

REGULAR MEETING HELD ON WEDNESDAY, AUGUST 10, 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. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations

1. Proclamation in recognition of Tim Clauss earning the rank of Eagle Scout
2. Proclamation in recognition of Elijah Cook earning the rank of Eagle Scout
3. Proclamation in recognition of Joseph Mitchell earning the rank of Eagle Scout
4. Proclamation in recognition of Raymond Raggero earning the rank of Eagle Scout
5. Proclamation in recognition of Peter Vallario earning the rank of Eagle Scout
6. Proclamation in recognition of Thomas Wolfe earning the rank of Eagle Scout

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

B. Presentations

1. Presentation of Investors Bank Scholarship and PSEG Scholarship to Sussex County Technical School students.

7. PUBLIC HEARINGS

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – ORDINANCE

Freeholder Director Graham: "At our regular meeting held on July 27, 2016, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of August 3, 2016, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

ORDINANCE TO AMEND THE SUSSEX COUNTY ADMINISTRATIVE CODE PUBLISHED 1989, LAST REVISED JUNE 9, 2010

MOTION that the Public Hearing be opened. (voice vote)

Is anyone present to be heard regarding this Ordinance?

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

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

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

8. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less. 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 FILING AND EXECUTION OF THE CY 2017 (JANUARY 1, 2017 TO DECEMBER 31, 2017) JUVENILE JUSTICE COMMISSION'S YOUTH SERVICES PLAN UPDATE AND APPLICATION FOR A TOTAL AMOUNT OF \$368,500.00
- B. RESOLUTION RE: AUTHORIZING THE FILING AND EXECUTION OF THE CY 2017 (JANUARY 1, 2017 TO DECEMBER 31, 2017) JUVENILE JUSTICE COMMISSION'S JDAI INNOVATIONS APPLICATION FOR A TOTAL AMOUNT OF \$62,000.00
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF CARE MANAGEMENT AND OUTREACH FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$36,423.00

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$101,802.00

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A" FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$12,748.00

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$32,510.00

- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$104,859.00

- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$95,186.00

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$59,619.00

- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A" FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$28,964.00

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$91,877.00

- L. RESOLUTION RE: AUTHORIZATION FROM THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE STATE AID AGREEMENT BETWEEN SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL & PUBLIC HEALTH SERVICES, OFFICE OF MOSQUITO CONTROL AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR IMPLEMENTING MOSQUITO IDENTIFICATION AND CONTROL ACTIVITIES

- M. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF A LEASE/RETIREMENT OF VEHICLE AGREEMENTS UNDER SECTION 5310 AND SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION

- N. RESOLUTION RE: AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR A SEGMENT OF COUNTY ROUTE 521 UNDER THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S FY 2017-2018 HIGH RISK RURAL ROADS PROGRAM
- O. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF HARDYSTON PROVIDING FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE FY2017 LETTER OF AGREEMENT 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 THROUGH JUNE 30, 2017
- Q. RESOLUTION RE: AUTHORIZATION TO SUBMIT APPLICATIONS FOR GRANT FUNDS TO THE STATE OF NJ, DIVISION OF CRIMINAL JUSTICE, FOR AN AMOUNT YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SHERIFF'S BUREAUS OF LAW ENFORCEMENT AND CORRECTIONS, AND THE SUSSEX COUNTY PROSECUTOR'S OFFICE
- R. RESOLUTION RE: AUTHORIZATION TO PROVIDE HVAC SERVICES FOR THE KEOGH DWYER CORRECTIONAL FACILITY CHILLER REPLACEMENT AND PUMPING STATION
- S. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ANNUAL ON-CALL LAND SURVEYING SERVICES FOR VARIOUS COUNTY PUBLIC INFRASTRUCTURE PROJECTS
- T. RESOLUTION RE: AWARD OF CONTRACT EXTENSION (YEAR TWO) FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT

- U. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PURCHASE OF A JAIL MANAGEMENT SYSTEM SOFTWARE PACKAGE FOR THE KEOGH DWYER CORRECTIONAL FACILITY
- V. RESOLUTION RE: AWARD OF CONTRACT EXTENSION THROUGH COMPETITIVE CONTRACTING FOR ELECTRICAL ENGINEERING (P.E.) PROJECT MANAGEMENT/IMPLEMENTATION REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER
- W. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MAINTENANCE OF ELEVATORS AT VARIOUS SUSSEX COUNTY BUILDINGS
- X. RESOLUTION RE: TO ADOPT THE SUSSEX COUNTY ALL-HAZARD PRE-DISASTER MITIGATION PLAN, FEMA PROJECT # HMGP-DR-4086-012
- Y. RESOLUTION RE: AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR A HOUSING REHABILITATION FUND PROJECT TO REHABILITATE SCARC, INC. GROUP HOMES FOR DEVELOPMENTALLY DISABLED ADULTS OF LOW AND MODERATE INCOMES UNDER THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM
- Z. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY
- AA. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY SUPPLEMENTAL PROGRAM VCS-62-15 FOR THE PERIOD OCTOBER 1, 2016 THROUGH MARCH 31, 2018 IN THE AMOUNT OF \$400,000 STATE SHARE AND \$100,000 IN KIND MATCH

- BB. 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 SOCIAL SERVICES FOR THE HOMELESS GRANT CONTRACT #SH17019 FOR A TOTAL AMOUNT OF \$172,695.00
- CC. 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 TRANSPORTATION BLOCK GRANT CONTRACT #TS17019 FOR A TOTAL AMOUNT OF \$33,660.00
- DD. 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 MUNICIPAL ALLIANCE AGAINST ALCOHOLISM & DRUG ABUSE LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$210,366.00
- EE.. 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 RIGHT-TO-KNOW GRANT AWARD #EPID17RTK11L FOR A TOTAL AMOUNT OF \$9,380.00
- FF. 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 COMPREHENSIVE CANCER CONTROL 2016 GRANT AWARD #DFHS17CCC008 FOR A TOTAL AMOUNT OF \$130,800.00
- GG. 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 SENIOR FARMERS' MARKET NUTRITION PROGRAM GRANT AWARD #DFHS16WMN007 FOR A TOTAL AMOUNT OF \$500.00

- HH. 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 FY2017 NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS GRANT AWARD FOR A TOTAL AMOUNT OF \$9,000.00
- II. 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 MOSQUITO IDENTIFICATION AND CONTROL GRANT FOR A TOTAL AMOUNT OF \$29,000.00
- JJ. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH HOUGHTON QUARTY WARR ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE EXTERIOR RENOVATIONS TO THE SHERIFF'S OFFICE AT 39 HIGH STREET AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

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 – July 27, 2016

(Voice vote.)

12. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE: REAPPOINTMENT OF JOHN J. DURKIN AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2019
- B. RESOLUTION RE: APPOINTMENT OF RICHARD LECHER (Provider - Male) AS A MEMBER OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL TO FILL AN UNEXPIRED TERM . TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2018

- C. RESOLUTION RE: APPOINTMENT OF STEPHEN SKELLENGER AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR AN EXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2018
- D. RESOLUTION RE: APPOINTMENT OF KEITH UTTER AS THE ALTERNATE MEMBER/FIRE PROTECTION SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2017
- E. RESOLUTION RE: APPOINTMENT OF BERNARD KOTCHKOWSKI AS THE ALTERNATE #1 MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2017
- F. RESOLUTION RE: APPOINTMENT OF VIRGIL ROME AS THE ALTERNATE #2 MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2019
- G. RESOLUTION RE: APPOINTMENT OF GREG CHONTOW AS THE PRIMARY MEMBER/ELECTRICAL SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2019
- H. RESOLUTION RE: APPOINTMENT OF BERNARD KOTCHKOWSKI AS THE ALTERNATE MEMBER/ELECTRICAL SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2018

- I. RESOLUTION RE: APPOINTMENT OF WILLIAM KOPPENAAL AS THE
ALTERNATE MEMBER
ENGINEER/ARCHITECT/BUILDING SUBCODE OFFICIAL
FOR THE SUSSEX COUNTY UNIFORM
CONSTRUCTION CODE BOARD OF APPEALS TO FILL
AN UNEXPIRED TERM. TERM TO BEGIN
IMMEDIATELY AND EXPIRE DECEMBER 31, 2019

(Roll call vote.)

13. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZATION FOR BRAEN STONE INDUSTRIES, INC., UNDER THE DIRECTION OF THE COUNTY ENGINEER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES INCLUDING THE CLOSURE AND DETOUR OF A SECTION OF CR 669 (LIMECREST ROAD) AS DEFINED WITHIN PLANS ENTITLED "RAILROAD SPUR CROSSING, RE-CONSTRUCTION ACROSS CR 669, AT BRAEN AGGREGATES QUARRY, SPARTA TOWNSHIP, SUSSEX COUNTY, N.J." DATED MAY 2016 AND REVISED JULY 2016 DEVELOPED BY DYKSTRA ASSOCIATES, PC.
- B. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE V-15, CARRYING SAND HILL ROAD OVER BLACK CREEK TRIBUTARY IN VERNON TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SAND HILL ROAD AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR
- C. RESOLUTION RE: AMENDING NO PASSING ZONES ALONG COUNTY ROUTE 644 BETWEEN COUNTY ROUTE 517 AND STATE ROUTE 94, TOWNSHIP OF VERNON, SUSSEX COUNTY
- D. RESOLUTION RE: APPROVAL OF A GRANT MANAGEMENT PLAN FOR STATE FISCAL YEAR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM GRANT
- E. RESOLUTION RE: ADOPTING THE NEW JERSEY SMALL CITIES PROGRAM CITIZEN PARTICIPATION PLAN

F. RESOLUTION RE: SUSSEX COUNTY FAIR HOUSING - STATEMENT OF ACTIONS AND DESIGNATION OF THE SUSSEX COUNTY FAIR HOUSING OFFICER

G. RESOLUTION RE: AMENDING THE PREVIOUSLY ADOPTED HOUSING REHABILITATION POLICY AND PROCEDURES MANUAL

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

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

15. **FINANCIAL**

A. RESOLUTION RE: PAYMENT OF BILLS

(Roll call vote)

16. **PERSONNEL**

17. **ADMINISTRATIVE REPORT**

A. Other

18. **COUNTY COUNSEL**

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. PUBLIC SESSION FROM THE FLOOR

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

22. EXECUTIVE SESSION – (Closed Session – If Applicable)

RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ.

WHEREAS, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the “Open Public Meetings Act” pursuant to N.J.S.A. 10:4-12 (b); and

WHEREAS, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

BE IT FURTHER RESOLVED, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-12(b) as designated below:

- _____ (1) **Matters Required by Law to be Confidential:**
- _____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**
- _____ (3) **Matters Involving Individual Privacy:**
- _____ (4) **Matters Relating to Collective Bargaining Agreements:**
- _____ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**
- _____ (6) **Matters Relating to Public Safety and Property:**
- _____ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege:**
- _____ (8) **Matters Relating to the Employment Relationship:**

_____ (9) **Matters Relating to the Potential Imposition of a Penalty:**

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

BE IT FURTHER RESOLVED that upon completion of the business for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
August 22 – 9:00 am	Development Review	Admin Bldg. 3 rd Floor
August 25 – 7:30 pm	Open Space Committee	Freeholder Mtg. Room
September 1 – 9:00 am	Senior Advisory Council	Knoll Heights
September 7 – 12:30 pm	Youth Services Commission	Freeholder Mtg. Room
September 8 – 1:00 pm	Construction Board of Appeals	Freeholder Mtg. Room
September 8 – 7:30 pm	PAC/Water Quality	Freeholder Mtg. Room
September 12 – 12:00pm	Disability Services Advisory Council	Admin. 3 rd floor
September 12 – 3:00 pm	Development Review	Admin Bldg. 3 rd Floor
September 12 – 4:00 pm	Planning Board	Freeholder Mtg. Room
September 13 – 3:00 pm	County Alliance Steering Committee	Admin. 3 rd floor
September 13 – 7:00 pm	Solid Waste Advisory Council	Freeholder Mtg. Room

24. ADJOURNMENT

(Voice vote.)

