

**REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 14, 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**

7. **PUBLIC HEARINGS**

8. **PUBLIC SESSION FROM THE FLOOR**

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

9. **FREEHOLDERS' COMMENTS**

10. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON URGENT CARE, LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- B. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH DENTRUST DENTAL, P.A. FOR THE PROVIDING OF DENTAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- C. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HAMBURG MEDICAL ASSOCIATES, PRIMARY CARE PARTNERS LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #17-OGUR WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CONTRACT TERM FROM 1/1/17-12/31/17 IN THE AMOUNT OF \$36,874.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES

- E. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- F. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE FRANKLIN BOROUGH FOR THE MANAGEMENT OF THE FRANKLIN CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.
- G. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE HOPATCONG BOROUGH FOR THE MANAGEMENT OF THE HOPATCONG CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.
- H. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE MANAGEMENT OF THE VERNON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #17AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$14,722.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017
- J. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

- K. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER /AHS HOSPITAL CORPORATION FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- L. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BRANCHVILLE FOR THE RESURFACING OF COUNTY ROUTE 519 WITHIN THE BOROUGH BEING MORE OR LESS BETWEEN MP 71.32 AND MP 72.39 AND COUNTY ROUTE 630 MORE OR LESS BETWEEN MP 1.72 AND MP 3.14 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- M. RESOLUTION RE: AUTHORIZATION TO EXECUTE MODIFICATION NUMBER 2 TO A FEDERAL AID AGREEMENT FOR THE PROJECT ENTITLED SAFETY ENHANCEMENTS TO CR 622 MP 0.00 TO 5.35 AND CR 653 MP 0.00 TO 7.27, (2015 HRRRP) BEING FEDERAL PROJECT NUMBER HSP-C00S(755)
- N. RESOLUTION RE: CORRECTION TO THE DOLLAR AMOUNT OF THE AWARD OF CONTRACT ON THE RESOLUTION ENTITLED "AWARD OF CONTRACT FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 622 (TOWN OF NEWTON AND TOWNSHIPS OF FREDON, HAMPTON, AND STILLWATER) AND ROUTE 653 (TOWNSHIP OF MONTAGUE) - FEDERAL PROJECT #HSP-C00S(755), SUSSEX COUNTY 2015 HIGH RISK RURAL ROAD PROGRAM" (ADOPTED JULY 13, 2016)
- O. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) BUCKET TRUCK BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE DIVISION OF PUBLIC WORKS

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

**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 – November 22, 2016

(Voice vote.)

**Executive Session Minutes**

Special Meeting – September 10, 2014

(Voice vote.)

**12. APPOINTMENTS AND/OR RESIGNATIONS**

**13. RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION TO EXECUTE A DEED RESTRICTION AMONG THE COUNTY OF SUSSEX, FRANKFORD TOWNSHIP AND SCARC, INC., FOR PREMISES LOCATED IN THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, KNOWN AS LOT 2, BLOCK 23 ON THE FRANKFORD TOWNSHIP TAX MAPS
- B. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG AND GREENTREE AT HOPATCONG III, LLC, DEVELOPER OF BLOCK 30703 LOT 11 TO ADVANCE A PROJECT WITH STREETScape AMENITIES ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD IN THE BOROUGH OF HOPATCONG

- C. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PRELIMINARY SITE PLAN FOR REDEVELOPMENT OF 468 RIVER STYX ROAD, AKA COUNTY ROUTE 607 FOR BLOCK 30703 LOT 11 AND ADJACENT STREETScape IMPROVEMENTS" DATED MAY 20, 2015 REVISED TO SEPTEMBER 23, 2016, PREPARED BY JEFFREY J. CAREAGA, P.E., OF CAREAGA ENGINEERING INC FOR THE REDEVELOPMENT OF BLOCK 30703 LOT 11 HOPATCONG FOR GREENTREE AT HOPATCONG III, LLC
- D. RESOLUTION RE: AUTHORIZATION TO GRANT TO THE APPLICANT GREENTREE AT HOPATCONG III, LLC A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTE 607

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

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

A. Awards

1. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF TRAUMA RECOVERY AND EMPOWERMENT GROUP SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
2. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF OUTPATIENT PSYCHIATRIC AND COUNSELING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (*NewBridgeServices, Inc.*)
3. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF OUTPATIENT PSYCHIATRIC AND COUNSELING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (*Family Intervention Services*)
4. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE CITIZENS OF SUSSEX COUNTY

5. RESOLUTION RE: AWARD OF AGREEMENT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017
6. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS PROGRAMS WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017
7. RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) WITH SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
8. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
9. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
10. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION CARE MANAGEMENT AND OUTREACH WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

11. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PERIOD OF JANUARY 1, 2017 - DECEMBER 31, 2017
12. RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PERIOD OF JANUARY 1, 2017 – DECEMBER 31, 2017
13. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017
14. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2017 - DECEMBER 31, 2017
15. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF PREMARK WITH VIZIGRIP PAVEMENT MARKINGS AS MANUFACTURED BY ENNIS FLINT OR EQUAL
16. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) 2017 RAM 2500 CREW CAB OR EQUAL FOR THE COUNTY OF SUSSEX
17. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX

18. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR UNIFORM SUPPLY AND LAUNDRY SERVICES FOR THE COUNTRY OF SUSSEX
19. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF VARIOUS MOTOR OILS, GREASES AND ANTI-FREEZE FOR THE COUNTY OF SUSSEX FLEET MANAGEMENT
20. RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR DATA PROCESSING SOFTWARE/SERVICE TO PROVIDE INTERCONNECTED MODULES FOR PAYROLL, TIME/ATTENDANCE AND HUMAN RESOURCES INFORMATION
21. RESOLUTION RE: AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE SUPPORT FROM GRANICUS INC. TO BE UTILIZED AT THE SUSSEX COUNTY CLERK'S OFFICE
22. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE STATE DISTRIBUTION CENTER AND PARTICIPATE IN THE STATE COOPERATIVE PURCHASING SYSTEM DURING THE CALENDAR YEAR 2017
23. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2017

(Roll call vote)

15. **FINANCIAL**

A. RESOLUTION RE: PAYMENT OF BILLS

(Roll call vote)

B. RESOLUTION RE: PAYMENT OF BILLS

C. 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 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$8,375.00

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 NJ CANCER EDUCATION & EARLY DETECTION 2017 GRANT AWARD #DFHS17CED014 FOR A TOTAL AMOUNT OF \$217,157.00

E. RESOLUTION RE: TRANSFER OF 2016 CURRENT APPROPRIATIONS

(Roll call vote)

16. **PERSONNEL**

A. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION, LOCAL NO. 138, PROSECUTOR'S ASSOCIATION, FOR THE YEARS FO 2016, 2017, 2018 AND 2019

(Roll call vote)

17. **ADMINISTRATIVE REPORT**

A. Other

18. **COUNTY COUNSEL**

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

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

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

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

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

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

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

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

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

\_\_\_\_\_ (1) **Matters Required by Law to be Confidential:**

\_\_\_\_\_ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**

- \_\_\_\_\_ (3) **Matters Involving Individual Privacy:**
- \_\_\_\_\_ (4) **Matters Relating to Collective Bargaining Agreements:**
- \_\_\_\_\_ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**
- \_\_\_\_\_ (6) **Matters Relating to Public Safety and Property:**
- \_\_\_\_\_ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege:**
- \_\_\_\_\_ (8) **Matters Relating to the Employment Relationship:**
- \_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:**

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

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

**23. REMINDERS**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Dec. 19 – 9:00a	Development Review	3 <sup>rd</sup> fl. Admin
Dec. 19 – 7:30p	Ag. Development Board	FMR
Dec. 21 – 9:00a	Human Services Advisory Committee	PSS
Dec. 21 – 12:30p	Youth Services Commission	FMR
Dec. 23	Christmas Eve Holiday	Closed
Dec. 26	Christmas Day Holiday	Closed
Dec. 28 – 9:00a	Freeholder Meeting	FMR
Jan. 3- 6:00p	Freeholder Reorganization	Historic Courthouse

**24. ADJOURNMENT**

(Voice vote.)

**RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON URGENT CARE, LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)**

**WHEREAS**, the Sussex County Board of Chosen Freeholders and the Sussex County Sheriff's Department desire to enter into a Professional Services Agreement with Newton Urgent Care for the provision of physician services to individuals incarcerated within the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, the Sussex County Sheriff's Department is required by law specifically to provide necessary medical care to individuals within its facilities; and

**WHEREAS**, the Agreement attached hereto provides for an amount not to exceed \$17,500.00 for services to be rendered to inmates at the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, the County of Sussex, the Sussex County Sheriff's Department and Newton Urgent Care desire to enter into an Agreement setting forth the respective responsibilities of the parties in relation to the aforementioned medical care; and

**WHEREAS**, the Local Public Contract's Law, N.J.S.A. 40A:11-1 et seq., requires that the Resolution authorizing the award of contract for professional services without competitive bids and the Agreement itself must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex that it hereby authorizes the Freeholder Director and Clerk of Board to execute the attached Agreement for professional services with Newton Urgent Care, in an amount not to exceed \$17,500.00 pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

**BE IT FURTHER RESOLVED** that this Agreement is being awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the local contract's law because the Agreement is for services performed by a person authorized by law to practice a recognized profession that is regulated by law; and

**BE IT FURTHER RESOLVED** that inasmuch as this Agreement is awarded without public bidding under the provisions of the local public contract laws as a Professional Service Agreement, notice of this award shall forthwith be published once in the New Jersey Herald following the passing of the Resolution as is required by law; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution and a copy of the Agreement itself be made available at the office of the Clerk of the Board of Chosen Freeholders pursuant to the local public contract's law N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED** that this Agreement will be in effect from January 1, 2017, for a period of twelve (12) months, ending December 31, 2017; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with the Agreement for professional services be forwarded to David Mattes, M.D., Newton Urgent Care, 181 High Street, Newton, New Jersey 07860; and a copy is available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 14th day of December, 2016

