

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

August 05, 2014

I. **5:00 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 July 30, 2014, to the Star Ledger, Trenton Times, Courier News, Express Times and the HC News (online), 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, Dan Kerr, Principal

VI. PURCHASING, John Davenport

01. RESOLUTION - Approving Requisition #SUR.643, using State Contract #A-77003, with Dell, for probate system software license, for the Surrogate's Office, in the amount of \$144,808.29
02. RESOLUTION - Approving Requisition #40036776, using State Contract #A-77003, with Software House International, for a software system, for the Finance Office, in the amount of \$130,586.
03. RESOLUTION - Authorizing the award of Bid #2014-12, for the Painting of various Bridges, to Aussie Painting Corp., in an amount not to exceed \$193,930.
04. RESOLUTION - Authorizing the award of Bid #2014-13, to furnish and deliver 1 new, unused Swap-Loader Hook-Lift Unit, to Henderson Products, Inc., amount not to exceed \$54,583.

05. RESOLUTION - Authorizing the award of Bid #2014-14, for the reconstruction of County Bridge E-174, to Konkus Corporation, amount not to exceed \$2,122,637.04.
06. RESOLUTION - Authorizing the award of Bid #2013-26, for the Installation of Sanitary Sewer at the County Correctional Facility, to CMS Construction, Inc., amount not to exceed \$178,865.
07. RESOLUTION - Approving Quote #0050-2014, for an agreement for construction engineering and inspection services for County Bridge E-174 and Approach Roadway of County Route 602 (Wertsville Road), over the Back Brook, in East Amwell Township, with Cherry, Weber and Associates, PC, in an amount not to exceed \$242,341.31.

**VII. LAND USE AND FACILITIES MANAGEMENT UPDATE,
Frank J. Bell, Director**

01. Update of various County facilities and projects.

VIII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a Non-Profit application from the D&R Greenway, upon a recommendation from the Parks and Open Space Advisory Committee, in the amount of \$30,000 (20% of purchase price), to acquire in fee simple, Block 35, Lot 18.01, in East Amwell Township, estimated 10 acres, for the East Jersey Developers Acquisition.
02. RESOLUTION - Approving a Cooperative Assistance application, with East Amwell Township, upon a recommendation from the Parks and Open Space Advisory Committee, in the amount of \$45,000 (30% of the purchase price), estimated 10 acres, for Block 35, Lot 18.01, known as the East Jersey Developers Acquisition.
03. RESOLUTION - Approving a Cooperative Assistance application, with Delaware Township, upon a recommendation from the Parks and Open Space Advisory Committee, amount of \$190,000 (estimated 50% of purchase price), estimated 26 acres, to acquire in fee simple, Block 42, Lot 3, known as the Reimer Farm/Dilts Park Expansion Acquisition.
04. RESOLUTION - Approving a Historic Preservation application, upon a recommendation from the Parks and Open Space Advisory Committee, with Lebanon Township, for the addition of restroom facilities to the Township of Lebanon Museum, Block 71, Lot 3, in the amount of \$60,000.
05. RESOLUTION - Approving a Historic Preservation application, upon a recommendation from the Parks and Open Space Advisory Committee, with The Hunterdon County Historical Society, for Block 23, Lot 2, for interior painting and restoration of the Doric House, amount of \$15,300.

06. RESOLUTION - Approving a Historic Preservation application, upon a recommendation from the Parks and Open Space Advisory Committee, with The Hunterdon Land Trust, for Block 49, Lot 2, for restoration and rehabilitation of the wagon house on the Case Dvoor Homestead, amount of \$99,550.
07. RESOLUTION - Approving a Historic Preservation application, upon a recommendation from the Parks and Open Space Advisory Committee, with the Quakertown United Methodist Church, for Block 37, Lot 35, for the restoration and exterior painting of the Quakertown United Methodist Church, in the amount of \$14,250.
08. RESOLUTION - Approving a Historic Preservation application, upon a recommendation from the Parks and Open Space Advisory Committee, with the 1759 Vought House, Inc., for Block 60, Lot 56.01, for the exterior restoration of the masonry of the Vought House, in the amount of \$15,000.
09. RESOLUTION - Approving a Contract for Sale of Development Easement, from Hill and Dale Farms, Inc., Block 38, Lot 1.04, Tewksbury Township, (SADC-\$956,046; County-\$318,682; Township-\$0; NJCF-\$37,492; FRPP-\$281,190), total amount of \$1,593,410.

