

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

June 03, 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 and the Express Times, 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. POLYTECH, Dr. Kim Metz, Superintendent

VI. PURCHASING, John P. Davenport, III

01. RESOLUTION - Approving the extension of County Bid #2011-03, for Automated Data Processing Services, for the County Tax Board, with Vital Communications, Inc., for a two year extension, through June 30, 2016, in an amount not to exceed \$124,390.24.

VII. LAND USE and FACILITIES MANAGEMENT, Frank J. Bell, AIA

01. Update of various County facilities.

VIII. HEALTH SERVICES DIVISION/PUBLIC SAFETY DEPARTMENT

01. To discuss public health medical interpretation services and the need for a professional services agreement.

IX. 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 June 03, 2014.
02. RESOLUTION - Jeffrey Quick appointed unclassified, full time Road Supervisor, Division of Roads, Public Works Department.
03. RESOLUTION - Donald Sutton appointed unclassified, full time Bridge Superintendent, Division of Bridges, Public Works Dept.
04. RESOLUTION - Kenneth Sutphen, Equipment Operator, Public Works Department, salary adjustment.
05. RESOLUTION - Bruce Hewitt appointed provisional, full time Housing Inspector, Division of Housing, Human Services Dept.
06. RESOLUTION - Annette Redelico appointed temporary, as needed Fitness Instructor, Social Services Division, Human Services Dept.
07. RESOLUTION - Nicholas LeFevre appointed temporary, as needed Seasonal Laborer, Division of Roads and Bridges, Public Works Department.
08. RESOLUTION - Grant Jensen appointed temporary, as needed Seasonal Laborer, Division of Roads and Bridges, Public Works Department.
09. RESOLUTION - Patrick LeFevre temporary, as needed Seasonal Laborer, Division of Roads and Bridges, Public Works Department.
10. RESOLUTION - Michael Quick appointed temporary, as needed Seasonal Lab Assistant, (Mosquito Control), Health Services Division, Public Safety and Health Services Department.
11. RESOLUTION - Sabraina Herron appointed temporary, as needed Seasonal Lab Assistant, Health Services Division, Public Safety and Health Services Department.
12. RESOLUTION - Shane Johnson appointed temporary, Seasonal Accounting Intern, Department of Finance.
13. RESOLUTION - Mason Plummer appointed temporary, as needed Seasonal Summer Recreation Leader, Division of Parks and Recreation, Land Use and Facilities Management Department.
14. RESOLUTION - Gregory Kortina appointed temporary, as needed Seasonal Summer Camp Assistant, Division of Parks and Recreation, Land Use and Facilities Management Dept.
15. RESOLUTION - Benjamin Lazarus appointed temporary, as needed Seasonal Summer Camp Assistant, Division of Parks and Recreation, Land Use and Facilities Management Dept.

