

## REORGANIZATION

### HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Hunterdon County Historic Court House  
71 Main Street, Flemington, New Jersey 08822  
JANUARY 02, 2014

[\(View the Photos from Reorganization Meeting\)](#)

#### I. CONVENE—4:00 p.m.

"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, 71 Main Street, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before December 19, 2013, to the Hunterdon County Democrat, the Express Times, Courier News, Trenton Times and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

#### II. Pledge of Allegiance.

#### III. Invocation—Reverend David Errickson.

#### IV. Swear in Freeholder Elect, Suzanne Lagay. (click for photo)

#### V. Swear in Freeholder Elect, John E. Lanza. (click for photo)

#### VI. Nominations for Director of the Board of Chosen Freeholders.

#### VII. Nominations for Deputy Director of the Board of Chosen Freeholders.

#### VIII. Swear in of Deputy Freeholder Director.

#### IX. Swear in of Freeholder Director. (click for photo)

#### X. REORGANIZATION RESOLUTIONS

1. RESOLUTION - Approving the 2014 Freeholder Departmental Chairmanships and Assignment Designations.
2. RESOLUTION - Establish County Office hours.
3. RESOLUTION - Setting regular meeting time and days for the Hunterdon County Board of Chosen Freeholders.
4. RESOLUTION - Establishing the payment of vouchers in accordance with the payment schedule established by the County Treasurer.
5. RESOLUTION - Establishing pay days for County Employees.
6. RESOLUTION - Naming of Depositories of funds for the County.
7. RESOLUTION - Designating official newspapers for the publication of County items.
8. RESOLUTION - Authorizing the manual signature for checks drawn for penalties against the County.
9. RESOLUTION - Salaries and Longevity for unclassified and non-contractual employees to be held over.
10. RESOLUTION - Salaries and Longevity for unclassified employees in the Prosecutor's Office to be held over.
11. RESOLUTION - Salaries and Longevity for unclassified employees in the Sheriff's Office to be held over.
12. RESOLUTION - Salaries for employees covered under the Hunterdon County Sheriff's Officers' Association, FOP Lodge #94, to be held over.
13. RESOLUTION - Salaries for the Sheriff's Sergeants Association, FOP Lodge #94, to be held over.
14. RESOLUTION - Salaries and Longevity payments for employees covered under the Hunterdon County Correctional Line Officers' Association, FOP Lodge #29, to be held over.
15. RESOLUTION - Salaries and longevity payments for employees covered under the Hunterdon County Correction Superior Officers' Association, FOP Lodge 133, to be held over.
16. RESOLUTION - Salaries for non-Supervisory Communications Workers of America, Local 1034, to be held over.
17. RESOLUTION - Salaries for Supervisory Communications Workers of America, Local 1034, to be held over.

18. RESOLUTION - 2014 Salary and longevity payments for employees covered under the Hunterdon County Prosecutor's Investigators, PBA Local 186.
19. RESOLUTION - 2014 Salary and longevity payments for employees covered under the Hunterdon County Prosecutor's Sergeants, PBA Local 186.
20. RESOLUTION - 2014 Salary and longevity payments for employees covered under the Hunterdon County Prosecutor's Lieutenant Investigators, PBA Local 186.
21. RESOLUTION - Salaries for employees covered under AFSCME for 2014.
22. RESOLUTION - Appointing Shana L. Taylor as the County's Public Compliance Officer; Catherine Kopec as the County's Appointing Authority and George Wagner, as the County's Interim, Acting County Administrator.
23. RESOLUTION - Lou Garbaccio appointed unclassified, full time Chief Financial Officer, Department of Finance/Administrative Services.
24. RESOLUTION - Marva Salvato appointed full time, Senior Account Clerk, Department of Public Works.
25. RESOLUTION - Kathleen Hynes appointed full time, Principal Account Clerk, Department of Human Services.
26. RESOLUTION - Dana Bivona, Social Worker Aging, Department of Human Services, Division of Senior Services, Disabilities and Veterans Services, salary correction.
27. RESOLUTION - Appointments to the North Jersey Transportation Planning Authority, Inc.
28. RESOLUTION - Appointing Denise B. Doolan as the County's Fair Housing Officer.
29. RESOLUTION - Approving appointments to various Boards, Committees, Councils and Commissions.
30. RESOLUTION - Approving appointments to the Emergency Management Council.
31. RESOLUTION - Approving OEM Deputies for the Office of Emergency Management Council.
32. RESOLUTION - Appointments to the Greater Raritan Workforce Investment Board.
33. RESOLUTION - Authorizing a change of petty cash custodian for the Public Works Department.
34. RESOLUTION - Authorizing a change of petty cash custodian for the Finance Office.
35. RESOLUTION - Establishing custodians for various petty cash funds.
36. RESOLUTION - Administrative Code Provisions concerning the establishment and Utilization of Bank Depositories.
37. RESOLUTION - Approving the 2014 Temporary County Budget.

