AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey  08822
May 02, 2017

I.  5:00 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 April 27, 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.

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.   PROCLAMATION/RECOGNITION

01.  PROCLAMATION - Recognizing May 03 through 13, 2017 as Public Service Recognition Week in Hunterdon County.
02.  PROCLAMATION - Declaring May 2017 as Lyme and Tick-Borne Disease Awareness Month in Hunterdon County.
03.  PROCLAMATION - Declaring May 21 and 22, 2017 as “Relay for Life of Hunterdon County Days” and encouraging citizens to participate in the fight against cancer by joining in the American Cancer Society Relay for Life event at Hunterdon Central Regional High School.
04.  PROCLAMATION - Joining the State of New Jersey in recognizing Hunterdon’s Teachers chosen to receive the Governor’s Teacher Professional Recognition on May 18, 2017.
05. PROCLAMATION - Recognizing Andrew R. Gallagher, Troop 1969 for attaining the designation of Eagle Scout.

06. PROCLAMATION - Recognizing Derek Scott, Troop 1969 for attaining the designation of Eagle Scout.

07. PROCLAMATION - Recognizing Christian Meyer, Troop 92, for attaining the designation of Eagle Scout.

08. PROCLAMATION - Recognizing James Weber, Troop 92, for attaining the designation of Eagle Scout.

09. PROCLAMATION - Recognizing Linda Bryant on being recognized by the Volunteer Guardianship One on One, Inc. for her outstanding community service.

VII. PURCHASING, Ray Rule

01. RESOLUTION - Approving Requisition #R7-02414, using State Contract NJSA 40A:11-5(1)L, with Sky Printing, for the printing of ballots for the 2017 Primary Election, for the County Clerk’s Office, in the amount of $60,000.

02. RESOLUTION - Authorizing the award of Bid #2017-05, to furnish and deliver Transit Concrete, to County Concrete Corporation, in an amount not to exceed $239,675.

03. RESOLUTION - Authorizing the award of Bid #2017-06, to furnish and deliver First Responder Notification Services, to Emergency Services Marking Corporation, in an amount not to exceed $158,070 (5 year contract at $31,614 per year).

04. RESOLUTION - Authorizing a professional services agreement, using County RFP #0089-2016, for financial services to assist in the preparation of indirect cost plans and indirect cost rates; including assistance in connection with completing the Welfare Agency Monetary Allowance in Lieu of Rent Forms and Title IV-D Request for Monetary Allowance in Lieu of Rent Forms, with MAXIMUM Consulting Services, Inc., in an amount not to exceed $17,250.

VIII. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects and facilities.

IX. PUBLIC WORKS, Tom Mathews

01. To discuss a request to place signs in the County’s Right-of-Way.
X. 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 May 02, 2017.
02. Motion to approve the regular and executive session minutes of April 18, 2017 and the special session minutes of April 25, 2017.
03. RESOLUTION - Angela Karydes appointed full time, Sheriff’s Office, Sheriff’s Office.
04. RESOLUTION - Joseph Swantkoski appointed full time, Sheriff’s Officer, Sheriff’s Office.
05. RESOLUTION - Richard Cowan III appointed full time, Sheriff’s Officer, Sheriff’s Office.
06. RESOLUTION - James Schmidt appointed provisional, full time Registered Environmental Health Specialist 1, Health Services Division, Public Safety and Health Services Department.
07. RESOLUTION - William Apsley appointed per-diem Level 1 Fire Instructor, Emergency Management Division, Public Safety and Health Services Department.
08. RESOLUTION - Travis Hoffman appointed per-diem Level 1 Fire Instructor, Emergency Management Division, Public Safety and Health Services Department.
09. RESOLUTION - Scott Krakowski appointed per-diem Level 1 Fire Instructor, Emergency Management Division, Public Safety and Health Services Department.
10. RESOLUTION - Wayne Crans appointed seasonal, as needed Mosquito Extermination, Vector Division, Public Safety and Health Services Department.
11. RESOLUTION - Approving the appointment of Paulette Luxich to the Senior, Disabilities and Veterans Services Advisory Council.
12. RESOLUTION - Approving the appointment of Samatha Wakefield to the Mental Health Board.
13. RESOLUTION - Approving the appointment of Lenore Cortina to the Hunterdon County Vocational School District, known as Polytech.
14. RESOLUTION - Approving the solicitation of bids for the HVAC project for the Route 31 County Complex, for Buildings 2 and 3.
15. RESOLUTION - Authorizing the extension of a Shared Services Agreement with Holland Township for the storage of municipal records.