16. RESOLUTION - Alysia Pinkerton appointed temporary, as needed Seasonal Summer Camp Assistant, Division of Parks and Recreation, Land Use and Facilities Management Dept.
17. RESOLUTION - Sean Mahoney appointed temporary, as needed Seasonal Summer Camp Assistant, Division of Parks and Recreation, Land Use and Facilities Management Dept.
18. RESOLUTION - Bess Fagerstrom appointed temporary, as needed Seasonal Summer Camp Assistant, Division of Parks and Recreation, Land Use and Facilities Management Dept.
19. RESOLUTION - Emily Anne Granger appointed temporary, as needed Seasonal Park Naturalist, Division of Parks and Recreation, Land Use and Facilities Management Dept.
20. RESOLUTION - Frances Duggan appointed temporary, as needed Seasonal Recreation Leader (Canoe Staff), Division of Parks and Recreation, Land Use and Facilities Management Dept.
21. RESOLUTION - Daniel DeLuise appointed temporary, as needed Seasonal Recreation Leader Intern, Division of Parks and Recreation, Land Use and Facilities Management Dept.
22. RESOLUTION - Sophia Latriano appointed temporary, as needed Seasonal Recreation Leader Intern, Division of Parks and Recreation, Land Use and Facilities Management Dept.
23. RESOLUTION - Emma Scheick appointed temporary, as needed Seasonal Summer Camp Leader, Division of Parks and Recreation, Land Use and Facilities Management Department.
24. RESOLUTION - Sean Huzar appointed temporary, as needed Seasonal Laborer, Division of Parks and Recreation, Land Use and Facilities Management Department.
25. RESOLUTION - Geoffrey Underhill appointed temporary, as needed Seasonal Recreation Leader, Division of Parks and Recreation, Land Use and Facilities Management Dept.
26. RESOLUTION - Approving No Stopping or Standing on Gaunt Place (County Route 652).
27. RESOLUTION - Approving a weight limit on County Bridge RQ-179, on Stanton Station Road, in Raritan and Readington Townships.
28. RESOLUTION - Authorizing the County Purchasing Agent to advertise for bids for County Bid #2014-10, for Heavy Trucks and Snow Removal Equipment.
29. RESOLUTION - Approving the 2014 Certifications and Assurances for the Federal Transit Administration Assistance Program and Annual Affidavit of Compliance with the Americans with Disabilities Act.
30. RESOLUTION - Approving a change in custodian of petty cash for the Finance Department, to Janet Previte.
31. RESOLUTION - Approving TD Bank, N.A. as a bank depository for the County of Hunterdon.

X. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Austin F. Ciccarino for attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Daniel Lewis Hyland for attaining the designation of Eagle Scout.

XI. GRANTS

01. RESOLUTION - Approving a contract with the New Jersey Department of Human Services, for the provision of \$33,768 in Transportation Block Grant Funds, for the period of July 01, 2014 through June 30, 2015.
02. RESOLUTION - Approving an application for grant funds with the New Jersey Department of Health, for Senior Farmers' Nutrition Program, in the amount of \$500.

XII. FOR DISCUSSION

01. To discuss additional space utilization for Polytech.
02. To discuss a leave of absence request in Human Services.

XIII. CORRESPONDENCE

01. Flemington Rotary, requesting permission to place two port-a-johns at the Main Street County Complex parking lot, during the Sixth Annual Bark in the Park Dog Walk, to be held on June 08, 2014.
02. Hunterdon Harmonizers, requesting permission to use the historic Court House steps and restroom facilities, between the hours of 9:00 a.m. and 5:00 p.m., during the 30th Annual Craft Fair, on September 20 and 21, 2014.
03. Flemington Historic Preservation Commission, requesting the County waive the facility charges for the historic Court House, on October 24, 2014, during the historic House Tour; also requesting that tickets can be sold on the day of the Tour on County property.
04. Hunterdon County Chamber of Commerce, requesting the use of the County's auxiliary lighting, digital sign board, cones, barricades and portable radios; along with Sheriff Officer resources, during the Hunterdon County Community Day, to be held at the South County Park, on June 21, 2014.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION **(Reconvene if necessary)**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Bid #2011-03
Extension**

WHEREAS, the County of Hunterdon received bids on Thursday, April 21, 2011, for automated data processing services for the County Tax Board, County of Hunterdon; and

WHEREAS, the Board of Chosen Freeholders adopted a resolution on May 19, 2011, awarding said contract for automated data processing services for the County Tax Board ; and

WHEREAS, the County has had satisfactory services for the initial term of the contract and has agreed to keep the pricing flat for the two year extension. The County will be responsible for the increase in the current postage rate for the mailing of the Chapter 75 Notice of Assessment which is a pass through cost.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the extension of the contract for automated data processing services for the County Tax Board, upon the recommendation of John P. Davenport, County Purchasing Agent and Anthony Porto, Director, Board of Taxation, to Vital Communications, Inc., 900 South Broad Street, Trenton, NJ 08611, to reflect the new contract expiration date of June 30, 2016. The extension cost will be \$124,390.24 for a two year period, making the new not to exceed amount \$310,975.10; and

