

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

December 30, 2014

I. **8:30 a.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 December 18, 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 personnel issues.

III. 9:30 a.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. FINANCE, Beth Schermerhorn, Finance Officer

01. RESOLUTION - Approving Transfers between appropriations.

02. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2014 County Budget, for the PHILEP grant, in the amount of \$262,620.

03. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2014 County Budget, for the 2013 Recycling Enhancement Act Tax Entitlement Grant, in the amount of \$110,000.

04. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2014 County Budget, for the Sandy SSBG 2015, in the amount of \$25,000.

05. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2014 County Budget, for the Social Services Homeless Grant, in the amount of \$3,688.

VI. PLANNING SERVICES, Sue Dziamara

01. RESOLUTION - Authorizing the Planning Services Division submit the County's final Comprehensive Economic Development Strategy (CEDS) strategy to the United State Economic Development Administration for review and approval.

VII. PURCHASING, John Davenport III

01. RESOLUTION - Approving a two month extension (January and February 2015), for County Bid #2009-14, for Refuse Disposal, with Raritan Valley Disposal, in the amount of \$18,756.22. (The County is reviewing recently received Refuse Disposal Proposals).

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 30, 2014.
02. RESOLUTION - Katherine Terhune, Detective, Prosecutor's Office, salary adjustment (graduated the Academy).
03. RESOLUTION - Rhonda Kelly appointed unclassified, Confidential Aide, Division of Corrections, Department of Public Safety and Health Services.
04. RESOLUTION - Approving a change in the Petty Cash Custodian for the Division of Buildings and Maintenance, to Justin Tibbetts.
05. RESOLUTION - Approving a change in the Petty Cash Custodian for the Division of Corrections, to John Paulmeno.

06. RESOLUTION - Approving a State Aid Change Order #1, for County Bid #2014-01, for the realignment of Pennsylvania Avenue Extension (Bridge Q-168), in Raritan Township, with Bob Viersma & Sons, Inc., decrease of \$81,323.69.
07. RESOLUTION - Approving a Federal Aid Change Order #4, for County Bid #2012-25, for the rehabilitation of County Bridge D-300, on Rosemont-Raven Rock Road, in Delaware Township, with Rencor, Inc., increase of \$34,846.33.
08. RESOLUTION - Approving the appointment of Ridgeley Hutchinson to the Hunterdon County Vocational Board of Education (Polytech).

IX. FOR DISCUSSION

01. Animal Control.

X. FREEHOLDERS COMMENTS/REPORTS

XI. OPEN TO THE PUBLIC

XII. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2014M

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$262,620 from State of New Jersey, Department of Health and wishes to amend its 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$262,620 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

PHILEP 7/1/14-6/30/15

BE IT FURTHER RESOLVED that the like sum of \$262,620 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

PHILEP 7/1/14-6/30/15

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2014o

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$110,000 from State of New Jersey, Department of Environmental Protection and wishes to amend its 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$110,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue
Anticipated with Prior Written Consent of the Director of the Division of Local
Government Services: Public and Private Revenues Offset with Appropriations:

2013 Recycling Enhancement Act Tax Entitlement Grant (10/1/13-3/31/16)

BE IT FURTHER RESOLVED that the like sum of \$110,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

2013 Recycling Enhancement Act Tax Entitlement Grant (10/1/13-3/31/16)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 30, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$25,000 from State of New Jersey, Department of Health and wishes to amend its 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$25,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

SANDY SSBG 2015 (7/1/14-6/30/15)

BE IT FURTHER RESOLVED that the like sum of \$25,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

SANDY SSBG 2015 (7/1/14-6/30/15)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 30, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2014p

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an additional award of \$3,688 from State of New Jersey, Department of Human Services, Division of Family Development and wishes to amend its 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$3,688 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

SOCIAL SERVICES FOR THE HOMELESS SH13010

BE IT FURTHER RESOLVED, that the like sum of \$3,688 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

SOCIAL SERVICES FOR THE HOMELESS SH13010

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<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 30, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

AUTHORIZING SUBMISSION OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (USEDA)

WHEREAS, in 2012 Hunterdon County received a \$110,000 Local Government Capacity Grant from the Together North Jersey, a Sustainable Communities Consortium; and

