

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

October 03, 2017

I. **5:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before September 28, 2017, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

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

VI. PUBLIC HEARING

01. **ADOPTION** - County Ordinance No. 2017-01, Amending the "Vendor Parking Fees at the South County Park Fairground", to be effective October 22, 2017.

VII. FINANCE, Janet R. Previte, CFO

01. **RESOLUTION** - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2017 County Budget for the Flood Mitigation Assistance Grant (FY2015), in the amount of \$3,007,045.80.
02. **RESOLUTION** - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2017 County Budget for the State Homeland Security Program, in the amount of \$173,552.54.

03. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2017 County Budget for the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$43,750.
04. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2017 County Budget for the Section 5311 Innovation CY2017 and CY2018, in the amount of \$150,000.
05. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2017 County Budget for the Section 5311 CY2017 Grant, in the amount of \$425,997.
06. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2017 County Budget for Veterans Transportation (2017/2018), in the amount of \$15,000.
07. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2017 County Budget for the Wastewater Management Grant, in the amount of \$100,000.

VIII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R7-04764, using State Contract # A-89967, with Dell Marketing, for Modular Battery Replacement, for the Division of Communications, in the amount of \$49,244.80.
02. RESOLUTION - Approving a professional services agreement with Creative Marketing Alliance, for website design and development, for the Division of Economic Development, in the amount of \$35,800.
03. RESOLUTION - Approving a professional services agreement for engineering design services, for the replacement of County Bridge R-24, on Mill Road over the Rockaway Creek, in Raritan Township, with KMA Consulting Engineers, Inc., in the amount of \$187,584.72.

IX. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. RESOLUTION - Authorizing a proposed assignment of a development easement from Stacy Andris Skalski and Philip Skalski, on Block 42, Lot 47, in Tewksbury Township, estimated 56 acres.
02. RESOLUTION - Authorizing final approval for a development easement from Dirt Capital, LLC (Jacob Israelow), on Block 4, Lot 3, in Franklin Township, estimated 84 acres, (SADC-\$458,640; County-\$153,790; Township-\$151,970), total amount of \$764,400.

03. RESOLUTION - Authorizing final approval for a development easement from Marsha Livingston and Marbern Berry (Livingston and Berry Farm), on Block 30, Lot 6.02, in Tewksbury Township, estimated 45 acres, (SADC-\$699,360; County-\$233,120; Township-\$233,120), total amount of \$1,165,600.
04. RESOLUTION - Authorizing final approval for a development easement from Roving Wheel, LLC, (Charles and Ravenna Taylor), on Block 25, Lots 18.02 and 23, in Delaware Township, estimated 49 acres, (SADC-\$308,700; County-\$102,900; Township-\$102,900), total amount of \$514,500.
05. RESOLUTION - Authorizing final approval for a development easement from Janssen Pharmaceuticals, Inc., under contract to purchase from Peacefield Management Group, LLC, "Farm A", for Block 15, Lot 10, in Alexandria Township, estimated 76 acres, (SADC-\$319,200; County-\$106,400; Township-\$106,400), total amount of \$532,000.
06. RESOLUTION - Authorizing final approval for a development easement from Janssen Pharmaceuticals, Inc., under contract to purchase from Peacefield Management Group, LLC, "Farm B", for Block 15, Lot 10, in Alexandria Township, estimated 82 acres, (SADC-\$300,120; County-\$100,040; Township-\$100,040), total amount of \$500,200.
07. RESOLUTION - Authorizing final approval for a development easement from Janssen Pharmaceuticals, Inc., under contract to purchase from Peacefield Management Group, LLC, "Farm C", for Block 15, Lot 10, in Alexandria Township, estimated 76 acres, (SADC-\$501,600; County-\$167,200; Township-\$167,200), total amount of \$836,000.
08. RESOLUTION - Authorizing final approval for a development easement from Janssen Pharmaceuticals, Inc., under contract to purchase from Peacefield Management Group, LLC, "Farm D", for Block 15, Lot 10, in Alexandria Township, estimated 82 acres, (SADC-\$492,000; County-\$164,000; Township-\$164,000), total amount of \$820,000.
09. RESOLUTION - Approving the installation of a custom designed archway provided by Custom Alloy for High Bridge Borough, at the entrance of the Columbia Trail.

X. **ADMINISTRATOR'S REPORT, Kevin P. Davis**

01. Update.

XI. 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 October 03, 2017.
02. Motion to approve the regular and executive session minutes of September 19, 2017.
03. RESOLUTION - Donna Horvath appointed permanent, full time Principal Library Assistant, County Library.
04. RESOLUTION - Robert Folk appointed full time Laborer, Division of Roads and Bridges, Public Works Department.
05. RESOLUTION - Alison Yanulevich appointed provisional, full time Keyboarding Clerk 2, County Clerk's Office.
06. RESOLUTION - Frances McAllister appointed provisional, full time Keyboarding Clerk 2, County Clerk's Office.
07. RESOLUTION - Faith Quickel appointed provisional, full time Clerk 2, County Clerk's Office.
08. RESOLUTION - Diana Swiderski appointed full time, Keyboarding Clerk 1, Health Division, Department of Public Safety and Health Services.
09. RESOLUTION - Brock Rodenbough, Road Repairer 1, Public Works Department, increase in salary for attaining CDL Class A.
10. RESOLUTION - David Gaughan appointed full time, Sheriff's Investigator, Sheriff's Office.
11. RESOLUTION - Scott Cohen appointed as a member of the Human Services Advisory Council.
12. RESOLUTION - Regina Hlasney appointed as a member to the Senior, Disabilities and Veterans Services Advisory Council.
13. RESOLUTION - Approving Change Order #1, Final, for County Bid #2015-18, for Painting of County Bridges F-82, F-54 and WD-120, with Pro-Spec Painting, Inc., decrease of \$3,598.
14. RESOLUTION - Approving speed limits along both directions on County Route 628, (Bunnvale Road, West Hill Road and Main St.), in Lebanon Township and Glen Gardner Borough.
15. RESOLUTION - Approving a State Aid Agreement under the New Jersey Transportation Trust Fund Authority Act, for Resurfacing of County Route 512, from Califon Borough line to the Morris County Line, in the Township of Tewksbury; and for Resurfacing of County Route 513, from County Route 579 to Frontage Road, in Franklin and Union Townships.