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

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

ADOPTED June 3, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jeffrey Quick be hereby appointed unclassified, full time Road Supervisor in the Department of Public Works, Roads Division, for the County of Hunterdon in accordance with NJSA 40A:9-44, for a five (5) year term beginning June 7, 2014 through June 6, 2019

<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 3, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Donald Sutton be hereby appointed unclassified, full time Superintendent of Bridges in the Department of Public Works, Bridge Division, for the County of Hunterdon in accordance with NJSA 40A:9-44, for a five (5) year term beginning June 7, 2014 through June 6, 2019

<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 3, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kenneth Sutphen, Equipment Operator be hereby granted \$1000 salary increase as per CWA Article 10, Paragraph G, of the Division of Roads and Bridges of the Department of Public Works of the County of Hunterdon.

Union: CWA
Effective: May 18, 2014
Hours: 40 hours per week

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 Bruce Hewitt be hereby appointed full time provisional Housing Inspector, in the Division of Housing, of the Department of Human Services of the County of Hunterdon.

Salary: \$22,000 annually
Union: CWA
Effective: May 27, 2014
Hours: 35 hours per week

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 Annette Redelico be hereby appointed temporary, when and as needed Fitness Instructor in the Division of Senior Services, Department of Human Services of the County of Hunterdon.

Salary: \$25.00 per hour
Effective: June 4, 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 Nicholas LeFevre be hereby appointed temporary, when and as needed Seasonal Laborer in the Division of Roads and Bridges, Department of Public Works of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May 28, 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 Grant Jensen be hereby appointed temporary, when and as needed Seasonal Laborer in the Division of Roads and Bridges, Department of Public Works of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May 27, 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 Patrick LeFevre be hereby appointed temporary, when and as needed Seasonal Laborer in the Division of Roads and Bridges, Department of Public Works of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May 22, 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 Michael Quick be hereby appointed Seasonal Lab Assistant, when and as needed in Mosquito Control, Health Services Division of the Department of Public Safety and Health Services of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May 21, 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 Sabrina Herron be hereby appointed Seasonal Lab Assistant, when and as needed in Mosquito Control, Health Services Division of the Department of Public Safety and Health Services of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May 21, 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 Shane Johnson be hereby appointed temporary, seasonal Accounting Intern, in the Department of Finance/Administrative Services of the County of Hunterdon.

Salary: \$14.00 per hour
Effective: May 27, 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 Mason Plummer be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, when and as needed, in the Parks and Recreation, Department of the Land use and Facilities Management Department of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 10, 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 Gregory Kortina 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: \$7.25 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 Benjamin Lazarus 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: \$7.25 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 Alysia Pinkerton be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, when and as needed, in the Parks and Recreation, Department of the Land use and Facilities Management Department of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 10, 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 Sean Mahoney be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, when and as needed, in the Parks and Recreation, Department of the Land use and Facilities Management Department of the County of Hunterdon.

Salary: \$11.00 per hour
Effective: June 10, 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 Bess Fagerstrom be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, when and as needed, in the Parks and Recreation, Department of the Land use and Facilities Management Department of the County of Hunterdon.

Salary: \$11.00 per hour
Effective: June 10, 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 Emily Anne Granger be hereby appointed Seasonal Park Naturalist, in the Division of Parks and Recreation, of the Department of Land Use and Facilities Management of the County of Hunterdon.

Salary: \$12.00 per hour
Union: CWA
Effective: May 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 Frances Duggan be hereby appointed temporary, seasonal Recreation Leader (Canoe Staff) in the Division of Parks and Recreation, Land Use and Facilities Management Department of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May 13, 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 DeLuise be hereby appointed Seasonal Recreation Leader Intern from May 27, 2014 through August 25, 2014, in the Division of Parks and Recreation, of the Department of Land Use and Facilities Management of the County of Hunterdon.

