

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

April 16, 2019

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 15, 2019, 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 SESSIONS

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

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

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. FREEHOLDERS REPORTS

VII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing April 14 through 20, 2019, to be National Public Safety Telecommunicators Week, in Hunterdon County.
02. PROCLAMATION - Recognizing Mac Breazzano, Venturing Crew 593, on attaining the designation of Eagle Scout.

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

IX. FINANCE, Janet R. Previte, CFO

01. RESOLUTION - Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance Under Title VII of the Civil Rights Act of 1964.
02. RESOLUTION - To exceed the County Budget Appropriations to establish a Cap Bank (N.J.S.A. 40A: 4-45.14).
03. RESOLUTION - Approval of the 2019 Budget Statement Certification by Welfare Agency and authorization for the Freeholder Director to sign on behalf of the County.
04. RESOLUTION - Authorizing County Entity to exceed the County Entity (Board of Taxation) Budget request Cap (P.L. 2015, c. 249) for Calendar Year 2019.
05. RESOLUTION - Authorizing County Entity to exceed the County Entity (Surrogate) Budget Request Cap (P.L. 2015, c. 249) for Calendar Year 2019.
06. RESOLUTION - Authorizing County Entity to exceed the County Entity (Board of Elections) Budget Request Cap (P.L. 2015, c. 249) for Calendar Year 2019.
07. RESOLUTION - Introduction of the 2019 Calendar Year Budget for the County of Hunterdon.

X. PURCHASING, Ray E. Rule, QPA

01. RESOLUTION - Approving County Bid #2019-02, Furnishing and Delivery of Maintenance and Repair Materials for Roads and Bridges, for the Department of Public Works, with Stavola Construction Materials, Inc., in the amount of \$404,025.00.
02. RESOLUTION - Approving County Bid #2019-02, Furnishing and Delivery of Maintenance and Repair Materials for Roads and Bridges, for the Department of Public Works, with Eastern Concrete Materials, in the amount of \$16,797.50.
03. RESOLUTION - Approving County Bid #2019-02, Furnishing and Delivery of Maintenance and Repair Materials for Roads and Bridges, for the Department of Public Works, with Trap Rock Industries, LLC, in the amount of \$52,100.00.
04. RESOLUTION - Approving County Bid #2019-02, Furnishing and Delivery of Maintenance and Repair Materials for Roads and Bridges, for the Department of Public Works, with Hei-Way, LLC, in the amount of \$15,000.00.
05. RESOLUTION - Approving County Bid #2019-02, Furnishing and Delivery of Maintenance and Repair Materials for Roads and Bridges, for the Department of Public Works, with Green Rock Recycling, in the amount of \$20,000.00.

XI. HISTORIC COURTHOUSE UPDATE, Carrie Fellows and Frank Bell

XII. ECONOMIC DEVELOPMENT, Marc Saluk

01. RESOLUTION - Approving an award of an Economic Development Municipal Grant to the Township of Alexandria, in the amount of \$11,250.00, for the purpose of conducting a review of site planning issues related to agri-tourism.
02. Discussion of the proposed NJDEP regulations for Surface Water Quality Standards.
03. RESOLUTION - Authorizing a contract modification #1 with Alaimo Group in the amount of \$15,000.00 for consulting services to advise on NJDEP Surface Water Quality Standards.

XIII. PUBLIC WORKS, Tom Mathews, Director

01. Update on various County road and bridge projects.
02. RESOLUTION - Approving speed limit changes on County Route 579 (Quakertown-Croton Road), in the Townships of Raritan, Delaware and Franklin.

XIV. COUNTY ADMINISTRATOR, Kevin Davis

01. Update.

XV. 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 April 16, 2019.
02. RESOLUTION - Susan Nekola, Division Head, Department of Human Services, being granted the following salary adjustment in accordance with her duties, responsibilities and assignment as Mental Health Administrator.
03. RESOLUTION - Appointing Stacey Becker as the Assistant Mental Health Administrator in the Hunterdon County Department of Human Services.
04. RESOLUTION - Acknowledging a onetime stipend of \$2,000.00 provided by agreement between the Hunterdon County Clerk and the CWA Rank & File Local for employees in the County Clerk's office.

