I. 4:30 p.m. CONVENE: “This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 03, 2017, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk.”

II. EXECUTIVE SESSION

01. To discuss legal issues.
02. To discuss personnel issues.
03. To discuss potential land issues.

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

IV. MOMENT OF SILENCE

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

VI. CULTURAL & HERITAGE, Carrie Fellows


VII. FINANCE, Janet R. Previte, County Financial Officer

01. RESOLUTION - Acknowledging compliance with the Division of Local Government Services, for the 2016 County Audit.
02. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2017 County Budget for the Clean Communities Grant for 2017, in the amount of $80,095.45.
03. INTRODUCTION - Bond Ordinance No. 2017-03, Providing for Various Additional 2017 Capital Improvements, by and in the County of Hunterdon, State of New Jersey; appropriating $4,850,000 therefor and authorizing the issuance of $4,560,000 bonds or notes of the County to finance parts of the costs thereof.

VIII. GRANTS

01. RESOLUTION - Approving a grant agreement with the New Jersey State Council on the Arts, for the Local Arts Program, administered through the Cultural and Heritage Commission, in the amount of $66,464, (State funds - $45,000; County Match - $21,464).

02. RESOLUTION - Authorizing a Municipal Alliance Subgrant Agreement with Clinton Township, for the North Hunterdon Regional Alliance, in the amount of $27,511.

03. RESOLUTION - Approving a Clean Communities Entitlement Grant, for the Division of Health Services, in the amount of $80,096.45.

IX. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R7-05457, using State Contract #A-42261, with E.O. Habegger Co., Inc., for above ground Storage Tanks and Equipment, for the Mt. Airy Garage, in the amount of $98,400.

02. RESOLUTION - Approving Requisition #R7-05460, using State Contract #A-42270, with Independence Constructors, Inc., for Fuel Tank Removal and Installation, for the Mt. Airy Garage, in the amount of $106,635.

03. RESOLUTION - Authorizing the award of County Bid #2017-13, for Replacement of the Route 31 County Complex Buildings #2 and #3 HVAC System, to ENL Mechanical, Inc., in an amount not to exceed $515,000.

04. RESOLUTION - Authorizing the award of County Bid #2017-16, for the Demolition of various Structures throughout the County, to Messercola Excavating Company, Inc., in an amount not to exceed $148,340.

05. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, Clucas Farms, for Block 38, Lot 8, (Cold Brook Preserve), in Tewksbury Township, amount to be received annually of $6,661.20.
06. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, Derwood Farms, for Block 74, Lot 2, (Three Bridges North Section of the South Branch River Reservation), in Raritan Township, amount to be received annually of $1.00.

07. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, Grochowicz Farms, for Block 37, Lot 28, (Van Leight Maintenance Area), in Bethlehem Township, amount to be received annually of $488.25.

08. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, Gural Farms, for Block 11, Lot 9, (Crystal Springs Section of Teetertown Preserve), in Lebanon Township; Block 58, Lot 1 and Block 77, Lot 9, (Point Mountain Reservation), in Lebanon Township; and Block 19, Lot 12, (Hoffman Park), in Union Township, amount to be received annually of $17,313.10.

09. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, William T. Jelliffee, III, for Block 1, Lot 9.01, (Musconetcong Gorge Preserve), in Holland Township, amount to be received annually of $1,404.00.

10. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, Kocsis Farms, for Block 5, Lot 1.02, 7, 9 and 11; and Block 6, Lot 1.02, (Schick Preserve), in Alexandria Township, amount to be received annually of $9,752.60.

11. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, Laine Farms, for Block 75, Lot 8, (Clover Hill Park), in Raritan Township, amount to be received annually of $0.00.

12. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, New Village Farms, LLC, for Block 2, Lot 9, (Smith Tract-Musconetcong River Reservation), in Holland Township, amount to be received annually of $2,687.50.
13. RESOLUTION - Authorizing the award of County Bid #2017-17, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, Pandy Farm, for Block 15, Lot 1.01 (Hilltop Preserve), in Raritan Township; Block 5, Lot 5, (Landsdown Meadows), in Franklin Township; and Block 30, Lots 18.01, 36.01 and 36.02, (Wescott Preserve), in Delaware Township, amount to be received annually of $7,374.33.

14. RESOLUTION – Approving a Professional Services Agreement with Heyer, Gruel & Associates, for planning services to examine Land Use and Planning Policies and Procedures for the Economic Development Division, in the amount of $13,000.

X. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. RESOLUTION - Approving upon the recommendation of the Parks and Open Space Advisory Committee, an application for Cooperative Assistance Open Space Grant, for Delaware Township, for the Millner property, Block 3, Lots 19, 19.01-19.04, (Delaware Township); and Block 50, Lot 5, (Franklin Township), in the amount of $728,850.00.

