

# AGENDA

## HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

**June 17, 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. 5:30 p.m. FINANCE, Janet Previte

#### Public Hearing

01. RESOLUTION - Approving the establishment of a CAP Bank.

#### Public Hearing

02. RESOLUTION - Approving the County Budget be read by title only.
03. Motion to approve the 2014 Hunterdon 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. INTRODUCTION -Capital Ordinance No. 1-14, authorizing the acquisition of heavy public works machinery, equipment and trucks, in the amount of \$475,000.
07. INTRODUCTION -Capital Ordinance No. 2-14, authorizing the acquisition of vehicles, in the amount of \$400,000.
08. INTRODUCTION -Capital Ordinance No. 3-14, authorizing the acquisition of office furniture, fixtures and business equipment, in the amount of \$137,296.
09. INTRODUCTION -Capital Ordinance No. 4-14, authorizing improvements to County Park facilities, in the amount of \$265,000.

10. INTRODUCTION -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. INTRODUCTION -Capital Ordinance No. 6-14, authorizing the acquisition of computer equipment, in the amount of \$734,300.
12. INTRODUCTION -Capital Ordinance No. 7-14, authorizing upgrades to radio equipment and tower sites, for Emergency Management, in the amount of \$500,000.
13. INTRODUCTION -Capital Ordinance No. 8-14, authorizing the acquisition of maintenance equipment, for Parks and Recreation, in the amount of \$203,300.
14. INTRODUCTION -Capital Ordinance No. 9-14, authorizing the expansion of the Route 12 Bridge Shop, in the amount of \$200,000.
15. INTRODUCTION -Capital Ordinance No. 10-14, authorizing improvements to County Golf Course facilities, in the amount of \$103,700.
16. INTRODUCTION -Capital Ordinance No. 11-14, authorizing the acquisition of Emergency Services Training Center Equipment, in the amount of \$132,854.
17. INTRODUCTION -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 County Correctional Facility, in the amount of \$42,000.
18. INTRODUCTION -Bond Ordinance No. 13-14, authorizing the improvement of various public highways, roads and streets, in the amount of \$7,850,000.
19. INTRODUCTION -Bond Ordinance No. 14-14, authorizing the improvement of various bridges and culverts, in the amount of \$6,250,000.
20. INTRODUCTION -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.

#### VI. **FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara**

01. RESOLUTION -Approving a Cooperative Assistance Grant application, upon the recommendation of the Open Space Advisory Committee, with New Jersey Conservation Foundation, on Block 43, Lot 3, in Raritan Twp., estimated 45 acres, known as the Kangas Acquisition, in the amount of \$84,907.50.
02. RESOLUTION -Approving a Non-Profit Grant application, upon the recommendation of the Open Space Advisory Committee, with the D&R Greenway, on Block 43, Lot 3, in Raritan Township, estimated 45 acres, known as the Kangas Acquisition, in the amount of \$56,605.

## VII. **PUBLIC WORKS, Thomas Mathews**

01. Update of various County roads and bridges.

**Added Item:**

02. RESOLUTION - Declaring an emergency situation regarding the damage to County Bridge K-110, in Kingwood Township.

## VIII. **CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated June 17, 2014.

02. Motion to approve the special session minutes of March 05, 2014 and March 18, 2014.

03. RESOLUTION - Brenda Prehal appointed temporary, as needed Seasonal Lab Assistant, Division of Mosquito Control, of the Public Safety and Health Services Department.

04. RESOLUTION - Holly Teale appointed temporary, as needed Seasonal Lab Assistant, Division of Mosquito Control, of the Public Safety and Health Services Department.

05. RESOLUTION - Brett Durborow appointed temporary, as needed Seasonal Summer Recreation Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Dept.

06. RESOLUTION - Daniel Barone appointed temporary, as needed Seasonal Parks Laborer, Buildings and Maintenance Division of Land Use and Facilities Management Department.

07. RESOLUTION - Grace Montemurro appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Dept.

08. RESOLUTION - Kara Kurzawa appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Department.

09. RESOLUTION - Kenneth Miller-Lopez appointed temporary, as needed Seasonal Accounting Intern, Finance Department.

10. RESOLUTION - Lauren Lynn appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Department.

11. RESOLUTION - Nancy Hanna appointed provisional, Senior Account Clerk, Division of Corrections, Public Safety and Health Services Department.

12. RESOLUTION - Zachary Powell appointed temporary, Seasonal Parks Laborer, Division of Buildings and Maintenance of the Land Use and Facilities Management Department.

