

**AGENDA**  
**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor  
Flemington, New Jersey 08822  
**February 20, 2018**

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 02, 2018, 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. **COMMENTS FROM THE FREEHOLDER BOARD**

VI. **PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing the late Joyce Kirchin for her many accomplishments.
02. PROCLAMATION - Recognizing Robert "Bob" Mickel on his retirement from Rutgers Cooperative Extension of Hunterdon County.
03. PROCLAMATION - Recognizing Ruth Claus for volunteering as a Master Gardner for Rutgers Cooperative Extension of Hunterdon County.
04. PROCLAMATION - Recognizing Joseph Kwan, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.
05. PROCLAMATION - Recognizing Sean Quinn, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.
06. PROCLAMATION - Recognizing Nicholas Rocco Venito, Boy Scout Troop 199, on attaining the designation of Eagle Scout.

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

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

01. RESOLUTION - Approving a second Temporary Appropriations.

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

01. RESOLUTION - Approving Requisition #R8-01092, using State Contract #A-89851, for a County-Wide Microsoft Enterprise Software and Windows Licensing for 2018, with Software House International, in an amount not to exceed \$136,732.60.
02. RESOLUTION - Authorizing the award of County Bid #2017-27, for Landscape Maintenance and Mowing Services, to Total Lawn Care & Landscape Services, LLC, in an amount not to exceed \$33,000.
03. RESOLUTION - Approving a professional services agreement, using RFP #0111-2017, for a Subsurface Exploration and Geotechnical Assessment report (Soil Testing), to French & Parello Associates, PA, in an amount not to exceed \$35,000.
04. RESOLUTION - Approving a professional services agreement, using RFP #0108-2017, for Material Testing Services, to Key-Tech, in an amount not to exceed \$20,000.
05. RESOLUTION - Approving a professional services agreement, using RFP #0108-2017, for Material Testing Services, to Advanced Infrastructure Design, Inc., in an amount not to exceed \$20,000.

**IX. HUNTERDON COUNTY LIBRARY**

01. RESOLUTION - James Keebler appointed unclassified, full time Director, Hunterdon County Library.

**X. PUBLIC WORKS, Tom Mathews, Director**

01. Update of various County road and bridge projects.
02. RESOLUTION - Authorizing an amendment to the February 22, 2000 resolution designating "Through Street" and "Stop" intersections effecting County Route 513, in Alexandria, Clinton, Lebanon and Union Townships, Clinton Town, and Frenchtown and High Bridge Boroughs.
02. RESOLUTION - Approving the annual Accomplishment Report for the Hunterdon County Shade Tree Commission, and authorizing its submission to the New Jersey Shade Tree Commission and Community Forestry Program.

## **XI. FARMLAND/OPEN SPACE PRESERVATION**

01. RESOLUTION - Authorizing final approval for a development easement, for the Miller Farm, from Milene and Ruth Milene Miller, for Block 30, Lot 6, in Tewksbury Township, approximately 39 acres; (SADC-\$315,900; County-\$105,300; Township-\$105,300), total amount of \$526,500.
02. RESOLUTION - Authorizing final approval for an amended cost sharing breakdown for the acquisition of the development easement, for the Hope Hill Farm, from Jason R. and Sarah Christian Vartikar-McCullough, for Block 23, Lots 8.01, 8.20, 8.21 and 8.22, in Franklin Township; (Natural Resources Conservation Services (RCPP Grant-\$335,000; SADC-\$351,000), total amended amount of \$686,000.

## **XII. ADMINISTRATOR'S REPORT, Kevin Davis**

01. Update.

## **XIII. CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated February 20, 2018.
02. Motion to approve the regular and executive session minutes of February 06, 2018.
03. RESOLUTION - Jennifer Winberry granted a one-time payment for covering the Hunterdon County Library Director vacancy since July of 2017.
04. RESOLUTION - Frank Crisologo appointed unclassified, full time Chief of Detective, Prosecutor's Office.
05. RESOLUTION - Ryan Ziemba, Traffic Supervisor, Public Works Department, supervisory longevity payment, in accordance with the CWA Supervisory contract.
06. RESOLUTION - Terry Edwards, Supervising Librarian, County Library, salary adjustment in accordance with the CWA Supervisory contract.
07. RESOLUTION - Paige Wernoch appointed full time Assistant Buyer, Division of Purchasing, Finance Department.
08. RESOLUTION - Colin Frinzi appointed full time Detective, Prosecutor's Office.

09. RESOLUTION - Approving revised resolution appointments to the combined Professional Advisory Committee to the Mental Health Board/Professional Advisory Committee on Alcoholism and Drug Abuse, for 2018.
10. RESOLUTION - Approving the appointment of R. Forest Locandro to the County's Agricultural Development Board.
11. RESOLUTION - Approving the acceptance of a donation from Dr. Ceasar DePaco and his wife, Deanna Padovani-DePaco, of a Bomb Sniffing Dog, for the Prosecutor's Office.
12. RESOLUTION - Approving specifications for the Painting of County Bridges: D-488, located on Old Mill Road, in Delaware Township; K-87, located on Milltown Road, in Kingwood Township; L-109, located on Hickory Run Road, in Lebanon Township; P-159, located on River Road, in Frenchtown Borough; Q-160, located on Rake Road, in Raritan Township; R-168, located on Barley Sheaf Road, in Readington Township; and as an Alternate T-106, located on Water Street, in Tewksbury Township; and authorizing the County Purchasing Agent to advertise for bids.
13. RESOLUTION - Approving a Fiscal Agreement with the Hunterdon County Chamber of Commerce for the Hunterdon County Hackathon.
14. RESOLUTION - Authorizing the release of a Performance Bond, in the form of a paper bond #5019032, for roadway improvements to County Route 523, Block 63, Lots 50 and 51, in Raritan Township, for the Robin Hill 8 Milestone Manor, Section 4, to Robert Mortara, Country Side, Inc., in the amount of \$6,976.
15. RESOLUTION - Approving a purchase agreement for an easement for the Drag Strip property in Franklin Township.
16. RESOLUTION - Supporting the recommendations of the Traffic Engineering Evaluation of Route 22 Median Openings in Readington Township, and Readington Townships' efforts on behalf of public safety.
17. RESOLUTION - Approving a profession services agreement for Mental Health Services for the "Prosecutor's Led Mental Health Diversion Program", for the Prosecutor's Office, with Hunterdon Drug Awareness, in the amount of \$35,000.
18. RESOLUTION - Appointing Gregory D'Orazio of Assured Partners of NJ (d/b/a AJM Insurance), as the County's broker of record for all lines of coverage through EyeMed.
19. RESOLUTION - Appointing Gregory D'Orazio of Assured Partners of NJ (d/b/a AJM Insurance), as the County's broker of record for all lines of coverage through Delta Dental.

**Added Item:**

20. RESOLUTION - Trevor Smith appointed Equipment Operator, Division of Roads, Department of Public Works.

**XIV. GRANTS**

01. RESOLUTION - Approving a grant award with the Juvenile Justice Commission, for 2018, for state funding in the amount of \$283,709, for the purpose of serving juveniles through the County's Youth Services Commission.
02. RESOLUTION - Approving a grant contract with the New Jersey Department of Environmental Protection, for the 2018 County Environmental Health Act (CEHA), in the amount of \$278,450. (Federal-\$11,000; State-\$128,850; County Match-\$138,600).

