AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
June 06, 2017

I. 4:00 p.m. CONVENE: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 03, 2017, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

01. To discuss personnel issues.
02. To discuss legal issues.
03. To discuss land issues.

III. 5:30 p.m. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. PUBLIC COMMENT, Limited to 2 minutes per person. (Comments exceeding 2 minutes will be entertained later in the agenda)

VI. FINANCE, Janet Previte, CFO

01. INTRODUCTION - Bond Ordinance No. 2017-01, providing for various 2017 Capital Improvements; appropriating $18,753,500, and authorizing the issuance of bonds or notes in the amount of $17,860,472. Public hearing is scheduled on June 20, 2016 at 5:30 p.m.

02. INTRODUCTION - Capital Ordinance No. 2017-02, providing for Open Space Preservation and Projects, in the amount of $6,161,123. Public hearing is scheduled on June 20, 2016 at 5:30 p.m.
VII. POLYTECH Update

01. Family, Career and Community Leadership Competition students; along with Natalie Guarino, Teacher.

VIII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Authorizing the award of County Bid #2017-07, for Resurfacing and Drainage Improvements for County Route 523, in the Townships of Raritan and Delaware, with Glen G. Hale, Inc., in an amount not to exceed $2,468,647.29.

02. RESOLUTION - Approving Requisition #R7-02888, using State Contract #A-89851, with Software House International, for InfoShare Software, for the Prosecutor’s Office, in the amount of $397,000. (grant funded).

IX. SHADE TREE COMMISSION

01. Information and a status of the Emerald Ash Borer in Hunterdon County by Neil Hendrickson.

02. Request to expand the Shade Tree Commission to include two (2) alternate members.

X. FARMLAND/OPEN SPACE, Sue Dziamara, Director

01. RESOLUTION - Approving a Municipal Open Space Grant for High Bridge Borough, for debt service, at the recommendation of the Parks and Open Space Advisory Committee, for the Lake Solitude property acquisition, in the amount of $10,843.48.

02. RESOLUTION - Approving a Municipal Open Space Grant for Readington Township, at the recommendation of the Parks and Open Space Advisory Committee, for the Schley Farm easement, Block 14, Lot 1.01, estimated 21 acres, in the amount of $70,513.80.

03. RESOLUTION - Approving a Non-Profit Open Space Grant, with the New Jersey Conservation Foundation, at the recommendation of the Parks and Open Space Advisory Committee, for the Teetertown to Point Mountain Link, (Pelio property), estimated 245 acres, in Lebanon Township, in the amount of $250,000.
04. RESOLUTION - Approving a Cooperative Assistance Open Space Grant, with Lebanon Township, at the recommendation of the Parks and Open Space Advisory Committee, for the Teetertown to Point Mountain Link, (Pelio property), estimated 245 acres, in Lebanon Township, in the amount of $750,000.

05. RESOLUTION - Approving a Deed of Easement and Grant Agreement with Maria Foster, Block 28, Lot 24, in Franklin Township, for 48.9130 acres, (SADC-$224,999.80; County-$68,478.20; Township-$68,478.20), total of $361,956.20.

06. RESOLUTION - Approving a Deed of Easement and Grant Agreement with Charles Brown, Block 9, Lot 20.01 and Block 14, Lots 2 and 38, in Holland Township, for 123.379 acres, (SADC-$444,164.40; County-$111,041.10; Township-$111,041.10), total of $666,246.60.

XI. ADMINISTRATOR’S REPORT, Kevin P. Davis

XII. PROJECT UPDATE, Frank J. Bell, AIA

01. Update on various County projects and facilities.

XIII. CONSENT AGENDA

“All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

01. Motion to approve the claims in accordance with the Claims Register dated June 06, 2017.
02. Motion to approve the regular and executive session minutes of May 16, 2017.
03. RESOLUTION - Kevin P. Davis, County Administrator appointed Hunterdon County Appointing Authority.
04. RESOLUTION - Ruth Marie Cass appointed unclassified, full time Administrative Assistant, Office of the County Administrator.
05. RESOLUTION - Samantha M. Varano appointed unclassified, full time Paralegal, Office of County Counsel.
06. RESOLUTION - Aiden Beardsley appointed temporary, seasonal Summer Nature Program Assistant, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

07. RESOLUTION - Alexander Dowd appointed temporary, seasonal Summer Nature Program Assistant, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

08. RESOLUTION - Abigail Reid-Green appointed temporary, seasonal Summer Nature Program Assistant, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

09. RESOLUTION - Emily Affeld appointed temporary, seasonal Summer Nature Program Assistant, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

10. RESOLUTION - Christopher Kratzer appointed temporary, seasonal Summer Nature Intern, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

11. RESOLUTION - Scott Brandle appointed temporary, seasonal Summer Nature Intern, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

12. RESOLUTION - Brielle Morgan appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

13. RESOLUTION - Madeline Yannuzzi appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

14. RESOLUTION - Matt Majorosz appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

15. RESOLUTION - Sierra Brooks appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.

16. RESOLUTION - Brigit Baumgarter appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Department of Planning/Economic Development/Land Use.
17. RESOLUTION - John Petersen appointed temporary, seasonal Mosquito Extermination, Division of Vector Control, Department of Public Safety and Health Services.

18. RESOLUTION - Joseph Chiu appointed provisional, full time Road Repairer 1, Roads and Bridges Division, Public Works Department.

19. RESOLUTION - Albert Strunk Jr. appointed permanent, full time Mechanic, Division of Vehicle Services.

20. RESOLUTION - Suzanne K. Schaefer appointed full time Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety and Health Services.

21. RESOLUTION - Scott Brandle appointed Seasonal, as needed, Summer Nature Intern in the Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.

22. RESOLUTION - Harlee Peterson appointed Seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.

23. RESOLUTION - Rachel Kuchinski appointed Seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.

24. RESOLUTION - Gissel Aquino-Perez appointed full time Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety and Health Services.

25. RESOLUTION - Daniel D’Antico appointed full time Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety and Health Services.

26. RESOLUTION - Jared Feld appointed full time Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety and Health Services.

27. RESOLUTION - Brendan Mathew Mount appointed full time Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety and Health Services.

28. RESOLUTION - Samuel Baldridge appointed full time Public Safety Telecommunicator Trainee, of the Division of Emergency Services, Department of Public Safety and Health Services.
29. RESOLUTION - Approving 2017 salaries for unclassified, unaffiliated and non-contractual employees.