**RESOLUTION RE: AUTHORIZING THE FILING AND EXECUTION OF THE
CY 2017 (JANUARY 1, 2017 TO DECEMBER 31, 2017)
JUVENILE JUSTICE COMMISSION'S YOUTH SERVICES PLAN
UPDATE AND APPLICATION FOR A TOTAL AMOUNT OF
\$368,500.00**

WHEREAS, the CY 2017 State/Community Partnership Grant Program and the Family Court Services Program, were established within the New Jersey Juvenile Justice Commission; and

WHEREAS, the purpose of these grant programs is to support sanctions and services for juveniles adjudicated or charged as delinquent, and provide programs for the prevention of juvenile delinquency; and

WHEREAS, the Sussex County Youth Services Commission voted to approve the Plan at its July 20th, 2016 meeting; and

WHEREAS, State/Community Partnership funds and Family Court funds will be awarded to the County of Sussex, Department of Human Services, Division of Community and Youth Services to administer the State/Community Partnership Program and Family Court on behalf of the County; and

WHEREAS, such funds will provide the County with the ability to increase disposition options, develop sanctions and services for juveniles and expand programs designed to prevent juvenile delinquency.

NOW, THEREFORE, BE IT RESOLVED that the Sussex County Board of Chosen Freeholders authorizes the Freeholder Director to file a Youth Services Plan Update and Application and execute an Award Notice with the New Jersey Juvenile Justice Commission in the amount of \$149,766.00 in State/Community Partnership Program Services funding, \$55,550.00 in Program Management funding, and \$163,184.00 in Family Court funding for specific programs as outlined in the Comprehensive County Youth Services Plan and Application; and sign any and all documents pertaining thereto; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, one (1) original and six (6) Plan Updates and Application be sent to Juvenile Justice Commission, PO Box 107, Trenton, NJ 08625, Attention: Safiya L. Baker, Manager, Youth Services Commission Grants Management Unit; a certified copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the Board
on the 10th day of August, 2015.

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

**RESOLUTION RE: AUTHORIZING THE FILING AND EXECUTION OF THE
CY 2017 (JANUARY 1, 2017 TO DECEMBER 31, 2017)
JUVENILE JUSTICE COMMISSION'S JDAI INNOVATIONS
APPLICATION FOR A TOTAL AMOUNT OF \$62,000.00**

WHEREAS, the CY 2017 JDAI Innovations funds were established within the New Jersey Juvenile Justice Commission; and

WHEREAS, the purpose of this grant program is to support alternative sanctions and services for juveniles adjudicated or charged as delinquent, and provide programs for the prevention of juvenile delinquency and reduce the number of youth detained in the juvenile detention center to target only those who require that level of sanction; and

WHEREAS, the Sussex County Youth Services Commission voted to approve the Plan at its July 20th, 2016 meeting; and

WHEREAS, JDAI Innovations funds will be awarded to the County of Sussex, Department of Human Services, Division of Community and Youth Services to administer the JDAI Innovations programs on behalf of the County; and

WHEREAS, such funds will provide the County with the ability to increase disposition options, develop alternative sanctions and services for juveniles and expand programs designed to prevent juvenile delinquency.

NOW, THEREFORE, BE IT RESOLVED that the Sussex County Board of Chosen Freeholders authorizes the Freeholder Director to file a JDAI Innovations Application and execute an Award Notice with the New Jersey Juvenile Justice Commission in the amount of \$60,000.00 in Innovations funding for specific programs as outlined in the Innovations Application; and sign any and all documents pertaining thereto; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, one (1) original and six (6) Plan Updates and Application be sent to Juvenile Justice Commission, PO Box 107, Trenton, NJ 08625, Attention: Safiya L. Baker, Manager, Youth Services Commission Grants Management Unit; a certified copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the Board
on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF CARE MANAGEMENT AND OUTREACH FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$36,423.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with the Sussex County Division of Social Services for the provision of Care Management and Outreach in accordance with the 2016 Area Plan; and

WHEREAS, the Agreement provides up to \$11,531.00 Title III B funds, \$11,614.00 in SSBG funds, and \$1,747.00 in Medicaid Match funds, to be supplemented by \$3,958.00 County In-Kind Match for the period of January 1, 2016 to December 31, 2016 and was executed on March 23, 2016; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, the allocation of funds for Care Management and Outreach is to be modified to provide \$11,531.00 in additional Title III B funds, for the period of January 1, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and the Freeholder Director are authorized and directed to execute a Modification of Agreement, Attachment "A", that would provide up to \$23,062.00 Title III B funds, \$11,614.00 in SSBG funds, \$1,747.00 in Medicaid Match funds, to be supplemented by \$3,958.00 County In-Kind Match for the period of January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Modification, Attachment "A", be forwarded to the Sussex County Division of Social Services, Attention: Carol Novrit.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$101,802.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with the Sussex County Office of Transit/Skylands Ride for the provision of Senior Transportation of Older Persons (STOP) in accordance with the 2016 Area Plan; and

WHEREAS, the Agreement provides up to \$28,422.00 Title III B funds, \$26,464.00 in COLA funds, and \$1,843.00 in Medicaid Match funds, to be supplemented by \$1,500.00 Client Contributions for the period of January 1, 2016 to December 31, 2016 and was executed on December 9, 2015; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, the allocation of funds for Senior Transportation is to be modified to provide \$28,422.00 in additional Title III B funds and \$16,651.00 in Title III B Prior Year Carryover funds, for the period of January 1, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and the Freeholder Director are authorized and directed to execute a Modification of Agreement, Attachment "A", that would provide up to \$73,495.00 Title III B funds, \$26,464.00 in COLA funds, \$1,843.00 in Medicaid Match funds, to be supplemented by \$1,500.00 Client Contributions funds for the period of January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Modification, Attachment "A", be forwarded to the Sussex County Office of Transit/Skylands Ride, Attention: Carol Novrit.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A" FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$12,748.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with NORWESCAP, Inc. for the provision of the Residential Maintenance Program in accordance with the 2016 Sussex County Department of Human Services, Division of Senior Services Area Plan; and

WHEREAS, the Initial Agreement that would provide \$11,498.00 in SHTP funds, \$313.00 County Match, and to be supplemented by \$5.00 in Client Income and \$2,800.00 in supplemental income for the Residential Maintenance Program for the period of January 1, 2016 to December 31, 2016 was adopted December 9, 2015; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, this Modification will provide for an additional \$937.00 in County Match for the Residential Maintenance Program for the period of January 1, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and the Freeholder Director are authorized and directed to execute the Modification of Agreement that would provide up to \$11,498.00 in SHTP funds and \$1,250.00 County Match, to be supplemented by \$5.00 in Client Income and \$2,800.00 in supplemental income for the Residential Maintenance Program for the period of January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to NORWESCAP, Inc., Attention: Mr., Terry Newhardt, 350 Marshall Street, Phillipsburg, NJ 08885.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$32,510.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with Legal Services of Northwest Jersey, Inc., Sussex County Division for the provision of Legal Services in accordance with the 2016 Area Plan; and

WHEREAS, the Agreement provides up to \$14,667.00 Title III B funds, \$3,176.00 COLA funds, to be supplemented by \$14,667.00 other income and \$125.00 in Client Contributions for the period of January 1, 2016 to December 31, 2016 and was executed on December 9, 2015; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, the allocation of funds for Legal Assistance Services is to be modified to provide \$14,667.00 in additional Title III B funds for the period of January 1, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and the Freeholder Director are authorized and directed to execute a Modification of Agreement, Attachment "A", that would provide up to \$29,334.00 Title III B funds, \$3,176.00 COLA funds, to be supplemented by \$10,837.00 other income and \$125.00 in Client Contributions for the period of January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Modification, Attachment "A", be forwarded to Legal Services of Northwest Jersey, Inc., Sussex County Division, Attention: Diane K. Smith, 34 W. Main Street, Suite 301, Somerville, NJ 08876.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$104,859.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with Catholic Family & Community Services for the provision of Home Delivered Meal Services in accordance with the 2016 Area Plan; and

WHEREAS, the Initial Agreement also provided \$22,888.00 in Title IIIC-2 funds, \$19,486.00 in State Home-Delivered Meal funds, \$6,376.00 in COLA funds, \$9,296.00 in State Match B-D funds, and to be supplemented by income in the amount of \$88,605.00 for the Weekday Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

WHEREAS, the Initial Agreement also provided \$13,000.00 of State Weekend and Holiday Home Delivered Meal funds and \$66.00 County funds, to be supplemented by income in the amount of \$12,924.00 for the Weekend Home Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

WHEREAS, the Initial Agreements was executed on December 9, 2015; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, this Modification will provide for an additional \$22,888.00 Title IIIC-2 funds, an additional \$9,427.00 in State Match B-D funds and \$1,236.00 in Title IIIC-2 Prior Year Carryover funds, for the Weekday Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

WHEREAS, this Modification will also provide for an additional \$196.00 County funds, for the State Weekend Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clerk of the Board and Freeholder Director are hereby authorized and directed to execute this Modification, Attachment "A" that will provide \$47,012.00 in Title IIIC-2 funds, \$19,486.00 in State Home-Delivered Meal funds, \$6,376.00 in COLA funds, \$18,723.00 in State Match B-D funds, and \$88,605.00 in Other Income for the Weekday Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED that the Clerk of the Board and Freeholder Director are hereby authorized and directed to execute this Modification, Attachment "A" that will provide \$13,000.00 of State Weekend and Holiday Home Delivered Meal funds and \$262.00 County funds to be supplemented by income in the amount of \$12,924.00 for the Weekend Home Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Modification, Attachment "A", be forwarded to Catholic Family & Community Services, Attention: Christine Barton, 24 DeGrasse Street, Paterson, NJ 07505.

Certified as a true copy of the
Resolution adopted by the Board
of Chosen Freeholders on the
10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$95,186.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with Newton Medical Center for the provision of Food Service for Weekday and Weekend Home Delivered Meal Services in accordance with the 2016 Area Plan; and

WHEREAS, the Initial Agreement providing \$6,875.00 in Title IIIC-2 funds, \$4,096.00 in NSIP funds and \$15,503.00 in County funds for the Weekday and Weekend Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016 was adopted on December 9, 2015; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, this Modification will provide for an additional \$9,353.00 Title IIIC-2 funds, an additional \$9,421.00 in NSIP funds, an additional \$46,510.00 in County funds and \$3,428.00 in NSIP Prior Year Carryover funds for the Weekday and Weekend Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

NOW, THEREFORE BE IT RESOLVED that the Clerk of the Board and Freeholder Director are hereby authorized and directed to execute this Modification, Attachment "A" that will provide \$16,228.00 in Title IIIC-2 funds, \$16,945.00 in NSIP funds and \$62,013.00 in County funds, the Weekday and Weekend Home-Delivered Meal Program for the period of January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Modification, Attachment "A", be forwarded to Newton Medical Center, Attention: Joseph DiPaolo, 175 High Street, Newton, NJ 07860.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$59,619.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with Res-Care New Jersey, Inc. d/b/a ResCare HomeCare for the provision of Certified Home Health Aide Services in accordance with the 2016 Area Plan; and

WHEREAS, the Agreement to provide up to \$7,823.00 Title III B funds, \$5,149.00 in COLA funds, \$438.00 in State Match B-D funds, \$15,016.00 in Title III E funds and \$2,593.00 in State Match E funds and supplemented by \$5,595.00 in Other Income for the period of January 1, 2016 to December 31, 2016 and was executed on December 9, 2015; and

WHEREAS, the midyear distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, this Modification will provide for an additional \$7,822.00 in Title III B funds, \$439.00 in State Match B-D funds, \$15,988.00 in Title III E funds, \$2,885.00 in State Match E funds and \$1,466.00 in State Match E Prior Year Carryover funds for the period of January 1, 2016 to December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and the Freeholder Director are authorized and directed to execute a Modification of Agreement, Attachment "A", that would provide up to \$15,645.00 Title III B funds, \$5,149.00 in COLA funds, \$877.00 in State Match B-D funds, \$31,004.00 in Title III E funds, \$6,944.00 in State Match E funds and supplemented by \$5,595.00 in Other Income for the period of January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Modification, Attachment "A", be forwarded to Res-Care New Jersey, Inc. d/b/a ResCare HomeCare, Attention: Kathleen Goodling, 350 Sparta Avenue, Suite B6B, Sparta, NJ 07871.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A" FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$28,964.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with Catholic Family & Community Services for the provision of the Assisted Transportation Program in accordance with the 2016 Sussex County Division of Senior Services Area Plan; and