XI. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

XII. ADMINISTRATOR’S UPDATE, Kevin Davis

01. Update.

XIII. 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 17, 2017.
02. Motion to approve the regular and executive session minutes of October 03, 2017.
03. RESOLUTION - Daniel Bush appointed unclassified, full time Division Head of Parks and Recreation, Department of Planning, Economic Development and Land Use.
04. RESOLUTION - Kimberly Sessock appointed full time, Keyboarding Clerk 1, Division of Senior and Veterans Services, Department of Human Services.
05. RESOLUTION - Matthew Kane appointed full time, Laborer, Division of Roads and Bridges, Department of Public Works.
06. RESOLUTION - Alexandra Wick appointed provisional, full time Family Service Worker, Social Services Division, Human Services Department.
07. RESOLUTION - Megan Whalen appointed provisional, full time Family Service Worker, Social Services Division, Human Services Department.
08. RESOLUTION - Jeffrey Christensen appointed provisional, full time Family Service Worker, Social Services Division, Human Services Department.
09. RESOLUTION - Caitlin Koether appointed provisional, full time Veterans Service Officer, Senior and Veterans Service Division, Human Services Department.
10. RESOLUTION - Lawrence Blanke appointed part-time, Security Guard, Hunterdon County Sheriff’s Department.
11. RESOLUTION - Jacqueline Kravitz appointed provisional, full time Supervisor of Accounts, Human Services Department.
12. RESOLUTION - Approving the reappointment of John R. Phillips as a member of the Hunterdon County Polytech, for a four-year term effective November 1, 2017.
13. RESOLUTION - Approving an Employment and Reimbursement Agreement with David Gaughan, Sheriff’s Investigator, Sheriff’s Office.
14. RESOLUTION - Authorizing the release of a Cash Maintenance Bond, for Roadway Improvements to County Route 513, Block 22, Lot 19, in Union Township, to the Pittstown Road Association, LLC, in the amount of $3,750.
15. RESOLUTION - Authorizing the release of a Cash Maintenance Bond, for Roadway Improvements to County Route 613, Block 89, Lot 1, in Readington Township, to the Investors Savings Bank, in the amount of $770.
16. RESOLUTION - Authorizing the release of a Cash Maintenance Bond, for Roadway Improvements to County Route 523, Block 8, Lots 4, 5, 6 and 7, in Readington Township, to the William Hotz Investors Group, Inc., in the amount of $13,591.
17. RESOLUTION - Approving Change Order #2, for County Bid #2016-19, Drainage Improvements to Route 519, in Kingwood Township and Route 635, in Bethlehem Township, with JTG Construction, decrease of $16,507.66.
18. RESOLUTION - Authorizing the County Insurance Broker, Tom Narolewski, to execute an annual Music License Agreement with BMI.

XIV. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Robert Sussna for having served on the Cultural and Heritage Commission.
XV. CORRESPONDENCE

01. Milford Merchants Association, requesting permission to close a portion of a County Route 519 during their annual Halloween Parade, on Sunday, October 29, 2017, for approximately 15 minutes, starting at 1:00 p.m.

02. Milford N.J. Fire Co. Inc., requesting permission to conduct a Coin Toss on Saturday, October 28, 2017, from 8:00 a.m. until 4:00 p.m., at the intersection of Bridge Street and Railroad Avenue; County Route 519 (Frenchtown Road) in front of the Milford Public School; and County Route 519 (Water Street) in front of the Firehouse.

Added Item:

03. Hunterdon County Chamber of Commerce requesting assistance from the Office of Emergency Management for use of electronic boards, portable lighting and radios for its 29th Annual Business and Home Expo & Restaurant Showcase on Thursday, November 9, 2017.

XVI. FREEHOLDERS COMMENTS/REPORTS

XVII. OPEN TO THE PUBLIC

XVIII. EXECUTIVE SESSION
(Reconvene if necessary)
WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders of the County of Hunterdon, as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.S.A. 5:30-6.5, a regulation requiring that the governing body of each County shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations,” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL

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<th>Name</th>
<th>Moved</th>
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<th>Ayes</th>
<th>Nays</th>
<th>Abstain</th>
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<td>John E. Lanza, Director</td>
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<td>John W. King, Deputy Director</td>
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<td>J. Matthew Holt, Freeholder</td>
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<td>Suzanne Lagay, Freeholder</td>
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<td>Robert G. Walton, Freeholder</td>
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ADOPTED October 17, 2017

Denise B. Doolan, CLERK
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 $80,096.45 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, that 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 $80,096.45 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:

Clean Communities Grant 2017

BE IT FURTHER RESOLVED that the like sum of $80,096.45 is hereby appropriated under the caption of:

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

Clean Communities Grant 2017

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.

ADOPTED    October 17, 2017

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

BOND ORDINANCE NUMBER 2017-03

BOND ORDINANCE PROVIDING FOR VARIOUS ADDITIONAL 2017 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING $4,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $4,560,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of $4,850,000, said sum being inclusive of (a) the sum of $240,000 from the capital improvement fund of the County as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and (b) the sum of $50,000 from the capital surplus of the County. The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of said $4,850,000 appropriation not provided for by application hereunder of the down payment from the capital improvement fund and the capital surplus of the County, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding $4,560,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding $4,560,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