13. RESOLUTION - Nicholas Zalewski appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Dept.
14. RESOLUTION - Approving temporary, as needed Seasonal Summer Camp Assistants, (Inna Dowd, Greg Kortina, Ben Lazarus, and Allison Marcellina) for summer programs, Parks and Recreation Division of Land Use and Facilities Management Department.
15. RESOLUTION - Isabela Esparza appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Department.
16. RESOLUTION - Revised longevity payments for employees covered under the FOP Lodge #29 Bargaining Agreement in the Sheriff's Office.
17. RESOLUTION - Authorizing the establishment of the Hunterdon County Cooperative Purchasing System, for a five year period.
18. RESOLUTION - Approving an agreement to share services between the Hunterdon County Prosecutor's Office and the Division of Corrections, Department of Public Safety and Health Services, in the amount of \$25,000, for a one year period.
19. RESOLUTION - Approving a contract extension with KBD Associates, LLC, for Health Officer Services, through December 31, 2014, increase of \$30,000.
20. RESOLUTION - Approving an agreement with KBD Associates, LLC, for Communicable Disease Specialist Services, through June 30, 2015, in an amount not to exceed \$15,000.
21. RESOLUTION - Authorizing the release of a Maintenance Bond, #0445031, on Block 15, Lot 8, Construction of County Bridge A-82, over the Nishisakawick Creek, in Alexandria Township, to Toll Brothers, in the amount of \$42,515.
22. RESOLUTION - Approving a Shared Services Agreement with Holland Township, to store municipal documents, at the Records Retention Center.
23. RESOLUTION - Approving Ordinance No. 2014-01, amending the number of members on the Polytech Board of Education and setting a public hearing for July 01, 2014, at 5:30 p.m.

**Added Item:**

24. RESOLUTION - Approving a Memorandum of Agreement with the Communications Workers of America (CWA), Local 1036, Rank and File Unit, through December 31, 2015.

**IX. GRANTS**

01. RESOLUTION - Approving an application with NJ Transit Corporation, for the Senior Citizens and Disabled Resident Transportation funding, in the amount of \$341,016, for 2015.

02. RESOLUTION - Approving the Section 5311 Operating Assistance Grant application, in the amount of \$294,893, with a NJ Transit Corporation match, in the amount of \$147,446.50 and a County Match of \$147,446.50.
03. RESOLUTION - Approving an application for financial assistance with NJ Transit, under Section 5311, obligating the County's share of \$141,656.50.

**X. PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing Robert Riehs for have served as a member of the Local Advisory Committee on Alcoholism and Drug Abuse.

**Added Item:**

02. PROCLAMATION - Recognizing Karen Kallens for her commitment to serving the uninsured patients of the County.

**XI. FOR DISCUSSION**

01. Revision/update of Facilities Evaluation Committee members.
02. To discuss a potential Eagle project at a County facility.

**XII. CORRESPONDENCE**

01. Bloomsbury PTO, requesting permission to utilize portions of County Route 579, during their 3<sup>rd</sup> annual Spooky Sprint 5k Run, on October 25, 2014, from 9:00 a.m. until 1:00 p.m.

**Added Item:**

02. Garden State Underwater Recovery Unit, requesting permission to hold a Coin Toss, on Saturday, June 21, 2014, from 8:00 a.m. until 3:00 p.m., at the Intersection of County Route 519 and Bridge Street, in Milford.

**XIII. FREEHOLDERS COMMENTS/REPORTS**

**XIV. OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.50% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,268,521.67 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this Resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,479,941.95, and that the CY 2014 County budget be approved and adopted in accordance with this Resolution; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this resolution as adopted be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<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** March 04, 2014

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**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

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**Denise B. Doolan, CLERK**

**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.

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

**ADOPTED** \_\_\_\_\_

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**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** \_\_\_\_\_

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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 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

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**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 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

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**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 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

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**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 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

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**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 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.

<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

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**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 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.

<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

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**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 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.

<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**

**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 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.

<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

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**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 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.

<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

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**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

**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.

<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

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**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 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.

<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

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**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 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.

<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

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**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** June 17, 2014

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**Denise B. Doolan, CLERK**

## **NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, on June 17, 2014. It will be further considered for final passage, after public hearing thereon, at a meeting of said Board of Chosen Freeholders to be held at the County Administration Building, 71 Main Street, Flemington, New Jersey, on July 01, 2014 at 5:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk of the Board of Chosen Freeholders' office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

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

**Title: 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 \$5,700,000 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.**

Purpose(s): 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).

