

**AGENDA**  
**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
Main Street County Complex, Second Floor  
Flemington, New Jersey 08822  
**November 21, 2017**

I. **4:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before 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 potential 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. **PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing the Kingwood Township Elementary School for their fundraising efforts for the Kingwood Middle School in Texas.
02. PROCLAMATION - Recognizing Gregory Bristol, Boy Scout Troop 62, for attaining the designation of Eagle Scout.

VII. **PURCHASING, Raymond E. Rule, Jr.**

01. RESOLUTION - Approving Requisition #R7-06818, using Cooperative Agreement #65MCESCCPS, with Power Place Inc., for Two Utility Tractors with Boom Mowers, for Vehicle Services, in the amount of \$232,007.92.

02. RESOLUTION - Approving Requisition #R7-06315, using Cooperative Agreement #131201, with CKEP USA, for Food Service Equipment, for the Heron Glen Clubhouse project, in the amount of \$151,566.98.
03. RESOLUTION - Authorizing the award of County Bid #2017-22, for an Agricultural Farm Maintenance Agreement, for the Tower Hill Reserve, Block 33, Lot 36 and Block 37, Lot 5, in Bethlehem Township, to William T. Jelliffe, III, in an amount to be received by the County of \$226.50 annually, for a five year period through December 31, 2022.
04. RESOLUTION - Authorizing the award of County Bid #2017-22, for an Agricultural Farm Maintenance Agreement, for Deer Path Park, Block 72, Lot 31 and Block 63, Lot 14, in Readington Township, to Gural Farms, in an amount to be received by the County of \$36.19 annually, for a five year period through December 31, 2022.
05. RESOLUTION - Approving a professional services agreement with the Hunterdon Medical Center, for Corporate Health Services including Occupational Health Services and Employee Assistance Program, in the amount of \$40,000.
06. RESOLUTION - Approving a professional services agreement with McNally, Yaros, Kaczynski & Lime, LLC, for Professional Legal Services through County Quote #0081-2017, in the amount of \$2,000.

#### **VIII. ADMINISTRATOR'S UPDATE, Kevin Davis**

01. Update.

#### **IX. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara**

01. RESOLUTION - Approving a Cooperative Agreement with the United States Department of Agriculture - Natural Resources Conservation Services and the Hunterdon Land Trust, using federal funds, for the acquisition of a development easement, from Richard Dalrymple and Brian Dalrymple, for Block 6, Lots 26 and 26.01, in Kingwood Township. (County Contribution - \$0.00).

02. RESOLUTION - Approving a Development Easement on the property known as Block 11, Lot 14.01 in the Township of Alexandria, from Paul W. and Linda E. Grefe, for a total of \$237, 984.50 (SADC - \$142,790.70; Hunterdon County share -\$47,596.90; Holland Township share - \$47,596.90).
03. RESOLUTION - Approving a Development Easement on the property known as Block 11, Lot 14 in the Township of Alexandria, from Paul W. and Linda E. Grefe, for a total of \$180,496.80 (SADC - \$108,298.08; Hunterdon County share -\$36,099.36; Holland Township share - \$36,099.36).

## **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 November 21, 2017.
02. Motion to approve the regular and executive session minutes of November 08, 2017.
03. RESOLUTION - Phillippe Streicher appointed full time, Detective, Prosecutor’s Office.
04. RESOLUTION - Patrick Horsch appointed full time, Provisional, Public Safety Telecommunicator Trainee, Division of Communications, Department of Public Safety and Health Services.
05. RESOLUTION - Edward Vadimski, Jr. appointed full time, Provisional, Public Safety Telecommunicator Trainee, Division of Communications, Department of Public Safety and Health Services.
06. RESOLUTION - Suspending the temporary salary adjustment for Kenneth Sutphen for filling the role of Supervising Road Repairer.
07. RESOLUTION - Approving Change Order #1, for Bid #2017-11, for the 2017 Resurfacing and Surface Treatment of various County Roads, with Top Line Construction Corp., increase of \$49,278.03.

