

REGULAR MEETING HELD ON WEDNESDAY, MARCH 23, 2016
6:00 PM
ORDER OF BUSINESS

Item

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

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

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

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

5. **APPROVAL OF AGENDA**

(Voice vote.)

6. **PUBLIC HEARINGS**

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentations

1. Presentation by NJAC Executive Director John Donnadio and NJAC President John King to discuss strategic goals and objectives for the New Jersey Association of Counties for 2016.

8. PUBLIC SESSION FROM THE FLOOR

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

9. FREEHOLDERS' COMMENTS

10. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) FOR THE PERIOD OF APRIL 1, 2016 TO MARCH 31, 2017
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$3,700.00 FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016
- D. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO NEW JERSEY DIVISION OF ELECTIONS FOR AN INCREASE IN GRANT FUNDING NOT TO EXCEED THE AMOUNT OF \$6,800.00 UNDER SECTION 261 OF HELP AMERICA VOTE ACT OF 2002

- E. RESOLUTION RE: TRANSFER OF 2015 APPROPRIATION RESERVES
- F. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2016 OPERATING BUDGET FOR THE COUNTY OF SUSSEX
- G. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2016 LIBRARY, HEALTH AND SOCIAL SERVICES FUND OPERATING BUDGETS FOR THE COUNTY OF SUSSEX
- H. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACTING PROCESS BETWEEN THE COUNTY OF SUSSEX AND USA ARCHITECTS FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE SUSSEX COUNTY COURTROOM RENOVATIONS
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR GIS SERVICES FOR THE COUNTY OF SUSSEX
- J. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (ROOFING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX
- K. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (PLUMBING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX

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 – March 9, 2016

Executive Session Minutes

Special Meeting February 19, 2015

Regular Meeting March 9, 2016

(Voice vote.)

12. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE: AMENDING THE APPOINTMENT OF MATTHEW HANNUM TO FIRST ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM. SAID TERM TO EXPIRE DECEMBER 31, 2018

(Voice vote)

13. RESOLUTION

- A. RESOLUTION RE: ESTABLISHING AND MAINTAINING THE VIABILITY OF THE COUNTY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS) IN COMPLIANCE WITH N.J.A.C. 15:3-4.3 FOR LONG TERM AND PERMANENT DOCUMENT STORAGE
- B. RESOLUTION RE: AUTHORIZING WAIVER FOR EXISTING PARKING SPACES ENCROACHING INTO COUNTY RIGHT-OF-WAY, COUNTY ROUTE 607, BYRAM TWP.
- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA
- D. RESOLUTION RE: CONCURRING RESOLUTION FOR ORDINANCES ESTABLISHING SPEED LIMITS FOR BOTH DIRECTIONS OF TRAFFIC ALONG SUSSEX COUNTY ROUTE 631 WITHIN FRANKLIN BOROUGH AND HARDYSTON TOWNSHIP
- E. RESOLUTION RE: RESOLUTION NAMING THE FREEHOLDER MEETING ROOM AT THE SUSSEX COUNTY ADMINISTRATIVE CENTER

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

14. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT 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, 2016 THROUGH DECEMBER 31, 2016
- 2.. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES
3. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR SUBSTANCE ABUSE RECOVERY SUPPORTS PROGRAM
4. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO CAPITOL CARE, INC. FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES
5. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO DASI: DOMESTIC ABUSE AND SEXUAL ASSAULT INTERVENTION SERVICES FOR SUBSTANCE ABUSE RECOVERY SUPPORTS PROGRAM
6. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO FREEDOM HOUSE, INC. FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES
7. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO TURNING POINT FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES

8. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO TURNING POINT FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES
9. RESOLUTION RE: AWARD OF CONTRACT FOR AERIAL LARVICIDING AND ADULTICIDING OF MOSQUITOES – 2016
10. RESOLUTION RE: AWARD OF CONTRACTS FOR RENTAL OF VARIOUS ROAD MAINTENANCE EQUIPMENT 2016 FOR THE COUNTY OF SUSSEX

(Roll call vote.)

15. **FINANCIAL**

INTRODUCTION FOR FIRST READING - RESOLUTION

RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN CY 2016 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK

MOTION to adopt this Resolution on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Resolution as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on April 13, 2016 at 5:00 p.m. prior to final adoption of this Resolution. (voice vote)

16. **PERSONNEL**

- A. Personnel Agenda

(Voice vote.)

17. **ADMINISTRATIVE REPORT**

- A. Other

18. **COUNTY COUNSEL**

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

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

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

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

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

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

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

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

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

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

Friday	March 25, 2016	Holiday – Good Friday
Wednesday	April 13, 2016	Regular Meeting – 5:00 PM

24. ADJOURNMENT

(Voice vote.)

RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) FOR THE PERIOD OF APRIL 1, 2016 TO MARCH 31, 2017

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has been notified by the New Jersey Department of Human Services, Division of Aging Services, of the availability of a grant for the administration of the State Health Insurance Program (SHIP) for Medicare enrollees; and

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services is eligible to apply for \$26,000.00 in funding with no match requirement, for the period starting April 1, 2016 and ending March 31, 2017; and

WHEREAS, the funding will be provided for the purpose of counseling and education to people with Medicare in order to help them understand and utilize their Medicare benefits; to resolve enrollment and claim problems with Medicare; and to develop outreach and/or partnership programs to reach Medicare beneficiaries; and

WHEREAS, the Sussex County Department of Human Services, Division of Senior Services has completed the Grant Application as required for consideration by the New Jersey Department of Human Services, Division of Aging Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, hereby approves and ratifies the Grant Application for the State Health Insurance Program (SHIP) for seniors in the amount of \$26,000.00 and authorizes the Sussex County Freeholder Director to execute all necessary documents in connection with said Application; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, together with copies of the Application, be forwarded to New Jersey Department of Human Services, Division of Community Services, Attention: Mary McGeary, PO Box 807, Trenton, NJ 08625-0807; 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 23rd day of March, 2016.