**XV. CORRESPONDENCE**

01. Dan Brannen, Grand Fondo NJ, requesting permission to again use the parking area and grass lawn of the North County Branch Library, as a rest and refreshment area during their 8<sup>th</sup> annual biking event, on Sunday, September 09, 2018 from approximately 9:00 a.m. until 1:00 p.m. This event is a fundraiser for numerous New Jersey based non-profit organizations.
02. Flemington Historic Preservation Commission, requesting permission to use the Historic Courthouse on April 14, 2018, from 9:00 a.m. to 1:00 p.m., for a free educational workshop on preserving historic houses in small American towns; as well as requesting a waiver of the facility fee.
03. Charles Crocco, Team Somerset Bicycling Club, again requesting permission to use County roads to conduct individual time trials, on Saturday, May 05, 2018, starting at 7:30 a.m. until 9:30 a.m.
04. Califon Memorial Day Committee, requesting permission to close a portion of County Route 512, from School Street to Academy Street, for one hour, commencing at 10:45 a.m., for their annual Memorial Day Parade.

**XVI. FREEHOLDERS COMMENTS/REPORTS**

**XVII. OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, on the Thirteenth day of January, in the year Two Thousand Eighteen, Joyce Kirchin, returned to home to be with her heavenly Father; and

**WHEREAS**, Joyce Kirchin was a long time resident of the Township of Tewksbury, in the County of Hunterdon, State of New Jersey; and

**WHEREAS**, Joyce Kirchin graduated from Notre Dame College and received her master's degree from Rutgers University; and

**WHEREAS**, Joyce Kirchin taught 7<sup>th</sup> grade science at the Round Valley Middle School and was a tennis coach at North Hunterdon Regional High School; and

**WHEREAS**, Joyce Kirchin dedicated more than 35 years to Special Olympics events in Hunterdon County, including local competitions, fundraisers and training programs; and

**WHEREAS**, on November 16, 2017, Joyce Kirchin was recognized at the Special Olympics New Jersey annual Awards dinner, in Princeton, New Jersey. The Special Olympics athletes from Hunterdon County, under Mrs. Kirchin's leadership, compete in all four seasons of competition as Special Olympics New Jersey provides year-round sports training and athletic competitions; and

**WHEREAS**, Joyce Kirchin was an active member at St. Joseph's Parish in High Bridge Borough where she was a dedicated Eucharistic minister.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby recognizes Joyce Kirchin on her accomplishments and dedication to the Hunterdon County Special Olympics; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon extends its sincere sympathy and prayers to Kirchin Family; and

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
J. Matthew Holt, Freeholder Director						
Suzanne Lagay, Deputy						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, Robert C. "Bob" Mickel is a longtime resident of the County of Hunterdon, residing in the Township of Lebanon; and

**WHEREAS**, Bob Mickel began his career with Rutgers in 1987 serving as acting 4-H Agent for the Rutgers Cooperative Extension of Mercer County. After receiving his Master's Degree from Rutgers Graduate School in 1989, he was hired as the first regional livestock agent, serving the counties of Hunterdon, Mercer and Somerset; and

**WHEREAS**, in 1998, Bob Mickel came to the Rutgers Cooperative Extension of Hunterdon County, where he served as the 4-H Agent and County Department Head; and

**WHEREAS**, Bob designed and delivered multiple educational and training programs for producers and growers across the State of New Jersey; he developed many applied livestock research projects and collaborated with colleagues on research projects on field crops, pastures and forages, equine, small farm management and alternative livestock species; and

**WHEREAS**, Bob has worked extensively with the New Jersey Beef Industry Council, serving as its only Executive Director, after being instrumental in its formation. He helped develop and deliver the State's Beef Quality Assurance Training Program; and

**WHEREAS**, Bob has received numerous state, regional and national awards for his programming and research from the National Association of County Agricultural Awards; and

**WHEREAS**, Bob Mickel has been an invaluable member of the Rutgers Cooperative Extension of Hunterdon County, retiring on November 01, 2017; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize **Robert C. Mickel** for his invaluable service to the County of Hunterdon, the State of New Jersey and all its residents; and

**BE IT FURTHER RESOLVED**, the Hunterdon County Board of Chosen Freeholders does hereby wish Robert C. Mickel much happiness in his retirement and in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**Adopted** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, in 1984 the first Rutgers Master Gardener program in New Jersey was started by the RCE of Bergen County; since then the Rutgers' New Jersey Agricultural Experiment Station (NJAES) Cooperative Extension has trained thousands of Rutgers Master Gardeners; and

**WHEREAS**, today the Rutgers Master Gardener program has existed in Hunterdon County for twenty-six years, reforming in 2014 to concentrate efforts for the benefit of Hunterdon County residents; and

**WHEREAS**, the purpose of the Rutgers Cooperative Extension Master Gardener program of Hunterdon County is to assist Rutgers New Jersey Agricultural Experiment Station (NJAES) Cooperative Extension in its mission to deliver horticulture programs and information to the general public; and

**WHEREAS**, volunteer Rutgers Master Gardeners of Hunterdon County support Rutgers Cooperative Extension by staffing the Rutgers Master Gardener Helpline answering questions on home horticulture topics; supporting horticulture education programs through which County residents receive up-to-date information from Rutgers Cooperative Extension, School of Environmental Sciences and Biology and Rutgers, the State University; and support the Rutgers Cooperative Extension's outreach programs by providing horticultural education to local community groups, libraries, parks, garden clubs, schools, health centers and government agencies; and

**WHEREAS**, to become a Rutgers Master Gardener you have to; complete an intensive training program and complete 70 volunteer hours, including 60 Helpline and Community Outreach hours; and

**WHEREAS**, Certified Rutgers Master Gardener of Hunterdon County and local resident Ruth Claus supports Rutgers Cooperative Extension public outreach in having formally presented to over 6,000 audience members and contributing over 6,500 volunteer service hours over the past seventeen years; and

**WHEREAS**, Certified Rutgers Master Gardener volunteer Ruth Claus was awarded the 2017 Volunteer Excellence Award at the Rutgers Cooperative Extension interdepartmental meeting in New Brunswick where Rutgers Cooperative Extension annually awards distinguished faculty, staff and volunteers for excellent service in Rutgers Cooperative Extension Programming;

**NOW, THEREFORE BE IT PROCLAIMED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize the outstanding dedication of Certified Rutgers Master Gardener of Hunterdon County **Ruth Claus** for her assistance to the community and County.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Joseph Kwan**, Boy Scouts of America, Troop 1969, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

**WHEREAS, Joseph's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to remove existing Eastern Bluebird nesting boxes, construct and install 20 new nesting boxes at Hoffman Park. Joseph worked with the Hunterdon County Division of Parks and Recreation on the design for the cedar nesting boxes, which were mounted on galvanized piping with predator guards and placed along walking trails. Joseph's project will benefit visitors to Hoffman Park for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Joseph Kwan** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes **Joseph Kwan** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Sean W. Quinn**, Boy Scouts of America, Troop 1969, attained the designation of "**Eagle Scout**", Scouting's highest award; and

