,660.00 in State funds for Transportation services in Sussex County; and

**WHEREAS**, the State of New Jersey has requested a Contract for State Fiscal Year 2017 for Transportation services; and

**WHEREAS**, the Sussex County Department of Human Services, Division of Community and Youth Services, has completed the Contract package as required to execute the Contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Freeholder Director is hereby authorized and directed to execute the aforementioned Contract effective July 1, 2016 to June 30, 2017 to receive funds from the NJ Department of Human Services, Division of Family Development and all necessary documents in connection with said Contract; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, together with three (3) copies of the Contract and attachments, be forwarded to Eva Kasa, Contract Administrator, Division of Family Development, P.O. Box 716, Trenton, NJ 08625.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 13<sup>th</sup> day of July, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF A RENEWAL APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION**

**WHEREAS**, the NJ Department of Health, Division of Family Health Services, Office of Cancer Control and Prevention has made funding available in the amount of \$130,800.00 for the renewal of the New Jersey Comprehensive Cancer Control Plan through Coordinated Cancer and Chronic Disease Activities Project Grant for the period of July 1, 2016 through June 30, 2016; and

**WHEREAS**, the funds will be used by the Sussex County Department of Environmental and Public Health Services for the Region 1 Chronic Disease Coalition of which the Northwest New Jersey Community Action Program, Inc. (NORWESCAP) is a Sub-Grantee of Sussex County with both Sussex and Warren Counties being offered the services of the Grant; and

**WHEREAS**, the Overarching Goal of the Region 1 Sussex Warren Chronic Disease Coalition is to utilize the Grant as a means of assisting Region 1 to reach the Healthy People 2020 Goals through focusing on the regions cancer burden and improving health outcomes for both cancer and chronic diseases; and

**WHEREAS**, the Region 1 Sussex Warren Chronic Disease Coalition will utilize evidence based models and practice for education, policy, system and environmental improvement approaches as guided through the Office of Cancer Control and Prevention to reduce morbidity, mortality, and related health disparities; and

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

**WHEREAS**, there is no matching fund requirement for the funds being applied for; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex authorizes the Sussex County Department of Environmental and Public Health Services to submit the renewal application of the New Jersey Comprehensive Cancer Control Plan through Coordinated Cancer and Chronic Disease Activities Project Grant for the period of July 1, 2016 through June 30; and

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

**BE IT FURTHER RESOLVED** that the Freeholder Director or his authorized representative is hereby authorized and directed to accept and sign all documents regarding the NJ Department of Health, Office of Cancer Control and Prevention Request-for-Application; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution is to be forwarded to the Department of Environmental and Public Health Services, 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 13th of July, 2016.

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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 A RENEWAL OF A HEALTH SERVICE GRANT FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH**

**WHEREAS**, the New Jersey Department of Health made funding available in the amount of \$208,973.00 for the renewal of the New Jersey Cancer Education and Early Detection Grant (NJCEED) for the funding period of July 1, 2016 through June 30, 2017 to implement evidence/practice based cancer education and screening programs to reduce morbidity and mortality from cancer disease; and

**WHEREAS**, the purpose of this renewal grant is to educate and screen low income women and men for breast, cervical, colorectal, and prostate cancers with an emphasis on minority populations within the County; and

**WHEREAS**, Sussex County has a higher morbidity and mortality rate than the average of counties in the State in several of these cancers; and

**WHEREAS**, the Sussex County Department of Environmental and Public Health Services will apply these funds to implement evidence/practice based cancer education and screening programs to low income residents to reduce morbidity and mortality of targeted cancers; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex authorizes the Sussex County Department of Environmental and Public Health Services to submit the New Jersey Cancer Education and Early Detection Grant in the amount of \$208,973.00 for the period of July 1, 2016 through June 30, 2017; and

**BE IT FURTHER RESOLVED** that 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 New Jersey Department of Health New Jersey Cancer Education and Early Detection Grant (NJCEED) Application; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution is to be forwarded to the Department of Environmental and Public Health Services, 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 13<sup>th</sup> day of July 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$93,647.00 AND AN ADDITIONAL ONE TIME \$12,000.00 TO SUPPORT THE INTEGRATED SYSTEMS MEDICAL HOME PILOT GRANT FOR THE CONTRACT PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH**

**WHEREAS**, the budget period for Special Child Health Services Grant Number DFHS16CSE018 between the County of Sussex and the New Jersey Department of Health will expire on June 30, 2016; and

**WHEREAS**, there continues to be a great need in Sussex County for Special Child Health Case Management services for families with children from birth to age 22 with special needs; and

**WHEREAS**, the New Jersey Department of Health and Senior Services has notified the County of Sussex that funds are being awarded on a continuation basis to existing funded Special Child Health Services Case Management Units; and

**WHEREAS**, the Sussex County Board of Chosen Freeholders is committed to supporting this program of essential services for special needs children and their families, and this support is manifested by its action to apply for renewal of said Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby authorizes the submission of this Application to the New Jersey Department of Health for the administration of the Special Child Health Services Grant to provide Case Management for the Contract period of July 1, 2016 through June 30, 2016 and funding period of July 1, 2016 through June 30, 2017; and

**BE IT FURTHER RESOLVED** that said Application requests the New Jersey Department of Health to provide the County of Sussex a maximum sum of \$105,647.00 with a County share in the amount of \$52,417.00 cash funds and \$4,024.00 in-kind funds to provide said program services for the funding 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 hereby authorized and directed to accept the aforementioned Contract effective July 1, 2016 through June 30, 2017 to receive funds from the New Jersey Department of Health; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution and Application be forwarded to Felicia Walton, Coordinator, NJDOH, Special Child Health and Early Intervention Services, PO Box 364, Trenton NJ 08625-0364; Kathy Baklarz, Special Child Health Services; and a copy be placed onto ONBASE.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 13<sup>th</sup> day of July 2016.