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

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH DENTRUST DENTAL, P.A. FOR THE PROVIDING OF DENTAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)**

**WHEREAS**, the Sussex County Sheriff's Department is required by law, specifically N.J.A.C. 10A:31-13.1, to provide necessary dental care to individuals incarcerated within the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, Dentrust Dental, P.A. has previously negotiated a proposal to provide a set rate for inpatient dental care and thus allow the Sheriff's Department to budget dental costs with greater certainty as well as realize cost savings; and

**WHEREAS**, the County of Sussex and Dentrust Dental, P.A. desire to enter into an Agreement setting forth the respective responsibilities of the parties in relation to the aforementioned proposal; and

**WHEREAS**, Mark Farsi, Warden 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**, Dentrust Dental, P.A. has executed a certification, which is attached hereto and made 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; and

**WHEREAS**, the Agreement in an amount not to exceed \$25,200.00 for the term of one (1) year from January 1, 2017 through December 31, 2017 and \$2,100.00 shall be paid in monthly increments for up to twelve (12) visits per Agreement year for routine dental services; and

**WHEREAS**, the County Treasurer/CFO has certified that funds will be available in the 2017 operating budget, subject to the final adoption of said budget, to award this Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into an Agreement with Dentrust Dental, P.A. for a period of one (1) year in an amount not to exceed \$25,200.00 for the year 2017 pursuant to N.J.S.A. 40A:11-5(1)(a)(i) for the purpose of providing necessary inpatient dental care to individuals incarcerated within the Keogh-Dwyer Correctional Facility; 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 thereof; and

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

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

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

**BE IT FURTHER RESOLVED** that a copy of this Resolution, along with the Agreement, be forwarded to Dr. John M. Halcovich, DMD, CCHP, President, Dentrust Dental, P.A., 975 Easton Road, Suite 101, Warrington, Pennsylvania 18976; and a copy is available in On-Base.

Certified as a true copy of  
Resolution adopted by the  
Board of Chosen Freeholders  
On the 14th day of December, 2016.

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

**RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HAMBURG MEDICAL ASSOCIATES, PRIMARY CARE PARTNERS LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)**

**WHEREAS**, the Sussex County Board of Chosen Freeholders and the Sussex County Sheriff's Department desire to enter into a Agreement with Hamburg Medical Associates, an operating division of Primary Care Partners LLC for the provision of physician services to individuals incarcerated within the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, the Sussex County Sheriff's Department is required by law specifically to provide necessary medical care to individuals within its facilities; and

**WHEREAS**, the Agreement attached hereto provides for an amount not to exceed \$101,200.00 for services to be rendered to inmates at the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, the County of Sussex, the Sussex County Sheriff's Department and Hamburg Medical Associates desire to enter into a Agreement setting forth the respective responsibilities of the parties in relation to the aforementioned medical care; and

**WHEREAS**, Mark Farsi, Warden, of 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**, Hamburg Medical Associates, an operating division of Primary Care partners 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 contributions that would violate the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq. and 19:44A-20.26) during the term of this Agreement, and has listed political contributions made during the past twelve months as set forth in said certification; and

**WHEREAS**, the Local Public Contract's Law, N.J.S.A. 40A:11-1 et seq., requires that the Resolution authorizing the award of Agreement for professional services without competitive bids and the Agreement itself must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex that it hereby authorizes the Freeholder Director and Clerk of Board to execute the attached Agreement for professional services with Hamburg Medical Associates, Primary Care Partners LLC, in an amount not to exceed \$101,200.00 pursuant to N.J.S.A. 40A:11-5(1)(a)(i) for the purpose of providing medical services; and

**BE IT FURTHER RESOLVED** that this Agreement is being awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the local contract's law because the Agreement is for services performed by a person authorized by law to practice a recognized profession that is regulated by law; and

**BE IT FURTHER RESOLVED** that inasmuch as this Agreement is awarded without public bidding under the provisions of the local public contract laws as a professional service Agreement, notice of this award shall forthwith be published once in the New Jersey Herald following the passing of the Resolution as is required by law; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution and a copy of the Agreement itself be made available at the office of the Clerk of the Board of Chosen Freeholders pursuant to the local public contract's law N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED** that this Agreement will be in effect from December 1, 2016, for a period of twelve (12) months, ending November 30, 2017; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with the Agreement for professional services, be forwarded to Hamburg Medical Associates, 17 Route 23 North, Hamburg, New Jersey 07419 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 14<sup>th</sup> day of December, 2016

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #17-OGUR WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CONTRACT TERM FROM 1/1/17-12/31/17 IN THE AMOUNT OF \$36,874.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES**

**WHEREAS**, the NJ Department of Children and Families has made available \$36,874.00 to the County of Sussex to provide planning services under the Youth Incentive Program for the youth of Sussex County; and

**WHEREAS**, the term of the this Contract is 1/1/17-12/31/17; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex, that the Freeholder Director is hereby authorized and directed to execute Contract #17-OGUR and all other documents pertaining to this Contract with the State of New Jersey, Department of Children and Families for the period of 1/1/17 to 12/31/17; and

**BE IT FURTHER RESOLVED** that three certified copies of this Resolution with its Contract and Attachments be forwarded to State of New Jersey, Department of Children and Families, Office of Contract Administration, 50 East State Street, 3<sup>rd</sup> Floor, P.O. Box 717, Trenton, NJ 08625-0717, Attention: Janet V. Smith; 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 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)**

**WHEREAS**, there exists a need to provide education and screening services for the Intoxicated Driver Resource Center (IDRC) as required by N.J.S.A. 39:4-50(f); and

**WHEREAS**, The Center for Prevention and Counseling has agreed to provide said services, with the consideration therefore to be in accordance with the fee schedule contained within the attached Agreement, not to exceed \$24,564.00 for the period of January 1, 2017 through December 31, 2017; and

**WHEREAS**, the funds necessary to pay for the services are subject to the 2017 Current Fund in the IDRC budget appropriation; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Service" without competitive bids and the contract itself be available for public inspection; and

**WHEREAS**, Carol Novrit, Administrator of the Department of Health and Human Services 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**, The business registration certification for 2012 for the Center For Prevention and Counseling is attached, and 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.

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

1. The Freeholder Director and the Board Clerk are hereby authorized and directed to execute the attached Agreement with The Center for Prevention and Counseling.

2. The Agreement is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the services rendered are to be performed by The Center For Prevention and Counseling, are those regulated and authorized by law as a recognized profession, and the performance by the professional staff of The Center For Prevention and Counseling requires knowledge of advanced type in the field of learning, namely substance abuse education and assessment, acquired by a prolonged and formalized course of instruction and study as distinguished from general academic instruction or apprenticeship or training.
3. It is hereby directed that a Notice of Award of Contract be published once in the official newspaper of the County of Sussex within ten (10) days after the adoption of this Resolution.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with the Agreement, be forwarded to Becky Carlson, The Center for Prevention and Counseling, 61 Spring Street, Newton, New Jersey 07860.

Certified as a true copy of  
the Resolution adopted by  
the Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE FRANKLIN BOROUGH FOR THE MANAGEMENT OF THE FRANKLIN CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.**

**WHEREAS**, the Franklin Borough operates a Senior Center which contains a fully operational and licensed kitchen capable of serving meals that meet all State of New Jersey requirements for the management and serving of meals for the congregate meal program for senior citizens; and

**WHEREAS**, the County of Sussex is in need of a manager and server for the Franklin Congregate Meal Site that is capable of serving meals that meet all State of New Jersey requirements for congregate meals for senior citizens and to work in concert with the Sussex County Department of Health and Human Services, Division of Senior Services to ensure contract compliance; and

**WHEREAS**, it would be mutually beneficial, efficient, and expedient for the parties to enter into this Agreement; and

**WHEREAS**, the County of Sussex has agreed to participate in a Shared Services Agreement in the manner and to the extent as outlined in the attached Agreement, which allocation of responsibility and cost, to the County of Sussex, shall not exceed \$25,700.00, and is also agreeable to the Franklin Borough; and

**WHEREAS**, the Franklin Borough has agreed to participate in the attached Shared Services Agreement in the manner and to the extent as outlined in the attached Agreement which allocation of responsibility and compensation is also agreeable to the County of Sussex; and

**WHEREAS**, the parties have the authority to enter into this Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex that the Freeholder Director and the Clerk of the Board are hereby authorized to execute the attached Agreement; and

**BE IT FURTHER RESOLVED** that copies of this Resolution and Agreement shall be forwarded to the Franklin Borough Council, 46 Main Street, Franklin, NJ 07416; Franklin Borough Clerk, 46 Main Street, Franklin, NJ 07416; Thomas H. Neff, Director, NJ Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE HOPATCONG BOROUGH FOR THE MANAGEMENT OF THE HOPATCONG CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.**

**WHEREAS**, the Hopatcong Borough operates a Senior Center which contains an operational and licensed kitchen capable of serving meals that meet all State of New Jersey requirements for the management and serving of meals for the congregate meal program for senior citizens; and

**WHEREAS**, the County of Sussex is in need of a manager and server for the Hopatcong Congregate Meal Site that is capable of serving meals that meet all State of New Jersey requirements for congregate meals for senior citizens and to work in concert with the Sussex County Department of Health and Human Services, Division of Senior Services to ensure contract compliance; and

**WHEREAS**, it would be mutually beneficial, efficient, and expedient for the parties to enter into this Agreement; and

**WHEREAS**, the County of Sussex has agreed to participate in a Shared Services Agreement in the manner and to the extent as outlined in the attached Agreement, which allocation of responsibility and cost, to the County of Sussex, shall not exceed \$25,700.00, and is also agreeable to the Hopatcong Borough; and