08. RESOLUTION - Approving Change Order #2, for Bid #2017-11, for the 2017 Resurfacing and Surface Treatment of various County Roads, with Top Line Construction Corp., increase of \$84,795.48.
09. RESOLUTION - Approving a Discharge of Mortgage with Deborah Poremba.
10. RESOLUTION - Authorizing the release of a Cash Maintenance Bond to Kiser Enterprises, LLC, in the amount of \$5,000.
11. RESOLUTION - Approving Change Order #1, for Bid #2017-01, for the Construction of the Heron Glen Clubhouse, with A.B. Designs Contracting Corporation, for an increase of \$22,300.
12. RESOLUTION - Approving the acquisition of property in fee simple, Block 2, Lot 2, in the Township of Holland, in connection with the County Route 519 road project, from Richard Straube and Sandra Straube, for the sum of \$5,000.
13. RESOLUTION - Approving the acquisition of property in fee simple, of Block 2, Lot 24, in the Township of Holland, in connection with the County Route 519 road project, from Joseph and Barbara Becker for the sum of \$11,455.
14. RESOLUTION - Authorizing the Director or County Counsel to sign a current, recordable form of Sellers Residency Certification and Affidavit of Consideration for Block 19, Lots 37 and 38, in Clinton Township, in order for the previously executed Quit Claim Deed to be recorded with the Hunterdon County Clerk.

## **XI. COUNTY COUNSEL**

01. RESOLUTION - Approving the acquisition of property in fee simple, for Block 1.02, Lot 2, from Billie Gardner, for the reconstruction and replacement of County Route 519, for the amount of \$8,000; and authorizing County Counsel and the Public Works Director to undertake all necessary work for the acquisition.

## **XII. COUNTY ORDINANCE**

01. INTRODUCTION - Ordinance #2017-02, Permitting compensation for the Office of Emergency Management/Fire Marshal for overtime hours worked in the Department of Public Safety and Health Services.

### **XIII. CORRESPONDENCE**

01. Mediatech Foundation, requesting permission for the Whitehouse Wind Symphony to use the historic Court House on Sunday, December 03, 2017, from 12 noon until 5:00 p.m., for the 6th Annual Holiday Concert, which will be free to all. Also requesting the rental fee be waived; for permission to use 40 folding chairs and an area for the storage of instruments, to be coordinated with the Hunterdon County Cultural and Heritage Commission.
02. Flemington Community Partnership, requesting permission to use the historic Court House steps for musical performances on Thursday, December 7, 14 and 21, 2017 from 5:00 p.m. until 8:00 p.m. Also asking to place a large community celebration tree on the sidewalk, approximately 10' from the historic Court House steps (if acceptable to the County) and to use the electric outlet; in addition, asking to use the Court House facility to show a family style holiday movie, starting at 7:30 p.m.

### **XIV. FREEHOLDERS COMMENTS/REPORTS**

### **XV. OPEN TO THE PUBLIC**

### **XVI. EXECUTIVE SESSION** **(Reconvene if necessary)**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Gregory Bristol**, Boy Scouts of America, Troop 62, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

**WHEREAS, Gregory's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to coordinate a fundraiser for the Hunterdon Outreach Program (HOP) of crafts and a carwash. Gregory's project will benefit the Hunterdon Outreach Program immensely.

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

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

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R7-06818, using Cooperative Contract #65MCESCCPS, in the amount of \$232,007.92, with Power Place Inc., for Two (2) John Deere 5100 Utility Tractors with Boom Mowers, for the Division of Vehicle Services, for the Department of Administrative Services; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1701-144 (2017 Capital Ordinance); and

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

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

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**

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COUNTY OF HUNTERDON**

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**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), #R7-06315, using Cooperative Contract #131201, in the amount of \$151,566.98, with CKEP USA, for Food Service Equipment, for the Division of Project Management; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1601-601 (2016 Capital Ordinance); and

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

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

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-22

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, October 26, 2017, for Agriculture Farm Maintenance Agreements for Deer Path Park and the Tower Hill Reserve, for the Division of Parks and Recreation, of the County of Hunterdon; and

**WHEREAS**, two (2) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Daniel Brush, Director, Division of Parks and Recreation 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:

**VENDOR**

William T. Jelliffe, III  
29 Kitchen Road  
Asbury, New Jersey 08802

**ITEM BID**

Maintenance of Block 33, Lot 36  
and Block 37, Lot 5, (Tower Hill  
Reserve), Bethlehem Township

