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 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. HUNTERDON COUNTY VOCATIONAL EDUCATION - POLYTECH

01. Presentation of NJAC Foundation Vocational-Technical Scholarships to Vincent Balducci and Brook Greenaway.

VII. ECONOMIC DEVELOPMENT, Marc Saluk

01. Clinton Town - Clinton Township procedural review pilot project.
02. Motion to approve the Clinton Town - Clinton Township procedural review pilot project.
03. Stockton University - Hunterdon County Tourism Study.
04. RESOLUTION - Authorizing Hunterdon County to apply for funding from the New Jersey Highlands Council to prepare a Hunterdon County Tourism Research Initiative.
VIII. COUNTY SHERIFF, Fred Brown

01. To announce the 9-11 Remembrance Ceremony.

IX. COUNTY ADMINISTRATOR, Kevin P. Davis

01. Update.

X. FINANCE, Janet Previte, CFO

01. RESOLUTION - Authorizing the cancellation of certain Bond and Capital Ordinances and authorizing the transfer of the funded balance of such ordinances to Capital Surplus, in the amount of $200,983.40; and to cancel the unfunded debt authorization in the amount of $1,312,629.21.

02. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for Area Plan Grant (mid-year for 2017), in the amount of $254,240.

03. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for the Hazardous Mitigation: Emergency Radio Tower Generator Project, in the amount of $19,791.

04. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for Family Court Services, 2017 Juvenile Justice Grant, in the amount of $95,615.

05. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for the Low Income Home Energy Assistance Program (LIHEAP), in the amount of $1,695.

06. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for the Subregional Transportation Planning Program for 2018, in the amount of $71,010.

07. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for the Local Core Capacity for Public Health Emergency Preparedness, in the amount of $269,673.
08. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for the Transportation TBG, modification/extension, in the amount of $16,884.

09. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for Social Services for the Homeless, in the amount of $64,422.

10. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for the Senior Farmers Market Nutrition Program, in the amount of $500.

11. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2017 County Budget, for the Sexual Assault Nurse Team (SART), in the amount of $72,000.

XI. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R7-04764, using State Contract #A-89967, for Replacement of computers for the Engineering Division, with Dell Marketing L.P., in the amount of $46,537.79.

02. RESOLUTION - Approving Requisition #R7-05268, using N.J.S.A. 40A:11-5(1)L, for Ballots for the 2017 General Election, with Sky Printing, in the amount of $66,000.

03. RESOLUTION - Approving Requisition #R7-05279, using a Cooperative Purchase, for the Justice Center Pre-Trial Unit Renovation, with Murray Paving & Concrete, LLC, in the amount of $70,207.72.

04. RESOLUTION - Authorizing the award of County Bid #2017-12, for Painting of Various Bridges, with the G. Meyer Group, Inc., in an amount not to exceed $338,900.00.

05. RESOLUTION - Approving a Professional Engineering Consulting Agreement, with Johnson, Mirmiran & Thompson, Inc., for Engineering Design Services for the Design for the Replacement of Bridge #1050-161, on County Route 579 over Norfolk Southern Corporation-Lehigh Valley Main Line, in Bethlehem Township and Bloomsbury Borough, in the amount of $566,843.86.
06. RESOLUTION - Reaffirming the Resolution adopted at an Emergency Meeting, which took place on August 22, 2017, approving a contract with Great Eastern Energy, to procure electricity generation services at a rate of 0.07408 per kWh, for a period of 24 months, in an amount not to exceed $1,200,000.

XII. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects and facilities.

XIII. FOR DISCUSSION

01. INTRODUCTION - County Ordinance #2017-01, to amend Vendor Parking Fees at the South County Park.

XIV. 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 September 05, 2017.
02. Motion to approve the regular and executive session minutes of August 01, 2017 and the Special Meeting minutes of August 22, 2017.
03. RESOLUTION - Craig Kollmer appointed provisional, full time Senior Bridge Construction Worker, Division of Bridges, Department of Public Works.
04. RESOLUTION - Rob McElroy appointed provisional, full-time Senior Bridge Construction Worker, Division of Bridges, Department of Public Works.
05. RESOLUTION - Curtis Bloomquist appointed provisional, full-time Senior Bridge Construction Worker, Division of Bridges, Department of Public Works.
06. RESOLUTION - George Becker appointed part-time, unclassified, Prosecutor’s Agent, Office of the Hunterdon County Prosecutor.
07. RESOLUTION - Kristin Redmond appointed full-time, unclassified, Assistant Prosecutor, in the Office of the Hunterdon County Prosecutor.
08. RESOLUTION - Matthew S. Ah Kao appointed full-time, unclassified, Assistant Prosecutor, in the Office of the Hunterdon County Prosecutor.
09. RESOLUTION - Matthew Conner full-time, Laborer, Division of Roads, Department of Public Works, amending start date.

10. RESOLUTION - Joshua Burk, Equipment Operator, Roads Division, Public Works Department, be given a base salary increase in accordance with the CWA Local 1036 agreement.

11. RESOLUTION - William Powell appointed full time, Supervising Public Safety Telecommunicator, Division of Communications, Department of Public Safety and Health Services

12. RESOLUTION - Nicholas Nor, full time, Mechanics’ Helper, Division of Vehicle Services, given a temporary salary adjustment, in accordance with the CWA agreement.

13. RESOLUTION - Confirming the action of the County Administrator appointing William Spencer as a full-time Laborer, Division of Roads and Bridges, Department of Public Works.