**WHEREAS, Sean W. Quinn** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Sean's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to refurbish the Grotto at Our Lady of Lourdes Church in Whitehouse Station. Sean not only cleaned and repaired the Grotto, he also extended the pathway to ease access to the Grotto. Sean's project will benefit the parishioners and visitors to the Grotto at Our Lady of Lourdes Church for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Sean W. Quinn** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes **Sean W. Quinn** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Nicholas Rocco Venito**, Boy Scouts of America, Troop 199, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

**WHEREAS, Nicholas** spent several summers volunteering at the Greater Newark LifeCamp, Inc., located in Pottersville, NJ; LifeCamp, Inc., is a Fresh Air Fund camp for students aged 6 through 13, from the greater Newark public school system and Newark Charter School Programs; and

**WHEREAS, Nicholas's** Eagle Scout project involved the refurbishing of an unused room at LifeCamp, Inc., for the purpose of an organized, central "Lost & Found" location for the campers. Nicholas's project will benefit both the campers and the staff of LifeCamp, Inc., in Pottersville, NJ, for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Nicholas Rocco Venito** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes **Nicholas Rocco Venito** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**2018 TEMPORARY APPROPRIATIONS**

**WHEREAS**, in accordance with New Jersey Local Budget Law, N.J.S.A. 40A:4-19, a Temporary Budget was adopted for 2018 by the Hunterdon County Board of Chosen Freeholders on January 2, 2018; and

**WHEREAS**, the County of Hunterdon is expected to enter into contracts, commitments, or payments prior to the adoption of the 2018 County budget; and

**WHEREAS**, the 2018 Temporary Budget does not adequately provide for the aforesaid purposes; and

**WHEREAS**, New Jersey Local Budget Law, N.J.S.A. 40A:4-20, states that the Governing Body may, by resolution adopted by two-thirds vote of the full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made;

**NOW, THEREFORE, BE IT RESOLVED**, by the County of Hunterdon, State of New Jersey that the 2018 Temporary Budget appropriations are increased to the amounts shown on the attached pages in accordance with the provision of New Jersey Local Budget Law, N.J.S.A. 40A:4-20.

**HUNTERDON COUNTY  
TEMPORARY APPROPRIATIONS FOR 2018**

<b><u>GENERAL GOVERNMENT</u></b>	<b><u>SALARIES &amp; WAGES</u></b>	<b><u>OTHER</u></b>
20-0100-100 Administration	\$ 150,000.00	
20-0100-200 Administration		\$ 3,000.00
20-0101-100 Purchasing Division	65,000.00	
20-0101-200 Purchasing Division		14,500.00
20-0102-100 Printing Department	164,500.00	
20-0102-200 Printing Department		73,450.00
20-0103-100 Project Administration	63,250.00	
20-0103-200 Project Administration		1,800.00
20-0105-100 Human Resources	105,750.00	
20-0105-200 Human Resources		43,500.00
20-0110-100 Board of Chosen Freeholders	109,500.00	
20-0110-100 Board of Chosen Freeholders		47,250.00
20-0120-100 County Clerk	350,000.00	
20-0120-200 County Clerk		33,850.00
20-0121-100 Board of Elections	119,000.00	
20-0120-200 Board of Elections		99,500.00
20-0122-200 County Clerk-Elections		110,500.00
20-0130-100 Finance Department	217,500.00	
20-0130-200 Finance Department		94,000.00
20-0135-200 Audit		80,000.00
20-0140-100 Information Technology	336,600.00	
20-0140-200 Information Technology		590,500.00
20-0150-100 Board of Taxation	57,500.00	
20-0150-200 Board of Taxation		116,375.00
20-0155-100 Legal Department	100,500.00	
20-0155-200 Legal Department		64,500.00
20-0156-100 County Adjuster's Office	24,000.00	
20-0156-200 County Adjuster's Office		8,000.00
20-0160-100 County Surrogate	156,500.00	
20-1060-200 County Surrogate		6,137.50
20-0165-100 Engineering Division	831,500.00	
20-0165-200 Engineering Division		36,125.00
20-0173-200 Veterans		30,000.00
20-0175-100 Cultural & Heritage Commission	48,750.00	
20-0175-200 Cultural & Heritage Commission		7,105.00
20-1077-100 Transportation	27,500.00	
20-0177-200 Transportation		550,000.00
21-0180-100 Planning Board	134,000.00	
21-0180-200 Planning Board		10,325.00
21-0182-200 Contribution Soil Conservation		2,712.50
21-0190-100 Economic Development	108,000.00	
21-0190-200 Economic Development		107,345.00
22-0196-100 Construction Board of Appeals	1,750.00	
22-0196-200 Construction Board of Appeals		3,000.00
22-0201-100 Weights and Measures Division	31,000.00	
22-0201-200 Weights and Measures Division		2,850.00
23-0210-200 Surety Bond Premiums		500.00
23-0212-200 Other Insurance Premiums		1,000,000.00
23-0215-200 Workmen's Compensation		300,000.00
23-0220-200 Group Insurance		6,050,250.50
23-0221-200 Health Benefits Waiver		65,000.00
23-0225-200 Disability Insurance		50,000.00
23-0252-100 Emergency Management	92,500.00	
25-0252-200 Emergency Management		16,052.50
25-0253-100 Communications Division	1,107,750.00	
25-0253-200 Communications Division		155,100.00
25-0254-200 Medical Examiner		146,000.00
25-0265-100 Fire Marshal	30,750.00	