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

RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$3,700.00 FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016

WHEREAS, the Sussex County Prosecutor's Office wishes to apply for funding for a project under the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS, the Division of Criminal Justice, Department of Law and Public Safety, under the guidelines set forth by the United States Bureau of Justice Assistance (BJA) in its Edward Byrne Memorial Justice Assistance Grant (JAG) for the year beginning October 1, 2015 and ending September 30, 2016, has allocated Federal funding under the JAG Federal Grant in the amount of \$3,700.00 for the contract period; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Office of the Prosecutor for the purpose of assisting in the tracking of registered sex offenders and by transmitting and disseminating photographs and data concerning such offenders among law enforcement agencies and other persons and entities in the communities of Sussex County under the auspices and supervision of the Sussex County Prosecutor's Office.

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

1. As a matter of public policy the Office of the Prosecutor wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to the applicant as authorized.

BE IT FURTHER RESOLVED that the Freeholder Director is authorized and directed to execute an application for JAG; and

BE IT FURTHER RESOLVED that the Freeholder Director is authorized and directed to sign all related materials if the JAG is awarded to the County of Sussex; and

BE IT FURTHER RESOLVED that the Sussex County Prosecutor, Francis A. Koch, the Sussex County Administrator and the County Financial Officer are authorized to sign the appropriate Subgrant Award and related documents; and

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution, together with the application and attachments be forwarded to Phoenix Smith, Chief, Program Development/Grants Section, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice, P.O. Box 085, Trenton, New Jersey, 08625-0085; 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 23rd day of March, 2016.

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

**RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO
NEW JERSEY DIVISION OF ELECTIONS FOR AN INCREASE IN
GRANT FUNDING NOT TO EXCEED THE AMOUNT OF \$6,800.00
UNDER SECTION 261 OF HELP AMERICA VOTE ACT OF 2002**

WHEREAS, the New Jersey Department of State, Division of Elections has been working to ensure the distribution of federal funds for polling place accessibility pursuant to Section 261 of the Help America Vote Act of 2002 ("HAVA"); and

WHEREAS, the Town of Newton has requested funding to install ADA door closers and activators at the Newton Municipal building which serves as a polling location; and

WHEREAS, the County of Sussex is applying for funding through the County Board of Elections for approval and further processing through the State; and

WHEREAS, the federal funding will provide 100% of the total improvement costs, and

WHEREAS, the grant funding extends from February 26, 2016 to September 1, 2016 not to exceed the amount of \$6,800.00.

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

1. That the Chief Financial Officer and Board of Elections Chairperson are hereby authorized to execute and file an Application on behalf of the County of Sussex municipalities with the New Jersey Division of Elections to aid in the financing of improvements that make polling places accessible to voters with a full range of disabilities (according to Section 261 of HAVA).
2. That the Administrator, Board of Elections, is authorized to furnish such additional information as the New Jersey Division of Elections may require in connection with this application.
3. That the Freeholder Director, County Counsel, County Treasurer and Board of Elections Chairperson are authorized to execute the grant agreement on behalf of the County of Sussex for aid in financing for polling place accessibility.
4. That a certified copy of this Resolution be forwarded to the New Jersey Division of Elections, Department of State, 225 West State Street, 5th Floor, P.O. Box 304, Trenton, NJ 08625-0304.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 23rd day of March, 2016

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

RESOLUTION RE: TRANSFER OF 2015 APPROPRIATION RESERVES

WHEREAS, certain 2015 expenses have been presented for payment this year, which bills were not covered by order number and or recorded at the time of transfers between 2015 Budget Appropriations in the last two months of 2015; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those accounts which are expected to be insufficient during the first three months of the succeeding year.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-59, 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 of Chosen Freeholders
on the 23rd day of March, 2016.

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

**RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS OF 2016 OPERATING BUDGET FOR
THE COUNTY OF SUSSEX**

WHEREAS, an emergent condition has arisen with respect to the timely adoption of the 2016 County Budget and certain contracts, commitments or payments are to be made prior to the final adoption of the 2016 County Budget and no adequate provision has been made in the 2016 temporary appropriation for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary Resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this Resolution total \$43,775,116.56.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby concur (in accordance with the provisions of N.J.S.A. 40A:4-20):

1. An emergency temporary appropriation be and the same is hereby made for the titles of appropriations in the amounts indicated on the attached listing.
2. That said emergency temporary appropriations have been provided for in the 2016 County Budget under the titles indicated on the attached listing.

BE IT FURTHER RESOLVED that three (3) certified copies of this Resolution and attachments be filed forthwith with the Director, Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625; one (1) copy to the County Auditor, Nisivoccia LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856; and is available in OnBase.

Certified as a true copy of the
Resolution adopted by the Board
on the 23rd day of March, 2016.

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

**RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS OF 2016 LIBRARY, HEALTH AND
SOCIAL SERVICES FUND OPERATING BUDGETS FOR
THE COUNTY OF SUSSEX**

WHEREAS, an emergent condition has arisen with respect to the timely adoption of the 2016 County Budget and certain contracts, commitments or payments are to be made prior to the final adoption of the 2016 Operating Budgets for the Library, Health and Social Services Funds, and no adequate provision has been made in the 2016 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned; and

WHEREAS, the total emergency temporary Resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this Resolution total:

Library Fund	\$1,885,786.00
Health Fund	\$1,064,696.00
Social Services Fund	\$1,754,881.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby concur (in accordance with the provisions of N.J.S.A. 40A:4-20):

1. Emergency temporary appropriations be and the same is hereby made for the titles of appropriations in the amounts indicated on the attached listing.
2. That said emergency temporary appropriations have been provided for in the 2016 Operating Budgets for the Library, Health and Social Services Funds under the titles indicated on the attached listing.

BE IT FURTHER RESOLVED that a certified copy of this Resolution and attachments be forwarded to the County Auditor, Nisivoccia LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856; and is available in OnBase.

Certified as a true copy of the
Resolution adopted by the Board
on the 23rd day of March, 2016.