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

**Summary**

**RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR  
ENTITLEMENT LANDS AND DISTRIBUTION  
OF FEDERAL FUNDS FOR PAYMENT IN  
LIEU OF TAXES**

**WHEREAS**, Title 31, Section 6903 of the U.S. Code annotated authorizes the Secretary of the Interior to make Payment in Lieu of Taxes equal to one per centum (1%) of the fair market value of such lands on the date of the acquisition to Counties; wherein lands were subject to real property taxes were acquired by the National Park System; and

**WHEREAS**, the County Treasurer received a wire of funds from the U.S. Treasury in the amount of \$65,951.00 in accordance with Section 6903; and

**WHEREAS**, the County Tax Administrator has provided the County Treasurer with the information to insure a proportional distribution of said funds to the Township of Montague, Township of Sandyston and the Township of Walpack.

**NOW, THEREFORE BE IT RESOLVED** that the amount of \$65,951.00 received from the U.S. Treasury pursuant to Title 31, Section 6903 of the U.S. Code Annotated be proportionally distributed as follows:

Township of Montague	\$ 14,529.01
Township of Sandyston	\$ 20,022.72
Township of Walpack	\$ 31,399.27

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to disburse said funds in accordance with the aforesaid proportional distribution; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to the County Treasurer; the Township of Montague; the Township of Sandyston; and the Township of Walpack.

Certified as a true copy of a  
Resolution adopted by the Board  
of Freeholders on the 13<sup>th</sup> day  
of July, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016 AREA PLAN CONTRACT GRANT, MID-YEAR ALLOCATION FOR AN ADDITIONAL AMOUNT OF \$242,845.00**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$242,845.00, which is now available as a revenue from 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 additional sum of \$242,845.00 be and the same is hereby appropriated under the captions of:

Title III B	\$ 78,227.00	01-213-40-670-16100
Title III C-1	66,565.00	01-213-40-671-16100
Title III C-2	33,804.00	01-213-40-672-16100
Title III D	7,750.00	01-213-40-673-16100
Title III E	21,379.00	01-213-40-676-16100
State Match B-D	9,866.00	01-213-41-805-16100
State Match E	6,414.00	01-213-41-806-16100
NSIP/USDA	18,840.00	01-213-40-719-16100
Total	<u>\$242,845.00</u>	

**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 13<sup>th</sup> day of July, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AWARD #PHLP17LNC015 FOR A TOTAL AMOUNT OF \$258,309.00**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$258,309.00, which is now available as a revenue from the U.S. Department of Health & Human Services passed through the New Jersey Department of Health, Division of Public Health Infrastructure, Laboratories & Emergency Preparedness, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that the like sum of \$258,309.00 be and the same is hereby appropriated under the caption of:

2016/17 Local Core Capacity for Public Health Emergency Preparedness  
Award #PHLP17LNC015  
(01-213-40-713-16100)

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

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 13<sup>th</sup> day of July, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF FOUR  
(4) VEHICLES BY THE SUSSEX COUNTY OFFICE OF FLEET  
MANAGEMENT FOR THE SHERIFF'S OFFICE**

**WHEREAS**, the Board of Chosen Freeholders has established a Trust Fund to assist in the replacement of necessary agency vehicles; and

**WHEREAS**, upon recommendation of the Fleet Manager, the following vehicles are proposed for purchase through the funds mentioned for the Sheriff's Office:

1. Two (2) 2017 Ford Interceptor - \$23,069.00 each – base price
2. Two (2) 2017 Ford Expedition - \$31,432.00 each – base price

**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 numbers, thereby affording the County the opportunity of direct purchase without competitive bidding:

1. Winner Ford - #A88728

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of the necessary purchase order in the approximate total amount of \$117,054.80 (requisition #67724, #67725 and 67852) by the Sussex County Office of Purchasing to permit the purchase of the above listed vehicles for the County of Sussex; and

**BE IT FURTHER RESOLVED** that the Sheriff's Office requires the installation of various factory installed contract options in the total amount of \$8,082.80; and

**BE IT FURTHER RESOLVED** that the old vehicles will be removed from the active fleet of vehicles upon receipt of the purchased vehicles; 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 13<sup>th</sup> day of July, 2016 .