16. RESOLUTION - Approving an agreement with Millersville University of Pennsylvania for assistance in performing surveillance of the County’s Black Fly Control Program, in the amount not to exceed $10,450.

17. RESOLUTION - Approving the specifications for the Painting of various County Bridges: F-87 on County Route 617, in Franklin Township; L-140 on Hoffman’s Crossing Road, in Lebanon Township; R-124 on Hollow Brook Road, in Readington Township; and T-35-S on McCann Mill Road, in Tewksbury Township.

18. RESOLUTION - Approving the specifications for the 2017 Application of Traffic Stripes on various County and Municipal Roads.

XI. CORRESPONDENCE

01. Fairmount Fire Co. No. 1, requesting permission to hold a Coin Toss on Saturday, May 13, 2017, from 9:00 a.m. until 3:00 p.m., at the intersection of County Routes 512 and 517, in Tewksbury Township.

02. Berkshire Hathaway Home Services NJP, Miracles Music Festival, requesting permission to use the South County Park, on Saturday, October 07, 2017, (1) extending the Park hours through midnight; (2) request to sell alcoholic beverages and extend consumption to open seating on the lawn in front of the stage and the VIP tent; (3) requesting to have food trucks, two beverage vendors; (4) to have security, an ambulance and fire truck on site; and allow for people to park.

03. A request for a letter of support of East Amwell Township’s proposal to secure 319(h) funding to design and construct 100 rain gardens, Township-wide.

RECESS – 6:00 p.m.

RECONVENE – Historic Court House – 6:10 p.m.

XII. CULTURAL & HERITAGE COMMISSION

01. Presentation of Junior-Historian awards for 2017.
XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION
    (Reconvene if necessary)
PROCLAMATION

WHEREAS, Americans are served every single day by servants at the federal, state, county and local levels. These unsung heroes do the work that keeps our nation and counties working; and

WHEREAS, Public Service Recognition Week provides an opportunity to recognize and promote the important contributions of public servants and honor the diverse men and women who meet the needs of the Nation through work at all levels of government; and

WHEREAS, millions of individuals work in government service in every state, county, and local government across America; and

WHEREAS, public service is a noble calling involving a variety of challenging and rewarding professions; and

WHEREAS, federal, state, county and local governments are responsive, innovative, and effective because of the outstanding work of public servants; and

WHEREAS, the United States of America is a great and prosperous Nation, and public service employees contribute significantly to that greatness and prosperity; and the Nation, State, Counties and local governments benefits daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, the week of May 07 through 13, 2017, has been designated as Public Service Recognition Week to honor America’s Federal, State, County and local government employees; and

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby recognize the week of May 07, 2017 through May 13, 2017 as “PUBLIC SERVICE RECOGNITION WEEK” in the County of Hunterdon.

ADOPTED May 02, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, Lyme disease is the most common tick-borne disease in the United States caused by a spirochete and our understanding of these complex organisms is incomplete; and

WHEREAS, ticks may harbor and spread more than one disease-causing agent; and tick-borne diseases are caused by a variety of pathogens; and

WHEREAS, in New Jersey, ticks may carry Lyme disease and other tick-borne diseases, including babesiosis, human granulocytic anaplasmosis, ehrlichiosis, tularemia and Rocky Mountain spotted fever, which are present in areas across the state; and

WHEREAS, the number of reported cases of Lyme disease and other tick-borne diseases has dramatically increased and reported cases only represent a proportion of all individuals exposed to or diagnosed with Lyme disease or other tick-borne diseases; and

WHEREAS, if not treated early, Lyme disease and other tick-borne diseases cause a wide variety of symptoms requiring medical practitioners to have familiarity with their various clinical presentations; and