**WHEREAS**, the Hopatcong Borough has agreed to participate in the attached Shared Services Agreement in the manner and to the extent as outlined in the attached Agreement which allocation of responsibility and compensation is also agreeable to the County of Sussex; and

**WHEREAS**, the parties have the authority to enter into this Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex that the Freeholder Director and the Clerk of the Board are hereby authorized to execute the attached Agreement; and

**BE IT FURTHER RESOLVED** that copies of this Resolution and Agreement shall be forwarded to the Hopatcong Borough Council, 111 River Styx Road, Hopatcong, NJ 07843; Hopatcong Borough Clerk, 111 River Styx Road, Hopatcong, NJ 07843; Thomas H. Neff, Director, NJ Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE MANAGEMENT OF THE VERNON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.**

**WHEREAS**, the Township of Vernon operates a Senior Center which contains a fully operational and licensed kitchen capable of serving meals that meet all State of New Jersey requirements for the management and serving of meals for the congregate meal program for senior citizens; and

**WHEREAS**, the County of Sussex is in need of a manager and server for the Vernon Congregate Meal Site that is capable of serving meals that meet all State of New Jersey requirements for congregate meals for senior citizens and to work in concert with the Sussex County Department of Health and Human Services, Division of Senior Services to ensure contract compliance; and

**WHEREAS**, it would be mutually beneficial, efficient, and expedient for the parties to enter into this Agreement; and

**WHEREAS**, the County of Sussex has agreed to participate in a Shared Services Agreement in the manner and to the extent as outlined in the attached Agreement, which allocation of responsibility and cost, to the County of Sussex, shall not exceed \$25,700.00, and is also agreeable to the Township of Vernon; and

**WHEREAS**, the Township of Vernon has agreed to participate in the attached Shared Services Agreement in the manner and to the extent as outlined in the attached Agreement which allocation of responsibility and compensation is also agreeable to the County of Sussex; and

**WHEREAS**, the parties have the authority to enter into this Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Sussex that the Freeholder Director and the Clerk of the Board are hereby authorized to execute the attached Agreement; and

**BE IT FURTHER RESOLVED** that copies of this Resolution and Agreement shall be forwarded to the Vernon Township Council, 21 Church Street, Vernon, NJ 07462; Vernon Township Clerk, 21 Church Street, Vernon, NJ 07462; Vernon Township Department of Recreation and Community Development, 21 Church Street, Vernon, NJ 07462; Thomas H. Neff, Director, NJ Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #17AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$14,722.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017**

**WHEREAS**, the NJ Department of Human Services, Division of Disability Services has requested a Contract Renewal for the Personal Assistance Services Program (PASP) Contract for Calendar Year 2017; and

**WHEREAS**, the amount of funding from the NJ Department of Human Services, Division of Disability Services will be \$14,722.00 for the period of January 1, 2017 to December 31, 2017; and

**WHEREAS**, the Sussex County Department of Health and Human Services has completed the Contract Renewal package as required to execute the Contract #17AVWN.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the aforementioned Contract Renewal effective January 1, 2017 to December 31, 2017 to receive \$14,722.00 in funding from the NJ Department of Human Services; and

**BE IT FURTHER RESOLVED** that Carol Novrit is authorized and directed to execute, as the Business Associate, the Business Associate Agreement Amending Contract #17AVWN; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, together with copies of the Contract Renewal, be forwarded to Thomas Wojtowicz, Contract Administrator, NJ Department of Human Services, Division of Disability Services, P.O. Box 705, Trenton, NJ 08625-0705.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14th day of December, 2016.

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

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)**

**WHEREAS**, there exists a need for mammography services to meet the obligations of the New Jersey Cancer Education and Early Detection (NJCEED) Grant for the period of July 1, 2016 through June 30, 2017; and

**WHEREAS**, the County of Sussex and Multi-Diagnostic Services, Inc. desire to enter into an Agreement setting forth the respective responsibility of the parties in relation to the aforementioned proposal; and

**WHEREAS**, the funds necessary to pay for said services are subject to adequate funds being received from the State of New Jersey and appropriated in the Reserve for Grant Funds through a Chapter 159 budget amendment in the 2016 budget appropriation entitled NJCEED Grant account 01-213-41-823-16-435, in an amount not to exceed \$34,048.00, as evidenced by the attached Treasurer's Certification; and

**WHEREAS**, Emrick G. Seabold , Acting Health Officer, Department of Health and Human Services, Division of Health, 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**, Multi-Diagnostic Services, Inc. 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 contract, 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 contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into an Agreement with Multi-Diagnostic Services, Inc., in an amount not to exceed \$34,048.00 , pursuant to N.J.S.A. 40A:11-5(1)(a)(i), for the purpose of providing mammography services as delineated in Attachment A; 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 without competitive bidding 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 without public advertising for competitive bidding under the provisions of the Local Public Contracts Law, as a Professional Services Contract, 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 Contract 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 two (2) Agreements, be forwarded to Jane Morse, Sussex County Department of Health and Human Services, Division of Health; and a copy placed in ONBASE.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016

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

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER /AHS HOSPITAL CORPORATION FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)**

**WHEREAS**, there exists a need for medical diagnostic services to meet the obligations of the New Jersey Cancer Education and Early Detection (NJCEED) Grant for the period of July 1, 2016 through June 30, 2017; and

**WHEREAS**, the County of Sussex and Newton Medical Center/AHS Hospital Corporation desire to enter into an Agreement setting forth the respective responsibility of the parties in relation to the aforementioned proposal; and

**WHEREAS**, the funds necessary to pay for said services are available in the budget of the NJCEED Grant account 01-213-41-823-16-435, and have been certified by the County Treasurer in an amount not to exceed \$51,000.00, as evidenced by the attached Treasurer's Certification; and

**WHEREAS**, Emrick G. Seabold, Acting Health Officer, Division of Health, has certified that the value of these services will exceed \$17,500.00, and a copy of the written certification is attached hereto; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into an Agreement with Newton Medical Center/ AHS Hospital Corporation, in an amount not to exceed \$51,000.00, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), for the purpose of providing medical diagnostic services as delineated in Attachment A; 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 without competitive bidding 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 without public advertising for competitive bidding under the provisions of the Local Public Contracts Law, as a Professional Services Contract, 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 Contract 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 signed copy of this Resolution, along with five (5) signed Agreements be forwarded to Jane Morse, Division of Health, and a copy placed in ONBASE.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14th day of December, 2016

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

**RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BRANCHVILLE FOR THE RESURFACING OF COUNTY ROUTE 519 WITHIN THE BOROUGH BEING MORE OR LESS BETWEEN MP 71.32 AND MP 72.39 AND COUNTY ROUTE 630 MORE OR LESS BETWEEN MP 1.72 AND MP 3.14 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.**

**WHEREAS**, the section of County Route 519 within the Borough of Branchville between +/- MP 71.32 to +/- MP 72.39 and County Route 630 within the Borough of Branchville and the Township of Frankford between +/- 1.72 being an intersection with SR 206 and +/- MP 3.14 also being an intersection with SR 206, is presently incorporated within the County Road System; and

**WHEREAS**, the Borough is completing installation of a sanitary collection system within the borough, said collection system having been installed within and impacting a significant portion of the above-referenced county route segments; and

**WHEREAS**, a natural gas distribution system is currently being installed with the borough, which is also located within portions of the above noted county routes; and

**WHEREAS**, upon completion of the sanitary installation system and the natural gas distribution system the Borough is desirous of resurfacing all borough and county roads within the borough to repair trenching and restore the roadway wearing surface; and

**WHEREAS**, the Borough has requested the County participate in a joint project whereby the county route wearing surfaces are replaced concurrently with the resurfacing of the borough streets as programmed by the Borough; and

**WHEREAS**, the County has evaluated the county route segments and determined that the roadway wearing surfaces of both are at or near the end of their expected useful service life; and

**WHEREAS**, it would be mutually beneficial, efficient, and expedient if these improvements were constructed under one Agreement; and

**WHEREAS**, it is the purpose of this Agreement to provide for the participation of the Borough and County for the cost of design, inspection, testing, and construction of the proposed work; and

**WHEREAS**, the Borough Engineer, Harold E. Pellow & Associates, has developed an Engineer's Estimate which values the proposed joint project work at \$444,736.77; and

**WHEREAS**, the parties have agreed to participate in the required road

improvement work in the manner and to the extent set forth within the Agreement under which allocation of responsibility and cost is also agreeable to both; and

**WHEREAS**, the County Engineer has reviewed the agreement and work thereto and is in his professional opinion believes it would be mutually beneficial, efficient, and expedient if these improvements were constructed under this Agreement; and

**WHEREAS**, the County has agreed to participate in the joint project in the manner and to the extent as outlined in the attached Agreement which allocation of responsibility and cost, to the County, being \$361,238.56 pursuant to the agreement terms, and is also agreeable to the Borough; and

**WHEREAS**, the Borough has agreed to participate in the required joint project in the manner and to the extent as outlined in the attached Agreement which allocation of responsibility and cost is also agreeable to the County; and

**WHEREAS**, the County of Sussex, through the County Engineer, is in a position to manage this joint agreement; and

**WHEREAS**, the parties have the authority to enter into the attached 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 Borough of Branchville and the County of Sussex; and

**BE IT FURTHER RESOLVED** that the County Engineer or his assign is directed to manage and administer the Agreement; 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 copies of this Resolution and Agreement shall be forwarded to the Mayor, Borough of Branchville, 34 Wantage Avenue, Branchville, New Jersey 07826; and a copy be made available in OnBase.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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Catherine M. Williams  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: AUTHORIZATION TO EXECUTE MODIFICATION NUMBER 2 TO A FEDERAL AID AGREEMENT FOR THE PROJECT ENTITLED SAFETY ENHANCEMENTS TO CR 622 MP 0.00 TO 5.35 AND CR 653 MP 0.00 TO 7.27, (2015 HRRRP) BEING FEDERAL PROJECT NUMBER HSP-C00S(755)**