16. RESOLUTION - Approving final payment on County Bid #2016-19, for drainage improvements to County Route 519, in Kingwood Township; and County Route 635, in Bethlehem Township, to JTG Construction, Inc., in the amount of \$11,592.75.
17. RESOLUTION - Approving Modification #1, to the State Aid Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Resurfacing and Safety Improvements for County Route 579, in Alexandria and Union Townships, project increased by \$26,000.
18. RESOLUTION - Approving a change order for County Bid #2015-18, for Painting of County Bridges F-82, F-54 and WD-120, in various municipalities, with Pro-Spec Painting, Inc., decrease of \$3,598.
19. RESOLUTION - Approving a Federal Aid Agreement with the New Jersey Department of Transportation, for the Church Street Bridge, on County Route 579, over the Norfolk-Lehigh Line, in Bethlehem Township and Bloomsbury Borough.
20. RESOLUTION - Authorizing the rejection of all proposals received for County Bid #2017-10, for the Hunterdon County Justice Center Hydraulic Elevator Modernization.
21. RESOLUTION - Authorizing the rejection of a proposal for County Bid #2017-16, for Demolition of various Structures, from Statewide Demolition and Recycling, LLC.
22. RESOLUTION - Authorizing the rejection of a proposal for Bid #2017-13, for the Replacement of the Route 31 County Complex HVAC for Buildings 2 and 3, from Envirocon LLC.
23. RESOLUTION - Authorizing the rejection of a proposal for County Bid #2017-19, for Construction of the Hunterdon County Parks and Recreation Division Echo Hill Pedestrian Bridges, from V & K Construction.
24. RESOLUTION - Approving Addendum #4, to the Master Service Agreement for Facilities and Services No. H008B, Mailroom Services No. H002B and Vehicular Services No. H009B, with the New Jersey Judiciary Administrative Office for the Courts, for the Hunterdon Justice Center.
25. RESOLUTION - Approving a Subcontract Award Agreement with Somerset County, for Work First New Jersey Funds, in the amount of \$26,638.
26. RESOLUTION - Authorizing amending Section XV of County Policy #2005-03, entitled: Fringe Benefits for Constitutional Officers, Department Heads, Unclassified Employees and Non-Contractual Employees, to adjust tuition reimbursement.

XII. GRANTS

01. RESOLUTION - Approving a Federal Grant Agreement from the New Jersey Office of Homeland Security and Preparedness, in the amount of \$173,552.54.
02. RESOLUTION - Approving a grant renewal application for a subgrant award, #VS-53-15, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the SANE/SART project (Sexual Assault Nurse Examiner/Sexual Assault Response Team), in the amount of \$122,954.64 (Federal Funds - \$76,792.00; County Match - \$46,162.64).
03. RESOLUTION - Approving a subgrant award for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces Grant, in the amount of \$75,552 (Federal Funds - \$43,750; County Match - \$31,802).
04. RESOLUTION - Approving a grant agreement with the State Department of Human Services, Division on Aging, for the Area Plan Contract grant, in the amount of \$745,723 (State Funds - \$344,440; Federal Funds - \$401,283; County Match - \$14,055).
05. RESOLUTION - Approving an application for funding for senior artistic and cultural trips, for the Hunterdon County Division of Senior, Disabilities and Veterans Services, to the Hunterdon County Cultural & Heritage Commission, in the amount of \$7,000.
06. RESOLUTION - Approving a Municipal Alliance Subgrant Agreement with the Central Hunterdon Alliance, as represented by Delaware Township, in the amount of \$31,844.

XIII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Sheriff Fred Brown on receiving the Boy Scouts of American, Central New Jersey Council 2017 Distinguished Citizen Award.
02. PROCLAMATION - Recognizing Trey M. Mead, Boy Scout Troop #186, for attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing October 06, 2017 as Knock out Opioid Abuse Day.

XIV. CORRESPONDENCE

01. Del Val Jr. Terriers Cheer, requesting permission to hold a Coin Toss on Sunday, October 08, 2017, from 9:00 a.m. until 3:00 p.m., at the intersection of Bridges Street and County Route 519, in Milford.

02. High Bridge Business Association, requesting permission to close a portion of County Route 513, on Saturday, December 02, 2017, for the annual Tree Lighting Ceremony between Fairview Avenue and McDonald Street, from 5:45 p.m. and 7:00 p.m.

XV. **FREEHOLDERS COMMENTS/REPORTS**

XVI. **OPEN TO THE PUBLIC**

XVII. **EXECUTIVE SESSION**
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

COUNTY ORDINANCE NO. 2017-01

AN ORDINANCE ADMENDING THE “VENDOR PARKING FEES AT THE SOUTH COUNTY PARK FAIRGROUND”

WHEREAS, the County of Hunterdon desires to amend the vendor fees which are assessed for parking and various services in connection with use of the Hunterdon County South County Park Fairgrounds;

WHEREAS, these fees these services were previously established in 2011 and as such require updating;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the “VENDOR PARKING FEES AT THE SOUTH COUNTY PARK FAIRGROUND” structure; and

BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that County Ordinance No. 2017-01, shall adjust the “VENDOR PARKING FEES AT THE SOUTH COUNTY PARK FAIRGROUND”, as follows:

SOUTH COUNTY FAIRGROUNDS VENDOR PRICING SCHEDULE (Designated areas are reflected on attached Map marked as Attachment A)

	<u>IN COUNTY or NON-PROFIT</u>	<u>OUT OF COUNTY or COMMERCIAL FOR- PROFIT</u>
A. Parking Lot Area/parking	\$200.00	\$400.00
B. Fair Midway (w/parking)	\$225.00	\$450.00
C. Case Property Area/parking	\$325.00	\$650.00
1-4. Open Building/Barns (160'x60')	\$250.00 ea.	\$500.00 ea.
5. Closed Building (60'x60')	\$500.00	\$1000.00
11. Lure Coursing Area	\$50.00	\$100.00

Food/Commercial Vendor Space (10’x15’ depth):

All vendors must have Certificates of Insurance in the amounts designated on the Hunterdon County Facility Use Permit. Copies must be submitted to the Hunterdon County Health Division and the Hunterdon County Division of Parks and Recreation one month prior to date of event. Community services are fee exempt and use a designated space on a first come first service basis.

- A. Commercial Vendors.....\$100/day
- B. Food Vendors.....\$200/day

- Portable toilets..... Applicant to use vendor of choice
- Portable handwashing stations.....Applicant to use vendor of choice

These units meet ADA requirements and are cleaned and emptied daily during scheduled events by a certified vendor. A handwashing station will be located near the portable toilets. If animals are brought on site to the Fairgrounds, additional handwashing stations will be provided for each animal petting facility. Location of sanitary units will be coordinated and approved by the Hunterdon County Division of Parks and Recreation. Please use Health Dept. Chart as a guide (attached as Attachment B):

Electric Hook up:

If there is a need for electrical services, a certified electrician will be provided through Hunterdon County Fair Committee. Organizations and vendors must provide approved extension cords.

