

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822

June 20, 2017

I. **4:30 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 June 15, 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 legal issues.
02. To discuss personnel 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. PUBLIC HEARING - 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. PUBLIC HEARING - 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. NEW JERSEY ASSOCIATION OF COUNTIES, John Donnadio

01. Presentation by John Donnadio, NJAC Executive Director and Heather Simmons, NJAC President.
02. RESOLUTION - Urging the Governor and State Legislature to enact legislation to permanently extend the 2% cap on binding interest arbitration awards before December 31, 2017.

VIII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R6-003625, using State Contract #A-89851, with Software House International, for Office 365 migration Services, for the Division of Information Technology, in the amount of \$51,050.

IX. ADMINISTRATORS REPORT, Kevin P. Davis

X. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

XI. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. To set a public hearing for the transfer of property, known as Wescott House/Reading Schoolhouse, to Delaware Township. Public Hearing to be scheduled for August 01, 2017 at 5:30 p.m.

XII. 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 20, 2017.
02. Motion to approve the regular and executive session minutes of June 06, 2017.
03. RESOLUTION - Kyle Weiss appointed temporary, seasonal Summer Nature Program Intern, Division of Parks and Recreation.

04. RESOLUTION - Gregory Kortina appointed temporary, seasonal Summer Nature Program Canoe Leader, Division of Parks and Recreation.
05. RESOLUTION - Daniel Panfile appointed temporary, seasonal Summer Nature Program Canoe Leader, Division of Parks and Recreation.
06. RESOLUTION - Mary Kurkowiak appointed temporary, seasonal Laboratory Assistant, Division of Vector Control, Department of Public Safety and Health Services.
07. RESOLUTION - Jarrod Siegel appointed temporary, seasonal Laboratory Assistant, Division of Vector Control, Department of Public Safety and Health Services
08. RESOLUTION - Matthew Connor appointed temporary, seasonal Laborer, Division of Roads and Bridges, Public Works Department.
09. RESOLUTION - Robert MacDonald appointed temporary, seasonal Laborer, Division of Roads and Bridges, Public Works Department.
10. RESOLUTION - Nick Amorim appointed temporary, seasonal Laborer, Division of Roads and Bridges, Public Works Department.
11. RESOLUTION - Kevin Delatte appointed temporary, seasonal Laborer, Division of Roads and Bridges, Public Works Department.
12. RESOLUTION - Zach Baker appointed temporary, seasonal Laborer, Division of Roads and Bridges, Public Works Department.
13. RESOLUTION - Joseph Donnelly appointed temporary, seasonal Laborer, Division of Roads and Bridges, Public Works Department.
14. RESOLUTION - Cameron Crisologo appointed temporary, seasonal Laborer, Division of Buildings and Maintenance, Administrative Services Department.
15. RESOLUTION - James Stevens appointed temporary, seasonal Laborer, Division of Buildings and Maintenance, Administrative Services Department.
16. RESOLUTION - Richard Jefferson appointed temporary, seasonal Laborer, Division of Buildings and Maintenance, Administrative Services Department.
17. RESOLUTION - Joseph Chiu title changed to provisional, full time Tree Maintenance Worker 1, Division of Roads and Bridges, Public Works Department.