#### XI. INTRODUCTION OF SPECIAL GUESTS

#### XII. FREEHOLDERS COMMENTS

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

It is expressly understood that the Hunterdon County Board of Chosen Freeholders is a committee form of government – that governance can only be effectuated by a decision of a majority of the Board. Accordingly, Liaisons are not vested with any authority beyond that of an individual Freeholder.

**Matthew Holt**

Liaison, Department of Finance/Administrative Services  
Member, North Jersey Transportation Planning Authority  
Raritan Valley Rail Coalition  
Raritan Valley Community College, Board of School Estimate  
Hunterdon County Vocational School (Polytech), Board of School Estimate

**John King**

Member, Planning Board  
Liaison, Public Works  
Liaison, Vocational Board of Education (Polytech)  
Raritan Valley Community College, Board of School Estimate  
Hunterdon County Vocational School (Polytech), Board of School Estimate  
Liaison, Open Space Advisory/Parks Advisory Committee  
Alternate Liaison, Cultural and Heritage Commission

**Robert G. Walton**

Liaison, Public Safety and Health Services  
Liaison, Department of Public Safety/Office of Emergency Management  
Alternate Liaison, Human Services Department  
(including Health & Human Services Advisory Council, Housing, Social Services, Senior Services, Mental Health, Youth Services)

**Suzanne Lagay**

Member, Planning Board  
Liaison, Land Use and Facilities Management  
Liaison, Greater Raritan Workforce Investment Board  
Liaison, Raritan Valley Community College  
Liaison, Open Space Advisory/Parks Advisory Board  
Liaison, Cultural and Heritage Commission  
Liaison, County Agricultural Development Board

**John E. Lanza**

Greater Raritan Workforce Investment Board  
Liaison, Raritan Valley Community College  
Hunterdon County Vocational School (Polytech), Board of School Estimate  
Liaison, Hunterdon County Vocational School (Polytech)  
Liaison, Library Commission  
Alternate Member, Planning Board  
Liaison, Human Services Department  
(including Health & Human Services Advisory Council, Housing, Social Services, Senior Services, Mental Health, Youth Services)

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the office hours for County employees shall be from 8:30 a.m. to 4:30 p.m. with one hour off for lunch except in those departments having a longer daily work schedule.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the regular meeting time for the Hunterdon County Board of Chosen Freeholders shall be the first and third Tuesday of each month, unless the day should fall on a legal holiday; in which event the meeting shall be held on Wednesday, after the regular meeting day; and

**BE IT FURTHER RESOLVED**, the first regular meeting of the Hunterdon County Board of Chosen Freeholders will be Tuesday, January 14, 2014; and

**BE IT FURTHER RESOLVED**, the meetings shall begin in Executive Session at 4:00 p.m., and convene in Open Session at 5:30 p.m., in the Freeholders' Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey 08822.

**BE IT FURTHER RESOLVED**, that this resolution shall be considered the annual notice according to Chapter 231, P.L. 1975.

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

**ADOPTED** January 02, 2014

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the first payday for employees for the County of Hunterdon (unclassified, non-contractual and those covered under various bargaining units), will be established as January 03, 2014; and

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the payment of expense vouchers shall be in accordance with the payment schedule to be established by the County Treasurer.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the depositories of funds for the County of Hunterdon, for the year 2014 shall be listed in the schedule below. the Freeholder Director, the County Treasurer, Deputy Freeholder Director, County Administrator and Acting Treasurer are hereby authorized to sign checks; and

**BE IT FURTHER RESOLVED**, that in any case at least two signatures must appear on all checks; one of which shall be the County Treasurer in all instances and one of which shall be the Freeholder Director when present; the Acting County Treasurer signs in the absence of the County Treasurer; and

**BE IT FURTHER RESOLVED**, that the County Treasurer, as Chief Financial Officer, is authorized to invest idle funds in legally authorized investment vehicles and transfer funds by wire when necessary.