<u>Voltage</u>	<u>AMPS</u>	<u>Fee</u>
120.....	20 MAX	\$75
	Each additional.....	\$60
240.....	Electrician fee for 240 Voltage in the amount of	\$125
	40.....	\$50
	60.....	\$75
	100.....	\$100

Security\$40/hr/park ranger

Based on availability, security shall be provided by the County Park Rangers who are vested with police authority and enforcement of park-related violations. In matters of large registered events, a private bonded security firm must be contacted prior to an event by the applicant or sponsoring organization as well as provided a certificate of insurance. Pre-approval must be met by the Hunterdon County Division of Parks and Recreation.

Clean up and trash removal

The applicant or sponsoring organization should remove all trash by the completion of their event. Neglect sustained to buildings and grounds shall be repaired by the County or Fair Committee at the expense of the applicant or sponsoring organization. Rental and removal of trash can be arranged prior to an event for a fee, which is provided below. (Price may be subject to change) Location of dumpsters will be coordinated and approved by the Hunterdon County Fair Committee.

Removal Fee.....\$150.00/6 yard dumpster
Removal Fee.....\$175.00/8 yard dumpster

BE IT FURTHER RESOLVED, that this ordinance shall take effect on October 22, 2017.

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

ADOPTED October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2017-11

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$3,007,045.80 from State of New Jersey, Office of Emergency Management and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$3,007,045.80 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

Public and Private Revenues Offset with Appropriations:

Flood Mitigation Assistance Grant FY2015: Warren-Hunterdon County
(FMA-PJ-02-NJ-2015-004 Acquisition Project)

BE IT FURTHER RESOLVED, that the like sum of \$3,007,045.80 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Flood Mitigation Assistance Grant FY2015: Warren-Hunterdon County
(FMA-PJ-02-NJ-2015-004 Acquisition Project)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2017-12

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$173,552.54 from State of New Jersey, Office of Homeland Security and Preparedness and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$173,552.54 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

Public and Private Revenues Offset with Appropriations:

FFY17 State Homeland Security Program
EMW-2017-SS-00043-S01 (9/1/2017-8/31/2020)

BE IT FURTHER RESOLVED, that the like sum of \$173,552.54 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

FFY17 State Homeland Security Program
EMW-2017-SS-00043-S01 (9/1/2017-8/31/2020)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2017-13

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$43,750 from State of New Jersey, Office of the Attorney General, Department of Law and Public Safety and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$43,750 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

Public and Private Revenues Offset with Appropriations:

**Edward Byrne Memorial Justice Assistance Grant
JAG 1-10TF-16 (7/1/2017-6/30/2018)**

BE IT FURTHER RESOLVED that the like sum of \$43,750 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**Edward Byrne Memorial Justice Assistance Grant
JAG 1-10TF-16 (7/1/2017-6/30/2018)**
(Voluntary match budgeted in department's S/W budget)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2017-14

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$150,000 from the New Jersey Transit Corporation and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$150,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

Public and Private Revenues Offset with Appropriations:

Section 5311 Innovation CY 2017 and CY 2018

BE IT FURTHER RESOLVED that the like sum of \$150,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Section 5311 Innovation CY 2017 and CY 2018
(match is budgeted in Transportation department's O/E budget)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2017-15

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$425,997 from the New Jersey Transit Corporation and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$425,997 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue
Anticipated with Prior Written Consent of the Director of the Division of Local
Government Services:

Public and Private Revenues Offset with Appropriations:
Section 5311 CY 2017

BE IT FURTHER RESOLVED that the like sum of \$425,997 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

Section 5311 CY 2017
(match is budgeted in Transportation department's O/E budget)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2017-16

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$15,000 from State of New Jersey, Department of Military and Veterans' Affairs and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$15,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue
Anticipated with Prior Written Consent of the Director of the Division of Local
Government Services:

Public and Private Revenues Offset with Appropriations:
Veterans Transportation (2017-2018)

BE IT FURTHER RESOLVED that the like sum of \$15,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

Veterans Transportation (2017-2018)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2017-17

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$100,000 from State of New Jersey, Department of Environmental Protection and wishes to amend its 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$100,000, which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

Public and Private Revenues Offset with Appropriations:

Wastewater Management Grant (WR17-004) (June 1, 2017 - December 31, 2018)

BE IT FURTHER RESOLVED, that the like sum of \$100,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Wastewater Management Grant (WR17-004) (June 1, 2017 - December 31, 2018)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 October 03, 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), #R7-05612, in the amount of \$49,244.80, using State Contract #A-89967, with Dell Marketing, L.P., for a Modular Battery Replacement, for the Division of Communications, Department of Emergency Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #7-01-25-0253-326, (O&E Budget); and

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

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

ADOPTED October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for Website Design and Development for the Division of Economic Development, of the Department of Planning/Economic Development and Land Use, for the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Creative Marketing Alliance (CMA), 191 Clarksville Road, Princeton Junction, New Jersey 08550.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in an amount not to exceed \$35,800.00, from Budget Account #7-01-21-0190-207.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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 October 03, 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: Creative Marketing Alliance (CMA)

SERVICES: Website Design and Development for the Division of Economic Development.

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed \$35,800.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional engineering design services for the reconstruction of County Bridge R-24, on Mill Road over the Rockaway Creek, in the Township of Raritan, for the Department of Public Works, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and KMA Consulting Engineers, Inc., 1010 Berlin Road, Cherry Hill, New Jersey 08034.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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 October 03, 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: KMA Consulting Engineers, Inc., 1010 Berlin Road, Cherry Hill, New Jersey 08034.

SERVICES: Professional engineering design services for the reconstruction of County Bridge R-24, on Mill Road over the Rockaway Creek, in the Township of Raritan, for the Department of Public Works, of the County of Hunterdon.

