

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

April 15, 2014

I. **4:00 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, 2014, to the Star Ledger, Trenton Times, Courier News and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

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

V. POLYTECH, Dr. Kim Metz, Superintendent

VI. PURCHASING, John Davenport III

01. RESOLUTION - Approving Requisition #27093, using State Contract A-82154, with SBP Industries, for a generator for the Emergency Services Division, Department of Public Safety and Health, in the amount of \$109,511.26.
02. RESOLUTION - Approving Requisition #IT.3821, using NJSA 40A:11-5(1)DD, with ESRI, for software maintenance for the GIS Division, for the Department of Central Printing, Mail and Information Services, in the amount of \$31,650.
03. RESOLUTION - Authorizing the award of County Bid #2014-02, to furnish and deliver Long Life Traffic Stripe Epoxy, for the Public Works Department, Division of Roads and Bridges, to Ennis Paint, Inc., in an amount not to exceed \$56,125.
04. RESOLUTION - Authorizing the award of County Bid #2014-03, for Steel Beam Guide Rail, for the Public Works Department, Division of Roads and Bridges, to South Camden Iron Works, Inc., in an amount not to exceed \$29,739.35.

05. RESOLUTION - Authorizing the award of County Bid #2014-03, for Steel Beam Guide Rail, for the Department of Public Works, Division of Roads and Bridges, to Kloeckner Metals, in an amount not to exceed \$44,738.22.

VII. PUBLIC WORKS, Thomas Mathews

01. Update of various County roads and bridges.

VIII. 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 15, 2014.
02. Motion to approve the reorganization minutes of January 02, 2014 and the regular session minutes of January 14, 2014.
03. RESOLUTION - Matthew Popin appointed seasonal, when and as needed Park Naturalist, in the Division of Parks and Recreation, Department of Land Use and Facilities Management.
04. RESOLUTION - Approving 2014 salaries for employees covered under the F.O.P. #29, Memorandum of Agreement.
05. RESOLUTION - Approving Change Order #1, for County Bid #2012-30, for County Route 512 (Main Street) and County Route 513 (High Bridge-Califon Road), in Califon Borough and Lebanon Township, with Reivax Contracting Corp., decrease of \$14,832.73.
06. RESOLUTION - Approving final payment for County Bid #2012-30, for County Route 512 (Main Street) and County Route 513 (High Bridge-Califon Road), in Califon Borough and Lebanon Township, to Reivax Contracting Corp., in the amount of \$3,971.36.
07. RESOLUTION - Naming The Hunterdon County News as Hunterdon's official online newspaper.
08. RESOLUTION - Approving the appointment of Maeve Pambianchi to the Cultural and Heritage Commission.
09. RESOLUTION - Authorizing the Purchasing Agent to advertise for bids for County Bid #2014-06, for Food and Commissary Services for the Hunterdon County Division of Corrections (Jail), under the Public Safety and Health Services Department.
10. RESOLUTION - Authorizing the transfer of the Adult Protective Services Unit to the Division of Senior, Disabilities and Veterans Services, of the Human Services Department.

11. RESOLUTION - Approving the plans and specifications for the Reconstruction of County Bridge E-174 and Approach Roadway, for Wertsville Road (County Route 602), over a Tributary of the Back Brook, in the East Amwell Township.
12. RESOLUTION - Approving a Collective Bargaining Agreement with the Prosecutor's Office, F.O.P. #186, for Investigators, for the period through December 31, 2014.
13. RESOLUTION - Approving a Collective Bargaining Agreement with the Prosecutor's Office, F.O.P. #186, for Sergeants, for the period through December 31, 2014.
14. RESOLUTION - Approving a Collective Bargaining Agreement with the Prosecutor's Office, F.O.P. #186, for Lieutenants, for the period through December 31, 2014.
15. RESOLUTION - Approving an agreement with the Flemington Business Improvement District, to use County property to construct, access and maintain a pole, to hang banners across Main Street for community events and information.

IX. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing April 2014 as Autism Awareness Month, in the County of Hunterdon.
02. PROCLAMATION - Recognizing Mark Stiefel for attaining the designation of Eagle Scout.
03. PROCLAMATION - Declaring June 13 and 14, 2014, as Relay for Life Days in the County.