**TOTAL AMOUNT TO BE RECEIVED ANNUALLY: \$226.50**  
**For the period of January 01, 2018 through December 31, 2022**

**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.

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

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-22

**RESOLUTION**

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**WHEREAS**, two (2) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Daniel Brush, Director, Division of Parks and Recreation 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:

**VENDOR**

Gural Farms  
124 Hoffman Road  
Port Murray, New Jersey 07865

**ITEM BID**

Maintenance of Block 72, Lot 31 and Block 63, Lot 14, (Deer Path Park Reserve), Readington Township

**TOTAL AMOUNT TO BE RECEIVED ANNUALLY: \$36.19**  
**For the period of January 01, 2018 through December 31, 2022**

**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.

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** November 21, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for Corporate Health Services including Occupational Health Services for Hunterdon County Employees and an Employment Assistance Program (EAP), for the County of Hunterdon, in connection with County Quote #0086-2017; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Hunterdon Medical Center, 2100 Wescott Drive, Flemington, New Jersey 08822.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the contract, in an amount not to exceed \$40,000.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, for the period of December 01, 2017 through November 30, 2018.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this extension agreement on behalf of the County.
05. The Treasurer of the County of Hunterdon has issued a Certificate of Availability of Funds for the purposes set forth in this resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

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

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

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

**AWARDED TO:** Hunterdon Medical Center

**SERVICES:** Professional Corporate Health Services including Occupational Health Services for Hunterdon County Employees and an Employment Assistance Program (EAP), for the County of Hunterdon, in connection with County Quote #0086-2017.

**TIME PERIOD:** As specified in terms of Agreement

**COST:** Amount not to exceed \$40,000.00

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Denise B. Doolan, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon requires professional legal counsel services in connection with County Quotation #0081-2017, for Special Counsel Services, for the County of Hunterdon; and

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

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

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

- 01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an Agreement between the County of Hunterdon and McNally, Yaros, Kaczynski & Lime, LLC, 50 Main Street, Flemington, New Jersey 08822.
- 02. This contract is awarded without competitive bidding as a professional service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services are specialized and qualitative in nature and cannot be reasonable described by written specification.
- 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 of the Board is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

**ADOPTED** November 21, 2017

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**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

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

**AWARDED TO:** McNally, Yaros, Kaczynski & Lime, LLC, Flemington, New Jersey  
08822

**SERVICES:** Professional Legal Services through County Quote #0081-2017

**TIME PERIOD:** As specified in terms of Agreement

**COST:** Amount not to exceed \$2,000.00

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

FINAL APPROVAL  
Richard and Brian Dalrymple Farm

**WHEREAS**, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

**WHEREAS**, on October 8, 2015 the Hunterdon County Agriculture Development Board (CADB) granted preliminary approval for the acquisition of the development easement for the properties owned by Richard K. Dalrymple and Brian S. Dalrymple and located at 1093 State Route 12, Frenchtown, NJ, and designated on the County tax map as Block 6, Lot 26 and 26.01, in the Township of Kingwood, County of Hunterdon, State of New Jersey; and

**WHEREAS**, the Hunterdon Land Trust applied to the Agricultural Conservation Easement Program – Agricultural Land Easement (ACEP-ALE) program administered by the United States Department of Agriculture – Natural Resources Conservation Service (USDA-NRCS) for grant funding equal to, but not to exceed 50% of the easement value for the Dalrymple Farm; and

**WHEREAS**, the landowner was made aware of the ACEP-ALE requirements at the onset of the process and has agreed to the restrictions contained there-in; and

**WHEREAS**, the NRCS Grants and Agreement Branch awarded an amount of \$182,400.00 or up to 50% (\$3,800) cost share of the current estimated easement value (\$7,600) on the Dalrymple Farm based on an estimated 48 easement acres, which is sufficient to cover the municipal and county cost share and reduce the SADC cost share of the development easement; and

**WHEREAS**, the remaining cost share will come from the State Agriculture Development Committee Municipal Planning Incentive Grant Program through Kingwood Township; and

**WHEREAS**, Municipal Planning Incentive Grant application easements are held by Hunterdon County; and

**WHEREAS**, on September 14, 2016 Hunterdon Land Trust received a Notice of Grant and Agreement Award (NOA) for the project; and