05. RESOLUTION - Jarrod Siegel appointed Seasonal Laboratory Assistant in the Hunterdon County Department of Health, Vector Division.
06. RESOLUTION - Susan Pena appointed permanent, full time, Keyboarding Clerk 3, as of April 22, 2019, in the Hunterdon County Department of Planning & Land Use.
07. RESOLUTION - Appointing Stanley C. Ploski III, to the title Mechanic, in the Hunterdon County Division of Vehicle Services.
08. RESOLUTION - Jason Lawrence appointed Equipment Operator, in the Division of Roads of the Department of Public Works.
09. RESOLUTION - Scott Carver appointed Road Supervisor, in the Division of Roads of the Department of Public Works.
10. RESOLUTION - Bryan Manning to the title provisional Equipment Operator in the Hunterdon County Department of Public Works, Roads Division.
11. RESOLUTION - Kenneth Sutphen appointed Road Supervisor, in the Division of Roads of the Department of Public Works.
12. RESOLUTION - Appointing John Gamatko Equipment Operator, in the Division of Roads of the Department of Public Works.
13. RESOLUTION - Casey Jankowski to the title Laborer 1, Division of Roads, in the Hunterdon County Department of Public Works.
14. RESOLUTION - Appointing Dan Bush to the alternate position on the Shade Tree Commission.
15. RESOLUTION - Appointing Ken Bogen, Supervising Planner, as a voluntary, ex-officio member to goHunterdon, effective immediately.
16. RESOLUTION - Appointing Susan Rozycki appointed as a member to the County Human Services Advisory Council, effective immediately through December 31, 2022.
17. RESOLUTION - Approving an Employment and Reimbursement Agreement with Thomas A. Fitzpatrick, Office of the Hunterdon County Sheriff.
18. RESOLUTION - Approving a 6 month time extension be granted for the Replacement of Bridge L-6 on High Bridge-Califon Road (County Route 513) over Hickory Run, Township of Lebanon to award the project by December 4th, 2019 and commence construction (road closure) in May of 2020 when cleared of the NJDEP restrictions and winter weather.
19. RESOLUTION - Authorizing an online public auction of various equipment items on Govdeals.com, to be held for twelve (12) days starting May 06, 2019 through May 17, 2019.
20. RESOLUTION - Approving Contract Modification #2 between the County of Hunterdon and Freedom House, Inc., for a decrease of \$473.00, to reflect the new amount of \$16,363.00.

Added Item:

21. RESOLUTION - Patrick Masterson appointed Supervising Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division.

XVI. GRANTS

01. RESOLUTION - Approving a grant agreement with the Department of Military and Veterans Affairs (DMAVA) to provide transportation services to Hunterdon County veterans through The LINK transportation system in the amount of \$15,000.00 for the period of July 1, 2018 through June 30, 2019.
03. RESOLUTION - Approving a grant matching commitment to the New Jersey Historic Trust for the historic Courthouse Renovation Project.
04. RESOLUTION - Approving a grant application to the New Jersey Historic Trust for the historic Courthouse Renovation Project.
05. RESOLUTION - Approving a grant application to the New Jersey Historical Commission to fund the 2020-2022 County Historic Partnership Program (CHPP) grant program.

Added Item:

06. RESOLUTION - Approving the renewal of the LINCS Public Health Preparedness Grant through the State of New Jersey in the amount of \$269,673.00.