X. GRANTS

01. RESOLUTION - Approving a Victims of Crime Subgrant Award, for the SANE/SART program, in the amount of \$71,031 (federal funds: \$56,825, County Match: \$14,206).
02. RESOLUTION - Approving state contract #CW14010, with the New Jersey Division of Family Department, accepting the award of \$2,000 toward the purchase of equipment to maintain the food stamp case files, in the Division of Social Services of the Department of Human Services.

XI. CORRESPONDENCE

01. Flemington Business Improvement District, requesting permission to use restrooms at the Main Street County Complex (Administration Building), during the first annual Central Jersey Jazz Festival, on Friday, September 12, 2014, from 6:00 p.m. until 10:00 p.m.
02. Memorial Day Parade Committee of Readington Township, requesting permission to use a portion of County Route 523 during their annual Memorial Day Parade, on Monday, May 26, 2014.

03. JerseyMan, requesting permission to use County Roads during their 8th annual JerseyMan Triathlon, at Spruce Run Park, on Saturday, May 17, 2014.

XII. FREEHOLDERS COMMENTS/REPORTS

XIII. OPEN TO THE PUBLIC

XIV. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$25,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #27093, in the amount of \$109,511.26, through State Contract #A-82154, with SBP Industries, for a generator for Communications; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget accounts #04-2150-55-1215-8940 (Capital Budget); and

BE IT FURTHER RESOLVED, that the Treasurer 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, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$25,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #IT.3821, in the amount of \$31,650.00, pursuant to N.J.S.A.40A:11-5(1)DD, with ESRI, for software maintenance for Information Technology; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget accounts #01-2010-20-1402-636 (Department Operating Budget)

BE IT FURTHER RESOLVED, that the Treasurer 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, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-02

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 6, 2014, for furnishing and delivering long life traffic stripe epoxy for the Road and Bridge Department, County of Hunterdon; and

WHEREAS, two (2) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas B Mathews, Public Works Director and John P. Davenport, III, 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
Ennis Paint, Inc
115 Todd Court
Thomasville, NC 27360

ITEM BID
Furnishing and Delivering
Long Life Traffic Stripe
Epoxy

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$56,125.00

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.

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-03

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 27, 2014, for steel beam guide rail for the Road and Bridge Department, County of Hunterdon; and

WHEREAS, three (3) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas B. Mathews, Public Works Director and John P. Davenport, III, 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
South Camden Iron Works Inc
PO Box 238
Mickelton, NJ 08056-0238

ITEM BID
Steel Beam Guide Rail

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$29,739.35

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.

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-03

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 27, 2014, for structural steel for the Road and Bridge Department, County of Hunterdon; and

WHEREAS, three (3) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas B. Mathews, Public Works Director and John P. Davenport, III, 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
Kloeckner Metals
20 Davidson Lane
New Castle, DE 19720

ITEM BID
Structural Steel

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$44,738.22

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.

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Matthew Popin be hereby appointed Seasonal Park Naturalist from April 7, 2014 through October 24, 2014, in the Division of Parks and Recreation, of the Department of Land Use and Facilities Management of the County of Hunterdon.

Salary: \$12.00 per hour
Union: CWA
Effective: April 7, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following FOP #29 Employees, shall be adjusted as per the negotiated union Memorandum of Agreement for Corrections effective January 1, 2014:

<u>Employee</u>	<u>2014 Adj.Salary</u>
Luis Rivera	\$63,752.88
Danielle Lauyer	\$59,560.63
Amy Yashkas	\$49,080.00
Samuel Marriott III	\$49,080.00
Gerald Hufford	\$46,983.88
Gretchen Malone	\$44,887.75
Amber Thorsen	\$44,887.75
Wesley Kollmer	\$44,887.75
Benjamin Walck	\$44,887.75
Jared Green	\$42,791.63
Thomas Quinn	\$42,791.63
Stephen Allara	\$34,407.13
Joseph Phillips	\$40,695.50
Henri Zilliox	\$40,695.50
Joseph Penyak	\$40,695.50
Donya Martinez	\$34,407.13
Michael Morris	\$34,407.13
Donald Schreck	\$34,407.13
James Bellamy	\$34,407.13
Bradley Phillips	\$34,407.13
Jason Snyder	\$34,407.13
Vincent Bivona	\$34,407.13
Daniel Shea	\$32,311.00
Michael Mancino	\$32,311.00
David Gaughan	\$32,311.00
Carroll Day	\$32,311.00
Timothy Norton	\$32,311.00
Robert Plimpton	\$32,311.00