**WHEREAS**, as the easement holder, it is necessary for Hunterdon County to enter into a Cooperative Agreement between the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS), and the Hunterdon Land Trust for the purchase of an Agricultural Land Easement (ALE) under the Agricultural Conservation Easement Program (ACEP); and

**WHEREAS**, the Cooperative Agreement outlines the restrictions to be recorded on the property at closing and sets forth an acknowledgement of the enforcement and monitoring responsibilities associated with the acceptance of ACEP-ALE grant funding; and

**WHEREAS**, Hunterdon County currently holds farmland preservation easements acquired from the use of federal funds that include the associated deed of easement restrictions; and

**WHEREAS**, entering into the Cooperative Agreement would have no change to, or add additional responsibilities beyond our current monitoring practices.

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

- (1) the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the Cooperative Agreement between the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS), and the Hunterdon Land Trust for the purchase of agricultural land easements (ALE) under the Agricultural Conservation Easement Program (ACEP) for the properties owned by Richard K. Dalrymple and Brian S. Dalrymple and located at 1093 State Route 12, Frenchtown, NJ, and designated on the County tax map as Block 6, Lot 26 and 26.01, in the Township of Kingwood, County of Hunterdon, state of New Jersey; and
- (2) Under the terms outlined in the CADB final approval resolution dated November 9, 2017; and
- (3) The County of Hunterdon will contribute an estimated sum not to exceed \$0.00; and
- (4) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner, Kingwood Township, the State Agriculture Development Committee, Hunterdon Land Trust, and Natural Resources Conservation Service.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
John B. Lanza, Director						

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from Paul W. and Linda E. Grefe for property located at Block 11, Lot 14.01 on the Tax Map of the Township of Alexandria, County of Hunterdon, State of New Jersey consisting of 25.0510 acres.

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

SADC	\$142,790.70	
Hunterdon County	\$47,596.90	
Holland Township	\$47,596.90	
<b>Total</b>	<b>\$237,984.50</b>	<b>(9,500.00/Acre)</b>

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

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

- (1) The County of Hunterdon will contribute the sum of \$47,596.90 towards the purchase of the Development Easement; and
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Development Easement on the property known as Block 11, Lot 14.01 in the Township of Alexandria, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

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** November 21, 2017

**DENISE B. DOOLAN, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from Paul W. and Linda E. Grefe for property located at Block 11, Lot 14, on the Tax Map of the Township of Alexandria, County of Hunterdon, State of New Jersey consisting of 18.232 acres.

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

SADC	\$ 108,298.08	
Hunterdon County	\$ 36,099.36	
<u>Holland Township</u>	<u>\$ 36,099.36</u>	
<b>Total</b>	<b>\$180,496.80</b>	<b>(9,900.00/Acre)</b>

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

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

- (1) The County of Hunterdon will contribute the sum of **\$36,099.36** towards the purchase of the Development Easement; and
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Development Easement on the property known as Block 11, Lot 14 in the Township of Alexandria, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

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** November 21, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Philippe O. Streicher be appointed as a full-time, Detective, in the Office of the Hunterdon County Prosecutor.

Salary per annum: \$90,761.94 per year  
Effective: November 6, 2017  
Hours: 35 hours per week  
Union: FOP 186

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

**ADOPTED** November 21, 2017

\_\_\_\_\_  
**Dana A. Gootman, Deputy Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Patrick Horsch be hereby appointed a full time, Provisional, Public Safety Telecommunicator Trainee, in the Division of Communications of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: \$30,000.00  
Effective: November 27, 2017  
Union: CWA  
Hours per week: 40

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

**ADOPTED** November 21, 2017

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Edward Vadimski, Jr. be hereby appointed a full time, Provisional, Public Safety Telecommunicator Trainee, in the Division of Communications of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: \$30,000.00  
Effective: November 27, 2017  
Union: CWA  
Hours per week: 40

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

**ADOPTED** November 21, 2017

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Kenneth Sutphen, Equipment Operator in the Division of Roads, of the Department of Public Works, temporary salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervising Road Repairer be suspended.