XVII. FREEHOLDERS COMMENTS/REPORTS

XVIII. OPEN TO THE PUBLIC

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
National Public Safety Telecommunicators Week**

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Hunterdon County Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Hunterdon County's Public Safety Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby declare the week of **April 14 through 20, 2019**, to be **National Public Safety Telecommunicators Week**, in Hunterdon County, in honor of the men and women whose diligence and professionalism keeps our County and citizens safe.

| <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 April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Mac Breazzano, Boy Scouts of America, Venturing Crew 593, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Mac Breazzano's Eagle Scout project involved the production of a comprehensive, instructional video on how to keep local waterways clean; and

WHEREAS, Mac Breazzano's video is now utilized by the Raritan Headwaters Association, The Boys Scouts of America and several local school districts due to the video's quality and the depth of information that it provides to help citizens protect our waterways; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Mac Breazzano** 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 **Mac Breazzano** much success in all his future endeavors.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

We, members of the governing body of the Board of Chosen Freeholders being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Board of Chosen Freeholders of the County of Hunterdon;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

| | |
|--------|--------|
| (L.S.) | (L.S.) |
| (L.S.) | (L.S.) |
| (L.S.) | (L.S.) |
| (L.S.) | (L.S.) |
| (L.S.) | (L.S.) |

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Brad Myhre, Acting Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S
“Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Chosen Freeholders of the County of Hunterdon, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON APRIL 16, 2019.

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

Brad Myhre, Acting Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 504,961.36 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,767,364.78, and that the CY 2019 County budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

CALENDAR YEAR 2019

**RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY
BUDGET REQUEST CAP (P.L. 2015, c.249)**

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by Hunterdon County Board of Taxation that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Hunterdon County Board of Taxation, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary for purposes of health, safety and welfare to authorize the Hunterdon County Board of Taxation to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that a 3.7% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$ 9,117 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary, and shall become the base from which county entity budget request increases in subsequent years are to be measured; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has determined that a 3.7% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Hunterdon to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

I:\administration\frdesk\agenda items\2019 agendas\04-16-19\04-16, finance- county entity to exceed the cap - tax board.docx

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Hunterdon County Board of Taxation shall, in accordance with this resolution, be increased by 3.7% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 9,117 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

CALENDAR YEAR 2019

**RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY
BUDGET REQUEST CAP (P.L. 2015, c.249)**

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by Hunterdon County Surrogate that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Hunterdon County Surrogate, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary for purposes of health, safety and welfare to authorize the Hunterdon County Surrogate to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that a 14.3% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$ 28,511 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary, and shall become the base from which county entity budget request increases in subsequent years are to be measured; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has determined that a 14.3% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Hunterdon to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

I:\administration\frdesk\agenda items\2019 agendas\04-16-19\04-16, finance - county entity exceeding the cap - surrogate.docx

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Hunterdon County Surrogate shall, in accordance with this resolution, be increased by 14.3% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 28,511 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

CALENDAR YEAR 2019

**RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY
BUDGET REQUEST CAP (P.L. 2015, c.249)**

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by Hunterdon County Board of Elections that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Hunterdon County Board of Elections, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary for purposes of health, safety and welfare to authorize the Hunterdon County Board of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that a 6.8% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$ 22,628 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary, and shall become the base from which county entity budget request increases in subsequent years are to be measured; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has determined that a 6.8% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Hunterdon to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

I:\administration\frdesk\agenda items\2019 agendas\04-16-19\04-16, finance - county entity exceeding the cap - board of elections.docx

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Hunterdon County Board of Elections shall, in accordance with this resolution, be increased by 6.8% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 22,628 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2019-02

RESOLUTION

WHEREAS, bids were received, opened and read in public on for the Furnishing and Delivery of of Maintenance and Repair Materials, for the Division of Roads and Bridges, Department of Public Works, of the County of Hunterdon; and

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

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

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

VENDOR
Stavola Construction Materials, Inc.
17 Drift Road
Tinton Falls, NJ 07724

ITEM BID
Furnish and Deliver Maintenance
and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$404, 025.00

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 second year 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, using funding account #9-01-26-2-0290-705, 9-01-26-0290-710, 9-01-26-0292-705 & 9-01-26-0292-710.

