AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Freeholder’s Meeting Room, 2nd Floor
Flemington, New Jersey 08822
May 16, 2017

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

II. EXECUTIVE SESSION

01. To discuss 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 R. Previte

01. RESOLUTION - Authorizing the County Budget be read by Title Only.
02. PUBLIC HEARING - Establishment of a CAP Bank.
03. PUBLIC HEARING - Adoption of the 2017 County Budget.
04. RESOLUTION - Approving the Library Tax for 2017, in the amount of $6,222,193.97.
05. RESOLUTION - Approving the Open Space, Farmland and Historic Preservation Tax for 2017, in the amount of $6,461,315.88.
VII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R7-02691, with Jesco Inc., for an Excavator for Vehicle Services, in the amount of $102,666.59.
02. RESOLUTION - Approving Requisition #R7-02716, with Power Place, Inc., for a Tractor with Roadside Mowing for Vehicle Services, in the amount of $69,937.20.
03. RESOLUTION - Approving County Bid #2017-08, for Resurfacing and Drainage Improvements for County Route 579, in the Townships of Franklin and Raritan, with Glen G. Hale, in an amount not to exceed $1,906,559.06.
04. RESOLUTION - Approving a Purchase Contract for the Estate of Ann Oldakowski, for Block 32, lot 51, in the Township of Bethlehem, in the amount of $60,000.

VIII. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

IX. 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 16, 2017.
02. Motion to approve the regular and executive session minutes of May 02, 2017.
03. RESOLUTION - Ross Traphagen appointed temporary, as needed Intern, Human Resources Division, Department of Administrative Services.
04. RESOLUTION - Scott Krakowski appointed as needed, per-diem Level 1 Fire Instructor, Emergency Management Division, Public Safety and Health Services Division.
05. RESOLUTION - Approving the appointment of Carol C. Cronheim as a member to the Hunterdon County Cultural and Heritage Commission.
06. RESOLUTION - Approving a Subordination of Mortgage for Julia Spolarics, to United Wholesale Mortgage.
07. RESOLUTION - Approving an Agreement with the Hunterdon Symphony to provide a “Music Under the Stars” Concert on June 29, 2017 at 7:00 p.m., at Deer Path Park, in an amount not to exceed $3,000.

08. RESOLUTION - Approving an Agreement with the Jakes Rackin Country Band (Esteem Entertainment), to provide a “Music Under the Stars” Concert on July 6, 2017 at 7:00 p.m., at Deer Path Park, in an amount not to exceed $1,449.

09. RESOLUTION - Approving an Agreement with Hunterdon Harmonizers, to provide a “Music Under the Stars” Concert on July 13, 2017, at 7:00 p.m., at Deer Path Park, in an amount not to exceed $3,000.

10. RESOLUTION - Approving an Agreement with the Vincent Barone (a/d/a Jim Barone), to provide a “Music Under the Stars” concert on July 20, 2017 at 7:00 p.m. at Deer Path Park, in an amount not to exceed $1,452.

11. RESOLUTION - Approving an Agreement with Joanne Romano (Romano Back Up Singers), to provide a “Music Under the Stars” Concert on July 20, 2017 at 7:00 p.m., at Deer Path Park, in an amount not to exceed $675.

12. RESOLUTION - Approving an Agreement with Bill Matlack, Jr., to provide a “Music Under the Stars” Concert on July 20, 2017 at 7:00 p.m., at Deer Path Park, in an amount not to exceed $990.

13. RESOLUTION - Approving an Agreement with Captain Jack Billy Joel Tribute Band, to provide a “Music Under the Stars” Concert on July 27, 2017 at 7:00 p.m., at Deer Path Park, in an amount not to exceed $3,000.

14. RESOLUTION - Approving an Agreement with Tramps Like Us (Mark Salore), to provide a “Music Under the Stars” concert on August 3, 2017 at 7:00 p.m. at Deer Path Park, in an amount not to exceed $3,850.