Salary: \$56,893.56  
Effective: November 8, 2017  
Hours: 40 per week  
Union: CWA Rank and File

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

**ADOPTED** November 21, 2017

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**Dana A. Gootman, Deputy Clerk**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-11

**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, Change Order #1, for the following:

**CONTRACTOR:** Top Line Construction Corp., 22 Fifth Street, Somerville, New Jersey 08876  
**CONTRACT:** 2017 Resurfacing and Surface Treatment of various County roads  
**CHANGES:** As built quantities.  
**COST:** Increase of \$49,278.03

<u>ITEM No.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<b><u>SUPPLEMENTAL</u></b>				
S1	Drainage work on County Route 523	L.S.	\$49,278.03	<u>\$49,278.03</u>
<b>TOTAL SUPPLEMENTAL:</b>				<b>\$49,278.03</b>

Amount of Original Contract:	\$1,704,782.51
Amount of Change Order # 1(+)	\$ 49,278.03
Adjusted Contract Amount	
Based Change Order	\$1,754,060.54

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

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-11

**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, Change Order #2, for the following:

**CONTRACTOR:** Top Line Construction Corp., 22 Fifth Street, Somerville, New Jersey 08876  
**CONTRACT:** 2017 Resurfacing and Surface Treatment of various County roads  
**CHANGES:** As built quantities.  
**COST:** Increase of \$84,795.48

<u>ITEM No.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<b><u>SUPPLEMENTAL</u></b>				
	S2 – HMA 19M64, Surface Course	1,101.24 Tons	\$77.00	<u>\$84,795.48</u>
<b>TOTAL SUPPLEMENTAL:</b>				<b>\$84,795.48</b>

Amount of Original Contract:	\$1,704,782.51
Amount of Change Order # 1(+)	\$ 84,795.48
Adjusted Contract Amount	
Based Change Order	\$1,838,856.02

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

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Deborah Ann Poremba on December 9, 1998 and recorded on March 6, 2000, in Mortgage Book 1389, at Page 929, in the Office of the Hunterdon County Clerk. Said Mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on March 20, 2009, in Assignment Book 2026 at Page 574. The mortgage being a lien in the amount of \$5,775.00 on property known as Block 5, Lot 2.01, in the Township of Tewksbury, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute, on behalf of the County, the Discharge of Mortgage so that said mortgage may be canceled of record.

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

**ADOPTED** November 21, 2017

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Office of Public Works, Division of Engineering has inspected the Block 10, Lot 17, for Frontage Improvements to County Route 579, (Pond View Estates), in the Township of Alexandria, and finds the work to be in satisfactory condition and recommends the return of the Cash Maintenance Bond;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the release of said Cash Maintenance Bond, in the amount of \$5,000.00, be returned to Kiser Enterprises, LLC, 866 North Branch Road, Bridgewater, New Jersey 08807.

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

**ADOPTED** November 21, 2017

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**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Bid #2017-01**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that Change Order #1, for County Bid 2017-01, be hereby approved as follows:

**CONTRACTOR:** A.B. Designs Contracting Corporation, 738A Springfield Avenue,  
Summit, New Jersey 07901

**CONTRACT:** Construction of Heron Glen Golf Course Clubhouse

**CHANGES:** Installation of additional sprinklers

**COST:** Increase of \$\_\_\_\_\_

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon has approved plans prepared by Cherry, Weber & Associates, in February, 2016, for a road construction project and replacement of County Route 519.

The Board of Chosen Freeholders has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the road construction project of County Route 519 at Warren Glen Hill.

One of the properties from which the County desires to acquire a portion in fee simple, along with a Slope Easement is located in the Township of Holland known on the municipal tax map as Block 2, Lot 2, and is currently owned by Richard Straube and Sandra Straube and they have agreed to accept the sum of \$5,000.00 for the purchase property in fee simple along with Slope Easement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the acquisition of property in fee simple, Block 2, Lot 2, from Richard Straube and Sandra Straube for the sum of \$5,000.00 and authorizes County Counsel and the Director of Roads, Bridges, and Engineering to undertake all necessary actions to complete the approved acquisition.

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

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

**ADOPTED** November 21, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
 COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon has approved plans prepared by Cherry, Weber & Associates, in February, 2016, for a road construction project and replacement of County Route 519.

