

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

August 19, 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 August 15, 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. COUNTY CLERK, Mary Melfi

01. To provide bi-annual update.

VI. PURCHASING, John Davenport

01. RESOLUTION - Approving Requisition #27244, using State Contract #A-80961, with NJ Fire Equipment Company, for air packs, for the Department of Public Safety, in the amount of \$43,056.00
02. RESOLUTION - Approving Requisition #40036896, using State Contract #A-81424, with George Ely Associates, Inc., for a playground structure, for the Parks and Recreation Division, in the amount of \$64,890.64.

03. RESOLUTION - Rejection of Bid from Power Place, County Bid #2014-05, to furnish and deliver (2) Case International Model 85C 2-wheel drive tractors or approved equal with Alamo Interstate 60" side-mounted hydraulic flail mowers with mounting and associated equipment or approved equal, due to failure to meet minimum requirements of specifications.
04. RESOLUTION - Authorizing the award of Bid #2014-05, to furnish and deliver (2) Case International Model 85C 2-wheel drive tractors or approved equal with Alamo Interstate 60" side-mounted hydraulic flail mowers with mounting and associated equipment or approved equal, to Storr Tractor Equipment, for the Public Works Department, amount not to exceed \$157,848.00.
05. RESOLUTION - Authorizing the award of Bid #2014-09, for fine paper and envelopes, to Paper Mart, Inc., for the County of Hunterdon, amount not to exceed \$83,642.69.
06. RESOLUTION - Authorizing a professional services contract modification #1, Quote #0007-2014, for engineering design services for the reconstruction of Bridges K-110/K-111 and approaches of CR 519, to Churchill Consulting Engineers, for the Public Works Department, new amount not to exceed \$176,440.00.

VII. SOLID WASTE/RECYCLING – Alan Johnson

01. RESOLUTION – Authorizing an agreement, to provide the removal of abandoned scrap vehicle tires, from Block 8, Lot 18, Kingwood Township.
02. RESOLUTION – Authorizing a provider service agreement, for a Community Paper Shredding Day, with Assure Shred, in an amount not to exceed \$750.00.
03. RESOLUTION – Authorizing amendments for the Recycling Enhancement Act Tax Entitlement Grants to extend the grant terms and transfer funds.
04. RESOLUTION – Authorizing the filing of a spending plan for the 2013 Recycling Enhancement Act Tax Fund grant, for the amount of \$110,000.00.
05. 2015 Schedule of Solid Waste and Recycling Services program activities.
06. Solid Waste tonnage report – January through June 2014.

VIII. PUBLIC WORKS, Thomas Mathews

01. Update of various County roads and bridges.

IX. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a Municipal Grant application, upon the recommendation of the Open Space Advisory Committee, for High Bridge Borough, in the amount of \$10,729.60, for debt service incurred in the acquisition of Lake Solitude property, Blocks 4.07, 40, and 7, Lots 1, 1.2, and 11.01.
02. RESOLUTION - Approving a Municipal Grant application, upon the recommendation of the Open Space Advisory Committee, for Raritan Township, in the amount not to exceed \$148,858.12, for farmland preservation easement, Block 82, Lot 2, (Snyder Farm), consisting of approximately 52 acres.
03. RESOLUTION - Approving a Historic Preservation application, upon a recommendation from the Cultural and Heritage Commission and Parks and Open Space Advisory Committee, with the Hunterdon County Chamber of Commerce Foundation, for the rehabilitation and restoration of the Reading-Large House, Block 21, Lot 21, in the Borough of Flemington, in the amount of \$114,935.77.
04. RESOLUTION - Authorizing the Freeholder Director, or Deputy Director to sign an agreement for Assignment of Real Property, to be filed with a Green Acres Acquisition payment form. The County's contribution for the acquisition of Block 43, Lot 21 (Pfauth/Carmen), Bethlehem Township, is \$207,970.00 (50% of purchase price), in fee simple.
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 \$15,300.00.
06. Update on the Highlands

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 19, 2014.
02. RESOLUTION - Anthony Robbins, be hereby appointed full time, Sheriffs Officer, in the Sheriff's Office.