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE ON-CALL ENGINEERING SERVICES FOR BRIDGE O-07 (PASSAIC AVENUE) IN OGDENSBURG BOROUGH, SUSSEX COUNTY**

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

**WHEREAS**, the Department of Engineering and Planning has determined that there is a need for on-call engineering services for Technical Construction Support Services for Bridge O-07 Passaic Avenue in Ogdensburg Borough, Sussex County; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of purchase order (requisition # 67297) in the total amount of \$110,000.00 by the Sussex County Office of Purchasing to permit these services to be performed on the above mentioned project; and

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

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

Certified as a true copy of a  
Resolution adopted by the Board  
on the 13th day of July, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE HVAC SERVICES FOR  
THE COCHRAN HOUSE RECORDS RETENTION**

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

**WHEREAS**, the Division of Facilities Management has determined that there is a need for HVAC Services to install the new Heat Pump System and related duct work at the Cochran House Records Retention; and

**WHEREAS**, Air Maintenance Solutions, LLC, holds an open-ended Contract to provide the County with HVAC Services for various Sussex County projects. These services afford the County the opportunity to purchase the work in a timely fashion without publishing specifications for the bidding of each project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of purchase order (requisition # 67311) in the total amount of \$90,500.00 by the Sussex County Office of Purchasing to permit these services to be performed on the above mentioned project; and

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

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

Certified as a true copy of a  
Resolution adopted by the Board  
on the 13th day of July, 2016.

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

**RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW THE COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF RANDOLPH HEREINAFTER REFERRED TO AS THE “LEAD AGENCY” FOR THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC)**

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

**WHEREAS**, the Township of Randolph, herein referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System, known as the Morris County Cooperative Pricing System (MCCPC), for the purchase of goods and services; and

**WHEREAS**, the County of Sussex has been a member of this Cooperative since March 9, 2005; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Township of Randolph requests the renewal of our membership based on the requirements set forth in N.J.A.C. 5:34-7.6.

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

1. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Director and Clerk of the Board are hereby authorized to enter into the Renewal Cooperative Pricing Agreement with the Township of Randolph (Lead Agency) created therein, to be known as the Morris County Cooperative Pricing Council, for the purchase of work, materials, services and supplies.
2. The Lead Agency created in the Agreement and the party to the Agreement designated to perform administrative services on its behalf shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the Revised Statutes of the State of New Jersey. The Lead Agency shall charge an annual administrative fee of one thousand two hundred fifty dollars (\$1,250.00) to all participating contracting units.
3. All Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

4. The Purchasing Agent shall be designated as the representative of the County of Sussex to the Morris County Cooperative Pricing Council and shall be authorized to accept subsequent request for participation in the Agreement on its behalf.
5. This "Renewal" Cooperative Pricing Council Resolution shall be effective October 1, 2016 and such membership shall be for the duration of five (5) years of the "Renewal Cooperative Pricing Agreement", expiring September 30, 2021, unless the "Lead Agency" and the Division of Local Government Services, elects to withdraw.

**BE IT FURTHER RESOLVED** that two (2) certified copy of this Resolution and Agreement be forwarded to the MCCPC–Township of Randolph, 502 Millbrook Avenue, Randolph, NJ 07869, Attn: Jenny Lambert 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 13<sup>th</sup> day of July, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO REIMBURSE NJ TRANSIT FOR COSTS CURRENTLY ESTIMATED AT \$132,287 AND EXPECTED TO BE INCURRED DURING NJ TRANSIT MONITORING AND INSPECTION OF WORK CONDUCTED WITHIN THE LACKAWANNA CUTOFF ROW AS RELATED TO REPLACEMENT OF SUSSEX COUNTY BRIDGE C-17**

**WHEREAS**, the Board of Chosen Freeholders has heretofore established a Policy whereby all purchases under N.J.S.A. 40A:11-5(2) that exceed the bid threshold should be authorized prior to issuance of a purchase order; and

**WHEREAS**, a resolution was approved by the Board on June 8, 2016 for the award of Contract for the replacement of Sussex County Bridge C-17, Roseville Road, Byram Township; and

**WHEREAS**, Bridge C-17 carries Roseville Road over the Lackawanna Cutoff; NJ Transit plans to reactivate the Cutoff to passenger rail services sometime in the near future; and

**WHEREAS**, the Department of Engineering and Planning has stated that due to the rail line reactivation, NJ Transit Engineering provided design review for the Bridge C-17 project to ensure the design was in conformance with NJ Transit design requirements; and

**WHEREAS**, NJ Transit requires their direct monitoring and construction inspection oversight for work conducted within the Lackawanna Cutoff right-of-way and NJ Transit has provided an estimated cost for this monitoring and oversight of the C-17 Construction in the amount of \$132,287.00; and

**WHEREAS**, the procurement of these goods and services are permitted under N.J.S.A. 40A:11-5(2) as an exception to the public bidding requirements since the services are made or entered into with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency or authority of any other state or subdivision.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of purchase order (requisition # 67626) in the total amount of \$132,287.00 by the Sussex County Office of Purchasing to permit these services to be performed on the above mentioned project; and

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

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

Certified as a true copy of a  
Resolution adopted by the Board  
on the 13th day of July, 2016.