Salary: \$11.00 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 Sophia Latriano be hereby appointed Seasonal Recreation Leader Intern from May 27, 2014 through August 25, 2014, in the Division of Parks and Recreation, of the Department of Land Use and Facilities Management of the County of Hunterdon.

Salary: \$11.00 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 Emma Scheick be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, when and as needed, in the Parks and Recreation, Department of the Land use and Facilities Management Department of the County of Hunterdon.

Salary: \$11.00 per hour
Effective: June 10, 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 Sean Huzar be hereby appointed temporary, Seasonal Laborer, when and as needed, in the Parks and Recreation Services Division of the Department of Land Use and Facilities Management of the County of Hunterdon.

Effective date: May 20, 2014
Salary: \$12.00 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 Geoffrey Underhill be hereby appointed temporary, seasonal Recreation Leader in the Division of Parks and Recreation Services of the Department of Land Use and Facilities Management of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May 3, 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, by the Board of Chosen Freeholders of the County of Hunterdon, that no person shall stop or stand a vehicle at any time on Gaunt Place (County Route 652), as described, except for pickups and deliveries, contractor vehicles engaged in construction, repairs or maintenance of buildings, trees, or vegetation on the adjoining property, or governmental and public utility vehicles engaged in official business.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>LOCATIONS</u>
Gaunt Place (County Route 652)	North (westbound)	From the centerline of Wescott Drive to 255 feet east

BE IT FURTHER RESOLVED, that the effectiveness of this resolution is contingent on signs being erected as required by law.

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 wishes to rescind a Resolution with respect to the fixed weight limit on County Bridge RQ-179 located on Stanton Station Road, in the Townships of Readington and Raritan, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the Director of Public Works that the weight limit of 10 TONS be set;

NOW, THEREFORE, BE IT RESOLVED by the Hunterdon County Board of Chosen Freeholders that the above weight limit is hereby adopted to be effective immediately.

<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 3, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

1. County Bid #2014-010, Heavy Trucks and Snow Removal Equipment (Capital Budget).

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

Adopted June 3, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Freeholder Director, the County Counsel and the County Administrator to sign, on behalf of the Hunterdon County Transportation System, the "Federal Fiscal Year 2014 Certifications and Assurances" for the Federal Transit Administration Assistance Program, and Annual Affidavit of Compliance with the Americans of Disabilities Act.

<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 3, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Lou Garbaccio was custodian of the Hunterdon County Finance Department Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Hunterdon County Finance Department is changing custodians to Janet Previte; and

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

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

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

ADOPTED June 03, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

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

TD Bank, N.A.

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

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 03, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Austin F. Ciccarino, Boy Scouts of America, Troop 1969, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Austin F. Ciccarino has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Austin's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers to reclaim the picnic area at two parks in Readington Township. Austin's project included refurbishing and staining picnic tables at Hillcrest Park; and repairing and staining park benches and a small bridge at Pickell Park; as well as weeding and mulching the picnic area. This project will benefit those visiting Hillcrest Park and Pickell Park in Readington Township for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Austin F. Ciccarino** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Austin F. Ciccarino** much success in all his future endeavors.

<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 03, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Daniel Lewis Hyland, Boy Scouts of America, Troop 1969, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Daniel Lewis Hyland has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Daniel's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers to continue ongoing community efforts to refurbish Pickell Park in Readington Township. Daniel's project included landscaping the park entrance, painting picnic tables and power washing the park pavilion. This project will benefit those visiting Pickell Park in Readington Township for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Daniel Lewis Hyland** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Daniel Lewis Hyland** much success in all his future endeavors.

<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 03, 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, Contract #TS15010, with the New Jersey Department of Human Services, for the provision of \$33,768.00 in Transportation Block Grant funds for the period July 1, 2014 through June 30, 2015.