15. RESOLUTION - Approving an Agreement with The Whiptones, to provide a “Music Under the Stars” Concert on August 10, 2017 at 7:00 p.m. at Deer Path Park, in an amount not to exceed $1,200.

16. RESOLUTION - Approving an Agreement with TARK INC. (d/b/a STARS Productions), to provide a “Music Under the Stars” Concert on August 17, 2017 at 7:00 p.m. at Deer Path Park, in an amount not to exceed $1,200.
17. RESOLUTION - Approving a request from the City of Lambertville of an amendment to the Upper Delaware Water Quality Management (WQM) Plan.

18. RESOLUTION - Approving Change Order #1, County Bid #2016-13, to Furnish and Install Generators at various County Facilities, with Innovative Electrical Contracting, for an increase of $15,594.56. (grant funded)

19. RESOLUTION - Approving the submission of a Resolution as part of the final application to divert/dispose of parkland, 0.039 acres, on Block 56, Lot 1, Point Mountain Park, in Lebanon Township, under the Green Acres Program, in conjunction with replacing Inter-County Bridge L-25-W.

20. RESOLUTION - Approval of the contract for the musical group, Red Baraat, to perform as the headline act at Hunterdon County World Music Day, Oct. 1, 2017, in the amount of $3,500 (funded through the Local Arts Grant program).

Added Item: 21. RESOLUTION - Approving an equipment Lease Agreement, with the New Jersey Transit Corporation, for the LINK, for the following Section 5310, Federal Transit Administration funded vehicle: NJ VEHICLE ID:16-1935, 2017 Dodge Caravan.

X. FOR DISCUSSION

01. RESOLUTION - Approving an agreement with the New Jersey Transit Corporation for the installation and maintenance of a bus shelter, at the LINK Bus Transfer Center at Park Avenue and Capner Street, in the Borough of Flemington, for the Hunterdon County Transportation System (The LINK).

XI. GRANTS

01. RESOLUTION - Approving the renewal of a grant with New Jersey Department of Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, in the amount of $269,673.
XII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Charles Vitale, Boy Scout Troop 288, for attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Dionel Esteves, Boy Scout Troop 65, for attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing May 2017 as Older Americans Month in Hunterdon.

XIII. CORRESPONDENCE

01. Flemington Fire Department, requesting permission to sell alcohol during the Corn and Tomato Festival, at the Court Street Park, on Sunday, August 06, 2017, from 3:00 to 6:00 p.m., to benefit the Fire Department.
02. Rotary Club of Flemington, requesting permission to place two Port-a-Johns at the Main Street County Complex parking area, during the 9th annual Bark in the Park, on Sunday, June 04, 2017.
03. High Bridge Emergency Squad requesting permission to hold a Coin Toss on June 3, 2017 and October 4, 2017 from 9:00 a.m. to 1:00 p.m., on 95 W. Main Street (County Route 513). Rain Dates: June 4 & October 5, 2017.
04. Berkshire Hathaway Home Services NJP, Miracles Music Festival, a fundraiser for the Sunshine Kids Foundation, a charity for enjoyment of life for children with cancer, 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.
05. Garden State Underwater Recovery Unit, Inc. requesting permission to hold a Coin Toss on Saturday, June 17, 2017 (rain date of June 24) and Saturday, December 16, 2017 (snow date of December 23) at the intersection of Route 519 and Bridge Street in Milford from 8:00 a.m. to 3:00 p.m.
06. Readington Township Memorial Day Parade Committee requesting permission to use a portion of County Route 523, between the King’s parking lot and the Municipal building, on Monday, May 29, 2017.
07. East Whitehouse Fire Department requesting permission to hold a Coin Toss at the intersection of Route 523 and Route 22 on Saturday, July 29, 2017 (Rain Date: Sunday, July 30, 2017).
Added Item:
08. A request for a letter of support for Prevention Resources, Inc. (formerly Hunterdon Prevention Resources) in its grant proposal to establish an Opioid Overdose Recovery Program (OORD) in Hunterdon County, as funded by the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION
(Reconvene if necessary)
WHEREAS, N.J.S.A. 40A:4-5, provides that the budget be introduced in writing and approval shall constitute a reading which may be by title only. Prior to the date of public hearing a copy of the approved budget, as advertised, shall be posted in the Hall of Records and the County Administration Building and copies will be been made available by the Clerk of the Board of Chosen Freeholders to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the budget shall be read by title only.