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

**RESOLUTION RE: AUTHORIZING A LICENSE AND ACCESS AGREEMENT  
BETWEEN THE COUNTY AND THE MORRIS COUNTY  
IMPROVEMENT AUTHORITY IN FURTHERANCE OF THE  
COUNTY OF SUSSEX GUARANTEED RENEWABLE  
ENERGY PROGRAM, SERIES 2011 AND CONSENTING  
TO THE CONSTRUCTION OF CERTAIN ADDITIONAL  
LOCAL UNIT PROJECTS PURSUANT TO N.J.S.A.  
40:37A-56**

**WHEREAS**, the County of Sussex, New Jersey (the "County") previously undertook the development and implementation of a renewable energy program (the "Renewable Energy Program") for the financing, design, permitting, acquisition, construction, installation, operation and maintenance of renewable energy capital equipment and facilities such as solar panels, wind turbines, and hydro-electric, bio-diesel, geothermal, and biomass facilities, including any related electrical modifications, work related to the maintenance of roof warranties, or other work required, desirable or convenient for the installation of such systems (collectively, the renewable energy capital equipment and facilities, the "Renewable Energy Projects") for and on behalf of the County and its affiliates, and the local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities (collectively, including the County, the "Local Units");

**WHEREAS**, as of the date of implementation of the Renewable Energy Program (and as of the date hereof), the County had not created its own county improvement authority, and therefore pursuant to the county improvement authorities law constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (as codified at N.J.S.A. 40:37A-44 *et seq.*, the "Act"), the County determined to utilize the services of another county improvement authority, including without limitation the Morris County Improvement Authority (the "Authority"), with the consent of both the County, a beneficiary county under the Act, and the Morris County Board of Chosen Freeholders, for any purpose for which an improvement authority shall exist, including those set forth in Section 11 of the Act (N.J.S.A. 40:37A-54), which purposes include the development and implementation of the Renewable Energy Program;

**WHEREAS**, the County has implemented the Renewable Energy Program through the Authority pursuant to the Act, the Uniform Shared Services and Consolidation Act, constituting Chapter 63 of the Pamphlet Laws of 2007 of the State, and the acts amendatory thereof and supplemental thereto (as codified at N.J.S.A. 40A:65-1 *et seq.*, the "Shared Services Act"), and all other applicable law, the terms of which agreement has been set forth in that certain "Service Agreement (Sussex County Renewable Energy Program)" dated as of March 1, 2011 (as amended and supplemented from time to time in accordance with its terms, the "Service Agreement") between the County and the Authority, and consented to by Morris County;

**WHEREAS**, the Authority has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Freeholders of Morris County in the State on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the Act and other applicable law; and

**WHEREAS**, the Renewable Energy Projects procured under the Renewable Energy Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit controlled buildings, other structures, lands or other properties of the Local Units (collectively, the "Local Unit Facilities"); and

**WHEREAS**, pursuant to that certain resolution entitled, "Resolution Authorizing the Issuance of County of Sussex Guaranteed Renewable Energy Program Lease Revenue Notes and Bonds, Series 2011 And Additional Bonds Of The Morris County Improvement Authority" adopted by the governing body of the Authority on September 28, 2011, as amended and supplemented from time to time in accordance with its terms (the "Bond Resolution"); (capitalized terms used herein and not otherwise defined herein, for all purposes of this Resolution, shall have the meanings ascribed to such terms in the Bond Resolution), the Act and other applicable law and official action, the Authority issued its "County of Sussex Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011A (Federally Taxable)", in the aggregate principal amount of \$26,715,000 (the "Series 2011 Bonds") to finance Renewable Energy Projects for Series 2011 Local Units as set forth in the various Program Documents in connection with the County's Renewable Energy Program; and

**WHEREAS**, upon or prior to the issuance of the Series 2011 Bonds, and in accordance with (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law and N.J.S.A. 18A:18A-4.1(k) of the Public Schools Contracts Law, (ii) Local Finance Board Notice 2008-20, December 3, 2008, Contracting for Renewable Energy Services, (iii) the State Board of Public Utilities ("BPU") protocol for measuring energy savings in PPA agreements dated February 20, 2009 (Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, Contracting for Renewable Energy Services: Update on Power Purchase Agreements, and (v) all other applicable law, and pursuant to a competitive contracting process governed thereby, which included a request for solar developer proposals issued by the Authority dated September 8, 2011, as amended (the "Company RFP") and the receipt of proposals from prospective solar developers, including that proposal dated October 13, 2011 (the "Company Proposal") submitted with respect to Sunlight General Sussex Solar, LLC (the "Company"), the County by resolution adopted on October 26, 2011, and entitled, "Resolution Providing Consent of Sussex County to Solar Developer and Underwriter Awards of Morris County Improvement Authority in Connection with Such Authority's 2011 Renewable Energy Program Undertaken on Behalf of Sussex County", and, pursuant to such County resolution, the Authority, selected the Company to design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects for the designated Local Unit Facilities of such

Series 2011 Local Units, with such Program terms as are set forth in the following Company Documents entered into between the Company and, at a minimum, the Authority, or acknowledged by the Company, as applicable:

- (a) Pursuant to N.J.S.A. 40:37A-78 of the Act, a "Lease Purchase Agreement (Sussex County Renewable Energy Program, Series 2011)" dated December 1, 2011 (as the same may be amended or supplemented from time to time in accordance with its terms, the "Company Lease Agreement") between the Authority, as owner and lessor, and the Company, as lessee, (I) conveying to the Company a leasehold interest in and to the Renewable Energy Projects, (II) assigning to the Company a license of the necessary portion of each Series 2011 Local Units' Local Unit Facilities (obtained by the Authority through the Local Unit License Agreements) in order for the Company to design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects for such Series 2011 Local Units, and (III) obligating the Company to operate and maintain, or cause the operation and maintenance of, the Renewable Energy Projects for the Series 2011 Local Units;
  