WHEREAS, tick-borne diseases are preventable and there are multiple protective and preventative actions that can be taken by individuals to reduce exposure and infection; and

WHEREAS, through increasing public awareness and physician education, the County of Hunterdon seeks to minimize the devastating effects of Lyme disease and other tick-borne diseases among all New Jersey citizens; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim May 2017, as Lyme and Tick-Borne Disease Awareness Month, in the County of Hunterdon.
WHEREAS, 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 and creating a world with less cancer and more birthdays – by helping our citizens stay well, by helping people get well, by funding cures for cancer and 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 May 21 and 22, 2017 as, RELAY FOR LIFE 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 Hunterdon Central Regional High School on May 21 and 22, 2017.

ADOPTED May 02, 2017
WHEREAS, the continued economic and social well-being of the County of Hunterdon and the State of New Jersey demands that Hunterdon’s students be taught the skills they need to solve problems, make decisions and set priorities; and

WHEREAS, no partner in the efforts to provide students with those abilities is more important than the classroom teacher/educational services professional, who is the backbone of any school system; and

WHEREAS, Hunterdon’s Teachers willingly accept the challenge of helping to shape student’s minds and futures as both an important responsibility and an honor;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby join the State of New Jersey, Department of Education in congratulating the following teachers selected to receive the Governor’s Teacher/Educational Services Professional Recognition to take place on May 18, 2017.

Betsy Knaub, Thomas B. Conley School
Eric Woodruff, Bloomsbury Elementary School
Jennifer Merrigan, Clinton Public School
Lisa Nicolas Miller, Spruce Run School
Karen Sinagra, Patrick McGaheran School
Ruth Stieh, Round Valley School
Dawn Hauck, Clinton Township Middle School
Jessica Yarrow, Delaware Township School
Janet Higgins, East Amwell Township School
Jenni Lee Pierson, Barley Sheaf School
Melanie Rosengarden, Copper Hill School
Meredith Weil, Francis A. Desmares School
Megan McPeek, Robert Hunter School
Christine Reed, Reading-Fleming Intermediate School
Joanne Hoffmann, J.P. Case Middle School
Karim Weikert, High Bridge Elementary School
Carolyn Grundhauser, Holland Township Elementary School
Jacqueline Drennon, Hunterdon Central High School
Cynthia Dailey, Hunterdon County Polytech
Jacqueline Sarullo, Valley View School
Rachel Melick, Woodglen School
Vincent Angelina, North Hunterdon High School
Aidan Giannelli, Voorhees High School
Michelle Mielke, Whitehouse School
Ann Kane, Holland Brook School
Geraldine Fiori, Readington Middle School
Joanne Fenimore, South Hunterdon High School
Taylor LaBau, West Amwell Township School
Jamie Levy, Tewksbury Elementary School
Joan Condren, Old Tumpike School
Robert Frinzi, Union Township Middle School

Dawn Gizis, Ethel Hoppock Middle School
Linda Payne, Bloomsbury Elementary School
Joanne Filius, Spruce Run School
Kristin McRae, Patrick McGaheran School
Jennifer Paccione, Round Valley School
Sherri Ann Parsh, Clinton Township Middle School
Nicole Bivona, Delaware Township School
Clinton Amb, Delaware Valley High School
Jennifer McCormack, Barley Sheaf School
Jake Schuddeboom, Copper Hill School
Barbara Stewart, Francis A. Desmares School
Barbara Clark, Robert Hunter School
Anabela Tavares, Reading-Fleming Intermediate School
Jaclyn Schorr, J.P. Case Middle School
Courtney Maxwell, Franklin Township School
Carl Katzenberger, High Bridge Middle School
Rose Branosky, Holland Township Elementary School
Emily Ford, Hunterdon Central High School
Anne Olivieri, Valley View School
Kimberly Franey, Woodglen School
Steven Quinn, Milford Public School
Steven DeLorenzo, North Hunterdon High School
Jennifer Komoroski, Voorhees High School
Vera Shashkewych, Three Bridges School
Marybeth Schwarz, Readington Middle School
Alex Chan, South Hunterdon High School
Eileen Molloy, Lambertville Public School
Carol Williamson, West Amwell Township School
Erin Brogan, Tewksbury Elementary School
Mary Cutri-French, Old Tumpike School
Frances Spann, Union Township Middle School