ADOPTED May 16, 2017

Denise B. Doolan, CLERK
WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.50% unless authorized by resolution to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary to increase its CY 2017 budget by up to 3.0% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.0% increase in the budget for said year, amounting to $1,458,897.58 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this Resolution and N.J.S.A. 40A:4-45.14, be increased by 3.0%, amounting to $1,458,897.58, and that the CY 2017 County budget be approved and adopted in accordance with this Resolution; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this resolution as adopted be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ADOPTED May 16, 2017

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

RESOLUTION

BE IT RESOLVED, that the sum of $6,222,193.97 be raised by Taxation in support of the Operating Budget of the Hunterdon County Library for the year 2017; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the County Library Taxes may be determined.

ADOPTED May 16, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the sum of $6,461,315.88 be raised by Taxation in support of Hunterdon County’s Open Space, Recreation, Farmland and Historic Preservation Trust Fund by the County of Hunterdon for the year 2017; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund may be determined.

ADOPTED May 16, 2017
Bid #: 2017-08: Resurfacing and Drainage Improvements for County Route 579 in the Townships of Franklin and Raritan

Synopsis: The reconstruction of County Route 579 consisting of replacing failing surface course of pavement, drainage and safety improvements.

Requisition #: R7-02691: Excavator

Synopsis: Requisition #R7-02691 for the purchase of an excavator from the 2016 Capital budget. This machine will be used to replace bridge scour, remove and replace footings on bridges and remove debris from bridge and culvert area's that are not accessible with a backhoe. The excavator is being purchased through the Middlesex Regional Educational Services Cooperative Contract #65MCESCCPS Bid #15/16-08.

Requisition #: R7-02716: Tractor with Roadside Mower

Synopsis: Requisition #R7-02716 for the purchase of a tractor with a roadside mower approved in the 2016 Capital budget. The new tractor will replace a 1992 Ford Model 3930. Vehicle Services is experiencing difficulties in replacing needed parts for this tractor due to the age and lack of availability. The new tractor is being purchased through the Middlesex Regional Educational Services Cooperative Contract #65MCESCCPS Bid #15/16-08.
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), R7-02691, using Cooperative #65MCESCCPS, in the amount of $102,666.59, with Jesco Inc., for an Excavator, for Vehicle Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account #C-04-55-1601-146; and

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

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

ADOPTED May 16, 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), R7-02716, using Cooperative #65MCESCCPS, in the amount of $69,937.20, with Power Place, Inc., for a Tractor with Roadside Mowing, for Vehicle Services;; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account #C-04-55-1601-142; and

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

ADOPTED  May 16, 2017

__________
Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, April 13, 2017, Resurfacing and Drainage Improvements for County Route 579 in the Townships of Franklin and Raritan, for the Department of Public Works – Divisions of Roads and Bridges, for the County of Hunterdon; and

WHEREAS, six (6) bidders submitted a proposal; and

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

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen G. Hale</td>
<td>Resurfacing and Drainage Improvements</td>
</tr>
<tr>
<td>356 Highway 31</td>
<td>for County Route 579 in the Townships</td>
</tr>
<tr>
<td></td>
<td>of Franklin and Raritan</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $1,906,559.06

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 16, 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 approve the purchase of Block 32, lot 51, in the Township of Bethlehem, in the amount of $60,000, and authorizes the Freehold Director or Deputy Director, to sign on behalf of the County, a Purchase Contract with the Estate of Ann Oldakowski, in the amount of $60,000, as prepared and approved by County Counsel; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders authorizes County Counsel, the Division of Planning, and the Division of Finance to take all action necessary and appropriate to accomplish the purchase of Block 32, lot 51, in the Township of Bethlehem.