18. RESOLUTION - Tyler Case, Public Safety Telecommunicator, Communications Division, salary adjustment according to the CWA Agreement
19. RESOLUTION - Emily Stiff, Public Safety Telecommunicator, Communications Division, salary adjustment according to the CWA Agreement.
20. RESOLUTION - Andrea Schell, Public Safety Telecommunicator, Communications Division, salary adjustment according to the CWA Agreement
21. RESOLUTION - 2017 salaries for unclassified, unaffiliated and non-contractual employees.
22. RESOLUTION - Approving a one-time parity payment for unclassified, unaffiliated and non-contractual employees.
23. RESOLUTION - Edward Hayden, Confidential Aide, Finance Department, salary adjustment.
24. RESOLUTION - Approving a New Jersey Corporate Card Program Linking Authorization Contract with the Bank of America N.A.
25. RESOLUTION - Approving a professional mental health services agreement with Hunterdon Drug Awareness, in an amount not to exceed \$72,000.
26. RESOLUTION - Approving a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for participation in the Alliance to prevent Alcoholism and Drug Abuse.
27. RESOLUTION - Authorizing the procurement of Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties.
28. RESOLUTION - Authorizing the acquisition of property in fee simple and a temporary construction easement, from Konstantinos and Argie Glynos, for the replacement of County Bridge RT-16, on County Route 523, in the amount of \$5,480.
29. RESOLUTION - Approving the acquisition of property in fee simple, from Mark and Lisa Nowell, for the replacement of County Bridge RT-16, on County Route 523, in the amount of \$6,610.
30. RESOLUTION - Approving the appointment of Jonathan Hanbicki as an alternate member to the Shade Tree Commission.
31. RESOLUTION - Authorizing the sale of surplus equipment, trucks and miscellaneous items, through Govdeals.com, from July 03, 2017 through July 14, 2017.

32. RESOLUTION - Approving an Extension Deposit Agreement with New Jersey American Water Company, Inc., for the Route 12 County Complex, Block 43, Lot 12, to install 820' of 8" water main.
33. RESOLUTION - Confirming the action of the County Administrator to post an announcement to hire two interns to assist with a records project at the Main Street County Complex, in the Administration Building
34. RESOLUTION - Confirming the action of the County Administrator executing a Site Access Consent Letter for General Permit 12 - Surveying and Investigation, to perform soil sampling at the Warren Mill Dam, Block 1, Lot 1, in the Townships of Holland and Bethlehem on behalf of the New Jersey Department of Environmental Protection.
35. RESOLUTION - Authorizing the adoption of County Policy 2017-01, Medicare Part B Reimbursement Benefits for Retirees.
36. RESOLUTION - Authorizing the adoption of County Policy 2017-02, Title VI Nondiscrimination Policy.
37. RESOLUTION - Urging the Legislature to include funding in the 2018 budget to ensure equitable rates for Behavioral Health providers.

XIII. GRANTS

01. RESOLUTION - Approving the renewal of a grant application with the New Jersey Department of Health, for the 2018 Right to Know Letter of Intent of Agreement, in the amount of \$9,618.
02. RESOLUTION - Approving a subgrant award with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART), in the amount of \$115,810.46. (Federal-\$72,000; County Match-\$43,810.46).

XIV. FOR DISCUSSION

01. To discuss a summer meeting schedule.

XV. FREEHOLDERS COMMENTS/REPORTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

BOND ORDINANCE NUMBER 2017-01

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

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:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(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;	\$9,000,000	\$8,571,428	\$428,572	20 years
(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;	\$2,900,000	\$2,761,904	\$138,096	20 years
(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;	\$4,700,500	\$4,476,666	\$223,834	15.55 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
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;				
(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;	\$1,202,000	\$1,144,761	\$57,239	6.43 years
(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	\$301,000	\$286,666	\$14,334	8.52 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
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.				
TOTALS	<u>\$18,753,500</u>	<u>\$17,860,472</u>	<u>\$893,028</u>	

(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 be 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 must 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 payor reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. 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 publications 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**

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 20, 2017

DENISE B. DOOLAN, CLERK

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON
PUBLIC NOTICE
BOND ORDINANCE #2017-01
STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey on June 20, 2017 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq., has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for members of the general public who 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 County-Wide General Capital Improvements And Acquisition And Installation, As Applicable, Of Furnishings, Fixtures And Equipment, 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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CAPITAL ORDINANCE NUMBER 2017-02

**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**

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**

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON
PUBLIC NOTICE
CAPITAL ORDINANCE NUMBER 2017-02
NOTICE OF FINAL PASSAGE AND SUMMARY

The capital ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey on June 20, 2017. Copies of the full ordinance are available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for members of the general public who 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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Resolution urging Governor Chris Christie and the New Jersey State Legislature to enact legislation that will permanently extend the 2% cap on binding interest arbitration awards before December 31, 2017.

