

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822

July 01, 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 January 02, 2014, to the Star Ledger, Trenton Times, Courier News, Express Times and the HC News (online), newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

01. To discuss legal issues.
02. To discuss personnel issues.

III. 5:30 p.m. PLEDGE OF ALLEGIANCE

- IV. **PUBLIC COMMENT**, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda).

V. PUBLIC HEARING – POLYTECH MEMBERS

01. RESOLUTION - Approving Ordinance No. 2014-01, amending the number of members on the Polytech (Hunterdon County Vocational Board of Education).

VI. 5:30 p.m. FINANCE, Janet Previte

Public Hearing continued

01. RESOLUTION - Approving the County Budget be read by title only.
02. Motion to approve the 2014 Hunterdon County Budget.
03. RESOLUTION – Approving the amendment to the 2014 County Budget.
04. RESOLUTION - Approving the Library Tax for 2014, in the amount of \$6,015,000.
05. RESOLUTION - Approving the tax for Open Space, Farmland Preservation and Historic Preservation, in the amount of \$6,238,334.33.
06. PUBLIC HEARING - Capital Ordinance No. 1-14, authorizing the acquisition of heavy public works machinery, equipment and trucks, in the amount of \$475,000.
07. PUBLIC HEARING- Capital Ordinance No. 2-14, authorizing the acquisition of vehicles, in the amount of \$400,000.

08. PUBLIC HEARING - Capital Ordinance No. 3-14, authorizing the acquisition of office furniture, fixtures and business equipment, in the amount of \$137,296.
09. PUBLIC HEARING- Capital Ordinance No. 4-14, authorizing improvements to County Park facilities, in the amount of \$265,000.
10. PUBLIC HEARING- Capital Ordinance No. 5-14, authorizing the acquisition of computer software and equipment for the Finance and Human Resources Departments, in the amount of \$500,000.
11. PUBLIC HEARING- Capital Ordinance No. 6-14, authorizing the acquisition of computer equipment, in the amount of \$734,300.
12. PUBLIC HEARING- Capital Ordinance No. 7-14, authorizing upgrades to radio equipment and tower sites, for Emergency Management, in the amount of \$500,000.
13. PUBLIC HEARING- Capital Ordinance No. 8-14, authorizing the acquisition of maintenance equipment, for Parks and Recreation, in the amount of \$203,300.
14. PUBLIC HEARING- Capital Ordinance No. 9-14, authorizing expansion of the Route 12 Bridge Shop, in the amount of \$200,000.
15. PUBLIC HEARING- Capital Ordinance No. 10-14, authorizing improvements to County Golf Course facilities, in the amount of \$103,700.
16. PUBLIC HEARING- Capital Ordinance No. 11-14, authorizing the acquisition of Emergency Services Training Center Equipment, in the amount of \$132,854.
17. PUBLIC HEARING- Capital Ordinance No. 12-14, authorizing improvements to closed circuit video, replacement of various work surfaces and furniture, door alarm renovation and communication capability upgrades, at the Correctional Facility, in the amount of \$42,000.
18. PUBLIC HEARING- Bond Ordinance No. 13-14, authorizing the improvement of various public highways, roads and streets, in the amount of \$7,850,000.
19. PUBLIC HEARING- Bond Ordinance No. 14-14, authorizing the improvement of various bridges and culverts, in the amount of \$6,250,000.
20. PUBLIC HEARING- Capital Ordinance No. 15-14, authorizing the acquisition of deeds easements for development rights on agricultural land under the Farmland Preservation Act, in the amount of \$2,000,000.

VII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a Deed of Easement, from Charles and Lorraine Brown, Jr., Block 9, Lot 20.01 and Block 14, Lots 2 & 4, in Holland Township, estimated 126.882 acres, (SADC-\$456,775.20; County-\$114,193.80; Township-114,193.80), total amount of \$685,162.80.

02. RESOLUTION - Approving a Contract for Sale of Development Easement from Eleanor A. Hahola, Frank J. Hahola, Jr., Margaret M. Hahola and the Estate of Frank J. Hahola, Sr., known as Hahola South, Block 16, Lot 3, Alexandria Township, estimated 13 acres, (SADC-\$72,540; County-\$24,180; Township-\$24,180), total amount of \$120,900.
03. RESOLUTION - Approving a Contract for Sale of Development Easement from Eleanor A. Hahola, Frank J. Hahola, Jr., Margaret M. Hahola and the Estate of Frank J. Hahola, Sr., known as Hahola North, Block 11, Lot 12, Alexandria Township, estimated 46 acres, (SADC-\$232,300; County-\$74,750; Township-\$74,750), total amount of \$381,800.

VIII. **PURCHASING, John Davenport**

01. RESOLUTION - Approving the award of County Bid #2014-07, for one 2015 Mack Granite Cab and Chassis MHD GU 533, to Brown's Hunterdon Mack Sales and Service, Inc., in an amount not to exceed \$100,675.
02. RESOLUTION - Authorizing the award of County Bid #2014-11, for the 2014 Resurfacing and Surface Treatment Program, to Trap Rock Industries, Inc., in an amount not to exceed \$2,221,219.08.

IX. **LAND USE AND FACILITIES MANAGEMENT, Frank J. Bell, AIA**

01. Update of various County facilities.

X. **SOLID WASTE/RECYCLING**

01. Motion to approve the closing of the Hunterdon County Transfer Station on Saturday, July 12, 2014, in order to make repairs to Compactor II.

XI. **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 July 01, 2014.
02. Motion to approve the special session minutes of March 24, 2014 and the regular session minutes of April 01, 2014.
03. RESOLUTION - Beth Schermerhorn appointed unclassified, full time Chief Financial Officer, Finance Department.
04. RESOLUTION - Alicia Dalrymple appointed permanent, full time Family Service Worker, Social Services Division, Human Services Department.
05. RESOLUTION - Paul Approvato appointed unclassified, full time Detective, Prosecutor's Office.