**WHEREAS**, on May 28, 2014 the Board of Chosen Freeholders authorized the Sussex County Division of Engineering to make two applications to the North Jersey Transportation Planning Authority (NJTPA) under their High Risk Rural Roads Programs (HRRRP); and

**WHEREAS**, on November 10, 2015 the Board of Chosen Freeholders authorized execution of Federal Aid Agreement for the project entitled "SAFETY ENHANCEMENTS TO CR 622 MP 0.00 TO 5.35 AND CR 653 MP 0.00 TO 7.27" being federal project number HSP-C00S(755); and

**WHEREAS**, on May 25, 2016 the Board of Chosen Freeholders authorized execution of Modification Number 1 to Federal Aid Agreement for the project entitled "SAFETY ENHANCEMENTS TO CR 622 MP 0.00 TO 5.35 AND CR 653 MP 0.00 TO 7.27" being federal project number HSP-C00S(755); and

**WHEREAS**, the New Jersey Department of Transportation concurred with the recommendation to award this contract in the amount of \$3,004,995.31 on August 4, 2016; and

**WHEREAS**, the total participating grant amount based on the award of contract is \$2,998,830.00 which is higher than the amount of federal funds currently authorized, resulting in the need for Modification Number 2 to the project Federal Aid Agreement; and

**WHEREAS**, NJDOT and FHWA have reviewed the request and authorized the attached Modification Number 2, which increases the agreement amount from \$2,616,887.00 to \$2,998,830.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Sussex County Board of Chosen Freeholders that the Freeholder Director and Board Clerk are hereby authorized to execute the attached Modification Number 2 to the Federal Aid Agreement for Federal Project Number HSP-C00S(755) which is entitled "SAFETY ENHANCEMENTS TO CR 622 MP 0.00 TO 5.35 AND CR 653 MP 0.00 TO 7.27"; and

**BE IT FURTHER RESOLVED** that three (3) original signed and sealed copies of this Resolution along with three (3) original signed and sealed copies of the attached Agreement Modification Number 2 be forwarded to: 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 be made available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: CORRECTION TO THE DOLLAR AMOUNT OF THE AWARD OF CONTRACT ON THE RESOLUTION ENTITLED “AWARD OF CONTRACT FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 622 (TOWN OF NEWTON AND TOWNSHIPS OF FREDON, HAMPTON, AND STILLWATER) AND ROUTE 653 (TOWNSHIP OF MONTAGUE) - FEDERAL PROJECT #HSP-C00S(755), SUSSEX COUNTY 2015 HIGH RISK RURAL ROAD PROGRAM” (ADOPTED JULY 13, 2016)**

**WHEREAS**, the Sussex County Board of Chosen Freeholders had adopted the above referenced Resolution on July 13, 2016; and

**WHEREAS**, the above referenced Resolution included an Award of Contract amount of \$3,004,955.31 in error; and

**WHEREAS**, the award of Contract amount is in actuality \$3,004,995.31.

**NOW, THEREFORE, BE IT RESOLVED**, that this Resolution shall serve to revise the Award of Contract amount from \$3,004,955.31 to \$3,004,995.31; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that three (3) original signed and sealed copies of this Resolution be forwarded to: 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 be made available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) BUCKET TRUCK BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE DIVISION OF PUBLIC WORKS**

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

**WHEREAS**, upon recommendation of the Fleet Manager, the following vehicle is proposed for purchase through the funds mentioned for the Division of Public Works:

1. One (1) Bucket Truck - \$132,739.00

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

1. Altec Industries Inc. – State Contract # 88064

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the execution of the necessary purchase order in the approximate total amount of \$146,424.00 (requisition # 70786) by the Sussex County Office of Purchasing to permit the purchase of the above listed vehicles for the County of Sussex; and

**BE IT FURTHER RESOLVED** that \$13,685.00 of the total amount is for a non-contract option (County standard paint, extended cab); and

**BE IT FURTHER RESOLVED** that the old vehicle will be removed from the active fleet of vehicles upon receipt of the purchased vehicle; and

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

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

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

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

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

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

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

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

	<b><u>Vendor Name</u></b>	<b><u>Description of Services</u></b>
1.	Bibliotheca LLC	Cloud Platform - Library
2.	Garden State Building Supply	Building Supplies
3.	North East Parts Group	Automotive Supplies

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

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

Certified as a true copy of the  
Resolution adopted by the Board  
on the 14<sup>th</sup> day of December, 2016.

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

## Certification of Value

I, Thomas W. Gildersleeve, Purchasing Agent, for the County of Sussex do hereby certify that based on past expenditure history of the following vendor(s) will probably exceed the sum of \$17,500.00 during the 2016 fiscal year:

	<b><u>Vendor Name</u></b>	<b><u>Description of Services</u></b>
1.	Bibliotheca LLC	Cloud Platform - Library
2.	Garden State Building Supply	Building Supplies
3.	North East Parts Group	Automotive Supplies

Date: December 14, 2016

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Thomas W. Gildersleeve, Purchasing Agent  
Department of Central and Shared Services

**RESOLUTION RE: AUTHORIZATION TO EXECUTE A DEED RESTRICTION AMONG THE COUNTY OF SUSSEX, FRANKFORD TOWNSHIP AND SCARC, INC., FOR PREMISES LOCATED IN THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, KNOWN AS LOT 2, BLOCK 23 ON THE FRANKFORD TOWNSHIP TAX MAPS**

**WHEREAS**, by Resolution adopted July 27, 2016, the County of Sussex authorized the Freeholder Director and the Clerk of the Board to execute a Lease Agreement between SCARC, Inc., a non-profit organization dedicated to the empowerment and support of persons with developmental disabilities (SCARC), and the County of Sussex on or after July 27, 2016, regarding real property and premises located in the Township of Frankford at the intersection of County Route 655 (Morris Turnpike) and Morris Avenue (Lot 2, Block 23), County of Sussex, State of New Jersey; and

**WHEREAS**, by Resolution adopted on September 14, 2016, the County of Sussex authorized the Freeholder Director and the Clerk of the Board to execute a Memorandum of Lease between SCARC and the County of Sussex and to be recorded in the Office of the Clerk of Sussex County; and

**WHEREAS**, the Term of the Lease between SCARC and the County of Sussex is a twenty-five year term, expiring on July 26, 2041; and

**WHEREAS**, SCARC and the Township of Frankford have requested and the County has no objection to memorializing the use of the property by SCARC and its impact on the affordable housing requirement of the Township of Frankford under applicable state law and regulations by the execution a Deed Restriction which will run with the land for the period of time set forth therein and will be recorded in the Office of the Clerk of Sussex County; and

**WHEREAS**, all aspects of the County's July 27, 2016, and September 14, 2016, Resolutions remain in full force and effect, and the within Resolution does not replace but supplements the prior ones.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized to execute the Deed Restriction among Frankford Township, SCARC and the County of Sussex, a copy of which is attached hereto and made a part hereof.

2. A certified copy of this Resolution and three originals of the Deed Restriction shall be delivered to Angelo Bolcato, Esq., Laddey Clark & Ryan, LLP, 60 Blue Heron Road, Suite 300, Sparta, NJ 07871, attorney for SCARC, Inc.; 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 14<sup>th</sup> day of December 2016.

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

**RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG AND GREENTREE AT HOPATCONG III, LLC, DEVELOPER OF BLOCK 30703 LOT 11 TO ADVANCE A PROJECT WITH STREETSCAPE AMENITIES ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD IN THE BOROUGH OF HOPATCONG**

**WHEREAS**, the Borough of Hopatcong has developed a conceptual Streetscape Plan for the River Styx Business District which includes a portion of County Route 607, a.k.a. River Styx Road, in the Borough of Hopatcong; and

**WHEREAS**, Greentree at Hopatcong III, LLC, herein after the “Developer”, has proposed redevelopment of a parcel of property within the Borough known as Block 30703 Lot 11, said property fronting on County Route 607 and residing within the Borough’s Streetscape Plan for the River Styx Business District; and

**WHEREAS**, the Developer proposed redevelopment incorporates, among other items of work, streetscape components as defined within the Borough’s Streetscape Plan for the River Styx Business District; and

**WHEREAS**, pedestrians are the primary focus of Streetscape Projects and as such these projects include a variety of community amenities such as sidewalks, street sidewalk lighting, street furniture, curbing, and appropriate safety amenities all designed to provide interest, comfort, security, beauty, and safety for the pedestrian and local community; and

**WHEREAS**, to be successful, Streetscape Projects must balance the needs of pedestrians with the functional requirements of the County Transportation Network; and

**WHEREAS**, the County supports Local initiatives to identify, encourage, enhance, and establish Streetscapes whereby the local community can define their individual identity as well as enhance the community’s quality of life; and

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

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

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

**WHEREAS**, the parties have expressed a willingness to cooperate with these common goals; and

**WHEREAS**, the County of Sussex, Borough of Hopatcong, and the Developer have developed a form of Agreement for design, construction, operation, and maintenance of said streetscape amenities included in the Developers redevelopment plans for this site, a copy of which is attached hereto and made part hereof; and