IX. FOR DISCUSSION

01. Ads for Link Buses.

X. 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 August 05, 2014.
02. Motion to approve the regular session minutes of May 06, 2014 and May 20, 2014.
03. RESOLUTION - Frank Cordero appointed unclassified, full time Chief Investigator County Jail, Division of Corrections, Department of Public Works and Health Services.
04. RESOLUTION - Sonia Noriega-Scielzo appointed full time, County Correction Officer, Division of Corrections, Department of Public Works and Health Services.
05. RESOLUTION - Jesse Cvecich appointed full time, County Correction Officer, Division of Corrections, Department of Public Works and Health Services.

06. RESOLUTION - Kenneth Fromm appointed full time, County Correction Officer, Division of Corrections, Department of Public Works and Health Services
07. RESOLUTION - Scott Little appointed full time, County Correction Lieutenant, Division of Corrections, Public Safety and Health Services Department.
08. RESOLUTION - Melissa Allen appointed full time, unclassified Confidential Aide, Engineering Division, Public Works Department.
09. RESOLUTION - Edward Dufford appointed full time, Printing Machine Operator 2, Central Printing and Mail Division, of the Finance/Administrative Services Department.
10. RESOLUTION - Douglas Sloyer appointed full time, Senior Traffic Maintenance Worker, Roads and Bridges Division, Public Works Department.
11. RESOLUTION - Brian Stull appointed full time, Senior Technician MIS, Information Services Division, Finance/Administrative Department.
12. RESOLUTION - Henry Wieczorek appointed full time, Principal Engineer, Engineering Division, Public Works Department.
13. RESOLUTION - Keith Wieder appointed full time, Storekeeper, Roads and Bridges Division, Public Works Department.
14. RESOLUTION - Keith Monahan appointed full time, Maintenance Worker 2, Buildings and Maintenance Division, Department of Land Use and Facilities Management.
15. RESOLUTION - Eric Bentzinger appointed full time, Maintenance Worker 2, Buildings and Maintenance Division, Department of Land Use and Facilities Management.
16. RESOLUTION - Dawn Paulmeno appointed full time, Program Development Specialist, Department of Human Services.
17. RESOLUTION - George Wagner appointed unclassified, full time Chief of Staff/Director of Public Safety and Health Services.
18. RESOLUTION - Stephanie Perovich appointed full time, Records Management Analyst, Division of Information Services
19. RESOLUTION - Salaries for unclassified/unaffiliated and non-contractual employees.
20. RESOLUTION - Approving the plans and specifications for Sidewalk Improvements at various locations, throughout the County.
21. RESOLUTION - Approving the 2014/2015 Controlled Hunting Program.
22. RESOLUTION - Authorizing the Freeholder Director to write to the NJ Commissioner of Health, regarding the closing of St. Luke's-Warren Hospital, regarding Hunterdon's concerns.

XI. GRANTS

01. RESOLUTION - Approving a grant application for the County Environmental Health Act 2015 Fiscal Year Core Program, in the amount of \$266,000, (\$133,000 – state funds and a County Match of \$133,000).

XII. CORRESPONDENCE

01. Raritan Township Fire Company, requesting permission to use the Library Headquarters parking area, on Monday, September 29, 2014, from 6:30 p.m. until 8:00 p.m. while they hold their Grill and Drill at the Little Angels Preschool. Also requesting permission to use the LINK for transportation to and from the Library. A cost has been established for this service.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION
(Reconvene if necessary)

PURCHASING August 5, 2014 Agenda

If the Board feels that additional information is required to make an informed decision on any of these requests, please feel free to contact this department or the requesting department with your questions. If the Board would like the requesting department head to attend the Freeholder meeting to further discuss any of these procurement requests that will be arranged.