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

ADOPTED April 16, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2019-02

RESOLUTION

WHEREAS, bids were received, opened and read in public on for the Furnishing and Delivery of of Maintenance and Repair Materials, for the Division of Roads and Bridges, Department of Public Works, of the County of Hunterdon; and

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

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

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

VENDOR
Eastern Concrete Materials, Inc.
250 Pehle Avenue, Suite 503
Saddle Brook, NJ 07663

ITEM BID
Furnish and Deliver Maintenance
and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$16, 797.50

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 second year 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, using funding account #9-01-26-0290-710, & 9-01-26-0292-710.

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

ADOPTED April 16, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2019-02

RESOLUTION

WHEREAS, bids were received, opened and read in public on for the Furnishing and Delivery of of Maintenance and Repair Materials, for the Division of Roads and Bridges, Department of Public Works, of the County of Hunterdon; and

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

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

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

VENDOR
Trap Rock Industries LLC
PO Box 419
Kingston, NJ 08528

ITEM BID
Furnish and Deliver Maintenance
and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$52,100.00

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 second year 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, using funding account #9-01-26-2-0290-710 & 9-01-26-0292-710.

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

ADOPTED April 16, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2019-02

RESOLUTION

WHEREAS, bids were received, opened and read in public on for the Furnishing and Delivery of of Maintenance and Repair Materials, for the Division of Roads and Bridges, Department of Public Works, of the County of Hunterdon; and

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

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

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

VENDOR
Hei-Way, LLC
290 North Pike Road
Sarver, PA 16055

ITEM BID
Furnish and Deliver Maintenance
and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$15,000.00

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 second year 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, using funding account #9-01-26-2-0290-705 & 9-01-26-0292-705.

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

ADOPTED April 16, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2019-02

RESOLUTION

WHEREAS, bids were received, opened and read in public on for the Furnishing and Delivery of of Maintenance and Repair Materials, for the Division of Roads and Bridges, Department of Public Works, of the County of Hunterdon; and

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

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

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

VENDOR
Green Rock Recycling
78 State Route 173 West, Suite 1
Hampton, NJ 08827

ITEM BID
Furnish and Deliver Maintenance
and Repair Materials for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$20,000.00

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 second year 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, using funding account #9-01-26-2-0290-830 & 9-01-26-0292-830.

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

ADOPTED April 16, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon created the Economic Development Grant Program for the purpose of providing funding to municipalities in Hunterdon County to achieve goals identified in the County Comprehensive Economic Development Strategy plan; and

WHEREAS, the Economic Development Grant Program is operated and funding recommendations are made in accordance with the Hunterdon County Economic Development Grant Program guidelines adopted by the Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby award the Township of Alexandria funding in the amount of \$11,250.00 for the purpose of conducting a review of site planning issues related to agri-tourism / commercial, on-the-farm land uses; along with the preparation of a local site plan and related ordinances with an abbreviated set of site plan submission requirements for future use by applicants.

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

ADOPTED April 16, 2019

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Professional Services Agreement – Quotation 0099-2018
Modification #1**

WHEREAS, that the Board of Chosen Freeholders of the County of Hunterdon and the Alaimo Group entered into a Professional Services Agreement on December 18, 2018, to provide professional consulting services in connection with County Quotation 0099-2018, Conducting a Wastewater Flow Analysis for the Raritan Township Municipal Utilities Authority Service Area in Hunterdon County; and

WHEREAS, the amount of the original contract agreement was \$50,000 for the above mentioned services; and

WHEREAS, the County of Hunterdon is now faced with additional services relating to the recently proposed New Jersey Department of Environmental Protection (NJDEP) Surface Water Quality Standards and the County wishes to engage Alaimo Group’s expertise on this matter. The cost of these additional services will be an amount not-to-exceed \$15,000 and the contract with Alaimo Group shall be increased to a total figure not-to-exceed \$65,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to sign, on behalf of the County, Modification #1, to the contract with Alaimo Group.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

PROJECT STATUS



Project Update April 16, 2019

Roads:

County Route 523, Delaware Drive to State Route 29, Delaware Township:

- DeSantis Construction is the Contractor.
- Scope of project: Resurfacing-mill & replace
- Milling anticipated to begin the week of April 22, 2019.