06. RESOLUTION - Joseph Dolan appointed temporary, as needed Seasonal Recreation Leader, Division of Parks and Recreation of the Department of Land Use and Facilities Management.
07. RESOLUTION - Bradley Winfield, Detective, Prosecutor's Office, salary adjustment. (Graduated academy).
08. RESOLUTION - Brock Rodenbough appointed temporary, as needed Seasonal Laborer, Roads and Bridges Division, Public Works Department.
09. RESOLUTION - Kevin Ritz appointed temporary, as needed Seasonal Laborer, Roads and Bridges Division, Public Works Dept.
10. RESOLUTION - Daniel Mahoney appointed temporary, as needed Seasonal Summer Camp Assistant, Division of Parks and Recreation, Land Use and Facilities Management Dept.
11. RESOLUTION - Ralph Runge appointed full time, Assistant County Supervising Engineer, Engineering Division, Public Works Department.
12. RESOLUTION - Approving appointments updating the County's Facilities Evaluation Committee.
13. RESOLUTION - Approving a three year agreement for a medical examiner, with Steven Diamond, D.O., Director of Pathology, effective July 01, 2014 through June 30, 2017.
14. RESOLUTION - Approving a Service Agreement with the Student Conservation Association, (SCA), for trail improvements, at two County Parks, in the amount of \$40,436 (County-\$24,000; SCA-\$16,436).
15. RESOLUTION - Approving Change Order #3, for County Bid #2012-29, for the Rehabilitation of County Bridge RQ-179, on Stanton Station Road over the South Branch of the Raritan River, in Raritan and Readington Townships, with Interstate Contracting & Excavating, LLC, increase of \$46,090.77.
16. RESOLUTION - Amending the resolution adopted on February 22, 2000 designating "Through Streets" and "Stop" Intersections, effecting County Route 601, in West Amwell Township.
17. RESOLUTION - Approving a Red Light permit for Gary Habelitz, Chief Medical Investigator, in the Medical Examiner's Office.
18. RESOLUTION - Approving a Red Light permit for Robert Kozarek, Death Investigator, in the Medical Examiner's Office.

XII. GRANTS

01. RESOLUTION - Approving a contract with the New Jersey Department of Human Services, for funding to assist families and individuals at risk of homelessness, who are ineligible for Work First New Jersey Emergency Assistance, in the amount of \$128,844.

02. RESOLUTION - Approving an agreement with the New Jersey Department of Environmental Protection, implementing mosquito control activities in response to Superstorm Sandy under the Community Development Block Grant Disaster Recovery Program, in the amount of \$33,000.
03. RESOLUTION - Approving an application with the New Jersey Department of Health, for a Social Services Block Grant, for the Hunterdon County LINC's agency, in the amount of \$25,000 (state funds).
04. RESOLUTION - Approving an application with the New Jersey Department of Health for the Local Core Capacity for Public Health Emergency Preparedness, in the amount of \$262,620 (state funds).
05. RESOLUTION - Approving a grant application/subgrant award with the New Jersey State Police, Office of Emergency Management, for the Emergency Management Performance Grant, in the amount of \$110,000 (\$55,000 federal funds; \$55,000 County Match).
06. RESOLUTION - Approving the 2014 County Environmental Health Act (CEHA) grant contract, to support environmental inspections, enforcement and education, in the amount of \$23,000 (\$11,500 state funds; County Match \$11,500).

XIII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Fibrodysplasia Ossificans Progressiva research and acknowledging the dedication of Gary Whyte and his family to enlighten people on FOP.

XIV. CORRESPONDENCE

01. Good News Home for Women, requesting permission to hold a Coin Toss at the Intersection of County Route 523 and River Road, during their 12th annual Harvest Festival and Craft Fair, on Saturday, September 06, 2014, from 8:30 a.m. until 4:30 p.m.
02. Garden State Underwater Recovery Unit, requesting permission to hold a Coin Toss, on Saturday, December 20, 2014, from 8:00 a.m. until 3:00 p.m., at the Intersection of County Route 519 and Bridge Street, in Milford.

XV. FREEHOLDERS COMMENTS/REPORTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION

(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

ORDINANCE NO. 2014-01

AMENDMENT: July 01, 2014
Establishing the Polytech Board of Education
dated May 12, 1992

AN ORDINANCE INCREASING THE NUMBER OF MEMBERS ON THE HUNTERDON COUNTY POLYTECH BOARD OF EDUCATION FROM 4 MEMBERS TO 6 MEMBERS IN ACCORDANCE WITH N.J.S.A. 18A:54-16

WHEREAS, the County of Hunterdon Board of Chosen Freeholders wishes to increase the number of members of the Hunterdon County Polytech Board of Education from four (4) members to six (6) members in accordance with N.J.S.A. 18A:54-16.

A four (4) member Board of Education was established by Resolution on May 12, 1992. This Ordinance hereby amends that Resolution to reflect a six (6) member Board of Education. All such appointments to the Hunterdon County Polytech Board of Education shall be in accordance with NJSA 18A:54-1 et seq.

BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, that the Ordinance Establishing a Six Member Polytech Board of Education, be as follows:

Section I. Authority:

This Ordinance is enacted pursuant to and consistent with N.J.S.A. 18A:54-16.

Section II. Purpose: This ordinance is being enacted in order to increase the number of Board members of the Polytech Board of Education from four (4) members to six (6) members.

Section III. Construction and Severability:

- (a) This Ordinance is to be liberally construed to effectuate its purpose.
- (b) If any section, subsection, paragraph, sentence, clause, phrase, or word contained in this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall remain in full force and effect.

Section IV. Repealer:

Any Ordinance or portion thereof enacted by the County, any municipality, board of education, or other public entity within the County of Hunterdon that contains any subject matter governed by this Ordinance, which is inconsistent with or which stands as an obstacle to the effective implementation of this Ordinance shall be superseded by this Ordinance and is hereby repealed and set aside.