- Sun National Bank
- Bank of America
- Wachovia Bank
- PNC Bank
- TD Bank North (Commerce Bank)
- Unity Bank
- Sovereign Bank
- Valley National Bank
- JP Morgan (Chase) Bank
- Hopewell Valley Community Bank
- Team Capital
- Advantage Bank
- Futton Bank of New Jersey (Skylands Community)
- MBIA Municipal Investors Services Corporation
  - Class & Class Plus (Fleet Bank-Agent, Custodian)
- New Jersey Cash Management Fund
  - (Custodian Bank Citigroup Fund Services)

**BE IT FURTHUIR RESOLVED THAT**, pursuant to N.J.S.A. 40:23-9 only these depositories shall be used by all departments, employees, boards, agencies, and commissions of the County, and pursuant to the authority of N.J.S.A. 40:20-1.3 by the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate and the Sheriff; and

**BE IT FURHTUR RESOLVED THAT**, no department, employee, board, agency, or commission of the County, and pursuant to the authority of N.J.S.A. 40:23-9 and N.J.S.A. 40:20-1.3 that neither the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate nor the Sheriff shall establish, maintain, or utilize any account unless they have the prior approval of, and with coordination through, the County Treasurer whose concurrence must be obtained to establish and utilize the banking institution for the purposes required.

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

**ADOPTED** January 02, 2014

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**ADMINISTRATIVE CODE PROVISIONS CONCERNING ESTABLISHMENT AND UTILIZATION OF BANK DEPOSITORIES**

**WHEREAS**, N.J.S.A. 40:20-1.3 provides that the Board of Chosen Freeholders may adopt an Administrative Code which requires the County Board of Taxation, County Board of Elections, Jury Commissioners of the County, County Register of Deeds, County Clerk, Surrogate and Sheriff to comply with annual budgetary procedures and requirements, and accounting controls.

N.J.S.A. 40:20-1.4 provides that the Board of Chosen Freeholders are authorized and empowered to make policy and management decisions related to those activities of any independent boards of county government or State appointed officials of county government which are duplicative in nature or duplicate the activities, responsibilities or duties of any other agency or department of county government.

N.J.S.A 40:23-9 permits the Board of Chosen Freeholders to direct by resolution, that all monies belonging to the County must be deposited in a depository selected by the Board.

The Freeholders have determined that it is appropriate that all monetary deposits of the County be coordinated through the County Treasurer to insure adequate fiscal control and financial oversight.

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

1. This Policy applies to all officials, departments, employees, agencies, boards and commissions of the County of Hunterdon utilizing public funds, either through the Hunterdon County budget or under the governmental authority of the County, including the County Board of Taxation, the County Board of Elections, the Jury Commissioners of the County, County Register of Deeds, County Clerk, Surrogate and Sheriff.
2. Pursuant to N.J.S.A. 40:23-9, only depositories designated by the Hunterdon County Board of Chosen Freeholders shall be used.
3. No official, department, employee, board, agency or commission of the County, nor the County Board of Taxation, the County Board of Elections, the Jury Commissioners of the County, the County Register of Deeds, the County Clerk, the Surrogate, or the Sheriff shall establish, maintain or utilize any banking or financial institution or establish any account unless it has the prior approval of, and with coordination through, the County Treasurer whose concurrence must be obtained to establish and utilize the banking institutions for the purposes required.
4. In accordance with the provisions of N.J.S.A. 40:20-1.3, this portion of the County Administrative Code shall take effect thirty (30) days after its adoption. On that date, those covered by this Policy as defined above, shall perform their duties, conform to the responsibilities and practices, and exercise the powers granted to them as described in this Resolution.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following newspapers be and are hereby designated for 2014 as official newspapers for the publication of County items referred to in N.J.S.A. 35:1-2.2 and 2.2a provided, however, that said newspaper file with the County affidavits set forth in said two statutory sections.

Said newspapers are:

The Star Ledger  
The Trenton Times  
The Courier News  
The Express Times

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that any checks drawn to cover penalties assessed against the County of Hunterdon as a result of late filing of reports, returns, documentation or deductions which are mandated to be filed by a specific date shall in all instances require the manual signature of the Freeholder in charge of the Department of Finance.