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

**RESOLUTION RE: AUTHORIZING AMENDMENT NO. 2 TO THE
COMPETITIVE CONTRACTING PROCESS BETWEEN
THE COUNTY OF SUSSEX AND USA ARCHITECTS FOR
THE PROVIDING OF ARCHITECTURAL SERVICES FOR
THE SUSSEX COUNTY COURTROOM RENOVATIONS**

WHEREAS, the County of Sussex entered into a Contract with USA Architects Planners & Interior Designers for the Sussex County Courthouse Renovations, and said Resolution was adopted by the Sussex County Board of Chosen Freeholders on November 24, 2015; and

WHEREAS, the County has requested, and USA Architects Planners & Interior Designers will provide, Design Development through Construction Administration phase services, related to the proposed relocation of the Finance Division from the lower level of the Sussex County Courtroom to the plaza level; and

WHEREAS, USA Architects Planners & Interior Designers has presented the Board of Chosen Freeholders with an Amendment totaling \$5,500.00 for these services; and

WHEREAS, the funds necessary to satisfy said services in the amount of \$5,500.00 represent an increase to the original Contract of 12.80559%, and are available in line item 04-215-55-973-925 and have been certified by the County Treasurer, as evidenced by the attached Treasurer's Certification.

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

1. The Contract between the County and USA Architects Planners & Interior Designers is hereby amended pursuant to the proposal provided October 6, 2015.
2. The initial Contract was for \$42,950.00, Amendment No. 1 was for \$2,750.00, and this Amendment No. 2 is for \$5,500.00.
3. The total of the Contract now, including this Amendment No. 2, is \$51,200.00, a 19.20838% increase over the original Contract.

BE IT FURTHER RESOLVED that a copy of this Resolution, along with the Amendment No. 2, be forwarded to USA Architects Planners & Interior Designers, 20 North Doughty Avenue, Somerville, NJ 08876; and a copy is available via On-Base.

Certified as a true copy of the
Resolution adopted by the
Board of Chosen Freeholders
on the 23rd day of March, 2016.

Catherine M. Williams, Clerk
Board of Chosen Freeholders

**CERTIFICATION RE: BUDGET APPROPRIATION FOR AN AMENDMENT TO
AN EXISTING COMPETITIVE CONTRACTING PROCESS**

RESOLUTION RE: AUTHORIZING AMENDMENT NO. 2 TO A COMPETITIVE CONTRACTING PROCESS BETWEEN THE COUNTY OF SUSSEX AND USA ARCHITECTS PLANNERS & INTERIOR DESIGNERS FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE SUSSEX COUNTY COURTROOM RENOVATIONS

Description of Resolution:

This Resolution is for authorization to amend the current contract that was awarded to USA Architects Planners & Interior Designers for the Architectural services for the Sussex County Courtroom Renovations.

This Amendment is to update the previously provided awarding of a Contract through the Competitive Contracting Process as adopted by the Board of Chosen Freeholders on November 24, 2015.

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR
MISCELLANEOUS BUILDING TRADE SERVICES
(ROOFING) 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 (Roofing) to be performed in and around various Sussex County Buildings for the County of Sussex on January 30, 2015 and publicly received by the Sussex County Bid Proposal Committee on February 24, 2015; and

WHEREAS, the bids received were reviewed by County Counsel, 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 roofing work to Complete Building Maintenance LLC, with all work performed under the Contract being at the hourly rates as specified in the bid proposal; and

WHEREAS, the bid specifications allow for a Contract ending March 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 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 \$500.00 and a maximum Contract amount of \$200,000.00; 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 (Roofing) to be performed in and around various Sussex County Buildings for the Division of Facilities Management to the on only responsible bidder, Complete Building Maintenance LLC at the hourly rates as proposed and specified in the bid tendered on February 24, 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 April 1, 2016 until March 31, 2017 or upon payment of the maximum Contract amount; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Complete Building Management LLC, 100 Route 645, Branchville, NJ 07826; and a copy is available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 23rd day of March, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR
MISCELLANEOUS BUILDING TRADE SERVICES
(PLUMBING) 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 (Plumbing) to be performed in and around various Sussex County Buildings for the County of Sussex on January 30, 2015 and publicly received by the Sussex County Bid Proposal Committee on February 24, 2015; and

WHEREAS, the bids received were reviewed by County Counsel, 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 plumbing work to Aero Plumbing and Heating Co., Inc., with all work performed under the Contract being at the hourly rates as specified in the bid proposal; and

WHEREAS, the bid specifications allow for a Contract ending March 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 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 \$500.00 and a maximum Contract amount of \$75,000.00; 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 (Plumbing) to be performed in and around various Sussex County Buildings for the Division of Facilities Management to the on only responsible bidder, Aero Plumbing and Heating Co., Inc. at the hourly rates as proposed and specified in the bid tendered on February 24, 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 April 1, 2016 until March 31, 2017 or upon payment of the maximum Contract amount; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Aero Plumbing & Heating Co. Inc., P.O. Box 51, Vienna, NJ 07880-0051 and a copy is available in On-Base.

Certified as a true copy of a
Resolution adopted by the Board
on the 23rd day of March, 2016.

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

RESOLUTION RE: AMENDING THE APPOINTMENT OF MATTHEW HANNUM TO FIRST ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM. SAID TERM TO EXPIRE DECEMBER 31, 2018

WHEREAS, Matthew Hannum was appointed as member of the Sussex County Planning Board for a term of three (3) years on January 4, 2016; and

WHEREAS, the appointment on January 4, 2016 should have been made as First Alternate member.

NOW, THEREFORE, BE IT RESOLVED that Matthew Hannum be appointed as First Alternate member of the Sussex County Planning Board for a three (3) year. Said term will expire December 31, 2018; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to Matthew Hannum; and the Sussex County Planning Board.

Certified as a true copy of the
Resolution adopted by the Board
on the 23rd day of March, 2016.

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

RESOLUTION RE: ESTABLISHING AND MAINTAINING THE VIABILITY OF THE COUNTY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS) IN COMPLIANCE WITH N.J.A.C. 15:3-4.3 FOR LONG TERM AND PERMANENT DOCUMENT STORAGE

WHEREAS, the Sussex County Board of Chosen Freeholders passed resolution #621-2011 requesting the State of New Jersey make an administrative change giving records maintained in a New Jersey State registered EDMS the same archival status as paper, photographs, microphotographs or microfilms; and

WHEREAS, the State of New Jersey has made the requested changes as stated in N.J.A.C. 15:3-4.3, effective date December 7, 2015, together with other reorganizational steps; and

WHEREAS, in accordance with the changes to N.J.A.C 15:3-4.3 the County has demonstrated the long term sustainability of its EDMS together with a required migration path; and

WHEREAS, the NJ Department of State, Division of Revenue and Enterprise Services (DORES) has issued the Certificate of Registration #10021803-MP, 2/18/2016, for the Sussex County EDMS, which authorizes this system to serve as an archival repository for electronic documents; and

WHEREAS, the proper management and maintenance of the County's EDMS is essential to meeting its obligations for the long-term storage and preservation of public records for future generations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex directs the Office of Records Management to establish and maintain all necessary practices and Standard Operating Procedures (SOPs) that will ensure the long-term viability of the County's EDMS as an Archival Repository for electronic documents; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Honorable Steven V. Oroho, District Office, 115 Demarest Road/ Suite 2B, Sparta, NJ, 07871; 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 23th day of March, 2016 .