ADOPTED  May 16, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Ross Traphagen be hereby appointed as an intern, as needed, in the Division of Human Resources, of the Department of Administrative Services of the County of Hunterdon.

Salary per annum: $12.00 per hour
Effective: May 10, 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 May 16, 2017

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

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 22, 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 16, 2017

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

RESOLUTION

BE IT RESOLVED, that Carol C. Cronheim, 43 Delevan Street, Lambertville, New Jersey 08530, be hereby appointed as a member to the Hunterdon County Cultural and Heritage Commission, to be effective immediately through December 31, 2020.

To fill an unexpired term.

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 16, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, the County of Hunterdon is the mortgagee in a certain mortgage given by Julia Spolarics Buccini in the amount of $24,307.23, dated October 12, 2012, and recorded in Mortgage Book 3689 at Page 482 on October 17, 2012 in the Office of the Hunterdon County Clerk. The mortgage is a lien on the property known as Block 9, Lot 5, in the Township of Union, County of Hunterdon and State of New Jersey.

The County's mortgage is a second position mortgage subject and subordinate to a first mortgage given to PHH Mortgage Services, with a balance due of $140,782.00.

Ms. Buccini applied to United Wholesale Mortgage for a new loan in the amount $180,000.00 with an interest rate of 3.375% fixed.

United Wholesale Mortgage has requested that the mortgage given to the County of Hunterdon be subordinated to the mortgage which will soon be given by United Wholesale Mortgage.

The assessed value of Block 9, Lot 5, in the Township of Union is $265,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute, on behalf of the County, the Subordination Agreement subordinating the mortgage of the County of Hunterdon to the mortgage which will soon be given to United Wholesale Mortgage. Such mortgage shall not exceed $180,000.00.

ADOPTED  May 16, 2017

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, an Agreement with the Hunterdon Symphony, to provide a “Music Under the Stars” Concert on June 29, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $3,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

ADOPTED May 16, 2017

Denise B. Doolan, CLERK
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 Agreement with the Jakes Rackin County Band (Esteem Entertainment), to provide a “Music Under the Stars” Concert on July 06, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $1,449.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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

ADOPTED May 16, 2017

Denise B. Doolan, CLERK
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 Agreement with Hunterdon Harmonizers, to provide a “Music Under the Stars” Concert on July 13, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $3,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)
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 Agreement with the Vincent Barone (a/d/a Jim Barone), to provide a “Music Under the Stars” Concert on July 20, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $1,452.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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

ADOPTED May 16, 2017

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, an Agreement with the Joanne Romano (Romano Back Up Singers), to provide a “Music Under the Stars” Concert on July 20, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $675.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

ADOPTED May 16, 2017

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, an Agreement with the Bill Matlack, Jr., to provide a “Music Under the Stars” Concert on July 20, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $990.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

ADOPTED May 16, 2017

[Table of ROLL CALL, MOVED, SECONDED, AYES, NAYS, ABSTAIN, ABSENT]

Denise B. Doolan, CLERK
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 Agreement with Captain Jack Billy Joel Tribute Bank, to provide a “Music Under the Stars” Concert on July 27, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $3,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

ADOPTED May 16, 2017

Denise B. Doolan, CLERK
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 Agreement with the Tramps Like Us (Mark Salore), to provide a “Music Under the Stars” Concert on August 03, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $3,850.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

ADOPTED  May 16, 2017

Denise B. Doolan, CLERK
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 Agreement with The Whiptones, to provide a “Music Under the Stars” Concert on August 10, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $1,200.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>MOVED</th>
<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>John E. Lanza, Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John W. King, Deputy Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Matthew Holt, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne Legay, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert G. Walton, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ADOPTED May 16, 2017

Denise B. Doolan, CLERK
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 Agreement with TARK INC., d/b/a STARS Productions, to provide a “Music Under the Stars” Concert on August 17, 2017, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed $1,200.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)
RESOLUTION

CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "Proposed Amendment to the Upper Delaware Water Quality Management Plan for the Academy Hill Project"