- (b) That certain "Power Purchase Agreement (Sussex County Renewable Energy Program, Series 2011)" dated December 1, 2011 (as the same may be amended or supplemented from time to time in accordance with its terms, the "Power Purchase Agreement") authorized pursuant to N.J.S.A. 40:37A-77 and -78 of the Act, N.J.S.A. 40A:65-4 of the Shared Services Act, N.J.S.A. 40A:11-15(45) of the Local Public Contracts Law (regarding that portion to be assigned to the Municipal Series 2011 Local Units and the County Series 2011 Local Units under the applicable Local Unit License Agreement), N.J.S.A. 18A:18A-42(o) of the Public Schools Contracts Law (regarding that portion to be assigned to the Board of Education Series 2011 Local Units under the applicable Local Unit License Agreements) and the guidelines applicable to such contracts promulgated by the BPU, whereby, among other things,
  - (I) The Company established a power purchase price based, in part, on the Authority's covenant in the Company Lease Agreement to issue the Series 2011 Bonds to finance the Renewable Energy Projects for the Series 2011 Local Units, and the Company shall be entitled to draw a dedicated portion of the net proceeds of the Series 2011 Bonds for the design, permitting, acquisition construction, renovation, and installation of such Projects on a requisition basis,

(II) The Company established a power purchase price based, in part, on the Authority's covenant in the Company Lease Agreement, as nominal owner of the Renewable Energy Projects for State law purposes, to assign to the Company all or a portion of the Authority's rights to the Solar Renewable Energy Certificates generated by the Renewable Energy Projects for the Series 2011 Local Units, and

(III) The Company shall sell to the Authority for the benefit of the Series 2011 Local Units, for a term of fifteen (15) years, plus extensions if applicable, for a fixed power purchase price per kilowatt hour, as escalated under the terms thereof (such terms to be established pursuant to the Company Proposal), the renewable energy generated by the Renewable Energy Projects, which Authority obligation to purchase shall be assigned to the Series 2011 Local Units as part of the Local Unit License Agreements; and

**WHEREAS**, in connection with the County's Renewable Energy Program, the County and the Authority entered into that certain "County Guarantee Agreement (Sussex County Renewable Energy Program, Series 2011," dated December 1, 2011, pursuant to which the County guaranteed the payment of all principal of and interest on the Series 2011 Bonds (the "County Guaranty"); and

**WHEREAS**, the County and the Company have determined that the Renewable Energy Projects at the following Local Units have satisfied the conditions to be added to the Program Documents as set forth in Section 4.6(c) of the Power Purchase Agreement, and accordingly, for all purposes of the Program Documents, constitute Section 4.6(c) Projects (as defined in the Power Purchase Agreement): **County of Sussex (Office of Emergency Management) and County of Sussex (County Main Library) (together, the "Additional Local Unit Projects")**; and

**WHEREAS**, the Company has entered into an Engineering, Procurement and Construction Contract (the "EPC Contract"), pursuant to which the Contractor named therein shall be responsible for the permitting, procurement, construction, installation and testing of the Renewable Energy Projects to be implemented at each Series 2011 Local Unit set forth therein, including the Additional Local Unit Projects, subject to the terms of such EPC Contract; and

**WHEREAS**, in order to include the Additional Local Unit Projects in the Renewable Energy Program, (i) the County and the Authority are required to enter into a **License and Access Agreement** (in the form attached hereto as **Exhibit A**, the "Access Agreement"), with respect to the Additional Local Unit Projects, (ii) the

Company and the Authority are required to enter into **Amendment No. 1 to the Company Lease Agreement** (in the form attached hereto as **Exhibit B**, the "Company Lease Amendment") and (iii) the **County is required to become an acknowledgment party to the Power Purchase Agreement** (the "Power Purchase Agreement Acknowledgment" and, together with the Access Agreement and the Company Lease Amendment, the "Additional Local Unit Documents"); and

**WHEREAS**, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the construction of the Additional Local Unit Projects or the execution of the Additional Local Unit Documents, the County, on behalf of the Authority, has made a detailed **report** with respect to the Additional Local Unit Projects to the County Board of Chosen Freeholders, which report is attached hereto as **Exhibit C**.

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

**Section 1.** The Freeholder Director, Freeholder Deputy Director and Administrator of the County (including any written designee of such officers, each an "Authorized Officer"), are each hereby authorized and directed to execute and deliver to the Authority an Access Agreement in the form set forth in **Exhibit A** attached hereto, with such additions, deletions and other modifications as agreed to by the parties thereto and upon prior consultation with counsel to the County. The Authorized Officers are hereby further authorized and directed to execute and deliver to the Authority and the Company the Power Purchase Agreement Acknowledgment.

**Section 2.** The Authorized Officers are hereby authorized and directed to take all further actions, and to execute such certificates, instruments, agreements or documents, deemed necessary, convenient or desirable by any such Authorized Officer, in consultation with counsel to the County, in connection with all matters set forth in or contemplated by this resolution and the Program Documents, as the same may have been amended from time to time.