Appropriation: \$ 7,850,000

Bonds/Notes Authorized: \$7,450,000

Grants (if any) Appropriated: -0-

Section 20 Costs: \$760,000

Useful Life: 20 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

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Denise B. Doolan  
Clerk of the Board of  
Chosen Freeholders  
County of Hunterdon  
State of New Jersey



**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** June 17, 2014

**Denise B. Doolan, CLERK**

## **NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, on June 17, 2014. It will be further considered for final passage, after public hearing thereon, at a meeting of said Board of Chosen Freeholders to be held at the County Administration Building, 71 Main Street, Flemington, New Jersey, on July 01, 2014 at 5:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk of the Board of Chosen Freeholders' office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

### **BOND ORDINANCE NO. 14-14 (Capital Projects 1-150-13 and 1-165-13)**

**Title: 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.**

Purpose(s): 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).

Appropriation: \$6,250,000

Bonds/Notes Authorized: \$5,900,000

Grants (if any) Appropriated: -0-

Section 20 Costs: \$595,000

Useful Life: 30 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

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Denise B. Doolan  
Clerk of the Board of  
Chosen Freeholders  
County of Hunterdon  
State of New Jersey

**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 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:

<b>FARM NAME</b>	<b>PARCEL</b>	<b>APPROX COUNTY COST SHARE</b>
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:

<b>FARM NAME</b>	<b>PARCEL</b>	<b>APPROX COUNTY COST SHARE</b>
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.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on October 5, 2010; and

**WHEREAS**, after review and evaluation of all applications, the Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

**WHEREAS**, a Cooperative Assistance Grant Application and request for funding was received by **New Jersey Conservation Foundation** for a 30% contribution of County funds based on the estimated purchase price of \$283,025 to acquire, in fee simple, Block 43, Lot 3 in the Township of Raritan, estimated 45 acres, known as the **Kangas Acquisition**; County contribution request of **\$84,907.50**; and

**WHEREAS**, on May 19, 2014, the Open Space Advisory Committee reviewed, evaluated, scored and ranked the New Jersey Conservation Foundation application. The application was assigned a score of 59 points and received a priority rank of #1.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Open Space Advisory Committee, the New Jersey Conservation Foundation application for the Cooperative Assistance Open Space Grant Program, 30% of the purchase price, in an amount not to exceed \$84,907.50.

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

**ADOPTED** June 17, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on October 5, 2010; and

**WHEREAS**, after review and evaluation of all applications, the Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

**WHEREAS**, a Non Profit Open Space Grant Application and request for funding was received by **D&R Greenway** for a 20% contribution of County funds based on the estimated purchase price of \$283,025 to acquire, in fee simple, Block 43, Lot 3 in the Township of Raritan, estimated 45 acres, known as the **Kangas** Acquisition; County contribution request of **\$56,605**; and

**WHEREAS**, on May 19, 2014, the Open Space Advisory Committee reviewed, evaluated, scored and ranked the D&R Greenway application. The application was assigned a score of 59 points and received a priority rank of #1.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Open Space Advisory Committee, the D&R Greenway application for the Non Profit Open Space Grant Program, 20% of the purchase price, in an amount not to exceed \$56,605.

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

**ADOPTED**     June 17, 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 has determined that the repair of County Bridge K-110 is an emergency situation. The County Department of Public Works is to provide notice of this emergency determination to the New Jersey Department of Environmental Protection and the New Jersey Department of Transportation in order for the repairs to go forward; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Department of Public Works to report back with a design for this work and estimated costs before anything other than temporary emergency repairs are made.

<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

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Brenda Prehal 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: June 16, 2014

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

**ADOPTED** \_\_\_\_\_

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**DENISE B. DOOLAN, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Holly Teale 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: June 12, 2014

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

**ADOPTED** \_\_\_\_\_

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**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Brett Durborow be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, 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 9, 2014

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

**ADOPTED** \_\_\_\_\_

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**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Daniel Barone be hereby appointed as a Temporary Seasonal Parks Laborer, when and as needed, in the Buildings and Maintenance Division, Department of the Land Use and Facilities Management of the County of Hunterdon.

Salary: \$12.00 per hour  
Effective: June 9, 2014

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

**ADOPTED** \_\_\_\_\_

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**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Grace Montemurro be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, 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 10, 2014

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

**ADOPTED** \_\_\_\_\_

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**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Kara Kurzawa be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, 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: \$11.00 per hour  
Effective: June 10, 2014

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
J. Matthew Holt, Director						
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 Kenneth Miller-Lopez 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: June 9, 2014

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

**ADOPTED** \_\_\_\_\_

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**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Lauren Lynn be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, 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 10, 2014

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
J. Matthew Holt, Director						
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 Nancy Hanna be hereby appointed provisional Senior Account Clerk for the Division of Corrections, of the Department of Public Safety and Health Services of the County of Hunterdon.