ROLL CALL

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ADOPTED May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, Andrew R. Gallagher, Boy Scouts of America, Troop 1969, attained the designation of "Eagle Scout", Scouting’s highest award; and

WHEREAS, Andrew R. Gallagher has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Andrew’s Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and construct a standard kiosk and mini-kiosk along with three benches for the Forest Hill Preserve, in the Township of Readington. Andrew also cleaned and landscaped the area surrounding the kiosks and benches. The benches were anchored with cement along various locations along the trail. This project with benefit visitors to Forest Hill Preserve and Readington Township for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Andrew R. Gallagher individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes Andrew R. Gallagher much success in all his future endeavors.

ADOPTED    May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, Derek T. Scott, Boy Scouts of America, Troop 1969, attained the designation of "Eagle Scout", Scouting's highest award; and

WHEREAS, Derek T. Scott has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Derek's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and build a functioning smokehouse for the Bouman-Stickney Farmstead Museum, in Stanton, New Jersey. The smokehouse is styled to fit in with the 1741 stone house and pre-1820’s barn on the property. The project included a smokehouse and masonry firebox, which sit on concrete foundations. The Museum will use the smokehouse during their living history programs demonstrating daily life in the 18th Century. Derek’s project will benefit the Bouman-Stickney Farmstead Museum and its visitors for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Derek T. Scott individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes Derek T. Scott much success in all his future endeavors.

ADOPTED __ May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, Christian Meyer, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout", Scouting's highest award; and

WHEREAS, Christian Meyer has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Christian’s Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and construct an Aromatherapy Garden for the patients of the Hunterdon Medical Center. Christian's project with benefit patients, visitors and employees who visit the Aromatherapy Garden at the Hunterdon Medical Center for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Christian Meyer individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes Christian Meyer much success in all his future endeavors.

ADOPTED __ May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, James Weber, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout", Scouting's highest award; and

WHEREAS, James Weber has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, James’ Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and construct 27 raised garden beds for The Good Earth Garden, which is an extension of the Community Garden at St. John Neumann Roman Catholic Church, in Califon Borough. James’ project with benefit the local community by teaching people to grow fresh food and supplying local food pantries with fresh produce, for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to James Weber individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes James Weber much success in all his future endeavors.

ADOPTED  May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, the Volunteer Guardianship One on One, Inc. is recognizing Linda Bryant on Thursday, April 27, 2017 during its Third Annual Star Celebration taking place on Thursday, April 27, 2017, at the Inn at Lambertville Station; and

WHEREAS, Linda Bryant has been with the Hunterdon Medical Center since 1972 and serves as the Director for the Hunterdon Center for Healthy Aging and the Central Jersey Regional Memory Center; and

WHEREAS, in 1985, Linda Bryant developed a sensitivity training program, the “Aging Experience” which is used in many healthcare facilities, including the Family Practice Residency Program at the Hunterdon Medical Center; and

WHEREAS, Linda Bryant developed the Geriatric Assessment Program, with Dr. Waters in 1993 and gives presentations at nursing homes, community programs, and senior groups throughout Hunterdon; and

WHEREAS, Linda Bryant received the Leadership Excellence Award in 1996 and the Francis Black Humanitarian Award from the Hunterdon Medical Center in 2007; and

WHEREAS, in 2007 Linda Bryant and two other nurses from the Hunterdon Medical Center became the NICHE (Nurses Improving Care to Healthsystem Elders) Coordinators, which brings education to the nursing staff on best practices of care for the older adults; and

WHEREAS, Linda Bryant serves on Hunterdon Medical Center United Way Committee, the Hunterdon County Long Term Care Ethics Committee, the Partnership for Health Steering Committee and the Community Services Council, the Diabetes Advisory Board, the United Way of Hunterdon County, the Volunteer Guardianship One on One Board and on the Advisory Board to the Hunterdon County Division of Seniors, Disabilities and Veterans Affairs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby joins the Volunteer Guardianship One on One, Inc. in recognizing Lynda Bryant for her outstanding service to her community and county; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders wishes much success to Lynda Bryant in all her future endeavors.