**Section 3.** In accordance with Section 13, the County hereby consents to the construction of the Additional Local Unit Projects, the funding of the construction of the Additional Local Unit Projects with proceeds from the sale and issuance of the Series 2011 Bonds, and the entering into and execution by the Authority and the County, as applicable, of each Additional Local Unit Document, and any other document or agreement required to effectuate the purposes of this resolution.

**Section 4.** Pursuant to the Service Agreement, the County hereby requests and directs the Authority and its professionals to take all steps necessary to effectuate the purposes of this resolution, including but not limited to, preparation, execution and delivery of the Additional Local Unit Documents and execution and delivery of any amendment to the EPC Contract. The County acknowledges and agrees that the

Service Agreement has not been modified, amended, supplemented or repealed, and remains in full force and effect.

**Section 5.** This resolution shall take effect in accordance with applicable law.

**Section 6.** A certified true copy of this Resolution shall be delivered to

MCIA  
SLG

; and a copy will be available in On Base.

Certified to be a true copy of the Resolution  
Adopted by the Sussex County Board of  
Chosen Freeholders on the 13<sup>th</sup> day of  
July, 2016.

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Catherine M. Williams, Clerk  
Board of Chosen Freeholders

**EXHIBIT A**

*Form of Access Agreement*

**EXHIBIT B**

*Form of Company Lease Amendment*

**EXHIBIT C**

*Section 13 Report to Sussex County Board of Chosen Freeholders*

**RESOLUTION RE: URGING GOVERNOR CHRIS CHRISTIE AND THE NEWJERSEY STATE LEGISLATURE TO ADOPT “LEGISLATOR BUDGET RESOLUTION REQUEST NO. 4287” (PRIME SPONSOR, SENATOR STEVEN V. OROHO, R-24) PROVIDING \$21 MILLION TO CREATE A FUNDING MECHANISM FOR COUNTY GOVERNING BODIES TO OFFSET THE COSTS ASSOCIATED WITH IMPLEMENTING CRIMINAL JUSTICE REFORM**

**WHEREAS**, county governments across the State have a significant role in implementing and administering Criminal Justice Reform with five pilot counties, including Sussex County, set to begin in July 2016, with the remaining counties to begin in January 2017; and,

**WHEREAS**, county governments are committed to effectively implementing and administering the new law as good public policy, and as a means for reducing the inmate population and long-term operating expenses at county jails; and,

**WHEREAS**, county governments face substantial costs associated with implementing the reforms that will impact the delivery of other critical services as well as the use of valuable public property and taxpayer dollars; and,

**WHEREAS**, despite laudable efforts to streamline services and stabilize budgets, county governments do not maintain sufficient financial resources to provide for additional salaries and wages, health and pension benefits, operation and maintenance expenses, court security enhancements, court security improvements, and other capital expenses, required for implementing and administering Criminal Justice Reform; and,

**WHEREAS**, initial and continuous sources of funding are necessary to assist county governments with facilitating this important and timely initiative.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Board of Chosen Freeholders does hereby urge Governor Chris Christie and the New Jersey State Legislature to adopt Legislator Budget Resolution Request No. 4287 (Prime Sponsor, Senator Steven V. Oroho, R-24) ), which would create a new line-item in the State Budget entitled “County Support of Criminal Justice Reform” and appropriate \$21 million dollars for county implementation of Criminal Justice Reform; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution are to be forwarded to the Governor of the State of New Jersey Chris Christie; the President of the New Jersey State Senate Steve Sweeney; the Speaker of the General Assembly Vincent Prieto; Sussex County State Legislators; and the Clerks of the Board of Chosen Freeholders in the other twenty counties in the State of New Jersey; 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 13th day of July, 2016.

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

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 650 AND  
CR 639 IN WANTAGE TOWNSHIP AND SUSSEX  
BOROUGH**

**WHEREAS**, the Township of Wantage and the Borough of Sussex has requested a temporary closure of a portion of CR 650 and CR 639 on October 1, 2016 for the purpose of conducting the Annual Sussex County Fireman's Annual Inspection Day Parade; and

**WHEREAS**, N.J.S.A. 39:4-197 provides that no municipality, in exercise of its power to regulate parades, processions, or assemblages, shall prohibit normal traffic on any County road without the consent of the Board of Chosen Freeholders; and

**WHEREAS**, the Sussex County Department of Engineering and Planning has received requests from the Township of Wantage and the Borough of Sussex for the temporary closures of County Route 650 and County Route 639; 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 650 in the Township of Wantage and CR639 in the Township of Wantage and the Borough of Sussex on October 1, 2016 for purposes of allowing the Annual Sussex County Fireman's Annual Inspection Day Parade on said routes, 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 Mr. Ron Bassani, Wantage Township Mayor, 888 Route 23 South, Wantage, NJ 07461, and Ms. Katherine Little, Mayor of Sussex Borough, 2 Main Street, Sussex NJ, 07461; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 13<sup>th</sup> day of July, 2016.