Salary: \$23,587.00 per annum  
Union: CWA  
Hours: 35 per week  
Effective: May 30, 2014

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
J. Matthew Holt, Director						
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 Zachary Powell be hereby appointed as a Temporary Seasonal Parks Laborer, when and as needed, in the Buildings and Maintenance Division, Department of the Land Use and Facilities Management of the County of Hunterdon.

Salary: \$12.00 per hour  
Effective: June 2, 2014

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
J. Matthew Holt, Director						
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 Zalewski be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, 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 9, 2014

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
J. Matthew Holt, Director						
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 be hereby appointed Temporary Seasonal Summer Camp Assistants 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.

Inna Dowd  
Greg Kortina  
Ben Lazarus  
Allison Marcelliana

Salary: \$8.25 per hour

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
J. Matthew Holt, Director						
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 Isabel Esparza be hereby appointed as a Temporary Seasonal Summer Recreation Camp Leader for summer programs, 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 9, 2014

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
J. Matthew Holt, Director						
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 longevity for employees in the Sheriff's Department covered under the collective bargaining agreement with FOP Lodge #29 are hereby entitled to receive the following longevity payments in accordance with the collective bargaining agreement for the year 2013:

Keith Yasunas                      \$1400  
John Sadusky                        \$1300  
Sandra Ford                         \$1200

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
J. Matthew Holt, Director						
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**

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ESTABLISHMENT OF THE HUNTERDON COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM WITH HUNTERDON COUNTY AS THE LEAD AGENCY

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon is requesting authorization to establish a County Contract Purchasing System as per Resolution adopted June 17, 2014; and

**WHEREAS**, *N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.10 et seq.* authorizes the establishment of a Cooperative Contract Purchasing System; and

**WHEREAS**, the County of Hunterdon, P.O. Box 2900, Flemington, New Jersey 08822 desires the establishment of the Hunterdon County Cooperative Contract Purchasing System which will local contracting units located within the geographic boundary of the county may purchase under the contract subject to its specifications, terms and conditions in the Hunterdon County Cooperative Contract Purchasing System; and

**WHEREAS**, the County of Hunterdon agrees to serve as the Lead Agency for five years if approved;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward one certified copy of this Resolution to the Purchasing Agent for further distribution.

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

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**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 Director of Public Safety and Health Services to execute an agreement to share personnel and services between the Hunterdon County Prosecutor's Office and the Division of Corrections of the County, for a period of one year. The Division of Corrections will reimburse the Prosecutor's Office, in the amount of \$25,000, for the services of a detective during the term (one year) of this agreement.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Contract Extension**

**WHEREAS**, there exists a need for an extension to the Professional Services Agreement dated January 14, 2014, between the County of Hunterdon and KBD Associates, LLC, to provide Health Officer Services 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;

**WHEREAS**, the agreement dated January 14, 2014 with KDB Associates LLC (Karen Burd Demarco), be extended through December 31, 2014, in an amount not to exceed \$44,000 (increase of \$30,000 for the six month extension).

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

01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize KBD Associates, LLC, to provide Health Officer Services for the County of Hunterdon through December 31, 2014.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified for an additional amount of \$30,000 (new not to exceed \$44,000), for these services; subject to receipt and review of the contract modification by County Counsel.
03. The Freeholder Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.
04. The Treasurer of the County of Hunterdon has issued a Certificate of 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
<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

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for Communicable Disease Specialist services in the Division of Health of the Department of Public Safety and Health Services, 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 Board of Chosen Freeholders of the County of Hunterdon as follows:

01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize KBD Associates, LLC, to provide Communicable Disease Specialist services for the County of Hunterdon for the period of July 01, 2014 through June 30, 2015.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the amount of \$15,000.00, for these services; subject to receipt and review of the contract by County Counsel.
03. The Freeholder Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.
04. The Treasurer of the County of Hunterdon has issued a Certificate of 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
<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

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Office of Roads, Bridges and Engineering has inspected Block 15, Lot 9, in the Township of Alexandria, for County Bridge A-82, on an Unnamed Road over the Nishisakawick Creek, and finds the work to be in satisfactory condition and recommends the return of the Maintenance Bond;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the release of said Maintenance Bond, #0445031, in the amount of \$42,515.00, be returned to Toll Brothers, Corporate Office, 250 Gibraltar Road, Horsham, Pennsylvania 19044.

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 17, 2014

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Shared Services Agreement for the Storage of Municipal Records, for a period of three (3) years (through June 30, 2017), with the condition that the Owner (County) and Depository (Holland Township) may renew this agreement for an addition period of up to five (5) years.

