

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

May 20, 2014

I. **4:30 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 May 08, 2014, to the Star Ledger, Trenton Times, Courier News and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

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

V. POLYTECH, Dr. Kim Metz, Superintendent

VI. CENTRAL PRINTING, MAIL and INFORMATION SERVICES **Robert Thurgarland, Division Head**

01. Presentation - upgrade of the County/Public Wireless/Wi-Fi Capital project.

VII. PURCHASING, John P. Davenport, III

01. RESOLUTION - Approving Requisition #CountyClerk.1609, using NJSA 40A:11-5(1)L, with Sky Printing, for ballots, for the County Clerk's Office, in the amount of \$72,100.

VIII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a Municipal application for Open Space Funds, at the recommendation of the Open Space Advisory Committee, to Union Twp., for the Milligan Farms, Block 22, Lot 20, approximately 84 acres, amount of \$25,663.62.

Added Item:

02. RESOLUTION - Authorizing final approval for the development easement for the Amwell Chase Farm, in West Amwell Township, Block 5, Lots 24 and 24.01, estimated 205 acres, (SADC-\$1,073,340; County-\$357,780, Township-\$357,780), total amount of \$1,788,900.

IX. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County roads and bridges.

X. 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 May 20, 2014.
02. Motion to approve the minutes of February 18, 2014, February 25, 2014 and March 04, 2014.
03. RESOLUTION - Lynn Hopkins appointed temporary, as needed Instructor (Zumba), Division of Senior Services, Human Services Department.
04. RESOLUTION - Daniel Kenney appointed temporary, as needed Recreation Leader (Canoe Staff), for summer programs, for Parks and Recreation Division, Land Use and Facilities Management.
05. RESOLUTION - Dave Clapp appointed temporary, as needed Recreation Leader (Canoe Staff), for summer programs, for Parks and Recreation Division, Land Use and Facilities Management.
06. RESOLUTION - Gene Robbins appointed temporary, as needed Recreation Leader (Canoe Staff), for summer programs, for Parks and Recreation, Land Use and Facilities Management Department.
07. RESOLUTION - John Langley appointed temporary, as needed Recreation Leader (Canoe Staff), for summer programs, for Parks and Recreation, Land Use and Facilities Management Department.
08. RESOLUTION - Leslie Bailey appointed temporary, seasonal Assistant Engineer, Division of Engineering, Public Works Department.
09. RESOLUTION - Approving longevity payments for employees covered under the AFSCME Memorandum of Agreement, for 2011 through 2013.
10. RESOLUTION - Approving the appointment of a temporary Chief Financial Officer.
11. RESOLUTION - Approving the specifications for the 2014 Resurfacing and Surface Treatment of County Routs 518, 579A, 579B, 605, 613, 617 and 619, in various townships and authorizing the Purchasing Agent to advertise for bids.

12. RESOLUTION - Approving the specifications for the Painting of County Bridges D-325, U-20, L-30, W-18, R-170 and T-65, in various municipalities and authorizing the Purchasing Agent to advertise for bids.
13. RESOLUTION - Approving Hunterdon County Comprehensive Economic Development Strategy Committee appointments.
14. RESOLUTION - Approving a settlement agreement with James Nammoura.

XI. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring May, 2014 as Older Americans Month in Hunterdon County.
02. PROCLAMATION - Recognizing Colin Henderson for attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing Matthew Nanna for attaining the designation of Eagle Scout.
04. PROCLAMATION - Recognizing Robert Anthony Axelsen for attaining the designation of Eagle Scout.
05. PROCLAMATION - Recognizing Ryan Lawrence Koenig for attaining the designation of Eagle Scout.
06. PROCLAMATION - Recognizing Evan R. Vaccarella for attaining the designation of Eagle Scout.

XII. CORRESPONDENCE

01. Union Fire Company, requesting permission to hold a Coin Toss on Saturday, May 31, 2014 and Sunday June 1, 2014; Saturday, July 12, 2014 and Sunday, July 13, 2014, at the intersection of Kingwood Avenue and Race Street, in Frenchtown Borough.
02. Leftfield Pictures, Kevin Maguire, Associate Producer, requesting permission to shoot footage of the interior and exterior of the historic Court House, for their "Hunt for History". A location agreement would be necessary if approved by County Counsel.

6:30 p.m. Recess to Historic Court House

XIII. CULTURAL AND HERITAGE COMMISSION

01. Presentation of Mini-Historian awards.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$25,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #CountyClerk.1609, in the amount of \$72,100.00, pursuant to N.J.S.A. 40A:11-5(1)L, with Sky Printing, for ballots, for the County Clerk; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #01-2010-20-1222-253 (Department Operating Budget)

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County Budget.