TIME PERIOD: As stated in the terms of the Agreement

COST: Amount not to exceed \$187,584.72

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
Skalski Farm

WHEREAS, the County of Hunterdon may be assigned enforcement of a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the NonProfit Acquisition Program, N.J.A.C. 2:76-13 et seq, and the regulations thereunder; and

WHEREAS, the New Jersey Conservation Foundation will hold title to the development easement pursuant to the regulations of the same and later assign said title to the development easement to the County following closing; and

WHEREAS, on September 14, 2017 the Hunterdon County Agriculture Development Board granted approval for the assignment of the development easement for the property known as the Skalski Farm, owned by Stacy Andris Skalski and Philip Skalski, located at approximately 183 Lamington Rd, Branchburg, NJ and designated on the County tax map as Block 42, Lot 47 in the Township of Tewksbury, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 which was accepted by the landowner. The estimated cost sharing breakdown for the acquisition of the development easement is to be covered in full at no cost to the County by a combination of grants from The State Agriculture Development Committee Nonprofit Acquisition Program, United States Department of Agriculture Farm and Ranch Land Protection Program pursuant to 16 U.S.C. 3838h and 3838i with the remainder paid by New Jersey Conservation Foundation;

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

(1) The County of Hunterdon authorizes the proposed assignment of a development easement for the property owned by Stacy Andris Skalski and Philip Skalski, and located at approximately 183 Lamington Rd, Branchburg, NJ and designated on the County tax map as Block 42, Lot 47 in the Township of Tewksbury County of Hunterdon, State of New Jersey; and

(2) Under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and

(3) The County of Hunterdon will not contribute financially to the easement acquisition; and

BE IT FURTHER RESOLVED, a copy of this Resolution shall be forwarded to the landowner, New Jersey Conservation Foundation, the State Agriculture Development Committee, and the Natural Resources Conservation Service.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
Dirt Capital, LLC 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 September 14, 2017 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by Dirt Capital, LLC (Jacob Israelow), located at 61 Baker Road, Pittstown, NJ; and designated on the Franklin Township tax map as Block 14 Lot 17, and designated on the Kingwood Township tax map as Block 4 Lot 3, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$9,100.00 per acre on June 22, 2017. The landowner submitted an asking price of \$9,100.00 per acre which has been accepted by the Township of Franklin pursuant to a duly-authorized resolution dated September 14, 2017 granting final approval for acquisition of a development easement; and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated **84** acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements; and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee (~\$5,460.00; 60% of the total price per acre)	~\$458,640.00
Hunterdon County ~\$1,820.00/acre; 20% of est. total cost	~\$152,880.00
(+) ~\$910.00 for a 1/2 acre in Kingwood Twp. Franklin Township (~\$1,820.00/acre; 20% of est. total cost)	Total ~\$153,790.00
	<u>~\$151,970.00</u>
	Total ~\$764,400.00

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

- (1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by Dirt Capital, LLC (Jacob Israelow), located at 61 Baker Road, Pittstown, NJ and designated on the Franklin Township tax map as Block 14 Lot 17; and designated on the Kingwood Township tax map as Block 4 Lot 3, County of Hunterdon, State of New Jersey; and under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed **\$153,790.00**. The County's contribution shall be paid in full at closing; and
- (3) 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; and

A copy of this Resolution shall be forwarded to the landowner/applicant, Franklin Township, and the State Agriculture Development Committee.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
Livingston & Berry 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 County Planning Incentive Grant (CPIG) Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on September 14, 2017 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property known as the Livingston & Berry Farm, owned by Marsha Livingston and Marbern Berry, located at approximately 78 Homestead Rd, Califon, NJ and designated on the County tax map as Block 30, Lot 6.02 in the Township of Tewksbury, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$24,800.00 per acre on April 28, 2017, which was accepted by the landowner. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 45 acres), subject to:

(a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements' and

(b) Any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee (~\$14,880.00/acre; 60% of est. total cost)	~\$699,360.00
Hunterdon County (~\$4,960.00/acre; 20% of est. total cost)	~\$233,120.00
Tewksbury Township (~\$4,960.00/acre; 20% of est. total cost)	~\$233,120.00
Total	\$1,165,600.00

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

(1) The County of Hunterdon authorizes the proposed acquisition of a development easement for the property owned by Marsha Livingston and Marbern Berry, and located at approximately 78 Homestead Rd, Califon, NJ and designated on the County tax map as Block 30, Lot 6.02 in the Township of Tewksbury County of Hunterdon, State of New Jersey; and

(2) Under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and

(3) The County of Hunterdon will contribute an estimated sum not to exceed \$233,120.00. The County's contribution shall be paid in full at closing; 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, Tewksbury Township and the State Agriculture Development Committee.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
Roving Wheel, LLC 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 September 14, 2017 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by Roving Wheel LLC (Charles and Ravenna Taylor), located at 591 Sergeantsville Rd., Flemington, NJ; and designated on the County tax map as Block 25, Lots 18.02 & 23 in the Township of Delaware, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$10,500.00 per acre on June 22, 2017. The landowner submitted an asking price of \$10,500.00 per acre; and conditioned upon the Township of Delaware granting final approval for acquisition of a development easement; and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 49 acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements; and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee	~\$308,700.00
(~\$6,300.00/acre; 60% of est. total cost)	
Hunterdon County	~\$102,900.00
(~\$2,100.00/acre; 20% of est. total cost)	
Delaware Township	<u>~\$102,900.00</u>
(~\$2,100.00/acre; 20% of est. total cost)	
Total	~\$514,500.00

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

(1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by Roving Wheel LLC (Charles and Ravenna Taylor), located at 591 Sergeantsville Rd., Flemington, NJ; and designated on the County tax map as Block 25, Lots 18.02 & 23 in the Township of Delaware, County of Hunterdon, State of New Jersey; and under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and

(2) The County of Hunterdon will contribute an estimated sum not to exceed \$102,900.00. The County's contribution shall be paid in full at closing; and

(3) 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; and

A copy of this Resolution shall be forwarded to the landowner/applicant, West Amwell Township, and the State Agriculture Development Committee.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
PEACEFIELD MANAGEMENT GROUP, LLC FARM "A"

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 September 14, 2017 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm"); and under contract to purchase by Peacefield Management Group, LLC ("Peacefield Farms"), located at 681 Everittstown Road, County Route 513, Pittstown, NJ; and designated on the Alexandria Township tax map as Block 15, Lot 10 (hypothetical subdivision) or "Farm A", County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$7,000.00 per acre on July 27, 2017. The landowner submitted an asking price of \$7,000.00 per acre; per acre which has been accepted by the Township of Alexandria pursuant to a duly-authorized resolution dated September 13, 2017 granting final approval for acquisition of a development easement; and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated **76** acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements; and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee	~\$319,200.00
(~\$4,200.00/acre; 60% of est. total cost)	
Hunterdon County	~\$106,400.00
(~\$1,400.00/acre; 20% of est. total cost)	
Alexandria Township	<u>~\$106,400.00</u>
(~\$1,400.00/acre; 20% of est. total cost)	
Total	~\$532,000.00