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 May 02, 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), R7-02414, using State Contract N.J.S.A. 40A:11-5(1)L, in the amount of $60,000.00, with Sky Printing, for the printing of Ballots for the 2017 Primary Election, for the Hunterdon County Clerk’s Office; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account #7-01-20-0130-830; and

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

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ADOPTED   May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, April 06, 2017, to furnish and deliver Transit Concrete, for the Department of Public Works – Divisions of Roads and Bridges, for the County of Hunterdon; and

WHEREAS, one (1) bidder 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:

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<tr>
<td>County Concrete Corporation</td>
<td>Furnish and Deliver Transit Concrete</td>
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<td>50 Railroad Avenue</td>
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<td>Kenvil, New Jersey 07847</td>
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TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $239,675.00

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      May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, April 06, 2017, to furnish and deliver First Responder Notification Services, for the Division of Emergency Services, of the Department of Public Safety and Health Services, for the County of Hunterdon; and

WHEREAS, one (1) bidder submitted a proposal; and

WHEREAS, upon the recommendations of George F. Wagner, Chief of Staff/Director of Public Safety and Health Services 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:

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<tr>
<td>Emergency Services Marketing Corporation</td>
<td>Furnish and Deliver First Responder Notification Services</td>
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<td>5789 Widewaters Parkway, Dewitt, New York 13214</td>
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TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $158,070.00
(5 year contract – yearly amount of $31,614)

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  May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon has a need for Professional Financial Services to assist in the preparation of indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the County’s fiscal year ended December 31, 2015, including assistance in connection with completing the County Welfare Agency Monetary Allowance in Lieu of Rent Forms (PA-230) and Title IV-D Request for Monetary Allowance in Lieu of Rent Forms (JUD-230 and JUDPA), for the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(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 MAXIMUS Consulting Services, Inc., 1891 Metro Center Drive, Reston, VA 20190.

02. This contract is awarded without competitive bidding as a professional service in accordance with 40A:11-5(1)(a)(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  May 02, 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 Hunterdon County Board of Chosen Freeholders.

AWARDED TO: MAXIMUS Consulting Services, Inc.

SERVICES: Professional Financial Services to assist in the preparation of indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the County’s fiscal year ended December 31, 2015, including assistance in connection with completing the County Welfare Agency Monetary Allowance in Lieu of Rent Forms (PA-230) and Title IV-D Request for Monetary Allowance in Lieu of Rent Forms (JUD-230 and JUDPA)

TIME PERIOD: As specified in terms of Agreement

COST: Not to exceed $17,250.00

____________________________________
Denise B. Doolan, CLERK
MEMO TO: Denise B. Doolan, Clerk of the Board
FROM: Thomas B. Mathews, P.E.
County Engineer / Director of Public Works

DATE: April 24, 2017
SUBJECT: Freeholder Agenda - May 2, 2017
Sign request in County ROW

Attached, for Freeholder discussion, please find enclosed a copy of a request for signs to be installed within the County’s Right-of-Way.

Should you have any questions, please do not hesitate to contact this office.

mka
attachments
Mr. Runge,
We the members of the Polish American Citizens Club of Whitehouse Station, NJ would respectfully submit for your review an application to erect two signs within the county right-of-way for purpose of direction to our non-profit location.

Name:
Polish American Citizens Club
Purpose:
Direction to / and awareness of our organization
Size of the sign:
24"w x 34"h
Type of post:
Galvanized Square Post
Location of signs:
(please see the attached document)

Thank you for for assistance in this matter, we appreciate you submitting this for us.