14. RESOLUTION - Michael Biel appointed full-time Laborer, Division of Roads and Bridges, Department of Public Works.

15. RESOLUTION - David F. Ingraham appointed part-time Security Guard, Hunterdon County Sheriff’s Department.

16. RESOLUTION - Confirming the action of the County Administrator appointing Jarrod Gaskill as a full-time Laborer, Division of Roads and Bridges, Department of Public Works.

17. RESOLUTION - Marcella Rosso appointed full time, Social Worker, Social Services Division, Department of Human Services.

18. RESOLUTION - Approving compensation to Denise Childers, Supervising Program Development Specialist, in accordance with the CWA Local 1026 agreement.

19. RESOLUTION - Approving a salary adjustment for Raymond E. Rule, in accordance with the CWA Local 1026 agreement.

20. RESOLUTION - Authorizing the reappointment of Violet T. Kocsis, to the Greater Raritan Workforce Investment Board.

21. RESOLUTION - Authorizing the appointment of Richard Horoschak as to the Human Services Advisory Council.

22. RESOLUTION - Authorizing the sale of a surplus plow, to the Readington Township Department of Public Works, for the amount of $1,000.

24. RESOLUTION - Approving Addendum #1, to the State Aid Agreement with the New Jersey Department of Environmental Protection, for Epidemiology and Laboratory Capacity for Infectious Diseases, extending the grant.

25. RESOLUTION - Approving the extinguishment of three (3) Site Easements from Helen Weeast, for Block 14, Lot 13, in Alexandria Township, due to a merger of the lots rendering the Site Easements unnecessary.

26. RESOLUTION - Approving the acquisition of property in fee simple, in connection with the Replacement of County Route 519 at Warren Glen Hill, Block 1, Lots 1.01 and 1.02, from Warren Glen Investments, in the amount of $10,600.

XV. GRANTS

01. RESOLUTION - Authorizing a revision to the Special Projects Grant awards for 2017, as recommended by the Cultural & Heritage Commission, correcting the awardees, in the amount of $22,500.

02. RESOLUTION - Approving a grant agreement with the State Department of Environmental Protection to fund the Hunterdon County Planning Board project: “The Hunterdon County Wastewater Management Plan”, in the amount of $100,000, in pass-through federal funding and to execute any amendments which do not increase the Grantee’s obligations.

XVI. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring September 2017 as Suicide Prevention Month in Hunterdon County.

02. PROCLAMATION - Recognizing October 2017 as Breast Cancer Awareness Month in Hunterdon County.
XVII. CORRESPONDENCE

01. Jennifer Price, Mwenje Ridgebacks, requesting permission to park approximately 10-12 self-contained large RVs and/or travel trailers (one night only), at the rear of the South County Park grounds, during a dog show event taking place from September 23 and 24, 2017.

02. Flemington Community Partnership, requesting permission to use the historic Court House Steps, the rear of the building for a hospitality suite, access to rest rooms, permission to hang banners and use of electric outlet on Friday, September 15, 2017, from 2:00 p.m. until 11:00 p.m., to hold the Central Jersey Jazz Festival.

03. Anne Hercek, requesting permission to use the historic Court House steps on Saturday, October 14, 2017, from 10:30 a.m. until 1:30 p.m., for their 2017 Rosary Rally.

04. Hunterdon County Chamber of Commerce, requesting permission to use the South County Park on Saturday, June 02, 2018, from 11:00 a.m. until 4:00 p.m., for the 2018 Community Day. Also requesting assistance from County resources for auxiliary lighting, digital sign board, cones, barricades, portable radios and support of the Parks and Recreation and Buildings and Maintenance staff; as well as the County Sheriff’s Officers to assist with traffic entering and exiting the event.

05. Tewksbury Rescue Squad, requesting permission to hold a Coin Toss on Sunday, September 17, 2017, between 8:00 a.m. to 2:00 p.m., at Lamington Road and the light of County Route 517, in Oldwick.

XVIII. FREEHOLDERS COMMENTS/REPORTS

XIX. OPEN TO THE PUBLIC

XXI. EXECUTIVE SESSION
    (Reconvene if necessary)
RESOLUTION

WHEREAS, the Hunterdon County adopted the Comprehensive Economic Development Strategy (CEDS) report on December 30, 2014, and

WHEREAS, the CEDS report recommended examination of governmental procedures and processes as they relate to economic development, and

WHEREAS, The County seeks to have these examinations performed in partnership, and with the consent of, participating local municipalities, and

WHEREAS, the County Economic Development Division recommends a pilot project to perform a procedural review be implemented, and

WHEREAS, the Procedural Review Pilot Project entails authorizing a professional planner (or firm) to examine policies, procedures and ordinances of interested municipalities, in order to make recommendations to support the economic development goals; and

WHEREAS, the Town of Clinton and Clinton Township have agreed to explore participation in the pilot project, and

WHEREAS, funding for the initiative will be met through the County’s Economic Development Division budget.

NOW, THEREFORE, BE IT RESOLVED, the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Hunterdon County Planning Board, the Division of Economic Development to move forward for a Procedural Review Pilot program with the Town of Clinton and Clinton Township; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby authorize the County Purchasing Agent to put out a Request for Proposals for a Professional Planner (firm) and an Attorney familiar with municipal land use laws, to examine municipal policies, procedures and ordinances, in order to make a recommendation(s) to align items to support economic development goals of the participating entities.

