

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

43 Leigh Street, Town of Clinton Municipal Building

Clinton, New Jersey 08809

December 02, 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 November 25, 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)

Added Item:

POLYTECH, Dr. Kim Metz

01. Introduction – Ingersoll Rand, Business Partner of the Year.

V. PURCHASING, John P. Davenport

01. RESOLUTION - Authorizing the award of County Bid #2014-21, to furnish and deliver Golf Course Maintenance Equipment, to Storr Tractor Company, in an amount not to exceed \$129,964.
02. RESOLUTION - Approving Modification #1, for County Bid #2008-38, to provide parkland maintenance, for Three Bridges North, Block 74, Lot 2, in Raritan Township, with Derwood Farms, amount to be received: \$108.
03. RESOLUTION - Approving Modification #1, for County Bid #2008-38, to provide parkland maintenance, for the South Branch Wildlife Management, Block 75, Lots 4 and 7, in Raritan Township, with Laine Farms.

04. RESOLUTION - Approving Modification #1, for County Bid #2008-38, to provide parkland maintenance, for Clover Hill Park, Block 75, Lot 8, in Raritan Township, with Laine Farms.
05. RESOLUTION - Approving Modification #1, for County Bid #2008-38, to provide parkland maintenance, for Hoffman Park, Block 19, Lot 12, in Union Township, with Kocsis Farms, LLC, amount to be received: \$1,806.
06. RESOLUTION - Approving Modification #1, for County Bid #2008-38, to provide parkland maintenance, for the Schick Preserve, Block 15, Lots 9, 10 and 11, and Block 6, Lot 10.02, in Alexandria Township, with Kocsis Farms, LLC, amount to be received: \$7,434.
07. RESOLUTION - Approving Modification #1, for County Bid #2008-38, to provide parkland maintenance, for the Wescott Preserve, Block 30, Lots 18.01, 36.01 and 36.02, in Delaware Township, with Wesley Pandey, amount to be received: \$300.

VI. LAND USE and FACILITIES MANAGEMENT, FRANK J. BELL

01. Update of various County facilities.

VII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a municipal grant application, upon the recommendation of the Parks and Open Space Advisory Committee, with Delaware Township, towards the purchase of the Lovenberg/Higgins Farm, in the amount of \$72,331.
02. RESOLUTION - Approving a municipal grant application, upon the recommendation of the Parks and Open Space Advisory Committee, with Delaware Township, towards the purchase of the Cyktor Farm, in the amount of \$66,908.40.
03. RESOLUTION - Approving a municipal grant application, upon the recommendation of the Parks and Open Space Advisory Committee, with East Amwell Township, towards the purchase of the Hay Farm, in the amount of \$65,804.71.
04. RESOLUTION - Approving a municipal grant application, upon the recommendation of the Parks and Open Space Advisory Committee, with West Amwell Township, towards reimbursement of the Usmiani parcel, in the amount of \$16,486.71.
05. RESOLUTION - Approving a non-profit grant application, upon the recommendation of the Parks and Open Space Advisory Committee, with the Hunterdon Land Trust, for the Alfieri Acquisition, Block 5, Lot 7, estimated 80 acres, in Franklin Township, in the amount of \$180,000.

06. RESOLUTION - Approving a Cooperative Assistance application, upon the recommendation of the Parks and Open Space Advisory Committee, with the Hunterdon Land Trust, for the Eisenberger Acquisition, Block 32, Lots 20 and 22, in Bethlehem Township, estimated 99 acres, in the amount of \$200,000.