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<th>Description</th>
<th>Appropriation</th>
<th>Authorization</th>
<th>Down Payment</th>
<th>Useful Life</th>
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<td>(i) Road And Safety Improvements, As Applicable, Including, But Not Limited To, Drainage Improvements, Guide Rail Improvements, Line Striping And Tree Removal; Resurfacing Of Various County Roads and Parking Lots Including, But Not Limited To, County Road 579 (CR 614 to Turkey Hill Road); County Road 641 (CR 626 to High Bridge Borough); CR 626 (Beaver Avenue); County Road 647 (CR 523 to SR 31); County Road 600 (CR 612 to SR 31); County Road 652 (CF 600 to SR 31); County Road 627 (Mifflord Borough to Church Road); County Road 519 (SR 202 to CR 613); County Road 631 (CR 519 to CR 614); County Road 643 (SR 179 to RR Underpass); St. Paul’s Parking Lot And Mt. Airy Garage Parking Lot;</td>
<td>$3,250,000</td>
<td>$3,075,500</td>
<td>$162,500 (Capital Improvement Fund)</td>
<td>20 years</td>
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<td>(ii) Final Phase Of Road Improvement And Reconstruction Project At County Road 519 (Warren Glen To Dennis Road) Including, But Not Limited To, Widening, Wingwall Reconstruction, Grading, Milling And Paving; Drainage Improvements; Safety Improvements, Including, But Not Limited To, Acquisition And Installation Of Guide Rails; And Intersection Improvements;</td>
<td>$600,000</td>
<td>$570,000</td>
<td>$30,000 (Capital Improvement Fund)</td>
<td>20 years</td>
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<td>Description</td>
<td>Appropriation</td>
<td>Authorization</td>
<td>Down Payment</td>
<td>Useful Life</td>
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<td>(iii) Bridge Improvements At Various Locations Including, But Not Limited To, Bridge Painting and Reconstruction And/Or Improvements To Stone Arches;</td>
<td>$550,000</td>
<td>$522,500</td>
<td>$27,500 (Capital Improvement Fund)</td>
<td>5 years</td>
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<td>(iv) Dam And Culvert Improvements At Deer Path Park (Readington Township) Including, But Not Limited To, Demolition, Restoration And/Or Reconstruction; And</td>
<td>$400,000</td>
<td>$380,000</td>
<td>$20,000 (Capital Improvement Fund)</td>
<td>20 years</td>
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<td>(v) Improvements To Route 12 Dog Park Including, But Not Limited To, Fencing Improvements And/Or Replacements.</td>
<td>$50,000</td>
<td>N/A</td>
<td>N/A</td>
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TOTALS $4,850,000 $4,560,000 $240,000

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $4,560,000.
(c) The aggregate estimated cost of said improvements or purposes is $4,850,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being (a) the sum of $240,000 from the capital improvement fund of the County as the amount of down payment for said improvements or purposes as required by the Local Bond Law, and (b) the sum of $50,000 from the capital surplus of the County.
(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Board of Chosen Freeholders and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:
(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 18.28 years.

The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by $4,560,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

An aggregate amount not exceeding $970,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, on October 17, 2017. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders to be held at the Freeholders’ Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey 08822 on November 8, 2017 at 5:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS ADDITIONAL 2017 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING $4,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $4,560,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): Various 2017 Capital Improvements Throughout The County Including, But Not Limited To, Various Road, Bridge, Dam and Culvert Improvements; And Improvements to Route 12 Dog Park, All As Set Forth In More Detail In The Full Bond Ordinance On File In The Office of the Clerk of the Board of Chosen Freeholders

Appropriation: $4,850,000
Grants Appropriated: N/A
Bonds/Notes Authorized: $4,560,000
Section 20 Costs: $970,000
Useful Life: 18.28 years

DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION
Grant #1813A060010

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, a Grant Agreement with the New Jersey State Council on the Arts, for the Hunterdon County Cultural and Heritage Commission, for the period of January 01, 2018 through December 31, 2018, for cultural arts projects, grant administration, professional development and re-granting to local arts organizations in the County of Hunterdon, in the amount of $66,464.

To be submitted through the electronic SAGE process.

Grant funding: $45,000
County Match: $21,464
Total: $66,464

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 17, 2017

Denise B. Doolan, CLERK
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 North Hunterdon Regional Alliance, represented by the Township of Clinton, in the amount of $27,511.00; and

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

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide a clean, litter-free environment for the citizens of the County of Hunterdon; and

WHEREAS, the County is eligible to receive a grant under the Clean Communities Act of the State of New Jersey (N.J.S.A. 13:1E-99.1 et seq., as amended by P.L. 1989, c. 108 and P.L. 1992, c. 150), as administered by the Department of Environmental Protection and Energy, to create or to supplement an existing litter reduction program within the County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized, on behalf of the County, to receive a grant for no less than $94,177.14; that, if any additional Clean Communities funding is awarded due to the failure of other eligible counties to apply, all such additional funding shall be used on a program of litter reduction in accordance with the Grant Requirements and with all other conditions of this application; and

BE IT FURTHER RESOLVED, that the Hunterdon County Division of Health Services will be responsible for grant implementation and that the Health Services Division Head is hereby designated as the Clean Communities Coordinator.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, the Local Public Contracts Law requires that purchases in excess of $36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R7-05457, in the amount of $98,400.00, using State Contract #A-42261, with E.O. Habhegger Co., Inc., for above ground Storage Tanks and Equipment for the Mount Airy Garage, (South County), for the Department of Public Works; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1301-958 (2013 Capital) and C-04-55-1601-211-326, (2016 Capital); and