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

**RESOLUTION RE: AUTHORIZING WAIVER FOR EXISTING PARKING
SPACES ENCROACHING INTO COUNTY
RIGHT-OF-WAY, COUNTY ROUTE 607, BYRAM TWP.**

WHEREAS, Gerard Simeone, hereinafter known as “Applicant”, submitted a Preliminary Site Plan to the Sussex County Planning Board for property (Block 226, Lot 21) located on County Route 607; and

WHEREAS, the Preliminary Site Plan, prepared by Careaga Engineering, dated 8/31/15, and last revised 12/21/15, proposes conversion of a former school building into 21 apartments, proposes improvements to existing driveways on the County road; and reduces the number of parking spaces encroaching into the County Right-Of-Way (ROW) from 14 to 10 spaces; and

WHEREAS, the Applicant requested waivers, in a letter dated 12/17/15 (attached as Exhibit A) for the Preliminary Site Plan, including a waiver for the 10 parking spaces (being reduced from 14 existing spaces) to encroach approximately five feet into the County ROW, and the Applicant has stated that relocation of the parking spaces would be difficult due to site constraints and steep slopes in the rear of the property; and

WHEREAS, only the Sussex County Board of Chosen Freeholders has the authority to grant waivers for structures within the County ROW, according to New Jersey Statutes; and

WHEREAS, there was a previous Freeholder Resolution dated 11/23/94 (attached as Exhibit B) that granted a waiver for 14 existing parking spaces to encroach approximately five feet into the County ROW; and

WHEREAS, the Sussex County Planning Board heard the waiver requests at their meeting on 1/11/16, and after testimony from the Applicant and discussion, the Board voted to grant waivers, including a recommendation to the Sussex County Board of Chosen Freeholders that a waiver be granted for the 10 parking spaces in the County ROW, as long as the accident data do not show a significant safety hazard, and only as long as the parking layout and proposed apartment use remain the same; and

WHEREAS, at their meeting on 2/1/16, the Sussex County Planning Board received a report from the Applicant regarding minimal accident history for the driveways, concluded there was not a significant safety hazard related to the waivers, and adopted a Resolution to memorialize the waivers granted and the recommendation to the Freeholders (attached as Exhibit C).

NOW, THEREFORE, BE IT RESOLVED that the Sussex County Board of Chosen Freeholders hereby grants the waiver request for the 10 existing parking spaces to encroach approximately five feet in the County ROW, only as long as the parking layout and proposed apartment use remain the same; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be distributed to Byram Township Planning and Zoning Board, 10 Mansfield Drive, Stanhope, NJ 07874; and Gerard Simeone, 4 Kynor Avenue, Stanhope, NJ 07874; 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 23rd day of March, 2016.

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

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

WHEREAS, the Township of Sparta has requested a temporary closure of a portion of CR 613 on May14, 2016 for the purpose of conducting the Girls on the Run 5K; and

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

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

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

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

1. The Sussex County Board of Chosen Freeholders hereby consents to the temporary closures of CR 613 in the Township of Sparta on May 14, 2016 for purposes of allowing the Girls on the Run 5K on said route, subject to the issuance of appropriate Certificates of Insurance acceptable to County Counsel; and

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

Certified as a true copy of the
Resolution adopted by the Board
on the 23rd day of March, 2016.

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

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

Summary: Township of Sparta has requested the County authorize a Temporary Closure of CR 613 between Winona Parkway and Lee Hill Road in the Township of Sparta. The requested closure is to occur on May 14, 2016 from 6:00 AM to 10:00 AM.

This resolution provides the needed authorization allowing for the Township's requested temporary closure of CR 613.

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**RESOLUTION RE: CONCURRING RESOLUTION FOR ORDINANCES
ESTABLISHING SPEED LIMITS FOR BOTH DIRECTIONS OF
TRAFFIC ALONG SUSSEX COUNTY ROUTE 631 WITHIN
FRANKLIN BOROUGH AND HARDYSTON TOWNSHIP**

WHEREAS, the Borough of Franklin, on September 14, 2004, passed Ordinance No. 13-2004, entitled "AN ORDINANCE ESTABLISHING SPEED LIMITS FOR BOTH DIRECTIONS OF TRAFFIC ALONG SUSSEX COUNTY ROUTE 631", for the purpose of establishing speed limits for both directions of traffic along County Route 631 within the Borough of Franklin pursuant to N.J.S.A. 39:4-8 as follows:

Along Sussex County Route 631 for both directions of traffic:

- Zone 1: 35 miles per hour between New Jersey Route 23 in Franklin Borough and Oak Street in Franklin Borough,
- Zone 2: 30 miles per hour between Oak Street and Newton Street in Franklin Borough,
- Zone 3: 35 miles per hour between Newton Street and the municipal boundary of Franklin Borough and Hardyston Township, and
- School Zone: 20 miles per hour in the Immaculate Conception School Zone in Franklin Borough, (within Zone 2), during recess or while children are present; and

WHEREAS, the Township of Hardyston, on June 15, 2004, passed Ordinance No. 2004-08, entitled "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON ESTABLISHING SPEED LIMITS FOR BOTH DIRECTIONS OF TRAFFIC ALONG COUNTY ROUTE 631 PURSUANT TO N.J.S.A. 39:4-8(b)" for the purpose of establishing speed limits for both directions of traffic along County Route 631 within the Township of Hardyston pursuant to N.J.S.A. 39:4-8 as follows:

Along Sussex County Route 631 for both directions of traffic:

- Zone 1: 35 miles per hour between the municipal boundary of Franklin Borough and Hardyston Township and a point 900 feet south of Park Road in Hardyston Township (at or about the southerly entrance into Immaculate Conception Cemetery), and
- Zone 2: 45 miles per hour between a point 900 feet south of Park Road in Hardyston Township (at or about the southerly entrance into Immaculate Conception Cemetery) to New Jersey Route 94 in the Township of Hardyston and;

WHEREAS, these speed limits were determined cooperatively with the Sussex County Division of Engineering and are based upon a traffic and engineering investigation consistent with accepted engineering standards for reevaluating the legally posted speed limits along County Route 631, A.K.A. North Church Road and Franklin Avenue, located within the Township of Hardyston and Borough of Franklin; and

WHEREAS, the modifications to the legally posted speeds along County Route 631, in the opinion of the County Engineer, do not place an undue traffic burden or impact on streets in any adjoining municipalities or negatively affect the flow of traffic on the State highway system; and

WHEREAS, the County of Sussex concurs with Franklin Borough and Hardyston Township finding it in the best interest of public safety to modify the existing speed limits for both directions of traffic along Sussex County Route 631; and

WHEREAS, the Sussex County Engineer has certified that in his opinion after due consideration and analysis of the circumstances pursuant to N.J.S.A. 39:4-8(b), that the proposed speed limits along both directions of County Route 631 appears to him, as a licensed professional engineer, to be in the best interest of public safety while still providing for the continued expedition of traffic along County Route 631; and

WHEREAS, the Sussex County Division of Engineering has developed a signing plan entitled "SIGN PLAN FOR SPEED ZONES ON SUSSEX COUNTY ROUTE 631 A.K.A. North Church Road & Franklin Avenue" dated February 2016 said plan consistent with the requirements of N.J.A.C. 39:4-198, for the erection of signs in support of this resolution; and

WHEREAS, this resolution is pursuant to N.J.A.C. 39:4-8, N.J.S.A. 39:4-98, N.J.A.C. 39:4-197, N.J.A.C. 39:4-198, and N.J.A.C. 39:4-201; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex and in the State of New Jersey, that the speed limits for both directions of traffic along Sussex County Route 631 shall be established pursuant to N.J.S.A. 39:4-8(b) under the Sussex County Engineer's Certification, Seal and License Number 21399 as follows:

Along Sussex County Route 631 for both directions of traffic in Franklin Borough:

- Zone 1: 35 miles per hour between New Jersey Route 23 in Franklin Borough and Oak Street in Franklin Borough,
- Zone 2: 30 miles per hour between Oak Street and Newton Street in Franklin Borough,
- Zone 3: 35 miles per hour between Newton Street and the municipal boundary of Franklin Borough and Hardyston Township, and

School Zone: 20 miles per hour in the Immaculate Conception School Zone in Franklin Borough, (within Zone 2), during recess or while children are present, and

Along Sussex County Route 631 for both directions of traffic in Hardyston Township:

Zone 1: 35 miles per hour between the municipal boundary of Franklin Borough and Hardyston Township and a point 900 feet south of Park Road in Hardyston Township (at or about the southerly entrance into Immaculate Conception Cemetery), and

Zone 2: 45 miles per hour between a point 900 feet south of Park Road in Hardyston Township (at or about the southerly entrance into Immaculate Conception Cemetery) to New Jersey Route 94 in the Township of Hardyston and;

BE IT FURTHER RESOLVED that every person convicted of a violation of any provision of this Resolution or any supplement thereto shall be subject to penalty or imprisonment as expressly provided for by New Jersey Statute; and

BE IT FURTHER RESOLVED that the County Engineer is authorized to implement the signing plan entitled "SIGN PLAN FOR SPEED ZONES ON SUSSEX COUNTY ROUTE 631 A.K.A. North Church Road & Franklin Avenue" dated February 2016, and, as may be warranted in the engineer's opinion to remedy situations as they develop such that the signing plan functions to best facilitate the intention of this resolution; and

BE IT FURTHER RESOLVED that all Resolutions and Ordinances or parts of Resolutions or Ordinances inconsistent herewith are hereby repealed and this Resolution shall take effect immediately; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Jane Bakalarczyk, Township of Hardyston Clerk, and Bret Aley, Chief of Police, 149 Wheatsworth Road, Suite A Hardyston, NJ 07419; Robin Hough, Franklin Borough Clerk, 46 Main Street Franklin, NJ 07416; Eugene McInerney, Chief of Police, 15 Corkhill Road, Franklin, N.J. 07415; and a copy is available in OnBase.

Certified as a true copy of a
Resolution adopted by the Board
on the 23rd day of March, 2016.

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

**RESOLUTION NAMING THE FREEHOLDER MEETING ROOM
AT THE SUSSEX COUNTY ADMINISTRATIVE CENTER**

WHEREAS, Elaine A. Morgan became an employee of the County of Sussex on September 14, 1987; and

WHEREAS, Elaine A. Morgan was first appointed to the position of Clerk of the Board on April 25, 1991; and

WHEREAS, Elaine A. Morgan served as Clerk for the Board of Chosen Freeholders for 23 years and during this time served 23 Freeholders; and

WHEREAS, during Elaine A. Morgan's tenure as Clerk her professionalism, knowledge and experience were recognized and respected by the members of the Board, County staff and the citizens of Sussex County that had the pleasure of working with her; and

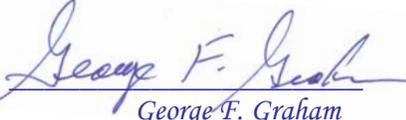
WHEREAS, the Board of Chosen Freeholders does hereby acknowledge the dedicated service that Elaine A. Morgan provided to the many Boards she served during her employment with the County and would like to honor this service by naming the Freeholder Meeting Room the "Elaine A. Morgan Meeting Room".

NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED, by the Board of Chosen Freeholders that the Freeholder Meeting Room shall be named :

"ELAINE A. MORGAN MEETING ROOM"

BE IT FURTHER RESOLVED, that a proper sign with Elaine A. Morgan's name shall be affixed to the Freeholder Meeting Room in May of 2016.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS


George F. Graham
Freeholder Director




Carl F. Lazzaro
Deputy Freeholder Director


Phillip R. Crabb
Freeholder


Jonathan Rose
Freeholder


Richard A. Vohden, Jr.
Freeholder

Dated: March 23, 2016

RESOLUTION RE: AWARD OF CONTRACT 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, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the request for proposals for the Sussex County Department of 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 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 an Agreement 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 Agreement shall provide up to \$11,531.00 Title III B funds, \$11,614.00 SSBG funds, \$1,747.00 in Medicaid Match funds, \$3,958.00 in County In-Kind Match and \$5.00 participant income for the period of January 1, 2016 through December 31, 2016 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 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 Sussex County Division of Social Services, Attention: Carol Novrit, 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 23rd day of March, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS TO THE
CENTER FOR PREVENTION AND COUNSELING FOR
ADULT SUBSTANCE ABUSE TREATMENT SERVICES**

WHEREAS, the 2016 Chapter 51 funding for Sussex County residents is available from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services; and

WHEREAS, the County of Sussex is allocating these funds through a Request for Proposal process and proposals were received on October 20, 2015; and

WHEREAS, the Sussex County LACADA has reviewed and determined the best distribution of funds based on the priorities of the County Comprehensive Plan Update and voted on November 5, 2015 to accept the recommendation that The Center for Prevention and Counseling receive \$62,000.00 for IOP/OP Services in order to provide adult substance abuse treatment services pursuant to the terms and conditions of the Contract, which is attached hereto and made a part hereof; and

WHEREAS, the Sussex County Treasurer has certified that the \$62,000.00 is available from the 2016 Chapter 51 funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for substance abuse treatment services, as evidenced by the attached Treasurer's Certification.

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

1. The Freeholder Director and the Clerk of the Board of Chosen Freeholders are authorized to execute a Contract with The Center for Prevention and Counseling for these services.
2. The term of this Contract will be in effect from January 1, 2016 through December 31, 2016 with the county reserving the right to extend contracts for three additional and consecutive one year periods based on the positive monitoring, existing levels of services and funding satisfying the needs of the community.
3. 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.

4. Certified copies of this Resolution, together with copies of the Contract, be forwarded to Becky Carlson, The Center for Prevention and Counseling, 61 Spring Street, Newton NJ 07860 ; and Jaipreet Chawla, NJ DMHAS, 222 S. Warren Street, PO Box 700, Trenton, NJ 08625-700: 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 23rd day of March, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS TO THE
CENTER FOR PREVENTION AND COUNSELING FOR
SUBSTANCE ABUSE RECOVERY SUPPORTS
PROGRAM**

WHEREAS, the 2016 Chapter 51 funding for Sussex County residents is available from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services; and

WHEREAS, the County of Sussex is allocating these funds through a Request for Proposal process and proposals were received on October 20, 2015; and

WHEREAS, the Sussex County LACADA has reviewed and determined the best distribution of funds based on the priorities of the County Comprehensive Plan Update and voted on November 5, 2015 to accept the recommendation that The Center for Prevention and Counseling receive \$33,706.00 for Recovery Supports Services in funding in order to provide adult substance abuse treatment services pursuant to the terms and conditions of the Contract, which is attached hereto and made a part hereof; and

WHEREAS, the Sussex County Treasurer has certified that the \$33,706.00 is available from the 2016 Chapter 51 funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for substance abuse treatment services, as evidenced by the attached Treasurer's Certification.

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

1. The Freeholder Director and the Clerk of the Board of Chosen Freeholders are authorized to execute a Contract with The Center for Prevention and Counseling for these services.
2. The term of this Contract will be in effect from January 1, 2016 through December 31, 2016 with the county reserving the right to extend contracts for three additional and consecutive one year periods based on the positive monitoring, existing levels of services and funding satisfying the needs of the community.
3. 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.

4. Certified copies of this Resolution, together with copies of the Contract, be forwarded to Becky Carlson, The Center for Prevention and Counseling, 61 Spring Street, Newton NJ 07860 ; and Jaipreet Chawla, NJ DMHAS, 222 S. Warren Street, PO Box 700, Trenton, NJ 08625-700; 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 23rd day of March, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS TO CAPITOL
CARE, INC. FOR ADULT SUBSTANCE ABUSE
TREATMENT SERVICES**

WHEREAS, the 2016 Chapter 51 funding for Sussex County residents is available from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services; and

WHEREAS, the County of Sussex is allocating these funds through a Request for Proposal process and proposals were received on October 20, 2015; and

WHEREAS, the Sussex County LACADA has reviewed and determined the best distribution of funds based on the priorities of the County Comprehensive Plan Update and voted on November 5, 2015 to accept the recommendation that Capitol Care, Inc. receive a total of \$23,000.00 in funding in order to provide adult substance abuse treatment services pursuant to the terms and conditions of the Contract, which is attached hereto and made a part hereof; and

WHEREAS, the Sussex County Treasurer has certified that the \$23,000.00 is available from the 2016 Chapter 51 funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for substance abuse treatment services, as evidenced by the attached Treasurer's Certification.

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

1. The Freeholder Director and the Clerk of the Board of Chosen Freeholders are authorized to execute a Contract with Capitol Care, Inc. for these services.
2. The term of this Contract will be in effect from January 1, 2016 through December 31, 2016 with the county reserving the right to extend contracts for three additional and consecutive one year periods based on the positive monitoring, existing levels of services and funding satisfying the needs of the community.
3. 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.

4. Certified copies of this Resolution, together with copies of the Contract, be forwarded to Tina Cooke, Capitol Care, Inc. 185 Route 183, Stanhope, NJ 07874; and Jaipreet Chawla, NJ DMHAS, 222 S. Warren Street, PO Box 700, Trenton, NJ 08625-700, 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 23rd day of March, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS TO DASI:
DOMESTIC ABUSE AND SEXUAL ASSAULT
INTERVENTION SERVICES FOR SUBSTANCE ABUSE
RECOVERY SUPPORTS PROGRAM**

WHEREAS, the 2016 Chapter 51 funding for Sussex County residents is available from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services; and

WHEREAS, the County of Sussex is allocating these funds through a Request for Proposal process and proposals were received on October 20, 2015; and

WHEREAS, the Sussex County LACADA has reviewed and determined the best distribution of funds based on the priorities of the County Comprehensive Plan Update and voted on November 5, 2015 to accept the recommendation that DASI: Domestic Abuse and Sexual Assault Intervention Services receive \$20,359.00 for Recovery Supports Services in funding in order to provide adult substance abuse treatment services pursuant to the terms and conditions of the Contract, which is attached hereto and made a part hereof; and

WHEREAS, the Sussex County Treasurer has certified that the \$20,359.00 is available from the 2016 Chapter 51 funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for substance abuse treatment services, as evidenced by the attached Treasurer's Certification.