VIII. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated December 02, 2014
02. RESOLUTION - Jennifer Young appointed full time Registered Environmental Health Specialist, Health Services Division, Department of Public Safety and Health Services.
03. RESOLUTION - Nicholas Nor appointed full time Mechanics Helper, Department of Public Works.
04. RESOLUTION - Kenneth Sutphen, Equipment Operator, Roads and Bridges Division, Public Works Department, salary adjustment according to the Bargaining Contract.
05. RESOLUTION - Kathleen Jaeger appointed full time, Public Health Nurse, Health Services Division, Department of Public Safety and Health Services.
06. RESOLUTION - Marcella Rosso appointed full time, Family Service Worker, Social Services Division, Department of Human Services.
07. RESOLUTION - Approving an agreement with Califon Borough, for acceptance of a Closed Drainage System (formerly County Culvert J-8).
08. RESOLUTION - Approving final pay for County Bid #2012-29, for the Rehabilitation of County Bridge RQ-179, over the South Branch of the Raritan River, on Stanton Station Road, in Raritan and Readington Townships, to Interstate Contracting and Excavating, LLC, in the amount of \$35,699.17.
09. RESOLUTION - Approving an agreement with the U.S. Dept. of the Interior, Fish and Wildlife Service, for seed acquisition for Hoffman Park, at a cost of \$31,500.
10. RESOLUTION - Approving the advertising of bids for County Bid #2014-33, for the Route 12 Tower Work.
11. RESOLUTION - Approving a modification to the provider service agreement with Brideside Adult Day Centers, Inc., for 2015, in an amount not to exceed \$53,647.

12. RESOLUTION - Approving a modification to the provider service agreement with Hunterdon Behavioral Health, for 2015, in an amount not to exceed \$7,273.
13. RESOLUTION - Approving a modification to the provider service agreement with Hunterdon Helpline, Inc., for 2015, in an amount not to exceed \$15,185.
14. RESOLUTION - Approving a modification to the provider service agreement with Meals on Wheels in Hunterdon, Inc., for 2015, in an amount not to exceed \$239,747.
15. RESOLUTION - Approving a modification to the provider service agreement with the Hunterdon County YMCA, for 2015, in an amount not to exceed \$38,212.
16. RESOLUTION - Approving an agreement with Somerset County to provide juvenile home detention services, at a per diem rate of \$88 per day, for 2015.

IX. GRANTS

01. RESOLUTION - Approving an application with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) project, in the amount of \$71,031, (Federal-\$56,825 and a County Match of \$14,206).

X. FREEHOLDERS COMMENTS/REPORTS

XI. OPEN TO THE PUBLIC

XII. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-21

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, October 23, 2014, to Furnish and Deliver Various Golf Course Maintenance Equipment, for the County of Hunterdon; and

WHEREAS, one (1) bidder submitted a proposal; and

WHEREAS, upon the recommendations of Carol Bodder, Parks Department Division Head 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>
Storr Tractor Company 3191 Highway 22 Branchburg, NJ 08876	Furnish and Deliver Various Golf Course Maintenance Equipment

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$129,964.00

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 December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Mod. #1
Bid #2008-38**

WHEREAS, there exists a need for a contract modification to the agreement dated December 1, 2009, between the County of Hunterdon and Derwood Farms, to provide parkland maintenance for the Three Bridges North, Block 74, Lot 2, Raritan Township, for the Department of Parks and Recreation, County of Hunterdon;

WHEREAS, the Scope of Work for the Professional Service Agreement has been modified to reflect an extension of one year, from December 31, 2014 through December 31, 2015.

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

01. The Board of Chosen Freeholders does hereby authorize and direct Derwood Farms, 360 Three Bridges Rd, Hillsborough, NJ 08844, to reflect the extension as listed in the Request for Contact Modification #1, to County Bid #2008-38, with the County of Hunterdon.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Scope of Work reflected as contract modification #1, in an amount to be collected by the County of \$108.00 annually.
03. The Clerk of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Mod. #1
Bid #2008-38**

WHEREAS, there exists a need for a contract modification to the agreement dated December 1, 2009, between the County of Hunterdon and Laine Farms, to provide parkland maintenance for the South Branch Wildlife Management, Block 75, Lot 4 & 7, Raritan Township, for the Department of Parks and Recreation, County of Hunterdon;

WHEREAS, the Scope of Work for the Professional Service Agreement has been modified to reflect an extension of one year, from December 31, 2014 through December 31, 2015.