WHEREAS, the Board of Chosen Freeholders of Hunterdon County desires to provide for the orderly development of wastewater facilities within Hunterdon County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the NJDEP Bulletin on April 17, 2017 for the above Amendment has been prepared by Dynamic Engineering Consultants;

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

1. The Hunterdon County Board of Chosen Freeholders hereby consents to the amendment entitled "Academy Hill Project" and publicly noticed in the April 17, 2017 NJDEP Bulletin for the purpose of its incorporation into the applicable WQM plan(s); and

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5(g)6.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders forward a certified copy of the Resolution to the following:

1. NJDEP, Office of Water Resources Management Coordination, P.O. Box 420, Mail Code 401-02A, 401 East State Street, Trenton, New Jersey 08625-0420.


<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>MOVED</th>
<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>John E. Lenza, Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John W. King, Deputy Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Matthew Holt, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne Legay, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert G. Walton, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ADOPTED May 16, 2017

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

RESOLUTION  

Bid #2016-13  

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that Change Order #1, for County Bid #2016-13, be hereby approved as follows:  

CONTRACTOR: Innovative Electrical Contracting, 230 Route 206, Bldg. 2, Suite C  
Flanders, New Jersey  07836  

CONTRACT: Furnish and Install Generators at various County Facilities  

CHANGES: Add gas line from generator to remote gas meter. (original meter was designed to be next to the generator. Elizabethtown Gas requires meter to be next to building)  

COST: Increase of $15,594.56.  

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds has been provided by the Hunterdon County Treasurer, certifying that funds are available.  

ADOPTED  May 16, 2017  

Denise B. Doolan, CLERK
WHEREAS, Block 56 lot 1 is part of the Lebanon Township, Hunterdon County, Point Mountain Park which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and
Whereas, in conjunction with the proposed Replacement of Inter-County Bridge L-25-W, Point Mountain Road over the Musconetcong River, it is necessary to remove the Green Acres restrictions from a 0.039 acre portion of Point Mountain Park; and

WHEREAS, the removal of Green Acres restriction from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

WHEREAS, the County of Hunterdon wishes to apply for approval for the Replacement of Inter-County Bridge L-25-W, Point Mountain Road over the Musconetcong River as a minor disposal or diversion of parkland under N.J.A.C. 7:36-26; and

WHEREAS, a public hearing was held on April 19, 2017 and public comment was accepted until May 3, 2017; and

WHEREAS, in accordance with N.J.A.C. 7:36-26.6(f)4, it is necessary for the County of Hunterdon to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland;

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

1. The County of Hunterdon endorses the filing of a final application for the minor disposal of Point Mountain Park in conjunction with the proposed Replacement of Inter-County Bridge L-25-W, Point Mountain Road over the Musconetcong River pursuant to N.J.A.C. 7:36-26;

2. The Hunterdon County Board of Chosen Freeholders has reviewed both oral and written comments accepted during the public comment period and have made a finding that the minor disposal or diversion of parkland is still in the publics best interest.

3. The County of Hunterdon hereby finds that the minor disposal of Point Mountain Reservation in conjunction with the proposed Replacement of Inter-County Bridge L-25-W, Point Mountain Road over the Musconetcong River would meet the minimum substantive criteria at N.J.A.C. 7:36-26 1(d) by improving the safety, operational characteristics and structural conditions of the existing Point Mountain Road Bridge and approach roadways in order to achieve compliance with the Federal Highway Administration requirements, and improve pedestrian safety and mobility in the vicinity of the bridge.

4. The County of Hunterdon acknowledges that in order to obtain the approval of the minor disposal of Point Mountain Reservation, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.5; and
5. The County of Hunterdon acknowledges that in the event the Green Acres Program classifies the minor disposal of Point Mountain Park as a major disposal or diversion of parkland, additional application information will be required under N.J.A.C. 7:36-26 before the application can proceed.

