I. **4:45 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before September 11, 2017, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. **EXECUTIVE SESSION**

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

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

IV. **MOMENT OF SILENCE**

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

VI. **PROCCLAMATIONS/RECOGNITION**

01. **PROCLAMATION** - Declaring September 24, 2017 as Childhood Cancer Awareness Day and to support the meritorious works of Children’s Hospital of Philadelphia Parkway Run & Walk and Saint Baldrick’s Foundation.

02. **PROCLAMATION** - Recognizing Frenchtown Borough on its 150th Birthday.

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

01. **RESOLUTION** - Authorizing the award of County Bid #2017-15, for Household Hazardous Waste Clean Up Days, with Clean Venture Inc., in an amount not to exceed $73,500.

02. **RESOLUTION** - Authorizing the award of County Bid #2017-18, to Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges – Calcium Chloride Solution, with Setcon Industries, in the amount of $29,600.
03. RESOLUTION - Authorizing the award of County Bid #2017-18, to Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges – Rock Salt, with Morton Salt, Inc., in an amount not to exceed $461,790.

04. RESOLUTION - Authorizing the award of County Bid #2017-20, for Resurfacing of County Route 627 in the Township of Holland, with Glen G. Hale, Inc., in an amount not to exceed $703,096.26.

05. RESOLUTION - Authorizing the award of County Bid #2017-21, for Resurfacing and Drainage Improvements for County Route 604 in the Township of Delaware, with Reivax Contracting Corporation, in an amount not to exceed $1,879,705.00.

06. RESOLUTION - Authorizing the award of County Bid #2017-14, for Electronics Recycling Program, with Electronics Recyclers International, in an amount not to exceed $10,000.

VIII. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

IX. ADMINISTRATOR’S UPDATE, Kevin Davis

01. Update.

X. OPEN SPACE, Bill Millette

01. Historic Wescott House status update.

XI. CONSENT AGENDA

“All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

01. Motion to approve the claims in accordance with the Claims Register dated September 19, 2017.

02. Motion to approve the regular and executive session minutes of September 05, 2017.

03. RESOLUTION - Cindy Mundy transferred from Senior Services to the Division of Parks and Recreation.

04. RESOLUTION - Mike Turri transferred from the Division of Bridges to the Division of Roads within the Department of Public Works.
05. RESOLUTION - Kyle Herda appointed full time, unclassified Assistant Prosecutor, Prosecutor’s Office.

06. RESOLUTION - Keith Fleming, Equipment Operator, Division of Roads, Public Works Department, salary adjustment.

07. RESOLUTION - Antonio Creagh appointed full time, Public Health Investigator, Health Division, Public Safety and Health Services Department.

08. RESOLUTION - William Musacchio appointed full time, Detective, Office of the Hunterdon County Prosecutor.

09. RESOLUTION - Edwin Blas appointed full time, Corrections Officer, Sheriff's Department.

10. RESOLUTION - Jaime Abramo appointed full time, Electrician, Division of Buildings and Maintenance, Administrative Services Department.

11. RESOLUTION - Approving a salary adjustment for Linda Rifino, Senior Clerk Transcriber, Emergency Management Division, Public Safety and Health Services Department.

12. RESOLUTION - Approving a temporary salary adjustment for Kenneth Sutphen, Equipment Operator, Division of Roads, Department of Public Works, for filling the role of Supervising Road Repairer, in accordance with the collective bargaining agreement with CWA Local 1036.

13. RESOLUTION - Approving an agreement with Somerset County for Juvenile Home Detention Services, at a per diem rate of $50.00 per client, for 2017.

14. RESOLUTION - Approving Contract Modification #1, for County Quote #0098-2015, for Professional Engineering Design Services for the Reconstruction of County Bridge C-32, in Clinton Township, with Malick & Scherer, P.C., in the amount of $7,000.

15. RESOLUTION - Authorizing the release of a paper Performance Bond, #9208233, to Pilot Travel Centers, LLC, in the amount of $53,288.13.

XII. GRANTS

01. RESOLUTION - Approving a County Comprehensive Alcoholism and Drug Abuse renewal application, with the New Jersey Division of Mental Health and Addiction Services, in the amount of $213,671.00 in state funds and a County Match if $26,638.

02. RESOLUTION - Approving a Municipal Alliance Subgrant agreement with the Delaware Valley Regional Alliance, represented by Alexandria Township, in the amount of $20,777.