Section V. Effective Date:

This Ordinance, and any amendments thereto, shall take effect July 01, 2014

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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, N.J.S. 40A:4-8 provides that the budget be ready by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a copy of the approved budget, as advertised, has been posted in the Hall of Records and the Administration Building and copies have been made available by the Clerk of the Board of Chosen Freeholders to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the budget shall be read by title only.

<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 June 17, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County Budget for the year 2014 was approved on the 01st day of July, 2014; and

WHEREAS, it is required by the Division of Local Government Services to amend said approved Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that the following amendments to the approved Budget in 2014 be made:

	<u>FROM</u>	<u>TO</u>
3. Miscellaneous Revenues – Section E CY13 Library Cost Allocation	\$522,140.00	\$597,140.00
Total Section E Miscellaneous Revenues	\$2,725,140.00	\$2,800,140.00
6. Amount to be Raised by Taxation	\$64,155,000.00	\$64,080,000.00
7. Total General Revenues	\$88,787,312.03	\$88,787,312.03
8. GENERAL APPROPRIATIONS		
(A) Public & Private Programs Offset by Revenues:		
Matching Funds for State and Federal Program	\$250,000.00	\$80,842.00
Subregional Transportation Planning Local Match	\$0.00	\$12,976.00
FTA Section 5311 Local Match	\$0.00	\$141,656.00
SART/SANE Program Local Match	\$0.00	\$14,206.00
JABC Grant Local Match	\$0.00	\$320.00
Total Public & Private Programs Offset by Revenues:	\$3,173,330.03	\$3,173,330.03
(E) Deferred Charges and Statutory Expenditures		
Deferred Charges		
Over Expenditures of Capital Appropriations	\$0.00	\$53,640.76
Ord. 2-12 Various Bridges and Culvert Improvements	\$4,534,392.60	\$4,480,751.84
Total Deferred Charges and Statutory Expenditures	\$7,648,271.00	\$7,648,271.00
9. TOTAL GENERAL APPROPRIATIONS	\$88,787,312.03	\$88,787,312.03

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Office of the Director of the Division of Local Government Services for certification of the 2014 County Budget so amended.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the sum of \$6,015,000.00 be raised by Taxation in support of the Operating Budget of the Hunterdon County Library for the year 2014; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the County Library Taxes may be determined.

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the sum of \$6,238,334.33 be raised by Taxation in support of Hunterdon County's Open Space, Recreation, Farmland and Historic Preservation Trust Fund by the County of Hunterdon for the year 2014; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund may be determined.

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 1-14
CAPITAL PROJECT NO. 1-800-14 AND 1-900-14**

ORDINANCE AUTHORIZING THE ACQUISITION OF HEAVY PUBLIC WORKS MACHINERY, EQUIPMENT AND TRUCKS FOR THE COUNTY ROADS AND BRIDGES AND VEHICLE SERVICES DEPARTMENTS BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$475,000.00 THEREFORE.

WHEREAS, it has been determined that various heavy equipment, machinery and trucks are necessary for the safety and effective operations of County Government; and

WHEREAS, it is the said desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of heavy public works equipment, machinery and trucks from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$475,000.00 from Capital Improvement Fund for the cost of said acquisition; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 2-14
CAPITAL PROJECT NO. 1-910-14 AND 1-950-14**

ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$400,000.00 THEREFORE.

WHEREAS, it has been determined that the acquisition of vehicles is necessary for the official function of various departments within the County; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of vehicles from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$400,000.00 from Capital Improvement Fund for the cost of said acquisition; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 3-14
CAPITAL PROJECT NO. 1-850-14**

ORDINANCE AUTHORIZING THE ACQUISITION OF OFFICE FURNITURE, FIXTURES AND BUSINESS EQUIPMENT BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$137,296.00 THEREFORE.

WHEREAS, it has been determined that the acquisition of copiers, fire proof cabinets, various security equipment for the Sheriff's Office and mobile communications for the Division of Buildings and Grounds is necessary for the successful operation of various departments within the County; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of FF&E from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$137,296.00 from Capital Improvement Fund for the cost of said acquisition; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 4-14
CAPITAL PROJECT NO. 1-350-14**

ORDINANCE AUTHORIZING IMPROVEMENTS TO COUNTY PARKS FACILITIES, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$265,000.00 THEREFORE.

WHEREAS, it has been determined that various improvements including fitness trail and backstop renovations, playground structure replacement, ADA fishing pier and trail resurfacing are necessary for the successful operation of the County Parks and Recreation Department; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of said improvements from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$265,000.00 from Capital Improvement Fund for the cost of said improvements; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 5-14
CAPITAL PROJECT NO. 1-850-14**

ORDINANCE AUTHORIZING ACQUISITION OF COMPUTER SOFTWARE AND EQUIPMENT FOR THE FINANCE AND HUMAN RESOURCES DEPARTMENTS, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$500,000.00 THEREFORE.

WHEREAS, it has been determined that the acquisition of computer software and equipment and software is necessary for the successful operation of the County Information Technology Department; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of said acquisitions from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$500,000.00 from Capital Improvement Fund for the cost of said acquisition; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 6-14
CAPITAL PROJECT NO. 1-850-14**

ORDINANCE AUTHORIZING ACQUISITION OF COMPUTER EQUIPMENT, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$734,300.00 THEREFORE.

WHEREAS, it has been determined that the acquisition of computer equipment and software is necessary for the successful operation of the County Information Technology Department; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of said acquisitions from the uncommitted balance of the Capital Surplus;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$734,300.00 from Capital Surplus for the cost of said acquisition; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 7-14
CAPITAL PROJECT NO. 1-875-14**

ORDINANCE AUTHORIZING THE UPGRADES TO RADIO EQUIPMENT AND TOWER SITES FOR THE HUNTERDON COUNTY EMERGENCY MANAGEMENT DEPARTMENT, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$500,000.00 THEREFORE.