**WHEREAS**, the County Engineer recommends that the Freeholder Director and the Clerk of the Board of Chosen Freeholders execute this Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Sussex County Board of Chosen Freeholders that the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the attached Agreement with the Borough of Hopatcong and Greentree of Hopatcong III, LLC, for the design, construction, operation, and maintenance of said Streetscape Program amenities included within the scope of work proposed by the Developer said scope being consistent with the Borough Streetscape Plan for the River Styx Business Area, a copy of said Agreement is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Agreement, with original signatures, be forwarded the Borough of Hopatcong, 111 River Styx Road, Hopatcong, NJ 07843, Attn.: Robert Elia; and Greentree at Hopatcong III, LLC having its principal office located at 142 Route 23 North, Pompton Plain, NJ 07744; and entered into OnBase.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED “PRELIMINARY SITE PLAN FOR REDEVELOPMENT OF 468 RIVER STYX ROAD, AKA COUNTY ROUTE 607 FOR BLOCK 30703 LOT 11 AND ADJACENT STREETScape IMPROVEMENTS” DATED MAY 20, 2015 REVISED TO SEPTEMBER 23, 2016, PREPARED BY JEFFREY J. CAREAGA, P.E., OF CAREAGA ENGINEERING INC FOR THE REDEVELOPMENT OF BLOCK 30703 LOT 11 HOPATCONG FOR GREENTREE AT HOPATCONG III, LLC**

**WHEREAS**, the Borough of Hopatcong has a Streetscape Planning initiative for the River Styx Area of the Borough with portions of the proposed Streetscape improvements residing along and located within the right-of-way of County Route 607, a.k.a. River Styx Road; and

**WHEREAS**, Greentree at Hopatcong III, LLC, herein after the “Developer”, has proposed redevelopment of a parcel of property within the Borough known as Block 30703 Lot 11, said property fronting on County Route 607 and residing within the Borough’s River Styx Planning Area; and

**WHEREAS**, the Developer proposed redevelopment incorporates, among other items of work, streetscape components as defined within the Boroughs Streetscape Planning initiative for the River Styx Area, select portions located along County Route 607 a.k.a. River Styx Road; and

**WHEREAS**, The Developer has retained the services of Jeffrey J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering to develop a plan set entitled “Preliminary Site Plan For Redevelopment of 468 River Styx Road, aka County Route 607 for Block 30703 Lot 11 and Adjacent Streetscape Improvements” dated May 20, 2015 with revisions through September 23, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973; and

**WHEREAS**, the proposed streetscape project will be governed by an agreement entitled “County of Sussex, Borough of Hopatcong, and Developer’s Streetscape Design, Construction, Operations, and Maintenance Agreement” executed by the Borough of Hopatcong on December 8, 2016, the Developer on December 9, 2016, and considered for adoption by the County of Sussex Board of Chosen Freeholders on December 14, 2016; and

**WHEREAS**, Jeffery J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering provided an Engineer’s Certification dated October 24, 2016 indicating the plans were designed based upon sound engineering practice, applicable design standards, and have received all required permits from other jurisdictional entities; and

**WHEREAS**, Jeffrey J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering provided a Traffic Safety Review Certification dated October 24, 2016, indicating in his professional opinion as a licensed engineer the Traffic Control Measures as proposed and included within the plans is in the best interests of public safety and work zone protection and has been developed in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways; and

**WHEREAS**, the improvements were the subject of a site plan application which was declared "Approved Subject to Conditions" by the Sussex County Planning Board Development Review Committee on April 4, 2016, with the Sussex County Planning Board granting approval of waivers on May 2, 2016, said approval and waivers provided for construction of the project, subject to an agreement being established defining responsibilities for those portions of the project within the County Route 607 right-of-way and concurrent with the Borough Streetscape Planning initiative; and

**WHEREAS**, the Sussex County Division of Engineering, under the direction of the Sussex County Engineer, has reviewed those elements of the project plans contained within the right-of-way of County Route 607 as shown within the project plans entitled "Preliminary Site Plan For Redevelopment of 468 River Styx Road, aka County Route 607 for Block 30703 Lot 11 and Adjacent Streetscape Improvements" dated May 20, 2015 with revisions through September 23, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, as well as supporting engineering documentation related to said elements as provided by Jeffrey J. Careaga, P.E. to Sussex County; and

**WHEREAS**, after due consideration of the Engineering documents provided by Careaga Engineering and a review of those project elements included within the right-of-way of County Route 607 as shown on project plans entitled "Preliminary Site Plan For Redevelopment of 468 River Styx Road, aka County Route 607 for Block 30703 Lot 11 and Adjacent Streetscape Improvements" dated May 20, 2015 with revisions through September 23, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, of Careaga Engineering, the County Engineer recommends these Plans for Approval by the Sussex County Board of Chosen Freeholders, said approvals limited to those elements included within the county right-of-way and subject to terms of the aforementioned agreement; and

**WHEREAS**, upon approval by the Board of Chosen Freeholders the Developer or their agent will secure a Sussex County Road Opening Permit prior to beginning work within the County Route 607 right-of-way.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, on the recommendation of the County Engineer, provide authorization for the Freeholder Director and Board Clerk to sign the Cover Sheet of the plan set entitled "Preliminary Site Plan For Redevelopment of 468 River Styx Road, aka County Route 607 for Block 30703 Lot 11 and Adjacent Streetscape Improvements" dated May 20, 2015 with revisions through September 23, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, of Careaga Engineering, expressing the Freeholder Board authorization for those elements of the project located within the right-of-way of County Route 607 as included within the proposed Project subject to the terms of the aforementioned agreement; and

**BE IT FURTHER RESOLVED** that the County Engineer is authorized to oversee construction work residing within the right-of-way of County Route 607 outlined within the plans entitled "Preliminary Site Plan For Redevelopment of 468 River Styx Road, aka County Route 607 for Block 30703 Lot 11 and Adjacent Streetscape Improvements" dated May 20, 2015 with revisions through September 23, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, of Careaga Engineering; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Greentree at Hopatcong III, LLC, 142 Route 23 North, Pompton Plains, NJ 07744; the Borough of Hopatcong, 111 River Styx Road, Hopatcong, NJ 07843; and a copy is available in On-Base.

Certified as a true copy of a  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO GRANT TO THE APPLICANT GREENTREE AT HOPATCONG III, LLC A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTE 607**

**WHEREAS**, the Applicant, Greentree at Hopatcong III, LLC, has obtained various approvals for the redevelopment of Block 30703 Lot 11 located in the Borough of Hopatcong; and

**WHEREAS**, The Applicant retained the services of Jeffrey J. Careaga, P.E, a New Jersey Licensed Professional Engineer, NJ License Number 35973, of Careaga Engineering to develop a plan set entitled "Preliminary Site Plan For Redevelopment of 468 River Styx Road, aka County Route 607 for Block 30703 Lot 11 and Adjacent Streetscape Improvements" dated May 20, 2015 with revisions through September 23, 2016 and signed by Jeffrey J. Careaga, N.J.P.E. License No. 35973, said design plans including improvements to be constructed within the county right-of-way of County Route 607; and; and

**WHEREAS**, said plans have been approved subject to conditions and waivers granted by the Sussex County Planning Board on May 2, 2016, and considered for approval by the Sussex County Board of Chosen Freeholders on December 14, 2016, and will be governed by an Agreement authorized by the Board of Chosen Freeholders on December 14, 2016; and

**WHEREAS**, the Applicant is seeking a waiver for restrictions governing road work during winter months as set forth in Sussex County's Policy for Road Openings, said policy enacted to control third party work within the County Right-of-Way; and

**WHEREAS**, the Department of Engineering and Planning has reviewed the request and the roadway in question, and has recommended that special conditions be imposed if the waiver is granted by the Board of Chosen Freeholders, a copy of the special conditions are attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Board of Chosen Freeholders does hereby grant a waiver from the County Policy for Road Openings to the Applicant to allow work within the right-of-way of County Route 607 during the winter months subject to the execution of the Agreement containing the special terms and conditions for such work, which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that copies of this Resolution and Agreement be forwarded to Catherine Schultz, Borough Clerk, Hopatcong, 111 River Styx Road, Hopatcong, NJ 07843; Greentree at Hopatcong III, LLC, 142 Route 23 North, Pompton Plains, New Jersey 07744; and a copy is available in On-Base.

Certified to be a true copy  
of the Resolution adopted by the  
Board of Chosen Freeholders  
on the 14th day of December, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF TRAUMA RECOVERY AND EMPOWERMENT GROUP SERVICES FOR THE CITIZENS OF SUSSEX COUNTY**

**WHEREAS**, Requests for Proposals were issued October 5, 2015 for the Grant In Aid (GIA) funding for Sussex County residents for a one-year period with the right to award contracts for four additional and consecutive one-year periods based on positive monitorings and existing funding. In response to the Request for Proposals process, the County received proposals on November 10, 2015; and

**WHEREAS**, the Human Services Advisory Council recommended that a Contract renewal be made to Domestic Abuse and Sexual Assault Intervention Services, Inc. (DASI) in the amount of \$11,250.00 at their September 28, 2016 meeting; and

**WHEREAS**, the Sussex County Treasurer has certified that this is subject to adequate funds being appropriated in the 2017 budget in the amount of \$11,250.00 for the awarding of this Contract Extension as evidenced by the attached Treasurer's Certification, with future year costs subject to adequate funds being placed in subsequent budgets for the services to be provided.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract Extension (year two of a five year contract) with DASI for trauma recovery and empowerment group services for the County of Sussex, for the work described in its proposal in the amount of \$11,250.00; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for three additional and consecutive one year periods; and

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

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

Certified as a true copy of  
the Resolution adopted by  
the Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF OUTPATIENT PSYCHIATRIC AND COUNSELING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY**

**WHEREAS**, Requests for Proposals were issued October 5, 2015 for the Grant In Aid (GIA) funding for Sussex County residents for a one-year period with the right to award contracts for four additional and consecutive one-year periods based on positive monitorings and existing funding. In response to the Request for Proposals process, the County received proposals on November 10, 2015; and

**WHEREAS**, the Human Services Advisory Council recommended that a Contract renewal be made to NewBridge Services, Inc. in the amount of \$65,000.00 at their September 28, 2016 meeting; and