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

- 01. The Board of Chosen Freeholders does hereby authorize and direct Laine Farms, 865 Amwell Rd, Hillsborough, NJ 08844, to reflect the extension as listed in the Request for Contact Modification #1, to County Bid #2008-38, with the County of Hunterdon.
- 02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Scope of Work reflected as contract modification #1, in an amount to be collected by the County of \$0 annually.
- 03. The Clerk of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Mod. #1
Bid #2008-38**

WHEREAS, there exists a need for a contract modification to the agreement dated December 1, 2009, between the County of Hunterdon and Laine Farms, to provide parkland maintenance for the Clover Hill Park, Block 75, Lot 8, Raritan Township, for the Department of Parks and Recreation, County of Hunterdon;

WHEREAS, the Scope of Work for the Professional Service Agreement has been modified to reflect an extension of one year, from December 31, 2014 through December 31, 2015.

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

- 01. The Board of Chosen Freeholders does hereby authorize and direct Laine Farms, 865 Amwell Rd, Hillsborough, NJ 08844, to reflect the extension as listed in the Request for Contract Modification #1, to County Bid #2008-38, with the County of Hunterdon.
- 02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Scope of Work reflected as contract modification #1, in an amount to be collected by the County of \$0 annually.
- 03. The Clerk of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Mod. #1
Bid #2008-38**

WHEREAS, there exists a need for a contract modification to the agreement dated December 1, 2009, between the County of Hunterdon and Kocsis Farms, LLC, to provide parkland maintenance for the Hoffman Park, Block 19, Lots 12, Union Township, for the Department of Parks and Recreation, County of Hunterdon;

WHEREAS, the Scope of Work for the Professional Service Agreement has been modified to reflect an extension of one year, from December 31, 2014 through December 31, 2015.

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

01. The Board of Chosen Freeholders does hereby authorize and direct Kocsis Farms, LLC, 1099 Route 519, PO Box 157, Baptistown, NJ 08803, to reflect the extension as listed in the Request for Contract Modification #1, to County Bid #2008-38, with the County of Hunterdon.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Scope of Work reflected as contract modification #1, in an amount to be collected by the County of \$1,806.00 annually.
03. The Clerk of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.

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

ADOPTED December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Mod. #1
Bid #2008-38**

WHEREAS, there exists a need for a contract modification to the agreement dated December 1, 2009, between the County of Hunterdon and Kocsis Farms, LLC, to provide parkland maintenance for the Schick Preserve, Block 15, Lots 9, 10, 11, Block 6, Lot 10.02, Alexandria Township, for the Department of Parks and Recreation, County of Hunterdon;

WHEREAS, the Scope of Work for the Professional Service Agreement has been modified to reflect an extension of one year, from December 31, 2014 through December 31, 2015.

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

01. The Board of Chosen Freeholders does hereby authorize and direct Kocsis Farms, LLC, 1099 Route 519, PO Box 157, Baptistown, NJ 08803, to reflect the extension as listed in the Request for Contact Modification #1, to County Bid #2008-38, with the County of Hunterdon.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Scope of Work reflected as contract modification #1, in an amount to be collected by the County of \$7,434.00 annually.
03. The Clerk of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Mod. #1
Bid #2008-38**

WHEREAS, there exists a need for a contract modification to the agreement dated December 1, 2009, between the County of Hunterdon and Wesley Pandy, to provide parkland maintenance for the Wescott Preserve, Block 30, Lots 18.01, 36.01 & 36.02, Delaware Township, for the Department of Parks and Recreation, County of Hunterdon;

WHEREAS, the Scope of Work for the Professional Service Agreement has been modified to reflect an extension of one year, from December 31, 2014 through December 31, 2015.

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

- 01. The Board of Chosen Freeholders does hereby authorize and direct Wesley Pandy, 96 Spring Hill Rd, Frenchtown, NJ 08825, to reflect the extension as listed in the Request for Contract Modification #1, to County Bid #2008-38, with the County of Hunterdon.
- 02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Scope of Work reflected as contract modification #1, in an amount to be collected by the County of \$300.00 annually.
- 03. The Clerk of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 2, 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 recommendation of the Open Space Advisory Committee at their November 17, 2014 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Delaware Township, in the amount not to exceed \$72,331.00, representing a portion of its CY 2014 balance and distribution of County Open Space Trust Funds.