03. RESOLUTION - Christopher Schneider, be hereby appointed full time, Correction Officer, in the Division of Corrections, of the Department of Public Safety and Health Services.
04. RESOLUTION - Craig Miller, be hereby appointed as a Fire Instructor (Level 2), scheduled as needed, in the Division of Emergency Services, Department of Public Safety.
05. RESOLUTION - Joseph Swantoski, be hereby appointed full time, Correction Officer, in the Division of Corrections, Department of Public Safety and Health Services.
06. RESOLUTION - Juan Vera-Carofilis, be hereby appointed full time, Correction Officer, in the Division of Corrections, Department of Public Safety and Health Services.
07. RESOLUTION - Sabrina Baarda, be hereby appointed full time, Program Development Specialist, in the Division of Human Services, Department of Human Services.
08. RESOLUTION - Michael Binder, be hereby appointed full time, Correction Officer, in the Division of Corrections, Department of Public Safety and Health Services.
09. RESOLUTION - Scott Crabtree, appointed full time, Assistant Supervisor Senior Citizen Activities, Division of Senior, Disability, Veterans Services, Department of Human Services.
10. RESOLUTION - Amy Gates, appointed full time, provisional, Keyboarding Clerk 3, County Clerk's Office.
11. RESOLUTION - Nancy Tohme, appointed full time, Family Service Worker, Division of Social Services, Department of Human Services.
12. RESOLUTION - Kay Strain, Administrative Clerk, be hereby appointed to full time at 37.5 hours per week, from 35 hours per week, in the Department of Human Services.
13. RESOLUTION - Salaries for CWA Non-Supervisory.
14. RESOLUTION - Approving a leave of absence, for Linda Hansen, beginning September 1, 2014 through October 31, 2014.
15. RESOLUTION - Cheryl Wienk Copeland, be hereby an appointed member to the Local Advisory Committee on Alcoholism and Drug Addiction.
16. RESOLUTION - Authorizing the Purchasing Agent to advertise for the solicitation of bids (Bid#2014-17) for trailer-mounted pump and water filtration system.
17. RESOLUTION - Approving federal change order #1, for County Bid #2013-22, for Little York Road, CR579, Section I and CR614, Section II and III, in the Townships of Alexandria and Union, with Black Rock Enterprises, LLC, increase of \$47,748.96.
18. RESOLUTION - Approving a budget modification, for the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP), to reprogram 2012 funds, increasing 2014 funds, in the amount of \$14,608.64, for third party contact services, for a new total SCDRTAP budget of \$394,608.64.

19. RESOLUTION - Authorizing the Director or Deputy Director to sign an equipment lease agreement, with the NJ Transit Corporation, for use of the Consolidated Transportation System, (the LINK) following FTA Section 5310.
20. RESOLUTION - Urging our State Legislators to support and approve Senate Bill 1240 and Assembly Bill 2852, amending the Highlands Act at (C. 13-20-28) to exempt construction or reconstruction of commercial/industrial development within commercial corridors of the Highlands Region thus facilitating development/redevelopment of commercial/industrial use in appropriate areas, to help support local job growth and stabilize the local tax base.
21. RESOLUTION - Approving a Discharge of Mortgage, on property located at Block 71, Lot 25C0709, Raritan Township, County of Hunterdon.

XI. PROCLAMATIONS

01. PROCLAMATION - Recognizing Stephanie Stevens, as Hunterdon County's historian emeritus.

XII. GRANTS

01. RESOLUTION - Approving the submittal of a grant application, with the NJ Department of Transportation, in the amount of \$2,500,000.00, for the emergency replacement of Bridge K-110/K111, on County Route 519, Kingwood Township.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. 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 \$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) #27244, in the amount of \$43,056.00, through State Contract #A-80961, with New Jersey Fire Equipment Company, for air paks, for the Department of Public Safety; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1405-8956 (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 19, 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 \$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) #40036896, in the amount of \$64,809.64, through State Contract #A-81424, with George Ely Associates, Inc., for playground structure, for the Division of Parks and Recreation, Department of Land Use and Facilities Management ; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1404-8966 (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 19, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2014-05

WHEREAS, sealed proposals were received, opened and read in public on Thursday, May 15, 2014, to furnish and deliver (2) two Case International Model 85C two-wheel drive tractors or approved equal with Alamo interstater 60" side-mounted hydraulic flail mowers with mounting and associated equipment or approved equal, for the Department of Public Works, County of Hunterdon; and

WHEREAS, it has been determined by the Purchasing Department that one of the bid packages received, did not meet the minimum requirements of the County's specifications; and

WHEREAS, it is the recommendation of John P. Davenport, III, Purchasing Agent that the bid which did not meet the minimum requirements, as submitted, be rejected.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the proposals received from Power Place, be hereby rejected as recommended by the County Purchasing Agent.