WHEREAS, pursuant to the sunset provision contained in P.L. 2014, c. 11 the 2% cap on interest arbitration awards is set to expire on December 31, 2017; and

WHEREAS, this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and

WHEREAS, county governments dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits, and other personnel costs; and

WHEREAS, county governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and

WHEREAS, failure to extend the 2% cap on interest arbitration awards will force county governments to further reduce or even eliminate essential services, critical personnel, and long-overdue infrastructure improvement projects; and

WHEREAS, it is in the best interest of county governments and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon urges Governor Chris Christie and the New Jersey State Legislature to enact legislation that will permanently extend the 2% cap on interest arbitration awards before December 31, 2017; and

BE IT FURTHER RESOLVED, that copies of this Resolution are forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, and the New Jersey Association of Counties.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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), #R6-003625, using State Contract #A-89851, in the amount of \$51,050.00, with Software House International, for Office 365 Migration Services, for the Division of Information Technology; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account 7-01-20-0140-635 (Operating 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.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

Public Hearing Notice

The County of Hunterdon has filed a request with the New Jersey Department of Environmental Protection, Green Acres Program, proposing to transfer ownership of parkland from the County of Hunterdon to the Township of Delaware. The parkland to be transferred is known as the Wescott House/Reading Schoolhouse, Block 30; Lot 32, 52 Rosemont-Raven Rock Road, Stockton, New Jersey, consists of 3.29 acres and is subject to Green Acres restrictions. The Green Acres restrictions on the parkland will be transferred with the parkland and will run with the property in perpetuity.

Pursuant to N.J.A.C. 7:36-25.5(a)3, a hearing to obtain public comment on this request will be held at the County Administration Building, 71 Main Street, Flemington, New Jersey, on August 1, 2017 at 5:30 p.m.

All information submitted by the County of Hunterdon to the Green Acres Program in support of this requested parkland transfer is available for public inspection at The Delaware Township Municipal Building, 570 Rosemont-Ringoes Road, Sergeantsville, New Jersey and the Hunterdon County Division of Planning Services, 314 State Route 12, Flemington (Raritan Township), New Jersey.

Written comments on the parkland transfer request may be directed to William Millette, Principal Planner at the Hunterdon County Division of Planning Services, 314 State Route 12, Flemington (Raritan Township), New Jersey. Please send a copy of any comments submitted on this request to the New Jersey Department of Environmental Protection, Green Acres Program, Bureau of Legal Services and Stewardship, Mail Code 501-01, 501 East State St., P.O. Box 420, Trenton, NJ 08625-0420.

Public comment on this parkland transfer request will be accepted during the public hearing. On or after August 1, 2017, the County of Hunterdon may take formal action to approve the proposed transfer of the parkland, subject to approval of transfer documents by the Green Acres Program.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kyle Weiss be hereby appointed as a seasonal, as needed, Summer Nature Program Intern 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 5, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Gregory Kortina be hereby appointed as a seasonal, as needed, Summer Nature Program Canoe 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 5, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Daniel Panfile be hereby appointed as a seasonal, as needed, Summer Nature Program Canoe 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 5, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Mary Kurkowiak be hereby appointed, seasonal, as needed Laboratory Assistant, in the Division of Vector Control, of the Department of Public Safety and Health Services.

Hourly Rate: \$12.00
Effective: June 19, 2017
Hours per week: As needed

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 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jarrod Siegel be hereby appointed, seasonal, as needed Laboratory Assistant, in the Division of Vector Control, of the Department of Public Safety and Health Services.

Hourly Rate: \$12.00
Effective: June 19, 2017
Hours per week: As needed

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 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Matthew Connor be hereby appointed as a seasonal, as needed, Laborer, in the Division of Roads and Bridges, of the Department of Public Works.

Salary per annum: \$12.00 per hour
Effective: June 12, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robert MacDonald be hereby appointed as a seasonal, as needed, Laborer, in the Division of Roads and Bridges, of the Department of Public Works.

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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nick Amorim be hereby appointed as a seasonal, as needed, Laborer in the Division of Roads of the Department of Public Works and Engineering.