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

**ADOPTED** January 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 appoint:

**Shana L. Taylor**, as the County’s Public Agency Compliance Officer, in accordance with the regulations of the Affirmative Action Office, Department of the Treasury, State of New Jersey; and

**Catherine Kopeck** as the County’s Appointing Authority, in accordance with the regulations of the New Jersey Civil Service Division; and

**George F. Wagner**, as the County’s Interim, Acting County Administrator.

Effective: January 01, 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>			X			
<i>John W. King, Deputy Director</i>	X		X			
<i>Suzanne Lagay, Freeholder</i>		X	X			
<i>John E. Lanza, Freeholder</i>			X			
<i>Robert G. Walton, Freeholder</i>			X			

**ADOPTED** January 02, 2014

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that salaries for unclassified employees in the Sheriff's Office, be hereby continued until such time as new salaries are approved.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries established for the unclassified employees in the Prosecutor's Office be hereby continued until such time as new salaries are approved.

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

**ADOPTED** January 02, 2014

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the annual salaries established for the Hunterdon County Sheriff's Officers Association, FOP Lodge #94, be hereby continued until such time as new salaries are negotiated.

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

**ADOPTED** January 02, 2014

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the annual salaries established for the Hunterdon County Sheriff's Sergeants' Association, FOP Lodge #94, be hereby continued until such time as new salaries are negotiated.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the annual salaries established for the Non-Supervisory Communications Workers of America, Local #1034, be hereby continued until such time as new salaries are negotiated.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the annual salaries established for Supervisory Communications Workers of America, Local #1034, be hereby continued until such time as new salaries are negotiated.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the annual salaries established for the Hunterdon County Correction Line Officers' Association, FOP Lodge #29, be hereby continued until such time as new salaries are negotiated.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following be reappointed to the North Jersey Transportation Planning Authority, Inc., to represent the County of Hunterdon for the Year 2014:

J. Matthew Holt – Member

G. Sue Dziamara - Alternate

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon is intending to apply for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a housing rehabilitation project within the County of Hunterdon; and

**WHEREAS**, the housing rehabilitation project will be provided on a County wide basis; and

**WHEREAS**, the County of Hunterdon must make efforts to affirmatively further fair housing; and

**WHEREAS**, the County of Hunterdon has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the County of Hunterdon has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- (3) It will comply with the Fair Housing Act of 1968, and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975, and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED**, that Denise B. Doolan, Clerk of the Board of Chosen Freeholders, shall be designated as the Fair Housing Officer for the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that the County of Hunterdon will conduct a public information and outreach campaign to publicize the County of Hunterdon's fair housing services.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the annual salaries established for the Superior Officers' Association, Department of Corrections, FOP Lodge 133, be hereby continued until such time as new salaries are negotiated.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointments and reappointments be made to complement various County Offices and capacities:

<u>PERSON</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DATES</u>
Rev. Pamela Reed	Senior Services Advisory Council	3 years	1/1/14 -12/31/16
Lynda Bryant	Senior Services Advisory Council	3 years	1/1/14 -12/31/16
Ann Boyle	Senior Services Advisory Council	3 years	1/1/14 -12/31/16
Virginia Romanelli	Senior Services Advisory Council	3 years	1/1/14 -12/31/16
William Bowlby (farmer)	County Ag. Development Board	4 years	1/1/14 -12/31/17
Marc Phillips (farmer)	County Ag. Development Board	4 years	1/1/14 -12/31/17
John Perehinys (farmer)	County Ag. Development Board	4 years	1/1/14 -12/31/17
Elizabeth Schmid (public)	County Ag. Development Board	4 years	1/1/14 -12/31/17
Martin Berkaw (public)	County Ag. Development Board	4 years	1/1/14 -12/31/17
Theodore B. Harwick (public)	County Ag. Development Board	4 years	1/1/14 -12/31/17
Jesse Landon	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/14 -12/31/16
Robert Kiehs	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/14 -12/31/16
Alan Horton (electrical)	Construction Board of Appeals	4 years	1/1/14 - 12/31/17
Paul Grefe (contractor)	Construction Board of Appeals	4 years	1/1/14 - 12/31/17
Thomas Valasek	Library Commission	5 years	1/1/14 -12/31/18
Marsha Morris	Mental Health Board	3 years	1/1/14 -12/31/16
William Bowlby (cty rep)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Carol Hoffman (cty rep)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Deborah Hirt (cty rep)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Robert Tucher (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Suzanne Wilder (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Kimberly Testa (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Belinda Ulrich (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Jay Kelly (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
John Hale, Alternate (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Earl Steeves	Parks Advisory Board	3 years	1/1/14 - 12/31/16
Page Stiger	Planning Board	3 years	1/1/14 - 12/31/16
J. Phillip Greiner (alternate)	Planning Board	3 years	1/1/14 - 12/31/16
Andy Borkin (alternate)	Planning Board	3 years	1/1/14 - 12/31/16
Don Harjes	RVCC Trustee Search Committee	1 year	1/1/14 - 12/31/14
Mary Warner	RVCC Trustee Search Committee	1 year	1/1/14 - 12/31/14
Sandra Kacedon	RVCC Trustee Search Committee	1 year	1/1/14 - 12/31/14
Herbert Fischer	RVCC Trustee Search Committee	1 year	1/1/14 - 12/31/14
Thomas Antosiewicz	Transportation Advisory Committee	2 years	1/1/14 -12/31/15
Cathy Kelly	Transportation Advisory Committee	2 years	1/1/14 -12/31/15
Christine Hammerstone	Transportation Advisory Committee	2 years	1/1/14 -12/31/15
Bill Millette	Transportation Advisory Committee	2 years	1/1/14 -12/31/15
Regina Hlasney	Transportation Advisory Committee	2 years	1/1/14 -12/31/15
Phyllis Ewing	Transportation Advisory Committee	2 years	1/1/14 -12/31/15
Nicholas A. Meligukes III	Transportation Advisory Committee	2 years	1/1/14 -12/31/15
David Shapoff	Transportation Advisory Committee	2 years	1/1/14 -12/31/15
Marlene Chocchiola	Transportation Advisory Committee	2 years	1/1/14 -12/31/15