These grant funds will assist TANF (Temporary Assistance to Needy Families) consumers with employment related transportation through the receipt of LINK passes to be used on the LINK system and auto repair service.

<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 3, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the New Jersey Department of Agriculture, in collaboration with the New Jersey Department of Health, Division of Family Health, administers the Senior Farmers' Market Nutrition Program; and

WHEREAS, the Senior Farmers' Market Nutrition Program provides eligible low-income seniors with vouchers to purchase fresh, nutritious, unprepared, locally grown fruits, vegetables and fresh cut herbs from certified farmers and road side stands; and

WHEREAS, Hunterdon County farmers benefit from the direct marketing of their locally grown fresh produce to eligible participants and reinforces the importance of using locally grown produce; and

WHEREAS, the Senior Farmers' Market Nutrition Program promotes the financial growth of Hunterdon County farmers'; and

WHEREAS, eligible participants receive four \$5.00 vouchers that can be redeemed for fresh produce from June 1, 2014 through September 30, 2014;

THEREFORE BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to support an application for grant funds with the State of New Jersey, Department of Health for the Senior Farmers' Nutrition Program (June 1, 2014 through September 30, 2014) for the Hunterdon County, Division of Senior, Disabilities and Veterans Services of the Department of Human Services.

Grant Number: DFHS14WMN005

Grant Amount: \$500.00

Funding Source: \$500.00 State funds

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 3, 2014

Denise B. Doolan, CLERK



Rotary Club of Flemington

Service Above Self

PO Box 751 - Flemington, NJ 08822-0751

www.FlemingtonRotaryNJ.org

April 18, 2014

Dear Board of chosen Freeholders,

On June 8th, 2014 the Flemington Rotary Club is sponsoring their **Sixth Annual Bark in the Park Dog Walk** in the Flemington Boro park. We have obtained the necessary permits from the County Parks Commission, the Flemington Police and Flemington Boro. We are requesting that you allow us to place our two Port-a-Johns in the parking lot behind the county Clerks Office. This is the same spot you have allowed us to place them the last five years. The units will be dropped off Friday after 5pm and picked up first thing Monday morning.

Thanking you in advance


James Davidson
Flemington Rotary club
908-285-0322

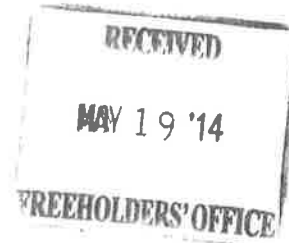


Post Office Box 2175

Flemington, NJ 08822

May 14, 2014

Board of Chosen Freeholders
Hunterdon County
PO Box 2900
Flemington, NJ 08822-2900



Re: ANNUAL CRAFT FAIR – September 20 and 21, 2014

Dear Freeholders,

The Hunterdon Harmonizers plan to hold their 30th Annual Craft Fair September 20th and 21st on Main Street Flemington. Approximately 50 vendors will line both sides of Main Street. This is an annual fall event that brings people to town, shows off the Borough of Flemington, and show cases the Hunterdon Harmonizers.

Admission is free to the public and in addition to wares displayed and sold by the Crafters, the Harmonizers put on a free music show to the public each day at 1:00 PM.

In the past, we have used the front steps and porch of the Old Court House for our “performance stage” and made the rear County bathroom facilities available to the public during the hours of 9:00 AM to 5:00 PM on each day of the event (Saturday and Sunday). We again request your permission to use these facilities during the event. Access to the bathrooms would be via the courtyard walk to the rear side door. Pete Maddalena is familiar with the procedures we have followed in the past. The Harmonizers have a \$1,000,000 liability insurance policy (which also provides \$300,000 property damage coverage) covering the two day event.

An event permit has been filed with the Flemington Chief of Police, and the event has been cleared by the Borough Mayor Erica Edwards and Executive Director of the Flemington Business Improvement District, Megan Jones-Holt. Your permission is kindly requested again to use the above referenced facilities for our 2014 Craft Fair. If you should need to discuss this further you may reach me at 908-310-9565. Confirmation can be mailed to my attention at the address referenced in the letterhead above.