The monies will be used as part of the easement acquisition of the Lovenberg/Higgins farm located on 84 Yard Road, Stockton, and consists of approximately 44.30 acres and known as Block 27 Lot 20 on the tax maps. The township closed on the Municipal PIG Preservation Program application August 5, 2014. Other funding partners include The State Agriculture Development Committee (\$219,059.60) and Hunterdon County (\$72,331.00).

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 02, 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 recommendation of the Open Space Advisory Committee at their November 17, 2014 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Delaware Township, in the amount not to exceed \$13,689.66, representing a portion of its CY 2014 balance and distribution of County Open Space Trust Funds.

The monies will be used as part of the easement acquisition of the Cyktor farm located on 51 Kingwood Stockton Road, Stockton, and consists of approximately 23.60 acres and known as Block 51 Lot 1 on the tax maps. The township closed on the Municipal PIG Preservation Program application September 11, 2014. Other funding partners include The State Agriculture Development Committee (\$334,542.00) and Hunterdon County (\$66,908.40).

<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>						
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<i>Suzanne Lagay, Freeholder</i>						
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<i>Robert G. Walton, Freeholder</i>						

ADOPTED December 2, 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 recommendation of the Open Space Advisory Committee at their November 17, 2014 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

East Amwell Township, in the amount not to exceed \$46,465.72, representing a portion of its CY 2014 balance and distribution of County Open Space Trust Funds.

The monies will be used as part of the easement acquisition of the Hay farm located on 11 Rainbow Hill Road, Flemington, and consists of approximately 22.62 acres and known as Block 21 Lot 16.03 on the tax maps. The township closed on the Municipal PIG Preservation Program application September 11, 2014. Other funding partners include The State Agriculture Development Committee (\$197,413.68) and Hunterdon County (\$65,804.71).

<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 December 02, 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 recommendation of the Open Space Advisory Committee at their November 17, 2014 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

West Amwell Township, in the amount not to exceed \$16,486.71, representing a portion of its CY 2014 balance and distribution of County Open Space Trust Funds.

The monies will be used to reimburse the Township of West Amwell for the acquisition of the Usmiani parcel, located on Hewitt Lane, Lambertville and consists of approximately 1 acre, known as Block 28 Lot 35 on the tax maps. The Township closed on the acquisition on October 7, 2014. The Usmiani parcel is directly adjacent to the existing Hewitt Park, and will expand the footprint of the park.

<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>						
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<i>Robert G. Walton, Freeholder</i>						

ADOPTED December 02, 2014

Denise B. Doolan, 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 Hunterdon Land Trust for a 20% contribution of County funds based on the estimated purchase price of \$180,000.00 to acquire, in fee simple, Block 5, Lot 7 in the Township of Franklin, estimated 80 acres, known as the Alfieri Acquisition; County contribution request of \$180,000.00; 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 53.00 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 Hunterdon Land Trust application for the Non-Profit Open Space Grant Program, 20% of the purchase price, in an amount not to exceed \$180,000.00. 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 December 02, 2014

Denise B. Doolan, 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 Hunterdon Land Trust for a 25% contribution of County funds based on the estimated purchase price of \$795,000.00 to acquire, in fee simple, Block 32, Lot 22 & 20 in the Township of Bethlehem, estimated 99 acres, known as the Eisenberger Acquisition; County contribution request of \$200,000.00; and

WHEREAS, on September 15, 2014, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the Hunterdon Land Trust application. The application was assigned a score of 63.00 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 Hunterdon Land Trust application for the Cooperative Assistance Open Space Grant Program, 25% of the purchase price, in an amount not to exceed \$200,000.00. 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 December 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jennifer Young, be hereby appointed full time Registered Environmental Health Specialist, in the Health Services Division of the Department of Public Safety and Health Services of the County of Hunterdon.

Salary: \$32,137.45 per annum
Union: CWA
Effective: December 8, 2014
Hours per week: 35

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nicholas Nor, be hereby appointed full time Mechanics Helper, in the Roads and Bridges Division of the Department of Public Works of the County of Hunterdon.