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

The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm"); and under contract to purchase by Peacefield Management Group, LLC ("Peacefield Farms"), located at 681 Everittstown Road, County Route 513, Pittstown, NJ; and designated on the Alexandria Township tax map as Block 15, Lot 10 (hypothetical subdivision) or "Farm A", County of Hunterdon, State of New Jersey; and

- (1) Under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed \$106,400.00. The County's contribution shall be paid in full at closing; and
- (3) 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/applicant, Alexandria Township, and the State Agriculture Development Committee.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
PEACEFIELD MANAGEMENT GROUP, LLC FARM "B"

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 September 14, 2017 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm"); and under contract to purchase by Peacefield Management Group, LLC ("Peacefield Farms"), located at 681 Everittstown Road, County Route 513, Pittstown, NJ; and designated on the Alexandria Township tax map as Block 15, Lot 10 (hypothetical subdivision) or "**Farm B**", County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$6,100.00 per acre on July 27, 2017. The landowner submitted an asking price of \$6,100.00 per acre; per acre which has been accepted by the Township of Alexandria pursuant to a duly-authorized resolution dated September 13, 2017 granting final approval for acquisition of a development easement; and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 82 acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements; and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee	~\$300,120.00
(~\$3,660.00/acre; 60% of est. total cost)	
Hunterdon County	~\$100,040.00
(~\$1,220.00/acre; 20% of est. total cost)	
Alexandria Township	<u>~\$100,040.00</u>
(~\$1,220.00/acre; 20% of est. total cost)	
Total	~\$500,200.00

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

The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm"); and under contract to purchase by Peacefield Management Group, LLC ("Peacefield Farms"), located at 681 Everittstown Road, County Route 513, Pittstown, NJ; and designated on the Alexandria Township tax map as Block 15, Lot 10 (hypothetical subdivision) or "**Farm B**", County of Hunterdon, State of New Jersey; and

- (1) Under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed \$100,040.00. The County's contribution shall be paid in full at closing; and
- (3) 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; and

A copy of this Resolution shall be forwarded to the landowner/applicant, Alexandria Township, and the State Agriculture Development Committee.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
PEACEFIELD MANAGEMENT GROUP, LLC FARM "C"

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 September 14, 2017 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm"); and under contract to purchase by Peacefield Management Group, LLC ("Peacefield Farms"), located at 681 Everittstown Road, County Route 513, Pittstown, NJ; and designated on the Alexandria Township tax map as Block 15, Lot 10 (hypothetical subdivision) or "Farm C", County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$11,000.00 per acre on July 27, 2017. The landowner submitted an asking price of \$11,000.00 per acre; per acre which has been accepted by the Township of Alexandria pursuant to a duly-authorized resolution dated September 13, 2017 granting final approval for acquisition of a development easement; and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated **76** acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements; and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee	~\$501,600.00
(~\$6,600.00/acre; 60% of est. total cost)	
Hunterdon County	~\$167,200.00
(~\$2,200.00/acre; 20% of est. total cost)	
Alexandria Township	<u>~\$167,200.00</u>
(~\$2,200.00/acre; 20% of est. total cost)	Total ~\$836,000.00

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

The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm"); and under contract to purchase by Peacefield Management Group, LLC ("Peacefield Farms"), located at 681 Everittstown Road, County Route 513, Pittstown, NJ; and designated on the Alexandria Township tax map as Block 15, Lot 10 (hypothetical subdivision) or "Farm C", County of Hunterdon, State of New Jersey; and

- (1) Under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed \$167,200.00. The County's contribution shall be paid in full at closing; and
- (3) 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; and

A copy of this Resolution shall be forwarded to the landowner/applicant, Alexandria Township, and the State Agriculture Development Committee.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
PEACEFIELD MANAGEMENT GROUP, LLC FARM "D"

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 **September 14, 2017** the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm"); and under contract to purchase by Peacefield Management Group, LLC ("Peacefield Farms"), located at 681 Everittstown Road, County Route 513, Pittstown, NJ; and designated on the Alexandria Township tax map as Block 15, Lot 10 (hypothetical subdivision) or "**Farm D**", County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$10,000.00 per acre on July 27, 2017. The landowner submitted an asking price of \$10,000.00 per acre; per acre which has been accepted by the Township of Alexandria pursuant to a duly-authorized resolution dated September 13, 2017 granting final approval for acquisition of a development easement; and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated **82** acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements; and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee	~\$492,000.00
(~\$6,000.00/acre; 60% of est. total cost)	
Hunterdon County	~\$164,000.00
(~\$2,000.00/acre; 20% of est. total cost)	
Alexandria Township	<u>~\$164,000.00</u>
(~\$2,000.00/acre; 20% of est. total cost)	
Total	~\$820,000.00

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

The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by Janssen Pharmaceuticals, Inc. (referred to herein as "Owner" or "Janssen Ortho Pharm"); and under contract to purchase by Peacefield Management Group, LLC ("Peacefield Farms"), located at 681 Everittstown Road, County Route 513, Pittstown, NJ; and designated on the Alexandria Township tax map as Block 15, Lot 10 (hypothetical subdivision) or "Farm D", County of Hunterdon, State of New Jersey; and

- (1) Under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed \$164,000.00. The County's contribution shall be paid in full at closing; and
- (3) 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; and

A copy of this Resolution shall be forwarded to the landowner/applicant, Alexandria Township, and the State Agriculture Development Committee.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon owns and maintains the Columbia Trail as part of the County Park system; and

WHEREAS, the Columbia Trail has an entrance on Main Street in High Bridge Borough; and

WHEREAS, there exists a need to increase visibility and signage at the entrance to the Trail; and

WHEREAS, High Bridge Borough has worked with Custom Alloy, a locally based metal fabrication company, to design, build, and donate a custom archway to accentuate the entrance of the Trail within High Bridge Borough; and

WHEREAS, the County Parks and Open Space Advisory Committee along with County Parks Staff has reviewed the conceptual design plans and recommends approval and installation.

NOW, THEREFORE, BE IT RESOLVED, by the Hunterdon County Board of Chosen Freeholders, that High Bridge Borough and Custom Alloy is hereby authorized to install the custom designed archway at the entrance of the Columbia Trail within the Borough, with the condition that the installation meets all construction design standards for safety of the public and has received all permits as required by the authority having jurisdiction; and

BE IT FURTHER RESOLVED, that County staff is authorized to take all steps necessary to facilitate the installation.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Donna Horvath has passed his Civil Service examination effective August 14, 2017;

NOW, THEREFORE, BE IT RESOLVED, that Donna Horvath is hereby appointed permanent, full time, Principal Library Assistant, as of September 18, 2017 in the Hunterdon County Library.