Regards,

Floyd R. Campbell III
732-598-1281
--
Floyd Campbell III
732-598-1281
www.facebook.com/Floydcampbell3
Polish American Citizens Club

Right-of-way sign location:
Whitehouse Station, NJ
April 5, 2017

Santo Libero
Polish American Citizens Club
PO Box 314
Whitehouse Station, NJ 08889

Dear Mr. Libero:

The Township Committee discussed your request to erect two (2) signs within the County right-of-way and approved your request at the April 3, 2017 meeting. Pursuant to the discussion the signage will conform to the 18x24 size and also, if feasible, an existing sign post will be repurposed. Since this is within the County right-of-way, permission must also be granted from Hunterdon County.

Should you need further assistance please do not hesitate to contact me.

Thank you.

Very truly yours,

Vita Mekovetz, RMC/MMC/QPA
Administrator/Municipal Clerk

VM/kp
Depolk/commitcorres17
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Angela M. Karydes be hereby appointed full time, Sheriff’s Officer, in the Hunterdon County Sheriff’s Office.

Effective: May 1, 2017
Salary per annum: $38,000.00
Union: FOP 94
Hours per week: 40

ROLL CALL              MOVED           SECONDED               AYES                      NAYS                  ABSTAIN            ABSENT

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

ADOPTED     May 2, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Joseph Swantkoski be hereby appointed full time, Sheriff’s Officer, in the Hunterdon County Sheriff’s Office.

Effective: May 1, 2017
Salary per annum: $50,000.00
Union: FOP 94
Hours per week: 40

ROLL CALL

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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 May 02, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that Richard L. Cowan, III be hereby appointed full time, Sheriff’s Officer, in the Hunterdon County Sheriff’s Office.

Effective: May 1, 2017
Salary per annum: $38,000.00
Union: FOP 94
Hours per week: 40

ADOPTED May 2, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that James Schmidt, that appointed full-time, provision, Registered Environmental Health Specialist 1 in the Division of Health of the Department of Public Safety and Health Services.

Effective date: May 8, 2017
Salary: $33,038.50
Union: CWA Non-Supervisory
Hours Per Week: 35

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  May 02, 2017

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

RESOLUTION

BE IT RESOLVED, that William Apsley be hereby appointed as a per-diem Level 1 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: $20.00
Effective: May 8, 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 May 2, 2017

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

RESOLUTION

BE IT RESOLVED, that Travis Hoffman be hereby appointed as a per-diem Level 1 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: $20.00
Effective: May 8, 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 May 2, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Scott Krakowski be hereby appointed as a per-diem Level 1 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: $20.00
Effective: May 8, 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 May 02, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Wayne Crans 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: May 8, 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 May 02, 2017

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

RESOLUTION

BE IT RESOLVED, that Paulette Luxich, 510 Rosemont-Ringoes Road, Sergeantsville, New Jersey 08557, be hereby appointed as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council.

Term to be effective immediately through December 31, 2019.

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 May 02, 2017

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Samantha Wakefield, 257 Old York Road, Flemington, New Jersey 08822, be hereby appointed as a member to the Hunterdon County Mental Health Board, as a public member.

Term to be effective immediately through April 30, 2019.

ADOPTED  May 02, 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 appoint Lenore Cortina, 8 Cyndi Court, Flemington, New Jersey 08822, as a member, to the Hunterdon County Vocational School District Board of Education, known as "Hunterdon County Polytech".

Term to be effective May 01, 2017 through October 31, 2021.

To fill an expired term: (M. Yates)

ROLL CALL

ADOPTED  May 02, 2017

DENISE B. DOOLAN, CLERK
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:

HVAC for the Route 31 County Complex – Buildings #2 and 3

ADOPTED May 02, 2017

Denise B. Doolan, CLERK
RESOLUTION

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, with the Township of Holland, for an extension of a Shared Services Agreement for the Storage of Municipal Records, for a period of five (5) years (through June 16, 2022).

ADOPTED  May 02, 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, the 2017 agreement with Millersville University of Pennsylvania for assistance in performing surveillance in connection with the County’s Black Fly Control Program, for a cost not to exceed $10,450.00.