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointments be made to the Hunterdon County Emergency Management Council, to be effective January 01, 2014 through December 31, 2014:

<u>Person</u>	<u>Agency/Department</u>
Robert G. Walton	Board of Chosen Freeholders, Director
Suzanne Lagay	Board of Chosen Freeholders
George F. Wagner	Department of Public Safety and Health Services, Director
Shana Taylor Esq.	County Counsel
Brayden Fahey	ESF 5 - Emergency Management, County Coordinator/(Public Safety Department)
Harry J. Heller III	ESF 2 (Division of Communications, Public Safety Department)
John T. Silliman	ESF 2 (Division of Communications, Public Safety Department)
Tom Mathews	ESF 3 (Public Works – Roads, Bridges & Engineering Director)
Jeffrey Quick	ESF 3 (Road Supervisor)
Donald Sutton	ESF 3
Ray Eichlin	ESF 3
John Davenport	ESF 7 (Resource Support – Purchasing Agent)
Ray Rule	ESF 7
Jennifer Shore	ESF 6A (Human/Community Services –Human Services Administrator)
Christine Hammerstone	ESF 6A
Lyn Scott	ESF 6A (American Red Cross)
John Paulmeno	ESF 6B (Correctional Administrator)
Bruce Haberke	ESF 6B (Salvation Army)
Lisa Tulley	ESF 1 (Hunterdon County Transportation Division)
Keith Tutison	ESF 1
Drew Stephens	ESF 4
Peter Melick	ESF 4
John Rathborne	ESF 4
Robert Stagg	ESF 4
Nathan Fleck	ESF 4
Tadhgh Rainey	ESF 8A (Health Services Director)
Darlene Andes	ESF 8A
Herbert Yardley	ESF 8A (Health Services Officer)
Andrew Camp	ESF 8B
Brian Dettra	ESF 8B
Christopher Ryan	ESF 8B
Thomas Hoffman	ESF 9
Christopher Syzmanski	ESF 9
Peter Enea Jr.	ESF 10 (Health Services Division)
Jim Gallos	ESF 10 (Health Services Division)
Peter Melick	ESF 11
Bob Mickel	ESF 11
John Anderson	ESF 12 (JCP&L representative)
Kevin Burd (Sgt)	ESF 13
Anthony Kearns	ESF 13 (County Prosecutor)
John Kuczynski	ESF 13 (Chief of Detectives)
Fred Brown	ESF 13 (County Sheriff)
Sue Dziamara	ESF 14A (Planning Services)
Ken Bogen	ESF 14A (Planning Services Division)
Cathy Zahn	ESF 14B (Human Services)
Margy Binion	ESF 14B
Christopher Phelan	Hunterdon County Chamber of Commerce
Susan Lax	Hunterdon Helpline
Christopher Hunt	Hunterdon Medical Center Safety & Security
Carrie S. Moore	Webmaster/Information Technology Division
Patricia Leidner	GIS Division, Information Technology
Scott Ellis	Progressive Center for Independent Living
Ken Mandoli	Hunterdon County CERT/CART Coordinator
Dr. Gerald Vernotica	Superintendent of Schools
Robert Hiehs	Superintendent of Schools Office
Darlene Wene	Superintendent of Schools Office
William Gumulak	NJ Water Supply Authority – Security Director
James H. Robinson	CenturyLink
Tara Shepherd	HART Commuter Information Services
Cathy Taglienti	HART Commuter Information Services
Bruce Fuller	County Fire Marshal
Robert Aponte	NJOEM
Oscar Ricaldi	NJOEM
Mary Melfi	Hunterdon County Clerk