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

1. The Freeholder Director and the Clerk of the Board of Chosen Freeholders are authorized to execute a Contract with DASI: Domestic Abuse and Sexual Assault Intervention Services for these services.
2. The term of this Contract will be in effect from January 1, 2016 through December 31, 2016 with the county reserving the right to extend contracts for three additional and consecutive one year periods based on the positive monitoring, existing levels of services and funding satisfying the needs of the community.
3. 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.

4. Certified copies of this Resolution, together with copies of the Contract, be forwarded to Jamie Bernard, DASI, PO Box 805, Newton, NJ 07860 ; and Jaipreet Chawla, NJ DMHAS, 222 S. Warren Street, PO Box 700, Trenton, NJ 08625-700, 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 23rd day of March, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS TO
FREEDOM HOUSE INC. FOR ADULT SUBSTANCE
ABUSE TREATMENT SERVICES**

WHEREAS, the 2016 Chapter 51 funding for Sussex County residents is available from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services; and

WHEREAS, the County of Sussex is allocating these funds through a Request for Proposal process and proposals were received on October 20, 2015; and

WHEREAS, the Sussex County LACADA has reviewed and determined the best distribution of funds based on the priorities of the County Comprehensive Plan Update and voted on November 5, 2015 to accept the recommendation that Freedom House Inc. receive a total of \$50,000.00 in funding in order to provide adult substance abuse treatment services pursuant to the terms and conditions of the Contract, which is attached hereto and made a part hereof; and

WHEREAS, the Sussex County Treasurer has certified that the \$50,000.00 is available from the 2016 Chapter 51 funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for substance abuse treatment services, as evidenced by the attached Treasurer's Certification.

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

1. The Freeholder Director and the Clerk of the Board of Chosen Freeholders are authorized to execute a Contract for these services.
2. The term of this Contract will be in effect from January 1, 2016 through December 31, 2016 with the county reserving the right to extend contracts for three additional and consecutive one year periods based on the positive monitoring, existing levels of services and funding satisfying the needs of the community.
3. 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.

4. Certified copies of this Resolution, together with copies of the Contract, be forwarded to Galindo King, Freedom House, 2004 Rt. 31 North, Unit 1, Lower Level, Clinton, NJ 08809; and Jaipreet Chawla, NJ DMHAS, 222 S. Warren Street, PO Box 700, Trenton, NJ 08625-700; 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 23rd day of March, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS TO TURNING
POINT FOR ADULT SUBSTANCE ABUSE TREATMENT
SERVICES**

WHEREAS, the 2016 Chapter 51 funding for Sussex County residents is available from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services; and

WHEREAS, the County of Sussex is allocating these funds through a Request for Proposal process and proposals were received on October 20, 2015; and

WHEREAS, the Sussex County LACADA has reviewed and determined the best distribution of funds based on the priorities of the County Comprehensive Plan Update and voted on November 5, 2015 to accept the recommendation that Turning Point receive \$91,489.00 in order to provide adult substance abuse treatment services pursuant to the terms and conditions of the Contract, which is attached hereto and made a part hereof; and

WHEREAS, the Sussex County Treasurer has certified that the \$91,489.00 is available from the 2016 Chapter 51 funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for substance abuse treatment services, as evidenced by the attached Treasurer's Certification.

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

1. The Freeholder Director and the Clerk of the Board of Chosen Freeholders are authorized to execute a Contract with Turning Point for these services.
2. The term of this Contract will be in effect from January 1, 2016 through December 31, 2016 with the county reserving the right to extend contracts for three additional and consecutive one year periods based on the positive monitoring, existing levels of services and funding satisfying the needs of the community.
3. 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.

4. Certified copies of this Resolution, together with copies of the Contract, be forwarded to John J. Clancy, Turning Point, 680 Broadway, Suite 104, Paterson, NJ 07514 ; and Jaipreet Chawla, NJ DMHAS, 222 S. Warren Street, PO Box 700, Trenton, NJ 08625-700; 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 23rd day of March, 2016.

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

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
COMPETITIVE CONTRACTING PROCESS TO TURNING
POINT FOR ADULT SUBSTANCE ABUSE TREATMENT
SERVICES**

WHEREAS, the 2016 Chapter 51 funding for Sussex County residents is available from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services; and

WHEREAS, the County of Sussex is allocating these funds through a Request for Proposal process and proposals were received on October 20, 2015; and

WHEREAS, the Sussex County LACADA has reviewed and determined the best distribution of funds based on the priorities of the County Comprehensive Plan Update and voted on November 5, 2015 to accept the recommendation that Turning Point receive \$10,000.00 in order to provide adult substance abuse treatment services pursuant to the terms and conditions of the Contract, which is attached hereto and made a part hereof; and

WHEREAS, the Sussex County Treasurer has certified that the \$10,000.00 is available from the 2016 Chapter 51 funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for substance abuse treatment services, as evidenced by the attached Treasurer's Certification.

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

1. The Freeholder Director and the Clerk of the Board of Chosen Freeholders are authorized to execute a Contract with Turning Point for these services.
2. The term of this Contract will be in effect from January 1, 2016 through December 31, 2016 with the county reserving the right to extend contracts for three additional and consecutive one year periods based on the positive monitoring, existing levels of services and funding satisfying the needs of the community.
3. 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.

4. Certified copies of this Resolution, together with copies of the Contract, be forwarded to John J. Clancy, Turning Point, 680 Broadway, Suite 104, Paterson, NJ 07514 ; and Jaipreet Chawla, NJ DMHAS, 222 S. Warren Street, PO Box 700, Trenton, NJ 08625-700, 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 23rd day of March, 2016.