30. RESOLUTION - Approving Art Show waivers for the 43rd Annual Hunterdon County Art Show.

31. RESOLUTION - Approving an Emergency Operations Plan for the Division of Emergency Services, Department of Public Safety and Health Services.

32. RESOLUTION - Approving the appointment of Robert Becker to the Shade Tree Commission.

33. RESOLUTION - Approving appointments to the Public Alliance Insurance Coverage Fund.

34. RESOLUTION - Approving specifications for Resurfacing and Surface Treatment of various County Roads; and authorizing the Purchasing Agent to advertise for bids.

35. RESOLUTION - Approving the acquisition of a Maintenance Easement for County Structure R-21, from John Schley, on Block 14, Lot 1.01, in Readington Township, in the amount of $537.90.

36. RESOLUTION - Approving Modification #1, to State Contract #TS17010, for the Transportation Block Grant, extending the term for an additional six month, for an increase of $16,884.

37. RESOLUTION - Approving Modification #1, to State Contract #SH17010, for the Social Services Homeless program, extending the term for an additional six month, for an increase of $64,884.

38. RESOLUTION - Approving a Professional Services Agreement for Medical Examiner Services, with Steven M. Diamond D.O., in the amount of $144,317.26.

39. RESOLUTION - Approving a Professional Services Agreement modification #1, for Engineering Design Services for Inter-County Bridge L-25-W, a joint project with Warren County, with Malick & Scherer, P.C., in the amount of $14,600. (Hunterdon Share-$7,300; Warren Share-$7,300).

40. RESOLUTION - Approving a release and indemnification agreement with Sky-Hy, Inc.

41. RESOLUTION - Authorizing the County Administrator to implement a County e-newsletter program.

XIV. GRANTS

01. RESOLUTION - Approving the re-granting of the County History Partnership program re-grant applications, in the amount of $32,490.
XV. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing the Hunterdon County Chabad Cteens for their programs.

02. PROCLAMATION - Declaring June 16 and 17, 2017 as Relay for Life Days in Hunterdon County.

03. PROCLAMATION - Recognizing Rosa Yoo for having served on the Hunterdon County Shade Tree Commission.

04. PROCLAMATION - Recognizing Hunterdon County as a “Purple Heart Community”.

Added Item:

05. PROCLAMATION - Recognizing Elaine Malanga her expertise in the Senior Health and Fitness program for seniors.

XVI. CORRESPONDENCE

01. SAFE in Hunterdon, request to use the historic Court House and Jail for a Halloween Haunt fundraising event, all weekends in September and October. Also requesting permission to charge admission.

02. The Whitehouse Wind Symphony with the Hunterdon Harmonizers, requesting to use the Court Street park for a Flag Day Concert on Saturday, June 10th from 3 p.m. to 7 p.m., and use of the Courthouse for the same time period in the event of rain.

XVII. FREEHOLDERS COMMENTS/REPORTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION

(Reconvene if necessary)
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

BOND ORDINANCE NUMBER 17-01

BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING $18,753,500 THEREOF AND AUTHORIZING THE ISSUANCE OF $17,860,472 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of $18,753,500, said sum being inclusive a down payment in the aggregate amount of $893,028 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $18,753,500 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding $17,860,472 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding $17,860,472 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

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<th>Description</th>
<th>Appropriation</th>
<th>Authorization</th>
<th>Down Payment</th>
<th>Useful Life</th>
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<td>(i) Roadway Improvements Including, But Not Limited To, As Applicable, Drainage Improvements, Traffic Signal Improvements, Storm Drain Improvements, Intersection Improvements, and/or Widening, Milling And Resurfacing Of Various County Roads Including, But Not Limited To, County Road 512 (Califon to Morris); County Road 513 (579 To 78); County Road 513 (31 To Main Street); County Road 519 (513 To 631); County Road 523 (29 To Delaware Drive); County Road 523 (22 To Halls Mills Road); County Road 523/629 (Intersection); County Road 617 (616 To Flemington Borough Line); County Road 627 (Warren County To Milford); Lebanon Garage Parking Lot And Acquisition And Installation Of Guard Rails At Various County Roads and Bridges;</td>
<td>$9,000,000</td>
<td>$8,571,428</td>
<td>$428,572</td>
<td>20 years</td>
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<td>(ii) Bridge And Culvert Improvements Throughout the County Including, But Not Limited To, Design, Demolition, Reconstruction, Restoration, Scouring And/Or Painting Or Other Improvements Including, But Not Limited To, Bridge D-430; Bridge Ed-262; Island Park Bridge; Bridge L-6; Bridge L-77, Bridge T-73; Culvert R-34; Culvert W-80 And Culvert W-92; And Acquisition And Installation, As Applicable, Of Site Safety Barriers And Improvements To Stone Arches At Various Locations;</td>
<td>$2,900,000</td>
<td>$2,761,904</td>
<td>$138,096</td>
<td>20 years</td>
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(iii) General Capital Improvements Throughout The County Including, But Not Limited To, Demolition Of Various County Structures; Improvements To Various County Buildings Including, But Not Limited To, Interior And Exterior Lighting and HVAC Improvements; Acquisition And Installation, As Applicable Of Security Systems At Route 12 Library; Fuel Pump Improvements at Route 12 Bldg. #1; Route 12 Equipment Bay Garage Floor Improvements; Acquisition And Installation Of, And/Or Improvements To, Workstations For Central Reception At Various Locations; Roof, Salt Barn And Door Improvements To Various Garages; Improvements To Echo Hill Main Lodge Including, But Not Limited To, Siding, Flooring And Window Improvements; Acquisition And Installation, As Applicable, Of Simulcast System For Law Enforcement; Improvements To Rectifier System At Holland And Solebury Sites; Traffic Building Improvements Including, But Not Limited To, Ventilation System Improvements; Improvements To Brine Stations Including, But Not Limited To, Roof, Pavilion, And Lighting Improvements, And Acquisition And Installation Of Concrete Pad For Additional Tank; Firearms Training Center Improvements Including, But Not Limited To, Structural, Electric, HVAC, And Generator Improvements; Phase II Justice Center General Capital Improvements Including, But Not Limited To, Cast Stone, Roof And Exterior Wall and Insulation Improvements; And General Capital Improvements To Justice Center And Main Street Buildings Including Acquisition And Installation, As Applicable, Of Furnishings, Fixtures And Equipment; Mt. Airy Fuel Tank Improvements Including Removal Of Underground Storage Tanks And Acquisition And Installation Of Above Ground Replacement Tanks;