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      May 02, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Painting of various County Bridges: F-87 located on County Route 617, in Franklin Township; L-140 located on Hoffman’s Crossing Road, in Lebanon Township; R-124 located on Hollow Brook Road, in Readington Township; and T-35-S located on McCann Mill Road, in Tewksbury Township; all located in the County of Hunterdon; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Specifications for the Painting of various County Bridges: F-87 located on County Route 617, in Franklin Township; L-140 located on Hoffman’s Crossing Road, in Lebanon Township; R-124 located on Hollow Brook Road, in Readington Township; and T-35-S located in Tewksbury Township, County of Hunterdon; and

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

ADOPTED May 02, 2017

Denise B. Doolan, CLERK
WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the 2017 Application of Traffic Stripes on various County and Municipal Roads, all located within the County of Hunterdon; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Specifications for the 2017 Application of Traffic Stripes on various County and Municipal Roads, County of Hunterdon; and

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

ADOPTED May 02, 2017

Denise B. Doolan, CLERK
April 22, 2017

Board of Chosen Freeholders  
County of Hunterdon  
PO Box 2900  
Flemington, NJ 08822-2900

Dear Freeholders,

The Fairmount Fire Company would like to conduct a Coin Toss fundraiser at the intersection of County Routes 512 and 517 in Tewksbury Township on Saturday, May 13, 2017 from 9 AM to 3 PM. The funds generated will be used to assist us in purchasing firefighting equipment. If you should have any questions I can be contacted at 862-266-3326 or rcline@34fire.org. Thank you for your consideration.

Sincerely,

Rob Cline  
Secretary

cc: Chief T. Holmes, Tewksbury Police Department
March 26, 2017

Hunterdon County Freeholders
Attn: Denise Doolan, Clerk of the Board
PO Box 2900
Flemington, NJ 08827

Re: BERKSHIRE HATHAWAY HOME SERVICES "MIRACLES" MUSIC FESTIVAL

Dear Hunterdon County Freeholders,

On behalf of BERKSHIRE HATHAWAY HOME SERVICES, NEW JERSEY PROPERTIES, we are respectfully requesting permission for the following:

To hold our children's charity event at Deer Path Park.

**Description:** THE BERKSHIRE HATHAWAY HOME SERVICES "MIRACLES" MUSIC FESTIVAL, featuring CLASSIC JOURNEY LIVE with popular music from the 70's and 80's. is a charity event benefiting THE SUNSHINE KIDS FOUNDATION. The Sunshine Kids Foundation is our charity that forwards the enjoyment of life for children with cancer.

We are requesting permission to:

- Produce a professional Concert Entertainment is CLASSIC JOURNEY LIVE, currently on national tour. Opening band is STAVO. [classiciourneylive.com stavomusic.com](classiciourneylive.com stavomusic.com)

We are requesting permission to:

- Hold this event on Saturday October 7, 2017 at Deer Path Park in Hunterdon County, New Jersey.

We are requesting permission to:

- Begin set up for this event on Saturday October 7, 2017 at Sam.

We are requesting permission to:

- Approve our Schedule of Events as follows: 8am-12noon Build out and Set up; 12p-2p Sound Check and Dress Rehearsal; 4pm Gates Open; 5pm VIP Tent opens; 7pm Show Starts; and approximately 9:30p Show Ends.

We are requesting permission to:

- Open the Gates at 4pm with a Showtime at 7pm. RAIN OR SHINE.

[Attendance and Admission: Tickets go on sale in May and will be available for purchase online. VIP tickets are $180 each and limited to 100 guests, first come, first serve. VIP includes: access to the VIP Tent, private parking, dinner, beer and wine, meet and greet with]
General Admission tickets are $30 each and are limited to 3000 guests. All tickets are advanced sale; there will be no tickets sold at the door.]

We are requesting permission to:

have approximately 6 food trucks on site in the parking lot to the right of the stage.

We are requesting permission to:

a waiver to have 2 beer & wine stations, one on each side of the field to be available for purchase. We are willing to obtain the necessary permits.

We are requesting permission to:

Build a stage. Stage will be set up in front of the current shell trailer at 32' x 32' with overhead trestle, cover, lighting and sound. We would be using the trailer as part of the main stage or as a back stage area. CMT Sound Systems is our contractor for these services.