WHEREAS, the decision was made by Hunterdon County to use this grant funding to prepare a County Comprehensive Economic Development Strategy (CEDS) to guide the County's future economic growth; and

WHEREAS, 4ward Planning, a Philadelphia based consulting firm, was selected to assist the County Division of Planning Services in completion of the CEDS; and

WHEREAS, on September 10, 2013, a kick-off meeting was held to introduce the concept and plan to the general public; and

WHEREAS, over the past 15 months, 4ward Planning staff conducted tours of our County, interviewed individuals and focus groups, and prepared many background reports that were reviewed and accepted by Hunterdon County; and

WHEREAS, Hunterdon County enlisted public and private volunteers to participate in the CEDS project as Executive and Strategy Committee members; and

WHEREAS, after 13 months of dedicated effort, the first draft Comprehensive Economic Development Strategy (CEDS) document was released on October 6 for public review and comment; and

WHEREAS, in accordance with the provisions of the Together North Jersey Local Government Capacity Grant, this draft was presented for review to the North Jersey Transportation Planning Authority (NJTPA) on October 10 and to Rutgers-Bloustein on November 12, and forwarded to HUD GTR for review and sign-off on November 13; and

WHEREAS, the Division of Planning Services has revised the document as requested and is now prepared to submit the final CEDS document to the US EDA for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and direct the Division of Planning Services to submit the Comprehensive Economic Development Strategy (CEDS) document to the US Economic Development Administration; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to all Hunterdon County Municipalities and the final CEDS document shall be posted to the County's website for public review and comment.

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 30, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Extension County Bid #2009-14

WHEREAS, the County of Hunterdon received bids on Thursday, December 03, 2009, for Refuse Disposal Services for the County of Hunterdon; and

WHEREAS, the County of Hunterdon adopted a resolution on December 02, 2010 awarding said contract for Refuse Disposal; and

WHEREAS, New Jersey Statute 40A:11-15(3) duration of certain contracts. (The collection and disposal of garbage and refuse, and the barging and disposal of sewage sludge, for any term not exceeding in the aggregate, five (5) years); and

WHEREAS, the County of Hunterdon is in the process of reviewing proposals for Refuse Disposal (County Bid #2014-24);

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes a two month extension of the contract for Refuse Disposal for the County of Hunterdon, upon the recommendation of Alan Johnson, Director, Solid Waste/Recycling and John P. Davenport III, Purchasing Agent, with Republic Services of New Jersey, LLC (d/b/a Raritan Valley Disposal), 110 SE 6th Street, 7th Floor Atrium, Ft. Lauderdale, Florida 33301, under the above referenced statute, for the two month period (January and February 2015), in an amount not to exceed \$18,756.22; and

BE IT FURTHER RESOLVED, that the Freeholders Director and Clerk of the Board are hereby authorized to execute the contract which has been approved as to form by County Counsel; and

BE IT FURTHER RESOLVED, the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

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

ADOPTED December 30, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Katherine Terhune, Detective, Office of the Prosecutor, hereby receive a salary increase to \$50,000 for graduating the Academy, Office of the Prosecutor, of the County of Hunterdon.

Effective date: December 12, 2014
Salary: \$50,000.00 per annum
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 16, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Rhonda Kelly, be hereby appointed full time, unclassified Confidential Aide, in the Division of Corrections of the Department of Public Safety and Health, of the County of Hunterdon.

Effective: January 5, 2015
Hours per week: 40
(salary to remain the same)

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 30, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Louis Maddalena was custodian of the Hunterdon County Buildings and Maintenance Division Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Hunterdon County Buildings and Maintenance Division is changing custodians to Justin Tibbetts; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes such action; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

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 30, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, George F. Wagner was custodian of the Hunterdon County Correctional Division Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Hunterdon County Correctional Division is changing custodians to John Paulmeno; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes such action; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

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 30, 2014

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2014-01

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

CONTRACTOR: Bob Viersma & Son, Inc., PO Box 224, Allamuchy, NJ 07820

CONTRACT: Realignment of Pennsylvania Avenue Extension (Bridge Q-168), in the Township of Raritan