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

ADOPTED   October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, the Local Public Contracts Law requires that purchases in excess of $36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R7-05460, using State Contract #A-42270, in the amount of $106,635.00, with Independence Constructors, Inc., for Fuel Tank Removal and Installation for the Mount Airy Garage, (South County), for the Department of Public Works; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1310-958 (2013 Capital); C-04-55-1601-211 (2016 Capital); and C-04-55-1701-197 (2017 Capital); and

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

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
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 Division of Project Administration, of the County of Hunterdon; and

WHEREAS, nine (9) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Frank Joseph Bell, AIA, County Project Administrator and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENL Mechanical, Inc.</td>
<td>Replacement of the Hunterdon</td>
</tr>
<tr>
<td>264 Greenbrook Road</td>
<td>County Route 31 Complex Bldgs.</td>
</tr>
<tr>
<td>Greenbrook, New Jersey 08812</td>
<td>#2 and #3, HVAC System</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $515,000.00

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED  October 17, 2017
WHEREAS, bids were received, opened and read in public on Thursday, August 31, 2017, for Demolition of various Structures throughout the County, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, nine (9) bidders submitted a proposal; and

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

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Messercola Excavating Company, Inc.</td>
<td>Demolition</td>
<td></td>
</tr>
<tr>
<td>549 Thomas Street</td>
<td>of various Structures</td>
<td>throughout the County</td>
</tr>
<tr>
<td>Plainfield, New Jersey 07060</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $148,340.00

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED  October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clucas Farms</td>
<td>Maintenance of Block 38, Lot 8</td>
<td>Cold Brook Reserve</td>
</tr>
<tr>
<td>102 Farmersville Road</td>
<td>Township of Tewksbury</td>
<td></td>
</tr>
<tr>
<td>Califon, New Jersey 07830</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $6,661.20
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ROLL CALL

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

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Derwood Farms</td>
<td>Maintenance of Block 74, Lot 2</td>
<td></td>
</tr>
<tr>
<td>360 Three Bridges Road</td>
<td>(Three Bridges North Section of the South Branch River Reservation)</td>
<td></td>
</tr>
<tr>
<td>Hillsborough, New Jersey 08844</td>
<td>Township of Raritan</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $1.00
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED __October 17, 2017__

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM  BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grochowicz Farms</td>
<td>Maintenance of Block 37, Lot 28</td>
</tr>
<tr>
<td>215 Main Street</td>
<td>(Van Leight Maintenance Area)</td>
</tr>
<tr>
<td>Glen Gardner, New Jersey 08826</td>
<td>Township of Bethlehem</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $488.25
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED ____________

October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gural Farms</td>
<td>Maintenance of Block 11, Lot 9, (Crystal Springs Section of Teetertown Preserve), in the Township of Lebanon and Block 56, Lot 1, Block 77, Lot 9, (Point Mountain Reservation), in the Township of Lebanon and Block 19, Lot 12 (Hoffman Park), in the Township of Union</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $17,313.10
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED __________ October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>William T. Jelliffee, III</td>
<td>Maintenance of Block 1, Lot 9.01</td>
</tr>
<tr>
<td>29 Kitchen Road</td>
<td>(Musconetcong Gorge Preserve)</td>
</tr>
<tr>
<td>Asbury, New Jersey 08802</td>
<td>Township of Holland</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $1,404.00
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kocsis Farms</td>
<td>Maintenance of Block 5, Lots 1.02, 7, 9 and 11 and Block 6, Lot 1.02,</td>
</tr>
<tr>
<td>1099 Route 519</td>
<td>(Schick Baptistown, New Jersey 08803 Preserve), Township of Alexandria</td>
</tr>
<tr>
<td>Baptistown, New Jersey 08803</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $9,752.60
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laine Farms</td>
<td>Maintenance of Block 75, Lot 8</td>
<td>Township of Raritan</td>
</tr>
<tr>
<td>865 Amwell</td>
<td>(Clover Hill Park)</td>
<td></td>
</tr>
<tr>
<td>Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hillsborough, New Jersey 08844</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $0.00
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Village Farms, LLC</td>
<td>Maintenance of Block 2, Lot 9</td>
</tr>
<tr>
<td>3 Browns Lane</td>
<td>(Smith Tract-Musconetcong River Reservation, in the Township of Holland</td>
</tr>
<tr>
<td>Phillipsburg, New Jersey 08865</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $2,687.50
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED __October 17, 2017__

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 21, 2017, for Agriculture Farm Maintenance Agreements for various Parks and Recreation Division properties, for the Division of Parks and Recreation, of the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Craig Evans, Division of Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pandy Farm</td>
<td>Maintenance of Block 15, Lot 1.01 (Hilltop Preserve) in Raritan Township</td>
</tr>
<tr>
<td>1150 State Route 12</td>
<td>and Block 5, Lot 5, (Landsdown Meadows), in Franklin Township; and</td>
</tr>
<tr>
<td>Frenchtown, New Jersey 08825</td>
<td>Block 30, Lots 18.01, 36.01 and 36.02, (Wescott Preserve), in the Township of Delaware</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE RECEIVED ANNUALLY: $7,374.33
For the period of January 01, 2018 through December 31, 2022

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED       October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, there exists a need for a professional services agreement for planning services to examine Land Use and Planning Policies and Procedures, for the Hunterdon County Economic Development Division, 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:11-5) 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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement with Heyer, Gruel & Associates, 236 Broad Street, Red Bank, New Jersey 07701.