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2012-30

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, Federal Aid Change Order #1, for the following:

CONTRACTOR: Reivax Contracting Corp., 356 Thomas Street, Newark, NJ 07114
CONTRACT: County Route 512 (Main Street) and County Route 513 (High Bridge-Califon Road), in the Township of Lebanon and Borough of Caifon
CHANGES: As built quantities
COST: Decrease of \$14,832.73

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u> <u>PRICE</u>	<u>TOTAL</u>
<u>SUPPLEMENTALS:</u>				
S1	Poymerized Joint Adhesive	980.0	L.F. \$1.00	\$980.00
TOTAL SUPPLEMENTALS:				\$980.00
<u>EXTRAS:</u>				
20	HMA Milling, 3" or less	313.0	S.Y. \$4.00	\$1,252.00
31	Traffic Stripes, Long Life, Epoxy Resin	543.0	L.F. 1.00	543.00
32	Traffic Stripes, Long Life, Epoxy Resin, 6"	361.0	L.F. 1.00	361.00
33	Traffic Stripes, Long Life, Epoxy Resin, 8"	4.0	L.F. 2.00	86.00
34	Traffic Markings, Thermoplastic	163.0	S.F. 6.00	978.00
36	RPM Mono-Directional, Amber Lens	5.0	Units 100.00	500.00
TOTAL EXTRAS:				\$3,720.00
<u>REDUCTIONS:</u>				
02	Surety Bond		L.S. \$1,564.00	\$1,564.00
03	Fuel Price Adjustment		L.S. 2,622.79	2,622.79
04	Asphalt Price Adjustment		L.S. 1,009.70	1,009.70
11	Construction Signs	3.0	Units 0.01	0.03
13	Traffic Director, Flagger	379.5	Hours 0.01	3.80
16	Removal of Pavement	55.5	S.Y. 20.00	1,110.00
17	Subbase (If & Where Directed)	39.0	C.Y. 50.00	1,950.00
18	Coarse Aggregate, Size 57 Stone (If & Where Directed)	13.0	C.Y. 30.00	390.00
19	Dense Graded Aggregate Base Course, 6"	41.688	S.Y. 13.00	541.94
21	Tack Coat (Emulsified Asphalt RS-1)	717.0	Gals 0.01	7.17
22	Hot Mix Asphalt 9.5M64 Surface Course	53.29	Tons 110.00	5,861.0
23	Hot Mix Asphalt 25M64 Base Course	17.30	Tons 110.00	1,903.00

REDUCTIONS CONTINUED:

25	Reset Existing Casting (Various Size Manholes) (If & Where Directed)	1.0	Unit	400.00	400.00
28	Reset Existing Casting (Various Valve Types) (If & Where Directed)	3.0	Units	400.00	1,200.00
29	Concrete Sidewalk, 4" Thick	1.78	S.Y.	55.00	97.90
30	9"X18" Concrete Vertical Curb	4.0	L.F.	20.00	80.00
35	RPM, Mono-Directional, White Lens	3.0	Units	100.00	300.00
37	RPM, Bi-Directional, Amber Lens	3.0	Units	100.00	300.00
39	Regulatory and Warning Sign	2.75	S.F.	40.00	110.00
40	Topsoiling, Fertilizing, Seeding and Straw Mulching (If & Where Directed)	16.10	S.Y.	5.00	<u>80.50</u>
TOTAL REDUCTIONS:					\$19,532.80

Amount of Original Contract: \$151,516.65
 Amount of This Change Order (-): (\$14,832.73)
 Adjusted Amount of Contract: \$136,683.92
 Based Upon All Change Orders: \$136,683.92

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds has been provided by the Hunterdon County Treasurer, certifying that funds are available.

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid: 2012-30

WHEREAS on February 05, 2013 the County of Hunterdon awarded a contract to Reivax Contracting Corp., 356 Thomas Street, Newark, NJ 07114 for County Route 512 (Main Street) and County Route 513 (High Bridge-Califon Road), in the Township of Lebanon and Borough of Califon, County of Hunterdon (Federal Project STP-C00S(298) and

WHEREAS the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed and that the Contractor is entitled to final payment; and

WHEREAS the County Administrator has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as County Route 512 (Main Street) and County Route 513 (High Bridge-Califon Road), in the Township of Lebanon and Borough of Califon, County of Hunterdon (Federal Project STP-C00S(298),
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
3. That final payment in the amount of \$3,971.36 be made to Reivax Contracting Corp., 356 Thomas Street, Newark, NJ 07114

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following newspaper be and is hereby designated for 2014 as official online newspaper for the County of Hunterdon, in accordance with N.J.S.A. 35:1-2.2 and 2.2a.