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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-05

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, May 15, 2014, to furnish and deliver two (2) Case International Model 85C two-wheel drive tractors or approved equal with Alamo Interstater 60" side-mounted hydraulic flail mowers with mounting and associated equipment or approved equal, for the Department of Public Works, for the County of Hunterdon; and

WHEREAS, three (3) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, Director of 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>
Storr Tractor Company 3191 Route 22 Somerville, NJ 08876	furnish and deliver two (2) Case International Model 85C two-wheel drive tractors or approved equal w/ Alamo Interstater 60" side-mounted Hydraulic flail mowers w/ mounting and associated equipment or approved equal

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$157,848.00

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 19, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-09

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, July 31, 2014, for fine paper and envelopes, for the County of Hunterdon; and

WHEREAS, one (1) bidder submitted proposals; and

WHEREAS, upon the recommendations of Ray Rule, Senior Buyer and John P. Davenport, III, Purchasing Agent, it was determined that the bid as submitted by the 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>
Paper Mart Inc. 151 Ridgedale Avenue East Hanover, NJ 07936	fine paper and envelopes

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$83,642.69

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 19, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Modification
Quote #0007-2014**

WHEREAS, there exists a need for a contract modification for a professional engineering design services agreement, between the County of Hunterdon and Churchill Consulting Engineers, dated May 6, 2014, to provide additional engineering design services for the reconstruction of Bridge K-110/.K-111, for the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(1) et seq.) requires that the resolution authorizing a contract modification for professional services 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 the contract modification agreement between the County and Churchill Consulting Engineers, 344 North Route 73, Suite A, Berlin, NJ 08009
02. The County hereby accepts the fees for the contract modifications as described in the agreement, for an increase of \$22,726.00, with a new not to exceed amount of \$176,440.00.
03. 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.

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 19, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County wishes to enter into an agreement with Will Stevenson, for the purpose of the removal of abandoned scrap vehicle tires, from the property located at Block, 8, Lot 18, Kingwood Township, County of Hunterdon.

NOW THEREFORE, BE IT RESOLVED, that the Director or Deputy Director of the Board of Chosen Freeholders is authorized to sign, on behalf of the County, an agreement between the County of Hunterdon and Will Stevenson for the removal of said abandoned scrap vehicle tires, in an amount not to exceed \$750.00, under the terms and conditions of the agreement.

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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County wishes to enter into a Provider Service Agreement with Assure Shred, to conduct a Community Paper Shredding Day; and

WHEREAS, Assure Shred will provide on-sight shredding services at the Route 12 County Complex on November 1, 2014 from 8:00 a.m. to 1:00 p.m.

NOW THEREFORE, BE IT RESOLVED, that the Director or Deputy Director of the Board of Chosen Freeholders is authorized to sign, on behalf of the County, a provider service agreement with Assure Shred, in an amount not to exceed \$750.00, under the terms and conditions of the agreement.

<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 19, 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 authorize amendments to the 2009, 2010, and 2012 Recycling Enhancement Act Tax Entitlement Grants, and hereby directs Alan Johnson, District Recycling Coordinator to facilitate this action.

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

Enabling Resolution Authorizing the Filing of a Spending Plan for the 2013 Recycling Enhancement Act Tax Fund grant pursuant to P.L. 2007 c.311 et seq.

WHEREAS, P.L. 2007, c.311 et seq., provides for the awarding of Recycling Enhancement Act Tax Grant by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon desires to receive such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Management Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2013 Recycling Enhancement Act Tax Grant in the amount of \$110,000.00.
2. That the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to execute such entitlement as is required; and to act as the authorized correspondent of the County of Hunterdon.
3. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
4. That the Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 19, 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 hereby approves, upon the recommendation of the Open Space Advisory Committee, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Borough of High Bridge, in the amount not to exceed \$10,729.60, representing the Borough’s CY 2014 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Lake Solitude property (municipal-owned property) Blocks, 4.07, 40 and 7, Lots 1,1,2 and 11.01, in the Borough of High Bridge.

<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 19, 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 hereby approves, upon the recommendation of the Open Space Advisory Committee at their July 21, 2014 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Raritan Township in the amount not to exceed **\$148,858.12**, representing a portion of the Township’s CY 2014 balance and distribution of County Open Space Trust Funds for acquisition of a farmland preservation easement known as the Snyder Farm Block 82, Lot 2, totaling approximately 52 acres in Raritan Township.

<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 19, 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, 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:

Hunterdon County Chamber of Commerce Foundation for the rehabilitation and restoration of the Reading-Large House, located on Main Street, Flemington – block 21, lot 21. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$114,935.77**.