6. Upon approval of the minor disposal of Point Mountain Reservation by the Commissioner of the New Jersey Department of Environmental Protection and the State House Commission and proof that all terms and conditions of the approval have been satisfied or will be satisfied in a timely manner, the County of Hunterdon Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to execute 1) a Green Acres Release and Compensation Agreement and 2) a Deed of Restriction for any replacement land serving in whole or in part as compensation for the diversion, in accordance with N.J.A.C. 7:36-26.5.

ROLL CALL

MOVED SECONDED AYES NAYS ABSTAIN ABSENT

John E. Lanza, Director

John W. King, Deputy Director

J. Matthew Holt, Freeholder

Suzanne Lagay, Freeholder

Robert G. Walton, Freeholder

ADOPTED

Denise Doolan, CLERK
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 Agreement with the Kurkland Agency, Inc., for Red Baraat to perform at the Hunterdon County “World Music Day”, at Deer Path Park, on Sunday, October 01, 2017, at 5:00 p.m., at a cost of $3,500 (fee plus car rental).

(funded through the Local Arts Grant program)

ADOPTED May 16, 2017

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, an equipment Lease Agreement, with the New Jersey Transit Corporation for the purpose of assigning to the County of Hunterdon for use in the Consolidated Transportation System, the LINK, the following Section 5310, Federal Transit Administration funded vehicle:

GRANT YEAR: NJ-16-0010 (FY13)
NJ VEHICLE ID: 16-1935
YEAR/MAKE/MODEL: 2017 Dodge Caravan
TYPE: 3 Passengers & 1 Mobility Device
VIN NO.: 2C7WDGBG8HR742961

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

ADOPTED  May 16, 2017

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

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, an agreement with the New Jersey Transit Corporation for the installation and maintenance of a bus shelter, at the LINK Bus Transfer Center at Park Avenue and Capner Street, located within the Borough of Flemington, for the Hunterdon County Transportation System (The LINK).

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 16, 2017

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

RESOLUTION

Grant #PHLP18LNC

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Hunterdon County Division of Health Services, to submit to the New Jersey SAGE grant program, on behalf of the County, a grant renewal from the New Jersey Department of Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, for the period of July 01, 2017 through June 30, 2018, in the amount of $269,673.

No Matching funds.

ROLL CALL       MOVED       SECONDED       AYES       NAYS       ABSTAIN       ABSENT

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

ADOPTED        May 16, 2017

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

PROCLAMATION

WHEREAS, Charles T. Vitale, Boy Scouts of America, Troop 288, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Charles’ Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to construct a clean, user-friendly trail system on the property of the East Whitehouse Greenway, in Readington Township, of the County of Hunterdon. The trailhead is at the entrance of the Lank Cushetunk Woods Development. Charles worked to clear, remove and remodel any and all obstructions in the way of the path. Natural markers and plastic trail markers were used adhere to the Open Space Trail identification. Charles also constructed a large Kiosk at the entrance of the trail and a small plaque was placed at the entrance of the shortcut mid-trail. This project will benefit visitors to the East Whitehouse Greenway for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Charles T. Vitale 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 Charles T. Vitale much success in all his 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 16, 2017

________________________

Denise B. Doolan, CLERK
WHEREAS, Dionel L. Esteves, Boy Scouts of America, Troop 65, attained the designation of "Eagle Scout", Scouting's highest award; and

WHEREAS, Dionel L. Esteves has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Dionel's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and construct an information kiosk and installing it at the South Branch of the Raritan River. In addition, Dionel also did river cleanup, brush clearing and repainting of existing signs at various river access points. Dionel also created an interactive application that provides users information on river access points, parking, amenities and “Leave No Trace”. This project will benefit those visiting the area for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Dionel L. Esteves 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 Dionel L. Esteves much success in all his future endeavors.