RESOLUTION

1. Approving Requisition #643, with Dell, for the purchase of a Probate System Software License for the Office of the Surrogate, in the amount of \$144,808.29. The purchase is through NJ State Contract A77003 and has been verified by the Purchasing Department. The funding for this purchase is through the 2014 Capital Budget.
2. Approving Requisition #40036776, with Software House International, for the purchase of a combination Finance/Purchasing/Human Resources software system, in the amount of \$130,586.00. The purchase is through NJ State Contract A77560 and has been verified by the Purchasing Department. The funding for this purchase is through the 2014 Capital Budget.
3. Authorizing the award of County Bid #2013-26, for the Installation of a Sanitary Sewer Grinder at the Hunterdon County Correctional Facility, to CMS Construction, Inc, in an amount not to exceed \$178,865.00. This project will help alleviate a problematic issue with the clogging of the sewer lines both on the County property as well as the connection at the sewer main on Park Avenue. Four bids were received from the eleven packages distributed. The funding has been previously set aside in a capital budget.
4. Authorizing the awarding County Bid #2014-12 for the painting of various bridges, for the Division of Roads and Bridges, to Aussie Painting Corporation, in an amount of \$193,930.00. Six bridges are included on this year's program spanning six different municipalities. The Purchasing Department sent out eight (8) bid packages to vendors in an attempt to obtain the lowest competitive price, receiving four bids. The funding is through the Road and Bridge Department current operating budget.
5. Authorizing the awarding County Bid #2014-13 to furnish delivery and install a swap-loader hook lift unit on a County owned chassis, for the Division of Roads and Bridges, to Henderson Products, Inc., in an amount of \$54,583.00. The multifunctional unit will be used to meet various needs within the operation at the Road and Bridge Department by adding a vehicle with flexibility to the fleet. The Purchasing Department sent out four (04) bid packages to vendors in an attempt to obtain the lowest competitive price. The requesting Department and this office are comfortable making the recommendation despite only receiving one bid due to the pricing is consistent with previously received quotations. The funding is through the 2013 capital budget.
6. Awarding County Bid #2014-14 is for the reconstruction of County Bridge E-174, Township of East Amwell, Hunterdon County for the Division of Roads and Bridges, to Konkus Corporation, in an amount of \$2,122,637.04. The Purchasing Department sent out twenty (20) bid packages to vendors in an attempt to obtain the lowest competitive price, receiving twelve bids. The funding is through the multiple year capital budgets.
7. RESOLUTION Awarding a professional services contract to Cherry Weber & Associates, PC, for County Quotation 0050-2014, for Construction Engineering and Inspection Services for County Bridge E-174 and approach Roadway of County Route 602 (Wertsville Road) over the Back Brook, East Amwell Township, Hunterdon County. in the amount of \$242,341.31. The Purchasing Department received two proposals with two proposals received from qualified firms. The services are required as part of the agreement for the funding provided by the State for this project.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$17,500.00 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) #SUR.643, in the amount of \$144,808.29, through State Contract #A-77003, with Dell, for probate system software license, for the Surrogates' Office; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1406-8946 (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.

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 August 5, 2014

Rhonda E. Kelly, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$17,500.00 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) #40036776, in the amount of \$130,586.00 through State Contract #A-77003, with Software House International, for a software system, for the Finance Department; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1405-8900 (Capital Budget)

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

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 August 5, 2014

Rhonda E. Kelly, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-12

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, June 26, 2014, for the painting of various bridges, for the Department of Public Works, for the County of Hunterdon; and

WHEREAS, four (4) bidder submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, Director, Public Works 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:

<u>VENDOR</u>	<u>ITEM BID</u>
Aussie Painting Corporation 288 Park Avenue Manhasset, NY 11030	Painting of Various Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$193,930.00

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.

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 August 5, 2014

Rhonda E. Kelly, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-13

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, June 26, 2014, to furnish and deliver one (1) new, unused Swap-Loader Hook-Lift Unit, for the Department of Public Works, for the County of Hunterdon; and

WHEREAS, one (1) bidder submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, Director, Public Works 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:

<u>VENDOR</u>	<u>ITEM BID</u>
Henderson Products, Inc. 1085 South 3 rd Street PO Box 40 Manchester, IA 52057	Furnish and Deliver (1) new, unused Swap-Loader Hook-Lift Unit

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$54,583.00

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.