The Reading-Large House is included in the National Register of Historic Places.

ROLL CALL	<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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, pursuant to the Resolution adopted by the Board of Chosen Freeholders of the County of Hunterdon on October 1, 2013, the County authorized the application and request by Bethlehem Township for a contribution of County funds to acquire, in fee simple, Block 43, Lot 21, in the Township of Bethlehem, known as the Pfauth/Carmen acquisition, in an amount not to exceed \$207,970.00.

In order for the Township of Bethlehem to make application for New Jersey Green Acres funding and to proceed to closing, the Township of Bethlehem requires an executed Assignment Agreement and Maintenance Agreement with the County of Hunterdon to submit with its Green Acres Acquisition Payment form.

County Counsel has reviewed the Assignment Agreement between Hunterdon Land Trust, the Township of Bethlehem and the County of Hunterdon and the Maintenance Agreement attached hereto, and recommends execution of these documents.

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 Agreement for Assignment of Interest in Unimproved Real Property located on Block 43, Lot 21 in the Township of Bethlehem, County of Hunterdon, State of New Jersey, and any exhibits thereto, including a Maintenance Agreement, under the terms outlined above;
- (2) The County of Hunterdon will contribute an estimated sum in the amount of \$207,970.00 towards the Pfauth/Carmen acquisitions, 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 this transaction.

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

Adopted August 19, 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, 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.

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 Anthony Robbins be hereby appointed full time, Sheriffs Officer, in the Sheriff's Office, of the County of Hunterdon.

Salary per annum: \$31,600.00
Effective: August 18, 2014
Union: FOP29
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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Salary per annum: \$32,311.00
Effective: August 25, 2014
Union: FOP29
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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Craig Miller be hereby appointed as a Fire Instructor (Level 2) scheduled as needed in the Division of Emergency Services in the Department of Public Safety of the County of Hunterdon

Effective: August 18, 2014

Salary: \$25.00 per hour

<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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Joseph Swantoski be hereby appointed full time, 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 25, 2014
Union: FOP29
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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Juan Vera-Carofilis be hereby appointed full time, 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 25, 2014
Union: FOP29
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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Sabrina Baarda 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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Michael Binder be hereby appointed full time, 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 25, 2014
Union: FOP29
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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Scott Crabtree be hereby appointed full time, Assistant Supervisor Senior Citizen Activities, in the Division of Senior Services, of the Department of Human Services, of the County of Hunterdon.

Salary per annum: \$35,220.20
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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Amy Gates be hereby appointed full time provisional Keyboarding Clerk 3 of the County Clerk’s Office, of the County of Hunterdon.

Effective date: December 31, 2013 (amended)
Salary: \$33,391.83 per annum
Union: CWA
Hours per week: 35

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 19, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Nancy Tohme be hereby appointed full time, Family Service Worker, in the Division of Social Services, of the Department of Human Services, County of Hunterdon.

Salary per annum: \$26,500.00
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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that Kay Strain, Administrative Clerk, be hereby appointed to full time at 37.5 hours per week from 35 hours per week of the Department of Human Services, County of Hunterdon.

Salary per annum: \$68,982.19
Effective: August 18, 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 August 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for those employees covered under the collective bargaining agreement between CWA Non-Supervisory Contract and the County of Hunterdon be hereby established as follows: (amended/additions)