ROLL CALL

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<th>Moved</th>
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<th>Ayes</th>
<th>Nays</th>
<th>Abstain</th>
<th>Absent</th>
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ADOPTED September 05, 2017

Denise B. Doolan, CLERK
RESOLUTION

AUTHORIZATION TO APPLY FOR FUNDING FROM THE NEW JERSEY HIGHLANDS COUNCIL TO PREPARE A HUNTERDON COUNTY TOURISM RESEARCH INITIATIVE

WHEREAS, the State of New Jersey has adopted the Highlands Water Protection and Planning Act (the Act); and

WHEREAS, the Act created the Highlands Water Protection and Planning Council (Highlands Council); and

WHEREAS, the Highlands Council was charged with the preparation and adoption of a regional master plan for the entirety of the Highlands Region; and

WHEREAS, the Highlands Council was directed by the Act to prepare a regional master plan that satisfies a range of goals; and

WHEREAS, the Highlands Council adopted the Highlands Regional Master Plan (RMP) on July 17, 2008, which became effective on September 8, 2008; and

WHEREAS, the RMP includes goals, policies, and objectives related to sustainable economic development in the Highlands Region; and

WHEREAS, the Highlands Council has appropriated funds to support implementation of the RMP at both the municipal and county level; and

WHEREAS, the County of Hunterdon has prepared a Comprehensive Economic Development Strategy; and

WHEREAS, the Comprehensive Economic Development Strategy contains a number of recommended actions related to tourism in the County; and

WHEREAS, the County of Hunterdon has launched an initiative with other county partners to research an approach to growing the tourism industry locally; and

WHEREAS, the cost of the scope of work for the Tourism Research Initiative is $45,000.00; and

WHEREAS, the County of Hunterdon desires to apply to the Highlands Council for funding to complete the Tourism Research Initiative.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director and County Administrator to execute such documents as may be required to apply for and to accept grant funding from the New Jersey Highlands Council for the purpose of preparing a Hunterdon County Tourism Research Initiative.

ADOPTED September 05, 2017
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

TO CANCEL THE BALANCE OF CERTAIN BOND AND CAPITAL ORDINANCES AND AUTHORIZING THE TRANSFER OF THE FUNDED BALANCE OF SUCH ORDINANCES TO CAPITAL SURPLUS AND TO CANCEL THE UNFUNDED DEBT AUTHORIZATION

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

1. The balance of the appropriations made in the bond and capital ordinances listed below, all of which were heretofore adopted by the Board of Chosen Freeholders of the County, are hereby canceled:

<table>
<thead>
<tr>
<th>Ordinance Number</th>
<th>Year Adopted</th>
<th>Project Description</th>
<th>Balance to Cancel to Capital Surplus</th>
<th>Balance to Cancel-Deferred Charge Unfunded</th>
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<tr>
<td>02-03</td>
<td>2002</td>
<td>Various Bridge and Culvert Improvements</td>
<td>$42,448.95</td>
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<td>09-02</td>
<td>2009</td>
<td>Resurfacing of Various Roads</td>
<td>$153,836.71</td>
<td>$1,312,629.21</td>
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<td>12-15</td>
<td>2012</td>
<td>Acquisition of Generators</td>
<td>$4,697.74</td>
<td>0</td>
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<td><strong>Total</strong></td>
<td></td>
<td><strong>$200,983.40</strong></td>
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<td><strong>$1,312,629.21</strong></td>
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2. The Chief Financial Officer of the County is hereby authorized to transfer the funded balance of the Canceled Ordinances to Capital Surplus and to cancel the balance of unissued debt authorization in the County’s financial statements.

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  September 05, 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 $254,240 from the State of New Jersey, Department of Human Services 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 $254,240 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: Area Plan Grant (mid-year for 2017)

BE IT FURTHER RESOLVED that the like sum of $254,240 is hereby appropriated under the caption of:

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

Area Plan Grant (mid-year for 2017)

(all match requirements have been met in County budget as adopted)

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. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED September 05, 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 $19,791 from State of New Jersey, Department of Law and Public Safety, Division of State Police 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 $19,791 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:
    Hazard Mitigation: Emergency Radio Tower Generator Project
    Under HMPG-DR-4086-NJ-0599-R

BE IT FURTHER RESOLVED that the like sum of $19,791 is hereby appropriated under the caption of:
    General Appropriations-Section A: Operations – Public and Private Programs
    Offset by Revenues:
        Hazard Mitigation: County Wide Shelter Generator Project
        Under HMPG-DR-4086-NJ-0599-R

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. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED  September 05, 2017

Denise B. Doolan, CLERK
RESOLUTION

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 $95,615 from State of New Jersey, 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 $95,615 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: Family Court Services (FC) Juvenile Justice CY 2017 Grant

BE IT FURTHER RESOLVED that the like sum of $95,615 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:
Family Court Services (FC) Juvenile Justice CY 2017 Grant

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. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED September 05, 2017

Denise B. Doolan, CLERK
RESOLUTION

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 $1,695 from State of New Jersey, Department of Community 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 $1,695 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:

Low Income Home Energy Assistance Program (LIHEAP) 10/1/2016 – 9/30/2017

BE IT FURTHER RESOLVED, that the like sum of $1,695 is hereby appropriated under the caption of:

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

Low Income Home Energy Assistance Program (LIHEAP) 10/1/2016 – 9/30/2017

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.

