

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

**Item**

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

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

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

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

5. **APPROVAL OF AGENDA**

(Voice vote.)

6. **PUBLIC HEARINGS**

A.

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**PUBLIC HEARING – 5:00 PM**

**RESOLUTION RE: AUTHORIZING THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO PROVIDE NOTICE PURSUANT TO N.J.S.A. 40A:12-13.5 ET SEQ. FOR THE LEASE OF COUNTY REAL PROPERTIES COMMONLY KNOWN AS PART OF LOT 2, BLOCK 23 IN THE TOWNSHIP OF FRANKFORD AT THE CORNER OF COUNTY ROUTE 655 (MORRIS TURNPIKE) AND MORRIS AVENUE**

**MOTION** to open Public Hearing. (Voice vote)

Is anyone present to be heard regarding this lease of County real properties?

**MOTION** that the Public Hearing be closed. (Voice vote)

B.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – RESOLUTION**

**Freeholder Director Graham:** "At our regular meeting held on March 23, 2016, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of March 25, 2016, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**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** that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Resolution?

**MOTION** that the Public Hearing be closed. (Voice vote)

**MOTION** that this Resolution be finally adopted. (Roll call vote)

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

**7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. Proclamation for Joseph DeVito for attaining the rank of Eagle Scout.
2. Proclamation for Jonathan Iannuzzi for attaining the rank of Eagle Scout.
3. Proclamation for Zachary Kerwin Kayal for attaining the rank of Eagle Scout .
4. Proclamation in recognition of April 10-16, 2016 as being "Sussex County Crime Victims' Rights Week".
5. Proclamation in recognition of April as being "Sexual Assault Awareness Month".
6. Proclamation in recognition of April as being 'Child Abuse Prevention Month".
7. Proclamation in recognition of April 10-16, 2016 as being "Volunteer Appreciation Week".
8. Proclamation in recognition of April as being "Autism Awareness Month".
9. Proclamation in recognition of April 15, 2016 as being "Wear Purple Day".

**8. PUBLIC SESSION FROM THE FLOOR**

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

**9. FREEHOLDERS' COMMENTS**

**10. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC FOR PROVISION OF AMBULANCE TRANSPORT SERVICES FOR INMATES OF 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 PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC, FOR THE PROVISION OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY
- C. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC FOR PROVISION OF RADIOLOGY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- D. RESOLUTION RE AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- E. 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 HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE ADMINISTRATION OF THE SENIOR FARMERS MARKET NUTRITION PROGRAM FOR THE PERIOD OF JUNE 1, 2016 TO SEPTEMBER 30, 2016
- F. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE BUDGET MODIFICATION #1 TO THE 2015-2016 HEALTH SERVICE GRANT FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH
- G. RESOLUTION RE: PAYMENT OF INSURANCE DEDUCTIBLE COST IN LITIGATION ENTITLED CAROL NOVBIT V. COUNTY OF SUSSEX
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2017 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS

- I. RESOLUTION RE: AUTHORIZATION TO APPROVE A REVISED APPLICATION FOR THE FISCAL YEAR (FY) 2016 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$2,470,100.00 FOR FY 2016

**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 23, 2016

(Voice vote.)

**12. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

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

(Voice vote)

B. Resignations

1. Resignation of Joseph C. Inga from the position of Alternate for the Fire Sub Code/Fire Official on the Board of Appeals.

**13. RESOLUTION**

- A. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A PERMANENT LICENSE TO RETAIN APPURTENANCES AND PERFORM MAINTENANCE ACTIVITIES FOR BRIDGE C-17 ON PROPERTY WITHIN THE "LACKAWANNA CUTOFF" IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.
- B. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN ACCESS AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TEMPORARY ACCESS TO PROPERTY WITHIN THE "LACKAWANNA CUTOFF" FOR THE RECONSTRUCTION OF BRIDGE C-17 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.
- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH

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

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

**15. FINANCIAL**

- A. RESOLUTION RE: APPROVAL OF THE 2016 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY
- B. RESOLUTION RE: APPROVAL OF 2016 LIBRARY BUDGET AND CERTIFICATION OF 2016 LIBRARY TAX LEVY
- C. RESOLUTION RE: APPROVAL OF 2016 COUNTY HEALTH BUDGET AND CERTIFICATION OF 2016 HEALTH TAX LEVY
- D. RESOLUTION RE: APPROVAL OF THE 2016 BUDGET OF THE DIVISION OF SOCIAL SERVICES

(Roll call vote.)

E.

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**INTRODUCTION OF 2016 COUNTY BUDGET FOR FIRST READING**

**Freeholder Director Graham:** "The 2016 Sussex County Budget is being introduced for First Reading at this time and awaits approval by the Board. The 2016 Sussex County Budget Revenues and Appropriations Summary will be advertised in the New Jersey Herald issue of April 15, 2016.

**RESOLUTION RE: APPROVAL OF THE 2016 COUNTY BUDGET AS PRESENTED FOR VOTE**

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

**MOTION** to authorize the Clerk to advertise the Budget Revenues and Appropriations Summary 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 on the Budget and Tax Resolution will be held in the Freeholder Meeting Room, County Administrative Center, One Spring Street, Newton, New Jersey on Wednesday, April 27, 2016 at 6:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons."

(Voice vote)

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F. RESOLUTION RE: PAYMENT OF BILLS

(Roll call vote.)

16. **PERSONNEL**

A. Personnel Agenda

(Voice vote.)

17. **ADMINISTRATIVE REPORT**

A. Other

18. **COUNTY COUNSEL**

A. Capital Projects

B. Litigation

- C. Contract
- D. Other Matters

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

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

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**

Wednesday      April 27, 2016      Regular Meeting – 6:00 PM

**24. ADJOURNMENT**

(Voice vote.)

**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 23<sup>rd</sup> day of March, 2016.

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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 13<sup>th</sup> day of April, 2016.

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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 23<sup>rd</sup> day of March, 2016.

(SEAL)

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

STATEMENT

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

(SEAL)

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



## PROCLAMATION

**WHEREAS, Joseph DeVito** has achieved Scouting's highest rank; and

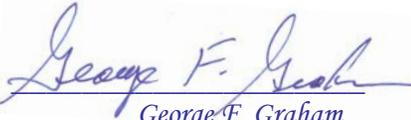
**WHEREAS,** he has planned, developed and carried out a service project helpful to his church, school or community; and

**WHEREAS,** he has earned all the merit badges required for the *Eagle Scout Award* and does his best to maintain the ideals of scouting in his daily activities.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Sussex County Board of Chosen Freeholders trust that the Scout Oath and Law will continue to reinforce **Joseph's** ideals and contribute to his exemplary code of conduct as an adult; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Sussex wishes **Joseph DeVito** continued good scouting and success in life.

### BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

  
George F. Graham  
Director Freeholder



  
Carl F. Lazzaro  
Deputy Freeholder Director

  
Phillip R. Crabb  
Freeholder

  
Jonathan Rose  
Freeholder

  
Richard A. Vohden, Jr.  
Freeholder

Attest:

  
Catherine M. Williams, Clerk



Dated: April 13, 2016



## PROCLAMATION

**WHEREAS, Jonathan Iannuzzi** has achieved Scouting's highest rank; and

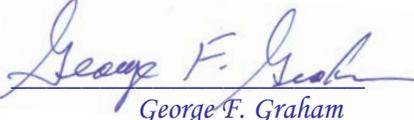
**WHEREAS,** he has planned, developed and carried out a service project helpful to his church, school or community; and

**WHEREAS,** he has earned all the merit badges required for the *Eagle Scout Award* and does his best to maintain the ideals of scouting in his daily activities.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Sussex County Board of Chosen Freeholders trust that the Scout Oath and Law will continue to reinforce **Jonathan's** ideals and contribute to his exemplary code of conduct as an adult; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Sussex wishes **Jonathan Iannuzzi** continued good scouting and success in life.

### BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS



George F. Graham  
Director Freeholder



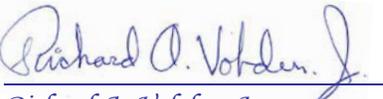
Carl F. Lazzaro  
Deputy Freeholder Director



Phillip R. Crabb  
Freeholder



Jonathan Rose  
Freeholder



Richard A. Vohden, Jr.  
Freeholder

Attest:



Catherine M. Williams, Clerk



Dated: April 13, 2016



## PROCLAMATION

**WHEREAS, Zachary Kerwin Kayal** has achieved Scouting's highest rank; and

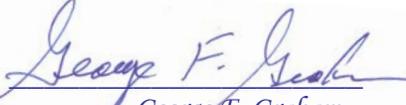
**WHEREAS,** he has planned, developed and carried out a service project helpful to his church, school or community; and

**WHEREAS,** he has earned all the merit badges required for the *Eagle Scout Award* and does his best to maintain the ideals of scouting in his daily activities.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Sussex County Board of Chosen Freeholders trust that the Scout Oath and Law will continue to reinforce **Zachary's** ideals and contribute to his exemplary code of conduct as an adult; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Sussex wishes **Zachary Kerwin Kayal** continued good scouting and success in life.

### BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

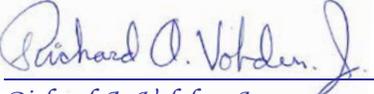
  
George F. Graham  
Director Freeholder



  
Carl F. Lazzaro  
Deputy Freeholder Director

  
Phillip R. Crabb  
Freeholder

  
Jonathan Rose  
Freeholder

  
Richard A. Vohden, Jr.  
Freeholder

Attest:

  
Catherine M. Williams, Clerk



Dated: April 13, 2016

# Proclamation

**WHEREAS**, we as individuals and a County recognize crime victims' suffering, struggles and loss; and

**WHEREAS**, the victim services community has worked for decades to create an environment for victims that is safe, supportive, and effective; and

**WHEREAS**, intervening early with services that support and empower victims provides a pathway to recovery from crime and abuse; and

**WHEREAS**, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice system; and

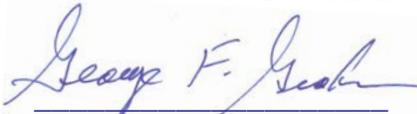
**WHEREAS**, serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities.

**NOW, THEREFORE, BE IT RESOLVED** by the Sussex County Board of Chosen Freeholders that the week of April 10-16, 2016 be proclaimed as:

## **"SUSSEX COUNTY CRIME VICTIMS' RIGHTS WEEK"**

and reaffirm Sussex County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year. To express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

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



George F. Graham  
Freeholder Director



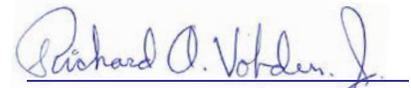
Carl F. Lazzaro  
Deputy Freeholder Director



Phillip R. Crabb  
Freeholder



Jonathan Rose  
Freeholder



Richard A. Voladen, Jr.  
Freeholder

Attest:



Catherine M. Williams, Clerk

Dated: April 13, 2016

# Proclamation

**Whereas**, Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and impacts every community member of Sussex County; and

**Whereas**, rape, sexual assault, and sexual harassment impact our community as seen by statistics indicating that one in five women and one in 71 men will be raped at some point in their lives; and

**Whereas**, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age 18; and

**Whereas**, on college campuses, one in five women and one in 16 men are sexually assaulted during their time in college; and

**Whereas**, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

**Whereas**, with leadership, dedication, and encouragement, there is evidence that we can be successful in preventing sexual violence in Sussex County through increased education, awareness, and community involvement; and

**Whereas**, domestic abuse & sexual assault intervention services will join with other sexual assault service providers across the State of New Jersey and the nation, the New Jersey Coalition against Sexual Assault, the Sussex County Strength without Violence Community Alliance and other interested organizations in public awareness initiatives intended to generate greater public understanding of the issues surrounding sexual violence; and

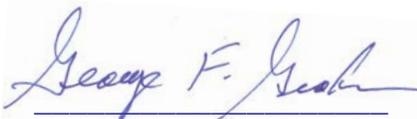
**Whereas**, the Sussex County Board of Chosen Freeholders strongly supports the efforts of national, state, and local partners, and of every citizen, to actively engage in public and private efforts to prevent sexual violence. It's time for all of us to start conversations, take appropriate action and support one another to create a safer environment for all.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of Sussex County do hereby proclaim April as

## “Sexual Assault Awareness Month”

and join communities across the country in playing an active role to prevent sexual violence. Along with the United States Government and State of New Jersey.

### BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS



George F. Graham  
Freeholder Director



Jonathan Rose  
Freeholder



Carl F. Lazzaro  
Deputy Freeholder Director



Richard A. Vohden, Jr.  
Freeholder

Attest:



Catherine M. Williams, Clerk

Dated: April 13, 2016

# Proclamation

**WHEREAS**, child abuse and neglect is a complex and ongoing problem in our society affecting many children in Sussex County; and

**WHEREAS**, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

**WHEREAS**, child abuse and neglect not only directly harm children, but also increase the likelihood of criminal behavior, substance abuse, health problems and risky behavior; and

**WHEREAS**, the effects of child abuse are felt by communities as a whole and need to be addressed by the entire community; and

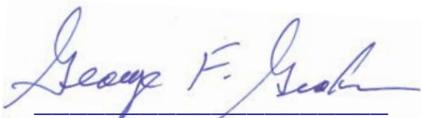
**WHEREAS**, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Board of Chosen Freeholders do hereby proclaim April 2016 as