2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5-5(1)(a) of the Local Public Contracts Law because the services are specialized and qualitative in nature and cannot be reasonably described by written specifications.

3. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Agreement.

4. The Director and Clerk of the Board are hereby authorized to execute this agreement on behalf of the County.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
NOTICE OF CONTRACT AWARDED

The County of Hunterdon has awarded a contract without competitive bidding as a professional service (or extraordinary, unspecifiable service) pursuant to N.J.S.A. 40A:11-5(1)(a). This contract and the resolution authorizing it are available for public inspection in the office of the Clerk of the Board.

AWARDED TO: Heyer, Gruel & Associates, 236 Broad Street, Red Bank, New Jersey 07701

SERVICES: Professional services agreement for planning services to examine Land Use and Planning Policies and Procedures, for the Hunterdon County Economic Development Division, of the Department of Planning, Economic Development and Land Use, for the County of Hunterdon

TIME PERIOD: As specified in terms of the agreement

COST: Not to exceed $13,000.00

Denise B. Doolan, CLERK
WHEREAS, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015; and

WHEREAS, a Cooperative Assistance Grant Application and request for funding was received by Delaware Township for a 50% contribution of County funds to acquire, in fee simple, Block 3, Lots 19, 19.01-19.04 in the Township of Delaware and Block 50, Lot 5 in the Township of Franklin, estimated total of 129 acres, known as the Millner Acquisition; estimated total purchase price of $1,068,450.00 with a County contribution of $534,225.00; and

WHEREAS, on October 4, 2016 the Board of Chosen Freeholders approved said grant request for the full 50% contribution, with the amount not to exceed $534,225.00; and

WHEREAS, on August 11th, 2017 Green Acres certified the market value of the Millner property as $1,457,700.00 which would bring the County's 50% contribution to $728,850.00, and figure above the previously approved amount; and

WHEREAS, there exists sufficient unencumbered and unallocated funds from the 2016 Cooperative Assistance Grant round to fund the necessary increase in cost share.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the Delaware Township application for the Cooperative Assistance Open Space Grant Program, 50% of the purchase price, in an amount not to exceed $728,850.00 for the Millner Acquisition.

This approval amends and replaces the previous resolution of approval made on October 4, 2016.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders does hereby appoint Daniel Bush as the unclassified, full time Division Head of Parks and Recreation, in the Department of Planning, Economic Development and Land Use.

Effective date: October 16, 2017
Salary: $84,100 per year
Hours Per Week: 40

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Kimberly Sessock be appointed to full-time, Keyboarding Clerk 1, in the Division of Senior and Veterans Services, of the Department of Human Services.

Effective date: October 10, 2017
Salary: $27,000 per year
Hours Per Week: 35
Union: CWA Rank and File

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Matthew Kane be appointed a full-time Laborer in the Division of Road 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

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of the County Administrator to appoint Alexandra Wick as a full-time, provisional, Family Service Worker, in the Division of Social Services, of the Department of Human Services.

Effective date: October 10, 2017
Salary: $33,000 per year
Hours Per Week: 35
Union: CWA Rank and File

ADOPTED  October 17, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of the County Administrator to appoint Megan Whalen as a full-time, provisional, Family Service Worker, in the Division of Social Services, of the Department of Human Services.

Effective date: October 10, 2017
Salary: $33,000 per year
Hours Per Week: 35
Union: CWA Rank and File

ADOPTED October 17, 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 to appoint Jeffrey Christensen as a provisional, full time, Family Service Worker, in the Division of Social Services, of the Department of Human Services.

Effective date: October 10, 2017  
Salary: $33,000 per year  
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. Matthew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED   October 17, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Caitlin Koether as a provisional, full time Veterans Service Officer, in the Division of Senior and Veterans Services, of the Department of Human Services.

Effective date: October 23, 2017
Salary: $33,000 per year
Hours Per Week: 35
Union: CWA Rank and File

ADOPTED  October 17, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of County Sheriff and Appointing Authority to hire Lawrence Blanke, to the position of part-time, Security Guard, in the Hunterdon County Sheriff's Department.

Effective date: October 23, 2017
Salary: $15 per hour
Hours Per Week: As needed
Union: CWA Rank and File

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Jacqueline Kravitz be promoted to a provisional, full-time Supervisor of Accounts, in the Department of Human Services.