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  September 05, 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 $71,010 from North Jersey Transportation Planning Authority 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 $71,010 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:

Subregional Transportation Planning Program FY 2018

BE IT FURTHER RESOLVED that the like sum of $71,010 is hereby appropriated under the caption of:

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

Subregional Transportation Planning Program FY 2018

The required match of $17,752.50 was appropriated in the Planning Department's Salary and Wages

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  September 05, 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 $269,673 from State of New Jersey, Department Health 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 $269,673 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:

Local Core Capacity for Public Health Emergency Preparedness
7/1/2017 - 6/30/2018 (PHLP18LNC)

BE IT FURTHER RESOLVED, that the like sum of $269,673 is hereby appropriated under the caption of:

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

Local Core Capacity for Public Health Emergency Preparedness
7/1/2017-6/30/2018 (PHLP18LNC)

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

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<th>NAYS</th>
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ADOPTED September 05, 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 a modification/extended award of $16,884 from State of New Jersey, Department of Human Services, Division of Family Development 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 $16,884 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:

Transportation-TBG (7/1/2017-12/31/2017 modification/extension)

BE IT FURTHER RESOLVED, that the like sum of $16,884 is hereby appropriated under the caption of:

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

Transportation-TBG (7/1/2017-12/31/2017 modification/extension)

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 September 05, 2017

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

RESOLUTION

Chapter 159-2017-08

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 a modification/extension award of $64,422 from State of New Jersey, Department of Human Services 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 $64,422, 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:

SOCIAL SERVICES FOR THE HOMELESS (SH17010)(7/1/2017-12/31/2017)

BE IT FURTHER RESOLVED, that the like sum of $64,422 is hereby appropriated under the caption of:

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

SOCIAL SERVICES FOR THE HOMELESS (SH17010)(7/1/2017-12/31/2017)

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.

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  September 05, 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 $500 from State of New Jersey, Department of Health 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 $500 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:

Senior Farmers Market Nutrition Program 6/1/2017-9/30/2017

BE IT FURTHER RESOLVED, that the like sum of $500 is hereby appropriated under the caption of:

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

Senior Farmers Market Nutrition Program 6/1/2017-9/30/2017

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.

ROLL CALL

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<tr>
<th>ROLL CALL</th>
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ADOPTED September 05, 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 $72,000 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 $72,000 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:

SART/FNE Program 10/1/2017-9/30/2018 (VS-32-15)

BE IT FURTHER RESOLVED, that the like sum of $72,000 is hereby appropriated under the caption of:

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

SART/FNE Program 10/1/2017-9/30/2018 (VS-32-15)

The required match of $43,810.46 was appropriated in the Prosecutor’s Office Salary and Wage 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. Mathew Holt, Freeholder
Suzanne Lagay, Freeholder
Robert G. Walton, Freeholder

ADOPTED September 05, 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), using State Contract #A-89967, in the amount of $46,537.79, with Dell Marketing L.P., for Replacement Computers for the Engineering Division, for Department of Information Technology; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account C-04-55-1701-182 (Capital 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.

ADOPTED    September 5, 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), under N.J.S.A. 40A:11-5(1)L, in the amount of $66,000, with Sky Printing., for Ballots for the 2017 General Election, for the County Clerk; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account 7-01-20-0122-253 (Operating 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.

ADOPTED    September 5, 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), #R7-05279, using Cooperative #65MCESCCPS, in the amount of $70,207.72, with Murray Paving & Concrete LLC, for Justice Center Pre-Trial Unit Renovation, for the Division of Facilities; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account C-04-55-1701-196 (Capital 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.

ADOPTED September 5, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, August 10, 2017 for Painting of Various Bridges, for the Department of Public Works, for Hunterdon County; and

WHEREAS, five (5) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Thomas Mathews, Director of Public Works and Raymond E. Rule, 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>The G. Meyer Group, Inc.</td>
<td>Painting of Various Bridges</td>
</tr>
<tr>
<td>613 Newark Avenue 1st Floor</td>
<td></td>
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<tr>
<td>Bradley Beach, NJ 07720-1540</td>
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</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $338,900.00

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, on behalf of the county, 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 September 5, 2017

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon has a need for Professional Engineering Design Services, for the Division of Health of the Public Safety and Health Services Department, 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 Johnson, Mirmiran & Thompson, Inc.

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 $566,843.86, from Account #C-04-55-1102-239 & C-04-55-1318-239.

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

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<tr>
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<th>MOVED</th>
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ADOPTED September 5, 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: Johnson, Mirmiran & Thompson, Inc.

SERVICES: Professional Engineering Design Services for the design of the replacement of Bridge 1050-161 County 579 over Norfolk Southern Corporation-Lehigh Valley Main Line Township Bethlehem and Borough of Bloomsbury.

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed $566,843.86

________________________________________

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 reaffirm a Resolution adopted on August 22, 2017, in an Emergency Meeting, approving a contract with Great Eastern Energy, to procure electricity generation services, at a rate of 0.07408 per kWh, for a period not to exceed 24 months and in an amount not to exceed $1,200,000.