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 August 5, 2014

Rhonda E. Kelly, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-14

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, July 10, 2014, for the reconstruction of Bridge E-174, for the Department of Public Works, for the County of Hunterdon; and

WHEREAS, twelve (12) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas 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:

<u>VENDOR</u>	<u>ITEM BID</u>
Konkus Corporation 245 Main Street, Ste. 202 Chester, NJ 07930	Reconstruction of Bridge E-174

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$2,122,637.04

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.

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 August 5, 2014

Rhonda E. Kelly, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2013-26

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, June 12, 2014, for the installation of a Sanitary Sewer Grinder at the County Correctional Facility, for the Department of Public Safety, for the County of Hunterdon; and

WHEREAS, four (4) bidders submitted proposals; and

WHEREAS, upon the recommendations of Frank J. Bell, County Architect 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:

<u>VENDOR</u>	<u>ITEM BID</u>
CMS Construction, Inc. 1085 South 3 rd Street PO Box 40 Manchester, IA 52057	Installation of Sanitary Sewer at the County Correctional Facility (jail)

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$178,865.00

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.

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 August 5, 2014

Rhonda E. Kelly, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Quote 0050-2014

RESOLUTION

WHEREAS, the County of Hunterdon has a need for Construction Engineering and Inspection services for County Bridge E-174 and Approach Roadway of County Route 602 (Wertsville Road) over the Back Brook, in the Township of East Amwell ; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(1) et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Cherry, Weber, and Associates PC, 755 Memorial Parkway, Ste. 110, Phillipsburg NJ 08865.
02. This contract is awarded without competitive bidding as a professional Service in accordance with 40A:11-5(1)(a)(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ROLL CALL	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 August 5, 2014

Rhonda E. Kelly, DEPUTY CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Cherry, Weber, and Associates PC

SERVICES: Construction Engineering and Inspection services for County Bridge E-174 and Approach Roadway, of County Route 602 (Wertsville Road) over the Back Brook, in the Township of East Amwell

TIME PERIOD: As specified in terms of Agreement

COST: Not to exceed \$242,341.31

Rhonda E. Kelly, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on October 5, 2010; and

WHEREAS, after review and evaluation of all applications, the Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, a Non-Profit Grant Application and request for funding was received by the D&R Greenway for a 20% contribution of County funds based on the estimated purchase price of \$150,000.00 to acquire, in fee simple, Block 35, Lot 18.01 in the Township of East Amwell, estimated 10 acres, known as the East Jersey Developers Acquisition; County contribution request of \$30,000.00; and

WHEREAS, on July 21, 2014, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the D&R Greenway application. The application was assigned a score of 49.35 points.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve upon the recommendation of the Parks and Open Space Advisory Committee, the D&R Greenway application for the Non-Profit Open Space Grant Program, 20% of the purchase price, in an amount not to exceed \$30,000.00. The availability of funding is contingent on verification by the County Finance Office.

<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 Laqay, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on October 5, 2010; and

WHEREAS, after review and evaluation of all applications, the Parks and Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, a Cooperative Assistance Grant Application and request for funding was received by East Amwell Township for a 30% contribution of County funds based on the estimated purchase price of \$150,000.00 to acquire, in fee simple, Block 35, Lot 18.01 in the Township of East Amwell, estimated 10 acres, known as the East Jersey Developers Acquisition; County contribution request of \$45,000.00; and

WHEREAS, on July 21, 2014, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the East Amwell Township application. The application was assigned a score of 49.35 points; and

WHEREAS, it is the recommendation of the Parks and Open Space Advisory Committee to reduce the county's contribution for this application to match the Non Profit grant to D&R Greenway for the same property in the amount of \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the East Amwell Township application for the Cooperative Assistance Open Space Grant Program, 20% of the purchase price, in an amount not to exceed \$30,000.00. The availability of funding is contingent on verification by the County finance department.