Salary: \$28,000 per annum
Union: CWA
Effective: November 24, 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 December 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kenneth Sutphen, Equipment Operator, be hereby granted \$1,000 salary increase, as per CWA Article 10 Paragraph G, of the Division of Roads and Bridges of the Department of Public Works of the County of Hunterdon

Union: CWA
Effective: November 18, 2014
Hours: 40 per week
Salary: \$53,578.00 per annum

<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 December 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kathleen Jaeger, be hereby appointed full time Public Health Nurse, in the Health Services Division of the Department of Public Safety and Health Services of the County of Hunterdon.

Salary: \$62,400 per annum
Union: CWA
Effective: November 24, 2014
Hours per week: 35

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Salary: \$26,500 per annum
Union: CWA
Effective: December 1, 2014
Hours per week: 35

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, 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 December 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, by the Director and Clerk of the Board of Chosen Freeholders of Hunterdon County are hereby authorized to sign, on behalf of the County, an agreement with the Borough of Califon, for acceptance of a Closed Drainage System (formerly County Culvert J-8), located on Main Street, in Califon, New Jersey 07830.

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 December 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2012-29

WHEREAS on February 19, 2013 the County of Hunterdon awarded a contract to Interstate Contracting and Excavating, LLC, 225 Parkhurst Street, Newark, NJ 07114 for Rehabilitation of County Bridge RQ-179, on Stanton Station Road, over the South Branch of the Raritan River, in the Townships of Readington and Raritan, County of Hunterdon (Federal Project STP-C00S(331); and

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

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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as, Rehabilitation of County Bridge RQ-179, on Stanton Station Road, over the South Branch of the Raritan River, in the Townships of Readington and Raritan, County of Hunterdon Federal Project STP-C00S(331); and
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
3. That final payment in the amount of \$35,699.17 be made to Interstate Contracting and Excavating, LLC, 225 Parkhurst Street, Newark, NJ 07114.

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 December 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, by the Board of Chosen Freeholders of Hunterdon County that the Freeholder Director, is hereby authorized to sign, on behalf of the County, an agreement with the U.S. Fish and Wildlife Services, for a program at Hoffman Park (approximately 55 acres), in Union Township for “*Partners for Fish and Wildlife*”, to provide a breeding habitat for rare grassland dependent birds and a habitat for a variety of other wildlife, at a cost of \$31,500.

US Fish & Wildlife Service:	\$ 5,500
County (In-Kind):	<u>\$26,000</u>
Total:	\$31,500

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 December 02, 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 #2014-33, Route 12 Tower Work (adding antennas and shelter installation) (2014 capital budget)

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

ADOPTED December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon and Brideside Adult Day Centers, Inc., wish to amend an existing Agreement dated February 5, 2013, as previously modified on October 15, 2013, to extend the current terms of the Agreement for an additional twelve (12) months; and

WHEREAS, the specifications set forth in Request for Proposal 0018-2012, provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a contract modification with Brideside Adult Day Centers, Inc., on behalf of the County, for the final term of the three-year period effective January 1, 2015 through December 31, 2015, with the not-to-exceed figure revised from its original amount of \$24,790.00 to reflect the new sum of \$139,823.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute a contract modification, on behalf of the County, between the County of Hunterdon and Brideside Adult Day Centers, Inc., to extend the terms of the Grant Agreement dated February 5, 2013, as previously modified on October 15, 2013, for an additional twelve (12) months. The funding for the period January 1, 2015 through December 31, 2015 shall not exceed \$53,647.00 unless authorized in writing by the County of Hunterdon.

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

ADOPTED December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon and Hunterdon Behavioral Health, wish to amend the existing Agreement dated March 5, 2013, as previously modified on October 15, 2013, to extend the current terms of the Agreement for an additional twelve (12) months; and

WHEREAS, the specifications set forth in Request for Proposal 0018-2012 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a contract modification be executed, on behalf of the County, for the final term of the three-year period effective January 1, 2015 through December 31, 2015, with the not-to-exceed figure revised from its original amount of \$27,470.00 to reflect the new sum of \$34,685.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute, on behalf of the County, a contract modification between the County of Hunterdon and Hunterdon Behavioral Health, to extend the terms of the Grant Agreement dated March 5, 2013, as previously modified on October 15, 2013, for an additional twelve (12) months. The funding for the period January 1, 2015 through December 31, 2015 shall not exceed \$7,273.00 unless authorized in writing by the County of Hunterdon.