03. RESOLUTION - Approving a Municipal Alliance Subgrant agreement with the South Hunterdon Regional Alliance, represented by West Amwell, in the amount of $16,108.
04. RESOLUTION - Approving a Municipal Alliance Subgrant agreement with the Voorhees Regional Alliance, represented by Tewksbury Township, in the amount of $22,852.

05. RESOLUTION - Approving a Renewal for the Title IV-D Reimbursement Agreement, with the New Jersey Division of Family Development, for the Hunterdon County Sheriff’s Office, in the amount of $297,755.00, for the period of October 1, 2017 through September 30, 2018.

XIII. CORRESPONDENCE

01. Raritan Valley Habitat for Humanity, requesting permission to use roads around Christie Hoffman Park, (County Routes 512, 517 and Farmersville Road), on Saturday, October 21, 2017, for a fundraiser.

02. East Amwell Township School PTO, requesting permission to close the intersection of Werts ville Road and Rocktown Road, on Saturday, October 7, 2017, between 10:00 a.m. to 12:00 p.m., for a 5K Color Run.

03. Hunterdon County Library, requesting on behalf of the Friends of the Library for the fees to be waived to use the Grange Building at the South County Park during the April 11, 2018 to May 02, 2018 Book Sale, as was done in previous years.

Added Item:

04. Fairmount Fire Company, requesting permission to hold a Coin Toss on Saturday, September 23, 2017, from 9:00 a.m. until 3:00 p.m., at the intersection of County Routes 512/513, in Tewksbury Township.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION
   (Reconvene if necessary)
WHEREAS, worldwide, more than 175,000 children are diagnosed with cancer each year; and

WHEREAS, childhood cancer is the number one cause of death by disease of children in the United States; and

WHEREAS, September is Childhood Cancer Awareness Month; and

WHEREAS, the Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Head-Shaving Event and Auction on September 24, 2017 aim to benefit underfunded and much needed lifesaving childhood cancer research; and

WHEREAS, the recognition and support of elected officials in Hunterdon County, New Jersey will help to raise awareness and move us closer to finding cures and better treatment options for kids battling these diseases;

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey does hereby proclaim September 24, 2017, as Childhood Cancer Awareness Day; and

BE IT FURTHER RESOVED, that the Hunterdon County Board of Chosen Freeholders urges all citizens of the County to recognize the seriousness of childhood cancers and to support the meritorious works of Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Foundation.

ADOPTED  September 19, 2017

Denise B. Doolan, CLERK
WHEREAS, the Borough of Frenchtown is located along the Delaware River, in the County of Hunterdon, State of New Jersey; and

WHEREAS, the Borough of Frenchtown was formally created by an Act of the New Jersey Legislature on April 04, 1867; and

WHEREAS, the Borough became known as Frenchtown due to its many settlers were French speaking; and

WHEREAS, a wooden bridge was built in 1841 to cross the Delaware River making Frenchtown a gateway to the State of Pennsylvania; and

WHEREAS, in 1853, the arrival of the Belvidere Delaware Railroad allowed for continued growth to the region and by the 1860’s mills were being converted into larger factories; and

WHEREAS, also around the 1860’s, Frenchtown had three major hotels: The Lower Hotel (Frenchtown Inn); the Middle Hotel and the Upper Hotel (The National Hotel); and

WHEREAS, in 1889, the Britton Brothers Big Brick Store, opened on Bridge Street selling a variety of goods; thus bringing many into the Borough; and

WHEREAS, in the early 20th Century, Frenchtown welcomed the Frenchtown Porcelain Works nearby the Milford plant of the Warren Paper Company; and the rise of the poultry industry, bringing industry and jobs to the area; and

WHEREAS, the Borough of Frenchtown has become a cultural destination with numerous Art Galleries, Specialty Shops and Restaurants;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize and congratulate Frenchtown Borough on its 150th Birthday, to be celebrated on Sunday, September 30, 2017.

ROLL CALL

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<th>MOVED</th>
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<th>NAYS</th>
<th>ABSTAIN</th>
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<td>John W. King, Deputy Director</td>
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<td>J. Mathew 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 September 19, 2017

DENISE B. DOOLAN, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, August 17, 2017 for Household Hazardous Waste Clean Up Days, for the Division of Health Services, for Hunterdon County; and

WHEREAS, three (3) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Tadhgh Rainey, Division Head of Health Services, 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>
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<tbody>
<tr>
<td>Clean Venture, Inc.</td>
<td>Household Hazardous Waste</td>
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<tr>
<td>201 South First Street</td>
<td>Clean Up Days</td>
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<tr>
<td>Elizabeth, NJ 07206</td>
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TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $73,500.00