## “Child Abuse Prevention Month”

and calls upon all citizens, community agencies, faith groups, medical facilities and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

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



George F. Graham  
Freeholder Director



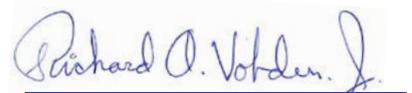
Carl F. Lazzaro  
Deputy Freeholder Director



Phillip R. Crabb  
Freeholder



Jonathan Rose  
Freeholder



Richard A. Vohden, Jr.  
Freeholder

Attest:



Catherine M. Williams, Clerk



NATIONAL  
CHILDREN'S  
ALLIANCE®

Dated: April 13, 2016

# Proclamation

**WHEREAS**, volunteers are citizens who perform unpaid work for those in need and for our community; and

**WHEREAS**, volunteers are one of Sussex County's greatest assets in that they are dedicated to helping others and unselfishly give their personal time to make a difference; and

**WHEREAS**, volunteering one's time, talents and resources has been an integral part of our American heritage since the early days of our nation, and it is essential that we continue this tradition of giving and sharing to preserve and improve the quality of life for all citizens in our county; and

**WHEREAS**, this special week is designated throughout our nation for the purpose of recognizing and honoring those individuals who give of themselves and to promote and encourage a sense of giving and service by all citizens; and

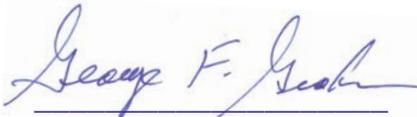
**WHEREAS**, volunteers affect real change in our neighborhoods and communities by investing their time, energy, and valuable skills in developing innovative approaches to address many of the concerns and needs of our county; and

**WHEREAS**, the Sussex County Department of Human Services appreciates its volunteers and encourages citizens to become involved in their communities, neighborhoods and local government.

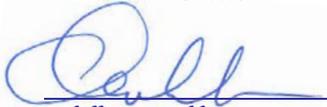
**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Board of Chosen Freeholders does hereby proclaim April 10 – April 16, 2016, as

## "Volunteer Appreciation Week"

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



George F. Graham  
Freeholder Director



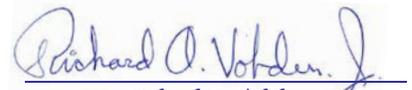
Phillip R. Crabb  
Freeholder



Jonathan Rose  
Freeholder

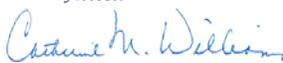


Carl F. Lazzaro  
Deputy Freeholder Director



Richard A. Vohden, Jr.  
Freeholder

Attest:



Catherine M. Williams, Clerk

Dated: April 13, 2016

# Proclamation

**WHEREAS**, autism is a pervasive developmental disorder that manifests itself and affects the social, learning, and behavioral skills of those affected by it; and

**WHEREAS**, autism is currently estimated to affect 1 in every 45 people nationally, numbers devastatingly rising from the 1 in 68 in 2014, with rates being highest in New Jersey; and

**WHEREAS**, autism is said to affect boys four times more than girls and knows no racial, ethnic or social boundaries, and neither income, lifestyle, nor education affects the occurrence; and

**WHEREAS**, a single specific cause of autism is not known, but current research links it to biological or neurological differences in the brain, as well as environmental assaults and neurotoxins. Outdated theories and myths have been proven false, such as autism being a mental illness, better diagnosing, or any fault of the mother; and

**WHEREAS**, accurate, early diagnosis and the resulting appropriate education and medical interventions are vital to the growth and development of the individual; and

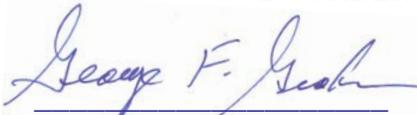
**WHEREAS**, New Jersey offers a wide range of services and support to this population through various organizations for autism; and

**WHEREAS**, those with autism need equal access to education, employment opportunities, community-based housing, family services, coaching and support, and medical treatments.

**NOW, THEREFORE, BE IT RESOLVED** by the Sussex County Board of Chosen Freeholders that April 2016 is proclaimed as:

## “Autism Awareness Month”

**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. Voladen, Jr.  
Freeholder

Attest:



Catherine M. Williams, Clerk

Dated: April 13, 2016



# Proclamation

**Whereas,** alcohol is the most commonly used addictive substance in the United States; and

**Whereas,** one in every 12 adults suffers from alcohol abuse or dependence and more than half of all adults have a family history of alcoholism or problem drinking; and

**Whereas,** 100,000 persons die each year from alcohol-related causes (drunk driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides); and

**Whereas,** teens who start drinking before the age of 14 are 7 times more likely to develop alcohol problems by the time they are 21 (14-7-21); and

**Whereas,** the month of April has been recognized as Alcohol Awareness Month by NCADD (National Council on Alcoholism and Drug Dependence), the founder and sponsor of Alcohol Awareness Month; and

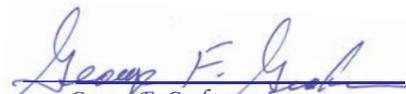
**Whereas,** the color that NCADD uses is in the purple/violet family – a color that is similar to the amethyst. Here is the reasoning behind the amethyst color: AMETHYST is the most beautiful and valuable form of Quartz. The word ‘amethyst’ stems from a Greek word meaning without drunkenness,” for in ancient times it was believed that anyone carrying or wearing this stone could not become intoxicated.” Anyone who displays the amethyst color announces that they know someone whose life has been improved through alcoholism treatment.

**NOW THEREFORE BE IT RESOLVED,** that the Board of Chosen Freeholders of Sussex County do hereby proclaim that Friday, April 15, 2106 as

## “Wear Purple Day”

in recognition of Alcohol Awareness Month and encourages all citizens throughout the County of Sussex to join in wearing purple.

### BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

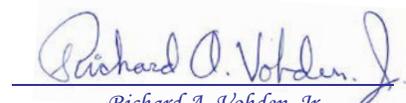
  
George F. Graham  
Freeholder Director



  
Carl F. Lazzaro  
Deputy Freeholder Director

  
Phillip R. Crabb  
Freeholder

  
Jonathan Rose  
Freeholder

  
Richard A. Vohden, Jr.  
Freeholder

Attest:

  
Catherine M. Williams, Clerk

Dated: April 13, 2016

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC FOR PROVISION OF AMBULANCE TRANSPORT SERVICES FOR 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 medical care to individuals incarcerated within the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, Prime Healthcare Services - Saint Clare's LLC has agreed to provide a Professional Service Agreement for ambulance transport services for the inmates of the Keogh-Dwyer Correctional Facility at the rates set forth in the attached Professional Service Agreement and thus allow the Sheriff's Department to budget medical costs with greater certainty, as well as realize cost savings; and