**WHEREAS**, the Sussex County Treasurer has certified that this is subject to adequate funds being appropriated in the 2017 budget in the amount of \$65,000.00 for the awarding of this Contract Extension as evidenced by the attached Treasurer's Certification, with future year costs subject to adequate funds being placed in subsequent budgets for the services to be provided.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract Extension (year two of a five year contract) with NewBridge Services, Inc. for outpatient psychiatric and counseling services for the County of Sussex, for the work described in its proposal in the amount of \$65,000.00; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for three additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and Contract Extension are to be forwarded to Robert Parker, NewBridge Services, Inc., 7 Industrial Road, Pequannock, NJ 07444; 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 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE  
COMPETITIVE CONTRACTING PROCESS FOR THE  
PROVISION OF OUTPATIENT PSYCHIATRIC AND  
COUNSELING SERVICES FOR THE CITIZENS OF SUSSEX  
COUNTY**

**WHEREAS**, Requests for Proposals were issued October 5, 2015 for the Grant In Aid (GIA) funding for Sussex County residents for a one-year period with the right to award contracts for four additional and consecutive one-year periods based on positive monitorings and existing funding. In response to the Request for Proposals process, the County received proposals on November 10, 2015; and

**WHEREAS**, the Human Services Advisory Council recommended that a Contract renewal be made to Family Intervention Services in the amount of \$82,115.00 at their September 28, 2016 meeting; and

**WHEREAS**, the Sussex County Treasurer has certified that this is subject to adequate funds being appropriated in the 2017 budget in the amount of \$82,115.00 for the awarding of this Contract Extension as evidenced by the attached Treasurer's Certification, with future year costs subject to adequate funds being placed in subsequent budgets for the services to be provided.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract Extension (year two of a five year contract) with Family Intervention Services for outpatient psychiatric and counseling services for the County of Sussex, for the work described in its proposal in the amount of \$82,115.00; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for three additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and Contract Extension are to be forwarded to Jeanne Warnock, Family Intervention Services, 86 South Harrison Street, East Orange, NJ 07018; 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 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE CITIZENS OF SUSSEX COUNTY**

**WHEREAS**, Requests for Proposals were issued October 5, 2015 for the Grant In Aid (GIA) funding for Sussex County residents for a one-year period with the right to award contracts for four additional and consecutive one-year periods based on positive monitorings and existing funding. In response to the Request for Proposals process, the County received proposals on November 10, 2015; and

**WHEREAS**, the Human Services Advisory Council recommended that a Contract renewal be made to Skylands Ride in the amount of \$34,885.00 at their September 28, 2016 meeting; and

**WHEREAS**, the Sussex County Treasurer has certified that this is subject to adequate funds being appropriated in the 2017 budget in the amount of \$34,885.00 for the awarding of this Contract Extension as evidenced by the attached Treasurer's Certification, with future year costs subject to adequate funds being placed in subsequent budgets for the services to be provided.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Contract Extension (year two of a five year contract) with Skylands Ride for transportation services for the County of Sussex, for the work described in its proposal in the amount of \$34,885.00; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for three additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and Contract Extension are to be forwarded to Carol Novrit, Division of Social Services, 83 Spring Street, Newton, NJ 07860; and a copy is available in On-Base.

Certified as a true copy of  
the Resolution adopted by  
the Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF AGREEMENT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on August 12, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 10, 2015 pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Department of Health and Human Services, Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and the Clerk of the Board are authorized and directed to execute an Agreement with Newton Medical Center, for the provision of Food Service for the Congregate Nutrition Program; and

**BE IT FURTHER RESOLVED** that said Agreement shall provide up to \$8,038.00 in Title III C1 funds, \$3,838.00 NSIP funds and \$58,858.00 in County funds, for the Congregate Nutrition Program, for the period of January 1, 2017 through December 31, 2017; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Chosen Freeholders is directed to provide for the publication of this Resolution awarding said Contract, in summary form, in the New Jersey Herald within 10 days from the adoption hereof; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, together with copies of the Agreement, 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 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS PROGRAMS WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on August 12, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 10, 2015 pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Department of Health and Human Services, Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and the Clerk of the Board are authorized and directed to execute a Contract Extension with Newton Medical Center, for the provision of Food Service for the Weekday and Weekend Home Delivered Meal Program; and

**BE IT FURTHER RESOLVED** that said Contract Extension shall provide up to \$8,507.00 in Title III C-2 funds, \$3,838.00 in NSIP funds and \$62,013.00 in County funds, for the Weekday and Weekend Home Delivered Meal Program, for the period of January 1, 2017 through December 31, 2017; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Contract Extension, together with copies of the Agreement, 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  
14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) WITH SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on August 12, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 10, 2015 pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Department of Health and Human Services, Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and Clerk of the Board are authorized and directed to execute a Contract Extension with the Sussex County Office of Transit/Skylands Ride for the operation of the Senior Transportation of Older Persons (STOP) Program; and

**BE IT FURTHER RESOLVED** that said Contract Extension shall provide up to \$28,422.00 Title IIIB, \$26,464.00 in COLA funds, and \$1,984.00 in Medicaid Match funds, to be supplemented with \$1,500.00 in Project Income for the period of January 1, 2017 through December 31, 2017 subject to the final distribution of funds from the State of New Jersey Department of Human Services, Division of Aging Services; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Contract Extension, together with copies of the Agreement, be forwarded to Sussex County Office of Transit/Skylands Ride, Attention: Carol Novrit, One Spring Street, Newton, NJ 07860.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on October 13, 2015 and publicly received by the Sussex County Bid Proposal Committee on November 10, 2015 pursuant to N.J.S.A. 40A:11-4 et. seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Department of Health and Human Services, Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and the Clerk of the Board are authorized and directed to execute a Contract Extension with NORWESCAP, INC. for the provision of Residential Maintenance; and

**BE IT FURTHER RESOLVED** that said Contract Extension shall provide up to \$11,551.00 SHTP funds and \$1,256.00 County Match, \$5.00 client income and \$2,800.00 in other income for the period of January 1, 2017 through December 31, 2017; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, together with copies of the Resolution and Contract Extension, be forwarded to NORWESCAP, INC., Attention: Mr. Terry Newhardt, 350 Marshall Street, Phillipsburg, NJ 08865.

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

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

**RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on August 12, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 10, 2015 pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and Clerk of the Board are authorized and directed to execute a Contract Extension (year two of a three year contract) with the Sussex County Division of Social Services for the provision of the Adult Protective Services (APS) Program; and

**BE IT FURTHER RESOLVED** that said Contract Extension shall provide up to \$74,965.00 APS funds for the period of January 1, 2017 through December 31, 2017 subject to the final distribution of funds from the State of New Jersey Department of Human Services, Division of Aging Services; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Contract Extension, together with copies of the Agreement, be forwarded to Sussex County Division of Social Services, Attention: Joan Bruseo, 83 Spring Street; Newton, NJ 07860.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 14<sup>h</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION CARE MANAGEMENT AND OUTREACH WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on August 12, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 10, 2015 pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and Clerk of the Board are authorized and directed to execute a Contract Extension with the Sussex County Division of Social Services for the provision of the Care Management and Outreach Services; and

**BE IT FURTHER RESOLVED** that said Contract Extension shall provide up to \$11,531.00 Title III B funds, \$11,614.00 SSBG funds, \$1,888.00 in Medicaid Match funds, \$3,958.00 in County In-Kind Match and \$5.00 participant income for the period of January 1, 2017 through December 31, 2017 subject to the final distribution of funds from the State of New Jersey Department of Human Services, Division of Aging Services; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Contract Extension, together with copies of the Agreement, be forwarded to Sussex County Division of Social Services, Attention: Joan Bruseo, 83 Spring Street; Newton, NJ 07860.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PERIOD OF JANUARY 1, 2017 – DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on August 12, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 10, 2015 pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Department of Health and Human Services, Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and the Clerk of the Board are authorized and directed to execute a Contract Extension with Legal Services of Northwest Jersey, Inc., Sussex County Division for the provision of Legal Assistance; and

**BE IT FURTHER RESOLVED** that said Contract Extension shall provide up to \$14,667.00 Title IIIB Funds, \$4,634.00 COLA funds, to be supplemented by \$10,837.00 in other income and \$125.00 in client contributions for the period of January 1, 2017 through December 31, 2017 subject to the final distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Contract Extension, together with copies of the Agreement, be forwarded to Legal Services of Northwest Jersey, Inc. Sussex County Division, Attention: Diane K. Smith, 34 West Main Street, Suite 301, Somerville, NJ 08876.