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following be appointed OEM Deputies for the Hunterdon County Office of Emergency Management Council, term to be effective January 01, 2014 through December 31, 2014:

**Person**

George Wagner	Deputy Coordinator, Public Safety
Bruce Fuller	Deputy Coordinator, Public Safety
William Powell	Deputy Coordinator
Gary Breuer	Deputy Coordinator/Volunteer

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointments be made to the Greater Raritan Workforce Investment Board, for a three (3) year term), to be effective January 01, 2014 through December 31, 2016.

Christine Hammerstone	Human Services Department
Mark Titus	Library Director
Terry Newhardt	NORWESCAP
Thomas Borkowski	Esquire
Violet Kocsis	

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**CHANGE IN CUSTODIAN OF PETTY CASH FUND**

**WHEREAS**, John Glynn was custodian of the Hunterdon County Public Works Department Petty Cash Fund; and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the Hunterdon County Public Works Department is changing custodians to Tom Mathews; and

**WHEREAS**, Tom Mathews is bonded in the amount of \$500,000 by virtue of a blanket surety bond.

**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.

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

**ADOPTED** January 02, 2014

**\_\_\_\_\_  
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**CHANGE IN CUSTODIAN OF PETTY CASH FUND**

**WHEREAS**, Margaret Pasqua was custodian of the Hunterdon County Finance Department Petty Cash Fund; and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the Hunterdon County Finance Department is changing custodians to Lou Garbaccio, Interim County Treasurer; 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.

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has established various petty cash funds, as per N.J.S.A. 40A:5-21; and

**WHEREAS**, it is desirable for the governing body to annually provide petty cash funds under its jurisdiction;

**NOW, THEREFORE BE IT RESOLVED**, that the following petty cash funds are hereby approved for the year 2013 by the Board of Chosen Freeholders of the County of Hunterdon;

<u>CUSTODIAN</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
Lou Garbaccio	Finance	\$ 200.00
Anthony Kearns	Prosecutor	\$1,000.00
Louis Maddalena	Buildings and Maintenance	\$ 100.00
Susan J. Hoffman	Surrogate	\$ 25.00
Fred Brown	Sheriff	\$ 500.00
Jeffrey A. Quick	Roads & Bridges	\$ 100.00
Tom Mathews	Public Works/Engineering	\$ 25.00
George F. Wagner	Corrections	\$ 100.00
Carol A. Bodder	Parks	\$ 100.00
Tadhgh Rainey	Health	\$ 100.00
Stacy L. Whitelaw	Library	\$ 150.00

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**2014 TEMPORARY BUDGET**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:4-19 requires that where any contracts, commitments or payments are to be made prior to the adoption of the final budget, temporary appropriations shall be made for the purpose and in the amounts required and in the manner and time therein provided; and

**WHEREAS**, the date of this is prior to January 31, 2014; and

**WHEREAS**, the total amount of the 2014 temporary budget is not in excess of 26.25% of the total 2013 Budget, exclusive of debt service, capital improvement fund and public assistance;

**NOW, THEREFORE, BE IT RESOLVED**, that the following temporary appropriations shall constitute the 2014 temporary budget:

**HUNTERDON COUNTY  
TEMPORARY BUDGET FOR 2014**

**GENERAL GOVERNMENT  
EXPENSES**

**SALARIES & WAGES**

**OTHER**

Board of Chosen Freeholders	\$ 39,300.00	\$ 25,000.00
Projects Administration	33,000.00	450.00
Audit	-0-	15,000.00
County Treasurer's Office	95,000.00	21,000.00
County Counsel	70,000.00	31,500.00
Adjuster's Office	9,000.00	1,200.00
Administration	69,000.00	800.00
Human Resources	36,000.00	33,500.00
County Clerk 145,000.00 12,000.00		
Prosecutor's Office	1,065,000.00	82,000.00
Buildings and Grounds	155,000.00	240,000.00
Contribution to Soil Conservation District	-0-	15,750.00
Purchasing Department	62,000.00	7,500.00
Central Printing and Mail	83,000.00	18,000.00
Information Technology	150,000.00	105,000.00
Office of Transportation	14,000.00	220,000.00
Group Insurance Plan for Employees	-0-	2,900,000.00
Health Benefits Waiver	-0-	32,000.00
Workmen's Compensation Insurance	-0-	220,000.00
Surety Bond Premiums	-0-	250.00
Other Insurance Premiums	-0-	500,000.00
County Clerk – Elections	-0-	25,000.00
Celebration of Public Events	-0-	6,000.00