WHEREAS, the Initial Agreement that would provide \$13,833.00 in COLA funds, \$3,351.00 in Title III E funds, and \$3,529.00 State Match E funds and to be supplemented by \$4,000.00 in Client Income and \$26,800.00 in Other Income for the Assisted Transportation Program for the period of January 1, 2016 to December 31, 2016 was adopted December 9, 2015; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, this Modification will provide for an additional \$3,350.00 in Title III E funds, \$3,529.00 in State Match E funds and \$1,372.00 in Title III E Prior Year Carryover funds, for the Assisted Transportation Program for the period of January 1, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and the Freeholder Director are authorized and directed to execute the Modification of Agreement that would provide up to \$13,833.00 in COLA funds, \$8,073.00 in Title III E funds and \$7,058.00 in State Match E funds, to be supplemented by \$4,000.00 in Client Income and \$26,800.00 in Other Income for the Assisted Transportation Program for the period of January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Catholic Family & Community Services, Attention: Christine Barton, 24 DeGrasse Street, Paterson, NJ 07505.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A" FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$28,964.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with Catholic Family & Community Services for the provision of the Assisted Transportation Program in accordance with the 2016 Sussex County Division of Senior Services Area Plan; and

WHEREAS, the Initial Agreement that would provide \$13,833.00 in COLA funds, \$3,351.00 in Title III E funds, and \$3,529.00 State Match E funds and to be supplemented by \$4,000.00 in Client Income and \$26,800.00 in Other Income for the Assisted Transportation Program for the period of January 1, 2016 to December 31, 2016 was adopted December 9, 2015; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, this Modification will provide for an additional \$3,350.00 in Title III E funds, \$3,529.00 in State Match E funds and \$1,372.00 in Title III E Prior Year Carryover funds, for the Assisted Transportation Program for the period of January 1, 2016 to December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and the Freeholder Director are authorized and directed to execute the Modification of Agreement that would provide up to \$13,833.00 in COLA funds, \$8,073.00 in Title III E funds and \$7,058.00 in State Match E funds, to be supplemented by \$4,000.00 in Client Income and \$26,800.00 in Other Income for the Assisted Transportation Program for the period of January 1, 2016 to December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Catholic Family & Community Services, Attention: Christine Barton, 24 DeGrasse Street, Paterson, NJ 07505.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$91,877.00

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has formulated an Agreement with Newton Medical Center for the provision of Food Service for Congregate Nutrition Program in accordance with the 2016 Area Plan; and

WHEREAS, the Initial Agreement providing \$8,038.00 in Title IIIC-1 funds, \$4,097.00 in NSIP funds and \$14,715.00 in County funds for the Congregate Nutrition Program for the period of January 1, 2016 through December 31, 2016 was adopted on December 9, 2015; and

WHEREAS, the mid-year distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services has been made; and

WHEREAS, this Modification will provide for an additional \$8,038.00 Title IIIC-1 funds, an additional \$9,419.00 in NSIP funds, an additional \$44,143.00 in County funds and \$3,427.00 in NSIP Prior Year Carryover funds for the Congregate Nutrition Program for the period of January 1, 2016 through December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board and Freeholder Director are hereby authorized and directed to execute this Modification, Attachment "A" that will provide \$16,076.00 in Title IIIC-1 funds, \$16,943.00 in NSIP funds and \$58,858.00 in County funds, for the Congregate Nutrition Program for the period of January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED that certified copies of this Resolution and Modification, Attachment "A", be forwarded to Newton Medical Center, Attention: Joseph DiPaolo, 175 High Street, Newton, NJ 07860.

Certified as a true copy of the
Resolution adopted by the Board
of Chosen Freeholders on the
10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FROM THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE STATE AID AGREEMENT BETWEEN SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL & PUBLIC HEALTH SERVICES, OFFICE OF MOSQUITO CONTROL AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR IMPLEMENTING MOSQUITO IDENTIFICATION AND CONTROL ACTIVITIES

WHEREAS, the NJ Department of Environmental Protection, Division of Natural & Historic Resources, Office of Mosquito Control Coordination in accordance with N.J.S.A. 52:14-34.4 made notice of the availability of State Aid funds for mosquito identification and control; and

WHEREAS, the purpose of the funds will be used to support activities undertaken by county units involved with mosquito identification and control on behalf of the NJ Department of Environmental Protection; and

WHEREAS, the funds will be used to reimburse county expenditures related to ongoing and heightened mosquito identification and control activities, supplies, and additional seasonal staffing to accomplish these efforts, with a particular emphasis on activities designed to monitor for and control any identified populations of the *Aedes aegypti* species of mosquito, which is a known vector for the Zika virus, which would not otherwise be covered by existing state or local mosquito identification and control programs, and

WHEREAS, on July 27th, 2016 the Sussex County Board of Chosen Freeholders approved the submission of an application in the amount of \$23,000.00 to the NJDEP for the aforementioned State Aid funding; and

WHEREAS, the NJDEP approved the application submitted by the Department of Environmental and Public Health Services, Office of Mosquito Control, granting a State Aid Grant Award in the amount of \$29,000.00 to assist in mosquito identification and control efforts for the period of June 24, 2016 to October 31, 2016; and

WHEREAS, the NJDEP requires signature of the attached State Aid Agreement Between the Sussex County Department of Environmental & Public Health Services, Office of Mosquito Control and the New Jersey Department of Environmental Protection For Implementing Mosquito Identification and Control Activities; to receive State Aid funding of \$29,000.00.

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, Office of Mosquito Control to sign and accept the State Aid Agreement Between the Sussex County Department of Environmental & Public Health Services, Office of Mosquito Control and the New Jersey Department of Environmental Protection For Implementing Mosquito Identification and Control Activities, in the amount of \$29,000.00, for the funding period of June 24, 2016 through October 31, 2016; and

BE IT FURTHER RESOLVED that acceptance of the State Aid Funding 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 State Aid Agreement between the Sussex County Department of Environmental & Public Health Services, Office of Mosquito Control and the New Jersey Department of Environmental Protection For Implementing Mosquito Identification and Control Activities; and

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution and the attached Agreement are to be forwarded to Emrick Seabold, Acting Administrator/Health Officer; and a copy placed in ONBASE.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th of August, 2016

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

RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF A LEASE/RETIREMENT OF VEHICLE AGREEMENTS UNDER SECTION 5310 AND SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Secretary of Transportation is authorized to make grants for capital assistance for transportation programs for rural areas under Section 5310 and Section 5311 of the Federal Transit Act as amended; and

WHEREAS, NJ TRANSIT administers Section 5310 and Section 5311 Programs in the State of New Jersey; and

WHEREAS, Section 5310 and Section 5311 Programs allow for leasing of capital equipment to public bodies which have been designated by the State as a transportation coordinating agency; and

WHEREAS, the County of Sussex has received said designation for the County-wide service area; and

WHEREAS, NJ TRANSIT will, upon receipt of fully executed Agreements, terminate the leases covering Section 5310 Vehicle #16-1386 and Section 5311 Vehicle #18-132 and transfer titles to the County of Sussex; and

WHEREAS, the County agrees to adhere to all requirements under Section 5310 and Section 5311 Programs; and

WHEREAS, the County of Sussex has previously signed, executed and filed all required Certifications and Assurances with NJ TRANSIT and is not required to re-submit these Certifications and Assurances.

NOW, THEREFORE, BE IT RESOLVED by the Sussex County Board of Chosen Freeholders that the Freeholder Director and Clerk of the Board are hereby authorized to execute and submit three Agreements for each vehicle to NJ TRANSIT for Capital Assistance under Section 5310 and Section 5311 of the Federal Transit Act; and

BE IT FURTHER RESOLVED that the Freeholder Director, County Counsel and the Director of the Sussex County Division of Social Services are hereby authorized and directed to execute any and all necessary contractual agreements and documents with NJ TRANSIT for said assistance; and

BE IT FURTHER RESOLVED that the original certified Resolution, together with the Agreements, be forwarded to New Jersey Transit Corporation, Lea Q. Sheridan, Supervisor of Quality Assurance & Compliance, Local Programs, One Penn Plaza East, 4th Floor, Newark, NJ 07105-2246; and, a copy to New Jersey Transit Corporation, Anna Magri, Director, Local Programs and Minibus Support, Office of Service Planning and Development, One Penn Plaza East, Newark, NJ 07105-2246; and, New Jersey Transit Corporation, Isabel Hernandez, Regional Program Administrator, Local Programs and Minibus Support, One Penn Plaza East, Newark, NJ 07105-2246.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR A SEGMENT OF COUNTY ROUTE 521 UNDER THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S FY 2017-2018 HIGH RISK RURAL ROADS PROGRAM

WHEREAS, the Moving Ahead for Progress in the 21st Century Act (MAP-21) continues the Highway Safety Improvement Program (HSIP), a core Federal-Aid Program; and

WHEREAS, the overall purpose of the HSIP program is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads through infrastructure related highway safety improvements; and

WHEREAS, a high percentage of fatal crashes occur on rural roads throughout the United States; and

WHEREAS, Federal Highway Administration (FHWA), through HSIP, has made funding available for distribution through the North Jersey Transportation Planning Authority (NJTPA) for the High Risk Rural Roads Programs (HRRRP); and

WHEREAS, Sussex County, as an NJTPA subregion, is eligible to submit an application for consideration under the HRRRP; and

WHEREAS, funding in the amount of at least \$3,300,000.00 must be obligated by New Jersey during FY 2017 for High Risk Rural Road Programs within the State; and

WHEREAS, the Sussex County Engineer is desirous of obtaining funding through grants under NJTPA's HRRRP FY 2017- 2018 Program Solicitation; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) and the North Jersey Transportation Planning Authority (NJTPA) have performed studies and have identified critical areas with crash rates that exceed the NJTPA region's average and used this information to identify those Sussex County Routes with segments eligible for consideration by NJTPA under the High Risk Rural Roads Program; and

WHEREAS, the County Engineer and the Sussex County Division of Engineering have reviewed the NJTPA eligible roads in consideration of NJTPA identified segment priorities, traffic data, available eligible low cost safety enhancement measures, suitability of a roadway's current condition to provide long term sustainable performance of the low cost safety enhancement treatments, as well as other criteria; and

WHEREAS, after due consideration of the available information it is the opinion of the County Engineer and the Division of Engineering that the section of County Route 521, between Stillwater Road and County Route 626, or +/-milepost 13.83 to +/- milepost 19.78 represents a good candidate for inclusion within the HRRRP; and

WHEREAS, an application for the section of CR 521 between Stillwater Road and County Route 626, or +/-milepost 13.83 to +/-milepost 19.78, is in the process of being completed by the Division of Engineering and will be submitted to NJTPA in order to pursue these Grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the County Engineer is authorized to submit an Application for NJTPA's FY 2017-2018 High Risk Rural Roads Program for Sussex County Route 521 between Stillwater Road and County Route 626, or from +/- milepost 13.83 to +/- milepost 19.78; and

BE IT FURTHER RESOLVED that the County Engineer is directed to prepare said High Risk Rural Roads Application for FY 2017-2018 for said segment of Sussex County Route 521; and

BE IT FURTHER RESOLVED by the Sussex County Board of Chosen Freeholders that the Freeholder Director and Board Clerk are hereby authorized to execute the resulting Agreement from the High Risk Rural Roads Application for FY 2017-2018 which will be generated for said application upon approval of the project by the NJTPA Board of Trustees; and

BE IT FURTHER RESOLVED that one sealed copy of this Resolution be forwarded to: NJTPA Local Safety Program & High Risk Rural Roads Program, North Jersey Transportation Planning Authority, 1 Newark Center, 17th Floor, Newark, New Jersey 07102, Attention: Christine Mittman; State of New Jersey Department of Transportation, Joseph Birchenough, Bureau of Local Aid, NJ Department of Transportation, 200 Stierli Court, Mount Arlington, New Jersey 07856-1322; and a copy is available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 10th day of August, 2016.