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on October 5, 2010; and

WHEREAS, after review and evaluation of all applications, the Parks and Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, a Cooperative Assistance Grant Application and request for funding was received by Delaware Township for a 50% contribution of County funds based on the estimated purchase price of \$390,000.00 to acquire, in fee simple, part of Block 42, Lot 3 in the Township of Delaware, estimated 26 acres, known as the Reimer Farm/Dilts Park Expansion Acquisition; County contribution request of \$190,000.00; and

WHEREAS, on July 21, 2014, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the Delaware Township application. The application was assigned a score of 46.2 points.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the Delaware Township application for the Cooperative Assistance Open Space Grant Program, 50% of the purchase price, in an amount not to exceed \$190,000.00. The availability of funding is contingent on verification by the County finance department.

<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 August 05, 2014

Rhonda E. Kelly, Deputy 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, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, once verified by the County Finance Office, as follows:

Lebanon Township for the addition of restroom facilities to the Township of Lebanon Museum, located at block 71, lot 3 in Lebanon Township. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$60,000.00**

The Township Museum is included in the New Jersey and National Register of Historic Places – New Hampton Historic District, and identified as contributing to the significance of the District.

<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 August 05, 2014

Rhonda E. Kelly, Deputy 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, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, once verified by the County Finance Office, as follows:

The Hunterdon County Historical Society for interior painting and restoration of the Doric house, located at 114 Main Street, Flemington – block 23, lot 2. The determined eligible and allowable Historic Trust allocation and amount is not to exceed \$15,300.00

The Doric House is individually listed in the New Jersey and National Register of Historic Places.

<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 August 05, 2014

Rhonda E. Kelly, Deputy 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, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, once verified by the County Finance Office, as follows:

The Hunterdon Land Trust for restoration and rehabilitation of the wagon house on the Case Dvoor Farmstead, located at 111 Mine Street, Flemington – block 49, lot 2. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$99,550.00**.

The Case Dvoor Farmstead is included in the New Jersey and National Register of Historic Places.

<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 August 05, 2014

Rhonda E. Kelly, Deputy 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, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, once verified by the County Finance Department, as follows:

Quakertown United Methodist Church for the restoration and exterior painting of the Quakertown United Methodist Church, located at 1187 Croton Rd, Franklin Township–block 37, lot 25. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$14,250.00**.

The Quakertown United Methodist Church, known also as the “Methodist Episcopal Church,” is included in the New Jersey and National Register of Historic Places.

<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 August 05, 2014

Rhonda E. Kelly, Deputy 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, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, once verified by the County Finance Office, as follows:

1759 Vought House, Inc. for the exterior restoration of the masonry of the Vought House, located on Grayrock Rd, Annandale – block 60, lot 56.01. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$15,000.00**.

The Vought House is included in the New Jersey and National Register of Historic Places.

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from Hill and Dale Farms, Inc., a corporation of the State of New Jersey, on Block 38, Lot 1.04 in the Township of Tewksbury, County of Hunterdon, State of New Jersey consisting of an estimated 93.73 acres.

The estimated cost sharing breakdown for the acquisition of the Development Easement is as follows, subject to (a) actual acreage to be covered by the Development Easement per the final survey which conforms to farmland program requirements, and (b) any additional adjustments pursuant to State statute, rule, regulation or policy:

(Cost share breakdown after FRPP Grant of \$281,190 (\$3,000/acre based on 93.73 acres):

	<u>Total</u>	<u>FRPP</u>	<u>New Cost Share</u>
SADC	\$956,046 (\$10,200/acre)	\$0	\$956,046
County	\$318,682 (\$3,400/acre)	\$0	\$318,682
Township	\$0	\$281,190 (\$3,000/acre)	\$0
NJCF		\$0	\$37,492 (\$400/acre)
FRPP			\$281,190
TOTAL	\$1,274,728	\$281,190	\$1,593,410 (\$17,000/acre)

The State of New Jersey Agriculture Development Committee has forwarded a Resolution of Final Review and Approval for this acquisition.