**WHEREAS**, Prime Healthcare Services - Saint Clare's LLC and the Sussex County Sheriff's Office desire to finalize the Professional Service Agreement for ambulance transport services to be provided to inmates of the Keogh-Dwyer Correctional Facility through from April 1, 2016 through March 31, 2017; and

**WHEREAS**, the compensation for the services outlined in the attached Professional Service Agreement shall not exceed twenty thousand dollars (\$20,000.00).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into a Professional Service Agreement with Prime Healthcare Services - Saint Clare's LLC in an amount not to exceed twenty thousand dollars (\$20,000.00) pursuant to N.J.S.A. 40A:11-5(1)(a)(i) for the provision of ambulance transport services for 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 hereof; and

**BE IT FURTHER RESOLVED** that this Professional Service 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 Professional Service 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 Professional Service 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 Professional Service 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 Professional Service 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 this Professional Service Agreement will be in effect for a period of twelve (12) months, beginning April 1, 2016 and ending March 31, 2017; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution, along with the Professional Service Agreement, be forwarded to Jan Bednar, Chief Nursing Officer, Clinical Operations, Prime Healthcare Services - Saint Clare's LLC 25 Pocono Road, Denville, N.J. 07834; and a copy is available in On-Base.

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

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

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC, FOR THE PROVISION OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY**

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

**WHEREAS**, the County Treasurer has certified that there are sufficient funds in the County budget for the award of this Agreement for the year 2016 County budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into a Agreement with Prime Healthcare Services - Saint Clare's LLC, in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00); 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; and

**BE IT FURTHER RESOLVED** that this Agreement extension 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 extension 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 extension 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 this Agreement will be in effect for a period of twelve (12) months, beginning April 1, 2016 and ending March 31, 2017; and

**BE IT FURTHER RESOLVED** that certified copies of this resolution are to be forwarded to Jan Bednar, Chief Nursing Officer, Prime Healthcare Services - Saint Clare's LLC, 25 Pocono Road, Denville, NJ 07834; and a copy is available in On-Base.

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

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

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC FOR PROVISION OF RADIOLOGY SERVICES TO THE 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 medical care to individuals incarcerated within the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, Prime Healthcare Services - Saint Clare's LLC has agreed to provide a set rate for radiology services to the individuals incarcerated within the Keogh-Dwyer Correctional Facility and thus allow the Sheriff's Department to budget medical costs with greater certainty, as well as realize cost savings; and

**WHEREAS**, Prime Healthcare Services - Saint Clare's LLC and the Sussex County Sheriff's Office desire to finalize the Professional Service Agreement ("Agreement") for radiology services to be provided to inmates of the Keogh-Dwyer Correctional Facility from April 1, 2016 through March 31, 2017; and

**WHEREAS**, the compensation for the services outlined in the attached Agreement shall not exceed twenty thousand dollars, (\$20,000.00).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into a Professional Service Agreement with Prime Healthcare Services - Saint Clare's LLC in an amount not to exceed twenty thousand dollars (\$20,000.00) pursuant to N.J.S.A. 40A:11-5(1)(a)(i) for the provision radiology services 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 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 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 this Agreement will be in effect from April 1, 2016, for a period of twelve (12) months, ending March 31, 2017, and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with the Professional Service Agreement, be forwarded to Jan Bednar, Chief Nursing Officer, Prime Healthcare Services - Saint Clare's LLC, 25 Pocono Road, Denville, N.J. 07834; and a copy is available in On-Base.

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

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

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES TO THE 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 medical care to individuals incarcerated within the Keogh-Dwyer Correctional Facility; and

**WHEREAS**, Prime Healthcare Services - Saint Clare's LLC. has agreed to provide a set rate for laboratory and phlebotomy services to the individuals incarcerated within the Keogh-Dwyer Correctional Facility and thus allow the Sheriff's Department to budget medical costs with greater certainty, as well as realize cost savings; and

**WHEREAS**, Prime Healthcare Services - Saint Clare's LLC. and the Sussex County Sheriff's Office desire to finalize the Professional Service Agreement ("Agreement") for laboratory and phlebotomy services to be provided to inmates of the Keogh-Dwyer Correctional Facility from April 1, 2016 through March 31, 2017; and

**WHEREAS**, the compensation for the services outlined in the attached Agreement shall not exceed twenty thousand dollars (\$20,000.00).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex hereby agrees to enter into a Agreement with Prime Healthcare Services - Saint Clare's LLC. in an amount not to exceed twenty thousand dollars (\$20,000.00) pursuant to N.J.S.A. 40A:11-5(1)(a)(i) for the provision laboratory and phlebotomy services 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 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 Professional Service 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 Jan Bednar, Chief Nursing Officer, Prime Healthcare Services - Saint Clare's LLC. 25 Pocono Road, Denville, N.J. 07834; and a copy is available in On-Base.

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

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

**RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE ADMINISTRATION OF THE SENIOR FARMERS MARKET NUTRITION PROGRAM FOR THE PERIOD OF JUNE 1, 2016 TO SEPTEMBER 30, 2016**

**WHEREAS**, the Sussex County Department of Human Services, Division of Senior Services has been notified by the New Jersey Department of Health, Division of Family Health Services, of the availability of a grant for the administration of the Senior Farmers Market Nutrition Program for seniors; and

**WHEREAS**, the Sussex County Department of Human Services, Division of Senior Services is eligible to apply for \$500.00 in funding with no match requirement, for the period starting June 1, 2016 and ending September 30, 2016; and

**WHEREAS**, the funding will go toward promoting and enhancing the Senior Farmers Market Nutrition Program for seniors at the Congregate Nutrition Sites, Senior Housing Facilities and with the Senior Clubs in Sussex County; and

**WHEREAS**, the Sussex County Department of Human Services, Division of Senior Services has completed the Mini Grant Application as required for consideration by the New Jersey Department of Health, Division of Family Health 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 Senior Farmers Market Nutrition Program for seniors in the amount of \$500.00 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 Health, Division of Family Health Services, Attention: Dorothy Ngumezi, PO Box 364, Trenton, NJ 08625-0364; and a copy is available in On-Base.