25-0265-200	Fire Marshal		8,300.00
25-0266-100	Fire, Police, Rescue Training	102,800.00	
25-0266-200	Fire, Police, Rescue Training		70,750.00
25-0270-100	Sheriff's Office & Jail	1,460,000.00	
25-0270-200	Sheriff's Office & Jail		1,469,290.00
25-0275-100	Prosecutor's Office	2,250,000.00	
25-0275-200	Prosecutor's Office		156,912.50
25-0281-200	Juvenile Detention		100,000.00
26-0290-100	Roads	1,606,500.00	
26-0290-200	Roads		1,200,000.00
26-0292-100	Bridges	575,777.50	
26-0292-200	Bridges		225,000.00
26-0300-200	Shade Tree Commission		3,412.50
26-0310-100	Buildings and Maintenance Division	330,000.00	
26-0310-200	Buildings and Maintenance Division	462,500.00	
26-0315-100	Vehicle Services	352,500.00	
26-0315-200	Vehicle Services		357,750.00
26-0320-100	Vector Control	80,000.00	
26-0320-200	Vector Control		16,500.00
27-0330-100	Health Division	355,381.00	
27-0330-200	Health Division		55,000.00
27-0333-100	Senior Services	248,000.00	
27-0333-200	Senior Services		15,400.00
27-0347-200	Indigent Burial		6,000.00
27-0348-100	Human Services Department	190,000.00	
27-0348-200	Human Services Department		9,750.00
27-0351-100	Public Health Nursing	176,550.00	
27-0351-200	Public Health Nursing		9,000.00
27-0364-200	School Based Initiatives Contract	287,240.00	
27-0365-200	Education Services Commission		15,000.00
27-0366-200	Special Child Health Services Contract		37,628.00
27-0367-200	ARC of Hunterdon Contract		24,332.00
27-0368-200	Hunterdon Drug Awareness Contract		37,245.00
27-036A-200	Flemington Food Pantry Contract	35,000.00	
27-036B-200	Human Services Initiatives		14,970.00
27-036D-200	Medication Access Contract		25,000.00
27-036E-200	Hunterdon Helpline Contract		49,460.00
27-036F-200	Family Promise Contract		10,000.00
27-036H-200	Safe in Hunterdon Contract		22,000.00
27-036J-200	NORWESCAP Contract		30,000.00
27-036K-200	Vouchered Services Program		56,722.00
27-036P-200	Legal Services Contract		58,000.00
27-036R-200	Daytop Village Contract		100,000.00
27-036S-200	Catholic Charities Contract		33,890.00
28-0370-100	Parks	223,500.00	
28-0370-200	Parks		830,000.00
29-0395-200	Raritan Valley Community College	2,157,000.00	
29-0396-101	Rutgers Cooperative Extension	107,500.00	
29-0396-200	Rutgers Cooperative Extension		41,592.50
29-0397-200	Reimburse Residents (2 year College)		30,000.00
29-0400-200	County Vo-Tech		1,200,000.00
29-0401-200	Reimburse Residents – Vocational School		50,000.00
29-0404-100	Superintendent of Schools	85,500.00	
29-0404-200	Superintendent of Schools		4,090.00
30-0420-200	Celebration of Public Events		12,500.00
31-0430-200	Utilities		2,000,000.00
36-0472-200	Social Security (FICA)		1,365,400.00
36-0476-200	DCRP		25,000.00
36-0471-200	Public Employees Retirement System		2,800,000.00
36-0475-200	Police & Firemen's Retirement System		800,000.00
	<b>TOTAL:</b>		<b>\$ 38,813,971.00</b>
8-12-100	Library	\$ 1,385,000.00	
8-12-200	Library		\$ 2,857,102.50
	<b>TOTAL:</b>		<b>\$ 4,242,102.50</b>
8-26-100	Solid Waste	\$ 53,000.00	
8-26-200	Solid Waste		\$ 66,250.00

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R8-01092, using State Contract #A-89851, with Software House International, for the 2018 County-Wide Microsoft Enterprise Software and Windows Licensing, in the amount of \$136,732.60, for the Division of Information Technology; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Budget Account #8-01-20-0140-636 (IT O/E Maintenance Contracts); and

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-27  
Account #: 8-01-26-0310-449

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, January 18, 2018, for Landscape Maintenance and Mowing Services, for the Division of Buildings and Maintenance, for the Department of Administration, of the County of Hunterdon; and

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

**WHEREAS**, upon the recommendations of Justin Tibbetts, Director of the Division of Buildings and Maintenance and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

**VENDOR**

**ITEM BID**

Total Lawn Care & Landscape Services, LLC  
471 Elizabeth Avenue  
Somerset, New Jersey 08873

Landscape Maintenance and  
Mowing Services

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$33,000.00**

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

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

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

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for professional Subsurface Exploration and Geotechnical Assessment Report (Soil Testing), for the Public Works Department, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and French & Parello Associates, PA, 1800 Route 34, Suite 101, Wall, New Jersey 07719.
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, using County Quote #0111-2017, in an amount not to exceed \$35,000, using funding account #C-04-55-1601-131 (Capital Ordinance - 2016 for Bridges).
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.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** February 20, 2018

---

**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:** French & Parello Associates, PA

**SERVICES:** Professional Subsurface Exploration and Geotechnical Assessment Report (Soil Testing), for the Department of Public Works, of the County of Hunterdon

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

**COST:** Amount not to exceed \$35,000.00

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for professional services agreement for material testing services, for the Public Works Department, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Key-Tech, 210 Maple Place, Keyport, New Jersey 07735.
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, using County Quote #0108-2017, in an amount not to exceed \$20,000, using funding account #C-04-55-1701-102 (Capital Ordinance – 2017 for CR 513, 579 to 78).
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.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**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:** Key-Tech

**SERVICES:** Professional services agreement for Material Testing Services, for the Department of Public Works, of the County of Hunterdon

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

**COST:** Amount not to exceed \$20,000.00

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for professional services agreement for material testing services, for the Public Works Department, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Advanced Infrastructure Design, Inc., 1 Crossroads Drive, Hamilton, New Jersey 08691.
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, using County Quote #0108-2017, in an amount not to exceed \$20,000, using funding account #C-04-55-1005-227 (Capital Ordinance – 2010 for Bridges, L-25-W).
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.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**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:** Advanced Infrastructure Design, Inc.

**SERVICES:** Professional services agreement for Material Testing Services, for the Department of Public Works, of the County of Hunterdon

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

**COST:** Amount not to exceed \$20,000.00

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that James Keehler be appointed unclassified, full time Hunterdon County Library Director.

Salary per annum: \$121,000.00  
Effective: February 26, 2018  
Hours Per Week: 35

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon, in the interest and safety of the traveling public, wishes to amend that portion of a Resolution adopted February 8, 1955 and amended February 22, 2000 designating "Through Street" and "Stop" intersections effecting County Route 513, in the Townships of Alexandria, Clinton, Lebanon, Union, Clinton Town and the Boroughs of Frenchtown and High Bridge.

**THROUGH STREET RESOLUTION**

**COUNTY  
ROUTE**

**DESCRIPTION**

- 513
1. From Race Street (In Frenchtown Borough) to the southerly Intersection of County Route 579-County Route 513.
  2. From and including the northerly intersection of County Route 579-County Route 513 to the Town of Clinton Corporate Line.
  3. From Route NJ 31 to and including its intersection with Bridge Street. A STOP SIGN shall be installed on Bridge Street, facing southbound traffic.
  4. From the Bridge Street/West Main Street Intersection to the Bridge Street/Main Street Intersection. A STOP SIGN (EXCEPT RIGHT TURN) shall be installed on Main Street facing southbound traffic.
  5. From Bridge Street/Main Street Intersection to Main Street/Church Street Intersection. A STOP SIGN (EXCEPT RIGHT TURN) shall be installed on Main Street facing northbound traffic.
  6. From Main Street/Church Street Intersection to Fairview Avenue-Mill Street. The Intersection of County Route 513 and Mill Street and Church Street is designated as a multi-way stop and yield Intersection. STOP SIGNS shall be installed on Mill Street and Church Street A YIELD SIGN shall be installed on the westerly approach of Church Street facing eastbound traffic.
  7. From Church Street to the Hunterdon County/Morris County Line.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, the annual Accomplishment Report for the Hunterdon County Shade Tree Commission, and authorizes its submission to the New Jersey Shade Tree and Community Forestry Program.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**FINAL APPROVAL**  
Miller Farm (Tewksbury)

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

**WHEREAS**, on September 14, 2017 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property known as the Miller Farm, owned by Milene and Ruth Milene Miller, located at 76 Homestead Rd., Califon, NJ, and designated on the County tax map as Block 30, Lot 6 in the Township of Tewksbury, County of Hunterdon, State of New Jersey; and

**WHEREAS**, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$13,500.00 per acre on June 22, 2017, which was accepted by the landowner. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 39 acres), subject to:

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

State Agriculture Development Committee	~\$315,900.00
(~\$8,100.00/acre; 60% of est. total cost)	
Hunterdon County	~\$105,300.00
(~\$2,700.00/acre; 20% of est. total cost)	
Tewksbury Township	<u>~\$105,300.00</u>
(~\$2,700.00/acre; 20% of est. total cost)	
<b>Total</b>	<b>~\$526,500.00</b>

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

(1) The County of Hunterdon authorizes the proposed acquisition of a development easement for the property owned by Milene and Ruth Milene Miller, and located at approximately 76 Homestead Rd, Califon, NJ and designated on the County tax map as Block 30, Lot 6 in the Township of Tewksbury County of Hunterdon, State of New Jersey; and

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

(3) The County of Hunterdon will contribute an estimated sum not to exceed \$105,300.00 and is responsible for all ancillary costs associated with the easement purchase. The County's contribution shall be paid in full at closing.