Effective date: October 23, 2017
Salary: $36,829.08 per year
Hours Per Week: 35
Union: CWA Rank and File

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby reappoint John R. Phillips, 49 Hillside Avenue, P.O. Box 325, Milford, New Jersey 08848, as a member, to the Hunterdon County Vocational School Board of Education, known as "Hunterdon County Polytech", term to be effective November 01, 2017 through October 31, 2021, to fill a four year term.
BE IT RESOLVED, the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Employment and Reimbursement Agreement with David L. Gaughan, employed as a Sheriff's Investigator by the County of Hunterdon.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
WHEREAS, the Office of Public Works, Division of Engineering has inspected the Block 22, Lot 19, for Roadway Improvements to County Route 513 (Wachovia/Wells Fargo Bank), in the Township of Union, and finds the work to be in satisfactory condition and recommends the return of the Cash Maintenance Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the release of said Cash Maintenance Bond, in the amount of $3,750.00, be returned to Pittstown Road Association, LLC, 1140 Glove Avenue, Mountainside, New Jersey 07092.

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 17, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, the Office of Public Works, Division of Engineering has inspected the Block 89, Lot 1, for Roadway Improvements to County Route 613 (Investors Savings Bank), in the Township of Readington, and finds the work to be in satisfactory condition and recommends the return of the Cash Maintenance Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the release of said Cash Maintenance Bond, in the amount of $770.00, be returned to Investors Savings Bank, 101 JFK Parkway, Short Hills, New Jersey 07078.

ADOPTED October 17, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, the Office of Public Works, Division of Engineering has inspected the Block 8, Lots 4, 5, 6, and 7, for Roadway Improvements to County Route 523 (Walgreens/Ryland Office Park), in the Township of Readington, and finds the work to be in satisfactory condition and recommends the return of the Cash Maintenance Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the release of said Cash Maintenance Bond, in the amount of $13,591.00, be returned to William Hotz Investors Group, Inc., P.O. Box 955, Far Hills, New Jersey 07931.

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 17, 2017

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

Bid #2016-19  
RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Change Order #2-Final, for the following:

CONTRACTOR: JTG Construction, 188 Jefferson Street, Suite 387, Newark, NJ 07105  
CONTRACT: Drainage Improvements for County Route 519 and County Route 635, in Kingwood and Bethlehem Townships  
CHANGES: As built quantities.  
COST: Decrease of $16,507.66

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>ITEM</th>
<th>QUANTITY</th>
<th>PRICE</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>01</td>
<td>Performance and Payment Bond</td>
<td>L.S.</td>
<td>$1,090.00</td>
<td>$1,090.00</td>
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<tr>
<td>02</td>
<td>Surety Bond</td>
<td>L.S.</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
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<td>06</td>
<td>Roadway Excavation, Unclassified</td>
<td>25.0 C.Y.</td>
<td>18.00</td>
<td>450.00</td>
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<tr>
<td>07</td>
<td>Coarse Aggregate #57 (If &amp; Where Directed)</td>
<td>385.68 Tons</td>
<td>1.00</td>
<td>385.68</td>
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<td>08</td>
<td>Soil Aggregate Designation I-5 (If &amp; Where Directed)</td>
<td>180.70 Tons</td>
<td>24.00</td>
<td>4,336.80</td>
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<td>11</td>
<td>Tack Coat (Emulsified Asphalt RS-1)</td>
<td>26.0 Gals.</td>
<td>30.00</td>
<td>780.00</td>
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<td>12</td>
<td>Polymerized Joint Adhesive</td>
<td>1,183.0 L.F.</td>
<td>2.00</td>
<td>2,366.00</td>
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<tr>
<td>14</td>
<td>18” RCCP</td>
<td>3.00 L.F.</td>
<td>64.00</td>
<td>192.00</td>
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<td>23</td>
<td>Miscellaneous Concrete (If &amp; Where Directed)</td>
<td>10.00 C.Y.</td>
<td>300.00</td>
<td>3,000.00</td>
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<td>24</td>
<td>Topsoil, Fertilizing, Seeding &amp; Straw Mulching</td>
<td>42.22 S.Y.</td>
<td>7.00</td>
<td>296.31</td>
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<td>25</td>
<td>Topsoil Stabilization Matting, Type 2 Mat (If &amp; Where Directed)</td>
<td>200.22 S.Y.</td>
<td>2.00</td>
<td>400.44</td>
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<td>26</td>
<td>Fuel Price Adjustment</td>
<td>L.S.</td>
<td>710.43</td>
<td>710.43</td>
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</table>

TOTAL REDUCTIONS: $16,507.66

Amount of Original Contract $281,337.00  
Amount of Previous Change Order #1 (+) $30,695.00  
Amount of this Change Order #2 (-) $16,507.00  
Adjusted Contract Amount Based Upon these Change Orders $295,524.34

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds is not necessary as the project amount has not increased.

ROLL CALL

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

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Insurance Broker, Tom Narolewski, to execute an annual Music License Agreement for local government entities, with BMI, on behalf of the County of Hunterdon.

ADOPTED    October 17, 2017

Denise B. Doolan, CLERK
PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to Robert Sussna who has been serving in the capacity of member, on the Hunterdon County Cultural and Heritage Commission; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to Robert Sussna for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of the County of Hunterdon.