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Jane Bakalarczyk, Hardyston Township Clerk, 149 Wheatsworth Road, Suite A, Hardyston, NJ 07419; the NJ Department of Community Affairs, P.O. Box 800, Trenton, NJ 08625-0800; and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

Catherine M. Williams
Board of Chosen Freeholders
County of Sussex

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

Summary: This resolution serves as the original shared service agreement to provide street and road sign manufacturing services to the Township of Hardyston. These services will be provided by the Division of Engineering, Office of Bridge and Traffic Safety.

x:\admin\bridge and traffic safety\shared services\signs\hardyston\2016\20160617_hardyston township shared service res and summary.docx

**TOWNSHIP OF HARDYSTON
RESOLUTION #45-16**

**SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF SUSSEX
AND THE TOWNSHIP OF HARDYSTON
FOR ROAD SIGN MANUFACTURING SERVICES**

The Agreement entered into on this 13 day of July, 2016 by and between the COUNTY OF SUSSEX, One Spring Street, Newton, NJ 07860 (hereinafter referred to as the "County" and the Township of Hardyston, 149 Wheatsworth Road, Suite A, Hardyston, NJ 07419, hereinafter referred to and the "Township").

WHEREAS, the Shared Services Agreement between the County and the Township provides for the manufacturing of street and road signs and achieves economies and efficiencies.

WHEREAS, the County is prepared to accept the responsibility for the manufacturing of the Township's street and road signs as per the agreed upon terms and conditions hereafter set forth.

WHEREAS, the State of New Jersey has defined the procedures for the execution of any Agreement, and the Agreement between the County and the Township shall be governed by the Shared Services Act, N.J.S.A. 40A:65-1 et seq. and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

1. Services Provided by the County. During the term of this Agreement, the County will provide the Township with street and road sign manufacturing. The service to be provided by the County shall include all items listed on Section 6, Method of Charges and Manner of Payment.
2. Scheduling and Execution of Service. The County agrees to perform all services in a workmanlike manner. All services will be scheduled by the County Office of Bridge and Traffic Safety Supervisor, or his designee, in a manner which will provide efficiency and economy consistent with timelines. The Township recognizes that the County has finite personnel and resources to provide the agreed upon services and the County is entitled to provide the services according to the Traffic Safety and Sign Shop work load demands. The County makes no representation that it will provide the service within a given time frame, but will in all cases (and consistent with the foregoing) make its best effort to provide all services in a timely manner.)

3. Liaison and Reporting. The Township agrees to appoint an official liaison and designated alternate to maintain contact with the County Office of Bridge and Traffic Safety Supervisor or his designee and to provide input concerning street and road sign manufacturing needs of the Township as determined by the Township's Council. The County will prepare and submit to the Township billing of the services provided the month following receipt of the signs by the Township.

4. Term Renewal or Amendment. This Agreement shall be effective June 1, 2016 through May 31, 2021, unless terminated by either party for any reason, in writing, at least sixty (60) days in advance of termination. Either party may request of the other an amendment of this Agreement subject to consent by the governing body. Upon expiration of the term, the parties may extend the term or enter into a new Agreement upon such terms and conditions as they agree and incorporate into a written Agreement.

5. Interpretation. Any questions regarding the proper interpretation of the terms of this Agreement shall be submitted to the Township Attorney and County Counsel respectfully. Absent a unanimous opinion on the matter, it shall be referred to a single arbitrator for binding arbitration. The parties will each pay one-half of the cost of the arbitration. The arbitrator will be chosen by the County and Township.

6. Method of Charges and Manner of Payment. The County shall charge the Township of the rates of:

Sign Fabrication Costs:

<u>Size</u>	<u>Type of Sign</u>	<u>High Intensity</u>
6 x 24	Street	\$22.48
9 x 24	Street	\$26.12
30 x 30	Warning	\$40.06
36 x 36	Warning	\$53.13
30 x 30	Stop	\$40.06
36 x 36	Stop	\$53.13
24 x 30	Speed	\$34.12
36 x 48	Speed	\$67.39

(The above reflects a representative sample of signs, actual costs will be determined based upon sign size ordered.)

Rates will be subject to modification to reflect actual charges in material, labor, and equipment costs for fabrication.

The County will charge the Township for "other" materials at the actual County purchase price, plus an administrative fee of five percent (5%). Fabrication material cost adjustments may be made throughout the course of the calendar year as materials are restocked. Payment for services provided for the Township shall be made the month after service has been rendered to the Township, as per invoices submitted by the County. In the event of any dispute as to the amount to be paid under the terms of the Agreement, the full amount to be paid in accordance with the schedule noted in this paragraph shall be paid. If through subsequent negotiation, litigation, or settlement, the amount due shall be determined, agreed to or adjudicated to be less than what was actually so paid, the County shall promptly refund the excess.

The fabrication schedule has been developed based upon actual material costs, labor rates with fringe benefits, fabrication times, and five (5%) percent shop equipment overhead. Costs for signs not contained within the table above shall be billed using the same base elements as described above as developed by the County.

7. Applicable Standards. The County shall manufacture signs to the standards defined within the most recent release along with any revisions thereto of both "The Manual on Uniform Traffic Control Devices" and "Standard Highway Signs" both published by the Federal Highway Administration. All installations will be completed in consideration of the Sussex County Traffic Sign & Pavement Marking Field Guide, New Jersey Standard Details, and current Manual on Uniform Traffic Control Devices.
8. Status of Township. The County is performing its services under this Agreement as a public entity pursuant to the Shared Services Act, and not as a private independent contractor. The County and its employees, with respect to its services and other activities pursuant to this Agreement retain all privileges and immunities accorded to a public entity under the law, including all those afforded a public entity under the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq.
9. Contracting with Private Parties. In the event that the County utilizes the services of a private contractor to act as a contractor who completes Township projects, the County shall be required to award the Contract in accordance with the Local Public Contracts Law (N.J.S.A.40A:11 et seq.).

10. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and shall not be modified, except in writing and signed by both parties.

IN WITNESS WHEREOF, the undersigned, being duly authorized to do so in accordance with the Statutes hereunto set their hands and causes their seals to be affixed hereto.

ATTEST FIX SEAL:

COUNTY OF SUSSEX

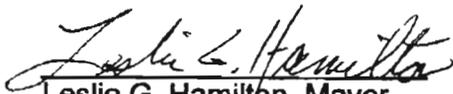
Catherine M. Williams
Board of Chosen Freeholders
County of Sussex

George F. Graham
Freeholder Director

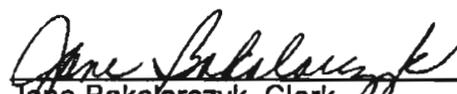
Dated

ATTEST FIX SEAL:

TOWNSHIP OF HARDYSTON



Leslie G. Hamilton, Mayor
Township of Hardyston



Jane Bakalarczyk, Clerk
Township of Hardyston

7-13-16

Dated

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE FY2017 LETTER OF AGREEMENT 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 THROUGH 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 Sussex County Board of Chosen Freeholders adopted the FY2017 County Alliance Plan as required by the NJ Governor's Council on Alcoholism and Drug Abuse at its April 27, 2016 meeting for the \$210,366.00 in funding; and

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

NOW, THEREFORE, BE IT RESOLVED that:

1. The Sussex County Freeholder Director and Chief Financial Officer are hereby authorized and directed to execute the aforementioned Letter of Agreement and all other pertinent documents effective July 1, 2016 through June 30, 2017 to receive funds from the NJ Governor's Council on Alcoholism and Drug Abuse.
2. Certified copies of this Resolution, together with copies of the Agreement, be forwarded to Celina Levy, Acting Executive Director, 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 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION TO SUBMIT APPLICATIONS FOR GRANT FUNDS TO THE STATE OF NJ, DIVISION OF CRIMINAL JUSTICE, FOR AN AMOUNT YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SHERIFF'S BUREAUS OF LAW ENFORCEMENT AND CORRECTIONS, AND THE SUSSEX COUNTY PROSECUTOR'S OFFICE

WHEREAS, the Division of Criminal Justice has established a Body Armor Replacement Fund to provide grant funds, over a five-year period, to eligible agencies within the State for the purpose of purchasing body armor for the officers; and

WHEREAS, applications must be filed electronically prior to the end of business on August 31, 2016 and certifications made by the applicants that the grant funds will only be used to purchase body armor for its eligible officers; and

WHEREAS, the funding under this grant will be determined and distributed later in the year; and

WHEREAS, the Sussex County Sheriff's Office and Sussex County Prosecutor's Office qualify for consideration for the funds available through this grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders authorizes the applications for these grant funds to be used for the purchase of body armor for eligible members of the Sheriff's Office and Prosecutor's Office; and

BE IT FURTHER RESOLVED that the Sheriff (Chief Law Enforcement Officer), County Prosecutor (Chief Law Enforcement Officer), and County Treasurer (Chief Financial Officer) are authorized to submit the applications electronically as required by the Division of Criminal Justice; and

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

Certified as a true copy of a
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE HVAC SERVICES FOR
THE KEOGH DWYER CORRECTIONAL FACILITY
CHILLER REPLACEMENT AND PUMPING STATION**

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 replace the existing chiller and to install a pumping station at the Keogh Dwyer Correctional Facility; 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 # 68390) in the total amount of \$182,500.00 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 10th day of August, 2016.

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

RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ANNUAL ON-CALL LAND SURVEYING SERVICES FOR VARIOUS COUNTY PUBLIC INFRASTRUCTURE PROJECTS

WHEREAS, the County of Sussex advertised on April 24, 2015 and received on June 19, 215 responses to a request for qualifications for Annual On-Call Land Surveying Services for various County public infrastructure projects; and

WHEREAS, upon review by the Division of Engineering Evaluation Committee, from a list of five (5) firms meeting the requirements of New Jersey State Statutes, three (3) companies were selected to tender formal proposals and pricing to the Evaluation Committee; and

WHEREAS, it was recommended by the Department of Engineering and Planning that a Contract be awarded to the best qualified respondent, Harold E. Pellow and Associates; and

WHEREAS, the Contract was in effect from September 12, 2015 until September 12, 2016 with the County reserving the right to extend said Contract for new work authorizations for one (1) additional and consecutive one year period and three (3) additional and consecutive one year periods to finish work as per the solicitation documents; and

WHEREAS, the Division of Engineering and Planning wishes to exercise this option and renew said Contract for new work authorization for an additional and consecutive one year period; and

WHEREAS, this Contract will be an open-ended Contract with no minimum expenditure amount and a maximum Contract amount of \$200,000.00; and

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

WHEREAS, all requests for projects in excess of the currently established bid threshold shall 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 Engineering and Planning, the Board of Chosen Freeholders of the County of Sussex does hereby award a Contract Extension for Annual On-Call Land Surveying Services for various County public infrastructure projects to Harold E. Pellow and Associates for new work authorization; and

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

BE IT FURTHER RESOLVED that this Contract Extension for new work authorization will be in effect from September 12, 2016 until September 12, 2017; and

BE IT FURTHER RESOLVED after the completion of this Contract Extension, only extensions to finish work as per the solicitation documents will be permitted; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Harold E. Pellow and Associates 17 Plains Road, Augusta, New Jersey 07822 and a copy will be available in On-Base.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION (YEAR TWO) FOR
GARBAGE REMOVAL FROM VARIOUS SUSSEX
COUNTY BUILDINGS AND FACILITIES FOR THE
DIVISION OF FACILITIES MANAGEMENT**

WHEREAS, public bids were advertised on May 26, 2015 and publicly received by the Sussex County Bid Proposal Committee on August 4, 2015 for Garbage Removal from Various Sussex County Buildings and Facilities for the Division of Facilities Management; and

WHEREAS, the bids received were reviewed by the Division of Facilities Management and the Purchasing Agent, and it was recommended by the Director of Facilities Management that an award be made to the only responsible bidder, Blue Diamond Disposal with all work performed under the Contract as specified in the bid proposal; and

WHEREAS, the bid specification allowed for a Contract ending August 31, 2016 with the County reserving the right to extend said Contract for two additional and consecutive one year periods at the rates proposed in the bid proposal; and

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

WHEREAS, the County Treasurer has certified that there are sufficient funds in the 2016 operating budget to award the 2016 portion of this Contract, with the balance subject to adequate funds being appropriated in the 2017 operating budget.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Director of Facilities Management, the Sussex County Board of Chosen Freeholders does hereby award a Contract Extension for Garbage Removal from Various Sussex County Buildings and Facilities for the Division of Facilities Management to the lowest responsible bidder Blue Diamond Disposal for the 2016 - 2017 Contract year in the approximate amount of \$82,220.00; and

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

BE IT FURTHER RESOLVED that this Contract will be in effect from September 1, 2016 until August 31, 2017 (year two of the three year contract) with the County reserving the right to extend said Contract for one (1) additional and consecutive one year period; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Blue Diamond Disposal, P.O. Box 267, Succasunna, NJ 07876 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 10th day of August, 2016.