(4) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**FINAL APPROVAL (amended)  
Hope Hill Farm (Vartikar-McCullough)**

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

**WHEREAS**, on October 13, 2016 the Hunterdon County Agriculture Development Board granted final approval for the proposed acquisition of the Hope Hill Farm owned by Jason R. & Sarah Christian Vartikar-McCullough, located at 188 River Rd. Annandale, NJ and designated on tax map as Block 23, Lots 8.01, 8.20, 8.21, and 8.22 in the Township of Franklin, County of Hunterdon, State of New Jersey, on under the cost share breakdown typical of the Planning Incentive Grant Program, based on the certified market value of \$9,800 per acre and attached hereto; and

**WHEREAS**, the Hunterdon Land Trust submitted a parcel application to the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) Regional Conservation Partnership Program (RCPP); and

**WHEREAS**, the NRCS has determined that the Property and the Landowner qualified for RCPP grant funds; and

**WHEREAS**, the estimated RCPP grant amount is calculated based on 50% of the appraised current easement value or up to \$335,000 in total RCPP funds; and

**WHEREAS**, the landowner has agreed to the additional restrictions associated with the RCPP deed, specifically ZERO (0) Future Divisions of Premises, and a 6% maximum impervious coverage restriction (approximately 3.72 acres) for the construction of agricultural infrastructure on the Property located outside of the exception area, which is the maximum allowable for this property through the RCPP program at this time; and

**WHEREAS**, no other material changes to the application have been made; and

**WHEREAS**, the requested RCPP grant funds will be used to cover the entire local cost share and any remaining funds will be used to offset the SADC grant need; and

**WHEREAS**, on December 14, 2017 the Franklin Township Committee granted final approval for the revised cost share; and

**WHEREAS**, this final approval is conditioned upon the RCPP funding in an amount sufficient enough to cover the County and Township's cost share; and

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

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

**WHEREAS**, the AMENDED cost sharing breakdown for the acquisition of the development easement is approximately as follows, based on the RCPP approved per acre value of \$10,100.00 over approximately 70 easement acres, subject to:

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

Natural Resources Conservation Service RCPP Grant (50% of total cost up to \$335,000)	~\$335,000.00
State Agriculture Development Committee (based on per acre value of \$5,880 or the balance of the purchase up to 60%)	<u>~\$351,000.00</u>
<b>TOTAL</b>	<b>~\$686,000.00</b>

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

- (1) the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the Cooperative Agreement between the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS), and the Hunterdon Land Trust for the purchase of agricultural land easements (ALE) under the Regional Conservation Partnership Program (RCPP) for the properties owned by Jason R. & Sarah Christian Vartikar-McCullough, located at 188 River Rd. Annandale, NJ and designated on tax map as Block 23, Lots 8.01, 8.20, 8.21, and 8.22 in the Township of Franklin, County of Hunterdon, State of New Jersey; and
- (2) Under the terms outlined in the CADB final approval resolution dated February 8, 2018; and
- (3) The County of Hunterdon will contribute an estimated sum not to exceed \$0.00; and
- (4) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby grants Jennifer Winberry a one-time payment, not added to base salary of \$5,000 for covering the Hunterdon County Library Director vacancy since July of 2017.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Frank Crisologo be promoted to unclassified, full time Chief of Detectives, in the Office of the Hunterdon County Prosecutor.

Salary per annum: \$143,000.00  
Effective: March 12, 2018  
Hours Per Week: 35

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Ryan Ziemba, Traffic Supervisor, in the Department of Public Works be granted a supervisory longevity payment in accordance with Article 9, Paragraph E of the CWA Supervisory Contract with the County of Hunterdon.

Effective: January 1, 2018  
Supervisory Longevity: \$150  
Union: CWA Supervisory

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Terry Edwards, Supervising Librarian, in the Hunterdon County Library, salary be adjusted in accordance with the CWA Supervisory Contract with the County of Hunterdon as follows:

	<b>Regular Salary</b>	<b>Longevity</b>	<b>Supervisory Longevity</b>
<b>2017</b>		\$ 800.00	\$ 150.00
<b>2018</b>		\$ 800.00	\$ 300.00

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

REVISED

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby appoints the following to serve on the Hunterdon County Professional Advisory Committee to the Mental Health Board/Professional Advisory Committee on Alcoholism and Drug Abuse, for a one-year term commencing January 1, 2018, through December 31, 2018:

- Kerry McGinnity, Getting Together Self Help Center
- Nancy Rumore, Hunterdon Behavioral Health
- James Monaghan, Hunterdon Behavioral Health
- Jenna Zirkle, Easter Seals of New Jersey
- Alisa Grossman, Legal Services
- Angela Arabia-Meyer, Legal Services
- Martha Rezeli, Catholic Charities of Metuchen
- Christine Baxeavane, Child Protection and Permanency
- Naomi Louissant, Child Protection and Permanency
- Glenn Duncan, Hunterdon Drug Awareness Program
- Patricia Ward, Prevention Resources, Inc.
- Susan Lax, Hunterdon Helpline, Inc.
- Lisa Ranieri, Carrier Clinic
- Martha Wolfe, Easter Seals of New Jersey
- Robyn Marks, Princeton House Behavioral Health
- Gina Criscuolo, Catholic Charities of Metuchen
- Fred Olmstead, Bridgeway Tri-County RIST
- Phumuza Manzini, Hunterdon County Probation
- Julie McKeon, Hunterdon County Probation
- Jennifer Shore, Hunterdon County Housing Agency
- Christine Hellyer, Hunterdon County Social Services
- Christine Carey, High Point Partial Care
- Jane Lee, Summit Oaks Hospital
- Laura Painter, Greystone Park Psychiatric Hospital
- Anne-Margaret Smullen, CSPNJ Wellness Respite
- Megan McDermott, High Focus Centers
- Whitney Curry, Kwenyan and Associates
- David Roden, New Hope (IBHC)
- Kristina Raymond, Freedom House
- Julia Buccini, Daytop-Hunterdon
- Helen McIntosh, Anderson House: A Turning Point Program
- Dawn Paulmeno, Hunterdon County Substance Abuse Planer
- Suzanne Lagay, Freeholder Liaison
- Denise Davis, Division of Mental Health and Addiction Services
- Kimberly Cremer, Division of Mental Health and Addiction Services
- Christine Hammerstone, Human Services and Mental Health Coordinator

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Roger Forest Locandro, 186 Sandy Ride-Mt. Airy Road, Stockton, New Jersey 08559, be hereby appointed as a member to the County Agricultural Development Board, (CADB), to be effective immediately through December 31, 2021.