Salary per annum: \$12.00 per hour
Effective: June 13, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kevin Delatte be hereby appointed as a seasonal, as needed, Laborer, in the Division of Roads and Bridges, of the Department of Public Works.

Salary per annum: \$12.00 per hour
Effective: June 12, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Zach Baker be hereby appointed as a seasonal, as needed, Laborer, in the Division of Roads and Bridges, of the Department of Public Works.

Salary per annum: \$12.00 per hour
Effective: June 12, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Joe Donnelly be hereby appointed as a seasonal, as needed, Laborer in the Division of Roads of the Department of Public Works and Engineering.

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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Cameron Crisologo be hereby appointed as a seasonal, as needed, Laborer, in the Division of Buildings and Maintenance, of the Department of Administrative Services.

Salary per annum: \$12.00 per hour
Effective: June 15, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that James Stevens be hereby appointed as a seasonal, as needed, Laborer, in the Division of Buildings and Maintenance, of the Department of Administrative Services.

Salary per annum: \$12.00 per hour
Effective: June 15, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Richard Jefferson be hereby appointed as a seasonal, as needed, Laborer, in the Division of Buildings and Maintenance, of the Department of Administrative Services.

Salary per annum: \$12.00 per hour
Effective: June 15, 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 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Rescinds Resolution of 6/6/17

BE IT RESOLVED, that Joseph Chiu's title be hereby changed to provisional, full time, Tree Maintenance Worker 1, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: Salary to remain the same
 (\$27,300.00)
Effective date the same: May 23, 2017
Union: CWA
Hours per week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Tyler Case, Public Safety Telecommunicator, in the Division of Communications, of the Department Public Safety and Health Services, of the County of Hunterdon be hereby given the following salary adjustment in accordance with the Memorandum of Agreement with CWA Local 1036:

Salary per annum: \$35,000.00
Hours per week: 40
Effective: July 11, 2017

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John w. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Laqay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Emily Stiff, Public Safety Telecommunicator, in the Division of Communications, of the Department Public Safety and Health Services, of the County of Hunterdon be hereby given the following salary adjustment in accordance with the Memorandum of Agreement with CWA Local 1036:

Salary per annum: \$35,000.00
Hours per week: 40
Effective: July 11, 2017

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John w. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Laqay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Andrea Schell, Public Safety Telecommunicator, in the Division of Communications, of the Department Public Safety and Health Services, of the County of Hunterdon, be hereby given the following salary adjustment in accordance with the Memorandum of Agreement with CWA Local 1036:

Salary per annum: \$35,000.00
Hours per week: 40
Effective: July 11, 2017

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John w. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Laqay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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:

<u>Name</u>		<u>2017 Salary</u>
ALLEN	MELISSA K	\$ 55,300.00
AUERBACHER	MICHELLE H	\$ 34,920.40
BACKOWSKI	LISA A	\$ 77,214.21
BELL III	FRANK J	\$124,618.25
BENNETT	ROBBY A	\$ 92,407.24
BODDER	CAROL A	\$ 64,602.60
BROWN	FREDERICK W	\$120,549.39
CAMP	ANDREW	\$ 47,200.00
CORDERO	FRANK	\$ 85,170.00
CULTON	AARON R	\$ 77,506.47
CURRY	JAMES	\$ 81,600.00
DAVIS JR	EDWARD W	\$ 85,957.85
DELLA SERRA	FRANK J	\$ 87,019.06
DOOLAN	DENISE B	\$ 91,089.10
DZIAMARA	GELAINE	\$105,500.56
EICHLIN	EARL R	\$ 90,501.94
EVANS	ROBERT C	\$ 66,813.12
FAHEY	BRAYDEN	\$ 68,978.52
FELLOWS	CARRIE A	\$ 68,978.52
FERRARI WIEDER	JEANNE	\$ 52,778.46
FOWLER	GUADALUPE	\$ 64,945.93
FULLER	BRUCE W	\$ 59,774.03
GLYNN	JOSEPHINE	\$ 47,373.70
GOOTMAN	DANA	\$ 45,200.00
GRECCO	JULIA M	\$ 40,300.00
HAMMERSTONE	CHRISTINE	\$107,100.00
HARPER	ASHLEY R	\$ 48,300.00
HAYDEN	EDWARD	\$ 55,240.00
HOFFMAN	SUSAN J	\$120,549.39
LEIDNER	PATRICIA	\$ 80,408.47
MAGRON	REBECCA L	\$ 66,996.06
MARTIN	JAMES G	\$128,783.45
MARTOCCIO	GREGORY A	\$ 46,100.00
MARTORANO	LINDA S	\$ 43,372.16
MC CAFFREY	EDWARD M	\$ 66,676.74
MELFI	MARY H	\$120,549.39
MILLER	MICHELLE L	\$ 37,473.52
MOORE	CARRIE S	\$ 72,676.36
MORRISON	DEBORAH	\$ 40,200.00
MYHRE	BRADLEY	\$ 91,555.20
NEUKUM	ERIN	\$ 44,200.00
OBERST	JAMES C	\$ 75,004.98
PETERSON	SHERRIL A	\$ 43,723.31
PORTO II	ANTHONY D	\$ 68,952.00
PREVITE	JANET	\$128,304.00
QUICK	JEFFREY A	\$104,000.08
RAINEY	TADHGH	\$ 86,035.24
ROOKS	MILLARD	\$ 71,400.00
SALUK	MARC H	\$107,100.00
SCHOTT	LACY	\$ 47,900.00
SHORE	JENNIFER	\$ 67,320.00
SKRIPKO	LISA	\$ 31,700.00
SMITH	ROBERT W	\$ 88,080.26
SOLLNER-FIGLER	SUZANNE	\$ 37,462.08
STUART	MICHELE G	\$ 35,972.64
SUTTON	DONALD R	\$104,000.08
TAYLOR	SHANA L	\$132,753.82
THOMPSON	ELIZABETH A	\$ 53,300.00
TIBBETTS	JUSTIN T	\$ 82,774.22
TITUS	H MARK	\$116,848.55
VAN HORN	DEBRA D	\$ 58,739.27
WAGNER	GEORGE F	\$153,875.16
WALLACE	JESSICA	\$ 41,300.00
WINBERRY	JENNIFER	\$ 93,636.00
YOUELLS	MEGAN S	\$ 60,792.64
YOUELLS JR	WILLIAM H	\$ 70,739.10

<u>ROLL CALL</u>	<u>MOVED</u>	<u>SECONDED</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit, be granted a one-time payment to ensure parity with the recently settled Rank and File agreement between CWA Local 1036 and the County of Hunterdon:

Name	Amount
Melissa K. Allen	\$38.00
Michelle H. Auerbacher	\$445.59
Andrew Camp	\$200.00
Jeanne Ferrari-Wieder	\$86.70
Dana A. Gootman	\$240.00
Julia Grecco	\$338.00
Edward Hayden	\$39.20
Ashley R. Harper	\$178.00
Michelle L. Miler	\$394.53
Deborah Morrison	\$340.00
Erin Neukum	\$260.00
Sherril A. Peterson	\$264.25
Lisa A. Skripko	\$510.00
Suzanne Sollner-Figler	\$394.76
Michele G. Stuart	\$424.55
Elizabeth A. Thompson	\$78.00
Jessica Wallace	\$318.00

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John w. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Edward Hayden, Confidential Aide, in the Department of Finance, of the County of Hunterdon, be hereby given the following salary adjustment:

Salary per annum: \$54,100.80
Hours per week: 40
Effective: January 1, 2016

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John w. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Laqay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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, a State of New Jersey Corporate Card Program Linking Authorization Contract, with the with the Bank of America N.A.

To be effective June 20, 2017.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for a professional mental health services agreement to perform the Prosecutor Led Mental Health Intervention and Treatment Program referred to as the Mental Health Diversion Program, in the Office of the Prosecutor, of 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 of Hunterdon and Hunterdon Drug Awareness, 8 Main Street, Suite 7, 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.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders have 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 Hunterdon County Board of Chosen Freeholders.