CHANGES: As built quantities

COST: Decrease of \$81,323.69

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
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S1	Concrete Curb Removal	L.S.		\$2,100.00	\$2,100.00
TOTAL SUPPLEMENTALS:					\$2,100.00

EXTRAS:

04	Breakaway Barriers (Type III PUC or Type III PE)	1.0	Unit	\$75.00	\$75.00
05	Construction Signs	24.21	S.F.	35.00	847.35
07	Inlet Filter, Type 2	2.0	Units	125.00	250.00
10	Asphalt Price Adjustment	L.S.		3,130.10	3,130.10
13	Roadway Excavation, Unclassified	20.0	C.Y.	14.00	280.00
16	Hot Mix Asphalt 37.5M64 Base Crse.	266.97	Tons	75.00	20,022.75
24	Reconstruct Inlet, Type B, Using Existing Casting	1.0	Unit	1,500.00	1,500.00
28	Rip Rap Stone Channel Protection , 30" Thick (D50=10")	20.0	S.Y.	225.00	4,500.00
30	Privacy Fence	40.0	L.F.	45.00	1,800.00
31	Topsoiling, Fertilizing, Seeding & Straw Mulching (If & Where Directed)	500.0	S.Y.	2.75	1,375.00
TOTAL EXTRAS:					\$33,780.20

REDUCTIONS:

01	Surety Bond		L.S.	\$3,779.26	\$3,779.26
06	Silt Fence	1,141.0	L.F.	3.00	3,423.00
08	Construction Driveway	15.73	Tons	25.00	393.25
09	Fuel Price Adjustment		L.S.	618.86	618.86
14	Coarse Aggregate, Size #57 If & Where Directed	51.05	Tons	19.00	969.95
15	Soil Aggregate Designation I-5 If & Where Directed	6,775.19	Tons	14.30	96,885.22
17	Hot Mix Asphalt 9.5M64 Surface Course	49.86	Tons	85.50	4,263.03
18	Tack Coat (Emulsified Asphalt RS-1)	340.0	Gals	6.00	2,040.00
20	Subbase Outlet Drain, If & Where Directed	60.0	L.F.	22.00	1,320.00
21	Underdrain, Type "F", If & Where Directed	50.0	L.F.	25.00	1,250.00
29	Granite Curb	5.0	L.F.	75.00	375.00
32	Topsoil Stabilization Matting, Type 2 Mat, If & Where Directed	1,078.0	S.Y.	1.75	1,886.50
TOTAL REDUCTIONS:					\$117,203.89

Amount of Original Contract:	\$514,715.70
Amount of This Change Order (-):	(\$81,323.69)
Adjusted Amount of Contract:	
Based Upon All Change Orders:	\$433,392.01

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

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

Adopted December 30, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2012-25

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Federal Aid Change Order #4, for the following:

CONTRACTOR: Rencor, Inc., 24 Tanner Rd, Suite 1B, Somerville, NJ 08876
CONTRACT: Rehabilitation of County Bridge D-300, Rosemont-Raven Rock Rd, in the Township of Delaware
CHANGES: As built quantities
COST: Increase of \$34,846.33

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
SUPPLEMENTALS:					
S4	Multi-Pours of Concrete Back Wall and Additional Foundation		L.S.	\$9,926.62	\$9,926.62
S5	Pad-Eye Repair (Diagonal & Lower Chord Eye Bars		L.S.	7,113.32	7,113.32
S6	Repair Vertical Column U3N-L3N		L.S.	1,687.50	1,687.50
S7	Fixed Bearing Assemblies	6.0	Units	1,831.00	10,986.00
S8	Lower Lateral Bracing Rods Mod & Install		L.S.	12,937.34	12,937.34
S9	Fabrication & Installation of Lattice Railing Supports		L.S.	2,472.50	2,472.50
S10	Crack Repair at Lower Panel Point Casting L7N		L.S.	14,653.46	14,653.46
S11	Truss Expansion Bearing Rehabilitation	2.0	Units	4,200.00	4,200.00
TOTAL SUPPLEMENTALS:					\$68,176.74

EXTRAS:

05	Trainees	400.	Hours	\$3.00	\$1,200.00
15	Construction Signs	52.5	S.F.	10.00	525.00
23	Excavation, Unclassified	7.78	C.Y.	27.00	210.06
29	HMA 9.5M64, Surface Course	5.41	Tons	280.00	1,514.80
50	Reinforcement Steel, Epoxy Coated	144.82	Lbs.	3.00	434.46
53	Repointing Stone Masonry	672.15	L.F.	14.00	9,410.10
54	Replacement Stone Masonry, Bearing Stone	65.43	C.F.	101.00	6,608.43
57	Drilling and Grouting Anchor Dowels	5.0	Units	19.50	97.50
66	Truss Member Rivet Replacement	342.0	Units	36.50	12,483.00
73	Corrugated Steel Bridge Flooring, Galvanized	42.64	S.F	59.00	2,515.76
TOTAL EXTRAS:					\$34,999.11

REDUCTIONS:

01	Performance and Payment Bond		L.S.	\$7,084.00	\$7,084.00
02	Owner's & Contractor's Protective Liability		L.S.	1,060.47	1,060.47
08	Caution Fence	60.	L.F.	5.00	300.00
09	Silt Fence	150.	L.F.	5.00	750.00
11	Oil Only Emergency Spill Kit	1.0	Unit	500.00	500.00
12	Breakaway Barricades	16.0	Units	120.00	1,920.00
13	Drums	8.0	Units	80.00	640.00
14	Traffic Cones	8.0	Units	44.50	356.00
16	Construction Identification Signs, 4'X8'	2.0	Units	710.00	1,420.00
17	Construction Barrier Curb	60.0	L.F.	44.00	2,640.00
18	Traffic Director-Flaggers	83.0	Hours	45.00	3,735.00
19	Fuel Price Adjustment		L.S.	5,366.29	5,366.29
21	Stripping	0.1	Acre	1,000.00	100.00
22	Excavation, Test Pit	15.0	C.Y.	27.00	210.06
24	Removal of Pavement	40.47	S.Y	14.00	566.58
25	I-14 Soil Aggregate	70.0	C.Y.	48.00	3,360.00
26	DGABC, 6" Thick	40.47	S.Y.	31.00	1,254.57
27	Coarse Aggregate, Size 57 Stone	36.83	C.Y.	53.00	1,951.99
28	Tack Coat	20.0	Gals	0.01	0.20
30	HMA 25M64, Intermediate Course	33.05	Tons	220.00	7,271.00
31	Rock Back Fill	25.0	Tons	320.00	8,000.00

REDUCTIONS CONTINUED:

32	Temporary Chain Link Fence, 6' High	51.0	L.F.	15.00	765.00
36	Non-Vegetative Surface HMA	13.64	S.Y.	56.50	770.66
37	Topsoiling, 5" Thick	69.19	S.Y.	6.50	449.74
38	Fertilizing and Seeding, Type A3	69.19	S.Y.	6.50	449.74
39	Straw Mulching	69.19	S.Y.	6.50	449.74
51	Concrete Abutment Wall	5.0	C.Y.	200.00	1,000.00
52	Cleaning Stone Masonry	605.19	S.F.	3.80	2,299.72
55	Epoxy Waterproofing	1.58	S.Y.	87.50	138.25
56	Membrane Waterproofing	33.83	S.Y.	25.00	845.75
67	Truss Member, Weephole Installation	100.0	Units	27.50	2,750.00
71	Miscellaneous Structural Steel, If & Where Directed	3,314.37	Lbs.	1.28	4,242.39
74	4"x4" Performed Elastomeric Joint Assembly	1.34	L.F.	255.00	341.70
75	2-Bar Steel Bridge Railing	11.83	L.F.	331.00	<u>3,915.73</u>
	TOTAL REDUCTIONS:				\$68,329.52

Amount of Original Contract: \$2,141,610.40
 Amount of This Change Order (-): \$34,846.33
 Adjusted Amount of Contract: \$2,152,236.00
 Based Upon All Change Orders: \$2,221,772.33

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 December 30, 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 appoint Ridgeley G. Hutchinson, 50 Mt. Airy Village Road, Lambertville, New Jersey 08530, as a member, to the Hunterdon County Vocational School Board of Education, known as "Hunterdon County Polytech".

Term to be effective immediately through October 31, 2018.

New apptmnt.

<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 30, 2014

Denise B. Doolan, CLERK