*Replaces: M. Bercaw.*

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>1. Mr. [Name]</i>						
<i>2. Mr. [Name]</i>						
<i>3. Mr. [Name]</i>						
<i>4. Mr. [Name]</i>						
<i>5. Mr. [Name]</i>						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Prosecutor’s Office was contacted by Dr. Ceasar DePaco and his wife, Deanna Padovani-DePaco, with an offer to donate a Bomb Sniffing Dog to be picked up from Jessiffany Kennels in Wisconsin; and

**WHEREAS**, the Hunterdon County Prosecutor’s Office has identified a need for this Bomb Sniffing Dog to complement his Office at no cost to the County or the taxpayers;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does graciously accept this donation and acknowledge Dr. Ceasar DePaco and his wife, Deanna Padovani-DePaco for the donation of this Bomb Sniffing Dog to assist the Hunterdon County Prosecutor’s Office in delivering law enforcement services.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Engineer has prepared the Specifications for the Painting of County Bridges: D-488, located on Old Mill Road, Delaware Township; K-87, located on Milltown Road, Kingwood Township; L-109, located on Hickory Run Road, Lebanon Township; P-159, located on River Road, Frenchtown Borough; Q-160, located on Rake Road, Raritan Township; R-168, located on Barley Sheaf Road, Readington Township; With Alternate T-106, located on Water Street, Tewksbury Township; all located in Hunterdon County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the specifications for the Painting of County Bridges: D-488, located on Old Mill Road, Delaware Township; K-87, located on Milltown Road, Kingwood Township; L-109, located on Hickory Run Road, Lebanon Township; P-159, located on River Road, Frenchtown Borough; Q-160, located on Rake Road, Raritan Township; R-168, located on Barley Sheaf Road, Readington Township; With Alternate T-106, located on Water Street, Tewksbury Township; and

**BE IT FURTHER RESOLVED**, that the County Purchasing Agent is hereby directed to advertise this project for bids.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon, in the interest and safety of the traveling public, wishes to amend that portion of a Resolution adopted February 8, 1955 and amended February 22, 2000 designating "Through Street" and "Stop" intersections effecting County Route 513, in the Townships of Alexandria, Clinton, Lebanon, Union, Clinton Town and the Boroughs of Frenchtown and High Bridge.

**THROUGH STREET RESOLUTION**

**COUNTY  
ROUTE**

**DESCRIPTION**

- 513
1. From Race Street (In Frenchtown Borough) to the southerly Intersection of County Route 579-County Route 513.
  2. From and including the northerly intersection of County Route 579-County Route 513 to the Town of Clinton Corporate Line.
  3. From Route NJ 31 to and including its intersection with Bridge Street. A STOP SIGN shall be installed on Bridge Street, facing southbound traffic.
  4. From the Bridge Street/West Main Street Intersection to the Bridge Street/Main Street Intersection. A STOP SIGN (EXCEPT RIGHT TURN) shall be installed on Main Street facing southbound traffic.
  5. From Bridge Street/Main Street Intersection to Main Street/Church Street Intersection. A STOP SIGN (EXCEPT RIGHT TURN) shall be installed on Main Street facing northbound traffic.
  6. From Main Street/Church Street Intersection to Fairview Avenue-Mill Street. The Intersection of County Route 513 and Mill Street and Church Street is designated as a multi-way stop and yield Intersection. STOP SIGNS shall be installed on Mill Street and Church Street A YIELD SIGN shall be installed on the westerly approach of Church Street facing eastbound traffic.
  7. From Church Street to the Hunterdon County/Morris County Line.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, the annual Accomplishment Report for the Hunterdon County Shade Tree Commission, and authorizes its submission to the New Jersey Shade Tree and Community Forestry Program.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Fiscal Agreement, with the Hunterdon County Chamber of Commerce, for the Hunterdon County Hackathon.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Laqay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

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

**AWARDED TO:** Hunterdon Drug Awareness

**SERVICES:** Professional Mental Health Services for the "Prosecutor's Led Mental Health Diversion Program", for the Hunterdon County Prosecutor's Office, of the County of Hunterdon

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

**COST:** Amount not to exceed \$35,000.00

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, traffic safety on Route 22 in Readington Township is impacted by the existence of 26 median openings; and

**WHEREAS**, Readington Township engaged McDonough and Rea Associates, Traffic and Transportation Consultants, to perform a comprehensive evaluation of the median openings, and the firm has issued a report (Traffic Engineering Evaluation of Route 22 Median Openings In Readington Township, October 11, 2017) making recommendations for elimination of seven median openings and safety improvements to thirteen others; and

**WHEREAS**, the consultant report includes data that over the period 2014 – 2016, fifty-six vehicle crashes occurred at the seven openings recommended for closure; and

**WHEREAS**, the recommendations of the report are endorsed by the Readington Township Police Chief; and

**WHEREAS**, Readington Township has submitted the consultant report to the New Jersey Department of Transportation, which has final decision making authority over any improvements made on Route 22;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, based upon information contained in the Traffic Engineering Evaluation of Route 22 Median Openings In Readington Township, October 11, 2017, supports the recommendations of the report and Readington Township's efforts to make Route 22 safer for the public; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Township of Readington for its use in discussions with the NJ Department of Transportation in regard to this subject.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for professional Mental Health Services for the “Prosecutor’s Led Mental Health Diversion Program”, for the Hunterdon County Prosecutor’s Office, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Hunterdon Drug Awareness, 8 Main Street, Flemington, New Jersey 08822.
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 \$31,306.00, using funding account #G-02-41-7782-016 (Prosecutor Led Mental Health Diversion Program).
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.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

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

**AWARDED TO:** Hunterdon Drug Awareness

**SERVICES:** Professional Mental Health Services for the "Prosecutor's Led Mental Health Diversion Program", for the Hunterdon County Prosecutor's Office, of the County of Hunterdon

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

**COST:** Amount not to exceed \$35,000.00

---

**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, an agreement appointing Gregory D'Orazio of Assured Partners of NJ, d/b/a AJM Insurance, as the County's broker of record for all lines of coverage through EyeMed, effective immediately.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 20, 2018

---

**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, an agreement appointing Gregory D'Orazio of Assured Partners of NJ (d/b/a AJM Insurance), as the County's broker of record for all lines of coverage through Delta Dental, effective immediately.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Trevor Smith be promoted to Equipment Operator, in the Division of Roads, of the Department of Public Works.

Effective date: January 15, 2018  
Salary: \$53,859.45  
Hours Per Week: 40  
Union: CWA Rank and File

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

**ADOPTED** February 20, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, the County of Hunterdon has been awarded a grant in the amount of \$283,709.00, consisting of \$132,544.00 in State/Community Partnership (SCP) Program Service Funds (Account #G-02-41-7632), \$55,550.00 in SCP Program Management Funds (Account #G-02-41-7632) and \$95,615.00 in Family Court Services Funds, (Account #G-02-41-7642) from the Juvenile Justice Commission for the grant period beginning January 1, 2018 through December 31, 2018; and

**BE IT FURTHER 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 Award Notice, Award Conditions and Certified Assurances with the Juvenile Justice Commission, for the period January 1, 2018 to December 31, 2018 for the receipt of State funding in the amount of \$283,709.00 for the purpose of community-based sanctions and services for juveniles through the County’s Youth Services Commission.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

CEHA Grant  
Identifier: EN18-019  
Account #: G-02-41-7292-018

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, the 2018 C.E.H.A. (County Environmental Health Act) Grant Contract with the New Jersey State Department of Environmental Protection, Compliance and Enforcement.