Said online newspaper:

The Hunterdon County News

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Maeve Pambianchi, 7 Coach and Four Road, Annandale, New Jersey 08801, to the Cultural and Heritage Commission, term to be effective immediately through December 31, 2018.

Replaces: J. Hunt

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

1. County Bid #2014-06, Food and Commissary Services for the Hunterdon County Jail (Operating 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, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County, Department of Human Services, Division of Senior, Disabilities and Veterans Services is the designated Area Agency on Aging (AAA) for Hunterdon County

WHEREAS, the AAA has the responsibility to plan and develop policy on programs for older persons living in Hunterdon County

WHEREAS, the AAA is responsible for assisting the State Unit on Aging with planning a comprehensive and coordinated service delivery system that promotes the effective and efficient use of resources

WHEREAS, the AAA provides funding for the provision of Adult Protective Services (APS) which investigates reports of suspected abuse, neglect and exploitation of vulnerable adults living in the community

WHEREAS, the Department of Human Services, Division of Social Services has been the appointed provider of Adult Protective Services

WHEREAS, the Department of Human Services wishes to transfer the Adult Protective Services Unit to the Division of Senior, Disabilities and Veterans Services

THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholder does hereby appoint the Division of Senior, Disabilities and Veterans Services the County's Adult Protective Services provider.

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has reviewed and approved the Plans and Specifications for the Reconstruction of County Bridge E-174 and Approach Roadway for Wertsville Road (County Route 602), over a Tributary of the Back Brook, in the Township of East Amwell, County of Hunterdon; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Plans and Specifications for the Reconstruction of County Bridge E-174 and Approach Roadway for Wertsville Road (County Route 602), over a Tributary of the Back Brook, in the Township of East Amwell, County of Hunterdon; and

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

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Collective Bargaining Agreement between the County of Hunterdon and the Hunterdon County Prosecutor's Office, Fraternal Order of Police Lodge #186, (Investigators), covering the period of January 01, 2012 to December 31, 2014.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Collective Bargaining Agreement between the County of Hunterdon and the Hunterdon County Prosecutor's Office, Fraternal Order of Police Lodge #186, (Sergeants), covering the period of January 01, 2012 to December 31, 2014.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Collective Bargaining Agreement between the County of Hunterdon and the Hunterdon County Prosecutor's Office, Fraternal Order of Police Lodge #186, (Lieutenants), covering the period of January 01, 2012 to December 31, 2014.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does authorize the Freeholder Director and Clerk of the Board to sign, on behalf of the County, an agreement with the Flemington Business Improvement District (BID) issuing a license permitting the BID to construct, access and maintain a pole on County property, in order to hang informative banners across Main Street regarding community events and information of community interest.

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Autism is a Pervasive Developmental Disorder that manifests itself and affects the social, learning, and behavioral skills of those affected by it; and

WHEREAS, Autism is currently estimated to affect 1 in every 68 people nationally, numbers devastatingly rising from the 1 in 88 last year, with rates being highest in New Jersey (1 in 45); and

WHEREAS, Autism is said to affect boys four times more than girls and knows no racial, ethnic or social boundaries, and neither income, lifestyle, nor education affects the occurrence; and

WHEREAS, a single specific cause of autism is not known, but current research links it to biological or neurological differences in the brain, as well as environmental assaults and neurotoxins. Outdated theories and myths have been proven false, such as autism being a mental illness, better diagnosing, or any fault of the mother; and

WHEREAS, accurate, early diagnosis and the resulting appropriate education and medical interventions are vital to the growth and development of the individual; and

WHEREAS, the diagnosis of autism is not reserved for the individual affected by it but that the entire family has to recover; and

WHEREAS, New Jersey offers a wide range of services and support to this population through various organizations for Autism;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim **April 2014** as **Autism Awareness Month**, in the County of Hunterdon.