ADOPTED October 17, 2017

Denise B. Doolan, CLERK
September 28, 2017

The Board of Freeholders
Clerk of the Board, Mrs. Denise B. Doolan
County of Hunterdon
PO Box 2900
Flemington, NJ 08822

Dear Board of Freeholders,

The Milford Merchants Association request permission to hold the annual Halloween Parade on October 29. Parade starts at 1:00 at the Milford Baseball Field, proceeds from the baseball field to the Milford Public Library, turns North on Rt. 519 to the traffic light in Milford, then turns left onto Bridge St. and is at that time on Milford town streets. The parade will be on Rt. 519 for about fifteen minutes.

Maps are enclosed with the parade monitors marked as well as paperwork from the NJ State Police confirming they are in support of the parade.

Hunterdon County will be named as additional insured. The insurance company is: The Franklin Mutual Insurance Co., 5 Broad St., Branchville, NJ 07826.

Please let me know at your earliest convenience if this is approved.

Sincerely,

Melissa L. Harrison
President, Milford Merchants Association

Enclosure(s)

Cc: Thomas Matthews
To Whom It May Concern,

Milford Borough is planning a Halloween Parade on Sunday October 29, 2017 starting at 1300hrs.

The itinerant and Route are as follows:
- registration and assembly at Milford’s ball field, by the library parking lot at 40 Frenchtown Rd.,
- the parade begins at the parking lot, turning left out onto CR 519, heading north to Bridge St.
- it continues west on Bridge St., with judging taking place at Bridge and Carpenter Streets.
- the parade concludes in front of Milford Market where participants will pick up refreshments.

Supervision will be required as follows:
NJ State Troopers and Fire Police will be dismounted at the below listed intersections.
- CR 519 to Bridge St. (One State Trooper)
Milford’s fire police will be at the below Traffic Posts:
- Water and Bridge St.
- Bridge St. and Honeysuckle Lane
- Bridge St. at judging area
- Bridge and Carpenter Streets

We will request that Bridge Street be closed to traffic from CR 519 to Church Street.

A sign noting the date, time and expected delays will be posted on the Perilsylvania Route 32 near the entrance to the Milford Bridge. The duration of the parade is expected not to exceed one hour. Minor delays can be expected on CR-519 for 30 to 40 minutes. The roadways will still be accessible to emergency vehicles during.
October 6, 2017

Dear Tom:

The Milford N.J. Fire Co., Inc. would like to conduct a coin-toss fundraiser event on Saturday, October 28, 2017. The Borough of Milford Common Council requires endorsement of this event by your office. Please confirm your approval in writing and send it to me in the enclosed self-addressed and stamped envelope.

Event Details
Name of Organization: The Milford N.J. Fire Co., Inc.
Address: 21 Water Street, PO Box 25, Milford, NJ 08848
Telephone: (908) 995-4087
Contact Person: Pete Gordon (908) 229-6835
Date/Time: October 28, 2017, 8:00 a.m. – 4:00 p.m.
(rain date – November 4, 2017)

Specific locations for the event:
1) Intersection of Bridge Street and Railroad Avenue;
2) Rt 519 (Frenchtown Rd) at the steps in front of the Milford Public School; and
3) Rt 519 (Water St) in front of the firehouse at 21 Water Street.

Attached is a copy of a current certificate of insurance naming the Office of the County Engineer as an additional insured, as well as a copy of completed Charitable Solicitation Permit which has been signed by a representative of the NJ State Police and will be submitted to the Borough of Milford Common Council for final approval.

Sincerely,

Peter M. Gordon
Milford Fire Co., Inc.
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
General Insurance Agency, Inc.
7712 Long Beach Blvd
Long Beach Township, NJ 08008

NAME: Steve Fritz
PHONE (Alt. No. Ext.): (609)492-8811
FAX (Alt. No.): (609)492-9922
EMAIL ADDRESS: Steve@generalinsuraneinc.com

INSURER(S) AFFORDING COVERAGE
INSURER A: Arch Insurance Company
MAC #: 11150

INSURED
Milford Fire Company Inc. & Ladies Auxiliary
21 Water Street
Milford, NJ 08848

COVERAGES CERTIFICATE NUMBER: CL171004364 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY Pertain, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

<table>
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<tr>
<th>INSURER</th>
<th>TYPE OF INSURANCE</th>
<th>ADD/Deduct</th>
<th>POLICY NUMBER</th>
<th>POLICY EFF</th>
<th>POLICY EXP</th>
<th>LIMITS</th>
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<td>A</td>
<td>COMMERCIAL GENERAL LIABILITY</td>
<td>Y</td>
<td>MEKP09165800</td>
<td>05/01/2017</td>
<td>05/01/2018</td>
<td>EACH OCCURRENCE $1,000,000</td>
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<td>DAMAGE TO RENTED PREMISES (EXC-CRIME) $100,000</td>
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<td>MED EXP (Any one person) $5,000</td>
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<td>PERSONAL &amp; ADJ INJURY $1,000,000</td>
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<td>GENERAL AGGREGATE $10,000,000</td>
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<td>PRODUCTS - COMBINATION $1,000,000</td>
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<td>EMPLOYEE BENEFITS</td>
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<td>AUTOMOBILE LIABILITY</td>
<td>Y</td>
<td>MEKP09165800</td>
<td>05/01/2017</td>
<td>05/01/2018</td>
<td>EACH OCCURRENCE $1,000,000</td>
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<td>BOODY INJURY (Per person) $5,000</td>
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<td>BODILY INJURY (Per accident) $5,000</td>
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<td>PROPERTY DAMAGE (Per accident) $5,000</td>
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<td>UMBRELLA LIABILITY</td>
<td>OCCUR</td>
<td>MEUM09273400</td>
<td>05/01/2017</td>
<td>05/01/2018</td>
<td>EACH OCCURRENCE $3,000,000</td>
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<td>AGGREGATE $6,000,000</td>
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</tbody>
</table>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