Salary to remain the same.

<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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of the County Administrator and Appointing Authority to appoint Robert Folk as a full-time Laborer, in the Division of Roads and Bridges, of the Department of Public Works.

Salary per annum: \$29,120.00
Effective: October 10, 2017
Hours Per Week: 40
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 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 October 3, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alison Yanulevich be promoted to provisional, full time Keyboarding Clerk 2, in the Hunterdon County Clerk's Office.

Effective date: October 9, 2017
Salary: \$30,672.00
Hours Per Week: 35
Union: CWA Rank and File

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Frances McAllister be promoted to provisional, full time Keyboarding Clerk 2. in the Hunterdon County Clerk's Office.

Effective date: October 9, 2017
Salary: \$30,672.00
Hours Per Week: 35
Union: CWA Rank and File

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Faith Quickel be promoted to Provisional, full time Clerk 2, in the Hunterdon County Clerk's Office.

Effective date: October 9, 2017
Salary: \$38,901.56
Hours Per Week: 35
Union: CWA Rank and File

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Diana Swiderski be appointed a full-time, Keyboarding Clerk 1, in the Division of Health of the Hunterdon County Department of Public Safety.

Effective date: October 2, 2017
Salary: \$27,000 per year
Hours Per Week: 35
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 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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Brock Rodenbough, Road Repairer 1, in the Department of Public Works, of the County of Hunterdon, to receive a \$300 increase in base salary for obtaining his CDL Class A certification.

The increase in salary is given in accordance with Article 10, Paragraph J of the CWA Rank and File contract.

Salary per annum: \$31,750.00
Effective: September 21, 2017
Hours per week: 40
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 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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders confirms the action of the Hunterdon County Sheriff to convert David L. Gaughan from a Corrections Officer to a Sheriff's Investigator within the Hunterdon County Sheriff's Department.

Effective: October 9, 2017
Salary per annum: \$54,000
Union: FOP 94
Hours per week: 40

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

ADOPTED October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Scott D. Cohen, 4 Summit Trail, Flemington, New Jersey 08822, be hereby appointed as a member to the County Human Services Advisory Council.

Term to be effective immediately through December 31, 2020.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Regina Hlasney, 57 Allen Corner Road, Flemington, New Jersey 08557, be hereby appointed as a member to the County Division of Senior, Disabilities and Veterans Services Advisory Council.

Term to be effective immediately through December 31, 2019.

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2015-18

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that Change Order #01, Final, for Bid #2015-18, be hereby approved as follows:

CONTRACTOR: Pro-Spec Painting, Inc., 1819 Cedar Avenue, Vineland, New Jersey 08360-3456

CONTRACT: 2015 Painting of County Bridges: F-82, F-54 and WD-120, in various municipalities.

CHANGES: As built quantities.

COST: **Decrease of \$3,598.00**

<u>ITEM NO</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
REDUCTIONS:				
01	Performance and Payment Bond	L.S.	\$ 248.00	\$ 248.00
02	Surety Bond	L.S.	\$3,350.00	<u>\$3,350.00</u>
TOTAL REDUCTIONS:				\$3,598.00

Amount of Original Contract:	\$206,800.00
Amount of Change Order # 1(-)	\$ 3,598.00
Adjusted Contract Amount Based upon this Change Order	\$203,202.00

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds is not necessary since the contract amount is not increased.

<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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon adopted a Resolution on January 16, 1997, setting speed limits for both directions of traffic along County Route 628 (Bunnvale Road – Lebanon Township, West Hill Road – Lebanon Township, and Main Street – Glen Gardner Borough), County of Hunterdon; and

SECTION 1. the aforementioned speed limit Resolution should be rescinded and a new speed limit be established as follows:

- Zone 1.** 35 MPH between County Route 513 and Berk Lane.
- Zone 2.** 45 MPH between Berk Lane and 700 feet west of Rox Run Road, except 25 MPH when passing through Woodglen Elementary School Zone, during recess when the presence of children are visible from the roadway or while children are coming or leaving school.
- Zone 3.** 25 MPH between 700 feet west of Fox Run Road to 700 feet north of Bell Avenue.
- Zone 4.** 35 MPH between 700 feet north of Bell Avenue to Route 31.

SECTION 2. Regulatory and Warning Signs shall be erected and maintained to affect the above designated speed limits in accordance with the New Jersey Department of Transportation and the Manual on Uniform Traffic Control Devices as appropriate.

NOW, THEREFORE, BE IT RESOLVED, that this resolution shall take effect upon the date of adoption by the Board of Chosen Freeholders of the County of Hunterdon.

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 October 03, 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 be hereby authorized to sign, on behalf of the County, for the Hunterdon County Department of Roads, Bridges and Engineering, the New Jersey Department of Transportation Resolution, Application, and Agreement for State Aid to Counties under the New Jersey Transportation Trust Fund Authority Act, for Resurfacing of County Route 512, from Califon Borough line to the Morris County Line, in the Township of Tewksbury; and for Resurfacing of County Route 513, from County Route 579 to Frontage Road, in Franklin and Union Townships, in 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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2016-19

RESOLUTION

WHEREAS, on February 07, 2017, the County of Hunterdon awarded a contract to JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, New Jersey 07105, for Drainage Improvements for County Route 519, in the Township of Kingwood and County Route 635, in the Township of Bethlehem, in the County of Hunterdon; and

WHEREAS, the contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is complete and that the contractor is entitled to final payment; and

WHEREAS, the County of Hunterdon has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

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

- 01. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Drainage Improvements for County Route 519, in the Township of Kingwood and County Route 635, in the Township of Bethlehem, in the County of Hunterdon; and
- 02. This acceptance is in accordance with N.J.S.A. 2A:44-132; and
- 03. Final payment in the amount of \$11,592.75, be made to JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, New Jersey 07105.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director and Clerk of the Board, to sign, on behalf of the County, Modification #1, to the State Aid Agreement, with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for the Resurfacing and Safety Improvements for County Route 579, in the Townships of Alexandria and Union, in the County of Hunterdon, increasing the project by \$26,000.

Original Agreement Amount: \$1,981,300
 Modification (increase): \$ 26,000
 Amended Contract Amount: \$2,007,300

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2015-18

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that Change Order #01, Final, for Bid #2015-18, be hereby approved as follows:

CONTRACTOR: Pro-Spec Painting, Inc., 1819 Cedar Avenue, Vineland, New Jersey 08360-3456

CONTRACT: 2015 Painting of County Bridges: F-82, F-54 and WD-120, in various municipalities.

CHANGES: As built quantities.