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

**RESOLUTION RE: AMENDING NO PASSING ZONES ON A SEGMENT OF COUNTY ROUTE 519 BETWEEN STATE ROUTE 206 AND COUNTY ROUTE 655, TOWN OF NEWTON AND TOWNSHIP OF HAMPTON, SUSSEX COUNTY**

**WHEREAS**, the Sussex County Division of Engineering received a request to evaluate the operational safety of an existing passing zone located along County Route 519 within the Township of Hampton; and

**WHEREAS**, this passing zone was included in a segment of Route 519 having a No-Passing Zone Authorization approved by NJDOT dated December 9, 1980 supported by and including sketch number NPZ-495A, said segment being the portion of County Route 519 between its intersection with State Route 206 extending north to its intersection with County Route 655; and

**WHEREAS**, in response the County of Sussex Division of Engineering has completed an accurate Engineering Study dated June 2016 entitled "No Passing Zone Engineering Study Sussex County Route 519 +/- Mile Post 67.23 to 67.70", the study being consistent with accepted engineering practices used to evaluate passing zones, said study focusing on the segment of CR 519 between State Route 206 extending north to the intersection with County Route 655; and

**WHEREAS**, the Engineering Study found that the only remaining passing zone located within this segment of County Route 519 exists within the Township of Hampton more or less between Mile Posts 67.23 and 67.70; and

**WHEREAS**, the Division of Engineering Study includes a recommendation of findings advising, in the opinion of the Division, along the subject segment of CR 519 overtaking and passing, or driving to the left of the roadway, is deemed especially hazardous and in the interest of public safety it is recommended this section of road be established as a No-Passing zone modifying the December 9, 1980 authorization as follows:

- 1) Establishing No Passing for both directions of travel along County Route 519 between its intersection with State Route 206 (+/- MP 64.87) in the Town of Newton running north to its intersection with County Route 655 (+/- MP 69.89) in the Township of Frankford.

**WHEREAS**, the County Engineer, has certified that, in his opinion after due consideration and analysis of the circumstances, pursuant to N.J.S.A. 39:4-197, N.J.S.A. 39:4-201, and N.J.S.A. 39:4-8, the recommendation to establish this section of CR 519 as a No-Passing zone appears to him, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued safe expedition of traffic; and

**WHEREAS**, it will be the responsibility of the County Engineer, through the County of Sussex, Division of Engineering, to modify and maintain notice of this Resolution in accordance with N.J.S.A. 39:4-198; and

**WHEREAS**, this Resolution serves as authorization for installation and maintenance of No Passing Zone markings on this segment of County Route 519 pursuant to the Engineering Study and N.J.S.A. 39:4-198; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, on the recommendation of the County Engineer, in accordance with N.J.S.A. 39:4-8, N.J.S.A. 39:4-197, N.J.S.A. 39:4-198, and N.J.S.A. 39:4-201 to provide authorization for the implementation and enforcement of a No-Passing Zone along the following segment of CR 519:

1. Establishing No Passing for both directions of travel along County Route 519 between its intersection with State Route 206 (+/- MP 64.87) in the Town of Newton running north to its intersection with County Route 655 (+/- MP 69.89) in the Township of Frankford; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its passage; and

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

Certified as a true copy of a  
Resolution adopted by the Board  
on the 13<sup>th</sup> day of July, 2016.

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

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

**WHEREAS**, the Township of Sparta has requested a temporary closure of a portion of CR 613 on July 15, 2016 for the purpose of conducting Fireworks Display; and

**WHEREAS**, N.J.S.A. 39:4-197 provides that no municipality, in exercise of its power to regulate parades, processions, or assemblages, shall prohibit normal traffic on any County road without the consent of the Board of Chosen Freeholders; and

**WHEREAS**, the Sussex County Department of Engineering and Planning has received requests from the Township of Sparta for the temporary closures of County Route 613; and

**WHEREAS**, the Sussex County Department of Engineering and Planning shall be provided with appropriate Certificates of Insurance.

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

1. The Sussex County Board of Chosen Freeholders hereby consents to the temporary closures of CR 613 in the Township of Sparta on July 15, 2016 for purposes of allowing the Lake Mohawk Country Club Fireworks Display on said route, subject to the issuance of appropriate Certificates of Insurance acceptable to County Counsel; and

**BE IT FURTHER RESOLVED** that a copy of said Resolution shall be forwarded to William Close, Township Manager, Sparta Township, 65 Main Street, Sparta, NJ 07871; and a copy is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the Board  
on the 13<sup>th</sup> day of July, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 622 (TOWN OF NEWTON AND TOWNSHIPS OF FREDON, HAMPTON AND STILLWATER) AND ROUTE 653 (TOWNSHIP OF MONTAGUE) - FEDERAL PROJECT #HSP-C00S(755), SUSSEX COUNTY 2015 HIGH RISK RURAL ROAD PROGRAM**

**WHEREAS**, public bids were first advertised for Safety Enhancements to Sussex County Route 622 (Town of Newton and Township of Fredon, Hampton and Stillwater) and Route 653 (Township of Montague) – Federal Project #HSP-C00S(755), Sussex County 2015 High Risk Rural Road Program on May 20, 2016 and publicly received by the Sussex County Bid Proposal Committee on June 21, 2016; and

**WHEREAS**, the Department of Engineering and Planning and the Purchasing Agent have reviewed the bid submitted; and

**WHEREAS**, the Division of Engineering has recommended that an award of Contract be made to the only responsible bidder, Asphalt Paving Systems, in the amount of \$3,004,955.31 for the lump sum bid; and

**WHEREAS**, the County Treasurer has certified that there are sufficient funds available for awarding of said contract; and

**WHEREAS**, the Contract award is contingent upon the County receiving written concurrence from NJDOT after its review of the project bid documents.