Grant Period: July 01, 2017 through June 30, 2018

Federal funding: \$ 11,000  
State funding: \$ 128,850  
County Match: \$ 138,600  
**Total Grant: \$ 278,450**

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 20, 2018

**Denise B. Doolan, CLERK**

## Denise Doolan

---

**From:** Dan Brannen <danbrannen@earthlink.net>  
**Sent:** Tuesday, February 06, 2018 1:27 PM  
**To:** Denise Doolan  
**Subject:** Gran Fondo Cycling Event Sunday Sept. 9

6 February 2018

TO: Hunderdon County Freeholders  
attn: Denise Doolan

FROM: Dan Brannen, Gran Fondo NJ

I would like to request permission to use county property again this year for the 8th Annual Gran Fondo NJ, to be held Sunday, Sept. 9, 2018. Last year's event was a great success as a fundraiser for numerous NJ-based non-profit organizations, primarily The Seeing Eye. Our request of the past seven years for this event was approved by the Hunterdon County Freeholders.

Once again we would like to request permission to use a portion of the parking lot and grass lawns of the North County Branch of Hunterdon County Library on Halstead St. in Clinton as a "rest & refreshment" location for the 107-mile bike ride. The time frame would be approx. 7AM through 3PM Sunday Sept 9. We would set up refreshment tables, water and sports drinks, fruits & snacks. We would also bring in portable toilets and would ensure a complete carry-in/carry-out operation on our end, leaving the facility as clean as we found it. Once again this year (as we did last year) we would like to place a secured storage container containing tables & supplies in the parking lot a few days in advance of the event. This would be placed in a remote corner of the lot and would take up a single parking space. As I have done in the past, I myself am willing to meet on site in advance with whatever representatives are necessary in order to identify specific areas that we might be permitted to use, and specific locations and delivery/pickup times for portable toilets. We expect approximately 1,500 riders to come through the location, spread out over an approximate period from 9AM through 1PM.

The event is fully insured and we can, as in previous years, provide certificates of insurance as required.

Thank you for your consideration of this request. Please let me know if you have any questions I may answer in order to facilitate this request.

Dan Brannen  
[danbrannen@earthlink.net](mailto:danbrannen@earthlink.net)  
973-214-1500



## Dana Gootman

---

**From:** John Gorman <john.a.gorman@outlook.com>  
**Sent:** Wednesday, February 07, 2018 4:01 PM  
**To:** Dana Gootman  
**Subject:** HPC Use of the Historic Courthouse

February 7, 2018

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

Re: Request for County Courthouse Use and Fee Waiver for HPC Historic Restoration Workshop

Dear Honorable Freeholders:

The Flemington Historic Preservation Commission is pleased to host a free educational workshop on preserving historic houses in small American towns presented by noted architectural conservator, Carla Cielo. With sixty-five percent of Flemington Borough included on the New Jersey State Register of Historic Places and the National Register of Historic Places, it is highly fitting that we honor our Town and share its historic beauty.

The Workshop is intended to provide tips on repairs and maintenance that keep the charm and historic qualities of older homes. Information will be provided to attendees on what homeowners can do, where to find repair information, what materials work best with an older home, and what costs to expect.

The Flemington Historic Preservation Commission would greatly appreciate your approval of the use of the Historic Courthouse and the waiving of any fees associated with that use. Thank you in advance for your consideration of this request.

Sincerely,

Elaine Gorman, Chair  
Flemington Historic Preservation Commission

**Charles Crocco**  
**Team Somerset**  
**5 Metler Way**  
**Flemington, NJ 08822**  
**(908)625-6365**  
[Chuck.crocco@yahoo.com](mailto:Chuck.crocco@yahoo.com)

February 1, 2018

Denise B. Doolen  
Clerk, Hunterdon County Board of Chosen Freeholders  
71 Main Street, Bldg. #1, 1<sup>st</sup> Floor  
PO Box 2900  
Flemington, NJ 08822-2900


Dear Ms Doolen:

My name is Charles Crocco, and I am representing the Team Somerset Bicycling Club. We are requesting permission to use township roads to conduct an individual time trial (riders start one at a time, at 30 second intervals) bicycling event. You may remember that we conducted this time trial event for the past ten years, and received rave reviews. The course unchanged, for our proposed event can be found on the attached page. The date of the event is Saturday, May 5th starting at 7:30AM, and ending about 9:30AM.

We have received permission from the Board of Education to utilize the parking facilities at Holland Brook Middle School. Team Somerset will obtain a permit from the United States of America Cycling, the national governing body for the sport. The permit provides five million dollars of liability coverage. Readington Township, and Hunterdon County Governments, as well as the Readington Board of Education, will be named as additional insured. Two licensed officials and several road marshals/monitors will conduct the event. Please be aware that NO road closures are necessary for this type of race.

Team Somerset, the New Jersey bicycling community and I, appreciate your support. If you require any further information, please do not hesitate to contact me.

Sincerely,



Charles Crocco  
Event Organizer  
CC:dt

CC: Joseph Greco, Chief of Police Readington Township  
Readington Township Committee  
Benjamin A. Smith, Mayor Readington Township  
J. Matthew Holt, Director Hunterdon County Board of Chosen Freeholders  
Thomas Mathews, Director Hunterdon County Roads, Bridges, & Engineering