County of Hunterdon & Office of County Engineer
County Complex Bldg #1
PO Box 2900
Flemington, NJ 08822

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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BOROUGH OF MILFORD
P.O. Box 507, Milford, NJ 08848

Borough Office: (908) 995-4323
Fax: (908) 995-2343

ADDITIONAL CONDITIONS
CHARITABLE SOLICITATION PERMIT

PERMIT NUMBER MIL07-2017
MILFORD NJ FIRE COMPANY

DATE(S) OF COIN TOSS

1. Each person soliciting charitable contributions on behalf of the charitable organization shall be at least 18 years old.
2. Solicitation shall be permitted on State Right of Way, but is encouraged to be off the traveled way.
3. Solicitation shall not stop traffic or impede the flow of traffic. Traffic shall already be stopped before solicitation may occur and shall cease while traffic is moving. Use of flagmen shall be prohibited.
4. The charitable organization shall be responsible for cleaning up any debris from the right-of-way.
5. Solicitation shall only be permitted during daylight hours.
6. State, county, local police, or the Department may suspend solicitation operations at any time if any condition of the permit is violated, or if in the police officer's or the Department's sole discretion, traffic being impeded or delayed or the public safety at risk.
7. Solicitors shall not drink alcoholic beverages, use drugs, or be under the influence of drugs or alcohol when soliciting. Solicitors shall not harass the public.
8. The Department shall not be liable if any civil action for damages for property damages or personal injury resulting from a motor vehicle accident arising out of or in the course of solicitations for the purpose of soliciting contributions, conducted by charitable organization, as defined pursuant to N.J.S.A. 45:17A-20, pursuant to N.J.S.A. 39:4-60.
9. The permit must be signed by the NJ State Police, person, or entity responsible for its police services and that entity is responsible for supervising the solicitation and enforcement of the terms of the Charitable Solicitation Permit.
10. The permit package, to be completed must be accompanied by a sealed copy of a municipal ordinance authorizing the Charitable Organization to solicit.
11. If the charitable solicitation is proposed at the intersection of a State Highway and a county route, the application form shall be accompanied by written approval from the county board of chosen freeholders.
12. The application package shall specify the location, date(s)/duration, and time(s) of proposed charitable solicitation. One application may cover multiple dates during the
same calendar year. Seasonal applications are encouraged by the Department.

13. All solicitors shall wear a safety vest that is in accordance with NJDOT standards.
14. Parking of vehicles shall comply with applicable traffic regulations. The Department recommends off-site parking.
15. The Department recommends coin tosses using blankets located off the traveled way as the safest method of solicitation.
16. The solicitor shall not install any traffic control devices.
17. Signs advertising the roadway solicitation may be permitted, but they must be of temporary construction and breakaway to the extent possible.
18. Signs shall be a maximum of 16 square feet.
20. At least two warning signs shall be placed as follows:
   "CHARITABLE SOLICITATION 500 FEET AHEAD"
   Second sign following identifying the name of the organization soliciting.
21. Signs shall not be permitted in the traveled way or in the medians less than 8 feet in width.
22. All signs warning, noticing, or advertising a solicitation shall be removed immediately following the solicitation event.
23. The Department may impose special conditions on any Charitable Solicitation Permit to preserve and protect the public safety and the free flow of traffic on its roadways.

Borough of Milford

NJ State Police

Permittee

Cc: Permittee
   NJ State Police
October 13, 2017

John Lanza, Director
Board of Chosen Freeholders
County of Hunterdon
P.O. Box 2900 71 Main St. Bld 1
Flemington, NJ 08822

Dear John and Members of the Board,

The Hunterdon County Chamber of Commerce is planning its 29th Annual Business and Home Expo & Restaurant Showcase to be held at NexLevel Arena located in Raritan Township on Thursday, November 9, 2017. This event will again attract over 3,000 visitors and will feature over 125 local businesses and exhibitors.

The Chamber is requesting assistance from the County of Hunterdon by allowing us to use the electronic boards, portable lighting and radios coordinated through the Office of Emergency Management.

We would be more than willing to invite County agencies and departments to participate at the event at no charge. The Chamber appreciates the support of the County of Hunterdon. Thank you for your time and consideration.

With Best Regards,

[Signature]

Christopher J. Phelan
President & CEO

The Hunterdon County Chamber of Commerce
119 Main Street Flemington New Jersey 08822
908-782-7115 www.hunterdonchamber.org