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  September 05, 2017

Denise B. Doolan, CLERK
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Task</th>
<th>Responsibility</th>
<th>Date for Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Services Training Center</td>
<td>Burn building design complete, preparing cost estimate, Training Building Program complete</td>
<td>Consultant</td>
<td>January 31, 2018</td>
</tr>
<tr>
<td>Generators – Rt. 12 Bldg 1, Rt. 12 Library, Mt. Airy &amp; Everittstown Garages</td>
<td>Completing grant documents for reimbursement.</td>
<td>Emergency Services and Project Administration</td>
<td>October 31, 2017</td>
</tr>
<tr>
<td>Everittstown Garage Salt Building Renovations and Addition</td>
<td>Rebid project</td>
<td>Engineering, Purchasing</td>
<td>February 2018</td>
</tr>
<tr>
<td>Parks – Heron Glen New Building</td>
<td>Building framed, trusses ordered, rough plumbing being installed, electrical to start</td>
<td>Contractor</td>
<td>December 31, 2017</td>
</tr>
<tr>
<td>Mt. Airy and Lebanon Fuel Tanks</td>
<td>Lebanon Garage complete, Mt. Airy Quotes will be on 9/19/17 agenda for approval</td>
<td>Contractors</td>
<td>January 2018</td>
</tr>
<tr>
<td>Justice Center - Criminal Justice Reform Renovations</td>
<td>Phase 3 construction will start in two weeks</td>
<td>Building and Grounds and Project Administration</td>
<td>December 31, 2017</td>
</tr>
<tr>
<td>Justice Center Exterior Renovations</td>
<td>Project bidding the week of September 11</td>
<td>Consulting Architect and Purchasing</td>
<td>September 15, 2017</td>
</tr>
<tr>
<td>Park Dept Gazebo Renovations – Flemington</td>
<td>Construction to start week of September 18</td>
<td>Buildings and Grounds, Parks</td>
<td>November 30, 2017</td>
</tr>
<tr>
<td>Rt. 31 HVAC Bldgs 2&amp;3</td>
<td>Bids received and being evaluated</td>
<td>Purchasing/Project Administration</td>
<td>February 2018</td>
</tr>
<tr>
<td>Historic Courthouse Renovations</td>
<td>Preparing RFP for consultants.</td>
<td>Purchasing and Project Administration</td>
<td>October 31, 2017</td>
</tr>
</tbody>
</table>
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 authorizes a public hearing be held at its first meeting in October for County Ordinance No. 2017-01, on October 03, 2017 at 5:30 p.m., prior to the ordinance taking effect on October 22, 2017.

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)

<table>
<thead>
<tr>
<th>IN COUNTY or OUT OF COUNTY</th>
<th>IN COUNTY or OUT OF COUNTY</th>
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<tbody>
<tr>
<td>NON-PROFIT</td>
<td>COMMERCIAL FOR- PROFIT</td>
</tr>
<tr>
<td>----------------------------</td>
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</tr>
<tr>
<td>A. Parking Lot Area/parking</td>
<td>$200.00</td>
</tr>
<tr>
<td>B. Fair Midway (w/parking)</td>
<td>$225.00</td>
</tr>
<tr>
<td>C. Case Property Area/parking</td>
<td>$325.00</td>
</tr>
<tr>
<td>1-4. Open Building/Barns (160'x60')</td>
<td>$250.00 ea.</td>
</tr>
<tr>
<td>5. Closed Building (60'x60')</td>
<td>$500.00</td>
</tr>
<tr>
<td>11. Lure Coursing Area</td>
<td>$50.00</td>
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</table>

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.

<table>
<thead>
<tr>
<th>Voltage</th>
<th>AMPS</th>
<th>Fee</th>
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<tbody>
<tr>
<td>120</td>
<td>20 MAX</td>
<td>$75</td>
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<tr>
<td></td>
<td>Each additional</td>
<td>$60</td>
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<tr>
<td>240</td>
<td>Electrician fee for 240 Voltage in the amount of $125</td>
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<tr>
<td>40</td>
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<td>$50</td>
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<td>60</td>
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<td>$75</td>
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<tr>
<td>100</td>
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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

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ADOPTED, 2017

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Denise B. Doolan, CLERK
BE IT RESOLVED, that Craig Kollmer be hereby promoted to provisional, full-time Senior Bridge Construction Worker, in the Division of Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: $52,089.47
Effective: September 11, 2017
Union: CWA Rank and File
Hours per week: 40

ADOPTED September 05, 2017

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

RESOLUTION

BE IT RESOLVED, that Robert McElroy be hereby promoted to provisional, full-time Senior Bridge Construction Worker, in the Division of Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: $47,262.64
Effective: September 11, 2017
Union: CWA Rank and File
Hours per week: 40

ADOPTED September 5, 2017

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

RESOLUTION

BE IT RESOLVED, that Curt Blomquist be hereby appointed provisional, full-time Senior Bridge Construction Worker, in the Division of Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: $54,373.18  
Effective: September 11, 2017  
Union: CWA Rank and File  
Hours per week: 40

ADOPTED  September 5, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that Curt Blomquist be hereby promoted to provisional, full-time Senior Bridge Construction Worker, in the Division of Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: $54,373.18  
Effective: September 11, 2017  
Union: CWA Rank and File  
Hours per week: 40

ADOPTED _________ September 5, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that George Becker be appointed as a part-time, unclassified, Prosecutor’s Agent, in the Office of the Hunterdon County Prosecutor.

Salary per annum: $27,000.00 per year  
Effective: June 19, 2017  
Hours: 25 hours per week

ADOPTED September 05, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Kristin Redmond be appointed as a full-time, unclassified, Assistant Prosecutor, in the Office of the Hunterdon County Prosecutor.

Salary per annum: $83,000.00 per year
Effective: September 5, 2017
Hours: 35 hours per week

ADOPTED September 05, 2017

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

RESOLUTION

BE IT RESOLVED, that Matthew S. Ah Kao be appointed as a full-time, unclassified, Assistant Prosecutor, in the Office of the Hunterdon County Prosecutor.

Salary per annum: $69,000.00 per year
Effective: September 5, 2017
Hours: 35 hours per week

ADOPTED September 05, 2017

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

RESOLUTION

(Amended)

BE IT RESOLVED, that Matthew Conner be hereby promoted to a full-time, Laborer, in the Division of Roads, of the Department of Public Works.