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<td>$4,700,500</td>
<td>$4,476,666</td>
<td>$223,834</td>
<td>15.55 years</td>
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(iv) Acquisition And Installation Of Vehicles And Heavy Equipment, As Applicable, Including, But Not Limited To, Two (2) Mini Buses With Wheel Chair Capacity; Three (3) Mason Dump Trucks With Salt Spreader; A Preowned Vehicle For Undercover Narcotics Use; Various Fleet Vehicles; Three (3) Roadside Mowers; Miscellaneous Equipment Including, But Not Limited To, A Backhoe, Skid Steer, Wheel Loader, Boom Mower, Stump Grinder And Chipper; Various Walker Mowers And A Trailer; Snow Removal Machine; An On-Vehicle Brake Lathe And Transmission Oil Exchanger;

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<td>$1,202,000</td>
<td>$1,144,761</td>
<td>$57,239</td>
<td>6.43 years</td>
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(v) Information Technology Improvements Throughout the County Including, But Not Limited To, Acquisition And Installation Of Computer Software and Hardware; Network Switches And Adapters For The Library And Sheriff’s Office; Acquisition And Installation Of Personal Computers For Prosecutor’s Office; Acquisition And Installation Of Various Servers, Laptop For Forensic Tool, Software To Extract Cellphone Data, Laptop With Vehicle Adapter For Surveillance Use, And A Copier; Storage Solutions For Digital Crimes And Improvements To Telephone System Including, But Not Limited To, Conversion To VOIP; $650,000 $619,047 $30,953 7 years

(vi) General Capital Improvements Throughout The County Including, But Not Limited To, Acquisition And Installation, As Applicable Of Furnishings And Fixtures For Administration Building; Park Improvements Including, But Not Limited To Panel Improvements For Stage Mobile; Improvements For The Prosecutor’s Office Including, But Not Limited To, Surveillance Equipment, Ballistic Shields And/Or Ballistic Blankets; Tasers, Hemorrhage Control Equipment, “Beon” Radio Applications, Rifle/Handgun Optics; Vehicle Vault, And Ballistic Protection Barriers At Justice Center; Acquisition and Installation, As Applicable, of Self-Contained Breathing Apparatus, Automated External Defibrillators For Various Locations, Fire-Proof File Cabinets, Radios For Link Buses and Improvements To Fire-1 Transmitter. $301,000 $286,666 $14,334 8.52 years

TOTALS $18,753,500 $17,860,472 $893,028

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $17,860,472.

(c) The aggregate estimated cost of said improvements or purposes is $18,753,500, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of $893,028 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Board of Chosen Freeholders and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.
SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and in such form as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer. The Chief Financial Officer/County Treasurer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/County Treasurer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report shall include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 17.38 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by $17,860,472 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding $3,750,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay for or to refund, pay and discharge the principal and interest on all outstanding obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publication to be in accordance with the requirements of the Local Bond Law.
SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: JUNE 6, 2017

DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING
DATED: JUNE 20, 2017

DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders

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<th>ROLL CALL</th>
<th>MOVED</th>
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<th>NAYS</th>
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<th>ABSENT</th>
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<td>John W. King, Deputy Director</td>
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<td>J. Mathew Holt, Freeholder</td>
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<td>Robert G. Walton, Freeholder</td>
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ADOPTED June 06, 2017

DENISE B. DOOLAN, CLERK
The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, on June 6, 2017. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders to be held at the Freeholders’ Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey 08822 on June 20, 2017 at 5:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING $18,753,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF $17,860,472 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): Various 2017 Capital Improvements Throughout The County Including, But Not Limited To, Various Road, Bridge and Culvert Improvements; Demolition And/Or General Capital Improvements To Various County Structures; Acquisition Of Various Vehicles And Heavy Equipment; Information Technology Improvements Including, But Not Limited To, Acquisition And Installation Of Computer Hardware And Software At Various County Facilities; And Other General Capital County-Wide Improvements Including, But Not Limited To, Acquisition And Installation, As Applicable, Of Furnishings And Fixtures, All In Accordance With The Plans Therefor On File In The Office Of The County Clerk And Available For Public Inspection

Appropriation: $18,753,500

Grants Appropriated: N/A

Bonds/Notes Authorized: $17,860,472

Section 20 Costs: $3,750,000

Useful Life: 17.38 years

DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders
WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake various open space projects including, but not limited to, the acquisition of lands/properties and development easements within the County, improvements to dams and/or construction of new trails; improvements to Dog Park and the Pavilion at Teetertown, and all appraisals, surveying, title searches, inspections and all work, equipment, materials and accessories necessary therefor or incidental thereto, and all as shall be more particularly described in documents on file in office of the County's Chief Financial Officer and by this reference incorporated herein (collectively, the "Open Space Projects"), by, in and for the County; and

WHEREAS, the costs of said Open Space Projects are estimated to be $6,161,123; and

WHEREAS, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Open Space Trust Fund in the amount of $6,161,123 to accomplish the aforesaid Open Space Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of $6,161,123 from the Open Space Trust Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to undertake various open space projects including, but not limited to, the acquisition of lands/properties and development easements within the County, improvements to dams and/or construction of new trails, improvements to Dog Park and the Pavilion at Teetertown, and all appraisals, surveying, title searches, inspections and all work, equipment, materials and accessories necessary therefor or incidental thereto, and all as shall be more particularly described in documents on file in with the County's Chief Financial Officer and by this reference incorporated herein.