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 19, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, August 10, 2017 to Furnish and Deliver Snow and Ice Control Materials – Calcium Chloride, for the Department of Public Works, for Hunterdon County; and

WHEREAS, two (2) 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>
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<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
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<tbody>
<tr>
<td>Setcon Industries</td>
<td>Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges – Calcium Chloride</td>
</tr>
<tr>
<td>5 Mathews Avenue</td>
<td></td>
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<tr>
<td>Riverdale, NJ 07457</td>
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</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $29,600.00

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 19, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, August 24, 2017 to Furnish and Deliver Snow and Ice Control Materials – Rock Salt, for the Department of Public Works, for Hunterdon County; and

WHEREAS, six (6) 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>
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<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
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<tbody>
<tr>
<td>Morton Salt Inc.</td>
<td>Furnish and Deliver Snow and Ice Control</td>
</tr>
<tr>
<td>444 West Lake Street</td>
<td>Materials for Roads and Bridges – Rock Salt</td>
</tr>
<tr>
<td>Suite 3000</td>
<td></td>
</tr>
<tr>
<td>Chicago, IL 60606</td>
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</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $461,790.00

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 19, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 7, 2017 for Resurfacing of County Route 627 in the Township of Holland, for the Department of Public Works, for Hunterdon County; and

WHEREAS, six (6) 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>
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<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
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</thead>
<tbody>
<tr>
<td>Glen G. Hale, Inc.</td>
<td>Resurfacing of County Route 627</td>
</tr>
<tr>
<td>165 River Road</td>
<td>in the Township of Holland</td>
</tr>
<tr>
<td>Flemington, NJ 08822</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $703,096.26.

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 19, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, September 7, 2017 for Resurfacing and Drainage Improvements for County Route 604 in the Township of Delaware, for the Department of Public Works, for Hunterdon County; and

WHEREAS, six (6) 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>
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<tbody>
<tr>
<td>Reivax Contracting Corporation</td>
<td>Resurfacing and Drainage</td>
</tr>
<tr>
<td>356 Thomas Street</td>
<td>Improvements for County Route 604 in the Township of Holland</td>
</tr>
<tr>
<td>Newark, NJ 07114</td>
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</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $1,879,705.00

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 19, 2017

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, August 10, 2017 for Household Hazardous Waste Clean Up Days, for the Division of Health Services, for Hunterdon County; and

WHEREAS, two (2) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Tadhgh Rainey, Division Head of Health Services, 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>
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<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
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<tbody>
<tr>
<td>Electronics Recycling International</td>
<td>Electronics Recycling Program</td>
</tr>
<tr>
<td>7815 N Palm Ave, Suite 140</td>
<td></td>
</tr>
<tr>
<td>Fresno, CA 93711</td>
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</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $10,000.00

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, 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 19, 2017

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

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the interdivision transfer of Cindy Mundy from the Division of Senior Services to the Hunterdon County Division of Parks and Recreation.

Effective Date:    September 11, 2017
Salary:  To remain the same

ADOPTED    September 19, 2017

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

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the interdivision transfer of Mike Turri from the Division of Bridges to the Division of Roads within the Department of Public Works.

Effective Date: September 18, 2017
Salary: To remain the same

ADOPTED September 19, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Kyle Herda be appointed as a full-time, Unclassified, Assistant Prosecutor, in the Office of the Hunterdon County Prosecutor.

Salary per annum: $68,000.00 per year
Effective: September 5, 2017
Hours: 35 hours per week

ADOPTED  September 19, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Keith Fleming, 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: $57,336.85
Hours per week: 40
Union: CWA Rank and File
Effective: August 28, 2017

ADOPTED September 19, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that Antonio Creagh be appointed as a full-time, Public Health Investigator, in the Division of Health of the Department of Public Safety and Health Services.

Salary per annum: $31,000.00 per year
Effective: September 18, 2017
Hours: 35 hours per week
Union: CWA Rank and File

ADOPTED September 19, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that William Musacchio be appointed as a full-time, Detective, in the Office of the Hunterdon County Prosecutor.

Salary per annum:  $75,000.00 per year  
Effective: September 18, 2017  
Hours: 35 hours per week  
Union: FOP 186

ADOPTED  

September 19, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Edwin J. Blas be hereby appointed full time, Corrections Officer, in the Hunterdon County Sheriff’s Office.

Effective: September 16, 2017
Salary per annum: $36,503.25
Union: FOP 29
Hours per week: 40

ADOPTED September 19, 2017

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Jaime Abramo be appointed as a full-time, Electrician, in the Division of Buildings and Maintenance of the Department of Administrative Services.