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

RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PURCHASE OF A JAIL MANAGEMENT SYSTEM SOFTWARE PACKAGE FOR THE KEOGH DWYER CORRECTIONAL FACILITY

WHEREAS, Requests for Proposals were issued June 8, 2013 for the Purchase of a Jail Management System software package for the Keogh Dwyer Correctional Facility and in response to the Request for Proposals process the County received proposals on July 30, 2013; and

WHEREAS, the staff of the Keogh Dwyer Correctional Facility have reviewed the proposals and have found that one of the proposals was acceptable and have recommended that an award be made to BluHorse in the amount of \$107,866.00 on September 11, 2013; and

WHEREAS, the proposal specification allowed for a Contract ending September 30, 2014 with the County reserving the right to extend said Contract for four additional and consecutive one year periods at the rates proposed in the bid proposal; and

WHEREAS, the staff of the Keogh Dwyer Correctional Facility wishes to exercise this option and renew this Contract for an additional and consecutive one year period for the ongoing maintenance of the Jail Management System; and

WHEREAS, the County Treasurer has certified that there are sufficient funds in the County budget for the awarding of this Contract, with future year costs subject to adequate funds being placed in subsequent budgets for the services to be provided.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation by the staff of the Keogh Dwyer Correctional Facility, the Board of Chosen Freeholders of the County of Sussex does hereby award a Contract Extension for the ongoing maintenance of the Jail Management System software package for the Keogh Dwyer Correctional Facility with BluHorse, for the work described in its proposal at the proposed rate of \$13,050.00; and

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

BE IT FURTHER RESOLVED that this Contract Extension (year four of the five year contract) will be in effect from October 1, 2016 until September 30, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year period; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to BluHorse, 613 Columbia Avenue, Glasgow, KY 42141 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 10th day of August, 2016.

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

RESOLUTION RE: AWARD OF CONTRACT EXTENSION THROUGH COMPETITIVE CONTRACTING FOR ELECTRICAL ENGINEERING (P.E.) PROJECT MANAGEMENT/IMPLEMENTATION REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER

WHEREAS, requests for proposals were advertised for the Electrical Engineering Project Management/Implementation Registered Communications Distribution Designer on August 22, 2012, and publicly received by the Sussex County Bid Proposal Committee on September 11, 2012; and

WHEREAS, the proposals received were reviewed by County Counsel, the Division of Facilities Management, and the Purchasing Agent and it was recommended by the Director of Facilities Management that an award be made to the only responsible respondent, AKF Engineers, LLP; and

WHEREAS, the proposals specification allowed for a Contract ending September 11, 2013 with the County reserving the right to extend said Contract for four additional and consecutive one year periods; and

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

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Director of the Division of Facilities Management, the Sussex County Board of Chosen Freeholders does hereby award a Contract Extension for the Electrical Engineering Project Management/Implementation Registered Communications Distribution Designer to the only responsible respondent, AKF Engineers, LLP; and

BE IT FURTHER RESOLVED that this Contract Extension will be in effect from September 12, 2016 to September 11, 2017 (last year of the contract); and

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

BE IT FURTHER RESOLVED the Contract will continue under the same terms and conditions as herein provided until the conclusion of the said contract; and

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

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

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

RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MAINTENANCE OF ELEVATORS AT VARIOUS SUSSEX COUNTY BUILDINGS

WHEREAS, public bids were advertised for Maintenance of Elevators at various Sussex County Buildings on June 3, 2015 and publicly received by the Sussex County Bid Proposal Committee on June 30, 2015; and

WHEREAS, the bids received were reviewed by the Division of Facilities Management and the Purchasing Agent, and it was recommended by the Division of Facilities Management that an award be made to the only responsible bidder, Standard Elevator Corporation and

WHEREAS, the bid specifications allow for a Contract period commencing on the date of contract award until August 11, 2016 with the County reserving the right to extend said Contract for one additional and consecutive one year period; and

WHEREAS, the Director of the Division of Facilities Management wishes to exercise this option and renew this Contract for the additional and consecutive one year period in the annual amount of \$21,900.00; and

WHEREAS, the County Treasurer has certified that there is sufficient money in the budget for the awarding of said Contract.

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 Extension for Maintenance of Elevators at various Sussex County Buildings to the only responsible bidder, Standard Elevator Company in the amount of \$21,900.00; and

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

BE IT FURTHER RESOLVED that this Contract will be in effect from date of Contract award for a 12 month period ending 08/11/17; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Standard Elevator Corporation, 68 Union Avenue, Clifton, NJ 07011; and a copy is available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 10th day of August, 2016.

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

**RESOLUTION RE: TO ADOPT THE SUSSEX COUNTY ALL-HAZARD
PRE-DISASTER MITIGATION PLAN, FEMA
PROJECT # HMGP-DR-4086-012**

WHEREAS, the County of Sussex, Office of the Sheriff, Division of Emergency Management has been engaged with the New Jersey Office of Emergency Management, Mitigation Unit in conducting the All-Hazard Pre-Disaster Mitigation Planning Process Update; and

WHEREAS, the HMGP-DR-4086-012 Award was allocated to develop the Federally mandated All-Hazards Pre-Disaster Mitigation Plan update for the County of Sussex, with the Office of the Sheriff, Division of Emergency Management taking the lead agency role coordinating the plans; and

WHEREAS, Sussex County was awarded a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$200,000.00, with a combined 25% in-kind match in the form of non-supplanted salaries and expenses related to the planning process from the county and its twenty-four municipalities; and

WHEREAS, Tetra Tech Inc. was awarded a contract by the Sussex County Board of Chosen Freeholders in the amount of \$141,540.00 to carry out the planning process; and

WHEREAS, the Sussex County Plan has been approved by the New Jersey Office of Emergency Management, Hazard Mitigation Unit and the Federal Emergency Management Agency, Region 2; and

WHEREAS, each jurisdiction and the County of Sussex that participated in the Sussex County Plan must adopt by Resolution the Sussex County All-Hazard Pre-Disaster Mitigation Plan to be eligible to apply for Federal disaster and mitigation funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex does hereby adopt the Sussex County All-Hazard Pre-Disaster Mitigation Plan; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the State of New Jersey State Office of Emergency Management, State Mitigation Officer, PO Box 7068 West Trenton, NJ 08628-0068.

Certified as a true copy
of the Resolution adopted
by the Board of Chosen Freeholders
on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR A HOUSING REHABILITATION FUND PROJECT TO REHABILITATE SCARC, INC. GROUP HOMES FOR DEVELOPMENTALLY DISABLED ADULTS OF LOW AND MODERATE INCOMES UNDER THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM

WHEREAS, the Board of Chosen Freeholders (Board) has been notified of the State Fiscal Year 2017 Community Development Block Grant (CDBG) Small Cities Program Request for Proposals by the New Jersey Department of Community Affairs, which includes \$2,250,000.00 of funding toward Housing Rehabilitation; and

WHEREAS, SCARC, Inc., a New Jersey nonprofit corporation serving people with developmental disabilities in Sussex County, has requested the Sussex County Board of Chosen Freeholders consider sponsoring a grant to the Small Cities Community Development Block Grant program for renovations, repairs, and upgrades to 14 SCARC group homes in Sussex County; and

WHEREAS, the rehabilitation of SCARC, Inc.'s group homes will continue to provide needed supportive housing services to low and moderate income persons with developmental disabilities in the County of Sussex, and therefore this project is deemed in the best interest of the County and its residents with developmental disabilities; and

WHEREAS, the Board has successfully applied for Small Cities CDBG funding in the past as a cooperative partner with SCARC, Inc. to provide improvements to SCARC, Inc.'s facilities; and

WHEREAS, the SCARC, Inc. has reviewed with the Sussex County Division of Planning the State Fiscal Year 2017 Community Development Block Grant (CDBG) Small Cities Program Request for Proposals including the Housing Rehabilitation Fund category; and

WHEREAS, after the review SCARC, Inc. has developed the attached list of "2017 Small Cities Grant Projects" which will be the basis for the application; and

WHEREAS, in support of these initiatives the Board desires to apply for a FY 2017 CDBG grant for \$400,000.00; and

WHEREAS, the Board recognizes and accepts that the Small Cities Program may offer a lesser or greater amount of grant funding and, therefore, upon receipt of the Grant Agreement from the State Department of Community Affairs, and any amendments thereto, does further authorize the execution of any such Grant

Agreement; and also, upon receipt of the fully executed Agreement from the Small Cities Program, does further authorize the expenditure of funds pursuant to the terms of the Agreement between the County of Sussex and the New Jersey Department of Community Affairs; and

WHEREAS, the Board recognizes that a Grant Management Plan must be adopted in order to properly identify the responsible parties for overseeing and implementing the grant; and

WHEREAS, the Sussex County Division of Planning and SCARC, Inc. have developed the attached Grant Management Plan under which the parties' responsibilities are defined; and

WHEREAS, should the Board authorize application of the grant and the grant be approved by the New Jersey Department of Community Affairs, the acceptance of the Grant by the County will be conditioned upon execution of a Cooperative Agreement between the County and SCARC, whereby the responsibilities for administration, oversight, compliance, and execution of work are properly identified and agreed to by both parties; and

WHEREAS, in order to make application and undertake all other required elements of submission, a Resolution must be adopted by the Board of Chosen Freeholders authorizing the application and any amendments thereto, the authority to carry out the work as authorized under the grant and all other aspects of the grant administration; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Sussex County Division of Planning is authorized and directed to work with SCARC, Inc. and make an application for the State Fiscal Year 2017 Community Development Block Grant (CDBG) Small Cities Program Request for Proposals in an amount up to \$400,000 to rehabilitate SCARC, Inc.'s group homes in Sussex County on behalf of the Board, being a New Jersey Department of Community Affairs Grant; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized to execute the agreement and all required elements of the proposed application; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders approve the Grant Management Plan attached hereto and made part hereof; and

BE IT FURTHER RESOLVED that the Sussex County Division of Planning is directed to ensure that the grant application, administration, and management is in

accordance with the regulations promulgated by the US Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that copies of this Resolution and the attached application shall be provided to SCARC, Inc., c/o J. Caldwell & Associates, LLC, 122 Main Street Suite 104, Newton, NJ 07860; and Terence Schrider, Administrator, Small Cities CDBG Program, Division of Housing and Community Resources, New Jersey Department of Community Affairs, 101 South Broad Street, PO Box 811, Trenton, NJ, 08625-0811; and a copy will be available in On-Base.

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Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
On the 10th day of August, 2016.

Catherine Williams, Clerk
Board of Chosen Freeholders
County of Sussex

**RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF
NEW JERSEY IN A STATE AND LOCAL LAW
ENFORCEMENT ASSISTANCE PROGRAM
ADMINISTERED BY THE DEPARTMENT OF LAW AND
PUBLIC SAFETY**

WHEREAS, the Acting Attorney General, Christopher Porrino, has been designated by Governor Chris Christie to administer the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1988, pub. L. 99-570, Subtitle K as part of the Omnibus Crime Control and Safe Streets Act of 1968, 42 U.S. C. 3711, et seq., as amended; and

WHEREAS, the Sussex County Board of Chosen Freeholders/Sussex County Prosecutor's Office wishes to apply for funding for a project under the subtitle JAG-1-19TF-15 Sussex County Multi-Jurisdictional Gang, Gun, and Narcotics Task Force; and

WHEREAS, the Sussex County Board of Chosen Freeholders has reviewed an accompanying Application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Sussex County Prosecutor for the purpose described therein the Application; and

WHEREAS, the grant funds will be for twelve months, from July 1, 2016 to June 30, 2017.