The Board of Chosen Freeholders has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the road construction project of County Route 519 at Warren Glen Hill.

One of the properties from which the County desires to acquire a portion in fee simple located in the Township of Holland known on the municipal tax map as Block 2, Lot 24, and is currently owned by Joseph and Barbara Becker and they have agreed to accept the sum of \$11,455.00 for the purchase property in fee simple.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve of the acquisition of property in fee simple, of Block 2, Lot 24, from Joseph and Barbara Becker for the sum of \$11,455.00, and authorizes County Counsel and the Director of Roads, Bridges, and Engineering to undertake all necessary actions to complete the approved acquisition.

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

	ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT		
John F. Lanza, Director									

**ADOPTED** November 21, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, on October 21, 2008, the County of Hunterdon executed a Quit Claim Deed to C. Ryman Herr, Jr., Cowles W. Herr and Janet C. Herr to relinquish any right, title, and interest in water rights it may have had in two springs on Block 19, Lots 37 and 38 on the Clinton Township Municipal tax map; and

**WHEREAS**, The Quit Claim Deed was not recorded at the time it was executed; and

**WHEREAS**, Clinton Township needs to record the Quit Claim Deed in connection with their preservation of the Property to acquire reimbursement from the State of New Jersey for the preservation; and

**WHEREAS**, On November 3, 2017, the Quit Claim Deed was rejected for recording by the Hunterdon County Clerk when it was sent for recording by Clinton Township, in connection with the Township’s preservation of the Property, because the form of Sellers Residency Certification and the Affidavit of Consideration executed at the time the Deed was originally delivered by the County with the Quit Claim Deed are outdated and no longer valid.

**NOW THEREFORE, BE IT RESOLVED**, the Director of the Board of Chosen Freeholders of the County of Hunterdon and/or the Counsel for the County of Hunterdon is hereby authorized to sign on behalf of the County of Hunterdon, a current, recordable form of Sellers Residency Certification and Affidavit of Consideration so that the previously executed Quit Claim Deed relinquishing water rights can now be recorded with the Hunterdon County Clerk.

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

**ADOPTED** November 21, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon has approved plans prepared by Cherry, Weber & Associates, in February, 2016, for a road construction project and replacement of County Bridge 519;

The Board of Chosen Freeholders has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the road construction project of County Route 519 at Warren Glen Hill.

One of the properties from which the County desires to acquire a portion in fee simple is located in the Township of Holland known on the municipal tax map as Block 1.02, Lot 1, and is currently owned by Billie Gardner and he has agreed to accept the sum of \$8,000.00 for the purchase property in fee simple.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders does hereby approve of the acquisition of property in fee simple, for Block 1.02, Lot 2, from Billie Gardner, for the sum of \$8,000.00; and authorizes County Counsel and the Director of Public Works to undertake all necessary actions to complete the approved acquisition; and

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

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

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**ORDINANCE NO. 2017-02**

**AN ORDINANCE PERMITTING COMPENSATION FOR THE OFFICE OF EMERGENCY MANAGEMENT/FIRE MARSHAL FOR OVERTIME HOURS WORKED IN THE DEPARTMENT OF PUBLIC SAFETY and HEALTH SERVICES.**

**WHEREAS**, the New Jersey Office of Emergency Management Standards for County Emergency Management Coordinators requires the County Office of Emergency Management (OEM) to be available on a 24 hour basis; and

**WHEREAS**, the County of Hunterdon Board of Chosen Freeholders, in order to meet the requirements of State Standards, wishes to compensate unclassified employees from the Department of Public Safety who hold the titles of Emergency Management Coordinator, Deputy Emergency Management Coordinator and County Fire Official for overtime hours to be worked in responding to emergencies which occur after the normal hours of business, or after hours events which require their presence for public safety purposes and for which each individual covered by this Ordinance has received pre-authorization from the Public Safety Director for overtime compensation; and

**WHEREAS**, this will authorize employees in the above referenced titles which are currently held by the employees listed below, to be compensated for overtime hours worked only under the circumstances set forth in this ordinance:

1. Brayden Fahey, Emergency Management Coordinator
2. Andrew Camp, Deputy Emergency Management Coordinator
3. Bruce Fuller, County Fire Official

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Chosen Freeholders of the County of Hunterdon, that this Ordinance permitting overtime compensation payments to employees holding the title of Emergency Management Coordinator, Deputy Emergency Management Coordinator and County Fire Official in the Department of Public Safety, to be accrued at a rate of 1.5 their normal hourly rate of pay. This Ordinance shall apply to future employees holding the titles referenced herein as well.