County Route 519, Warren Glen Hill, Holland Township:

- Grade is the Contractor.
- Scope of project: Reconstruction – 8 foot shoulders both directions.
- Road closed on March 5, 2019.
- Drainage Improvements have started.
- Construction of the wall has begun.

Bridges:

Culvert C-67, County Route 639, Clinton Township:

- CMS Construction is the Contractor.
- Scope of Project: Replacement and Intersection Improvements.
- Road closed March 20, 2019.
- Detour is posted.
- Sheeting has been driven, footings have been poured.
- Wingwalls are 50% complete.

Bridge L-6, County Route 513, Lebanon Township:

- Seeking a 6-month extension from Local Aid, to award the project by December 4, 2019.
- Project to be bid in October 2019 for May 2020 construction.

Bridge L-25-W, Point Mountain Road, Lebanon Township:

- Bridge completed and road opened on April 10, 2019.
- Punchlist items remain.

Bridge L-90-W, Shoddy Mill Road, Lebanon Township:

- Bridge closed April 11, 2019 due to damage caused by an overweight vehicle crossing it.
- Repair options being considered Warren County is the lead.

In-House Projects:

Culvert H-107, County Route 519, Holland Township:

- Stone Masonry wall collapse.
- Repairs by in-house forces began week of April 8, 2019.

Culvert L-12, East Hill Road, Lebanon Township:

- Partial stone arch collapse.
- Repairs have started.
- Closed for 2-3 months.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to amend a Resolution adopted February 11, 1991 with respect to speed limits along County Route 579 (Quakertown-Croton Road) in the Townships of Raritan, Delaware and Franklin as follows:

SECTION 1. That the speed limit for both directions of traffic along County Route 579 (Quakertown-Croton Road) in the Townships of Raritan, Delaware, and Franklin, County of Hunterdon, be established as follows:

ZONE 1. 45 MPH from Route 523 to State Route 12 (Raritan and Delaware Townships).

ZONE 2. 30 MPH from State Route 12 to 1,000' north of Old Croton Road (Raritan and Delaware Townships).

ZONE 3. 50 MPH from 1,000' north of Old Croton Road to 1,500' south of Quakertown Road (County Route 616 in Raritan, Delaware and Franklin Townships).

ZONE 4. 35 MPH from 1,500' south of Quakertown Road (County Route 616) to Quakertown Road (County Route 616 in Franklin Township).

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

SECTION 3. This Regulation shall take effect upon approval by the Board of Chosen Freeholders.

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------------|-------|----------|------|------|---------|--------|
| Suzzane Lagay, Director | | | | | | |
| John E. Lanza, Deputy Director | | | | | | |
| J. Matthew Holt, Freeholder | | | | | | |
| Susan Soloway, Freeholder | | | | | | |
| Shaun C. Van Doren, Freeholder | | | | | | |

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Hunterdon County Board of Chosen Freeholders hereby approves of Susan Nekola, Division Head, in the Department of Human Services, being granted the following salary adjustment in accordance with her duties, responsibilities and assignment as Mental Health Administrator.

Salary: \$70,000.00
 Effective Date: April 8, 2019
 Hours Per Week: 70

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

ADOPTED April 16, 2018

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Stacey Becker as the Assistant Mental Health Administrator in the Hunterdon County Department of Human Services.