Salary per annum: $55,000.00 per year
Effective: September 25, 2017
Hours: 40 hours per week
Union: CWA Rank and File

ADOPTED September 19, 2017

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

RESOLUTION

BE IT RESOLVED, that Linda Rifino, Senior Clerk Transcriber in the Division of Emergency Management of the Department of Public Safety and Health Services hours of work be adjusted to 40 hours per week and her salary be adjusted in accordance with terms and conditions of Article 8, Section J, Paragraph 4 of the CWA Rank and File Agreement with the County of Hunterdon.

Salary per annum: $40,365.49
Hours per week: 40
Union: CWA Rank and File
Effective: September 11, 2017

ADOPTED September 19, 2017

Denise B. Doolan, CLERK
RESOLUTION

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

Salary: $62,582.92
Effective: August 24, 2017
Hours: 40 per week

ADOPTED September 5, 2017

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon has requested that the County of Somerset provide Juvenile Home Detention Services for residents of Hunterdon County at an agreed upon cost per service basis; and

WHEREAS, an Agreement with the County of Somerset to provide Juvenile Home Detention Services at the per diem rate of $88.00 per day, per client, for services rendered January 1, 2017 through December 31, 2017 was approved by the County of Hunterdon on December 6, 2016; and

WHEREAS, the County of Hunterdon and the County of Somerset desire to provide Juvenile Justice Intensive Case Management Services to residents of Hunterdon County at the per diem rate of $50.00 per client for the period of January 1, 2017 through December 31, 2017; and

WHEREAS, the County of Somerset is requesting the County of Hunterdon execute a new Agreement to set forth the terms under which the Somerset County Home Detention Program and Juvenile Justice Intensive Case Management Program will operate and the terms by which Hunterdon County will pay said program fees to Somerset County;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, an Agreement with the County of Somerset to provide Juvenile Home Detention Services at the per diem rate of $88.00 per day per client and Juvenile Justice Intensive Case Management Services to residents of Hunterdon County at the per diem rate of $50.00 per client for services rendered January 1, 2017 through December 31, 2017.

ADOPTED September 19, 2017

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

**RESOLUTION**

Contract Modification #1

WHEREAS, there exists a need for a contract modification to the professional engineering services contract, awarded to Malick & Scherer, P.C., dated January 19, 2016, for County Quote #0098-2015, for "Engineering Design Services for the Reconstruction of Hunterdon County Bridge C-32 and Approach of Payne Road over the Prescott Brook, in the Township of Clinton, in the County of Hunterdon; and

WHEREAS, the Scope of Work has been modified to include additional work in accordance with the request for modification submitted by the Engineer dated May 10, 2017, the new Scope of Work.

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

01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and direct Malick & Scherer, P.C., to provide the services as outlined in the Scope of Work, dated May 01, 2017.

02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified for an additional amount not to exceed $7,000.00.

03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Scope of Work on behalf of the County of Hunterdon.

04. The Financial Officer of the County of Hunterdon has issued a Certificate of Availability of funds for the purposes set forth in this resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

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<th>ROLL CALL</th>
<th>MOVED</th>
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<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
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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** September 19, 2017

Denise B. Doolan, CLERK
WHEREAS, the Office of Public Works has inspected the traffic signal, on County Route 625 and Frontage Road, in Union Township, in connection with the Pilot Travel Center, and finds the work to be in satisfactory condition and recommends the return of the Performance Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the release of said Performance Bond, in the form of a paper bond, #9208233, in the amount of $53,288.13, drawn on the Fidelity and Deposit Company of Maryland; be returned to Pilot Travel Centers, LLC (Store #190), ATTN: Joseph J. Staigar, P.E., P.P., Dynamic Traffic LLC, 245 Main Street, Chester, New Jersey 07930.

ROLL CALL

MOVE SECED 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 19, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

WHEREAS, the New Jersey Division of Mental Health and Addiction Services is accepting applications for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year 2018 beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, the Division of Mental Health and Addiction Services has awarded the County of Hunterdon, through renewal contract number 18-532-ADA-0, $213,671.00 in State funds and $26,638 in County Match (provided through regular County appropriations to alcohol/drug abuse service providers and fringe benefits for apportioned County staff);

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a County Comprehensive Alcoholism and Drug Abuse Contract #18-532-ADA-0, in the amount of $213,671.00, for the period of January 1, 2018 through December 31, 2018.