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

- (1) The Freeholder Director, or the Deputy Director, is authorized to sign the Contract for Sale of Development Easement, and any and all other documents necessary for the acquisition of the Development Easement on the property known as Block 38, Lot 1.04 in the Township of Tewksbury, County of Hunterdon, State of New Jersey under the terms outlined above; and
- (2) The County of Hunterdon will contribute an estimated sum in the amount of \$318,682 towards the purchase of the Development Easement to be paid at closing; and
- (3) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction.

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

Adopted August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Frank Cordero be hereby appointed full time, unclassified Chief Investigator County Jail, in the Division of Corrections, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: \$45,000.00

Effective: August 11, 2014

Hours per week: 40

<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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Sonia Noriega-Scielzo be hereby appointed full time, County Correction Officer, in the Division of Corrections, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: \$32,311.00
Effective: August 11, 2014
Union: FOP 29
Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Jesse Cvecich be hereby appointed full time, County Correction Officer, in the Division of Corrections, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: \$32,311.00
Effective: August 11, 2014
Union: FOP 29
Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Kenneth Fromm be hereby appointed full time, County Correction Officer, in the Division of Corrections, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: \$32,311.00
Effective: August 11, 2014
Union: FOP 29
Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Scott Little be hereby appointed full time, County Correction Lieutenant, in the Division of Corrections, of the Department of Public Safety and Health Services, of the County of Hunterdon. The salary set forth below is set pursuant to the terms of the FOP 29 Superior Officers Collective Bargaining Agreement.

Salary per annum: \$64,000.00
Effective: August 4, 2014
Union: FOP 29 Supervisory
Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Melissa Allen be hereby appointed full time, unclassified Confidential Aide, in the Division of Engineering, of the Department of Public Works, of the County of Hunterdon

Salary per annum: \$52,000.00

Effective: August 5, 2014

Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Edward Dufford be hereby appointed full time, Printing Machine Operator 2, in the Division of Information Services, of the Department of Finance/Administrative Services, of the County of Hunterdon.

Salary per annum: \$35,450.00

Effective: August 4, 2014

Union: CWA

Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Douglas Sloyer be hereby appointed full time, Senior Traffic Maintenance Worker, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon

Salary per annum: \$39,154.06

Effective: August 5, 2014

Union: CWA

Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Brian Stull be hereby appointed full time, Senior Technician MIS (Management Information Systems), in the Division of Information Services, of the Department of Finance/Administrative Services, of the County of Hunterdon.

Salary per annum: \$35,896.50
 Effective: August 4, 2014
 Union: CWA
 Hours per week: 40

<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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Henry Wieczorek be hereby appointed full time, Principal Engineer, in the Division of Engineering, of the Department of Public Works, of the County of Hunterdon

Salary per annum: \$73,440.11

Effective: August 5, 2014

Union: CWA

Hours per week: 40

<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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Keith Wieder be hereby appointed full time, Storekeeper, in the Division of Roads and Bridges, of the Department of Public Works, County of Hunterdon.

Salary per annum: \$60,064.11
Effective: August 5, 2014
Union: CWA
Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Kevin Monahan be hereby appointed full time, Maintenance Worker 2 in the Division of Buildings and Grounds, of the Department of Land Use and Facilities Management, County of Hunterdon.

Salary per annum: \$41395.68

Effective: August 5, 2014

Union: CWA

Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Eric Bentzinger be hereby appointed full time, Maintenance Worker 2, in the Division of Buildings and Grounds, of the Department of Land Use and Facilities Management, County of Hunterdon.

Salary per annum: \$41,973.29

Effective: August 5, 2014

Union: CWA

Hours per week: 40

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Dawn Paulmeno be hereby appointed full time, Program Development Specialist, in the Division of Human Services, of the Department of Human Services, County of Hunterdon.

Salary per annum: \$25,585.00

Effective: August 18, 2014

Union: CWA

Hours per week: 35

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Stephanie Perovich be hereby appointed full time, Records Management Analyst, in the Division of Information Services, of the Department of Finance/Administrative Services, of the County of Hunterdon.