Effective Date: May 6, 2019
Salary: \$45,000 per year
Hours Per Week: 35
Union: CWA Rank & File

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Clerk is her own appointing authority; and

WHEREAS, an agreement has been signed dated January 24, 2019 between the Hunterdon County Clerk and CWA 1036-County Clerk's Office to allow for a one-time Clerk's office compensation adjustment of \$2,000 per employee that is a full time employee in good standing on December 31, 2018; and

WHEREAS, the agreement has been acknowledged by the Hunterdon County Board of Chosen Freeholders; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the onetime compensation adjustment of \$2,000.00, not to be added to base pay, provided by agreement between the Hunterdon County Clerk and the CWA Rank & File Local for the following employees to be paid in the pay period ending May 19, 2019:

Suzanne Bennett
Amy Gates
Alison Krov
Frances McAllister
Faith Quickel
Diana Saumsiegle
Michelle Scott-Shottman

Effective Date: May 31, 2019

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Jarrod Siegel as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health, Vector Division.

Effective Date: May 6, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 35

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Susan Pena has passed her Civil Service examination effective February 25, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Susan Pena is hereby appointed permanent, full time, Keyboarding Clerk 3, as of April 22, 2019, in the Hunterdon County Department of Planning & Land Use.

Salary to remain the same.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Stanley C. Ploski III, to the title Mechanic, in the Hunterdon County Division of Vehicle Services.

Effective Date: April 22, 2019
Salary: \$43,000.00
Hours Per Week: 40
Union: CWA Rank & File

| ROLL CALL | MOVED | SECONDED | YES | NAYS | ABSTAIN | ABSENT |
|---------------------------------------|-------|----------|-----|------|---------|--------|
| <i>Suzanne Lagay, Director</i> | | | | | | |
| <i>John E. Lanza, Deputy Director</i> | | | | | | |
| <i>J. Mathew Holt, Freeholder</i> | | | | | | |
| <i>Susan J. Soloway, Freeholder</i> | | | | | | |
| <i>Shaun C. Van Doren, Freeholder</i> | | | | | | |

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes Jason Lawrence to the title Equipment Operator in the Hunterdon County Department of Public Works, Roads Division.

Effective Date: April 22, 2019
Base Salary: \$39,806.31
Hours Per Week: 40
Union: CWA Rank & File, Local 1036

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes Scott Carver to the title Road Supervisor in the Hunterdon County Department of Public Works, Road Division.

Effective Date: April 22, 2019
Base Salary: \$63,156.58
Hours Per Week: 40
Union: CWA Supervisory Unit, Local 1036

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes Bryan Manning to the title Equipment Operator in the Hunterdon County Department of Public Works, Roads Division.

Effective Date: April 22, 2019
Base Salary: \$59,368.15
Hours Per Week: 40
Union: CWA Rank & File, Local 1036

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes Kenneth Sutphen to the title Road Supervisor in the Hunterdon County Department of Public Works, Roads Division.

Effective Date: April 22, 2019
Base Salary: \$66,295.10
Hours Per Week: 40
Union: CWA Supervisory Unit, Local 1036

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes John Gamatko to the title Equipment Operator in the Hunterdon County Department of Public Works, Roads Division.

Effective Date: April 22, 2019
Base Salary: \$49,849.04
Hours Per Week: 40
Union: CWA Rank & File, Local 1036

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Casey Jankowski to the title Laborer 1, in the Hunterdon County Department of Public Works, Roads Division.

Effective Date: April 22, 2019
Salary: \$29,120.00
Hours Per Week: 40

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Daniel Bush as an alternate member to the Shade Tree Commission, effective April 8, 2019.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Ken Bogen, Supervising Planner, as a voluntary, ex-officio member to goHunterdon effective immediately.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Susan Rozycki, 212 Quakertown Road, Pittstown, New Jersey 08867, be hereby appointed as a member to the County Human Services Advisory Council. Term to be effective immediately through December 31, 2022.