SECTION 3. The County is hereby authorized to acquire the lands/properties and/or development easements and to negotiate an agreement of sale for the aforesaid acquisitions. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire said lands/properties and/or development easements or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.
SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

ADOPTED ON FIRST READING
DATED: JUNE 6, 2017

DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING
DATED: JUNE 20, 2017

DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders

ROLL CALL

MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT

John E. Lanza, Director

John W. King, Deputy Director

J. Matthew Holt, Freeholder

Suzanne Lagay, Freeholder

Robert G. Walton, Freeholder

ADOPTED	June 06, 2017

Denise B. Doolan, CLERK
The capital ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, on June 6, 2017. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders to be held at the Freeholders' Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey on June 20, 2017 at 5:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for the members of the general public who shall request the same. The summary of the terms of such capital ordinance follows:

Title: CAPITAL ORDINANCE PROVIDING ACQUISITION OF LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS FOR OPEN SPACE PRESERVATION AND PROJECTS BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING $6,161,123 FROM THE OPEN SPACE TRUST FUND TO PAY FOR THE COST THEREOF

Purpose(s): Various Open Space Projects Including, But Not Limited To, The Acquisition Of Lands/Properties And Development Easements Within The County, Improvements To Dams And/Or Construction Of New Trails; Improvements To Dog Park And The Pavilion At Teetertown, And All Appraisals, Surveying, Title Searches, Inspections And All Work, Equipment, Materials And Accessories Necessary Therefor Or Incidental Thereto

Appropriation: $6,161,123

DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders
WHEREAS, bids were received, opened and read in public on Thursday, April 13, 2017, Resurfacing and Drainage Improvements for County Route 523 in the Townships of Raritan and Delaware, for the Department of Public Works – Divisions of Roads and Bridges, for the County of Hunterdon; and

WHEREAS, four (4) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Public Works Department and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

<table>
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<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
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<tbody>
<tr>
<td>Glen G. Hale, Inc.</td>
<td>Resurfacing and Drainage Improvements for County Route 523 in the Townships of Raritan and Delaware</td>
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<tr>
<td>356 Highway 31</td>
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<tr>
<td>Flemington, NJ 08822</td>
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TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $2,468,647.29

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED June 6, 2017

Denise B. Doolan, CLERK
WHEREAS, the Local Public Contracts Law requires that purchases in excess of $36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), R7-02888, using State Contract #A-89851, in the amount of $397,000 with Software House International, for InfoShare Software, for the Prosecutor’s office; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account G-02-41-7442-0A3 (Grant Budget); and

BE IT FURTHER RESOLVED, that the Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

ADOPTED       June 6, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their May 15, 2017 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

**High Bridge Borough:** in the amount not to exceed $10,843.48, representing its CY 2017 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Lake Solitude property (municipal owned property) blocks, 4.07, 40 & 7, lots 1, 2 & 11.01 in High Bridge Borough.

**ADOPTED** __June 06, 2017__

**Denise B. Doolan, CLERK**
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their May 15th, 2017 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Readington Township: in the amount not to exceed $70,513.80, representing a portion of its CY 2017 allocation balance and distribution of County Open Space Trust Funds to fund the Farmland Preservation easement acquisition on Block 14, Lot 1.01, a 21 acre tract, known as the Schley Farm.

ADOPTED June 06, 2017

Denise B. Doolan, CLERK
WHEREAS, the Parks & Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, New Jersey Conservation Foundation has submitted a Non-Profit Grant Application and request for funding for a 12% contribution of County funds based on the estimated purchase price of $2,000,000.00 to acquire, in fee simple, Block 50, Lot 10, Block 51, Lots 1 & 5, Block 53, Lot 12, and Block 56, Lot 15 in the Township of Lebanon estimated 245 acres, known as the Teetertown to Point Mountain Link, or Pelio Acquisition; County contribution request of $250,000, and

WHEREAS, one additional Cooperative Grant Application and request for funding was also submitted by Lebanon Township for an additional 38% contribution of County funds for the Teetertown to Point Mountain Link Acquisition; and

WHEREAS, the total County contribution to any one project is limited to 50% of the purchase price; and

WHEREAS, it is anticipated that the County would gain ownership and management of the property upon closing, with the Township retaining a minority interest; and

WHEREAS, on May 15th, 2017, the Parks & Open Space Advisory Committee reviewed, evaluated, scored and ranked the application. The application was assigned a score of 111 points and the Committee recommends approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee, the New Jersey Conservation Foundation application for the Non-Profit Open Space Grant Program, 12% of the purchase price, in an amount not to exceed $250,000.00. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department.

ADOPTED May 16, 2017

Denise B. Doolan, CLERK
WHEREAS, the Parks & Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders, and

WHEREAS, Lebanon Township has submitted a Cooperative Application and request for funding for a 38% contribution of County funds based on the estimated purchase price of $2,000,000.00 to acquire, in fee simple, Block 50, Lot 10, Block 51, Lots 1 & 5, Block 53, Lot 12, and Block 56, Lot 15 in the Township of Lebanon estimated 245 acres, known as the Teetertown to Point Mountain Link, or Pelio Acquisition; County contribution request of $750,000, and

WHEREAS, one additional Non-Profit Grant Application and request for funding was also submitted by New Jersey Conservation Foundation for an additional 12% contribution of County funds for the Teetertown to Point Mountain Link Acquisition; and

WHEREAS, the total County contribution to any one project is limited to 50% of the purchase price; and

WHEREAS, it is anticipated that the County would gain ownership and management of the property upon closing, with the Township retaining a minority interest; and

WHEREAS, on May 15th, 2017, the Parks & Open Space Advisory Committee reviewed, evaluated, scored and ranked the application. The application was assigned a score of 111 points and the Committee recommends approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee, the Lebanon Township application for the Cooperative Assistance Open Space Grant Program, 38% of the purchase price, in an amount not to exceed $750,000.00. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department.

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<th>ROLL CALL</th>
<th>MOVED</th>
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<th>NAYS</th>
<th>ABSTAIN</th>
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<tr>
<td>John E. Lanza, Director</td>
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<td>John W. King, Deputy Director</td>
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<td>Robert G. Walton, Freeholder</td>
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ADOPTED __ June 06, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq.

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement for property owned by Maria Foster, located at Block 28, Lot 24, in the Township of Franklin, County of Hunterdon, State of New Jersey paid on 48.9130 acres.

The cost sharing breakdown for the acquisition of the Development Easement is as follows, subject to (a) actual acreage to be covered by the Development Easement per the final survey which conforms to farmland program requirements, and (b) any additional adjustments pursuant to State statue, rule, regulation or policy:

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<tr>
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<th>Total</th>
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<tbody>
<tr>
<td>SADC</td>
<td>$224,999.80</td>
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<tr>
<td>Hunterdon County</td>
<td>$ 68,478.20</td>
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<tr>
<td>Franklin Township</td>
<td>$ 68,478.20</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$361,956.20 ($7,400/acre)</strong></td>
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The State of New Jersey Agriculture Development Committee has authorized this closing and has forwarded the Grant Agreement to be executed by the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that;

(1) The County of Hunterdon will contribute the sum of $68,478.20 towards the purchase of the Development Easement; and

(2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and

(3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Foster property known as Block 28, Lot 24 in the Township of Franklin, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

ADOPTED June 06, 2017

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq.