Name	Department	2013	2014
Acosta-Hobschaidt, Janet	Public Health	\$25.53	\$26.06
Atkinson, Laura	Board of Elections		\$12.53
Bakaletz, Maryjean	Library	\$0.00	\$12.60
Balboa, Michael	Buildings and Maintenance		\$73,424.26
Baker, Brooke	Board of Elections	\$12.53	\$13.06
Burk, Joshua	Roads and Bridges	\$38,342.05	\$39,442.05
Cardenas, Deirdre	Communications	\$14.19	\$14.80
Carroll, Debra	Library	\$0.00	\$12.60
Carroll, Terence	Vector Control	\$12.60	\$13.21
Chase, Patricia	Vector Control	\$13.14	\$13.67
Corley-McGuire, Tomasina	Communications	\$19.66	\$20.27
Davis, William	Sheriff's Office	\$16.62	\$17.23
DeLena, Lisa	Public Safety	\$19.58	\$20.11
Denichilo, Anthony	Sheriff's Office	\$14.88	\$15.41
Di Natale, Charles	Sheriff's Office	\$21.50	\$22.11
Gahles, Corinne	Library	\$0.00	\$10.10
Hansen, Linda	Library	\$15.26	\$15.79
Hoffman, Tammy	Public Safety	\$28.98	\$29.51
Horn, Tiffany	Library	\$0.00	\$12.60
Howard, Alexander	Vector Control	\$0.00	\$12.53
Janosik, Sandra	Library	\$0.00	\$19.71
Kenney, Donald	Sheriff's Office	\$21.42	\$21.95
Knechel, Richard	Library	\$0.00	\$13.21
Kovacs, Andrew	Sheriff's Office	\$21.49	\$22.10
Lewis, Karen	Library	\$0.00	\$19.71
Lukens, John	Public Health	\$25.53	\$26.06
Marcano Betancourt, Yamiris	Library	\$0.00	\$13.15
Mackin, Joseph	Sheriff's Office	\$21.42	\$21.95
Martorano, Linda	County Clerk	Delete- is UA	\$39,000
Mazurkiewicz, Mary	Public Health	\$30.81	\$31.50
Niciecki, Cynthia	Sheriff's Office	\$0.00	\$13.10
Parsons, George	Sheriff's Office	\$16.62	\$17.23
Person, Jeffrey	Sheriff's Office	\$21.49	\$22.10
Pfurr, Jennifer	Public Health	\$30.60	\$31.06
Posselt, Karl	Communications	\$22.88	\$23.49
Quickel, Faith	County Clerk		\$32,720.00
Quintero, Kendra	Library	\$0.00	\$12.60
Schaefer, Jennifer	Library	\$0.00	\$12.60
Sievers, Marianne	Library	\$0.00	\$12.60
Silliman, Guy	Communications	\$14.87	\$15.48
Silva, Robert	Roads and Bridges	Delete - in CWA Supv.	
Slomczewski, Gregory	Library	\$19.64	\$20.17
Steinmetz, Curt	Sheriff's Office	\$21.49	\$22.10
Sullivan, Patrick	Sheriff's Office	\$21.49	\$22.10
Taylor-Flynn, Brynda	Library	\$26.57	\$27.10
Unkert, Ronald	Public Safety	\$26.59	\$27.12
Vegh, Kayleen	Library	\$0.00	\$10.10
Walsh, John	Sheriff's Office	\$21.49	\$22.10
Wash, Kevin	Library	\$0.00	\$10.10

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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Linda Hansen, Library Assistant, in the Hunterdon County Library, be hereby granted a leave of absence for personal reasons beginning September 1, 2014 through October 31, 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 August 19, 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 hereby appoints Cheryl Wienk Copeland, P.O. Box 177, Sergeantsville, New Jersey 08557, as a member to the Local Advisory Committee on alcoholism and Drug Addiction, term to be effective immediately through December 31, 2016.

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 19, 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 #2014-17, trailer-mounted pump and water filtration system

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 19, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2013-22

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 Project STP-COOS (492), Federal Change Order #1, for the following:

CONTRACTOR: Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ
CONTRACT: Little York Road, CR579, Section I and CR614, Sections II and III, Townships of Alexandria and Union
CHANGES: As built quantities
COST: Increase of **\$47,748.96**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<u>SUPPLEMENTALS:</u>				
4	HMA Milling, 2" depth	6,400.26 S.Y.	\$6.00	\$38,401.56
6	Hot Mix Asphalt 25M64 Base Course (if & where directed)	103.86 tons	\$90.00	\$9,347.40
TOTAL INCREASE:				\$19,532.80

Amount of Original Contract: \$369,399.61
 Amount of This Change Order (+): \$47,748.96
 Adjusted Amount of Contract: \$417,148.77
 Based Upon All Change Orders: \$417,148.77

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

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 19, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign on behalf of the County, the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) a 2014 Budget Modification, first revision second quarter; and

NOW THEREFORE BE IT RESOLVED, this budget modification will reprogram \$14,608.64 from the County's 2012 closeout funds into the 2014 operating budget for third party contract services and miscellaneous. This budget modification will increase the 2014 SCDRTAP total budget from \$380,000.00 to \$394,608.64.

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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign on behalf of the County, an equipment lease agreement, with the New Jersey Transit Corporation for use in the Consolidated Transportation System, the LINK, following Section 5310 of the Federal Transit Act.

NOW THEREFORE, BE IT RESOVLED, that the County will receive lease one (1) 2014 Mobility Ventures, LLC with seating for three ambulatory and one wheelchair location.