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

**RESOLUTION RE: AWARD OF CONTRACT FOR AERIAL LARVICIDING
AND ADULTICIDING OF MOSQUITOES - 2016**

WHEREAS, public bids were advertised for Aerial Larviciding and Adulticiding of Mosquitoes - 2016 on February 5, 2016 and publicly received by the Sussex County Bid Proposal Committee on March 1, 2016; and

WHEREAS, the bids received have been reviewed by the Department of Environmental and Public Health Services, the Office of Mosquito Control and the Purchasing Agent, and it has been recommended by the Acting Department Administrator that an award be made to the only bidder, Rebecca Lynn Flying Service, at the unit price specified in the bid proposal and in the approximate amount of \$60,000.00 with additional work within the specified number of acres subject to funds being certified and encumbered; and

WHEREAS, the County Treasurer has certified that funds are available in the 2016 operating budget, subject to the final adoption of said budget, to award this Contract.

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the Acting Department Administrator, the Sussex County Board of Chosen Freeholders does hereby award a Contract for Aerial Larviciding and Adulticiding of Mosquitoes - 2016 to Rebecca Lynn Flying Service, with the amount of the Contract based on actual usage and unit prices bid; 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 award until October 31, 2016 with the County reserving the right to extend said contract for the 2017 season at the rate proposed in the bid proposal from March 1, 2016; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Rebecca Lynn Flying Service Inc., P.O. Box 175, Livingston, NY 12541 and a copy is available in On-Base.

Certified as a true copy of the
Resolution adopted by the Board
on the 23rd day of March, 2016.

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

RESOLUTION RE: AWARD OF CONTRACTS FOR RENTAL OF VARIOUS ROAD MAINTENANCE EQUIPMENT 2016 FOR THE COUNTY OF SUSSEX

WHEREAS, public bids were advertised for rental of various road maintenance equipment 2016 for the County of Sussex on February 5, 2016 and publicly received by the Sussex County Bid Proposal Committee on March 1, 2016; and

WHEREAS, the four (4) bids received were reviewed by the Department of Engineering and Planning, the Division of Public Works and the Purchasing Agent; and

WHEREAS, one (1) of the bid proposals was rejected; bidder did not comply with all the terms and conditions of the bid proposal; and

WHEREAS, it was recommended by the Department of Engineering and Planning and the Divisions of Public Works that an award be made to the lowest responsible bidder for each item with contingent awards in the event equipment is not available or multiple units are needed:

<u>Vendor</u>	<u>Equipment Description</u>	<u>Bid Order</u>
Hoffman International Inc. 300 South Randolphville Rd. Piscataway, NJ 08855-0669	Mini-Excavator with Rubber Tracks (10,000-12,000 lb. class)	Primary
	Zero-Swing Excavator with Rubber Tracks (17,000-20,000 lb. class)	Primary
	Zero-Swing Excavator with Rubber Tracks (30,000-35,000 lb. class)	Primary
	Excavator (50,000-55,000 lb. class)	Primary
	Excavator (70,000-80,000 lb. class)	Primary
	Hydraulic Excavator Mounted Breaker (1500 ft. lb. class)	Primary
	Hydraulic Excavator Mounted Breaker (5000 ft. lb. class)	Primary
	Ride-On Soil Compactor, Single Smooth Drum (10-12 ton class)	Primary
	Crawler Bulldozer (10 ton class)	Primary

<u>Vendor</u>	<u>Equipment Description</u>	<u>Bid Order</u>
Lakeside Construction P.O. Box 806 Hopatcong, NJ 07843	Cold Milling Machine (Standard Milling Drum)	Primary
	Concrete Line Pump (35-50 yd ³ /hr. class)	Primary

<u>Vendor</u>	<u>Equipment Description</u>	<u>Bid Order</u>
Riverview Paving Inc. 13 Eagle Rock Avenue East Hanover, NJ 07936	Cold Milling Machine (Standard Milling Drum)	Secondary

With the rental prices for this equipment being at the rates specified in the bid proposal and attached hereto; and

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

WHEREAS, all rental of maintenance equipment 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 equipment; and

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

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

NOW, THEREFORE, BE IT RESOLVED that upon recommendation by the Department of Engineering and Planning and the Divisions of Public Works, the Sussex County Board of Chosen Freeholders does hereby award a Contract for the rental of various road maintenance equipment 2016 for the County of Sussex to the bidders for each item as stated above at the rental rates as proposed and specified in the bids tendered on March 1, 2016; 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 April 30, 2017; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the contract vendors at the above addresses; 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 23rd day of March, 2016.

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

RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN CY 2016 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 0.0% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriation subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15b provides that a county may, when authorized by resolution, anticipate the difference between its actual final appropriations and the 3.5% percentage rate as a cap bank allowance in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Sussex finds it advisable and necessary to increase its CY 2016 County Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of its citizens; and

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$2,048,309.97 in excess of the final County appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as a cap bank allowance in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2016 budget year, the County final appropriation levy of the County of Sussex shall, in accordance with this Resolution and N.J.S.A. 40A:4-45.14 be increased by 3.5%, amounting to \$2,048,309.97 and that the CY 2016 County Budget for the County of Sussex be approved and adopted in accordance with this Resolution; and

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as a cap bank allowance in either of the next two succeeding years; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution upon final adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption; and

BE IT FURTHER RESOLVED that certified copies of this Resolution are available in OnBase.

ADOPTED ON FIRST READING

Certified as a true copy of the Resolution adopted on First Reading by the Board of Chosen Freeholders on the 23rd day of March, 2016.

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

ADOPTED ON SECOND READING

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

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

NOTICE OF PENDING RESOLUTION

The notice published herewith was introduced and passed upon first reading at a meeting of the governing body of the County of Sussex, State of New Jersey, held on March 23, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held in the Freeholders Meeting Room, in the County on April 13, 2016 at 5:00 P.M. and during the week prior to and up to and including the date of such meeting, copies of said Resolution will be made available at the Clerk of the Board's Office to members of the general public who shall request the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this 23rd day of March, 2016.

(SEAL)

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

STATEMENT

The resolution published herewith has been finally adopted on April 13, 2016.

(SEAL)

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