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from Charles Brown, Jr., for property located at Adamic Hill Road, New Jersey, for Block 9, Lot 20.01 and Block 14, Lots 2 & 38, in the Township of Holland, County of Hunterdon, State of New Jersey consisting of 123.379 acres.

The cost sharing breakdown for the acquisition of the Development Easement is as follows:

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<th>Amount</th>
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<tr>
<td>SADC</td>
<td>$444,164.40</td>
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<tr>
<td>Hunterdon County</td>
<td>$111,041.10</td>
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<tr>
<td>Holland Township</td>
<td>$111,041.10</td>
</tr>
<tr>
<td>Total</td>
<td>$666,246.60 ($5,400/acre)</td>
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</tbody>
</table>

The State of New Jersey Agriculture Development Committee has authorized this closing and has forwarded a Grant Agreement to be executed by the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that;

1. The County of Hunterdon will contribute the sum of $111,041.10 towards the purchase of the Development Easement; and
2. The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
3. The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Development Easement on the property known as Block 9, Lot 20.01 and Block 14, Lots 2 and 38 in the Township of Holland, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

ADOPTED June 06, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that Kevin Davis, Hunterdon County Administrator, be hereby appointed as the County’s Appointing Authority.

Effective: June 05, 2017

ADOPTED June 06, 2017

Denise B. Doolan, CLERK
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION  

BE IT RESOLVED, that Ruth Marie Cass be hereby appointed as an unclassified, full time Administrative Assistant, in the Office of the County Administrator.  

Annual Salary: $38,000.00  
Effective: June 19, 2017  

ADOPTED  June 06, 2017  

Denise B. Doolan, CLERK
BE IT RESOLVED, that Samantha M. Varano be hereby appointed as an unclassified, full time Paralegal, in the Office of County Counsel.

Annual Salary: $45,000
Effective: June 21, 2017
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Aiden Beardsley be hereby appointed as a seasonal, as needed, Summer Nature Program Assistant in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $8.48 per hour
Effective: June 26, 2017

ROLL CALL

MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED  June 6, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Alexander Dowd be hereby appointed as a seasonal, as needed, Summer Nature Program Assistant in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $8.48 per hour
Effective: June 26, 2017

ADOPTED June 6, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Abigail Reid-Green be hereby appointed as a seasonal, as needed, Summer Nature Assistant in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $8.98 per hour
Effective: June 26, 2017

ADOPTED  June 6, 2017

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Emily Affeld be hereby appointed as a seasonal, as needed, Summer Nature Program Assistant in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $8.48 per hour
Effective: June 26, 2017

ROLL CALL

MOVED           SECONDED           AYES           NAYS           ABSTAIN           ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED       June 6, 2017

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Christopher Kratzer be hereby appointed as a seasonal, as needed, Summer Nature Intern in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $11.00 per hour
Effective: May 30, 2017

ADOPTED June 6, 2017

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Scott Brandle be hereby appointed as a seasonal, as needed, Summer Nature Intern in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $11.00 per hour
Effective: May 30, 2017

ADOPTED       June 6, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Brielle Morgan be hereby appointed as a seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: June 14, 2017

ADOPTED June 06, 2017

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Madeline Yannuzzi be hereby appointed as a seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: June 14, 2017

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<th>ROLL CALL</th>
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<td>Robert G. Walton, Freeholder</td>
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ADOPTED June 6, 2017

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Matt Majorossy be hereby appointed as a seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: June 14, 2017

ADOPTED June 6, 2017

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Sierra Brooks be hereby appointed as a seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: June 14, 2017

ROLL CALL

MOVED           SECONDED           AYES               NAYS             ABSTAIN          ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED        June 6, 2017

DENISE B. DOOLAN, CLERK
Be it resolved, that Brigit Baumgartner be hereby appointed as a seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: June 14, 2017

Roll Call

MOVED        SECONDED  AYES  NAYS  ABSTAIN  ABSENT
John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

Adopted June 6, 2017

Denise B. Doolan, Clerk
BE IT RESOLVED, that John Petersen be hereby appointed, seasonal, as needed Inspector, Mosquito Extermination in the Division of Vector of the Department of Public Safety and Health Services.

Hourly Rate: $15.38  
Effective: June 7, 2017  
Hours per week: As needed

ADOPTED       June 06, 2017

Denise B. Doolan, CLERK
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION

BE IT RESOLVED, that Joseph Chiu be hereby appointed provisional, full time Road Repairer 1, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: $27,300.00
Effective: May 23, 2017
Union: CWA
Hours per week: 40

ROLL CALL

MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Matthew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED  June 6, 2017

Denise B. Doolan, CLERK
WHEREAS, the Appointing Authority has been advised that Albert Strunk, Jr. has passed his Civil Service examination effective April 20, 2017;

NOW, THEREFORE, BE IT RESOLVED, that Albert Strunk, Jr. is hereby appointed permanent, full time, Mechanic, as of June 6, 2017 in the Division of Vehicle Services of the Department of Administrative Services.

Salary to remain the same.

ADOPTED  June 6, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that Suzanne K. Schaefer be hereby appointed a full time Public Safety Telecommunicator Trainee, of the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: $30,000.00
Effective: June 12, 2017
Union: CWA
Hours per week: 40

ADOPTED June 6, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Scott Brandle be hereby appointed as a seasonal, as needed, Summer Nature Intern in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $11.00 per hour
Effective: May 30, 2017

ADOPTED ___ June 6, 2017 ___

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION

BE IT RESOLVED, that Harlee Peterson be hereby appointed as a seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: June 14, 2017

ROLL CALL

MOVED           SECONDED          AYES               NAYS             ABSTAIN          ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED       June 6, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Rachel Kuchinski be hereby appointed as a seasonal, as needed, Recreation Leader in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $11.00 per hour
Effective: June 14, 2017

ROLL CALL

MOVED SECONDED AYES NAYS ABSTAIN ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED June 6, 2017

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Gissel Aquino-Perez be hereby appointed a full time Public Safety Telecommunicator Trainee, of the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: $30,000.00
Effective: June 12, 2017
Union: CWA
Hours per week: 40

ROLL CALL

MOVED        SECONDED        AYES    NAYS    ABSTAIN    ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED       June 06, 2017

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION  

BE IT RESOLVED, that Daniel D'Antico be hereby appointed a full time Public Safety Telecommunicator Trainee, of the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon. 