<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**

**ORDINANCE NO. 2014-01**

AMENDMENT:  
of Resolution 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
<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

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a Memorandum of Agreement with the Communications Workers of America, Local 1036, Rank and File Unit, for the period of January 1, 2012 through December 31, 2015.

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

**ADOPTED** June 17, 2014

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, in 1984 the governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act;” and,

**WHEREAS**, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and,

**WHEREAS**, the County of Hunterdon must submit an application to NJ Transit Corporation to obtain funding in amount of \$341,016.00 for period covering January 1, 2015 to December 31, 2015;

**NOW, THEREFORE, BE IT RESOLVED BY** County of Hunterdon, the Administrator of the Hunterdon County Department of Human Services shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT  
Local Programs & Minibus Support  
One Penn Plaza East- 4<sup>th</sup> Floor  
Newark, NJ 07105-2246; and,

**BE IT FURTHER RESOLVED**, that the Freeholder Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Hunterdon.

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

**ADOPTED** June 17, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County the FTA Section 5311 Operating Assistance Grant Application, for the period of July 1, 2014 through June 30, 2015, Federal amount not to exceed \$294,893.00 with a State New Jersey Transit Corporation match in the amount of \$147,446.50 and a County match of \$147,446.50.

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

**ADOPTED** June 17, 2014

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended;

**WHEREAS**, the grant for financial assistance will impose certain obligations upon the Subrecipient The County of Hunterdon, Department of Human Services, including the provision of the local share of the project costs in the program;

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Subrecipient gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

**WHEREAS**, the Subrecipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

**NOW, THEREFORE, BE IT RESOLVED BY The County of Hunterdon**

1. That the Administrator is authorized to execute and file an application on behalf of Subrecipient The County of Hunterdon, Department of Human Services with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That the Administrator is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. That the Administrator is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. That the Administrator is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. That the Administrator is authorized to execute grant agreements on behalf of The County of Hunterdon, Department of Human Services for aid in the financing of the administration, capital and/or operating assistance.
6. That The County of Hunterdon hereby authorize the amount of \$141,656.50 be obligated as the local share required under the provisions of the grant application.

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 17, 2014

**DENISE B. DOOLAN, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

**WHEREAS**, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

**WHEREAS**, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Robert Riehs** who has been serving in the capacity of member, on the Hunterdon County Local Advisory Committee on Alcohol and Drug Abuse; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Robert Riehs** for having served the residents of Hunterdon County in this capacity; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes 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** \_\_\_\_\_

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, Karen Kallens is a licensed Nurse in the State of New Jersey who is the Coordinator of the Hunterdon County Medication Access Program at the Hunterdon Medical Center; and

**WHEREAS**, the Hunterdon County Medication Access Partnership has become a model program for healthcare access for New Jersey and the nation; and

**WHEREAS**, since the program began in 2004, Karen Kallens has served approximately 4000 patients and helped to coordinate services and provide County residents with access to affordable prescription medications and health education;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby joins with the Hunterdon County Medication Access Partnership in recognizing Karen Kallens for her commitment to serving the uninsured patients of the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends its sincere appreciation for all Karen has done for the residents of the County.

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

**ADOPTED** March 04, 2014

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**Denise B. Doolan, CLERK**

## Denise Doolan

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**From:** spooky sprint <bloomsburyspookysprint5k@gmail.com>  
**Sent:** Thursday, June 05, 2014 11:26 AM  
**To:** Denise Doolan  
**Subject:** Bloomsbury Spooky Sprint 5k run 2014  
**Attachments:** 5k course opt A.pdf

Hi Denise,

The Bloomsbury PTO and town recreation committee would like to host our third annual 5k run in the town of Bloomsbury on October 25<sup>th</sup> 2014 from 9am-11am. We are looking for the county of Hunterdon to approve the route (see attached, same route as last year) and grant permission to utilize portions of county road 579 for the race. We would like to be put on the agenda for approval at your next meeting if possible. Thanks so much! Please let me know if you need any more information or have any questions.

Sincerely,

*Megan Henry.....*

**Spooky Sprint Race Director**

OpenStreet | USA Topo | World Topo | Map | Satellite

**DISTANCE**  
**3.18 mi**

Map Tools

- UNDO
- OUT+BACK
- CLEAR
- REVERSE
- CENTER
- RETURN

- Auto Follow Roads
- Avoid Highways
- Show Elevation Graph

Feedback

Map data ©2012 Google - Terms of Use Report a map error



**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 June 21, 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. 2014-02, 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 # 2014-02 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