**Team  
Somerset**



**TEAM SOMERSET**

**ROSENBLATT FAMILY EYE CARE & SAUNDERS JEWELRY & POP's present the  
SOMERSET CIRCUIT TIME TRIAL 2018**

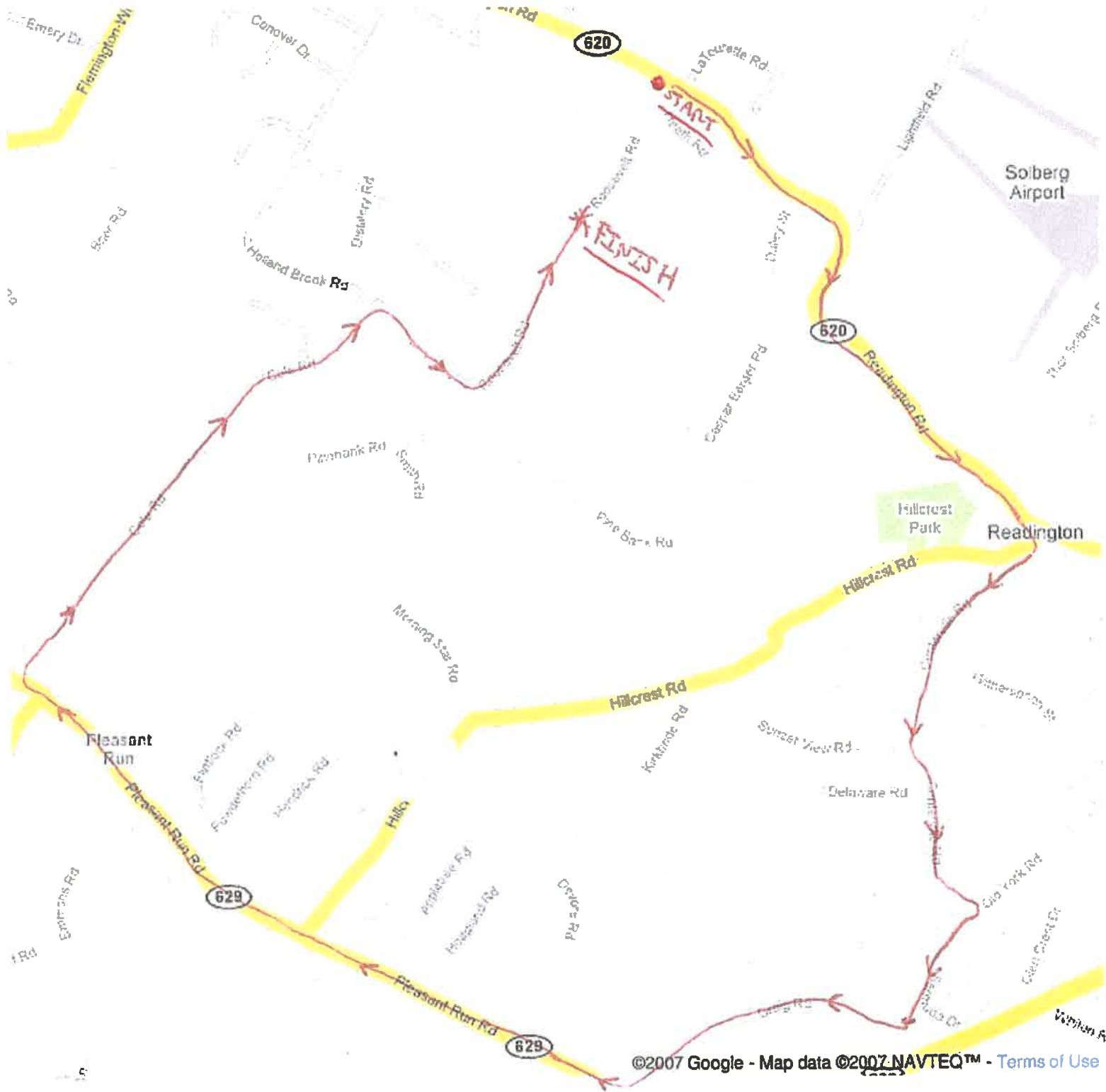


Saturday, May 5, 2018  
First rider off at 8 AM  
USAC Permit# 2018-893



**THIS EVENT IS PART OF THE NJBA TIME TRIAL CUP**

- CLASSES:** Senior Men, Men Cat 4/5; Senior Women, Women Cat 4/5.  
Junior-men: 9-12, 13-14, 15-16, 17-18.  
Junior-women: 9-14, 15-18.  
Masters: 45+, 50+, 55+, 60+, 65+.  
Non TT Bike Men "A" Open, Non TT Bike Men "B" Cat 5.  
Non TT Bike Women "A" Open, Non TT Bike Women "B" Cat 5.  
In the Non TT Bike Category, riders in this class will compete without Aero Bars or extensions. Disc wheels, spoke covers, and other forms of solid construction "Aero Wheels" such as Trispoke and Spinergy are not permitted. Bicycles shall conform to USAC rules for Mass Start Bicycles. Skinsuits are allowed.  
See NJ Time Trial Cup [rules](#) for further information.
- PRIZES:** Merchandise to top 3 places in each non-junior class.  
Medals to top three in each junior class  
Results will be compiled for all NJBA TT Cup classes.
- COURSE:** A challenging, 10 mile circuit with some climbs. The start line is located in front of the Readington Middle School at the intersection of Readington and Roosevelt Rds. Parking, number pick-up, and restrooms are located at the Holland Brook School. This course received rave reviews since its inception in 2007! Course map is available: [here](#) (pdf)
- FEES:** Junior entry \$20, others \$35 which includes NJBA and USAC surcharges.  
**PRE-ENTRY ONLY!! Entry deadline is May 3<sup>rd</sup>, Thursday at 11:59PM**  
Registration will be available on [BikeReg.com](#) only and no entries will be accepted after this deadline. An additional fee will apply.
- START TIMES:** [Click Here](#)
- RESULTS:** [Click Here](#)
- PARKING:** Race parking will be behind Readington MS, at Holland Brook School. [Google Map](#)  
Please respect the property, behave in an appropriate manner and do not litter.  
GPS location for parking - 48 Readington Road, Whitehouse Station, NJ 08889
- NUMBER PICKUP WILL TAKE PLACE IN THE PARKING AREA FROM 7 TO 7:45 AM.**
- TT Course** **Begin:** Corner of Roosevelt & Readington Roads (County Route 620) heading East towards Hillcrest Road.  
**Route Detail:** Turn Right onto Hillcrest Road, cross bridge, and bear left uphill onto Centerville Road — (Middle street of the 3 in front of you).  
Follow Centerville Road to Old York Road (stay left at intersection of Sunset Road on right at top of hill).  
Turn Right onto Old York Road



Somerset Circuit Time Trial

**Directions from South** starting at US 202 - Branchburg  
NNW on Holland Brook Road  
Holland becomes Brookview Road  
Bear Right onto Hillcrest Road  
Left onto Readington Road/County Route 620 - School is on your right.

---



**Directions from North:** starting at US 22 - White House Station  
South on County Route 523 (about 2 miles)  
Left/East on County Route 620/Dreahook Road  
Dreahook becomes Readington Road - School is on your left.

[Home](#) | [Events](#) | [Training](#) | [Gallery](#) | [Downloads](#) | [Juniors](#) | [Contact Us](#) | © Somerset Wheelmen

**CALIFON BOARD OF RECREATION  
MEMORIAL DAY COMMITTEE  
PO BOX 368  
39 ACADEMY STREET  
CALIFON, NJ 07830**

Thomas Mathews, Director  
Hunterdon County Roads Bridges & Engineering  
PO Box 2900  
Flemington, NJ 08822

The Califon Memorial Day Committee respectfully requests permission for the use and closure of CR 512 from School Street to Academy Street for the period of one (1) hour, commencing at 10:45 a.m. on Monday May 28, 2018. I, as Recreation Committee Chair, will coordinate efforts to handle traffic with our police department for that period of time. Therefore, no assistance will be required from the County in that regard.

We request permission to hang banners across the facings of the Califon Bridge on Main Street, CR 512. We assure you the banners will not hang below such facings and will be displayed in a manner, which will not impede the flow of traffic or interfere with safe driving conditions.

We have started the process in obtaining the required Certificate of Insurance providing for the County of Hunterdon to be the certificate holder.

I thank you in advance for your time and consideration regarding this matter. Should you have any questions, please call my cell phone between 9:00 a.m. and 7:00 p.m. at 908-574-9343.

Very truly yours,

c.c. Washington Twp. Police Department  
Police Chief Jeff Almer  
Califon Mayor & Council



Amanda Altavilla,  
Califon Recreation Committee Chair