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

- 1) As a matter of public policy Sussex County wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt, review and approval of the Applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
- 5) The Freeholder Director is authorized to sign any document from the Attorney General's Office relating to this Grant.

BE IT FURTHER RESOLVED that one (1) certified copy of this Resolution and all attached signed documents be forwarded to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, 25 Market Street PO Box 085, Trenton, NJ 08625-0085.

Certified as a true copy
of a Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY SUPPLEMENTAL PROGRAM VCS-62-15 FOR THE PERIOD OCTOBER 1, 2016 THROUGH MARCH 31, 2018 IN THE AMOUNT OF \$400,000 STATE SHARE AND \$100,000 IN KIND MATCH

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice has notified Sussex County of the availability of funds to continue the Sussex County Victim Assistance Project; and

WHEREAS, the New Jersey Department of Law and Public Safety will make available \$400,000 to Sussex County for the County Office of Victim Witness Advocacy for the period October 1, 2016 through March 31, 2018; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety, Division of Criminal Justice, and the County of Sussex, Department of the Office of the Prosecutor, to provide services to victims of crime.

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director is hereby authorized and directed to execute the attached Victims of Crime Act Grant Application in the amount of \$400,000 State share and \$100,000 in kind match and submit same to the New Jersey Department of Law and Public Safety, Division of Criminal Justice; and

NOW, THEREFORE, BE IT RESOLVED that the Sussex County Prosecutor, Francis A. Koch, The Sussex County Freeholder Director, The Sussex County Administrator and The Sussex County Treasurer are authorized to sign the appropriate Subgrant Award and related documents: and

BE IT FURTHER RESOLVED that one original and two certified copies of this Resolution, together with its attachments be forwarded to Isaac Junius, Division of Criminal Justice, State Office of Victim Witness Advocacy, P.O. Box 085, Trenton, NJ, 08625; and one copy to the Office of the Prosecutor.

Certified as a true copy of the
Resolution adopted by the Board
on the 10^h day of August, 2016.

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

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 SOCIAL SERVICES FOR THE HOMELESS GRANT CONTRACT #SH17019 FOR A TOTAL AMOUNT OF \$172,695.00

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 \$172,695.00, of which \$23,960.00 is now available as a revenue from the U.S. Department of Health & Human Services passed through the New Jersey Department of Human Services, Division of Family Development, and \$148,735.00 is now available as a revenue from the New Jersey Department of Human Services, Division of Family Development, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$172,695.00 be and the same is hereby appropriated under the captions of:

2016/17 Social Services for the Homeless Contract #SH17019
(01-213-40-841-17100) Federal Share \$23,960.00
(01-213-41-841-17100) State Share \$148,735.00

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 10th day of August, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 TRANSPORTATION BLOCK GRANT CONTRACT #TS17019 FOR A TOTAL AMOUNT OF \$33,660.00

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 \$33,660.00, which is now available as a revenue from the U.S. Department of Health & Human Services passed through the New Jersey Department of Human Services, Division of Family Development, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$33,660.00 be and the same is hereby appropriated under the caption of:

2016/17 Transportation Block Grant
Contract #TS17019
(01-213-40-840-16100)

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 10th day of August, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 MUNICIPAL ALLIANCE AGAINST ALCOHOLISM & DRUG ABUSE LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$210,366.00

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 \$210,366.00, which is now available as a revenue from the New Jersey Governor's Council on Alcoholism & Drug Abuse, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$210,366.00 be and the same is hereby appropriated under the caption of:

2016/17 Municipal Alliance Against Alcoholism & Drug Abuse
(01-213-41-829-17100)

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

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 RIGHT-TO-KNOW GRANT AWARD #EPID17RTK11L FOR A TOTAL AMOUNT OF \$9,380.00

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 \$9,380.00, which is now available as a revenue from the New Jersey Department of Health, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$9,380.00 be and the same is hereby appropriated under the caption of:

2016/17 Right-to-Know (01-213-41-803-16100)

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 10th day of August, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 COMPREHENSIVE CANCER CONTROL 2016 GRANT AWARD #DFHS17CCC008 FOR A TOTAL AMOUNT OF \$130,800.00

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 \$130,800.00, of which \$10,800.00 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 Family Health Services, and \$120,000.00 is now available as a revenue from the New Jersey Department of Health, Division of Family Health Services, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$130,800.00 be and the same is hereby appropriated under the captions of:

2016/17 Comprehensive Cancer Control Award #DFHS17CCC008
(01-213-40-817-16100) Federal Share \$ 10,800.00
(01-213-41-817-16100) State Share \$120,000.00

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 10th day of August, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016 SENIOR FARMERS' MARKET NUTRITION PROGRAM GRANT AWARD #DFHS16WMN007 FOR A TOTAL AMOUNT OF \$500.00

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 \$500.00, which is now available as a revenue from the U.S. Department of Agriculture passed through the New Jersey Department of Health, Division of Family Health Services, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$500.00 be and the same is hereby appropriated under the caption of:

2016 Senior Farmers' Market Nutrition Program #DFHS16WMN007
(01-213-40-818-16100)

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 10th day of August, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2017 NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS GRANT AWARD FOR A TOTAL AMOUNT OF \$9,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the 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 \$9,000.00, which is now available as a revenue from the New Jersey Department of Military and Veterans Affairs for the provision of transportation services to Sussex County Veterans, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$9,000 be and the same is hereby appropriated under the caption of:

FY2017 NJDMVA VETS TRANSPORTATION (01-213-41-827-16435)

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 10th day of August, 2016.

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

RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016 MOSQUITO IDENTIFICATION AND CONTROL GRANT FOR A TOTAL AMOUNT OF \$29,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the 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 \$29,000.00, which is now available as a revenue from the New Jersey Department of Environmental Protection, Office of Mosquito Control Coordination, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that the like sum of \$29,000.00 be and the same is hereby appropriated under the caption of:

2016 NJDEP Mosquito Control (01-213-41-877-16100)

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 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH HOUGHTON QUARTY WARR ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE EXTERIOR RENOVATIONS TO THE SHERIFF'S OFFICE AT 39 HIGH STREET AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

WHEREAS, there exists a need for exterior renovations to the Sheriff's Office that consist of construction administration and architectural services at 39 High Street; and

WHEREAS, Houghton Quarty Warr Architects, LLC presented one (1) of one (1) proposals to complete the work they originally designed architectural services for the exterior renovations to the Sheriff's Office at 39 High Street, Newton, NJ, in an amount not to exceed \$24,500.00; and

WHEREAS, the County of Sussex and Houghton Quarty Warr Architects, LLC desire to enter into an Agreement setting forth the respective responsibilities of the parties in relation to the aforementioned proposal; and

WHEREAS, the funds necessary to pay for said services are available in 04-215-55-981-917 and have been certified by the County Treasurer in an amount not to exceed \$24,500.00, as evidenced by the attached Treasurer's Certification; and

WHEREAS, Joseph Biuso, Director of the Division of Facilities Management for the County of Sussex has certified that the value of these services will exceed \$17,500.00, and a copy of the written certification is attached hereto; and

WHEREAS, Houghton Quarty Warr Architects, LLC has executed a certification, which is attached hereto and made a part hereof, that the business entity has not made a contribution that would bar the award of this agreement, and the business entity will continue to 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.) during the term of this agreement, and has listed political contributions made during the past twelve months as set forth in said certification.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into an Agreement with Houghton Quarty Warr Architects, LLC, in an amount not to exceed \$24,500.00, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), for the purpose of providing architectural services for exterior renovations to the Sheriff's Office at 39 high Street; and

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

BE IT FURTHER RESOLVED that this Agreement is awarded as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the Agreement is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law; and

BE IT FURTHER RESOLVED that inasmuch as this Agreement is awarded under the provisions of the Local Public Contracts Law, as a Professional Services Agreement, a notice of award of this Agreement shall forthwith be published once in the New Jersey Herald following passage of this Resolution, as required by law; and

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

BE IT FURTHER RESOLVED that a copy of this Resolution, along with the Agreement, be forwarded to Houghton Quarty Warr Architects, LLC, 124 Main Street, Newton, NJ 07860; the Director, Division of Facilities Management; the County Administrator; the Treasurer; the Purchasing Agent; and County Counsel.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

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

**RESOLUTION RE: REAPPOINTMENT OF JOHN J. DURKIN AS A MEMBER
OF THE SUSSEX COUNTY MENTAL HEALTH BOARD
FOR A TERM OF THREE (3) YEARS BEGINNING
IMMEDIATELY AND EXPIRING JUNE 30, 2019**

WHEREAS, pursuant to the Sussex County Administrative Code, the Sussex County Mental Health Board, as required by the Rules and Regulations Governing Mental Health Services and State Aid under the Community Mental Health Services Act (N.J.S.A. 30:9A), revised as of September 1, 1980, was established consisting of seven (7) to twelve (12) members for terms of three (3) years; and

WHEREAS, the Sussex County Mental Health Board recommends that John J. Durkin be reappointed as a member of the Mental Health Board with a term of three (3) years, beginning immediately and expiring on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders does hereby reappoint John J. Durkin as a member of the Sussex County Mental Health Board for a term beginning immediately and expiring on June 30, 2019; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to John J. Durkin, 27 Maple Avenue, Newton, NJ 07860; and the Mental Health Advisory Board.

Certified as a true copy of a
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

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

**RESOLUTION RE: APPOINTMENT OF RICHARD LECHER (Provider - Male)
AS A MEMBER OF THE SUSSEX COUNTY HUMAN
SERVICES ADVISORY COUNCIL TO FILL AN
UNEXPIRED TERM . TERM TO BEGIN IMMEDIATELY
AND EXPIRE DECEMBER 31, 2018**

WHEREAS, Richard Lecher will fulfill the requirements of providers; and

WHEREAS, these categories are required to meet New Jersey Department of Human Services certification requirements; and

WHEREAS, Richard Lecher has agreed to serve as a member of the Sussex County Human Services Advisory Council.

NOW, THEREFORE, BE IT RESOLVED that Richard Lecher is hereby appointed as a member of the Sussex County Human Services Advisory Council; said terms to begin immediately and expire on December 31, 2018; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Richard Lecher , 11 U.S. Route 206, Suite 100, Augusta, NJ 07822; and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the Board
on the 10th day of August, 2016.

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

RESOLUTION RE: APPOINTMENT OF STEPHEN SKELLENGER AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR AN EXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2018

NOW, THEREFORE, BE IT RESOLVED Stephen Skellenger be and is appointed as a member of the Sussex County Open Space Advisory Committee for an expired term. Term to begin immediately and expire December 31, 2018; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to StephenSkellenger ;and a copy is available in On-Base..

Certified as a true copy of the Resolution adopted by the Board on the 10th day of August, 2016.

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

RESOLUTION RE: APPOINTMENT OF KEITH UTTER AS THE ALTERNATE MEMBER/FIRE PROTECTION SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2017

WHEREAS, N.J.A.C. 5:23A-1.3 requires that one member shall be an Alternate Member/Fire Protection Subcode Official; and

WHEREAS, Keith Utter has the credentials to satisfy the criteria of N.J.A.C. 5:23A-1.3.

NOW, THEREFORE, BE IT RESOLVED that Keith Utter be appointed to the Sussex County Uniform Construction Code Board of Appeals as the Alternate Member/Fire Protection Subcode Official to fill an unexpired term. Term to begin immediately and expire December 31, 2017; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Keith Utter, PO Box 333 Route 206 S., Sandyston, NJ 07827; and a copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board on the 10th day of August, 2016.

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

RESOLUTION RE: APPOINTMENT OF BERNARD KOTCHKOWSKI AS THE ALTERNATE #1 MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2017

WHEREAS, N.J.A.C. 5:23A-1.3 requires that one member shall be an Alternate #1 Member/Fire Official; and

WHEREAS, Bernard Kotchkowski has the credentials to satisfy the criteria of N.J.A.C. 5:23A-1.3.