Salary per annum: $30,000.00  
Effective: June 12, 2017  
Union: CWA  
Hours per week: 40  

ROLL CALL  

MOVED    SECONDED   AYES   NAYS   ABSTAIN   ABSENT  

John E. Lanza, Director          
John W. King, Deputy Director     
J. Mathew Holt, Freeholder       
Suzanne Lagay, Freeholder          
Robert G. Walton, Freeholder  

ADOPTED   June 6, 2017  

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Jared Feld be hereby appointed a full time Public Safety Telecommunicator Trainee, of the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: $30,000.00  
Effective: June 12, 2017  
Union: CWA  
Hours per week: 40

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<td>Robert G. Walton, Freeholder</td>
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ADOPTED       June 6, 2017

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Brendan Mathew Mount be hereby appointed a full time Public Safety Telecommunicator Trainee, of the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: $30,000.00
Effective:  June 12, 2017
Union:  CWA
Hours per week: 40

ROLL CALL

MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED  June 6, 2017

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Samuel Baldridge be hereby appointed a full time Public Safety Telecommunicator Trainee, of the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: $30,000.00
Effective: June 12, 2017
Union: CWA
Hours per week: 40

ADOPTED       June 6, 2017

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit be hereby set as follows effective January 1, 2017:

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<thead>
<tr>
<th>Name</th>
<th>2016 Salary</th>
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<tbody>
<tr>
<td>ALLEN</td>
<td>$55,262.00</td>
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<tr>
<td>AUERBACHER</td>
<td>$34,474.81</td>
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<tr>
<td>BACKOWSKI</td>
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<tr>
<td>BELL III</td>
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<td>BENNETT</td>
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<td>BODDER</td>
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<tr>
<td>BROWN</td>
<td>$120,549.39</td>
</tr>
<tr>
<td>CAMP</td>
<td>$47,000.00</td>
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<tr>
<td>CORDERO</td>
<td>$85,170.00</td>
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<tr>
<td>CULTON</td>
<td>$77,506.47</td>
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<tr>
<td>CURRY</td>
<td>$81,600.00</td>
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<tr>
<td>DAVIS JR</td>
<td>$85,957.85</td>
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<tr>
<td>DELLA SERRA</td>
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<td>DOOLAN</td>
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<tr>
<td>DZAMARA</td>
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<td>EICHLIN</td>
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<td>EVANS</td>
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<tr>
<td>FAHEY</td>
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<td>FAIRES</td>
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<td>FERRARI WIEDER</td>
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<td>FOWLER</td>
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<td>FULLER</td>
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<td>GLYNN</td>
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<td>GRECCO</td>
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<td>PETERSON</td>
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<td>VAN HORN</td>
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<td>WAGNER</td>
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<td>WALLACE</td>
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<td>WINBERRY</td>
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<td>YOUELLS</td>
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<tr>
<td>YOUELLS JR</td>
<td>$70,739.10</td>
</tr>
</tbody>
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ROLL CALL
MOVED SECONDED AYES NAYS ABSTAIN ABSENT

ADOPTED June 06, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Art Show Waiver Agreements with various senior artists, for displaying art work at the 43rd annual Hunterdon County Art Show.

ADOPTED June 06, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Emergency Operations Plan for the Division of Emergency Services, of the Department of Public Safety and Health Services, for the County of Hunterdon.

ROLL CALL

MOVED SECONDED AYES NAYS ABSTAIN ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED       June 06, 2017

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Robert Becker, 5 Hendrick Road, Flemington, New Jersey 08822, be hereby appointed as a member to the Hunterdon County Shade Tree Commission, to fill an unexpired term, to be effective immediately through December 31, 2020.

Replaces: R. Yoo

ADOPTED      June 06, 2017

DENISE B. DOOLAN, CLERK
NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, appoints Kevin P. Davis, County Administrator as the Fund Commissioner and Janet R. Previte, County Chief Financial Officer, as the Alternate Fund Commissioner to the Public Alliance Insurance Coverage Fund; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the following:

1. Kevin Davis, Fund Commissioner; and
2. Janet Previte, Alternate Fund Commissioner; and

ADOPTED __ June 06, 2017

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing and Surface Treatment of various County Roads, in various municipalities, in the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Specifications for the Resurfacing and Surface Treatment of various County Roads, in various municipalities, in the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

ROLL CALL

MOVED                        SECONDED       AYES       NAYS       ABSTAIN     ABSENT
John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED       June 06, 2017

Denise B. Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq. and the regulations thereunder.

The property on which the Development Easement is to be acquired is owned by John Schley and is known as Block 14, Lot 1.01 on the municipal tax map of the Township of Readington in the County of Hunterdon, State of New Jersey.

In accordance with the County farmland policy, the acquisition of the Development Easement is contingent on the owners of the fee simple title to the Property conveying to the County any proposed road right(s)-of-way, sight triangle easement(s), and maintenance easement(s) as indicated by the Department of Roads, Bridges and Engineering. The amount of consideration to be paid by the County for acquisition of the aforementioned easement(s) shall be equal to the amount of acreage lying within the additional right(s)-of-way and/or easement(s) multiplied by the amount per acre certified by the State Agriculture Development Committee as the fair market value of the Development Easement, which is identified as $16,300.00 per acre.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that;

(1) The County of Hunterdon approves the acquisition of the following easement(s) for the amount(s) set forth below from the owner(s) of the fee simple title to Block 14, Lot 1.01 on the municipal tax map of the Township of Readington in the County of Hunterdon, State of New Jersey; and

(2) Maintenance Easement for County Structure Number R-21 in the amount of $537.90; and

(3) The office of the Hunterdon County Counsel is authorized and directed to take any and all steps necessary to acquire the aforementioned maintenance easement.

ROLL CALL

MOVED          SECONDED          AYES          NAYS          ABSTAIN          ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED       June 06, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, the New Jersey Department of Human Services, Division of Family Development, desires to extend the term of the Contract #TS17010 for an additional six (6) month period so that the grant period coincides with the County fiscal year; and

WHEREAS, the New Jersey Department of Human Services, Division of Family Development, awarded the County of Hunterdon additional funds of $16,884.00 for the Social Services for the Transportation Block Grant (TBG) program Contract #TS17010 to account for the additional six (6) month term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Contract Modification #1, changing the term of the Contract from July 1, 2016 through June 30, 2017 to July 1, 2016 through December 31, 2017 and increase the reimbursable ceiling from $33,768.00 to $50,652.00.