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Department of Engineering and Planning, the Sussex County Board of Chosen Freeholders does hereby award a Contract, subject to the concurrence of the New Jersey Department of Transportation, to Asphalt Paving Systems, in the amount of \$3,004,955.31 for the Safety Enhancements to Sussex County Route 622 (Town of Newton and Township of Fredon, Hampton and Stillwater) and Route 653 (Township of Montague) – Federal Project #HSP-C00S(755), Sussex County 2015 High Risk Rural Road Program; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute said Contract, NJDOT Form SA-22 and any other documents associated thereto; and

**BE IT FURTHER RESOLVED** that this Contract will be in effect from the date the New Jersey Department of Transportation concurs with the 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 the Resolution be forwarded to Asphalt Paving Systems, Inc. PO Box 530 Hammonton, New Jersey 08037; three (3) certified copy of the Resolution, with original signatures of NJDOT Form SA-22 "Recommendation of Award" to Joseph A. Birchenough, P.E., Manager, NJDOT Local Aid, 200 Stierli Court, Mount Arlington, NJ 07856; and a copy is available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 13<sup>th</sup> day of July, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS  
BUILDING TRADE SERVICES (HVAC) TO BE  
PERFORMED IN AND AROUND VARIOUS SUSSEX  
COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX**

**WHEREAS**, public bids were advertised for Miscellaneous Building Trade Services (HVAC) to be performed in and around various Sussex County Buildings for the County of Sussex on May 9, 2016 and publicly received by the Sussex County Bid Proposal Committee on June 7, 2016; and

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

**WHEREAS**, after review of the bids the Division of Facilities Management contacted one of the bidder to obtain qualifications (current/valid licenses, certifications and/or other training materials) that were defined in the detailed specifications; and

**WHEREAS**, the Bid Proposal Committee received an acknowledgement from the bidder stating that they do not have the required qualifications listed in the bid specification; the Committee determined that the bidder was non-responsive and rejected the bid; and

**WHEREAS**, it was the recommendation of the Division of Facilities Management that an award be made to the only responsible bidder for said services, Air Maintenance Solutions, LLC with all work performed under the Contract being at the hourly rates as specified in the bid proposal for the contract period; and

**WHEREAS**, the bid specifications allow for a Contract ending December 31, 2016 with the County reserving the right to renew and extend the Contract for a second consecutive one year period at the rates proposed in the bid proposal of June 7, 2016; and

**WHEREAS**, this Contract will be an open-ended Contract with a minimum expenditure of \$12,500.00 and a maximum Contract amount of \$500,000.00; and

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

**WHEREAS**, all 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 County Board of Chosen Freeholders does hereby award a Contract for Miscellaneous Building Trade Services (HVAC) to be performed in and around various Sussex County Buildings for the Division of Facilities Management to the only responsible bidder Air Maintenance Solutions, LLC at the hourly rates specified in the bid tendered on June 7, 2016; and

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

**BE IT FURTHER RESOLVED** that this Contract will be in effect from date of Contract award until December 31, 2016 with the County reserving the right to renew and extend said Contract for one additional and consecutive one year period; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Air Maintenance Solutions, LLC, 3 Camre Drive, Suite 2, Newton, NJ 07860 and a copy is available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 13<sup>th</sup> day of July, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT FOR DRAINAGE PIPE AND TUBING FOR SUSSEX COUNTY**

**WHEREAS**, public bids were advertised on May 27, 2016 for Drainage Pipe and Tubing for the County of Sussex and received by the Sussex County Bid Proposal Committee on June 28, 2016; and

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

**WHEREAS**, it has been recommended by the Division of Public Works and the Department of Engineering and Planning that an award be made to the low bidder for each group based on price specified in the bid proposal; and

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

**WHEREAS**, all purchases of Drainage Pipe and Tubing under this Contract shall have funds certified by the County Treasure through an appropriately prepared and approved purchase requisition prior to the request for delivery of materials; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the Division of Public Works and the Department of Engineering and Planning, the Sussex County Board of Chosen Freeholders does hereby award a Contract for Drainage Pipe & Tubing to the following vendors for each group based on the prices proposed in its bid received on June 28, 2016; and

<b><u>Group A</u></b> HDPE Tubing, Pipe and Coupling	Chemung Supply Corporation Route 14 Miracle Mile Elmira, NY 14903
<b><u>Group B</u></b> Reinforced Concrete Pipe	Old Castle Precast 1920 12 <sup>th</sup> Street Williamstown, NJ 08094

<b>Group C</b> Horizontal Elliptical Reinforced Concrete Pipe	Old Castle Precast 1920 12 <sup>th</sup> Street Williamstown, NJ 08094
<b>Group D</b> Reinforced Concrete Arch Culvert	No Bid***

\*\*\* The only bidder included a restriction in their bid to Group D unit pricing which made the bid non-responsive.

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

**BE IT FURTHER RESOLVED** that this Contract will be in effect from date of Contract award until May 31, 2017 with the County reserving the right to extend said Contract for one (1) additional and consecutive one (1) year period.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Contract vendors at the above addresses and a copy of this resolution is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 13th day of July, 2016.

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