NOW, THEREFORE, BE IT RESOLVED that Bernard Kotchkowski be appointed to the Sussex County Uniform Construction Code Board of Appeals as the Alternate #1 Member/Fire Official to fill an unexpired term. Term to begin immediately and expire December 31, 2017; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Bernard Kotchkowski, 53 Northwood Road, Lake Hopatcong, NJ 07849; and the Sussex County Uniform Construction Code Board of Appeals.

Certified as a true copy of the Resolution adopted by the Board on the 10th day of August , 2016.

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

RESOLUTION RE: APPOINTMENT OF VIRGIL ROME AS THE ALTERNATE #2 MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2019

WHEREAS, N.J.A.C. 5:23A-1.3 requires that one member shall be an Alternate #1 Member/Fire Official; and

WHEREAS, Virgil Rome has the credentials to satisfy the criteria of N.J.A.C. 5:23A-1.3.

NOW, THEREFORE, BE IT RESOLVED that Virgil Rome be appointed to the Sussex County Uniform Construction Code Board of Appeals as the Alternate #1 Member/Fire Official. Term to begin immediately and expire December 31, 2019; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Virgil Rome, PO Box 3015, Newton, NJ 07860; and the Sussex County Uniform Construction Code Board of Appeals.

Certified as a true copy of the
Resolution adopted by the Board
on the 10th day of August , 2016.

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

RESOLUTION RE: APPOINTMENT OF GREG CHONTOW AS THE PRIMARY MEMBER/ELECTRICAL SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2019

WHEREAS, N.J.A.C. 5:23A-1.3 requires that one member shall be a Member/Electrical Subcode Official; and

WHEREAS, Greg Chontow has the credentials to satisfy the criteria of N.J.A.C. 5:23A-1.3.

NOW, THEREFORE, BE IT RESOLVED that Greg Chontow be is appointed to the Sussex County Uniform Construction Code Board of Appeals as the Primary Member/Electrical Subcode Official. Term to begin immediately and expire December 31, 2019; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Greg Chontow, 29 Normandy Circle, Hopatcong, NJ 07843-1839; the Sussex County Uniform Construction Code Board of Appeals; and a copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board on the 10th day of August, 2016.

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

**RESOLUTION RE: APPOINTMENT OF BERNARD KOTCHKOWSKI AS THE
ALTERNATE MEMBER/ELECTRICAL SUBCODE
OFFICIAL FOR THE SUSSEX COUNTY UNIFORM
CONSTRUCTION CODE BOARD OF APPEALS TO FILL
AN UNEXPIRED TERM. TERM TO BEGIN IMMEDIATELY
AND EXPIRE DECEMBER 31, 2018**

WHEREAS, N.J.A.C. 5:23A-1.3 requires that one member shall be an Alternate Member/Electrical Subcode Official; and

WHEREAS, Bernard Kotchkowski has the credentials to satisfy the criteria of N.J.A.C. 5:23A-1.3.

NOW, THEREFORE, BE IT RESOLVED that Bernard Kotchkowski is appointed to the Sussex County Uniform Construction Code Board of Appeals as the Alternate Member/Electrical Subcode Official to fill an unexpired term. Term to begin immediately and expire December 31, 2018; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Bernard Kotchkowski, 53 Northwood Road, Lake Hopatcong, NJ 07849; the Sussex County Uniform Construction Code Board of Appeals; and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the Board
on the 10th day of August, 2016.

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

**RESOLUTION RE: APPOINTMENT OF WILLIAM KOPPENAAAL AS THE
ALTERNATE MEMBER
ENGINEER/ARCHITECT/BUILDING SUBCODE OFFICIAL
FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION
CODE BOARD OF APPEALS TO FILL AN UNEXPIRED
TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE
DECEMBER 31, 2019**

WHEREAS, N.J.A.C. 5:23A-1.3 requires that a member be an Alternate Member Engineer/Architect/Building Subcode Official; and

WHEREAS, William Koppenaal has the credentials to satisfy the criteria of N.J.A.C. 5:23A-1.3.

NOW, THEREFORE, BE IT RESOLVED that William Koppenaal be appointed to the Sussex County Uniform Construction Code Board of Appeals as the Alternate Member/Engineer/Architect/ Building Subcode Official to fill an unexpired term. Term to begin immediately and expire December 31, 2019; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to William Koppenaal, County Engineer, One Spring Street, Newton, NJ 07860; and the Sussex County Uniform Construction Code Board of Appeals.

Certified as a true copy of the
Resolution adopted by the Board
on the 10th day of August, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR BRAEN STONE INDUSTRIES, INC., UNDER THE DIRECTION OF THE COUNTY ENGINEER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES INCLUDING THE CLOSURE AND DETOUR OF A SECTION OF CR 669 (LIMECREST ROAD) AS DEFINED WITHIN PLANS ENTITLED "RAILROAD SPUR CROSSING, RE-CONSTRUCTION ACROSS C.R. 669, AT BRAEN AGGREGATES QUARRY, SPARTA TOWNSHIP, SUSSEX COUNTY, N.J." DATED MAY 2016 AND REVISED JULY 2016 DEVELOPED BY DYKSTRA ASSOCIATES, PC.

WHEREAS, Braen Stone Industries, Inc., is desirous of undertaking a project to replace the existing inactive railroad grade crossing that crosses County Route 669 (Limecrest Road) in anticipation of any future reactivation of the existing railroad spur; and

WHEREAS, this railroad grade crossing replacement is being completed by Braen Stone Industries, Inc. at no cost to the County; and

WHEREAS, the proposed project will necessitate the closure of CR 669 (Limecrest Road) at the location of the railroad grade crossing between Sussex Mills Road, a municipal street, and CR 648 (Randazzo Road), a county route, requiring a detour be established along CR 616 (Newton-Sparta Rd), CR 623 (Lawrence Road), and CR 648 (Randazzo Road), all of which are county routes, within the Township of Andover, the Township of Lafayette, and the Township of Sparta; and

WHEREAS, the control of road users and worker safety in temporary traffic control work zones is an integral and high priority element of every project throughout a project's design and construction; and

WHEREAS, Braen Stone Industries, Inc. has employed the services of Dykstra Associates, PC to develop project plans entitled "RAILROAD SPUR CROSSING, RE-CONSTRUCTION ACROSS C.R. 669, AT BRAEN AGGREGATES QUARRY, SPARTA TOWNSHIP, SUSSEX COUNTY, N.J." dated May 2016 and revised July 2016, which incorporates various temporary traffic control measures designed to facilitate the movement of traffic through the temporary traffic control work zones and around the closure as well as safeguard the project construction workers and general public; and

WHEREAS, Douwe Dykstra, N.J. P.E. License Number 11665 of Dykstra Associates, PC has certified the design and Traffic Control has been developed in accordance with the provisions of the Manual on Uniform Traffic Control Devices to control the flow of traffic through and around the proposed work zone; and

WHEREAS, Douwe Dykstra, N.J. P.E. License Number 11665 of Dykstra Associates, PC has certified that, in his opinion after due consideration and analysis of the circumstances, pursuant to N.J.S.A. 39:4-201 the proposed Traffic Safety Plans appears to him, as a Licensed Professional Engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic around the County Route 669 (Limecrest Road) closure; and

WHEREAS, Braen Stone Industries, Inc. or their agents, will secure a Road Opening Permit from the Sussex County Division of Engineering for the work under this project; and

WHEREAS, it will be the responsibility of Braen Stone Industries, Inc. or their agents, within the parameters of this resolution and the Sussex County Road Opening Permit issued for said project, to maintain and modify the temporary traffic control measures as defined within the Plan "RAILROAD SPUR CROSSING, RE-CONSTRUCTION ACROSS C.R. 669, AT BRAEN AGGREGATES QUARRY, SPARTA TOWNSHIP, SUSSEX COUNTY, N.J." dated May 2016 and revised July 2016 as may be warranted to remedy situations as they develop during the construction process such that the temporary traffic control work zone functions to best facilitate the maintenance and protection of traffic, safeguard the public, and protect the workers; and

WHEREAS, Braen Stone Industries, Inc. and their agents, will comply with guidance and direction as may be provided by the Sussex County Division of Engineering acting under direction of the County Engineer to maintain and modify the temporary traffic control measures as determined in their opinion as needed to best facilitate the maintenance and protection of traffic, safeguard the public, and protect the workers; and

WHEREAS, after due consideration of the Engineering documents provided by Dykstra Associates, PC it is the engineering opinion of the County Engineer that the Board of Chosen Freeholders authorize the construction work zone; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, on the recommendation of the County Engineer, in accordance with N.J.S.A. 39:4-8, N.J.S.A. 39:4-94.2, N.J.A.C. 39:4-198, N.J.S.A. 39:4-201 and other applicable chapters, provide authorization for Braen Stone Industries, Inc. and their agents to implement the temporary traffic control measures as incorporated within the Traffic Control Plans entitled "RAILROAD SPUR CROSSING, RE-CONSTRUCTION ACROSS C.R. 669, AT BRAEN AGGREGATES QUARRY, SPARTA TOWNSHIP, SUSSEX COUNTY, N.J." dated May 2016 and revised July 2016, all under the direction of the Sussex County Engineer ; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorized the enforcement of the temporary traffic control measures as incorporated within the Traffic Control Plans entitled "RAILROAD SPUR CROSSING, RE-CONSTRUCTION ACROSS C.R. 669, AT BRAEN AGGREGATES QUARRY, SPARTA TOWNSHIP, SUSSEX COUNTY, N.J." dated May 2016 and revised July 2016; and

BE IT FURTHER RESOLVED that the County Engineer is authorized to direct Braen Stone Industries, Inc., or its agents, to maintain and modify the temporary traffic control measures as defined within the Plan entitled "RAILROAD SPUR CROSSING, RE-CONSTRUCTION ACROSS C.R. 669, AT BRAEN AGGREGATES QUARRY, SPARTA TOWNSHIP, SUSSEX COUNTY, N.J." dated May 2016 and revised July 2016, as may be warranted in the engineer's opinion to remedy situations as they develop during the construction process such that temporary traffic control measures utilized in the temporary traffic control work zone function to best facilitate the maintenance and protection of traffic, safeguard the public, and protect the workers; and

BE IT FURTHER RESOLVED that a copy of this Resolution and the attachments be forwarded to Braen Stone Industries, Inc., PO Box 8310, Haledon, NJ 07038; the Township Administrator of the Township of Andover, 134 Newton-Sparta Road, Newton, NJ 07860; the Municipal Clerk of the Township of Lafayette, 33 Morris Farm Road, Lafayette Township, NJ 07848; and the Township Manager of the Township of Sparta, 65 Main Street, Sparta, NJ 07871.; and a copy made available in Onbase.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

Catherine M. Williams
Board of Chosen Freeholders
County of Sussex

RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE V-15, CARRYING SAND HILL ROAD OVER BLACK CREEK TRIBUTARY IN VERNON TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SAND HILL ROAD AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

WHEREAS, Sussex County Bridge V-15 carrying Sand Hill Road over a Black Creek Tributary is in a deteriorated condition; and

WHEREAS, in the opinion of the County Engineer the deteriorated condition of the existing upstream headwall and existing downstream headwall has rendered Bridge V-15 and the adjacent roadway to an unstable state subject to continued degradation which jeopardizes the continued long-term safe use by vehicular traffic; and

WHEREAS, the County of Sussex Division of Engineering recommends advancement of a project utilizing in-house forces from the Sussex County Office of Bridge & Traffic Safety and Division of Public Works to replace the upstream headwall and downstream headwall as well as stabilizing the adjacent roadway embankments, assuring continued long-term safe vehicular operation of Sussex County Bridge V-15; and

WHEREAS, the Bridge V-15 Repairs will necessitate the closure of Sand Hill Road at Bridge V-15 requiring a detour be established along County Route 517 (McAfee Glenwood Road); Drew Road, a Municipal Road; and McPeek Road, a Municipal Road, all within the Township of Vernon; and