ROLL CALL

<table>
<thead>
<tr>
<th>MOVED</th>
<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>John E. Lanza, Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John W. King, Deputy Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Mathew Holt, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne Lagay, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert G. Walton, Freeholder</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ADOPTED May 16, 2017

Denise B. Doolan, CLERK
WHEREAS, the month of May 2017 has been designated by the U. S. Administration on Aging as Older Americans Month and Hunterdon County embraces the national theme for this month “Age Out Loud,” and

WHEREAS, the County of Hunterdon includes 36,000 citizens aged 60 and older; and

WHEREAS, the County of Hunterdon is committed to valuing all individuals and recognizing their ongoing life achievements; and

WHEREAS, the older adults in the County of Hunterdon play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

WHEREAS, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by:

- Emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements; and
- Presenting opportunities for older Americans to share their wisdom, experience, and skills; and
- Recognizing older adults as a valuable asset in strengthening American communities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim the month of May 2017 as Older Americans Month, in Hunterdon County; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders urges every citizen to take time to engage with our older citizens through enjoyable social interactions such as sports, games, contests and other forms of play.
Flemington Fire Department
PO Box 964
Flemington, NJ 08822

April 25, 2017

Mr. John Lanza, Director
Board of Chosen Freeholders
71 Main Street
PO Box 2900
Flemington, NJ 08822

Dear Director Lanza:

On Sunday, August 6, 2017, the Flemington Fire Department, with the support of the Flemington Community Partnership and Flemington Restaurant Association, will be holding the Corn & Tomato Festival. The event will be held in the park on Court Street, Flemington Borough from 3 PM to 6:30 PM.

In the past, the Flemington Business Improvement District and the Flemington Restaurant Association (FRA) hosted the event. This year the FCP and FRA asked the fire department to host the event and it will a fundraiser for us.

As was done in the past, the first hour of the festival will be a ticketed event. It will then be open to the public who can purchase many products including food, beer and produce. The fire department will continue to support local agriculture with this farm to table event by inviting local restaurants and farmers to participate.

The Flemington Fire Department is also celebrating 175 years of volunteering in the Borough of Flemington and as one of the oldest fire departments in Hunterdon County and the State of New Jersey; we will be including events honoring this achievement.

We are aware it is the policy of the County to not allow sales of alcohol; however, we are requesting a waiver to allow sales of beer and wine during this event. The proceeds will go to the Flemington Fire Department.

If you have any questions or concerns, please do not hesitate to contact me using the following information:
Cell: 908-489-2256 or e-mail: firewoman_49@yahoo.com

Thank you, in advance, for your consideration of our request to waive this policy and we hope to see you at the festival.

Sincerely,

Debi Gilmartin
Committee Member

Celebrating 175 years of Volunteering
1842 - 2017
April 24, 2017

Dear Board of Chosen Freeholders,

On June 4, 2017 the Flemington Rotary Club is sponsoring their Ninth Annual Bark in the Park Dog Walk in the Flemington Boro Park. We have obtained the necessary permits from the County Parks Commission, the Flemington Police and Flemington Boro. We are requesting that you allow us to place our two Port-a-Johns in the parking lot behind the County Clerks Office. This is the same spot you allowed us to place them last eight years. The units would be dropped off Friday after 5pm and picked up first thing Monday morning.

Thanking you in advance,

James Davidson
Walk Chairman
908-285-0322
jdavid4194@aol.com
April 01, 2017

The High Bridge Emergency Squad is seeking permission to hold a highway fund drive on June 3, 2017 and October 4, 2017 from 9am – 1pm in front of our headquarters at 95 W. Main Street, High Bridge, New Jersey. Rain dates would be June 4, 2017 and October 5, 2017.

During the fund drive we will establish an appropriate safety zone with cones and signage. Our activities will not block traffic as we ask donors to pull off onto the shoulder to donate. We will coordinate this activity with the High Bridge Police Department.

Thank You for your consideration.

Jessica Luteran
Fundraising and Public Relations Chair
High Bridge Emergency Squad
jessica.luteran@hbces.org
908-399-9238
The Board of Chosen Freeholders  
County of Hunterdon  
71 Main Street  
Building #1, 1st Floor  
PO Box 2900  
Flemington, New Jersey 08822-2900  
908-788-1102  
FAX 908-806-4236

Dear Freeholders,

The Garden State Underwater Recovery Unit, Inc. of Milford, NJ has received Charitable Solicitation Permit numbers MIL01-2017, MIL02-2017, MIL03-2017 and MIL04-2017 from The Borough of Milford for our coin toss on Saturday June 17, 2017 with a rain date of Saturday June 24, 2017, and Saturday December 16, 2017 with a snow date of Saturday December 23, 2017, from 8:00 AM to 3:00 PM at the intersection of Route 519 and Bridge Street in Milford, NJ. Attached please find the permits and our certificate of insurance with the County of Hunterdon named as an additional insured.