**JUDICIARY**

Surrogate	65,000.00	2,900.00
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**REGULATION**

Sheriff's Office	425,000.00	11,000.00
Weights & Measures	16,000.00	400.00
Board of Taxation	25,000.00	23,000.00
County Medical Examiner	-0-	65,000.00
Shade Tree Commission	-0-	1,700.00
Board of Elections	35,000.00	50,000.00
Fire Marshal	13,000.00	500.00

County Radio and Communications	460,000.00	70,000.00
Emergency Management	28,000.00	8,000.00
Fire, Police and Rescue Training	47,000.00	18,000.00
Planning Board	65,000.00	9,000.00
Construction Board of Appeals	900.00	2,000.00

### **ROADS AND BRIDGES**

Roads	780,000.00	500,000.00
Bridges	250,000.00	120,000.00
Vehicle Services	180,000.00	190,000.00
Engineering Department	360,000.00	21,000.00

### **CORRECTIONAL AND PENAL**

Department of Corrections N.J.S.A. 30:8-19	550,000.00	320,000.00
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### **HEALTH AND WELFARE**

Juveniles in Need of Supervision (Contractual)	-0-	50,000.00
Health Department	170,000.00	16,000.00
Vector Control	39,000.00	8,000.00
Division of Social Services	-0-	205,000.00
NJ Division of Youth and Family Services	-0-	90,000.00
Division of Senior Services	110,000.00	4,000.00
War Veterans' Burial and Grave Decorations	-0-	2,500.00
Public Assistance	-0-	-0-
Advisory Council on Health and Human Services	80,000.00	2,500.00
Maintenance of Patients in State Mental Institutions	-0-	650,000.00
Vouchered Services	-0-	12,000.00
Public Health Nursing	75,000.00	4,000.00

### **EDUCATIONAL**

Superintendent of Schools	38,000.00	2,000.00
Extension Service	63,000.00	21,000.00
Reimbursement for Residents Attending Out-of-County Two Year Colleges (N.J.S. 18A:64A-23)	-0-	19,000.00
Reimbursement for Residents Attending Out-of-County Vocational & Technical Schools (N.J.S. 18A:54-23)	-0-	32,000.00
County College - Joint	-0-	1,115,000.00
County Vocational School (18A:54-4)	-0-	390,000.00

### **RECREATIONAL**

Parks Department	165,000.00	410,000.00
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### **UNCLASSIFIED**

Solid Waste and Recycling Department	-0-	-0-
Utilities-Chap. 56 P.L. 1983 (N.J.S. 40A:4-45.4h)	-0-	900,000.00

### **STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES**

Matching Funds for State and Federal  
Program Grants

-0-

65,000.00

**ALL OTHER**

Interest on Bonds

-0-

250,000.00

Capital Improvement Funds

-0-

300,000.00

County Debt Service: Green Trust

-0-

-0-

Contribution to P.E.R.S.

-0-

2,600,000.00

Police and Firemens' Retirement System

-0-

736,000.00

Contributions to Social Security System

-0-

730,000.00

Disability Insurance

-0-

26,000.00

Contingent

-0-

-0-

**TOTALS**

**\$ 6,065,200.00**

**\$14,564,450.00**

**GRAND TOTAL OF TEMPORARY BUDGET**

**\$20,629,650.00**

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries established for the unclassified employees in the Prosecutor's Office be hereby continued until such time as new salaries are approved.