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

ADOPTED December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon and Hunterdon Helpline, Inc., wish to amend the existing Agreement dated February 19, 2013, as previously modified on December 3, 2013, to extend the current terms of the Agreement for an additional twelve (12) months; and

WHEREAS, the specifications set forth in Request for Proposal 0018-2012 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize, on behalf of the County, a contract modification be executed for the final term of the three-year period effective January 1, 2015 through December 31, 2015, with the not-to-exceed figure revised from its original amount of \$15,185.00 to reflect the new sum of \$45,555.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be authorized to execute, on behalf of the County, a contract modification between the County of Hunterdon and Hunterdon Helpline, Inc., to extend the terms of the Grant Agreement dated February 19, 2013, as previously modified on December 3, 2013, for an additional twelve (12) months. The funding for the period January 1, 2015 through December 31, 2015 shall not exceed \$15,185.00 unless authorized in writing by the County of Hunterdon.

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

ADOPTED December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon and Meals on Wheels in Hunterdon, Inc., wish to amend the existing Agreement dated March 5, 2013, as previously modified on January 14, 2014, to extend the current terms of the Agreement for an additional twelve (12) months; and

WHEREAS, the specifications set forth in Request for Proposal 0018-2012 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a contract modification, on behalf of the County, be executed for the final term of the three-year period effective January 1, 2015 through December 31, 2015, with the not-to-exceed figure revised from its original amount of \$235,970.00 to reflect the new sum of \$711,687.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute, on behalf of the County, a contract modification between the County of Hunterdon and Meals on Wheels in Hunterdon, Inc., to extend the terms of the Grant Agreement dated March 5, 2013, as previously modified on January 14, 2014, for an additional twelve (12) months. The funding for the period January 1, 2015 through December 31, 2015 shall not exceed \$239,747.00 unless authorized in writing by the County of Hunterdon.

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 December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon and the Hunterdon County YMCA, wish to amend the existing Agreement dated February 19, 2013, as previously modified on December 3, 2013 and October 21, 2014, to extend the current terms of the Agreement for an additional twelve (12) months; and

WHEREAS, the specifications set forth in Request for Proposal 0018-2012 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

NOW, THEREFORE, BE IT RESOLVED, that a Board of Chosen Freeholders of the County of Hunterdon does hereby authorize a contract modification be executed for the final term of the three-year period effective January 1, 2015 through December 31, 2015, with the not-to-exceed figure revised from its original amount of \$38,212.00 to reflect the new sum of \$120,483.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, be authorized to execute, on behalf of the County, a contract modification between the County of Hunterdon and the Hunterdon County YMCA, to extend the terms of the Grant Agreement dated February 19, 2013, as previously modified on December 3, 2013 and October 21, 2014, for an additional twelve (12) months. The funding for the period January 1, 2015 through December 31, 2015 shall not exceed \$38,212.00 unless authorized in writing by the County of Hunterdon.

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

ADOPTED December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has requested that the County of Somerset provide Juvenile Home Detention Services for residents of Hunterdon County at an agreed upon cost per service basis; and

WHEREAS, an Agreement is necessary to set forth the terms under which the Somerset County Home Detention Program will operate and the terms by which Hunterdon County will pay said program fees to Somerset County;

NOW, THEREFORE BE IT RESOVLED, that the Director of the Board of Chosen Freeholders is hereby authorized to sign, on behalf of the County, an Agreement with the County of Somerset to provide Juvenile Home Detention Services at the per diem rate of \$88.00 per day per client for services rendered January 1, 2015 through December 31, 2015.

<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 December 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: VS-31-14

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a grant application from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-31-14, for October 01, 2014 through September 30, 2015, for the Office of the Hunterdon County Prosecutor.

Federal: \$56,825
 County Match: \$14,206
Total: \$71,031

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 December 02, 2014

Denise B. Doolan, CLERK