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Mark Stiefel, Boy Scouts of America, Troop 1776, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Mark's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers for a community service project for the Good News Home for Women in the Township of Raritan, County of Hunterdon. Mark's project involved the construction of a raised bed vegetable garden with weed barriers and deer fencing. Mark's project will benefit the Good News Home for Women for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Mark Stiefel** 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 **Mark Stiefel** 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, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay for Life of Hunterdon supports the American Cancer Society’s mission of saving lives and creating a world with less cancer and more birthdays – by helping our citizens stay well, by helping people get well, by funding cures for cancer and fighting back ;and

WHEREAS, Relay for Life helped fund more than \$150 million in cancer research last year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim **June 13 and 14, 2014** as, **RELAY FOR LIFE DAYS**; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders encourages the County’s residents to participate in the Relay For Life event at Hunterdon Central Regional High School on June 13 and 14, 2014.

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant #VS-31-13

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 Victims of Crime Act (VOCA) Subgrant Award, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, VS-31-13, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$71,031.00, for the Hunterdon County Prosecutor's Office.

For the period October 01, 2013 through September 30, 2014

Federal:	\$ 56,825
County Match:	\$ <u>14,206</u>
TOTAL:	\$ 71,031

<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>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 15, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State of New Jersey, Department of Human Services, has mandated that all County Welfare Agencies use the Case Banking system to restructure operational designs in order to address timeliness issues surrounding the processing of food stamp applications within regulatory time frames; therefore be it

RESOLVED, that the State of New Jersey, Department of Human Services, has awarded the County Division of Social Services Two Thousand Dollars (\$2,000.00) toward the purchase of equipment necessary to separately maintain food stamp case files; therefore be it further

RESOLVED, that the Director of the Board of Chosen Freeholders be hereby authorized to enter into Contract #CW14010 in the amount of \$2,000.00 with the New Jersey Department of Human Services, Division of Family Development, for the period March 15, 2014 through June 30, 2014.

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

Adopted April 15, 2014

Denise B. Doolan, CLERK



4/15/14

Board of Chosen Freeholders
71 Main Street
Flemington, NJ 08822
% Denise Doolan ddoolan@co.hunterdon.nj.us

March 31, 2014

Re: Request use of building

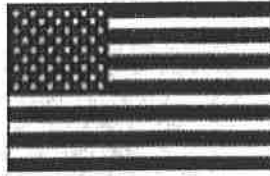
Freeholders,

On Friday September 12, 2014, the Flemington Business Improvement District is hosting the first Annual Central Jersey Jazz Festival. This event will take place in front of the courthouse.

We are respectfully requesting the use of the public restrooms in the administration building during the event, which will be 6pm-10pm.

Regards,

Megan Jones-Holt
Executive Director



4/15

**Memorial Day Parade Committee
Township of Readington
509 Route 523
Whitehouse Station, NJ 08889**

March 28, 2014



Hunterdon County Board of Chosen Freeholders
P.O. Box 2900
Flemington, NJ 08822

Dear Freeholder:

The Township of Readington is organizing a Memorial Day Parade on May 26, 2014. A Parade Committee has been appointed to plan and implement the event. The parade route will begin at King's parking lot and continue south on Route 523 terminating at the Municipal Building. Immediately following the parade there will be a ceremony at the Municipal Building commemorating fallen military personnel, and a "Community Day" celebration will take place thereafter at Pickell Park with refreshments provided by the Township Recreation Department.

I would personally like to invite you to participate in the parade and commemorating ceremony. I can be reached at 908/534-0588 or at ReadingtonParade@aol.com and look forward to hearing from you.

Sincerely,
Readington Township Memorial Day Parade Committee

Thomas S. Auriemma
Member of the Readington Township Committee

Denise Doolan

From: Raymond Campeau [REDACTED]
Sent: Monday, April 07, 2014 5:32 PM
To: Denise Doolan
Subject: JerseyMan

Hi Mr Doolan:

Once again its that time of the year for the 8TH annual JerseyMan triathlon being held at Spruce Run Park on Saturday May 17TH. I am very sorry for being so late with this e-mail. The winter was very tough and the attendance was very low. We were up in the air about having the race. But since we had a few warm days the sign have been coming in fast and furious. I will forward you the insurance and new bike course map. Once again the state police are doing the traffic and road plans.

So please allow us to ride through Hunterdon County again this year. The Jerseyman is growing to become a house hold name in the sport of triathlon.

Thank you in advance
Ray Campeau



4/15/14