(Increase $16,884)

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<td>Robert G. Walton, Freeholder</td>
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ADOPTED       June 06, 2017
WHEREAS, the New Jersey Department of Human Services, Division of Family Development, desires to extend the term of the Contract #SH17010 for an additional six (6) month period so that the grant period coincides with the County fiscal year; and

WHEREAS, the New Jersey Department of Human Services, Division of Family Development, awarded the County of Hunterdon additional funds of $64,423.00 for the Social Services for the Homeless (SSH) program Contract #SH17010 to account for the additional six (6) month term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Contract Modification #1, changing the term of the Contract from July 1, 2016 through June 30, 2017 to July 1, 2016 through December 31, 2017 and increase the reimbursable ceiling from $128,844.00 to $193,267.00.

(increase $64,423)

ROLL CALL

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</table>

ADOPTED    June 06, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon has a need for professional medical examiner services in accordance with N.J.S.A. 52:17B-83, for the County of Hunterdon; and

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

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Steven M. Diamond, D.O., Director of Pathology, Hunterdon Medical Center, 2100 Wescott Drive, Flemington, New Jersey 08822.

02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.

03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.

04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.

05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ADOPTED    June 6, 2017

Denise B. Doolan, CLERK
NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5. This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

AWARDED TO: Steven M. Diamond, D.O., Director of Pathology, Hunterdon Medical Center, Flemington, New Jersey 08822

SERVICES: To provide Medical Examiner Services

TIME PERIOD: As specified in terms of the Agreement.

COST: Not to exceed:
July 1, 2017 – December 31, 2017, $144,317.26

______________________________
Denise B. Doolan  
Clerk of the Board
WHEREAS, there exists a need for a contract modification to the professional engineering services contract, awarded to Malick & Scherer, P.C., dated March 15, 2011, for the design of the Inter-County Bridge #16009/L-25-W, on Point Mountain Road over the Musconetcong River, in Mansfield Township in Warren County and in Lebanon Township, in the County of Hunterdon; and

WHEREAS, the Scope of Work has been modified to include additional work not in the original agreement, the new Scope of Work.

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

01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and direct Malick & Scherer, P.C., to provide the services as outlined in the Scope of Work, RFP #0072-2010.

02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified for an additional amount not to exceed $14,600 ($7,300 paid by Hunterdon and $7,300 paid by Warren).

03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Scope of Work on behalf of the County of Hunterdon.

04. The Financial Officer of the County of Hunterdon has issued a Certificate of Availability of funds for the purposes set forth in this resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED ____________

June 06, 2017

Denise B. Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon to sign, on behalf of the County, a Release and Indemnification Agreement with Sky-Hy Erectors, Inc.

ROLL CALL

MOVED               SECONDED               AYES               NAYS               ABSTAIN               ABSENT

John E. Lanza, Director
John W. King, Deputy Director
J. Matthew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED       June 06, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Cultural and Heritage Commission, the administration of the New Jersey Historical Commission County History Partnership Program grant funds for 2017, to:

- **C&H Commission:** Administrative Allowance $10,000.00
- **CHPP Re-Grants, Round One Hunterdon** $11,300.00
- **CHPP Re-Grants, Round Two (Hunterdon)**
  - Lambertville Historical Society $6,100.00
  
  **Subtotal:** $27,490.00
- **Remaining re-grant funds (Warren)** $5,000.00

**Total FY 2017 CHPP Grant Award:** $32,490.00

**ROLL CALL**  
**MOVED** | **SECONDED** | **AYES** | **NAYS** | **ABSTAIN** | **ABSENT**
--- | --- | --- | --- | --- | ---
John E. Lanza, Director |  |  |  |  |  
John W. King, Deputy Director |  |  |  |  |  
J. Matthew Holt, Freeholder |  |  |  |  |  
Suzanne Legay, Freeholder |  |  |  |  |  
Robert G. Walton, Freeholder |  |  |  |  |  

**ADOPTED** June 06, 2017

Denise B. Doolan, CLERK
PROCLAMATION

WHEREAS, the Chabad of Hunterdon County’s Teen Network “Cteen” inspires and facilitates teens who want to give back to their community and environment, with an emphasis on positive character development; and

WHEREAS, the Chabad of Hunterdon County’s Cteen Network believes in the power of youth and transforming the teen years into a time of purpose and discovery with the goal of turning youth into leaders; and

WHEREAS, the Cteen programs over this past year included: flowers for seniors; coat drives and toy drives; in addition to planning a Thanksgiving meal for more than 60 people and packaging meals to be sent to those who are unable to afford a meal; and

WHEREAS, Teen leaders planned and executed a holiday Hanukkah party, preparing games, décor, food and seeking friends to attend; and

WHEREAS, Cteen of Hunterdon County has launched a new teen lounge for teens to come together, do homework, have events and connect with others in a safe, social and productive environment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby joins the Chabad of Hunterdon County in recognizing those teens to be honored on May 25, 2017, at the Youth Lounge Ribbon Cutting and BBQ as follows:

Initiative Awards: Naomi Beneson and Julia Siberman.

Dedication Awards: Zachary Mraz, Jared Kordonsky, Michael Greenstein, Max Steven Esarco, Darin Michaels and Matthew Logan Reich.

Certificates of Leadership: Jocelyn Pollack, Leah Berlinger and Leah Harms.

Graduating Seniors: Jeremy Samoun, Joshua Weinberg, Joshua Tindall and Sara Vilenchik.

ADOPTED June 06, 2017

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

PROCLAMATION

WHEREAS, the Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay for Life of Hunterdon supports the American Cancer Society’s mission of saving lives by helping people stay well and get well, by finding cures and by fighting back; and

WHEREAS, Relay for Life helped fund more than $150 million in cancer research last year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim June 16 and 17, of 2017 as, “RELAY FOR LIFE OF HUNTERDON COUNTY DAYS”; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders encourages the County’s residents to participate in the Relay For Life event at the Hunterdon County South County Park Fairgrounds on June 16 and 17, 2017.