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

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

**RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on August 12, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 10, 2015 pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Department of Health and Human Services, Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and the Clerk of the Board are authorized and directed to execute a Contract Extension with Catholic Family & Community Services, for the provision of Assisted Transportation; and

**BE IT FURTHER RESOLVED** that said Contract Extension shall provide up to \$13,833.00 in COLA funds, \$3,498.00 in Title III E funds and \$3,586.00 State Match E funds to be supplemented by \$4,000.00 Client Income and \$26,800.00 in Other income for the period of January 1, 2017 through December 31, 2017; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Contract Extension, together with copies of the Agreement, 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  
14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2017 - DECEMBER 31, 2017**

**WHEREAS**, the request for proposals for the Sussex County Department of Health and Human Services, Division of Senior Services was advertised for the provision of goods and services on August 12, 2015 and publicly received by the Sussex County Bid Proposal Committee on September 10, 2015 pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, the Sussex County Department of Health and Human Services, Division of Senior Services invites Proposals from perspective providers for a broad range of social services for the Senior Citizens of Sussex County. Individual grants will be determined by the Sussex County Department of Health and Human Services, Division of Senior Services and contracts will be awarded by the Board of Chosen Freeholders by Resolution. This proposal will provide the basis for award of the service contracts for calendar years 2016, 2017 and 2018; and

**WHEREAS**, the process has been followed as outlined in the law and policy directive; and

**WHEREAS**, the County Treasurer has certified that the funds are subject to the receipt of adequate funds from the State of New Jersey, as evidenced by the attached Treasurer's Certification. All contracts and levels of service are subject to final allocation of funding by the State of New Jersey and the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director and the Clerk of the Board are authorized and directed to execute a Contract Extension with Catholic Family & Community Services for the provision of Weekday and Weekend Home Delivered Meals; and

**BE IT FURTHER RESOLVED** that the Sussex County Department of Health and Human Services, Division of Senior Services has recommended that Catholic Family & Community Services receive \$22,888.00 of Title IIIC-2, \$19,486.00 State Home Delivered Meal funds, \$6,376.00 in COLA funds and \$9,369.00 in State Match funds 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, 2017 through December 31, 2017 subject to the final distribution of funds from the State of New Jersey, Department of Human Services, Division of Aging Services; and

**BE IT FURTHER RESOLVED** that the Sussex County Department of Health and Human Services, Division of Senior Services has recommended that Catholic Family & Community Services receive \$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, 2017 through December 31, 2017 subject to the final distribution of funds from the State of New Jersey Department of Human Services, Division of Aging Services; and

**BE IT FURTHER RESOLVED** that this Contract Extension will be in effect from January 1, 2017 through December 31, 2017 with the County reserving the right to extend said Contract for one additional and consecutive one year periods; and

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and Contract Extension, together with copies of the Agreement, be forwarded to Catholic Family & Community Services, Attention: Diane Silbernagel; 24 DeGrasse Street, Paterson, NJ 07505.

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

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR THE SUPPLY  
AND DELIVERY OF PREMARK WITH VIZIGRIP  
PAVEMENT MARKINGS AS MANUFACTURED BY ENNIS  
FLINT OR EQUAL**

**WHEREAS**, public bids were advertised for the Supply and Delivery of Premark with Virigrip Pavement Markings as manufactured by Ennis Flint or equal on March 23, 2016 and publicly received by the Sussex County Bid Proposal Committee on April 26, 2016; and

**WHEREAS**, the bids received were reviewed by Office of Bridge and Traffic Safety, Division of Engineering and the Purchasing Agent;

**WHEREAS**, it was recommended by the Office of Bridge and Traffic Safety, Division of Engineering that an award be made to the lowest responsible bidder, Flint Trading, Inc. at the rates specified in their bid proposal of April 26, 2016; and

**WHEREAS**, the proposal allowed for a Contract term ending December 31, 2016 with the option that the County reserved the right to extend said Contract for one (1) additional and consecutive one year period; and

**WHEREAS**, the Office of Bridge and Traffic Safety wishes to exercise this option and renew this Contract for the additional and consecutive one year period; and

**WHEREAS**, this Contract will be an open-ended contract with expenditures being based on the needs of the Office of Bridge and Traffic Safety, Division of Engineering; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation by the Office of Bridge and Traffic Safety, Division of Engineering, the Sussex County Board of Chosen Freeholders does hereby award a Contract Extension for the Supply and Delivery of Premark with Virigrip Pavement Markings as manufactured by Ennis Flint or equal to the lowest responsible bidder, Flint Trading, Inc. at the rates proposed and specified in the bids tendered on April 26, 2016; 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 January 1, 2017 until December 31, 2017; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Flint Trading, Inc., 115 Todd Court, Thomasville, NC 27360 Attn: Scott Seeley 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 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1)  
2017 RAM 2500 CREW CAB OR EQUAL FOR THE COUNTY  
OF SUSSEX**

**WHEREAS**, public bids were advertised for the purchase of one (1) 2017 Ram 2500 Crew Cab or Equal for the County of Sussex on October 24, 2016 and publicly received by the Sussex County Bid Proposal Committee on November 15, 2016; and

**WHEREAS**, the bids were reviewed by the Office of Fleet Management and the Purchasing Agent; and

**WHEREAS**, it was recommended by the County Fleet Manager that an award be made to the lowest responsible bidder, Beyer of Morristown LLC, D/B/A Beyer CDJR in the amount of \$32,370.00; 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 County Fleet Manager, the Sussex County Board of Chosen Freeholders does hereby award a Contract for the purchase of one (1) 2017 Ram 2500 Crew Cab or Equal for the County of Sussex to Beyer of Morristown LLC, D/B/A Beyer CDJR in the amount of \$32,370.00; and

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

**BE IT FURTHER RESOLVED** that this Contract will be in effect from date of Contract award until delivery of the truck order. Contract will be available until the date specified by the bidder for any municipalities or future County orders; and

**BE IT FURTHER RESOLVED** the bidder has agreed to extend all pricing to the date declared in their bid proposal to other municipalities and governmental entities of Sussex County; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Beyer of Morristown LLC, D/B/A Beyer CDJR, 200 Ridgedale Avenue, Morristown, NJ 07960 Attn: Bridget Beyer 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 14<sup>th</sup> day of December, 2016.

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

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

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

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

**WHEREAS**, the bid specifications allow for a Contract ending December 31, 2016 with the County reserving the right to renew and extend the Contract for a second consecutive one year period at the rates proposed in the bid proposal; 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**, this Contract will be an open-ended Contract with a minimum expenditure of \$12,500.00 and a maximum Contract amount of \$500,000.00; and

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

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

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

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

**BE IT FURTHER RESOLVED** that this Contract extension will be in effect from January 1, 2017 until December 31, 2017; and

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

Certified as a true copy of a  
Resolution adopted by the Board  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR UNIFORM  
SUPPLY AND LAUNDRY SERVICES FOR THE COUNTY  
OF SUSSEX**

**WHEREAS**, public bids were advertised for Uniform Supply and Laundry Services for the County of Sussex on October 28, 2014 and publicly received by the Sussex County Bid Proposal Committee on November 7, 2014; and

**WHEREAS**, the bid received were reviewed by the County Counsel, the Division of Public Works, the Division of Facilities Management, the Office of Fleet Management and the Purchasing Agent; and

**WHEREAS**, it was recommended by the Director of the Division of Public Works, the Director of the Division of Facilities Management and the Fleet Manager that an award be made to the only responsible bidder, American Wear, Inc. in the approximate amount of \$28,502.98 per year; and

**WHEREAS**, the bid specifications allow for a Contract period commencing on the date of contract award until December 31, 2015 with the County reserving the right to extend said Contract for two (2) additional and consecutive one year period; and

**WHEREAS**, the Director of the Division of Public Works, the Director of the Division of Facilities Management and the Fleet Manager 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 adequate funds, subject to the final appropriation and adoption of sufficient funds in the 2017 County operating budget to award this Contract.

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Division of Public Works, the Division of Facilities Management and the Office of Fleet Management, the Sussex County Board of Chosen Freeholders does hereby award a Contract Extension for Uniform Supply and Laundry Services for the County of Sussex to American Wear Inc. on the approximate amount of \$28,502.98; 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 shall be in effect from January 1, 2017 until December 31, 2017; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to American Wear Inc., 261 N. 18<sup>th</sup> Street, E. Orange, NJ 07017 Attn: John Auriemma and a copy is available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF VARIOUS MOTOR OILS, GREASES AND ANTI-FREEZE FOR THE COUNTY OF SUSSEX FLEET MANAGEMENT**

**WHEREAS**, public bids were advertised on October 7, 2015 for the Supply and Delivery of Various Motor Oils, Greases and Anti-Freeze for the Sussex County Fleet Management and received by the Sussex County Bid Proposal Committee on November 10, 2015; and

**WHEREAS**, the bids received have been reviewed by the Office of Fleet Management and the Purchasing Agent; and

**WHEREAS**, it has been recommended by the County Fleet Manager that an award be made to the lowest responsible bidder, David Weber Oil Co., at the rates specified in the bid proposal; and

**WHEREAS**, the bid specifications allow for a Contract ending December 31, 2016 with the County reserving the right to extend said Contract for one (1) additional and consecutive one year period; and

**WHEREAS**, the Office of Fleet 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 adequate funds, subject to the final appropriation and adoption of sufficient funds in the 2017 County operating budget to award this Contract.

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the County Fleet Manager, the Sussex County Board of Chosen Freeholders does hereby award a Contract Extension for the Supply and Delivery of Various Motor Oils, Greases and Anti-Freeze for the Sussex County Fleet Management to David Weber Oil Company at the rates specified in the bid proposal tendered on November 10, 2015; 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 January 1, 2017 until December 31, 2017; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to David Weber Oil Co., 601 Industrial Road, Carlstadt, NJ 07072, Attn: Noel Weber and a copy of this resolution is available in On-Base.

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR DATA PROCESSING SOFTWARE/SERVICE TO PROVIDE INTERCONNECTED MODULES FOR PAYROLL, TIME/ATTENDANCE AND HUMAN RESOURCES INFORMATION SYSTEM**

**WHEREAS**, the County of Sussex advertised and received requests for proposals for the provision of services for a fully interconnected data processing system for the County's Payroll Accounting System, Time and Attendance System and Human Resources System through the competitive contracting process; and

**WHEREAS**, a Contract was awarded to Automatic Data Processing Inc. (ADP, Inc.) for the services described in the proposal on October 24, 2012; and

**WHEREAS**, the proposal allowed for a Contract term ending December 31, 2013 with the option that the County reserved the right to extend said Contract for four additional consecutive one year periods; and

**WHEREAS**, the Office of Treasury wishes to exercise this option and renew this Contract for an additional consecutive one year period; and

**WHEREAS**, the County Treasurer has certified that funds are available in the 2017 operating budget, subject to the final adoption of said budget, to award this Contract extension.