Salary per annum: \$26,990.00
Effective: August 11, 2014
Union: CWA
Hours per week: 35

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit be hereby set as follows effective January 1, 2014:

Employee	Title	Salary
Auerbacher, Michelle	Special Probate Clerk	\$31,620.00
Backowski, Lisa	Deputy County Clerk	\$72,760.68
Bainbridge, Robert	Confidential Assistant	\$41,516.04
Bell, Frank	Department Head	\$117,430.56
Bennett, Robby	Asst. County Superintendent of Bridges	\$87,077.40
Bodder, Carol	Division Head	\$56,448.84
Brown, Frederick	Sheriff	\$113,596.38
Culton, Aaron	Assistant County Counsel	\$73,036.08
Davis, Edward	Chief Warrant Officer	\$81,000.00
DellaSerra, Frank	Undersheriff	\$82,000.00
Doolan, Denise	Clerk to the Board	\$84,184.68
Eichlin, Earl Ray	Assistant Road Supervisor	\$85,282.00
Evans, Robert Craig	Supervising Park Ranger	\$62,959.50
Fahey, Brayden	County Emergency Management Coordinator	\$65,000.00
Ferrari, Jeanne	Coordinator of Volunteers	\$49,564.86
Fisher, Janis	County Adjuster	\$38,543.76
Fowler, Guadalupe	Benefits Specialist	\$61,200.00
Fuller, Bruce	Fire Marshall	\$52,175.04
Harper, Ashley	Employee Board of Elections	\$45,000.00
Hoffman, Susan	County Surrogate	\$113,596.38
Kelly, Rhonda	Secretary to Department Head	\$48,315.36
Kopec, Catherine	Human Resources Director	\$88,000.00
Leidner, Patricia	Division Head	\$75,770.70
Magron, Rebecca	Employee Extension Services	\$63,131.88
Martin, James	County Engineer	\$121,355.52
Mathews, Thomas	Director of Public Works	\$110,995.15
McCaffrey, Edward	General Supervisor Parks	\$62,830.98
Melfi, Mary	County Clerk	\$113,596.38
Miller, Michelle	Employee Board of Elections	\$34,173.06
Moore, Carrie	Division Head	\$68,456.28
Oberst, James	Deputy Surrogate	\$70,678.86
Paulmeno, John	Division Head	\$72,828.00
Peterson, Sherri	4H Program Assistant	\$40,687.80
Porto, Anthony	Tax Administrator	\$62,400.00
Prokofiew, Adrian	Confidential Assistant	\$47,035.26
Quick, Jeffrey	Road Supervisor	\$98,001.60
Rainey, Tadhgh	Division Head	\$72,694.38
Shore, Jennifer	Department Head	\$94,000.00
Smith, Robert	Undersheriff	\$83,000.00
Sollner-Figler, Suzanne	Laborer Rutgers	\$34,161.84
Stuart, Michelle	Secretary to County Counsel	\$30,296.04
Sutton, Donald	County Superintendent of Bridges	\$98,001.60
Taylor, Shana	Director of Legal Services/County Counsel	\$111,582.90
Thompson, Elizabeth	Employee Board of Elections Supervisor	\$50,000.00
Titus, Mark H.	Library Director	\$110,109.00
Van Horn, Debra	Supervising Clerk Sheriff's Office	\$55,351.32
Wagner, George	Chief of Staff/Department Head	\$145,000.00
Yancey, William	Superintendent	\$78,219.72
Yasunas, Linda	Secretary to Department Head	\$70,343.28
Youells, Megan	Confidential Assistant	\$57,286.26
Youells, William	Confidential Assistant	\$66,659.04

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Architect has reviewed and approved the Plans and Specifications for the Sidewalk Improvements at various Locations throughout the County of Hunterdon

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the specifications for Sidewalk Improvements at various Locations throughout the County of Hunterdon; and

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

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 August 05, 2014

Rhonda E. Kelly, Deputy Clerk

Proposed Changes to the 21014/2015 Controlled Hunting Program

The Controlled Hunting Program has been extremely effective in wildlife management preservation in the County's Parks. There are only two proposed changes/additions for this year's program:

- 1) Add archery hunting to the 71 Acre Round Mountain South section of Deer Path Park. Currently, only a 12 day special hunt is offered at this location. (Adding all three archery seasons).
- 2) Allow firearms hunting on the Gulick Road side of the South County Park. Currently only archery hunting is allowed. This parcel is adjacent to a NJ State Wildlife Management Area (Alexauken Creek WMA) which already allows firearm hunting.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Mental Health Board has raised concern over the possible negative impact of the proposed closing of the St Luke's-Warren Hospital 16 bed voluntary inpatient behavioral health unit, on the Hunterdon mental health community; and

WHEREAS, the Hunterdon Medical Center has requested that the Board of Chosen Freeholders of the County of Hunterdon contact the Commissioner of the New Jersey Department of Health regarding concern that the approval of the application to close the Warren County Unit will have a negative impact on the health care in Hunterdon County;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to write to Commissioner Mary O'Dowd of the New Jersey Department of Health raising Hunterdon County's concerns.

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

ADOPTED August 05, 2014

Rhonda E. Kelly, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the governing body of the County of Hunterdon desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$133,000, to support the County Environmental Health Act with environmental inspections, enforcement and education as delegated agents of the Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute this grant application, on behalf of the County, with the State of New Jersey; and

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders of the County of Hunterdon authorizes and hereby agrees to match 50% of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement); and.

BE IT FURTHER RESOLVED, the grantee agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance to the contract.

State: \$133,000
 County Match: \$133,000
Total: \$266,000

<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 _____

Rhonda E. Kelly, DEPUTY CLERK

Denise Doolan

8/5

From: ashley_agernay [REDACTED]
Sent: Monday, July 14, 2014 9:42 AM
To: Ashley Gernay; Freeholders
Subject: Re: Grill and Drill for Rtfc21

Dear freeholders,
If you could get back to me as soon as possible I need to start advertising for this event. If we are denied I have to figure something else out. Thank you!
ashley haug raritan township fire dept

[REDACTED]

From: Ashley Gernay <ashley_agernay [REDACTED]>;
To: <freeholders@co.hunterdon.nj.us>;
Subject: Grill and Drill for Rtfc21
Sent: Wed, Jul 9, 2014 3:34:25 PM

Sept. 29th

Dear Freeholders,
My name is Ashley Haug from the Raritan Township fire company and I was informed to contact you regarding use of the Hunterdon county library parking lot. Rtfc21 would like to host a grill and drill night at the little angels preschool on rt 12 in order to recruit new fireman but need more space for parking and would like to use the library lot. The date we would like to do this would be Monday August 18th 2014 at about 6:30pm to about 8pm. Also if you have a suggestion for transporting people from the library lot up to the little angels school I would greatly appreciate your input. I was thinking about contacting the link or something of that nature. Your help and support would be amazing as we are hurting for new members. Feel free to call me at my cell phone [REDACTED] for any additional details you may need.

Thank you for your time!
Ashley Haug
Firefighter/fire police/ Company Historian

[REDACTED]



Jennifer Shore
Administrator

COUNTY OF HUNTERDON NEW JERSEY DEPARTMENT OF HUMAN SERVICES

Planning, Mental Health, Alcohol & Drug Abuse, Youth Services,
Social Services, Disability Services, Senior Services, Transportation, Housing

P O Box 2900
Flemington, New Jersey 08822-2900
(Location: 8 Gauntt Place)

908-788-1253 V/TDD
908-788-1372 V/TDD
908-806-4204 FAX
humansvc@co.hunterdon.nj.us

MEMORANDUM

DATE: July 28, 2014
TO: Denise Doolan, Freeholder Clerk
FROM: Lisa Tulley, Transportation Coordinator
RE: Grill and Drill

LINK transportation has agreed to provide transportation from the County library parking lot (Main Branch) on Rt. 12 to Little Angels preschool on Rt. 12.
LINK will shuttle guest for two hours, 6 PM till 8PM on Monday, September 29, 2014.
The cost will be \$38.72 an hour.
Should you require any further information, please do not hesitate to call.

Thank you.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that George F. Wagner be hereby appointed full time, Chief of Staff/Director of Public Safety and Health Services for 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>						
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<i>Robert G. Walton, Freeholder</i>						

Adopted August 05, 2014

Rhonda E. Kelly, Deputy Clerk