AWARDED TO: Hunterdon Drug Awareness, Flemington, New Jersey 08822

SERVICES: Professional services agreement to perform the Prosecutor Led Mental Health Intervention and Treatment Program referred to as the Mental Health Diversion Program, in the Office of the Prosecutor.

TIME PERIOD: January 01, 2017 through December 31, 2017

COST: Amount not to exceed \$72,000.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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, a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse, for the period of July 1, 2017 to June 30, 2018, for participation in the Alliance to Prevent Alcoholism and Drug Abuse.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Agricultural Farm Maintenance Agreements for Various Division of Parks and Recreation Properties

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has approved plans prepared by Dewberry Engineering, Inc. in May, 2016, for a road construction project and replacement of County Bridge RT-16.

The Board of Chosen Freeholders has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the road construction project and bridge construction of RT-16, County Route 523 over North Branch of Rockaway Creek.

One of the properties from which the County desires to acquire a portion in fee simple and Temporary Construction Easement is located in the Township of Tewksbury known on the municipal tax map as Block 49, Lot 5.01, 102 Oldwick Road, Whitehouse Station, New Jersey 08889, and is currently owned by Konstantinos and Argie (formerly known as Argiro) Glynos, and they have agreed to accept the sum of \$5,480.00 for the purchase of a portion of property in fee simple and temporary construction easement.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves of the acquisition of a portion of the property in fee simple and temporary construction easement over Block 49, Lot 5.01, from Konstantinos and Argie Glynos for the sum of \$5,480.00 and other good and valuable consideration, and authorizes County Counsel and the Director of Roads, Bridges, and Engineering to undertake all necessary actions to complete the approved acquisition; and

BE IT FURTHER RESOLVED, that the Freeholder Director, or the Deputy Director, is authorized to sign, on behalf of the County, the Contract for Sale and to allow County Counsel to complete the closing on the property.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has approved plans prepared by Dewberry Engineering, Inc. in May, 2016, for a road construction project and replacement of County Bridge RT-16.

The Board of Chosen Freeholders has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the road construction project and bridge construction of RT-16, County Route 523 over North Branch of Rockaway Creek.

One of the properties from which the County desires to acquire a portion in fee simple located in the Township of Tewksbury known on the municipal tax map as Block 49, Lot 12, 110 Oldwick Road, Whitehouse Station, New Jersey 08889, and is currently owned by Mark and Lisa M. Nowell, and they have agreed to accept the sum of \$6,610.00 for the purchase of a portion of property in fee simple.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves of the acquisition of a portion of the property in fee simple over Block 49, Lot 12, from Mark and Lisa M. Nowell for the sum of \$6,610.00 and other good and valuable consideration, and authorizes County Counsel and the Director of Roads, Bridges, and Engineering to undertake all necessary actions to complete the approved acquisition; and

BE IT FURTHER RESOLVED, that the Freeholder Director, or the Deputy Director, is authorized to sign, on behalf of the County, the Contract for Sale and to allow County Counsel to complete the closing on the property.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jonathan Hanbicki, 21 Broad Street, P.O. Box 432,, Three Bridges, New Jersey 08887, be hereby appointed as an Alternate Member to the Hunterdon County Shade Tree Commission.

Term to be effective June 20, 2017 through June 19, 2022.

(alternates are newly approved)

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 20, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**NOTICE OF ONLINE AUCTION FOR TRUCKS, OFFICE EQUIPMENT,
CONSTRUCTION EQUIPMENT, VEHICLES AND MISCELLANEOUS ITEMS**

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the County of Hunterdon desires to hold an auction for the sale of trucks, office equipment, construction equipment, vehicles and miscellaneous items, as set forth in the attached Schedule A, which equipment is no longer needed for public use and is therefore deemed surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Clerk of the Board shall be authorized to arrange for the sale of the said equipment at a public auction, the sale to be made to the highest bidder present at the auction for each item upon the following terms and conditions:

- A. The surplus sale will be conducted through an online service known as GovDeals and can be accessed at www.govdeals.com on July 03, 2017. The auction items can be reached by doing a search for the keyword "County of Hunterdon".
- B. Visitors can find the County's auctions directly via the following link: www.govdeals.com/HunterdonCountyNJ.
- C. No vehicle shall be removed until proper transfer of title shall have been affected.
- D. No warranty shall be given, either expressed or implied, by the County as to said vehicles, machines, equipment or items, and every such said is "as is".
- E. The bidders acknowledge receipt of notice that some items are not presently functioning or not in working condition.
- F. **All sales shall be final.**
- G. Property shall be removed within seven (7) days of sale and remain at the sole risk of the buyer.
- H. GovDeals will collect all proceeds from the winning bidder, including the "Buyer's Premium" through PayPal, credit card or wire transfer. This is the only means of payment by the bidder.

BE IT FURTHER RESOLVED, that said public sale of trucks, office equipment, construction equipment, vehicles and miscellaneous items will be held for ten (10) business days starting July 03, 2017 through July 14, 2017. The Clerk of the Board shall advertise this Resolution and Notice of Items (Schedule A), in the Hunterdon County Democrat in the issues of June 29, 2017.

BE IT FURTHER RESOLVED, the County of Hunterdon is not responsible for typographical errors which may occur.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

EXHIBIT A

ITEM	Inventory ID	Vehicle
1	ATV068	Brush Hog Utility
2	BH03	Backhoe JCB
3	C019	Dodge Caravan SE
4	CP52	Ford Crown Victoria
5	C053	Chevy Blazer LS
6	C078	Dodge Caravan
7	C123	Ford E350 XL
8	T007	Ford F150
9	T035	Ford L8513
10	T093	Ford F250
11	TRAC030	Ford BCA51WW or 3930
12	TRL023	Edward Moody 264 Gallon Tank Trailer
13	TRL044	Aluminum Trailer Co. ATCO 8512TA2
14	Utility Body 108	
15	Dump Body 105	
16	Cap T-96, Fiberglass	
17	Band Saw #97, Metal Cutting	
18	Old Emissions Dyno-Scrap only	
19	Various Pallets of Obsolete Truck Parts	
20	Pallet of parts for 1992 International 7400 Series Trucks	

****Items may be added or deleted if need be.****

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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, an Extension Deposit Agreement with New Jersey-American Water Company, Inc., for an extension at the Route 12 County Complex, in Raritan Township, Block 43, Lot 12, to install 820 feet of 8 inch water main.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 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 confer the action of the County Administrator to post an announcement to hire two interns to assist with a records project at the Main Street County Complex, in the Administration Building.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following Administrative Policy be approved:

Policy #: 2017-01

Date Adopted: June 20, 2017

Policy Type: Administrative

Medicare Part B Reimbursement Benefits for Retirees

WHEREAS, on September 22, 1981, the County adopted the provisions of Chapter 88, Public Laws of 1974 (herein after referred to as Chapter 88), pursuant to County Policy 2002-01; and

On September 6, 2011, that policy was amended pursuant to County Policy 2011-01; and, the County recently negotiated a change in Medicare Part B reimbursement with the County's largest bargaining unit, CWA 1036, and now desires to amend the County policy on Medicare Part B reimbursement for all non-bargaining unit employees;

NOW, THEREFORE, BE IT RESOLVED, the County of Hunterdon hereby revises its existing policy covering reimbursement of Medicare Part B premiums, as follows:

An Eligible Employee is defined as an employee or former employee who retires:

- A. With at least twenty-five (25) years of credited service in a State or locally administered pension system at the time of retirement; or
- B. With at least 15 years of service and who has reached the age of 62; or
- C. Retirement on an approved disability pension

Medicare Part B premium reimbursement will be as follows:

- 1. Eligible Employees who retire after the effective date of this policy and on or before December 31, 2017 (effective 1-1-18), will be reimbursed for the standard cost of the Medicare Part B premium paid by the Eligible Employee to and through December 31, 2019.
- 2. Medicare Part B premium reimbursement will not be provided to employees or former employees who retire after December 31, 2017.
- 3. Medicare Part B premium reimbursement to previously retired former employees is not changed by this policy.