WHEREAS, it has been determined that the upgrade of radio equipment and tower sites is necessary for the successful operation of the County Emergency Management Department; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of said improvements from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$500,000.00 from Capital Improvement Fund for the cost of said improvements; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 8-14
CAPITAL PROJECT NO. 1-350-14**

ORDINANCE AUTHORIZING THE ACQUISITION OF MAINTENANCE EQUIPMENT FOR THE HUNTERDON COUNTY PARKS DEPARTMENT, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$203,300.00 THEREFORE.

WHEREAS, it has been determined that the acquisition of maintenance equipment is necessary for the successful operation of the Division of Parks and Recreation and Heron Glen Golf Course; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of said improvements from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$203,300.00 from Capital Improvement Fund for the cost of said acquisition; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 9-14
CAPITAL PROJECT NO. 1-175-14**

ORDINANCE AUTHORIZING EXPANSION OF THE ROUTE 12 BRIDGE SHOP, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$200,000.00 THEREFORE.

WHEREAS, it has been determined that the expansion of the Route 12 Bridge Shop is necessary to provide better storage for equipment; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of said improvements from the uncommitted balance of the Capital Surplus;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$200,000.00 from Capital Surplus for the cost of said expansion; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE #10-14
CAPITAL PROJECT NO. 1-350-14**

**ORDINANCE AUTHORIZING IMPROVEMENTS TO COUNTY GOLF COURSE FACILITIES,
BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$103,700.00 THEREFORE.**

WHEREAS, it has been determined that various improvements including the completion of the bunker renovation project and various other projects are necessary for the successful operation of the County Parks and Recreation Department; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of said improvements from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$103,700.00 from Capital Improvement Fund for the cost of said improvements; and 00 from Capital Improvement Fund for the cost of said improvements; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 11-14
CAPITAL PROJECT NO. 1-850-14**

ORDINANCE AUTHORIZING THE ACQUISITION OF EMERGENCY SERVICES TRAINING CENTER EQUIPMENT BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$132,854.00 THEREFORE.

WHEREAS, it has been determined that the acquisition of Scott Airpak breathing apparatus and a portable pump trailer with water purification system are necessary for the successful operation of the Emergency Services Training Center within the County; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of equipment from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$132,854.00 from Capital Improvement Fund for the cost of said acquisition; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 12-14
CAPITAL PROJECT NO. 1-250-14**

ORDINANCE AUTHORIZING IMPROVEMENTS TO CLOSED CIRCUIT VIDEO, REPLACEMENT OF VARIOUS WORK SURFACES AND FURNITURE, DOOR ALARM RENOVATION AND COMMUNICATION CAPABILITY UPGRADES AT THE COUNTY CORRECTIONAL FACILITY, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$42,000.00 THEREFORE.

WHEREAS, it has been determined that the improvements to closed circuit video, replacement of various work surfaces and furniture, door alarm renovation and communication capability upgrades at the county correctional facility at the County Jail is necessary for the operation of the Jail; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for the cost of said improvements from the uncommitted balance of the Capital Improvement Fund;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of \$42,000.00 from Capital Improvement Fund for the cost of said improvements; and

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**BOND ORDINANCE NO. 13-14
(Capital Project 1-100-14)**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF VARIOUS PUBLIC HIGHWAYS, ROADS AND STREETS IN, BY AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$7,850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Hunterdon, State of New Jersey (the "County") is hereby authorized to undertake the reconstruction, resurfacing, rehabilitation, widening, construction and improvement of various public highways, roads and streets to eliminate dangerous conditions and reduce operating costs related to the maintenance of roads, in, by and for the County, with a pavement at least as durable as a "Class A" road as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and including the reconstruction of distressed pavement areas, construction of new curbs, sidewalks, catch basins, drainage facilities, landscaping and site improvements, installation of traffic signals, planning, design, engineering, legal services, the acquisition of necessary real property, rights-in-land, easements and slope rights, environmental testing, evaluation, remediation and disposal, and all work, labor, materials and appurtenances necessary and suitable therefor. Said improvements shall be made at the locations shown on the plans prepared or to be prepared therefor by the County Engineer or under the supervision of the County Engineer and on file or to be filed in the office of the County Engineer (subject to additions or deletions of locations recommended by the County Engineer, based upon contract price and other exigent circumstances).

Section 2. The sum of \$7,850,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$7,850,000, and (4) \$400,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$7,450,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$760,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$400,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purpose. The sum of \$400,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$7,450,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$7,450,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$7,450,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. It is the intention of the Freeholder Board adopting this ordinance that (A) funds be appropriated in future budgets or that grants be received to pay for the projects contemplated by this ordinance and (B) that no debt be issued to finance this ordinance. To implement such policy, the Finance Department must, in the future, obtain the prior consent by resolution, of the then-current Freeholder Board prior to the issuance of any debt pursuant to this ordinance.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**BOND ORDINANCE NO. 14-14
(Capital Projects 1-150-14 and 1-165-14)**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF VARIOUS BRIDGES AND CULVERTS IN, BY AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,250,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Hunterdon, State of New Jersey (the "County") is hereby authorized to undertake the construction, reconstruction, replacement and rehabilitation of various bridges and culverts to eliminate dangerous conditions and reduce operating costs related to the maintenance of the bridges and culverts, including the reconstruction, widening and resurfacing of distressed pavement areas, in, by and for the County, including retaining walls and approaches of brick, stone, concrete, metal or similar durable construction and planning, design, engineering, legal services, environmental testing, evaluation, remediation and disposal, new roadways, facilities, sidewalks, curbing, the acquisition of necessary real property, rights-in-land, easements and slope rights and all work, labor, materials and appurtenances necessary and suitable therefor. Said improvements shall be made in accordance with the plans, drawings or specifications prepared or to be prepared therefor by the County Engineer or under the supervision of the County Engineer and at the locations on file or to be filed in the office of the County Engineer (subject to additions or deletions of locations recommended by the County Engineer, based upon contract price and other exigent circumstances).