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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act) (C.13:201 et al) was signed into law on August 10, 2004 and included provisions substantially restricting significant development of all types in the Highlands Preservation Area and in conforming areas of the Highlands Planning Area; and

WHEREAS in the findings and declarations of the Highlands Act (C.13:20-2), the Legislature found that the New Jersey highlands provides a desirable quality of life and place where people live and work; that it is important to ensure the economic viability of communities throughout the New Jersey Highlands, and that residential, commercial, industrial development, redevelopment and economic growth in certain appropriate areas of the New Jersey Highlands area are also in the best interests of all the citizens of the State, providing innumerable social, cultural, and economic benefits and opportunities; and

WHEREAS, S-1240 and A-2852 would further these findings and declarations by providing that commercial corridors along well-traveled thoroughfares are appropriate areas for economic developments in the Highlands Region; and

WHEREAS, within those areas of Hunterdon County in the Highlands Preservation Area or in conforming areas of the Highlands Planning Area, there are approximately 9,286 acres of land zoned for commercial and/or industrial purposes, most of which is found along commercial corridors as defined in the proposed legislation; and

WHEREAS, since the adoption of the Highlands Act, Hunterdon County, along with the State and the Nation, has experienced and continues to experience the negative economic effects caused by the Great Recession; and

WHEREAS, the additional layers of Highlands Act related restrictions, conditions, required permits/approvals and other hurdles placed on the development of commercial and/or industrially zoned lands in the Highlands Preservation Area and conforming areas of the Highlands Planning Area restricts the otherwise achievable development potential of these lands and puts the economic development/redevelopment of these lands at a disadvantage compared to other commercial and industrially zoned areas of the State; and

WHEREAS, the new exemption as proposed by S-1240 and A-2852 amending the Highlands Act at (C.13-20-28) would facilitate development and redevelopment of commercial and industrial use in appropriate areas, support local job growth and help stabilize the local tax base; thereby helping to "ensure the viability of communities throughout the New Jersey Highland" while leaving unchanged current Highlands Act related standards and regulations for the vast majority of the Highlands Region; and

WHEREAS, S-1240 and A-2852 would also provide that, notwithstanding any provision of the Highlands Act, or the Highlands Regional Master Plan or rule or regulation adopted pursuant thereto, to the contrary, a municipality or county would not be denied conformance approval or be deemed to have taken an action inconsistent with the Highlands Regional Master Plan if the municipality or county is exercising its planning or zoning authority for property located within a commercial corridor in a manner inconsistent with the Highlands Regional Master Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon urges our State Legislators to support and approve S-1240 and A-2852, exempting the construction or reconstruction of commercial or industrial development within commercial corridors from the Highlands Water Protection and Planning Act, the Highlands Regional Master Plan and any rule or regulation adopted by the New Jersey Department of Environmental Protection (NJDEP), or any amendments to a master plan, development regulations or to other regulations adopted by a local government unit to specifically conform them with the Highlands Regional Master Plan; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the sponsors of S-1240, Senators Steven Oroho and Michael Doherty and the sponsors of A-2852, Assemblymen John DiMaio, Wayne DeAngelo and Parker Space and Assemblywoman Alison Littell McHose, all Hunterdon County local legislative representatives, members of the Senate Environment and Energy Committee, members of the Assembly Environment and Solid Waste Committee, the National Association of Counties and the Office of the Governor.

ROLL CALL	<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 19, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon is the mortgagee in a certain Assignment of Mortgage, executed by the Hunterdon County Housing Corporation on March 4, 2009 and recorded on April 8, 2009, in Mortgage Book 2026, at Page 721, in the Office of the Hunterdon County Clerk;

WHEREAS, said mortgage being a lien on property known as Block 71, Lot 25C0709, in the Township of Raritan, Hunterdon County; and

WHEREAS, the mortgage has been paid in full and may be discharged or canceled of record.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the Discharge of Mortgage, so that said mortgage may be canceled of record.

<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 19, 2014

Denise B. Doolan, Clerk

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION

Approval to submit a grant application to the New Jersey Department of Transportation for the Replacement of Hunterdon County Bridge K-110 /K-111 on County Route 519, located in Kingwood Township, County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED that Hunterdon County Board of Chosen Freeholders formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application for the Replacement of Hunterdon County Bridge K-110/K-111 on County Route 519, located in Kingwood Township, County of Hunterdon.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant application on behalf of Hunterdon County

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 19, 2014

DENISE B. DOOLAN, CLERK