This Policy shall apply only to non-bargaining unit employees and is effective on the date of adoption by the Board of Chosen Freeholders.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following Administrative Policy be approved:

Policy #: 2017-02

Date Adopted: June 20, 2017

Policy Type: Administrative

Title VI-Nondiscrimination Policy Statement

It is the policy of the County of Hunterdon to abide by Title VI of the Civil Rights Act of 1964, Executive Order 12898 for Environmental Justice, Executive Order 13166 for Limited English proficiency, 23 U.S.C. Section 324, related statutes or Executive Orders, and N.J.A.C. 10:5-31 et seq. which provide in part, that:

No person in the United States shall, on the grounds of race, creed, color, national origin, age, ancestry, nationality, gender, disability, religion, affectional or sexual orientation, gender identify or expression, income level or ability to read, write or speak English, be excluded from participation in, be denied the benefits of or otherwise subjected to discrimination in any program or activity or activity receiving Federal financial assistance.

Any person who believes that, because of his or her race, creed, color, national origin, age, ancestry, nationality, gender, disability, religion, affectional or sexual orientation, gender identify or expression, income level or ability to read, write or speak English, he or she has been excluded from participation in any program or activity being administered by the County of Hunterdon, or who believes that he or she has been denied any benefits provided by such program or activity, or believes he or she has been unfairly treated in connection with such program or activity, should contact the following office within 180 days from the date of occurrence of any violation of this policy:

The County of Hunterdon
c/o Denise Doolan, Freeholder Clerk
71 Main Street, Building #1, P.O. Box 2900
Flemington, New Jersey 08822

Kevin P. Davis, Administrator
908-788-1400

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, Hunterdon County partners with a network of non-profit, community behavioral health providers to serve over 5000 of the County’s most vulnerable adults, children and families with a full range of programs each year, helping those served to attain wellness and recovery allowing them to live a full life in the community; and

WHEREAS, Hunterdon County’s non-profit providers rely upon Federal, State, and County funding, including Medicaid funding, in order to provide a full continuum of mental health and addiction services; and

WHEREAS, maintaining an adequately funded mental health system which allows access to quality care in the community is not only critical to the quality of life and safety of individuals who are in need of mental health and addiction services but is also the most cost effective way to provide treatment services preventing unintentional cost shifting to our jails, police and hospitals; and

WHEREAS, on July 1, 2017, the State of New Jersey plans to complete the transition from a cost reimbursement model to a fee for service rate reimbursement model for Medicaid funding for these providers that, under the present proposal, does not allow for the true cost of providing care; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders supports the State’s efforts to contain Medicaid costs by moving to a fee for service model for Behavioral Health providers, as long as the true cost of care is recognized in the fee for service reimbursement rates, and critical safety nets which allow individuals of all levels of income to receive the treatment that they need in order to safely stay in the community are maintained; and

WHEREAS, the current plan for the new model does not provide for payment of the true cost of services and will result in non-profit providers reducing or terminating vital functions for the served population that will, in turn be a cost shift onto locally funded social services, the jail system, police and area hospitals.

NOW THEREFORE LET IT BE RESOLVED, The Board of Chosen Freeholders urges the Legislature to include funding in the fiscal year 2018 budget that ensures equitable rates for Behavioral Health providers that cover the true cost of care and to put fiscal safeguards in place during the transition to the fee for service model, in order to ensure that quality services will continue to be available and prevent a cost shift to local taxpayers.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED June 20, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2018 RTK LOA

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, on behalf of the County, a renewal grant application for the 2018 Right to Know Letter of Intent of Agreement, with the New Jersey Department of Health, for funding in the amount of \$9,618.00, for the period of July 01, 2017 through June 30, 2018.

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 20, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: VS-32-15

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, a Subgrant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-32-15, for October 01, 2016 through September 30, 2017, for the Office of the Hunterdon County Prosecutor.

Federal: \$ 72,000.00
County Match: \$ 43,810.46
Total: \$115,810.46

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 20, 2017

Denise B. Doolan, CLERK