Section 2. The sum of \$6,250,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$6,250,000, and (4) \$350,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$5,900,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$595,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$350,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purpose. The sum of \$350,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$5,900,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$5,900,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of thirty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$5,900,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. It is the intention of the Freeholder Board adopting this ordinance that (A) funds be appropriated in future budgets or that grants be received to pay for the projects contemplated by this ordinance and (B) that no debt be issued to finance this ordinance. To implement such policy, the Finance Department must, in the future, obtain the prior consent by resolution, of the then-current Freeholder Board prior to the issuance of any debt pursuant to this ordinance.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE # 15-14
CAPITAL PROJECT NO. 1-310-14**

ORDINANCE AUTHORIZING THE ACQUISITION BY THE COUNTY OF HUNTERDON OF DEEDS OF EASEMENTS FOR DEVELOPMENT RIGHTS ON AGRICULTURAL LAND UNDER THE NEW JERSEY FARMLAND PRESERVATION ACT AND APPROPRIATING \$2,000,000.00 FOR THAT PURPOSE.

WHEREAS, the County of Hunterdon is hereby authorized to acquire a Deed of Easement for development rights on agricultural land to restrict development of farmland for commercial, residential, or other non-agricultural purposes under the New Jersey and County's Farmland Agricultural Retention and Development Program; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for acquisitions of Deeds of Easement for development rights on one or more of the following parcels. The cost of acquisition shall be funded from the Open Space Trust Fund:

FARM NAME	PARCEL	APPROX COUNTY COST SHARE
Hahola North	Alexandria Twp Block 16, Lot 3	\$ 68,000.00
Hahola South	Alexandria Twp Block 11, Lot 12	\$ 23,000.00
Kappus Farm	Alexandria Twp Block 18, Lots 9.01 & 23	\$169,000.00
Reimer Farm	Delaware Twp Block 42, Lot 3	\$132,000.00
Marramore Farm	Kingwood Twp Block 20, Lot 5	\$ 83,000.00
Gov Reading Farm	Raritan Twp Block 27, Lots 30 & 29 Block 28, Lots 29 & 43	\$134,000.00
Amwell Chase	West Amwell Twp Block 5, Lot 24	\$422,000.00

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, that PURSUANT TO A Capital Budget duly adopted on June 17, 2014, there is hereby appropriated the sum of \$2,000,000.00 from the Open Space Trust Fund for the cost of acquisition of Deed of Easement on one or more of the following parcels:

FARM NAME	PARCEL	APPROX COUNTY COST SHARE
Hahola North	Alexandria Twp Block 16, Lot 3	\$ 68,000.00
Hahola South	Alexandria Twp Block 11, Lot 12	\$ 23,000.00
Kappus Farm	Alexandria Twp Block 18, Lots 9.01 & 23	\$169,000.00
Reimer Farm	Delaware Twp Block 42, Lot 3	\$132,000.00
Marramore Farm	Kingwood Twp Block 20, Lot 5	\$ 83,000.00
Gov Reading Farm	Raritan Twp Block 27, Lots 30 & 29 Block 28, Lots 29 & 43	\$134,000.00
Amwell Chase	West Amwell Twp Block 5, Lot 24	\$422,000.00

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance be further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on July 01, 2014, at 5:30 p.m. or soon thereafter, at the Main Street County Complex, 71 Main Street, Flemington, New Jersey and that at such time and place all persons interested be given an opportunity to be heard concerning same and that the Clerk of the Board of Chosen Freeholders be and is hereby authorized and directed to publish said Ordinance according to law, in the Hunterdon County Democrat, a newspaper published in the County of Hunterdon, with a notice of its introduction on first reading in the issue of June 17, 2014.

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

ADOPTED June 17, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq.

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from Charles and Lorraine Brown, Jr., for property located at Adamic Hill Road, New Jersey **Block 9, Lot 20.01 and Block 14, Lots 2 & 4 in the Township of Holland**, County of Hunterdon, State of New Jersey **consisting of 126.882 acres**.

The cost sharing breakdown for the acquisition of the Development Easement is as follows:

SADC	\$ 456,775.20
Hunterdon County	\$ 114,193.80
Holland Township	<u>\$ 114,193.80</u>
TOTAL	\$ 685,162.80

The State of New Jersey Agriculture Development Committee has authorized this closing and forwarded a Grant Agreement to be executed by the County of Hunterdon.

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

1. The County of Hunterdon will contribute the sum of **\$114,193.80** towards the purchase of the Development Easement;
2. The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and,
3. The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Development Easement on the property known as **Block 9, Lot 20.01 and Block 14, Lots 2 & 4 in the Township of Holland**, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

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

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from **Eleanor A. Hahola, Frank J. Hahola, Jr., Margaret M. Hahola, and the Estate of Frank J. Hahola, Sr., (known as Hahola-South)** in the **Township of Alexandria, Block 16, Lot 3**, in the County of Hunterdon, State of New Jersey, consisting of an estimated **13 acres**.

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

SADC (60%)(\$5,580/acre)	\$ 72,540
Hunterdon County (20%) (\$1,860)	\$ 24,180
Alexandria Township (20%) (\$1,860)	<u>\$ 24,180</u>
Total (\$9,300/acre)	\$120,900

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

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

- (1) The Freeholder Director, or the Deputy Director, is authorized to sign the Contract for Sale of Development Easement, and any and all other documents necessary for the acquisition of the Development Easement on the property known as **Block 16, Lot 3** in the Township of Alexandria, County of Hunterdon, State of New Jersey under the terms outlined above; and
- (2) The County of Hunterdon will contribute an estimated sum in the amount of **\$24,180** towards the purchase of the Development Easement to be paid at closing; and
- (3) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Matthew Holt, Freeholder 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

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from **Eleanor A. Hahola, Frank J. Hahola, Jr., Margaret M. Hahola, and the Estate of Frank J. Hahola, Sr., (known as Hahola-North)** in the **Township of Alexandria, Block 11, Lot 12**, in the County of Hunterdon, State of New Jersey, consisting of an estimated **46 acres**.