Individuals currently holding the titles covered by this Ordinance are:

1. Brayden Fahey, Emergency Management Coordinator
2. Andrew Camp, Deputy Emergency Management Coordinator
3. Bruce Fuller, County Fire Official

A public hearing will be held on December 05, 2017 for County Ordinance No. #2017-02, at 5:30 p.m., prior to the ordinance taking effect.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT

**ADOPTED** November 21, 2017

**Denise B. Doolan, CLERK**



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NON-PROFIT  
CORPORATION  
EIN 22-379884

118 MAIN STREET  
(2nd Floor, Library)  
FLEMINGTON, NJ  
08822 USA  
908-284-2006 (phone)

**TRUSTEES**

Sandra Borucki  
Flemington-Raritan Schools

Bob Flisser, Instructor/Coder  
Software School

Stephen Fox  
Artist (Vice President)

Heidi Hesch-Sabbarese,  
Librarian, Flemington Free  
Public Library (Secretary)

Lou Hosta, Genetic  
Biologist, State of New  
Jersey (President)

Kim Tilly, Flemington  
Borough Council  
(Treasurer)

Toni Ann Thompson, Teacher  
Flemington Rariton  
Intermediate School

**STAFF**  
Warren Buckleitner, Ph.D.  
Director

Daniel Currie, Supervisor

Mike Holk, CPA, Bedard,  
Kurowicki & Co.

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

**Via email: Denise Doolan, Clerk of the Board: [ddoolan@co.hunterdon.nj.us](mailto:ddoolan@co.hunterdon.nj.us).**

**cc. Carrie A. Fellows, Executive Director  
Hunterdon County Cultural & Heritage Commission**

**cc. Mediatech Foundation Trustees and Whitehouse Wind Symphony**

Dear Denise,

In preparation for the 6th Annual Holiday Concert in the Historic Courthouse on December 3rd, from 12 to 5 PM, we would like to request:

- 1) Waiving the \$75/hr rental fee because the concert is free, and all organizations are not-for-profit.
- 2) The authorization for the use of 40 folding chairs
- 3) Access to a "green room" space to be determined through coordination with the appropriate department/division staff, for the storage of instruments.

We have already submitted the paperwork and insurance voucher.

We hope you'll join us for another free, public, beautiful musical event, to be shared by all. We thank you for your continued support, without which we could not make this event happen.

Sincerely yours,

Warren Buckleitner, Ph.D.  
Whitehouse Wind Symphony (trumpet)  
Mediatech Foundation (Director)  
email: [warren@mediatech.org](mailto:warren@mediatech.org)  
mobile: 908-797-3580





November 8, 2017

Board of County Freeholders  
71 Main Street  
Building #1, 3rd Floor  
Flemington, NJ 08822-2900

**RE: Request for Use of Courthouse**

Dear Freeholders,

Flemington Community Partnership requests use of the Courthouse steps for three Thursday evenings in December, the 7th, 14th, and 21st, from 5 to 8:30pm. We will have a variety of musical performances from local schools and organizations. Additionally, on those evenings we are requesting permission to project holiday-themed lighting. It will be non-religious in nature.

We are also seeking approval from the Borough to place a large community celebration tree on the sidewalk, approximately 10 feet from the Courthouse steps. From the County we will need:

- Use of one outside electrical outlet for tree lights
- Acknowledgement that the location will not be problematic for the County

On December 21st we are requesting use of the Courthouse to show a family-style holiday movie beginning at approximately 7:30pm. Here are the details:

- Set up to begin at 5pm
- We are using social media to ask the community to pick one of the following films:
  - Polar Express
  - A Christmas Story
  - Elf
  - Charlie Brown, Frosty, Rudolph (all in one night)

We appreciate your consideration of our using the Historic Courthouse for these community gatherings. We have enclosed a certificate of insurance naming the County as additional insured.

Respectfully submitted,

Nora Mathews  
Operations Manager