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| Suzanne Lagay, Director | | | | | | |
| John E. Lanza, Deputy Director | | | | | | |
| J. Mathew Holt, Freeholder | | | | | | |
| Susan J. Soloway, Freeholder | | | | | | |
| Shawn C. Van Doren, Freeholder | | | | | | |

ADOPTED _____ April 16, 2019 _____

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Employment and Reimbursement Agreement with Thomas A. Fitzpatrick, employed as a Correction's Officer by the County of Hunterdon.

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------------|-------|----------|------|------|---------|--------|
| Suzanne Lagay, Director | | | | | | |
| John E. Lanza, Deputy Director | | | | | | |
| J. Matthew Holt, Freeholder | | | | | | |
| Susan J. Soloway, Freeholder | | | | | | |
| Shaun Van Doren, Freeholder | | | | | | |

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the project was initially delayed due to the extremely low soil densities that were unexpectedly encountered during the geotechnical investigation. The investigation precluded the use of shallow spread footings for a deep foundation design. Alternative measures to eliminate a deep foundation design were extensively explored to minimize design and construction costs as well as road closure time.

WHEREAS, The County of Hunterdon is ready to advertise the project “The Replacement of Bridge L-6 located on High Bridge-Califon Road (County Route 513) over Hickory Run, in the Township of Lebanon, County of Hunterdon” and have it awarded by the June 4th deadline, however, since this project will require a 200 day contract with a 140 day road closure, substantial completion may not occur till January of 2020. The bridge is located on County Route 513 which is listed as a major collector.

WHEREAS, Bad weather in late December or early January may restrict paving and delay re-opening the roadway to traffic. Furthermore, the NJDEP restriction precludes any work in the stream between February 1 and April 30.

BE IT THERFER RESOLVED, the County requests that a 6 month time extension be granted so as to award the project by December 4th, 2019 and commence construction (road closure) in May of 2020 when cleared of the NJDEP restrictions and winter weather.

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------------|-------|----------|------|------|---------|--------|
| Suzzane Lagay, Director | | | | | | |
| John E. Lanza, Deputy Director | | | | | | |
| J. Matthew Holt, Freeholder | | | | | | |
| Susan Soloway, Freeholder | | | | | | |
| Shaun C. Van Doren, Freeholder | | | | | | |

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**COUNTY OF HUNTERDON
NOTICE OF ONLINE AUCTION FOR EQUIPMENT**

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the County of Hunterdon desires to hold an auction for the sale of equipment, as set forth in the attached Schedule A, which equipment is no longer needed for public use and is therefore deemed surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Clerk of the Board shall be authorized to arrange for the sale of the said equipment at a public auction, the sale to be made to the highest bidder present at the auction for each item upon the following terms and conditions:

- A. The surplus sale will be conducted through an online service known as GovDeals and can be accessed at www.govdeals.com on May 06, 2019. The auction items can be reached by doing a search for the keyword "County of Hunterdon".
- B. Visitors can find the County's auctions directly via the following link: www.govdeals.com/HunterdonCountyNJ.
- C. No warranty shall be given, either expressed or implied, by the County as to said equipment and all is "as is".
- D. The bidders acknowledge receipt of notice that some items are not presently functioning or not in working condition.
- E. All sales shall be final.
- F. Property shall be removed within seven (7) days of sale and remain at the sole risk of the buyer.
- G. GovDeals will collect all proceeds from the winning bidder, including the "Buyer's Premium" through PayPal, credit card or wire transfer. This is the only means of payment by the bidder.

BE IT FURTHER RESOLVED, that said public sale of equipment items will be held for twelve (12) days starting May 06, 2019 through May 17, 2019. The Clerk of the Board shall advertise this Resolution and Notice of Items (Exhibit A), in the Express-Times in the issues of April 18, 2019 and April 25, 2019.

BE IT FURTHER RESOLVED, the County of Hunterdon is not responsible for typographical errors which may occur.