ADOPTED       June 06, 2017

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DENISE B. DOOLAN, CLERK
WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to Rosa Yoo who has been serving in the capacity of member, on the Hunterdon County Shade Tree Commission; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to Rosa Yoo for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of the County of Hunterdon.

ADOPTED June 06, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, the Purple Heart signifies the sacrifices made by many generations of the United States' Military and is a symbol of willingness to sacrifice all to protect and defend our great country, as the honor is awarded to military personnel who have been wounded or killed by instrument of war; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledge the sacrifices of Purple Heart recipients and all veterans made in protecting our freedoms and believe it is important that they be recognized for their courage and to show them the honor and support earned; and

WHEREAS, the County of Hunterdon recognizes that our veterans exemplify true patriotism and supports awardees of the Purple Heart and all veterans who put their lives at risk in the service of defending our country;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim that honor and gratitude be bestowed upon Purple Heart recipients and all veterans who risked their lives for our freedom; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby recognize the County of Hunterdon as a Purple Heart Community, in the County and State of New Jersey.
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, Councils and as volunteers to various County programs; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function; and

WHEREAS, Elaine Malanga has been a standing resident of Hunterdon County since 1970; and

WHEREAS, Ms. Malanga began to attend the Senior Health & Fitness Program Low Impact Aerobics in September of 1989; and

WHEREAS, MS. Malanga was trained in the “Healthy Bones” program as a peer leader, going on to start the program with Betty Kenny in 1997; and

WHEREAS, Ms. Malanga contributed 20 years of service as a volunteer; and

WHEREAS, Ms. Malanga was trained to conduct the “Getting Stronger” program in 2007 being a continuation of “Healthy Bones”; and

WHEREAS, Ms. Malanga continued this program as a volunteer for 10 years while maintaining her employment as an aerobics instructor; and

WHEREAS, the seniors, staff and all the residents of the County of Hunterdon have come to love and admire the selfless contributions of Ms. Elaine Malanga for her service and commitment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its sincerest thanks and appreciation to Ms. Elaine Malanga for her dutiful service and support of the seniors of Hunterdon County over the span of 20 years through volunteerism and employment at the Hunterdon County Senior Health and Fitness program; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of the County of Hunterdon.

ADOPTED       June 06, 2017

DENISE B. DOOLAN, CLERK
May 22, 2017

Board of Chosen Freeholders
71 E Main Street
Flemington, NJ 08822

Dear Board of Chosen Freeholders,

SAFE in Hunterdon is a non-profit organization based in Flemington that delivers critical support services to the many families that have experienced violence in their lives. Our mission is to cultivate safety, empowerment and healing in an alliance with adults, teens, and children who are affected by domestic and sexual violence.

SAFE is planning their main fundraising event and our vision for this event goes beyond simply raising money. We want this event to bring the community together and support local businesses with the ultimate goal to increase awareness of the impact, prevention and support of domestic violence in Hunterdon County.

We spoke with Sheriff Fred Brown and he agreed that the Courthouse & Jail could be an excellent location for an event and that he would support SAFE’s use of these buildings for the event we want to hold. SAFE is seeking Freeholder approval to use Hunterdon County’s Courthouse and Jail to create a historical haunt event. This will not be a typical Halloween haunt but rather a haunt playing off the Lindberg Trial that took place in the courthouse. SAFE is extremely sensitive to the historical significance and age of the Courthouse and we will ensure the event meets any concerns and guidelines the Board has regarding its use. Along those lines, SAFE respectfully asks the Freeholders to waive the prohibition to charge admission for entrance to the Courthouse.

Our draft plans for the event are listed below but we are flexible and willing to listen to any modifications to our plans that the Board may ultimately prefer.

Event Dates:

*Premier event - October weekends: Fridays and Saturdays 6:30pm – 10:30pm (8 nights). Opening /closing for setup 1hr before & after the times above.
*Soft Opening: September 29th and/or 30th (2 nights) 7pm – 9pm.
*Setup/test weekends: Flexible but targeting 3 weekends in September: Sat & Sun afternoons: 1pm – 4pm. (Sept 1st, 2nd, 8th, 9th, 22nd and 23rd).
*Cleanup: after each event plus a thorough cleaning each Sunday afternoon 1-4pm.
Event Description: The vision is to create a haunted tour. Participant staging will be outside the Courthouse. The initial plans are to start the event inside the Courthouse showing the historical video footage of the Lindberg trial. Small groups of approximately 15 people will be released in stages to tour the Jail. These groups will not have the ability to roam freely but will be led by jail “officers” along a specific path. The tour of the Jail will be the haunt part of the event and people will be led back outside to finish the tour. We plan to partner with the local businesses to provide food and/or discounts to their establishments. All food and beverages will remain outside of the courthouse and we envision any tables being setup in front of the Courthouse and/or to the side in the courtyard. We are also considering a separate experience for children and this could be held in the park behind the jail. If the Freeholders approve the use of the Courthouse then we will determine if a unique event for younger children is feasible by discussing this with Carol Bodder, Department Head for Division of Parks and Recreation. The children’s event might only be for a couple of nights and run concurrently with the haunt, but for a shorter period (approximately 630pm – 830pm).

Participants: Teenagers – Adults (potential separate experience for children and their parents)

Admission: TBD but initial target is $25 per person. Variations on pricing will most likely be implemented and reported (VIP pricing, early tix purchasing, group/package pricing, etc.)

Insurance: Tickets will be limited in quantity so we can control attendees. Per the County’s application process, SAFE has secured full insurance for this type of event and included the Certificate of Insurance with the reservation request.

Point of Contact: Keith Miller  cell: (215) 880-7454  email: kmiller612@comcast.net

SAFE in Hunterdon greatly appreciates the Chosen Board of Freeholders’ consideration to this application. We will gladly have a representative present at the Board’s next meeting to answer any questions.

Sincerely,

Karen Carbonello
Executive Director
To whom it may concern:

May 30 2017

We would like to request the use of the park—with the courthouse as a rain option—for the use for a public concert on June 10 at 4 PM. The event will go no later than 6 PM. Music will be provided by 2 groups—the Whitehouse Wind Symphony and the Hunterdon Harmonizers.

We will need power from the gazebo for our PA system. Chairs will be provided by the Borough of Flemington. This is the 5th year we have done this Flag Day event—there is no political or profit motive.

Attached please find the insurance certificate.

Many thanks—

Warren Buckleitner
Director Mediatech