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

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

**RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE BUDGET MODIFICATION #1 TO THE 2015-2016 HEALTH SERVICE GRANT FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH**

**WHEREAS**, the New Jersey Department of Health made funding available in the amount of \$223,500.00 for the renewal of the New Jersey Cancer Education and Early Detection Grant (NJCEED) for the funding period of July 1, 2015 through June 30, 2016 to implement evidence/practice based cancer education and screening programs to reduce morbidity and mortality from cancer disease which was approved by the Sussex County Board of Chosen Freeholders on September 9, 2016; and

**WHEREAS**, the New Jersey Department of Health has requested a Budget Modification from each NJCEED Grantee, asking for unencumbered funds in Other Cost Categories to be returned to the NJ Department of Health to assist other NJCEED programs in need of additional funding for cancer education and screening programs; and

**WHEREAS**, the Sussex County Department of Environmental and Public Health Services is requesting approval of Budget Modification #1 to refund \$4,000.00 of unencumbered funds from Other Cost Categories, Program Costs including Medical Supply and Health Education Supply, to the New Jersey Department of Health, NJCEED Grant; and

**WHEREAS**, Budget Modification #1 will reduce the over-all grant funding amount from \$230,000.00 to \$219,500.00 as delineated in the attachments.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex authorizes Budget Modification #1 of the New Jersey Cancer Education and Early Detection Grant; and

**BE IT FURTHER RESOLVED** that the Freeholder Director or his/her authorized representative is hereby authorized and directed to accept and sign all documents regarding the New Jersey Department of Health New Jersey Cancer Education and Early Detection Grant (NJCEED) Budget Modification #1; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Dr. Candido Africa, Program Coordinator, New Jersey Cancer Education and Early Detection Program, New Jersey Department of Health and Senior Services, 50 East State Street 6th Floor, PO Box 364, Trenton, NJ 08625-0364; and a copy placed in On-Base.

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

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

**RESOLUTION RE: PAYMENT OF INSURANCE DEDUCTIBLE COST IN LITIGATION ENTITLED CAROL NOVBIT V. COUNTY OF SUSSEX**

**WHEREAS**, Statewide Insurance Fund, One Sylvan Way, Parsippany, N.J. 07054 has insured the County of Sussex under a certain professional liability insurance policy in litigation entitled Carol Novbit v. County of Sussex (claim #01665041); and

**WHEREAS**, said policy contains a deductible amount of \$25,000.00, which is attributable to counsel fees and disbursements made in connection with defense of the litigation; and

**WHEREAS**, said Statewide Insurance Company has expended the sum of \$5,384.88 in defense costs and disbursements; and

**WHEREAS**, funds are available in the Insurance Deductible, Code 01-203-23-210-239.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the sum of \$5,384.88 be paid to Statewide Insurance Fund, as the County's share of its deductible cost in the defense of this matter; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to Statewide Insurance Company, Claim #01665041, One Sylvan Way, Parsippany, N.J. 07054; 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 13<sup>th</sup> day of April, 2016.

---

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

**RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2017 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS**

**WHEREAS**, the State of New Jersey has made certain funds available for the provision of transportation for veterans; and

**WHEREAS**, the New Jersey Department of Military and Veterans Affairs has allocated \$9,000.00 in State FY 2017 to the County; and

**WHEREAS**, the State requires no local matching funds under this program; and

**WHEREAS**, the County provides transportation services through the Sussex County Office of Transit/Skylands Ride.

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

1. That the Freeholder Director is authorized to execute a Contract on behalf of the County of Sussex with the New Jersey Department of Military and Veterans Affairs for State FY 2017 in the amount of \$9,000.00 for the provision of transportation services to veterans of Sussex County.
2. That the Treasurer, or designee, is authorized to sign Form 50/54 Vouchers.
3. That the Board agrees to comply with all applicable Federal, State and local laws, rules and regulations in the provision of said service.
4. That certified copies of this Resolution, together with two signed contracts be forwarded to Patricia Richter, Bureau Chief, New Jersey Department of Military and Veterans Affairs, Eggert Crossing Road, P.O. Box 340, Trenton, NJ 08625-0340.

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

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

**RESOLUTION RE: AUTHORIZATION TO APPROVE A REVISED APPLICATION FOR THE FISCAL YEAR (FY) 2016 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$2,470,100.00 FOR FY 2016**

**WHEREAS**, the Sussex County Board of Chosen Freeholders is the designated Subregional Transportation Planning Agency for the County of Sussex; and

**WHEREAS**, the Sussex County Department of Engineering and Planning developed the FY 2016 Annual Transportation Program (ATP) State Aid Project Pool in conjunction with the New Jersey Department of Transportation (NJDOT) and the North Jersey Transportation Planning Authority (NJTPA); and

**WHEREAS**, the Sussex County Annual Transportation Program is a requisite component of the Subregional Transportation Planning Program and Transportation Improvement Program (TIP) for northern New Jersey, which is updated annually by the North Jersey Transportation Planning Authority, the Metropolitan Planning Organization (MPO) for the region as required by 23 CFR 450B and CFR 613 B; and

**WHEREAS**, the New Jersey Department of Transportation will provide County Aid for FY 2016 in the amount of \$2,470,100.00 under the Transportation Improvement Program; and

**WHEREAS**, an application for the Fiscal Year 2016 Annual Transportation Program was approved by the Board of Chosen Freeholders on December 9, 2015 which included a group of selected County Roads or portions thereof; and

**WHEREAS**, subsequent to that time it became apparent that additional state funding was required for the replacement of Bridge C-17 and a revised application was necessary to incorporate Bridge C-17 into the project pool for the Fiscal Year 2016 Annual Transportation Program; and

**WHEREAS**, the projects that comprise the County's revised FY 2016 ATP and State Aid Project Pool are as listed below and have been estimated at \$19,171,790.00:

1. Sussex County Resurfacing Program which will include rehabilitation of select County Roads or portions thereof, chosen from the roadway segments identified within NJDOT SAGE application CA-2016-Sussex County-00010 for Sussex County, at an estimated value of \$17,274,400.00; and

2. Replacement of Sussex County Bridge C-17 carrying Roseville Road over the Lackawanna Cutoff, Byram Township, identified within NJDOT SAGE application CA-2016-Sussex County-00010 for Sussex County, at an estimated value of \$1,897,390.00; and

**WHEREAS**, the New Jersey Department of Transportation will provide an Agreement for execution that reflects the revised online application and FY 2016 ATP/State Aid Project Pool; and

**WHEREAS**, the County of Sussex is responsible for designing and administering the projects; and

**WHEREAS**, the projects will be advanced from the State Aid Project Pool in the order they are prioritized by the County and ready for construction up to the limit of the Agreement; and

**WHEREAS**, the on-line Application requests \$2,470,100.00 in State Aid; and

**WHEREAS**, these projects were recommended for incorporation by the Sussex County Department of Engineering and Planning for the utilization of FY 2016 County Aid funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Sussex County Board of Chosen Freeholders hereby approves the FY 2016 Annual Transportation Program – State Aid Project Pool for the County of Sussex; and

**BE IT FURTHER RESOLVED** that the Sussex County Board of Chosen Freeholders acknowledges that the revised Application for FY 2016 State Aid has been submitted on-line pursuant to NJDOT requirements and reflects the FY 2016 ATP/State Aid Project Pool; and

**BE IT FURTHER RESOLVED** by the Sussex County Board of Chosen Freeholders that the Freeholder Director and Board Clerk are hereby authorized to execute said Agreement for \$2,470,100.00 in FY 2016 State Aid which will be generated by NJDOT from said on-line Application; and