We are requesting permission to:

Bring in Field lighting of 6 large lamps, 3 on each side of the field every 30 yards. Our vendor for the field lighting is Fusco's.

We are requesting permission to:

Bring in 10-20 Johnny on the Spots to be placed on the far left side of the field (if facing the stage) which is opposite of where the food trucks will be located.

We are requesting permission to:

Set up a 20 x 40 White Vip Tent on either the left or right of the stage, depending on the trees will depend on where the stakes can go.

We are requesting permission to:

Set up several small 10 x 10 Pop Up Tents near and adjacent to the stage area for the performers use as "wings."

We are requesting permission to:

Have additional vendors with their own tables and pop up tents on site lining the sides of the main driveway. These vendors are also our corporate sponsors (ie. J & J, St. Luke's Hospital, etc.)

We are requesting permission to:

Have Two (2) RV's stationed in the parking lot to the right of the stage, 1 for each band.

We are requesting permission to:

Video and Photograph our event.

We are requesting permission to:

Use our videos and photos for future marketing and advertising at our discretion.
We are requesting permission to:

Have the Food Trucks, Handicapped parking and VIP Parking stationed in the upper parking lot to the right of the stage.

We are requesting permission to:

Have the caterer for craft services and VIP deliver and serve for same in the VIP Tent.

We are requesting permission to:

Provide additional Security: We will be working with the local township police departments and are also hiring 4 additional security guys (bouncers) for the VIP area and stage front.

We are requesting permission to:

Have the required Ambulance and Fire Truck on site.

We are requesting permission to:

Parking: We understand it is at the discretion of Deer Path Parks and Rec for parking in the main lot with overflow on the adjoining fields. We will work with whatever is necessary on this and are willing to provide any manpower. We will also provide manpower for receiving tickets for admission at the gate entrance.

We are requesting permission to:

Utilize our Staff. Our staff including crew, bands, directors, vendors, food trucks, volunteers, etc. is approximately 75-100. All of our staff will be in professional attire in safety yellow with the words STAFF on the back.

We are requesting permission to:

Do a sign path lining the entrance to the field. The sign path is small 36" x 24" signs of our sponsors adhered to the ground with thin metal stakes. No damage will be done to the grass or grounds.

We are requesting permission to:

Have our event posted on your website's calendar of events, if possible.

We are requesting permission to:

Use the name of Deer Path Park as our venue in all of our advertising.

In closing, we are incredibly excited about this event as being the largest charitable music festival in central New Jersey. Not only does it help the children with cancer, but it also continues to put Hunterdon County on the map as a entertainment destination.

Respectfully yours,

Lisa Marie Raborn, Producer
May 02, 2017

New Jersey Department of Environmental Protection
Division of Water Monitoring and Standards
Bureau of Environmental Analysis, Restoration and Standards
401 East State Street
P.O. Box 420
Mail Code 401-041
Trenton, New Jersey, 08625-0420
Attention: Dian Smith

Re: SFY2017 Section 319(h) NPS Grant

Dear Ms. Smith:

This letter is submitted in support of East Amwell Township’s proposal to secure 319(h) funding to design and construct 100 rain gardens Township-wide. Rain gardens are highly regarded by NJDEP as cost-effective green infrastructure stormwater management techniques. Rain gardens have the potential to decrease pollutant loading, decrease runoff volume and increase groundwater recharge. They are especially well suited for rural communities such as East Amwell.

We know that stormwater runoff continues to impact the water quality of Back Brook and Stony Brook, preventing both streams from achieving their full potential. The State’s integrated list clearly shows that both streams are subject to non-point source pollutant loading, which continues to impact their water quality and increase their rate of eutrophication. The phosphorus, sediment and bacteria transported into these streams originate as runoff from yards, farms and paved surfaces. The Township’s rain garden initiative will help stem this pollutant loading by collecting and treating runoff before it enters the streams.

The Hunterdon County Board of Chosen Freeholders is therefore fully supportive of the Township’s efforts and encouraged to see the Township implement this project.

Sincerely,

________________________
JOHN E. LANZA, DIRECTOR
HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

c: East Amwell Township Committee