ADOPTED September 19, 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 is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement, with the Delaware Valley Regional Alliance represented by the Township of Alexandria, in the amount of $20,777.00; and

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

ADOPTED September 19, 2017

DENISE B. DOOLAN, CLERK
RESOLUTION

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

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

NOW, THEREFORE, BE IT RESOLVED, that Director of the Board of Chosen Freeholders is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement with the South Hunterdon Regional Alliance, represented by the Township of West Amwell, in the amount of $16,108.00; and

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

ADOPTED September 19, 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 is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement with the Voorhees Regional Alliance, represented by the Township of Tewksbury, in the amount of $22,852.00; and

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

ADOPTED   September 19, 2017

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Renewal for a Title IV-D Reimbursement Agreement, with the New Jersey Division of Family Development, for funding in the amount of $297,755.00, for the Hunterdon County Sheriff's Office, for the period of October 1, 2017 through September 30, 2018.

ADOPTED September 19, 2017

Denise B. Doolan, CLERK
August 16, 2017

To Whom It May Concern:

Hello, my name is Laura Chen, and I represent the Habitat Youth Council as part of Raritan Valley Habitat for Humanity. We are holding a fundraising 5K run on October 21, 2017 at Christie Hoffman Park and have submitted all the necessary materials to get a special use permit for the park.

We would like to request the ability to use the roads around the park (Rt. 512/517 and possibly Farmersville Road). If we could obtain permission to use these roads, we can design our course using the roads and thus possibly get the course USAF certified to be used for future runs like this one and even the TEF Tiger Trot.

We hope you can help out to support this great cause of providing everyone in Hunterdon and Somerset counties with a safe, reliable, and affordable place to live, and promoting healthy family fun for the fall. We look forward to speaking with you soon. Thanks so much!

Best,
Laura Chen
e: laurachensey@msn.com
t: 908-956-4740
28 Big Spring Rd
Califon, NJ 07830
To Whom It May Concern:

The East Amwell Township School PTO respectfully requests your consideration and approval for a road closure on the below described segment of Werts ville Road in East Amwell Township on Saturday, October 7, 2017, 10am-12pm OR, if necessary due to weather, on Sunday, October 8, 2017, 10am-12pm (rain date).

The request is being made to facilitate a 5K Color Run which event is being organized by the East Amwell Township School PTO. The Run will start at the school, travel east along Werts ville Road to the intersection with Rocktown Road, turn around and travel back to the school.

The stretch of road to be closed is between the intersection of Werts ville/Route 202 and the intersection of Werts ville/Rocktown (See Map below – red line indicates road closure segment). The road closure will not block the Route 202 or Rocktown intersections.

Attached please find the Certificate of Liability Insurance naming as Certificate Holders the following entities: The East Amwell Township School PTO, East Amwell Township School, East Amwell Township, and County of Hunterdon.

Police assistance has been secured for traffic control at the 4 intersections noted in the diagram.

The East Amwell Township School PTO will notify the residents along the segment in question of the closure in advance of the closure date.

Should you have any questions or need additional information, please contact:

Sanja Ippoliti
Corresponding Secretary
East Amwell Township School PTO
Email: sanjaipp@yahoo.com
Mobile: 917-549-4884
September 8, 2017

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

Dear Freeholder Director Lanza:

The Friends of the Hunterdon County Library are once again preparing for their annual Book Sale. They have already submitted the required paperwork to Maggie Conroy, clerk at the Hunterdon County Parks and Recreation Division, to request the use of the Grange Building at South County Park from Wednesday, April 11, 2018 through Wednesday May 2, 2018.

The Friends have held the sale at South County Park for several years now, and have found that the location works ideally for them in terms of space and parking, and they are looking forward to returning in 2018. The funds they raise through this annual event have been a tremendous source of supplementary revenue for our operating budget in the past.

In light of all they have done for us, the Library Commission and I would appreciate it if you and the Freeholder Board would consider waiving all fees for the Friends to use the Grange Building this year.

Thank you for your consideration of this matter.

Sincerely,

[Signature]

Jennifer Winberry
Assistant Library Director

JW/kmc
cc: Mary Ann Seymour, Friends Book Sale Committee
September 15, 2017

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

Dear Freeholders,

The Fairmount Fire Company would like to conduct a Coin Toss fundraiser at the intersection of County Routes 512 and 517 in Tewksbury Township on Saturday, September 23, 2017 from 9 AM to 3 PM. The funds generated will be used to assist us in purchasing firefighting equipment. If you should have any questions I can be contacted at 862-266-3326 or rcline@34fire.org. Thank you for your consideration.

Sincerely,

Rob Cline  
Secretary  

cc: Chief T. Holmes, Tewksbury Police Department