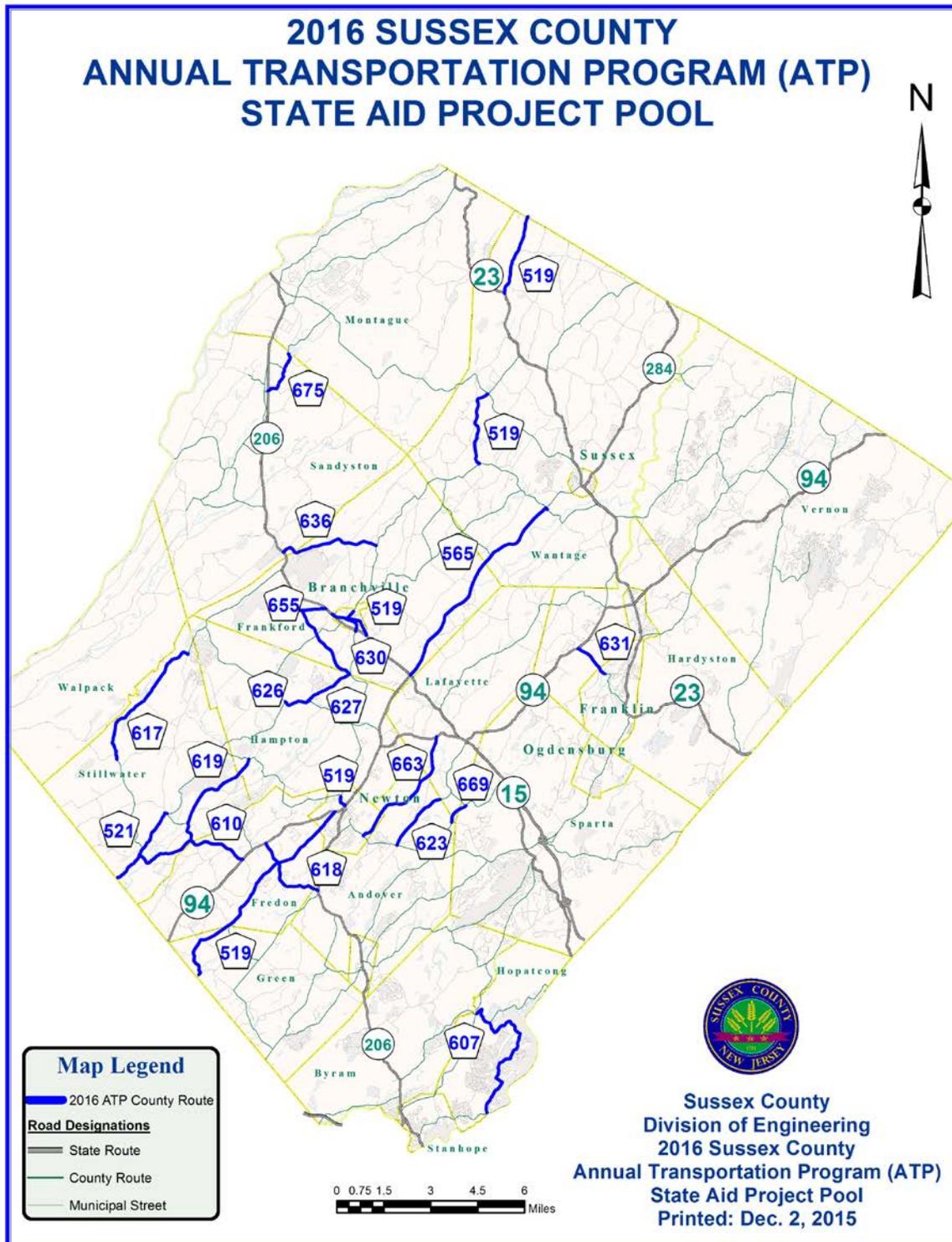
**BE IT FURTHER RESOLVED** that two (2) certified copies of the Resolution be submitted to Joseph Birchenough, Bureau of Local Aid, NJ Department of Transportation, 200 Stierli Court, Mount Arlington, New Jersey 07856-1322; two (2) certified copies to the North Jersey Transportation Planning Authority, One Newark Center, 17<sup>th</sup> Floor, Newark, NJ 07102; and a copy is available in On-Base.

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

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

# ATP Roadway Project Pool Map



## Grant Application and Agreement for State

## Aid to Counties and Municipalities

CA-2016-Sussex County-00010

Roadway\_Preservation

## TYPES OF IMPROVEMENT

Infrastructure	Purpose
○ Bikeways	Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways)
○ Bridge Preservation	Primary project purpose is for improving the condition of bridge infrastructure (e.g. new deck, rehabilitation, replacement).
○ Mobility	Primary project purpose is to enhance mobility and reduce congestion (e.g. adding lanes, park & ride, signal optimization).
○ Pedestrian Safety	Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass).
○ Quality of Life	Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation.
Roadway Preservation	Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage).
○ Roadway Safety	Primary project purpose is to enhance vehicular safety (e.g. guiderail, signing, warning devices, striping).

**Grant Application and Agreement for State**

**Aid to Counties and Municipalities**

**CA-2016-Sussex County-00010**

Roadway\_Preservation

PROJECT INFORMATION

1251250-20151202\_EST\_NJDOT2016StateAidOverlayBCFData.xls

Project Title:

Sussex County Resurfacing Program

From:

Various

To:

Various

Project Distance (Miles): 66.44

**Grant Application and Agreement for State**

**Aid to Counties and Municipalities**

**CA-2016-Sussex County-00010**

Roadway\_Preservation

PROJECT INFORMATION

Project Location

County:

Sussex County

Draft

**Grant Application and Agreement for State**

**Aid to Counties and Municipalities**

**CA-2016-Sussex County-00010**

Roadway\_Preservation

PROJECT INFORMATION

Municipality:

Andover Township  
Branchville Borough  
Frankford Township  
Franklin Borough  
Fredon Township  
Green Township  
Hampton Township  
Hardyston Township  
Hopatcong Borough  
Lafayette Township  
Newton Town  
Sandyston Township  
Sparta Township  
Stillwater Township  
Wantage Township

Draft

**Grant Application and Agreement for State**

**Aid to Counties and Municipalities**

**CA-2016-Sussex County-00010**

Roadway\_Preservation

PROJECT INFORMATION

Cost Estimate

Total Cost Estimated: \$17,274,400.00

Project Description:

Project work includes: +/-2 inch milling; subbase restoration; +/-2 inch HMA surface course overlay; raise, reset, and repair drainage inlets and utility manholes; upgrade stormwater castings to comply with NJDEP standards; pavement markings and long lines; variable message boards; traffic control-traffic directors; traffic control; bridge joints; testing; and other similar items as may be needed to complete the construction of a replacement HMA wearing surface. Final Project scope (i.e. which routes will be included in a final resurfacing program) will be determined based upon condition rating of roads performed spring 2016 along with actual available funding.