**NOW, THEREFORE, BE IT RESOLVED** that upon recommendation of the County Treasury, the Board of Chosen Freeholders for the County of Sussex does hereby award a Contract Extension (Final Year of Contract) to Automatic Data Processing Inc. (ADP, Inc.) for the Data Processing Software/Service to provide interconnected modules for Payroll, Time/Attendance and Human Resource Information System; and

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

**WHEREAS**, the Contract will be in effect from January 1, 2017 until December 31, 2017; and

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

Certified as a true copy of the  
Resolution adopted by the Board  
on the 14th day of December, 2016.

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

**RESOLUTION RE: AUTHORIZING THE PURCHASE OF SOFTWARE  
MAINTENANCE SUPPORT FROM GRANICUS INC. TO BE  
UTILIZED AT THE SUSSEX COUNTY CLERK'S OFFICE**

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

**WHEREAS**, to implement a Land Records Information System in the Sussex County Clerk's Office, proprietary computer software was developed and is maintained by Granicus Inc.; and

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

**WHEREAS**, on November 7, 2012 the County of Sussex and AmCad entered into an agreement for software maintenance with the effective date beginning November 1, 2012 until December 31, 2013 with annual renewal for 5 years ending on December 31, 2017; and

**WHEREAS**, on January 14, 2015, the Board of Chosen Freeholders approved a Resolution for an Assignment of Agreement from AmCad to Granicus, Inc. for software maintenance support for the Sussex County Clerk's Office; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders does hereby authorize the Purchasing Agent to issue a purchase order in the amount of \$44,152.52 to Granicus Inc. for the 2016 maintenance support as required by the Sussex County Clerk's Office; and

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

**BE IT FURTHER RESOLVED** that the term period for this Maintenance Agreement is January 1, 2017 to December 31, 2017, the final year of the Agreement; and

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

Certified as a true copy of the  
Resolution adopted by the Board  
on the 14<sup>th</sup> day of December, 2016

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

**RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF  
PURCHASING TO MAKE PURCHASES DIRECTLY FROM  
THE STATE DISTRIBUTION CENTER AND PARTICIPATE IN  
THE STATE COOPERATIVE PURCHASING SYSTEM  
DURING THE CALENDAR YEAR 2017**

**WHEREAS**, N.J.S.A. 40:11-12 provides that any contracting unit may, without advertising for bids or having rejected all bids obtained pursuant to advertising, purchase any materials, supplies or equipment entered into on behalf of the State by the Division of Purchase & Property in the Department of the Treasury; and

**WHEREAS**, the Sussex County Office of Purchasing has in the past been authorized to purchase any and all materials, supplies, equipment and services under the aforementioned state contracts where said purchase was in the best interest of the County; and

**WHEREAS**, the said County of Sussex has benefited by and derived significant cost savings from participating in this State Cooperative Purchasing System; and

**WHEREAS**, the County of Sussex has in the past also purchased canned goods, groceries, etc., office supplies and household supplies directly from the New Jersey Distribution Center at a considerable savings to the County; and

**WHEREAS**, N.J.A.C. 5:34-7.29 requires passage of a Resolution by the Board of Chosen Freeholders for the County of Sussex authorizing the County and its Departments to participate in and make purchases pursuant to the State Cooperative Purchasing System and from the New Jersey State Distribution Center for the calendar/fiscal year 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders for the County of Sussex that the Sussex County Office of Purchasing be and is hereby authorized to participate in the State Cooperative Purchasing System during the calendar/fiscal year 2017 and purchases through said State Cooperative Purchasing System goods, supplies, materials, services and equipment in the following categories where each individual purchase or order is less than the existing New Jersey statutory bid threshold, provided that the total of said purchases does not exceed the maximum amount specified herein for said category:

<b><u>Category</u></b>	<b><u>Dollar Amount</u></b>
Auto & Truck Repairs, Parts, Supplies	\$275,000.00
Automobiles	\$100,000.00
Building Maintenance Supplies	\$100,000.00
Chains, Sign Posts, Sign Blanks	\$75,000.00
Copiers-Maintenance & Supplies	\$50,000.00
Electrical Supplies	\$50,000.00
Fine Paper	\$70,000.00

Food	\$75,000.00
Furniture	\$50,000.00
Generators	\$50,000.00
Microsurfacing Paving	\$700,000.00
Motor Vehicle Fuel	\$900,000.00
Office Automation Equipment	\$600,000.00
Office Supplies	\$160,000.00
Pharmaceuticals & Vaccines	\$50,000.00
Police Equipment & Supplies	\$100,000.00
Propane Gas	\$175,000.00
Radio Communications Equipment	\$150,000.00
Sign Sheeting Materials	\$40,000.00
Temporary Staffing	\$150,000.00
Tires & Tubes	\$100,000.00
Traffic Light Parts	\$75,000.00

**BE IT FURTHER RESOLVED** that the Sussex County Board of Chosen Freeholders does hereby authorize the Sussex County Purchasing Agent to purchase, on a monthly basis, canned goods, groceries, meats, frozen items and certain janitorial supplies & office supplies directly from the State Distribution Center up to, but not exceeding, the sum of \$300,000.00 per calendar/fiscal year; and

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 5:34-7.29 any individual purchase or order on behalf of the County of Sussex through the State Cooperative Purchasing System which exceeds the existing New Jersey statutory bid threshold shall require a specific and separate authorization via a resolution passed by the Sussex County Board of Chosen Freeholders; and

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

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2017**

**WHEREAS**, the County of Sussex, pursuant to N.J.S.A. 40:11-11(5) and N.J.A.C. 5:34-7.1 et seq. may, by resolution and without advertising for bids, purchase goods or services under a Cooperative Pricing System of which the County has been a member pursuant to Agreement dated July 13, 2016, attached hereto; and

**WHEREAS**, the County of Sussex is a member of the Morris County Cooperative Pricing System and has the need on a timely basis to purchase goods and services using those contracts; and

**WHEREAS**, the Sussex County Office of Purchasing intends to enter into contracts for the following goods and services listed below through this Resolution and properly execute purchase orders as needed, which shall be subject to all the conditions applicable to the Morris County Cooperative Pricing Contracts for the calendar/fiscal year of 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders for the County of Sussex that the Sussex County Office of Purchasing be and is hereby authorized to purchase certain goods and services from the Morris County Cooperative Pricing System during the calendar/fiscal year of 2017:

Service	Contract #
Administrative Passenger Vehicles	#15-B
Bagged Cement & Poured Concrete	#24
Beam Guide Rail & Safety Ends	#26
Calcium Chloride Bags	#31
Catch Basins/Manhole Castings	#14
Communication Equipment (Radio)	#41
Concrete Blocks & Granite Curb Blocks	#19
Deer Carcass Removal & Disposal	#51
Fencing Materials & Installation	#53
Fire Equipment Services	#13-A
Janitorial Supplies	#25
Landscaping Materials & Supplies	#42
Lumber, Insulation & Paint Supplies	#10
PM/Repairs Communication Equipment	#38
Police Pursuit Vehicles	#15-A
Police Uniform/Equipment	#23

Propane Gas	#43
Road Resurfacing	#06
Service Truck Bodies	#15D
Traffic Sign Materials	#28
Traffic Signal Maintenance & Repairs	#37
Traffic Striping	#36
Utility Vehicles	#15-C

**BE IT FURTHER RESOLVED** that the duration of this authorization shall be until December 31, 2017 or upon the expiration of the vendors' contract, whichever occurs first; and

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

Certified as a true copy of the  
Resolution adopted by the  
Board of Chosen Freeholders  
on the 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$8,375.00**

**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 \$8,375.00, which is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

**BE IT FURTHER RESOLVED** that the like sum of \$8,375.00 be and the same is hereby appropriated under the caption of:

VAWA GRANT #14VAWA-47 5/16/16 – 5/15/17  
(01-213-40-622-16100)

**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 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 NJ CANCER EDUCATION & EARLY DETECTION 2017 GRANT AWARD #DFHS17CED014 FOR A TOTAL AMOUNT OF \$217,157.00**

**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 \$217,157.00, of which \$24,102.00 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 \$193,055.00 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 \$217,157 be and the same is hereby appropriated under the captions of:

2016/17 NJ Cancer Education & Early Detection (CEED)  
Award #DFHS17CED014  
(01-213-~~40~~-823-16100) Federal Share \$24,102.00  
(01-213-~~41~~-823-16100) State Share \$193,055.00

**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 14<sup>th</sup> day of December, 2016.

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

**RESOLUTION RE: TRANSFER OF 2016 CURRENT APPROPRIATIONS**

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

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

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

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

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

Certified as a true copy of the  
Resolution adopted by the  
Board Chosen Freeholders  
on the 14th day of December, 2016.

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

**RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION, LOCAL NO. 138, PROSECUTOR'S ASSOCIATION, FOR THE YEARS 2016, 2017, 2018, AND 2019**

**WHEREAS**, the Board of Chosen Freeholders' Negotiations Committee and the representatives of the Police Benevolent Association (PBA) Local 138, Prosecutor's Association, have reached tentative agreement on a renewal Contract for the Years 2016, 2017, 2018, and 2019 ; and

**WHEREAS**, the members of the PBA Local 138, Prosecutor's Association, ratified the tentative agreement on November 28, 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk of the Board to sign the Collective Bargaining Agreement between the County of Sussex and the Police Benevolent Association Local 138, Prosecutor's Association, for the years 2016, 2017, 2018, and 2019; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby authorizes the implementation of the Collective Bargaining Agreement between the County of Sussex and the Police Benevolent Association Local 138, Prosecutor's Association, attached hereto and made a part hereof ; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholder does hereby establish salary steps for the Years 2016, 2017, 2018, and 2019 pursuant to Appendix A found in the Collective Bargaining Agreement attached hereto and made part hereof; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and Agreement with Schedules attached be forwarded to the New Jersey Civil Service Commission, P.O. Box 314 Trenton, New Jersey 08625; and a copy is available in On-Base.

Certified as a true copy of the Resolution adopted by the Board of Chosen Freeholders on the 14<sup>th</sup> day of December, 2016.

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