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

WHEREAS, temporary traffic control measures based upon sound traffic control planning that provide for the safe and efficient movement of vehicles through or around the proposed temporary traffic control zone and detour while reasonably protecting workers and equipment will be utilized; and

WHEREAS, in anticipation of the temporary closure of Bridge V-15 the Sussex County Division of Engineering has prepared a plan entitled "BRIDGE V-15 REPAIRS, SAND HILL ROAD, VERNON TWP., SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", said plan dated July 2016, which incorporates various temporary traffic control measures designed in consideration of sound traffic control planning, provides for the safe and efficient movement of vehicles around the proposed temporary closure, reasonably safeguards the public, and protects workers and equipment; and

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

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

WHEREAS, the County Engineer, has certified that, in his opinion after due consideration and analysis of the circumstances, pursuant to N.J.S.A. 39:4-201, the proposed Traffic Safety Plans appears to him, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic around the Sand Hill Road Bridge V-15 closure and work zone; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, on the recommendation of the County Engineer, in accordance with N.J.S.A. 39:4-8, N.J.S.A. 39:4-94.2, N.J.S.A. 39:4-198, and N.J.S.A. 39:4-201 provide authorization for the implementation and enforcement of the temporary traffic control measures as incorporated within the plan entitled , "BRIDGE V-15 REPAIRS, SAND HILL ROAD, VERNON TWP., SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", dated July 2016, prepared by the Sussex County Division of Engineering; and

BE IT FURTHER RESOLVED that the County Engineer, through the Sussex County Division of Engineering, is authorized to modify and maintain the temporary traffic control measures as defined on the aforesaid plan as may be warranted to remedy situations as they develop during the construction process such that temporary traffic control measures can be utilized in the temporary traffic control zone function to best facilitate the maintenance and protection of traffic, safeguard the public and protect the workers; and

BE IT FURTHER RESOLVED that a copy of this Resolution and the attachments thereto be forwarded to the Vernon Township Administrative Clerk, 21 Church Street, Vernon, New Jersey 07462; the New Jersey State Police, P.O. Box 130, Augusta, New Jersey 07822; the Sussex County Sheriff; and a copy available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 10th day of August, 2016.

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

**RESOLUTION RE: AMENDING NO PASSING ZONES ALONG COUNTY ROUTE 644
BETWEEN COUNTY ROUTE 517 AND STATE ROUTE 94,
TOWNSHIP OF VERNON, 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 644 within the Township of Vernon; and

WHEREAS, No-Passing zones along County Route 644 were last established under a No-Passing Zone Authorization approved by NJDOT ON July 8, 1991 supported by and including sketch number NPZ-1962A, said authorization including County Route 644 between its intersection with County Route 517 (+/- MP 0.00) and State Route 94 (+/- MP 1.39); and

WHEREAS, in response the County of Sussex Division of Engineering has completed an accurate Engineering Study dated July 2016 entitled "No Passing Zone Engineering Study Sussex County Route 644 +/- Mile Post 0 to Mile Post 1.39", the study being consistent with accepted engineering practices used to evaluate passing zones; and

WHEREAS, the Engineering Study found that the only passing zone located within this segment of County Route 644 exists within the Township of Vernon more or less between Mile Posts 0.55 and 0.86; and

WHEREAS, the Division of Engineering Study includes a recommendation of findings advising, in the opinion of the Division, overtaking and passing, or driving to the left of the roadway, is deemed especially hazardous along County Route 644 and in the interest of public safety it is recommended this section of road be established as a No-Passing zone modifying the June 13, 1991 authorization as follows:

- 1) Establishing No Passing for both directions of travel along County Route 644 between its intersection with County Route 517 (+/- MP 0.00) running east to its terminus at the intersection with State Route 94 (+/- MP 1.39), being in the Township of Vernon.

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 the recommended No-Passing zone along County Route 644 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 along County Route 644 pursuant to this resolution as supported by 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 County Route 644 as follows:

1. Establishing No Passing for both directions of travel along County Route 644 between its intersection with County Route 517 (+/- MP 0.00) running east to its terminus at the intersection with State Route 94 (+/- MP 1.39), being in the Township of Vernon; and

BE IT FURTHER RESOLVED, the County Engineer is authorized to install and maintain No Passing Zone markings along County Route 644 pursuant to this resolution as supported by the Engineering Study in accordance with N.J.S.A. 39:4-198; 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 10th day of August, 2016.

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

**RESOLUTION RE: AMENDING NO PASSING ZONES ALONG COUNTY ROUTE 644
BETWEEN COUNTY ROUTE 517 AND STATE ROUTE 94,
TOWNSHIP OF VERNON, 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 644 within the Township of Vernon; and

WHEREAS, No-Passing zones along County Route 644 were last established under a No-Passing Zone Authorization approved by NJDOT ON July 8, 1991 supported by and including sketch number NPZ-1962A, said authorization including County Route 644 between its intersection with County Route 517 (+/- MP 0.00) and State Route 94 (+/- MP 1.39); and

WHEREAS, in response the County of Sussex Division of Engineering has completed an accurate Engineering Study dated July 2016 entitled "No Passing Zone Engineering Study Sussex County Route 644 +/- Mile Post 0 to Mile Post 1.39", the study being consistent with accepted engineering practices used to evaluate passing zones; and

WHEREAS, the Engineering Study found that the only passing zone located within this segment of County Route 644 exists within the Township of Vernon more or less between Mile Posts 0.55 and 0.86; and

WHEREAS, the Division of Engineering Study includes a recommendation of findings advising, in the opinion of the Division, overtaking and passing, or driving to the left of the roadway, is deemed especially hazardous along County Route 644 and in the interest of public safety it is recommended this section of road be established as a No-Passing zone modifying the June 13, 1991 authorization as follows:

- 1) Establishing No Passing for both directions of travel along County Route 644 between its intersection with County Route 517 (+/- MP 0.00) running east to its terminus at the intersection with State Route 94 (+/- MP 1.39), being in the Township of Vernon.

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 the recommended No-Passing zone along County Route 644 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 along County Route 644 pursuant to this resolution as supported by 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 County Route 644 as follows:

1. Establishing No Passing for both directions of travel along County Route 644 between its intersection with County Route 517 (+/- MP 0.00) running east to its terminus at the intersection with State Route 94 (+/- MP 1.39), being in the Township of Vernon; and

BE IT FURTHER RESOLVED, the County Engineer is authorized to install and maintain No Passing Zone markings along County Route 644 pursuant to this resolution as supported by the Engineering Study in accordance with N.J.S.A. 39:4-198; 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 10th day of August, 2016.

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

**RESOLUTION RE: APPROVAL OF A GRANT MANAGEMENT PLAN FOR
STATE FISCAL YEAR 2017 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES
PROGRAM GRANT**

WHEREAS, the County of Sussex will make an application for a State Fiscal Year 2017 Community Development Block Grant (CDBG) Small Cities Program Grant with the New Jersey Department of Community Affairs (hereafter NJDCA) for the rehabilitation of SCARC, Inc. group homes to provide supportive housing for low income individuals with developmental disabilities; and

WHEREAS, the Board recognizes that a Grant Management Plan must be adopted in order to properly identify the responsible parties for overseeing and implementing the grant; and

WHEREAS, the Sussex County Division of Planning and SCARC, Inc. have developed the attached Grant Management Plan under which the parties responsibilities are defined; and

WHEREAS, the Board has reviewed the Grant Management Plan.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approve the Grant Management Plan attached hereto and made part hereof; and

BE IT FURTHER RESOLVED that copies of this Resolution and the attached application shall be provided to SCARC, Inc., c/o J. Caldwell & Associates, LLC, 122 Main Street Suite 104, Newton, NJ 07860; and Terence Schridder, Administrator, Small Cities CDBG Program, Division of Housing and Community Resources, New Jersey Department of Community Affairs, 101 South Broad Street, PO Box 811, Trenton, NJ, 08625-0811; and a copy be available in Onbase.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
On the 10th day of August, 2016.

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

RESOLUTION RE: SMALL CITIES CITIZEN PARTICIPATION PLAN

WHEREAS, the County of Sussex will make an application for a State Fiscal Year 2017 Community Development Block Grant (CDBG) Small Cities Program Grant with the New Jersey Department of Community Affairs (hereafter NJDCA) for the rehabilitation of SCARC, Inc. group homes to provide supportive housing in Sussex County for low-income individuals with developmental disabilities; and

WHEREAS, that Grant Agreement requires the County of Sussex to comply with all federal regulations with respect to citizen participation; and

WHEREAS, the County of Sussex Division of Planning has reviewed the Citizen Participation Plan developed by the New Jersey Department of Community Affairs prepared for the Small Cities CDBG grantees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, that the Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, attached hereto and made part hereof, is adopted by the County of Sussex; and

BE IT FURTHER RESOLVED that the County of Sussex will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be provided to New Jersey Small Cities CDBG Program, Division of Housing and Community Resources, New Jersey Department of Community Affairs, 101 South Broad Street, PO Box 811, Trenton, NJ 08625-081; and a copy will be made available in OnBase.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 10th day of August, 2016.

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

RESOLUTION RE: FAIR HOUSING - STATEMENT OF ACTIONS

WHEREAS, the County of Sussex will make an application for a State Fiscal Year 2017 Community Development Block Grant (CDBG) Small Cities Program Grant with the New Jersey Department of Community Affairs (hereafter NJDCA) for the rehabilitation of SCARC, Inc. group homes to provide supportive housing in Sussex County for low-income individuals with developmental disabilities; and

WHEREAS, the County of Sussex must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Sussex has reviewed various actions that would be acceptable to the NJDCA and the U.S. Department of Housing and Urban Development (hereafter USHUD) and

WHEREAS, the County of Sussex makes assurances that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that, Autumn Sylvester, Principal Planner, Sussex County Division of Planning, shall be designated as the Fair Housing Officer for the County of Sussex; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact the USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of her appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Sussex; and

BE IT FURTHER RESOLVED that the County of Sussex will publish in the local newspaper of record and post at the Sussex County Administrative Center, One Spring Street, Newton, New Jersey, a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing advisory services.

Certified as a true copy of the
Resolution Adopted by the
Board of Chosen Freeholders on
the 10th day of August, 2016

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

RESOLUTION RE: AMENDING THE PREVIOUSLY ADOPTED HOUSING REHABILITATION POLICY AND PROCEDURES MANUAL

WHEREAS, the County of Sussex will make an application for a State Fiscal Year 2017 Community Development Block Grant (CDBG) Small Cities Program Grant with the New Jersey Department of Community Affairs (hereafter NJDCA) for the rehabilitation of SCARC, Inc. group homes to provide supportive housing in Sussex County for low-income individuals with developmental disabilities; and

WHEREAS, in accordance with application terms and conditions, it is necessary that the Governing Body of the County prepare and approve a Housing Rehabilitation Policy and Procedural Manual for submission to the Department of Community Affairs; and

WHEREAS, the Board of Chosen Freeholders of the County of Sussex heretofore adopted a Resolution on August 12, 2015, establishing the Sussex County Housing Rehabilitation Policy and Procedures Manual; and

WHEREAS, the Sussex County Division of Planning has reviewed and is proposing adoption of changes to the Sussex County Housing Rehabilitation Policy and Procedures Manual; and

WHEREAS, it is the intent and purpose of this Resolution to provide the necessary formal documentation to amend the previously adopted Sussex County Housing Rehabilitation Policy and Procedures Manual.

NOW THEREFORE BE IT RESOLVED that the Freeholder Director and Clerk of the Board approve the Sussex County Housing Rehabilitation Policy and Procedures Manual attached hereto and made part hereof; and

BE IT FURTHER RESOLVED that copies of this Resolution and the attached manual shall be provided to SCARC, Inc., c/o J. Caldwell & Associates, LLC, 122 Main Street Suite 104, Newton, NJ 07860; and Terence Schrider, Administrator, Small Cities CDBG Program, Division of Housing and Community Resources, New Jersey Department of Community Affairs, 101 South Broad Street, PO Box 811, Trenton, NJ, 08625-0811; and a copy will be made available in OnBase.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
On the 10th day of August, 2016.

Catherine Williams, Clerk
Board of Chosen Freeholders
County of Sussex