Check here to indicate that additional information for this project will be provided on the Scope of Work and Total Estimated Cost of Improvement pages of this application.

**Grant Application and Agreement for State**

**Aid to Counties and Municipalities**

**CA-2016-Sussex County-00010**

TOTAL ESTIMATED AMOUNT

Allotment Amount: \$2,470,100.00

Total Estimated Amount: \$17,274,400.00

Total Requested Amount: \$2,470,100.00

Draft

**Grant Application and Agreement for State**

**Aid to Counties and Municipalities**

**CA-2016-Sussex County-00010**

**Applicant Information**

Name of Grantee: Sussex County

**Organization Address**

Sussex County  
One Spring Street  
Newton, NJ 07860-2091  
Phone: (973) 579-0250  
Fax: (973) 579-0259

**Email Address:**

Federal Tax Identification Number:

226002477

Vendor Number:

226002477-00

Vendor Unit:

SUSSEX CO  
DEPT OF TREASURY

Application Initiation Date:

12/01/2015

Program:

County Aid Application 2016

Total Center Line County Road Mileage: 310

Draft

**Grant Application and Agreement for State**

**Aid to Counties and Municipalities**

CA-2016-Sussex County-00010

SIGNATURE PAGE

Title of presiding officer who will be signing this agreement:

Draft

**RESOLUTION RE: AMENDING THE APPOINTMENT OF LISA CHAMMINGS  
TO THE SECOND ALTERNATE OF THE SUSSEX  
COUNTY PLANNING BOARD FOR A THREE (3) YEAR  
TERM. SAID TERM TO EXPIRE DECEMBER 31, 2018**

**NOW, THEREFORE, BE IT RESOLVED** that Lisa Chammings. be appointed as the second alternate of the Sussex County Planning Board for a three (3) year term. Said term will expire December 31, 2018; and

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

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

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

**RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A PERMANENT LICENSE TO RETAIN APPURTENANCES AND PERFORM MAINTENANCE ACTIVITIES FOR BRIDGE C-17 ON PROPERTY WITHIN THE “LACKAWANNA CUTOFF” IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.**

**WHEREAS**, Bridge C-17, constructed in 1911, is a single span reinforced concrete arch supported by concrete abutments on spread footings crossing over the “Lackawanna Cutoff” located on Roseville Road in the Township of Byram, said “Lackawanna Cutoff” being certain real property owned by the New Jersey Department of Transportation (NJDOT); and

**WHEREAS**, due to the overall poor condition of the Bridge C-17 superstructure the Department of Engineering and Planning, Division of Engineering, awarded an accelerated design contract for the replacement of Bridge C-17 with construction programmed to commence in the Summer of 2016; and

**WHEREAS**, the construction plans and specifications developed for the replacement of Bridge C-17 address the structurally deficient and functionally obsolete condition of the existing bridge by providing for a widened structure and improved approach roadway alignment; and

**WHEREAS**, the proposed improvements will result in the bridge wingwalls (appurtenances) extending outside the Roseville Road right of way and onto NJDOT property; and

**WHEREAS**, in order to legitimize the ongoing occupation of the bridge appurtenances and performance of routine maintenance activities on NJDOT property the County must enter into an Agreement with NJDOT, a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, the Agreement provides a permanent license, in lieu of an easement, which grants the County rights to retain and provide for routine maintenance of the bridge and bridge appurtenances, said license depicted on Exhibit A of this Agreement; and

**WHEREAS**, the County is also entering into a separate Access Agreement with NJDOT which allows the County, its Contractor and Representatives permission to enter upon NJDOT property for the purposes of reconstructing Bridge C-17.

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and three original executed Agreements shall be forwarded to the New Jersey Department of Transportation, 1035 Parkway Avenue, P.O. Box 600, Trenton, New Jersey 08625 Attn: Dave Kook, Division of ROW & Access Management; and a copy is available in On-Base.

Certified as a true copy of a  
Resolution adopted by the Board  
on the 13<sup>th</sup> day of April, 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 AN ACCESS AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TEMPORARY ACCESS TO PROPERTY WITHIN THE “LACKAWANNA CUTOFF” FOR THE RECONSTRUCTION OF BRIDGE C-17 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.**

**WHEREAS**, Bridge C-17, constructed in 1911, is a single span reinforced concrete arch supported by concrete abutments on spread footings crossing over the “Lackawanna Cutoff” located on Roseville Road in the Township of Byram, said “Lackawanna Cutoff” being certain real property owned by the New Jersey Department of Transportation (NJDOT); and

**WHEREAS**, New Jersey Transit is in the process of awarding a design/build contract to restore the track along the “Lackawanna Cutoff” from the Morris & Essex Line in Roxbury Township to a proposed new train station in Andover Township with the intent of reactivating passenger train service along said track which is spanned by Bridge C-17; and

**WHEREAS**, due to the overall poor condition of the Bridge C-17 superstructure the Department of Engineering and Planning, Division of Engineering, awarded an accelerated design contract for the replacement of Bridge C-17 with construction programmed to commence in the Summer of 2016, prior to the “Lackawanna Cutoff” reactivation; and

**WHEREAS**, authorization for a NJDOT 2014 Local Bridges Future Needs Program grant in the amount of \$1,000,000.00 for the replacement of Bridge C-17 has been received; and

**WHEREAS**, an application for NJDOT 2016 Local Bridges Future Needs Program grant funding in the amount of \$500,000.00 to supplement the \$1.0 million authorized grant for the bridge replacement is in review; and

**WHEREAS**, as needed, the Local Bridges Future Needs Program grant funding will be augmented by Sussex County Capital Funds and State Aid funds; and

**WHEREAS**, during the project design and construction it will be necessary for the County our agents and contractors to access NJDOT property with personnel, equipment, and materials during the design and reconstruction of Bridge C-17; and

**WHEREAS**, in order to gain access to NJDOT property within the “Lackawanna Cutoff” for design and construction operations the County must enter into an Access Agreement with NJDOT, a copy of which is attached hereto and made a part hereof, which requires the County to procure or cause it’s Contractor(s) and Agents to procure Commercial General Liability Insurance which matches the current NJDOT contract specifications and to indemnify and hold harmless NJDOT from any liability arising out of the occupation of the property; and

**WHEREAS**, this Agreement shall terminate upon completion of the occupation of the property for the purposes of reconstructing Bridge C-17 and any required restoration or mitigation of the property is completed; and

**WHEREAS**, the County is also entering into a separate Licensing Agreement with NJDOT which grants the County rights to retain and provide for routine maintenance of Bridge C-17 on NJDOT property.