COST: **Decrease of \$3,598.00**

<u>ITEM NO</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
REDUCTIONS:				
01	Performance and Payment Bond	L.S.	\$ 248.00	\$ 248.00
02	Surety Bond	L.S.	\$3,350.00	<u>\$3,350.00</u>
TOTAL REDUCTIONS:				\$3,598.00

Amount of Original Contract:	\$206,800.00
Amount of Change Order # 1(-)	\$ 3,598.00
Adjusted Contract Amount Based upon this Change Order	\$203,202.00

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds is not necessary since the contract amount is not increased.

<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 October 03, 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, a Federal Aid Agreement, (Federal Project No. STP-0579 (300)), with the New Jersey Department of Transportation, for the Church Street Bridge on County Route 579 over the Norfolk-Lehigh Valley Line, in Bethlehem Township and Bloomsbury Borough, 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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-10

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, July 06, 2017, for the Hunterdon County Justice Center Hydraulic Elevator Modernization, for the Department of Administrative Services, Division of Buildings and Maintenance, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, it is the recommendation of Justin Tibbetts, Director of the Division of Buildings and Maintenance and Raymond E. Rule, Jr., Purchasing Agent, that the low bidder's proposal be rejected for failure to comply with the New Jersey Public Works Contractor Registration Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the proposal for County Bid #2017-10, from Schindler Elevator Corporation, be hereby rejected.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-16

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 31, 2017, for the Demolition of various Structures, for the Department of Public Works, Division of Roads and Bridges, of the County of Hunterdon; and

WHEREAS, nine (9) bidders submitted proposals; and

WHEREAS, it is the recommendation of Tom Mathews, Director, of the Department of Public Works and Raymond E. Rule, Jr., Purchasing Agent, that the low bidder's proposal be rejected for failure to comply with the New Jersey Public Works Contractor Registration Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the proposal for County Bid #2017-16, from Statewide Demolition and Recycling, LLC, be hereby rejected.

<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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-13

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 17, 2017, for the Replacement of the Hunterdon County Route 31 Complex, Buildings #2 and 3, HVAC System, for the Department of Projects Management, County AIA, of the County of Hunterdon; and

WHEREAS, nine (9) bidders submitted proposals; and

WHEREAS, it is the recommendation of the Frank J. Bell, AIA, County Project Administrator and Raymond E. Rule, Jr., Purchasing Agent, that the low bidder's proposal be rejected for failure to comply with Item #11 of the County's Bid and N.J.S.A. 40A:11-16, which constitutes a material non-waivable defect.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the proposal for County Bid #2017-13, from Envirocon LLC, be hereby rejected.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-19

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, September 14, 2017, for the Construction of the Hunterdon County Parks and Recreation Division Echo Hill Pedestrian Bridge, for the Division of Parks and Recreation, of the County of Hunterdon; and

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

WHEREAS, it is the recommendation of the Frank J. Bell, AIA, County Project Administrator and Raymond E. Rule, Jr., Purchasing Agent, that the low bidder's proposal be rejected as it was over the Engineer's estimate for the project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the proposal for County Bid #2017-19, from V & K Construction, be hereby rejected.

<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 October 03, 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, a Master Service Agreement Addendum #4, for Facilities and Services No. H008B, Mailroom Services No. H002B and Vehicular Services H009B, with the State of New Jersey Judiciary, Administrative Office of the Courts, for the Vicinage of Somerset, Hunterdon and Warren Counties, with regard to the Hunterdon County Justice Center, for Mailroom Services, Facilities Services and Vehicular Services for the Superior Court of New Jersey.

Compensation period: July 01, 2017 through June 30, 2018.

<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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, in accordance with the provisions of the New Jersey Department of Labor, WorkForce Investment Act, the County of Somerset has awarded PY2017 Work First New Jersey funds of \$26,638.00 to the County of Hunterdon, for the period July 1, 2017 through June 30, 2018; and

WHEREAS, the County of Hunterdon, through its Division of Social Services, will coordinate to-work services for WFNJ clients eligible for Temporary Assistance to Needy Families (TANF), General Assistance (GA) and Supplemental Nutrition Assistance Program (SNAP);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign, on behalf of the County, a Subcontract Award Agreement with the County of Somerset in the amount of \$26,638.00 for the period July 1, 2017 through June 30, 2018.

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

ADOPTED October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Hunterdon County Board of Chosen Freeholders does hereby amend Section XV of County Policy #2005-03, entitled, Fringe Benefits for Constitutional Officers, Department Heads, Unclassified Employees and Non-Contractual Employees to adjust tuition reimbursement for unclassified personnel to \$750 per semester for job related courses. The reimbursement is allowed for Fall, Spring and Summer courses not to exceed an aggregate of \$2,250 in a calendar year.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Freeholder Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the State of New Jersey Federal Grant Agreement, from the Office of Homeland Security and Preparedness, in the amount of \$173,552.54, for the FY17 State Homeland Security Grant Program (SHSP-Local Share), Award #EMW-2017-SS-00043-S01, CFDA No. 97.067, for the performance period of September 01, 2017 through August 31, 2020, to implement projects within the approved project proposal.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: VS-53-15

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a grant renewal application from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-53-15, for the period of October 01, 2017 through September 30, 2018, for the Office of the Hunterdon County Prosecutor.

Federal: \$ 76,792.99
County Match: \$ 46,162.64
Total: \$122,954.64

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

JAG-1-10TF-16
Federal Award # 2016-DJ-BX-0318

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, a subgrant award for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces Grant, for the period of July 01, 2017 through June 30, 2018, Number: JAG-1-10TF-16, with the New Jersey State Department of Law and Public Safety, Division of Criminal Justice.

Federal Funds: \$ 43,750.00
County Match: \$ 31,802.00
Total Funding: \$ 75,552.00

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

ADOPTED October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Hunterdon County Board of Chosen Freeholders be hereby authorized to sign, on behalf of the County, for the Hunterdon County Division of Senior, Disabilities and Veterans Services, a grant agreement with the State Department of Human Services, Division of Aging Services for the Area Plan Contract Update.

Submission of the Grant to be processed electronically through the State’s Systems for Administering Grants Electronically (SAGE).

Grant Number: DOAS18AAA014
 Grant Term: January 1, 2018 through December 31, 2018
 Grant Amount: \$745,723.00
 Funding Source: \$344,440.00 State
 \$401,283.00 Federal
 \$ 14,055.00 County Cash Match

<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 October 03, 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, for the Hunterdon County Division of Senior, Disabilities and Veterans Services to submit an application for funding to the Hunterdon County Cultural & Heritage Commission.