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

SADC (60.84%) (\$5,050/acre)	\$232,300
Hunterdon County (19.57%) (\$1,625)	\$ 74,750
Alexandria Township (19.57%) (\$1,625)	<u>\$ 74,750</u>
Total (\$8,300/acre)	\$381,800

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

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

- (1) The Freeholder Director, or the Deputy Director, is authorized to sign the Contract for Sale of Development Easement, and any and all other documents necessary for the acquisition of the Development Easement on the property known as **Block 11, Lot 12** in the Township of Alexandria, County of Hunterdon, State of New Jersey under the terms outlined above; and
- (2) The County of Hunterdon will contribute an estimated sum in the amount of **\$74,750** towards the purchase of the Development Easement to be paid at closing; and
- (3) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Matthew Holt, Freeholder 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**

Bid #2014-07

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, May 15, 2014, for One (1) 2015 Mack Granite Cab & Chassis MHD GU533, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, two (2) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas B. Mathews, Director of Public Works and John P. Davenport, III, Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

<u>VENDOR</u>	<u>ITEM BID</u>
Brown's Hunterdon Mack Sales and Service, Inc 963 Route 173 Bloomsbury, NJ 08804	One (1) 2015 Mack Granite Cab and Chassis MHD GU 533

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$100,675.00

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 July 1, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-11

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, June 19, 2014, for the 2014 Resurfacing and Surface Treatment Program, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas B. Mathews, Director of Public Works and John P. Davenport, III, Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

<u>VENDOR</u>	<u>ITEM BID</u>
Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528	2014 Resurfacing and Surface Treatment Program

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$2,221,219.08

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 July 1, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that in accordance with N.J.S.A.40A:9-28.4, Beth Schermerhorn be hereby appointed full time unclassified Chief Financial Officer, Department of Finance/Administrative Services, County of Hunterdon.

Effective date: July 8, 2014
Salary per annum: \$130,000
Hours per week: 40

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alicia Dalrymple be hereby appointed Family Service Worker for the Division of Social Services, Department of Human Services, of the County of Hunterdon.

Salary: \$26,500 per annum
Union: CWA
Hours: 35 per week
Effective: June 24, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Paul Approvato hereby by appointed full time Detective, Office of the Prosecutor, of the County of Hunterdon.

Effective date: June 1, 2014
Salary: \$75,000 per annum
Union: Prosecutors
Hours per week: 35

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Joseph Dolan be hereby appointed as a Temporary Seasonal Recreation Leader for Environmental Camp, when and as needed, in the Parks and Recreation Services Division of the Land Use and Facilities Management Department of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 16, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Bradley Winfield, 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: June 18, 2014
Salary: \$50,000 per annum
Union: Prosecutors
Hours per week: 35

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Brock Rodenbough be hereby appointed as a Temporary Seasonal Laborer, when and as needed, in the Division of Roads and Bridges, Department of Public Works of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 16, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kevin Ritz be hereby appointed as a Temporary Seasonal Laborer, when and as needed, in the Division of Roads and Bridges, Department of Public Works of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 23, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Daniel Mahoney be hereby appointed Temporary Seasonal Summer Camp Assistant for summer programs from June 23 through August 15, 2014 in the Division of Parks and Recreation, of the Department of Land Use and Facilities Management of the County of Hunterdon.

Salary: \$8.25 per hour

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Ralph Runge be hereby appointed full time classified Assistant County/Supervising Engineer, Engineering Services Division of the Department of Public Works of the County of Hunterdon.

Effective date: July 21, 2014
Salary per annum: \$90,000
Hours per week: 40

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following individuals be hereby appointed to update the Hunterdon County Facilities Evaluation Committee, to be effective July 01, 2014:

Frank J. Bell, AIA, Director of Land Use and Facilities Management
George F. Wagner, Interim County Administrator
Tom Mathews, Director of Public Works
John P. Davenport, County Purchasing Agent
Sue Dziamara, Planning Division Director
Robert Thurgarland, Director of Information Technology, Central Printing and Mail
Beth Schermerhorn, Chief Financial Officer

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for professional medical examiner services in accordance with N.J.S.A. 52:17B-83, for the County of Hunterdon; and

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

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

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

- 01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Steven M. Diamond, D.O., Director of Pathology, Hunterdon Medical Center, 2100 Wescott Drive, Flemington, New Jersey 08822.
- 02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
- 03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
- 04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
- 05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 July 01, 2014

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Steven M. Diamond, D.O., Director of Pathology, Hunterdon Medical Center, Flemington, New Jersey 08822

SERVICES: To provide Medical Examiner Services

TIME PERIOD: As specified in terms of the Agreement.

COST: Not to exceed:
July 1, 2014 – June 30, 2015, \$260,625/annually
July 1, 2015 – June 30, 2016, \$272,000/annually
July 1, 2016 – June 30, 2017, \$282,975/annually

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director and Clerk of the Board, to sign, on behalf of the County, a Service Agreement with the Student Conservation Association, (SCA), for trail improvements to two (2) County Parks in the Central Regional of the County. The SCA shall provide local youth with summer jobs while promoting environmental education, training, volunteerism and program support; and

BE IT FUTHER RESOLVED, that the Hunterdon County Division of Parks and Recreation shall provide the amount of \$24,000 for these services, with the SCA securing matching funds of \$16,436, to bring the project total to \$40,436.