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

**ADOPTED** January 02, 2014

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries for the following Prosecutor’s Lieutenant, shall be adjusted with a 2% salary increase as per the negotiated union agreement effective January 1, 2014:

<u>Employee</u>	<u>Current Salary</u>	<u>2014 2% Increase</u>	<u>2014 Adj.Salary</u>
Ray Aycock, Lieutenant	\$108,230.00	\$2,164.60	\$110,394.60

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries for the following Prosecutor’s Sergeants, shall be adjusted with a 2% salary increase as per the negotiated union agreement effective January 1, 2014:

<u>Employee</u>	<u>Current Salary</u>	<u>2014 2% Increase</u>	<u>2014 Adj.Salary</u>
Kevin Burd	\$91,644.00	\$1,832.88	\$93,476.88
Linda Fabiano	\$91,644.00	\$1,832.88	\$93,476.88
Joyce Hanshaw	\$91,644.00	\$1,832.88	\$93,476.88
Kristen Larsen	\$90,715.00	\$1,814.30	\$92,529.30
Paul Neiber	\$90,715.00	\$1,814.30	\$92,529.30
Michael Nugent	\$91,644.00	\$1,832.88	\$93,476.88

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, Dana Bivona, Social Worker Aging, Department of Human Services, Division of Senior, Disability, and Veterans Services, is hereby transferred to the title of Family Service Worker effective December 23, 2013 and shall be compensated as follows:

Title: Family Service Worker  
Salary: Adjusted to \$32,169 per year  
Union: CWA

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Marva Salvato, be hereby appointed to Senior Account Clerk, Department of Public Works, Division of Roads, Bridges and Engineering Division, of the County of Hunterdon, effective January 6, 2014.

Salary, hours per week and union affiliation to remain the same:

Salary: \$48,234.00  
Hours: 40 per week  
Union: CWA1

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Louis Garbaccio be hereby appointed full time unclassified Chief Financial Officer, Department of Finance/Administrative Services, County of Hunterdon.

Effective date: January 2, 2014  
Salary: \$120,000 per annum  
Hours per week: 40

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Kathleen Hynes, be hereby appointed to Principal Account Clerk, Department of Human Services, of the County of Hunterdon, effective January 6, 2014.

Salary, number of hours per week and union affiliation to remain the same:

Salary: \$33,583.00 per annum  
Hours: 40 per week  
Union: CWA1

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries for the following AFSCME employees shall be adjusted with a 2% salary increase as per the negotiated union agreement effective January 1, 2014:

<u>Employee</u>	<u>Current Salary</u>	<u>2014 2% Increase</u>	<u>2014 Adj.Salary</u>
John P. Davenport	\$81,145.08	\$1,622.90	\$82,767.98
Gelaine Dziamara	\$86,269.56	\$1,725.39	\$87,994.95
Christine Hammerstone	\$79,259.10	\$1,585.18	\$80,844.28
Carla Hobbs	\$76,483.68	\$1,529.67	\$78,013.35
Alan Johnson	\$67,435.26	\$1,348.70	\$68,783.96
Robert Thurgarland	\$69,458.94	\$1,389.18	\$70,848.12
Michelle Nodes	\$55,718.52	\$1,114.37	\$56,832.89
Janet Previte	\$76,140.96	\$1,522.82	\$77,663.78
Laine M. Nauman	\$53,550.00	\$1,071.00	\$54,621.00

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**



STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, Salaries and longevity for unclassified and non-contractual employees, be held over.

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

**ADOPTED** January 02, 2014

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries for the following Prosecutor’s Investigators, shall be adjusted with a 2% salary increase as per the negotiated union agreement effective January 1, 2014:

<u>Employee</u>	<u>Current Salary</u>	<u>2014 2% Increase</u>	<u>2014 Adj.Salary</u>
Frank Crisologo	\$82,500.00	\$1,650.00	\$84,150.00
Edmund DeFilippis Jr	\$83,850.00	\$1,677.00	\$85,527.00
Bryan Hanley	\$63,326.00	\$1,266.52	\$64,592.52
Brian Jados	\$50,000.00	\$1,000.00	\$51,000.00
Aaron Lacey	\$83,850.00	\$1,677.00	\$85,527.00
Kelsey Marsh	\$67,468.00	\$1,349.36	\$68,817.36
Matthew McGinley	\$83,500.00	\$1,670.00	\$85,170.00
James Molinaro	\$83,850.00	\$1,677.00	\$85,527.00
Jessica Neiber	\$72,695.00	\$1,453.90	\$74,148.90
Peter Pfeiffer	\$86,673.00	\$1,733.46	\$88,406.46
James Price	\$83,850.00	\$1,677.00	\$85,527.00
Donna Snyder	\$51,561.00	\$1,031.22	\$52,592.22
Raffaella Tozzi	\$51,561.00	\$1,031.22	\$52,592.22
Marc Wilson	\$79,615.00	\$1,592.30	\$81,207.30

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

**ADOPTED** January 02, 2014

**DENISE B. DOOLAN, CLERK**