Funding is requested to support projects that focus on senior artistic and cultural desires through cultural trips, art shows, plays and cultural program activities.

GRANT REQUEST: \$7,000.00
CASH MATCH: \$0.00
IN-KIND MATCH: \$30,000.00
FUNDING PERIOD: January 1, 2018 through December 31, 2018

<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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has received a grant from the Governor's Council on Alcoholism and Drug Abuse for the administration of the Alliance Program to prevent alcoholism and drug abuse; and

WHEREAS, the purpose of these funds is to create and implement Municipal Alliances in Hunterdon County in accordance with N.J.S.A. 26:2BB-7, et seq., N.J.A.C. 17:40-1 et seq., through the distribution of funds to five (5) Regional Alliances: Central Hunterdon Alliance, Delaware Valley Alliance, North Hunterdon Alliance, South Hunterdon Alliance and the Voorhees Alliance;

NOW, THEREFORE, BE IT RESOLVED, that Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement with the Central Hunterdon Alliance, represented by the Township of Delaware, in the amount of \$31,844.00; and

BE IT FURTHER RESOLVED, that the Municipal Alliance Subgrant Agreement shall be for the period July 1, 2017 through June 30, 2018.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Boy Scouts of America, Central New Jersey Council has chosen Frederick W. Brown, Sheriff of the County of Hunterdon to receive their 2017 Distinguished Citizen’s award, at an event on Wednesday, October 04, 2017, at the Hunterdon Central Regional High School; and

WHEREAS, the Boy Scouts of America, Central New Jersey Council chose Sheriff Brown to be honored with the Distinguished Citizens award for his leadership to the community as a public servant and for his support of youth and families; and

WHEREAS, Sheriff Fred Brown is a lifelong resident of the County of Hunterdon, currently residing in Alexandria Township; and

WHEREAS, after graduating high school, Fred Brown served his country for seven years in the US Naval Reserve and then served his community as a Raritan Township Police Officer for thirty-one years working his way up through the ranks serving the last seven years as Chief of Police; and

WHEREAS, Fred Brown has also served his community in a leadership position as a member and past president of the Flemington Rotary; a member and past president of the Hunterdon County Association of Chiefs of Police; a member of the State Chiefs’ Association; a life member of the N.R.A.; currently serves on the Board of Directors for Hunterdon Drug Awareness and Hunterdon Prevention Resources; and

WHEREAS, Fred Brown is also a member of the Sheriff’s Association of New Jersey; the National Sheriff’s Association and the Constitutional Officers Association of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby joins the Boy Scouts of America Central New Jersey Council in recognizing **Fred Brown** for his outstanding service to his community, county, state and country; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders wishes much success to **Fred Brown** in all his future endeavors; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders is hereby directed to cause a copy of this resolution to be incorporated within the official minutes of the County of Hunterdon.

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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Trey M. Mead, Boy Scouts of America, Troop 186, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Trey M. Mead has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Trey's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and construct two (2) elevated dog beds, two (2) cat climbing structures and an outdoor dog care platform which were donated to the St. Hubert's Animal Welfare Center and Somerset Regional Animal Shelter. This project will provide a comfortable and welcoming environment at the shelters. Trey's project will benefit St. Hubert's Animal Welfare Center and Somerset Regional Animal Shelter for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Trey M. Mead** 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 **Trey M. Mead** 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 October 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, New Jersey is in the midst of a life threatening opioid abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2017 as Knock Out Opioid Abuse Day! – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medications and their link to heroin abuse rates in New Jersey, and outreach to physicians with safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opioids, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the pros and cons of opioids; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon supports initiatives designed to raise awareness about opioid abuse in New Jersey and take steps to prevent addiction.

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Chosen Freeholders of the County of Hunterdon that **October 06, 2017** is hereby recognized as **KNOCK OUT OPIOID ABUSE DAY!**

<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 October 03, 2017

Denise B. Doolan, CLERK

Del Val Jr Terriers Varsity Cheer Squad
PO Box 547
Pittstown, NJ 08867

Mr Thomas Matthews
Office of Roads, Bridges, and Engineering
County of Hunterdon
Route 12 County Complex
PO Box 2900
Flemington, NJ 08822-2900

September 22, 2017

Dear Mr Matthews,

The Del Val Jr Terriers organization is requesting permission to hold a coin toss event at the following location in Hunterdon County on **Sunday, October 8, 2017**, from **9:00 AM to 3:00 PM**:

- Intersection of **Bridge Street and Route 519 in Milford, NJ**

There is a Charitable Solicitation Permit already in place for our group issued by the Borough of Milford (see attached), which outlines the parameters by which this event will be conducted. We have received permission from the NJ State Police (Kingwood Barracks) to hold our event in Milford on the specified date and time.

Also attached please find a certificate of insurance, naming the County of Hunterdon as an additional insured.

If our request meets with your approval, we ask that you please present our request to the Hunterdon County Board of Chosen Freeholders to also grant us permission for this charitable event.

Thank you for your assistance with this matter.

Best,

Cheryl Salerno
Chair, Coin Toss Event
Del Val Jr Terriers Cheer
908.752.8248

**HIGH BRIDGE BOROUGH
POLICE DEPARTMENT**



*Brett J. Bartman
Chief of Police*

99 West Main Street
High Bridge, NJ 08829

Phone (908) 638-6500

Fax (908) 638-4315

hbpd14@comcast.net



*Serving Since
1947*

September 15, 2017

Hunterdon County Engineers Office
Department of Roads, Bridges, and Engineering
Route 12 County Complex, Building #1
PO Box 2900
Flemington, NJ 08822-2900

Dear Sirs,

The Borough Of High Bridge Business Association will be hosting a tree lighting event on Saturday December 2, 2017. County Route 513 will be affected between Fairview Ave. and McDonald St. Traffic will be detoured on Route 513 Southbound to Mill St. to McDonald St. and on Route 513 Northbound to McDonald St. To Mill St. This temporary detour will be effective for approximately one (1) hour between 5:45 PM and 7:00 PM for pedestrian safety. There will be two uniformed Police Officers posted, one at the intersection of Church St. and Fairview Ave. and one at Main St. and McDonald St. to control traffic during this temporary detour.

It is the Borough's desire to keep you informed of any event that may affect a County Road. If you have any questions concerning this matter please contact me at (908) 638-6500. I will forward the Certificates of Insurance upon receipt by the insurance company.

Thank you for consideration in this matter.

Sincerely,

A blue ink handwritten signature, appearing to be "Jared M Skobo", written over a horizontal line.

Sergeant Jared M Skobo
High Bridge Police Department