<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 _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2012-29

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 #3, Final, for the following:

CONTRACTOR: Interstate Contracting & Excavating, LLC, 225 Parkhurst Street, Newark, NJ 07114

CONTRACT: Rehabilitation of County Bridge RQ-179, Stanton Station Road over the South Branch of the Raritan River, in the Townships of Readington and Raritan

CHANGES: As built quantities

COST: Increase of \$46,090.77

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<u>SUPPLEMENTALS:</u>				
S2	Cut Deck Planks and Repair Stringers	L.S.	\$13,840.70	\$13,840.70
TOTAL SUPPLEMENTALS:				\$13,840.70

<u>EXTRAS:</u>				
10	Fuel Price Adjustment	L.S.	\$121.10	\$121.10
16	Dense Graded Aggregate Base Course 6" Thick	33.44 S.Y.	12.00	401.28
19	Hot Mix Asphalt 9.5M64 Surface Course	15.298 Tons	100.00	1,529.80
20	Hot Mix Asphalt 25M64 Base Course	173.922 Tons	90.00	15,652.98
22	Non-Vegetative Surface Porous Hot Mix Asphalt, 6" Thick	19.47 S.Y.	50.00	973.50
24	Rub Rail, Weathering Steel	1.5 L.F.	25.00	37.50
29	Traffic Stripes, Long Life, Epoxy Resin 4"	199.0 L.F.	3.50	696.50
31	Topsoiling, 5" Thick	318.57 S.Y.	5.50	1,752.14
32	Fertilizing and Seeding	318.57 S.Y.	1.50	477.86
33	Straw Mulching	318.57 S.Y.	2.50	796.43
37	Reinforcement Steel, Galvanized	1,474.10 Lbs.	2.00	2,948.20
39	Concrete Abutment	0.94 C.Y.	1,000.00	940.00
42	Concrete Special Surface Finish, Class 3	112.88 S.Y.	55.00	6,208.40
45	Miscellaneous Structural Steel	1,747.06 Lbs.	15.00	26,205.90
47	Replace Rivets	151.0 Units	100.00	15,100.00
49	Replace Defective Lacing Bars	200.0 Lbs.	50.00	10,000.00
53	2 Bar Steel Bridge Railing	15.0 L.F.	200.00	3,000.00
54	Pedestrian Bridge Railing (Steel Lattice)	4.0 L.F.	150.00	600.00
58	Stone Masonry Facing	315.0 S.F.	65.00	20,475.00
59	Waterproofing Membrane	83.51 S.F.	30.00	2,559.30
TOTAL EXTRAS:				\$110,475.89

<u>REDUCTIONS:</u>				
04	Caution Fence	112.0 L.F.	\$3.50	\$392.00
05	Silt Fence	112.0 L.F.	3.50	392.00
08	Construction Signs	77.0 S.F.	20.00	1,540.00
11	Asphalt Price Adjustment	L.S.	1,181.72	1,181.72
15	I-9, Soil Aggregate	123.0 C.Y.	35.00	4,305.00
17	Tack Coat	37.25 Gals.	15.00	558.75
18	Prime Coat	352.0 Gals.	15.00	5,280.00
21	Hot Mix Asphalt Driveway, 6" Thick	135.08 S.Y.	35.00	4,727.80
23	Beam Guide Rail, Weathering Steel	20.75 L.F.	65.00	1,348.75
35	Coarse Aggregate, Size No. 57	18.0 C.Y.	45.00	810.00
40	Concrete Toe Block	2.0 C.Y.	1,000.00	2,000.00
41	Drilling and Grout Anchor Dowels	40.0 Units	35.00	1,400.00
48	Replace Rivets with Button Head Bolts	986.0 Units	45.00	44,370.00
57	Rehabilitate Stone Masonry	180.36 S.F.	55.00	9,919.80
TOTAL REDUCTIONS:				\$78,225.82

Amount of Original Contract: \$1,734,547.50
 Amount of This Change Order (+): \$46,090.77
 Adjusted Amount of Contract
 Based Upon All Change Orders: \$1,784,958.27

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
J. Matthew Holt, Director						
John W. King, Deputy Director						
Suzanne Lagay, Freeholder						
John E. Lanza, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED July 1, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that the Board of Chosen Freeholder of the County of Hunterdon, in the interest and safety of the traveling public, wishes to amend that portion of a Resolution adopted February 22, 2000 designating “Through Streets” and “Stop” Intersections effecting County Route 601 in the Township of West Amwell.

THROUGH STREET RESOLUTION

<u>County Route</u>	<u>Description</u>
601	<ol style="list-style-type: none"> 1. From County Route 518 to Rocktown-Lambertville Road The intersection of County Route 601 and Rocktown-Lambertville Road is hereby designated as a multiway stop intersection. Stop signs shall be installed on all approaches. 2. From Rocktown-Lambertville Road to Mt. Airy Village Road A stop sign shall be installed on the easterly approach of County Route 601 facing westbound traffic. 3. From Mt. Airy Village Road to State Route 179.

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 July 1, 2014

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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, upon the recommendation of the Director of Public Safety for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Red Light Permit for Gary William Habelitz, 462 Foothill Road, Bridgewater, New Jersey 08807, Chief Medical Investigator, of the Hunterdon County Medical Examiner’s Office.

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

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, upon the recommendation of the Director of Public Safety for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Red Light Permit for Robert Kozarek, 21 Redwood Lane, Ringwood, New Jersey 07456, Death Investigator, at the Hunterdon County Medical Examiner's Office.

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

BE IT RESOLVED, that the Director and of the Board of Chosen Freeholders be hereby authorized to enter into Contract #SH15010 in the amount of \$128,844.00 with the New Jersey Department of Human Services, Division of Family Development, for the period July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED, that the funding received through this Contract will be used to assist families and individuals at risk of homelessness and who are ineligible for Work First New Jersey (TANF, SSI or GA) Emergency Assistance, with the cost of shelter, rent, and utilities.