Sincerely yours,

Rich Cornelison
Chairman 2014 Craft Fair

CC: Lee Roth (HH)
Mark Bentley (HH)
Tony Weber (HH)
Erica Edwards – Flemington Boro
Megan Jones-Holt – Flemington Business Improvement District



Flemington Historic
Preservation Commission
38 Park Avenue, Flemington NJ 08822
(908) 782-8840



May 22, 2014

Hunterdon County Board
of Chosen Freeholders
PO Box 2900
Flemington, NJ 08822-2900

Re: Request for County Courthouse Use for Historic House Tour – October 25, 2014

Dear Honorable Freeholders,

The Flemington Historic Preservation Commission is proud to participate in Hunterdon County's Tri-centennial Celebration by hosting a Flemington Borough Historic House Tour on Saturday, October 25, 2014 from 9:00am-6:00pm. With sixty-five percent of Flemington Borough included on the New Jersey State Register of Historic Places and National Register of Historic Places, it is highly fitting that a Historic House Tour should be Flemington's official contribution to Hunterdon County's special celebration.

The Historic House Tour will be self-guided and will feature six privately-owned Historic Homes as well as four Historic Public Buildings within the Borough including the County Courthouse. We envision the Courthouse being the centerpiece of the event and where the participants will begin the tour. Most tickets will be sold in advance; however, we would appreciate it if tickets can be sold on the day of the Tour on County property at the Courthouse. Additionally, we are requesting a waiver of the facility use charges.

The Flemington Historic Preservation Commission would greatly appreciate your approving our use of the County Courthouse to enhance our special event.

Thank you in advance for your consideration.

Sincerely,

Dianne M. Potter

Dianne M. Potter, Secretary
Flemington Historic Preservation Commission

6/3



May 20, 2014

Matt Holt, Freeholder Director
 Board of Chosen Freeholders
 County of Hunterdon
 71 Main Street
 Flemington, NJ 08822

Dear Director Holt,

I am writing about the upcoming Hunterdon County Community Day which is slated to be held on Saturday, June 21, 2014. The Event will be at the South County Park from 12 noon through the evening hours. Our goal that day is to get as much involvement from throughout Hunterdon County from our municipalities, businesses, non-profit organizations, civic groups and many more to celebrate everything that is Hunterdon. Although a few of our municipalities host their own Community Day, this will be a first for the County. With the many events that are happening throughout the year, this will be one more great celebration for Hunterdon's 300th Anniversary.

The vision for the day is to have as many activities and organizations from throughout the County participate. There would be various anchor events happening throughout the day as well, including a hot air balloon launch and or glow. At the end of the day, we would have a drive-in movie theater show since this was the original site of our county's drive-in theater.

Currently, we are reaching out to municipalities to invite their various commissions and groups to participate in having displays and interactive activities. The committee is working to involve all of our local fire, rescue squads and public safety entities. The historic community will be invited to participate. In addition to this, we will have entertainment throughout the day, including a Hunterdon "Idol-like" competition that afternoon. There will be food and many more activities for families and residents to enjoy.

We are asking your consideration and support for the utilization of some County resources as you have done in past events. The following resources we would like to request, auxiliary lighting, digital sign board, cones, barricades and portable radios. In addition, the resources of a County Sheriff's officer at the end of the day to assist with traffic exiting the event would be greatly appreciated. Please also extend to any and all County Departments, Divisions and Commissions that they are welcome to participate in the day, by having displays, tables, etc....

The Chamber has listed the County of Hunterdon and the 300th Committee as a key sponsor and partner of this event in all promotions of the event. I am more than open to discuss this further and would welcome the opportunity to see what other ideas and involvement the Committee would like to have. Thank you in advance for your consideration.

With best regards,

Christopher J. Phelan
 President
 Hunterdon County Chamber of Commerce