Salary per annum: $29,120 per year
Effective: August 21, 2017
Hours: 40 hours per week
Union: CWA Rank and File

ADOPTED September 05, 2017

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

RESOLUTION

BE IT RESOLVED, that Joshua Burk, Equipment Operator, in the Division of Roads, of the Department of Public Works, of the County of Hunterdon, be hereby given a $1,000 increase in base salary in accordance with Article 10, Paragraph G of the CWA Rank and File contract:

Salary per annum: $48,676.20
Hours per week: 40
Union: CWA Rank and File
Effective: August 28, 2017

ADOPTED  September 5, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that William Powell be hereby appointed provisional, full time Supervising Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: To stay the same
Effective: January 1, 2017
Union: CWA Supervisory
Hours per week: 40

ADOPTED September 05, 2017

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

RESOLUTION

BE IT RESOLVED, that Nicholas Nor, a Mechanics Helper, in the Division of Vehicle Services of the Department of Administrative Services, be hereby given the following temporary salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for filling the role of Mechanic.

Salary: $40,000.00
Effective: August 7, 2017
Hours: 40 per week
Union: CWA Rank and File

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

ADOPTED  September 05, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints William Spencer as a full-time Laborer, in the Division of Roads and Bridges, of the Department of Public Works.

Salary per annum: $29,120  
Effective: September 11, 2017  
Hours Per Week: 40  
Union: CWA Rank and File
BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of the County Administrator and Appointing Authority to appoint Michael Biel 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: September 5, 2017  
Hours of Work: 40 hours per week  
Union: CWA Rank and File

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<th>ROLL CALL</th>
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ADOPTED September 05, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of County Sheriff and Appointing Authority to hire David F. Ingraham, to the position of part-time Security Guard, in the Hunterdon County Sheriff’s Department.

Effective date: August 5, 2017
Salary: $15 per hour
Hours Per Week: As needed
Union: CWA Rank and File

ADOPTED September 05, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of the County Administrator and Appointing Authority to appoint Jarrod Gaskill 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: September 18, 2017
Hours Per Week: 40
Union: CWA Rank and FIle

ADOPTED September 05, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of the County Administrator and Appointing Authority to promote Marcella Rosso to the position of full time, Social Worker, in the Division of Social Services, of the Department of Human Services, of the County of Hunterdon.

Effective date: August 14, 2017
Salary: $37,510.00
Hours Per Week: 35
Union: CWA Rank and File

ADOPTED  September 05, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of the County Administrator and Appointing Authority to compensate Denise Childers according to the terms and conditions of the Collective Bargaining Agreement with CWA Local 1036.

<table>
<thead>
<tr>
<th>Year</th>
<th>Salary</th>
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<tbody>
<tr>
<td>2015</td>
<td>$45,310.14</td>
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<tr>
<td>2016</td>
<td>$46,410.14</td>
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<tr>
<td>2017</td>
<td>$51,222.95</td>
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</tbody>
</table>

ADOPTED September 05, 2017

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

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby authorizes the compensation of Raymond Rule, Jr. according to the terms and conditions of the recently ratified Collective Bargaining Agreement with CWA Local 1036.

<table>
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<tr>
<th>Year</th>
<th>Salary</th>
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<tr>
<td>2016 (Jan to April)</td>
<td>$67,260.82</td>
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ADOPTED  September 05, 2017

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

RESOLUTION  

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the reappointment of Violet T. Kocsis, 104 Brunswick Avenue, Bloomsbury, New Jersey 08804, to the Greater Raritan Workforce Investment Board, as a Business Representative from Hunterdon County; 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. Matthew Holt, Freeholder  
Suzanne Lagay, Freeholder  
Robert G. Walton, Freeholder

ADOPTED  September 05, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that Richard Horoschak, 200 Van Horn Road, Apt. 137, Whitehouse Station, New Jersey 08889, be hereby appointed as a member to the Hunterdon County Human Services Advisory Council (HSAC).

Term to be effective immediately through July 31, 2020.
Filling a vacancy.

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    September 05, 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 Clerk of the Board to sell the plow deemed as surplus, to the Readington Township Department of Public Works, in the amount of $1,000; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders directs the Road Supervisor of the County to contact the municipality to arrange for a mutually convenient time for payment and delivery of said plow.

ADOPTED    September 05, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Volunteer Agreement for the Hunterdon County Fatal Accident Collision Team (FACT Team), with the following:

Geoffrey Benz
Robert Brobst
Sgt. Harry Bugal Jr.
Sgt. Jeffrey Glennon
Scott Iglay
Ptl. Timothy McGuire
Cpl. Phil Seabeck
Edward Skillman
Brian Sutherland
Christopher Vallat

ADOPTED  September 05, 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, addendum #1, to the State Aid Agreement between the Hunterdon County Division of Health and the New Jersey Department of Environmental Protection, for an extension of the project title: Epidemiology and Laboratory Capacity for Infectious Diseases – Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity in State and Local Health Departments, in the amount of $28,988.67


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 September 05, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, Helen Weeast, the owner of Block 14, Lot 13, in the Township of Alexandria, in the County of Hunterdon, previously conveyed three (3) Sight Easements to the County of Hunterdon in connection with a subdivision application for the property; and

WHEREAS, the following Sight Easements granted to the County were recorded as follows:

2) Sight Easement dated June 17, 2011 recorded on August 17, 2011, in Deed Book 2271, Page 43.
3) Sight Easement dated June 17, 2011 recorded on June 17 2011, in Deed Book 2271, Page 120.