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves a grant funding sub-recipient agreement with the New Jersey Department of Environmental Protection, implementing mosquito control activities in response to Superstorm Sandy under the Community Development Block Grant Disaster Recovery Program (Round 2), in the amount of \$33,000.00.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Hunterdon County Department of Public Safety and Health Services, to submit an application to the New Jersey Department of Health, for a Social Services Block Grant, to the Hunterdon County LINCS Agency, in the amount of \$25,000 (state funds), to partnership with non-governmental organizations and Medical Reserve Corp. volunteers to strengthen access and linkage to needed health, behavioral health and social services for individuals recovering from Superstorm Sandy.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director, to sign on behalf of the County, an application for grant funds from the New Jersey Department of Health for the Local Core Capacity for Public Health Emergency Preparedness, for the period of July 01, 2014 through June 30, 2015, to enhance capabilities of emergency-ready health department by upgrading, integrating and evaluating public health response to terrorism, pandemic flu, and other public health emergencies, in the amount of \$262,620.00 (state funds).

<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 _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon, Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program (“EMAA”) funds, from the New Jersey State Police Office of Emergency Management Agency available for successful applicants funded through the FY2013 Emergency Management Performance Grant, for the period of July 01, 2013 through June 30, 2014; and

WHEREAS, the Subgrant, consisting of a total amount of \$110,000.00 (including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds) which the County of Hunterdon, Office of Emergency Management will satisfy with the Division of Emergency Management’s existing salaries and wages; and

WHEREAS, an additional amount of \$10,000.00 will be included in the grant designated for the predetermined municipalities as rated by the New Jersey State Police Office of Emergency Management and in accordance with grant requirements which will be disbursed upon receipt of the grant monies, for the purpose of enhancing the County’s ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, the Freeholder Director, the County Chief Fiscal Officer, and the County Director of Emergency Services/Coordinator of the Office of Emergency Management, are hereby authorized to sign the required Grant Application/Sugrant Award Documents with the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Director of the Division of Local Government Services, the Hunterdon County Administrator, the Hunterdon County Chief Financial Officer, the Hunterdon County Office of Emergency Management and the Hunterdon County Office of Finance; and

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders of the County of Hunterdon further allows the expenditure of such grant funds in accordance with any plans reviewed and approved by the County Administrator, Freeholder Liaison and Director of Emergency Services/Coordinator of the Office of Emergency Management.

<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 July 01, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: EN14-019CY

WHEREAS, the governing body of the County of Hunterdon desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$23,000, to support the County Environmental Health Act with environmental inspections, enforcement and education as delegated agents of the Department of Environmental Protection.

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

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

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

State: \$11,500
 County Match: \$11,500
Total: \$23,000

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**

PROCLAMATION

WHEREAS, the County of Hunterdon, having made this Proclamation on behalf of the Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and support of the children/young adults in the State of New Jersey afflicted by F.O.P. and equally show concern for all other children afflicted with F.O.P.; and

WHEREAS, Fibrodysplasia Ossificans Progressiva is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of F.O.P. include excruciating pain and distortion of the existing skeletal frame; and

WHEREAS, a gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS, discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

WHEREAS, the symptoms of F.O.P. usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every several Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. F.O.P. affects approximately 2,500 people worldwide; and

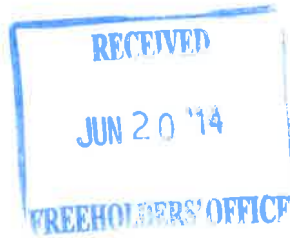
WHEREAS, the County of Hunterdon commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of Fibrodysplasia Ossificans Progressiva research.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.

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 July 01, 2014

Denise B. Doolan, CLERK



33 Bartles Corner Road, Flemington, NJ 08822
Program/Intake: (908) 806-4220
FAX: (908) 806-4290
Administrative Offices: (908) 806-7913
FAX: (908) 806-7135
G. Tracy Ginsburg, Founder
Ernestine Winfrey, Executive Director
Robin Jackson, Development Director

June 18, 2014

Mrs. Denise B. Doolan, Clerk of the Board
Hunterdon County Board of Chosen Freeholders
PO Box 2900
Flemington NJ 08822

Dear Mrs. Doolan:

The Good News Home, a non-profit residential treatment facility for women recovering from addictions to drugs and/or alcohol will be holding its 12th annual Harvest Festival and Craft Fair on Saturday, September 6, 2014 from 8:30am – 4:30pm to raise community awareness about our organization and greatly needed revenue. The festival will be held on our property located at 33 Bartles Corner Road, Flemington, New Jersey.

We are writing with the hopes of obtaining permission to hold a coin toss at the intersection of County Road 523 and River Road on that date.

We sincerely appreciate your consideration in this request and look forward to hearing from you. Should you have questions or require information, please contact me at (908) 806-7913, extension 26 or Robin@goodnewshome.net.

Very truly yours,

Robin Jackson,
Development Director



GARDEN STATE UNDERWATER RECOVERY UNIT
PO Box 404
Milford, NJ 08848

Station 68 - Milford, New Jersey
(908) 995-2022
www.gsuru.org

Mrs. Denise B. Doolan
Clerk of the Board
The Board of Chosen Freeholders
County of Hunterdon
Route 12 Complex
Building #1 Second Floor
PO Box 2900
Flemington, NJ 08822

June 12, 2014

Dear Mrs. Doolan,

The Garden State Underwater Recovery Unit, Inc. of Milford, NJ would like to hold a coin toss on Saturday December 20, 2014 from 8:00 AM to 3:00 PM at the intersection of Route 519 and Bridge Streets in Milford NJ.

Attached please find our certificate of insurance naming the County of Hunterdon as an additional insured. Also please find a copy of Permit No. 2014-03, Charitable Solicitation Permit issued by the Borough of Milford for this coin toss. Approval for this event has been obtained from the NJ State Police, Kingwood Barracks. We wish to ask the Board of Chosen Freeholders for approval of our coin toss.

We have also submitted our Insurance Certificate and a copy of the Charitable Solicitation Permit # 2014-03 to Mr. Thomas Mathews, director of Roads, Bridges and Engineering for the County of Hunterdon. If our coin toss is approved by the Board of Chosen Freeholders, please forward a copy of your approval to Mr. Mathews' office.

Thank you in advance for your help.

Sincerely,

Frank W. Nester
Life Member
Day (610)-515-0550
Fax (610)-515-0456