Exhibit A

Equipment

True commercial refrigerator

Stainless steel food prep station

Salad bar station

Blender

Coffee pots
 Assorted plates
 Kitchen Hood
 Garland Range
 Vulcan Steam Kettle
 Garland deep fryer & gas range
 (3) Commercial Stainless Steel Kitchen Sinks
 Stainless Steel Food Prep Station with Sink
 True (2-Door) Refrigerator
 HL Model M20A Mixer
 Silver King Milk Dispenser
 Food prep station
 Servewell Food warming unit
 Hobart Dishwasher
 Miscellaneous stainless steel pans
 Serving trays
 Vanguard Rinse max II
 Vanguard Wash max
 Vollrath Walk-in Refrigerator
 Walk-in Freezer

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County and Freedom House, Inc., wish to amend the existing Agreement dated December 19, 2017 to reduce the allocated funds to the Men’s Halfway House program due to the provider being the recipient of state funding through the New Jersey Substance Abuse Initiative thereby resulting in a decrease in the need for funding received by the County Department of Human Services; and

WHEREAS, the reduction in funding for the Men’s Halfway House program is for the funding period of January 1, 2018 through December 31, 2020; and

WHEREAS, that a Contract Modification #2 be executed reflecting a decrease in funding of \$473.00 for the Men’s Halfway House program effective the period of January 1, 2019 through December 31, 2019, with the not-to-exceed figure revised from its original amount of \$16,836.00 (modified to \$16,836 on November 7, 2018) to reflect the new sum of \$16,363.00 (Acct. No. 01-27-036V).

NOW THEREFORE BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Contract Modification between the County of Hunterdon and Freedom House, Inc., to modify terms of the Grant Agreement dated December 19, 2017. The funding for the period January 1, 2018 through December 31, 2020 shall not exceed \$16,363.00 (Acct. No. 01-27-036V) unless authorized, in writing, by the County of Hunterdon.

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

ADOPTED April 16, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes Patrick Masterson to the title Supervising Bridge Construction Worker in the Hunterdon County Department of Public Works, Bridge Division.

Effective Date: April 22, 2019
Base Salary: \$72,979.20
Hours Per Week: 40
Union: CWA Supervisory Unit, Local 1036

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs, desires that the County of Hunterdon provide transportation services to veterans for medical purposes or appointments at the Veterans Affairs regional offices; and

WHEREAS, that the Department of Military and Veterans Affairs wishes to enter into a grant agreement for the period July 1, 2018 through June 30, 2019 in the amount of \$15,000.00 (Acct. No. G-02-41-7992).

NOW THEREFORE BE IT RESOLVED, that the Director of the Board of Chosen Freeholders is hereby authorized to enter into a grant agreement with the Department of Military and Veterans Affairs to provide transportation services to Hunterdon County veterans through The LINK transportation system in the amount of \$15,000.00 (Acct. No. G-02-41-7992) for the period of July 1, 2018 through June 30, 2019.

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

ADOPTED _____ April 16, 2019 _____

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the County of Hunterdon will provide the necessary matching funds to complete the historic Hunterdon Courthouse renovation project within the required time frame. The funds will be available from the Capital Ordinance fund during the next budget cycle; and

BE IT FURTHER RESOLVED, that the Freeholder Director is authorized to sign a document confirming this commitment to the New Jersey Historic Trust.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders authorizes the Director of Planning and the County Architect to apply to the New Jersey Historic Trust for grant funds; and

BE IT FURTHER RESOLVED, that the Freeholder Director is authorized to sign all documents associated with this grant application.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby authorizes the Hunterdon County Division of Culture and Heritage to apply to the New Jersey Historical Commission to fund the 2020-2022 County Historic Partnership Program (CHPP) Grant in the amount of \$35,000; and

BE IT FURTHER RESOLVED, that the Freeholder Director and Planning Director are authorized to sign any documents in conjunction with this grant application.

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

ADOPTED April 16, 2019

Brad Myhre, ACTING CLERK