WHEREAS, Helen Weeast has elected to abandon her subdivision and merge the previously approved lots into one 80+/- acre parcel with no lot subdivision; and

WHEREAS, Helen Weeast wishes to extinguish the Sight Easements which were previously recorded as they are no longer needed based on her decision to merge the lots back into one large parcel; and

WHEREAS, the Hunterdon County Department of Public Works has reviewed the proposed request to extinguish the easements and determined that they are no longer needed by the County based on the decision by the land owner to merge the lots;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby agrees to extinguish the following Sight Easements for Block 14, Lot 13, in the Township of Alexandria:

2) Sight Easement dated June 17, 2011 recorded on August 17, 2011, in Deed Book 2271, Page 43.
3) Sight Easement dated June 17, 2011 recorded on June 17 2011, in Deed Book 2271, Page 120.

BE IT FURTHER RESOLVED, that the County’s consent to extinguish these easements is in reliance and conditioned upon the representation made by Helen Weeast that the previously approved subdivision lots are being merged into one 80 +/- parcel with no lot subdivision; and

BE IT FURTHER RESOLVED, that the Freeholder Director, or the Deputy Director, is authorized to sign the Deeds extinguishing Sight Easements.

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 September 05, 2017

Denise B. Doolan, CLERK
RESOLUTION

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

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

One of the properties from which the County desires to acquire a portion in fee simple is located in the Township of Holland known on the municipal tax map as Block 1, Lot 1.01 and 1.02, and is currently owned by Warren Glen Investments, Limited Liability Company and they have agreed to accept the sum of $10,600.00 for the purchase property in fee simple.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves of the acquisition of property in fee simple, Block 1, Lot 1.01 and 1.02, from Warren Glen Investments, Limited Liability Company for the sum of $10,600.00 and other good and valuable consideration, and authorizes County Counsel and the Director of Public Works to undertake all necessary actions to complete the approved acquisition; and

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

ADOPTED   September 05, 2017

Denise B. Doolan, CLERK
WHEREAS, the Hunterdon County Board of Chosen Freeholders, having vested the Hunterdon County Cultural and Heritage Commission as the official agency charged with the responsibility of preserving and promoting Hunterdon’s cultural significance in Hunterdon County; and

WHEREAS, the Hunterdon County Special Project Grant awards are given to support and promote historic and cultural programs in Hunterdon County by the Commission on behalf of the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, all of the projects listed below have been reviewed by this Commission; and

WHEREAS, the Hunterdon County Cultural & Heritage Commission approved, on June 29, 2017, five (5) Re-Grant applications, submitted by history, arts, and cultural organizations in the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a revised resolution, upon the recommendation of the Hunterdon County Cultural and Heritage Commission, the following Special Projects Grant awards for 2017*:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Award Amount</th>
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<tbody>
<tr>
<td>Hunterdon Art Museum</td>
<td>$6,300.00</td>
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<tr>
<td>Raritan River Music</td>
<td>$6,300.00</td>
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<tr>
<td>Readington Community Theatre</td>
<td>$1,300.00</td>
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<tr>
<td>River Union Stage*</td>
<td>$2,300.00</td>
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<tr>
<td>Roxey Ballet Company</td>
<td>$6,300.00</td>
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TOTAL AWARD $22,500.00

ROLL CALL

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ADOPTED September 05, 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 execute, on behalf of the County, a grant agreement with the New Jersey Department of Environmental Protection to fund the following Hunterdon County Planning Board project: The Hunterdon County Wastewater Management Plan, in the amount of $100,000 in pass-through federal funding and to execute any amendments thereto which do not increase the Grantee’s obligations.

ADOPTED September 05, 2017

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

PROCLAMATION  

NATIONAL SUICIDE PREVENTION AWARENESS MONTH  

WHEREAS, suicide is a serious but preventable public health problem that can have lasting harmful effects on individuals, families, and communities; and  

WHEREAS, nationally, suicide is the tenth leading cause of death overall and the second leading cause of death among Americans aged 10 to 34; and  

WHEREAS, most recent data shows that in New Jersey there are 8.8 self-inflicted deaths per 100,000 people; and  

WHEREAS, the best way to minimize risk of suicide is to learn about risk factors, recognize warning signs and take them seriously, and know how to respond to possibly save a life; and  

WHEREAS, National Alliance on Mental Illness – Hunterdon Chapter (NAMI Hunterdon) is proud to partner with organizations like the Hunterdon County Department of Human Services, Division of Social Services and the Hunterdon County Mental Health Board to collaborate with other stakeholders, organizations and individuals to save lives; and  

WHEREAS, local suicide prevention efforts including Hunterdon’s Stigma Free Task Force have been formed to raise awareness, eliminate stigma, promote suicide prevention as a public health issue and increase help-seeking behavior; and  

WHEREAS, effective prevention strategies are needed to promote awareness of suicide while also promoting prevention, resilience, and a commitment to social change; and  

WHEREAS, NAMI Hunterdon invite all residents of Hunterdon County to become educated about suicide and participate in National Suicide Prevention Awareness Month; and  

WHEREAS, every Hunterdon citizen can play a role in bringing mental illness out of the shadows, and every Hunterdon resident deserves a chance to succeed and has a right to achieve his or her God-given purpose.  

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize September 2017 as NATIONAL SUICIDE PREVENTION AWARENESS MONTH throughout Hunterdon County and calls upon the residents to observe this month with appropriate programs, activities and ceremonies, and to take the NAMI Stigma-free Pledge to take action, know the signs, reach out and know that there is help and hope.  