We obtained approval for this event from the New Jersey State Police Kingwood Barracks and The Borough of Milford.

We have also asked for the approval of the Hunterdon County Engineer for this event. We would like to ask for your approval of our coin toss.

Thank you for all of your help with this matter.

Sincerely,

Gerry Boylan
Captain
908-246-0610
gboylan@embarqmail.com
Memorial Day Parade Committee
Township of Readington
509 Route 523
Whitehouse Station, NJ 08889

May 1, 2017

Hunterdon County Board of Chosen Freeholders
P.O. Box 2900
Flemington, NJ 08822

Dear Freeholder:

This letter will serve as a request to use a portion of County Route 523, on Memorial Day, Monday, May 29, 2017, as part of the parade route for Readington Township.

Sincerely,

Benjamin A. Smith
Mayor
April 27, 2017

Ms. Denise Doolan
Hunterdon County Board of Chosen Freeholders
Administrative Offices
71 Main Street
P.O. Box 2900 Flemington NJ 08822

Re: East Whitehouse Fire Dept.
Coin Toss Fundraiser

The East Whitehouse Fire Department would like permission to hold a Coin Toss Fundraiser. This event will take place on Saturday, July 29, 2017 with a rain date of Sunday, July 30, 2017.

The location of the coin toss will be at the intersection of Route 523 and Route 22. We'll stage on the corner by Wachovia Bank.

This event is held to help raise money and offset budget cuts that have affected our organization. The East Whitehouse Fire Department is a volunteer organization and relies on donations for the majority of our income. I have already sent letters to the appropriate people in Readington Twp., as well as the director of Roads and Bridges for the county.

If you have any questions or require any additional information please contact me directly. (908) 534-2323

Thank you in advance.

Respectfully,
East Whitehouse Fire Dept.

[Signature]

Chris Gould, Chairperson Fundraising Committee

"Volunteers Serving Our Community Since 1923"
May 16, 2017

Ms. Lesley Gabel, Co-Ceo
4 Walter Foran Blvd., Unit 410
Flemington, NJ 08822

Dear Ms. Gabel:

This letter serves to confirm the commitment of Hunterdon County’s support for Prevention Resources, Inc. (PR, formerly Hunterdon Prevention Resources) in its grant proposal to establish an Opioid Overdose Recovery Program (OORD) in Hunterdon County, as funded by the New Jersey Department of Human Services, Division of Mental Health and Addiction Services. This program is funded to include an emergency department peer coaching intervention component, along with outreach and navigation to services including detoxification, treatment, collaboration with related supportive services, and recovery support services - all of which Prevention Resources is highly qualified for and demonstrates a proven ability to provide.

We understand that Prevention Resources, Inc. will also include funding for an OORP Outreach Coordinator to interact with the community by identifying overdose “hot spots” and by linking those at risk with needed treatment prior to an overdose.

Prevention Resources has a long, successful history of collaboration with the Hunterdon County Department of Human Services and with the County Prosecutor’s Office LEAP and prevention programs. The Board of Chosen Freeholders are well aware of the array and quality of community-based services offered by Prevention Resources for the last 40-plus years which include its federal and state coalition with an extensive network of community partners; your Outpatient Treatment program; evidence-based community and school programs; and notable, establishment of Hunterdon County’s only Recovery Support Center that offers peer-to-peer recovery services; narcon training; parent-to-parent support group; and life skills and social and educational activities.

We fully support Prevention Resources’ application to implement the Opioid Overdose Recovery program in Hunterdon County.

Sincerely,

[Signature]

John E. Lanza
Director
Hunterdon County Board of Chosen Freeholders