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and three original executed Access Agreements shall be forwarded to the New Jersey Department of Transportation, 1035 Parkway Avenue, P.O. Box 600, Trenton, New Jersey 08625 Attn: Dave Kook, Division of ROW & Access Management; and a copy is available in On-Base.

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

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

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

**WHEREAS**, the Borough of Branchville has requested a temporary closure of a portion of CR 630 on May 30, 2016 for the purpose of conducting a Parade; and

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

**WHEREAS**, the Sussex County Department of Engineering and Planning has received requests from the Borough of Branchville for the temporary closures of County Route 630; and

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

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

1. The Sussex County Board of Chosen Freeholders hereby consents to the temporary closures of CR 630 in the Borough of Branchville on May 30, 2016 for the purposes of allowing the American Legion Post #157 to hold a Memorial Day Parade 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 Kathryn Leissler, Municipal Clerk, Branchville Borough, 34 Wantage Avenue, Branchville, NJ 07426; and a copy is available in On-Base.

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

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Catherine Williams, Clerk  
Board of Chosen Freeholders  
County of Sussex

**RESOLUTION RE: APPROVAL OF THE 2016 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY**

**WHEREAS**, on November 7, 2005, the County, pursuant to a ballot question, created an additional dedicated tax in the amount of 1 ½ cents per \$100.00 of County equalized real property for the County Farmland Preservation, Recreation and Open Space Trust Fund; and

**WHEREAS**, said tax levy in 2005 permitted the County to assess up to a maximum of 1½ cents per \$100.00 of the total County equalized real property valuation, and that the County would annually determine the rate to be levied, which could not exceed the maximum of 1½ cents per \$100.00 of total County equalized real property valuation; and

**WHEREAS**, the 2005 authorization that was scheduled to expire January 1, 2016 was reauthorized pursuant to a voter-approved public question on the November 3, 2015 General Election ballot and continues for an additional 10 years until January 1, 2026; and

**WHEREAS**, the Board of Chosen Freeholders, the County Administrator, and the County Treasurer have reviewed the proposed 2016 expenditures from the Farmland Preservation, Recreation and Open Space Trust Fund, and have determined that the amount of 0.0023435 cents per \$100.00 of County equalized real property valuation will be sufficient to assist the Farmland Preservation, Recreation and Open Space Program in the County of Sussex for the year 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby approves a 2016 levy of 0.0023435 cents of County equalized real property valuation pursuant to the County Farmland Preservation, Recreation and Open Space Trust fund established in November, 2005 and reauthorized November, 2015; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby certifies to the Sussex County Board of Taxation, the 2016 Sussex County Farmland Preservation, Recreation and Open Space Trust Fund levy in the amount of 0.0023435 cents per \$100.00 of the County equalized real property valuation; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Melissa Rockwell, Administrator, Board of Taxation; Robert J. Maikis, Jr., Treasurer; Mary Jones, Division of Finance; Autumn Sylvester, Division of Planning; and Raymond G. Sarinelli, 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 13<sup>th</sup> day of April, 2016.

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

**RESOLUTION RE: APPROVAL OF 2016 LIBRARY BUDGET AND  
CERTIFICATION OF 2016 LIBRARY TAX LEVY**

**WHEREAS**, the Sussex County Division of Library Services submitted a 2016 operating budget request; and

**WHEREAS**, said budget request, after budget review and deliberations, totals \$4,956,544.00, which is comprised of \$2,106,847.00 in salaries and wages, and \$2,849,697.00 in other expenses; and

**WHEREAS**, said budget is proposed to be funded utilizing \$519,945.00 in surplus, \$56,283.00 in State aid per capita, and \$4,380,316.00 in County Library property tax; and

**WHEREAS**, the Board of Chosen Freeholders, County Administrator and the Administrator, Department of Finance & Library Services reviewed the proposed 2016 operating budget of the Division of Library Services and have determined that salaries and wages are \$2,106,847.00 and other expenses are \$2,849,697.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby approves a 2016 operating budget for the Sussex County Division of Library Services as follows:

Salaries and Wages	\$2,106,847.00
Other Expenses	\$2,849,697.00
Total Appropriations	\$4,956,544.00

**BE IT FURTHER RESOLVED** that said 2016 approved operating budget is funded as follows:

Surplus	\$ 519,945.00
State Aid Per Capita	\$ 56,283.00
County Library Tax	\$4,380,316.00
Total Revenues	\$4,956,544.00

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby certifies to the Sussex County Board of Taxation, a 2016 County Library tax levy of \$4,380,316.00 for the Sussex County Division of Library Services; and

Page two  
2016 Library Budget Resolution

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to the Sussex County Board of Taxation; Director, Sussex County Division of Library Services; and the County Auditor, Nisivoccia LLP, 200 Valley Road, Mt. Arlington, NJ 07856.

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

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

**RESOLUTION RE: APPROVAL OF 2016 COUNTY HEALTH BUDGET  
AND CERTIFICATION OF 2016 HEALTH TAX LEVY**

**WHEREAS**, the Sussex County Department of Environmental & Public Health Services, Office of Environmental Health and Office of Public Health Nursing submitted 2016 operating budget requests; and

**WHEREAS**, after budget review and deliberations, said budgets total \$2,731,916.00; which is comprised of \$1,220,688.00 in salaries and wages, and \$1,511,228.00 in other expenses; and

**WHEREAS**, said budget is to be funded utilizing Public Health Priority Funds/Supplemental Fees, P.L. 2003, C.113, \$227,935.00; fund balance; \$197,000.00; local health services property taxes, \$2,298,736.00; and flu shots revenue, \$8,245.00; and

**WHEREAS**, the Board of Chosen Freeholders Budget Committee has reviewed the operating budget of the Sussex County Office of Environmental Health and Office of Public Health Nursing and have approved that salaries and wages be \$1,220,688.00, and other expenses, \$1,511,228.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders hereby approves a 2016 operating budget for the Sussex County Department of Environmental & Public Health Services, Office of Environmental Health and Office of Public Health Nursing as follows:

Salaries and Wages	\$1,220,688.00
Other Expenses	\$1,511,228.00
Total Appropriations	\$2,731,916.00

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby certifies to the Sussex County Board of Taxation for the County's twenty four municipalities a 2016 Local Health Services tax levy of \$2,298,736.00; and

**BE IT FURTHER RESOLVED** that said 2016 approved operating budget be funded as follows:

Public Health Priority Funding/ Supplemental Fees P.L. 2003, C. 113	\$ 227,935.00
Health Fund Balance	\$ 197,000.00
Health Tax Levy	\$2,298,736.00
Flu Shots	\$ 8,245.00
Total Revenues	\$2,731,916.00

Page two  
Approval of 2016 Health Budget Resolution

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to the Sussex County Board of Taxation; Director, Department of Environmental & Public Health Services; and the County Auditor, Nisivoccia LLP, 200 Valley Road, Mt. Arlington, NJ 07856.

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

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