ADOPTED  September 05, 2017  

__________________________  
Denise B. Doolan, CLERK
WHEREAS, October is National Breast Cancer Awareness Month, since the program began; in 1985 mammography rates have more than doubled for women age 50 and older and breast cancer deaths have declined; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, many women still do not utilize mammography at regular intervals even though research indicates it is the best available method of detection; and

WHEREAS, the awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening for women over 40; and

WHEREAS, the National Cancer Institute estimates in the United States, more than 180,000 new cases of breast cancer will be diagnosed this year and over 42,000 people will die; and

WHEREAS, taking advantage of early detection methods such as mammography and clinical breast exams could help the breast cancer death rate drop by approximately 30%; and

WHEREAS, the American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize October 2017 as Breast Cancer Awareness Month; and

BE IT FURTHER PROCLAIMED, that the Hunterdon County Board of Chosen Freeholders urges all women and their families to get the facts about breast cancer and join in celebrating all successes and to memorialize lost battles.

ADOPTED ___ September 05, 2017

Denise B. Doolan, CLERK
Dear Freeholder Board:

I am requesting, on behalf of the sponsors of a dog event, taking place at the South County Park grounds, from September 23 and 24, 2017, for permission to park approximately 10-12 self-contained large RVs and/or travel trailers on the back end of the property (Case Farm area), the evening of September 23, 2017.

This is a onetime event and there will not be a need for any type of electrical hookup; plus there will be no camp fires, etc. as the RV’s are self-sufficient.

Thank you for your consideration.

Jen Price
LVCC Member
Mwenje Ridgebacks
August 13, 2017

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

RE: Request for Use of Courthouse

Dear Freeholders,

Flemington Community Partnership requests use of the Courthouse for the upcoming Central Jersey Jazz Fest on Friday, September 15, 2017. The event is expected to bring approximately 4,000 people to downtown Flemington.

Specifically, we are requesting:

1) Performances to take place on the courthouse steps  
2) Use of the room through the rear entrance for a hospitality suite  
3) Access to courthouse bathrooms through main doors (behind stage)  
4) Use of electricity  
5) Permission to hang banners during the event

We will be providing light fare for our guests in the hospitality suite, and will have a manager on duty at all times inside the courthouse.

We appreciate your consideration for approval of our using the Historic Courthouse for this highly anticipated event. We have also submitted the Use of Courthouse application, as well as a certificate of insurance naming the County as additional insured. Please let me know if there is anything else required for your approval.

Respectfully submitted,

Ann Meredith  
Executive Director  
Flemington Community Partnership
Hi Denise-
Hope you are having a great summer!
I was hoping to ask if you might add me to your next meeting agenda for the use of the Historic Hunterdon County Courthouse Steps for our Rosary Rally. The date we are looking for is October 14 from 10:30-1:30. We will be less than 50 people. Thank you once more for your help with this.
Sincerely,
Anne Hercek
August 23, 2017

John Lanza, Freeholder Director
Board of Chosen Freeholders
County of Hunterdon
71 Main Street
Flemington, NJ 08822

Dear Director Lanza:

I am writing about the upcoming 5th Annual Hunterdon County Community Day which is slated to be held on Saturday, June 2, 2018. The Event will be at the South County Park from 11:00 AM through 4:00 PM. Building upon the success of the last 4 years it continues to be our goal to have as much involvement from throughout Hunterdon County from our municipalities, businesses, non-profit organizations, civic groups and many more to celebrate everything that is Hunterdon.

The vision for the day continues to have as many activities and organizations from throughout the County participate. There would be various anchor events happening throughout the day as well, including tethered hot air balloon rides, the State Police Helicopter fly-in, and other exciting programs.

If a Freeholder would like to serve as a liaison to the planning committee they would be most welcomed. Further, if a designee of the Freeholders would like to be designated as our point of contact we can keep the County up to date on preparations. Please encourage all your departments to participate and showcase the many areas which the residents of Hunterdon County are served.

Currently, we are reaching out to municipalities to invite their various commissions and groups to participate in having displays and interactive activities with plenty of planning time. The committee is working to involve all of our local emergency services and public safety entities. There will be food and many more activities for families and residents to enjoy.

We are asking your consideration and support for the utilization of some County resources as you had done in past years. Examples include: auxiliary lighting, digital sign board, cones, barricades, portable radios and support of Parks and Building and Grounds staff. In addition, the resources of County Sheriff’s officers during the day to assist with traffic exiting entering and exiting the event would be greatly appreciated. Including the event on your website and encouraging all Hunterdon County community leaders to attend and have their municipalities actively participate is also appreciated.

The Chamber will once again list the County of Hunterdon as a key sponsor and partner of this event in all promotions of the event. I would welcome the opportunity to see what other ideas and involvement the Board of Chosen Freeholders would like to have. Thank you in advance for your consideration.

With best regards,

Christopher J. Phelan
President
Hunterdon County Chamber of Commerce
Here is the Tewksbury request for a coin toss :) 

Thanks!

M

-----Original Message-----
From: Armin And Elissa [mailto:arminelissa@comcast.net]
Sent: Wednesday, August 30, 2017 9:04 AM
To: Melissa Allen <Mallen@co.hunterdon.nj.us>
Subject: Fwd: Tewksbury rescue squad

Is a formal request to run a coin toss fundraiser for the Tewksbury rescue squad on September 17, Saturday, from approximately 8 AM to 2 PM. Would be located at Lamington Road and the light of 517 in Oldwick. The participants will be wearing visible vests and there will be cones placed on the road for caution. Traffic will be without any change. We put up cones to show that it is a coin toss and cones will be on the lines of the road lanes and signs are on the side of the road approximately 50-100 feet before the intersection. We only approach cars that are stopped at the light for the donations. Insurance is through our existing policy and has been provided in another email.

Should any further information be necessary please feel free to respond to this email so that I may provide you with whatever is needed. Thank you so much have a wonderful weekend!

Elissa Allen Schlotterbeck
Sent from my Wicked Awesome iPhone!