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 **May 20, 2013**

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Open Space Advisory Committee, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Township of Union in the amount not to exceed **\$25,663.62**, representing the its CY 2013 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Milligan Farms property. The property (Block 22 Lot 20) is approximately 84 acres of open fields along the west side of County Route 513 and was acquired on January 30, 2006 with the Township of Union (90%) and the NJ Water Supply Authority (10%) as the funding partners. The Township has historically used their municipal allocation for debt service on the Milligan Farms acquisition.

<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 May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL

Amwell Chase Farm, West Amwell Twp.
PIG, 2010 Funding Round

WHEREAS, Hunterdon County submitted a Planning Incentive Grant (PIG) Application in the County Planning Incentive Grant 2010 funding round to the State Agriculture Development Committee; and

WHEREAS, the application provided for the proposed acquisition of a Development Easement on property designated on the municipal tax map as Block 5, Lots 24 & 24.01 in the Township of West Amwell, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at **\$8,900.00** per acre on **February 27, 2014**. Hunterdon County submitted this as an offer which has been accepted by the landowner/easement owner. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 205 acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee	\$1,073,340.00
(\$5,340.00/acre; 60% of est. total cost)	
Hunterdon County	\$357,780.00
(\$1,780.00/acre; 20% of est. total cost)	
West Amwell Township	<u>\$357,780.00</u>
(\$1,780.00/acre; 20% of est. total cost)	
Total	\$1,788,900.00

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

- (1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the property known as Block 5, lots 24 & 24.01 in the Township of West Amwell, County of Hunterdon, State of New Jersey under the terms outlined in the Resolution of Final Approval dated April 10, 2014 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed \$358,000.00. The County's contribution shall be paid in full at closing.

A copy of this Resolution shall be forwarded to the landowner, West Amwell Township, and the State Agriculture Development Committee.

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

ADOPTED May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Lynn Hopkins be hereby appointed temporary, when and as needed Instructor (Zumba) in the Division of Senior Services, Department of Human Services of the County of Hunterdon.

Salary: \$25.00 per hour
Effective: June 4, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Daniel Kenney be hereby appointed temporary, seasonal Recreation Leader (Canoe Staff) in the Division of Parks and Recreation, Land Use and Facilities Management Department of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May , 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Dave Clapp be hereby appointed as Temporary Recreation Leader (Canoe Staff) for summer programs, when and as needed in the Parks and Recreation Division of the Land Use and Facilities Management Department.

Salary: \$12.00 per hour
Effective: May 3, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Gene Robbins be hereby appointed as Temporary Recreation Leader (Canoe Staff) for summer programs, when and as needed in the Parks and Recreation Division of the Land Use and Facilities Management Department.

Salary: \$12.00 per hour
Effective: May 3, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that John A Langley be hereby appointed as Temporary, Seasonal Recreation Leader (Canoe Staff) for summer programs, when and as needed in the Parks and Recreation Division of the Land Use and Facilities Management Department of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: May 3, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Leslie Bailey be hereby appointed temporary, seasonal Assistant Engineer, Engineering Services Division, Department of Public Works of the County of Hunterdon.

Salary: \$17.79 per hour
Effective: May 19, 2014

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Painting of County Bridges D-325 Lower Creek Road in Delaware Township, U-20 Baptist Church Road in Union Township, L-30 Buffalo Hollow Road in Lebanon Township, W-18 Hunter Road in West Amwell Township, R-170 Locust Road in Readington Township, and T-65 Vliettown Road Tewksbury Township, County of Hunterdon

NOW, THEREFORE, BE IT RESOLVED that the specifications for the Painting of County Bridges Painting of County Bridges D-325 Lower Creek Road in Delaware Township, U-20 Baptist Church Road in Union Township, L-30 Buffalo Hollow Road in Lebanon Township, W-18 Hunter Road in West Amwell Township, R-170 Locust Road in Readington Township, and T-65 Vliettown Road Tewksbury Township, County of Hunterdon are approved.

BE IT FURTHER RESOLVED that the County Purchasing Agent be directed to advertise for bids for this project.

<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 May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that as per the negotiated AFSCME MOA regarding longevity payments those employees covered and listed below shall receive retroactive longevity from January 1, 2011 through December 31, 2013 as follows:

<u>NAME</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Christine Hammerstone	\$2000	\$2000	\$2000
Michelle Nodes	\$0	\$1500	\$1500
Janet Previte	\$2000	\$2000	\$2000
Robert Thurgarland	\$1500	\$1500	\$1500
Carla Hobbs	\$2000	\$2000	\$2000
Alan Johnson	\$2000	\$2000	\$2000
John Davenport	\$2000	\$2000	\$2000

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

ADOPTED _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has reviewed and approved the Specifications for the 2014 Resurfacing & Surface Treatment of County Routes 518, 579A, 579B, 605, 613, 617, and 629 in Various Townships, County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED that the Specifications for the 2014 Resurfacing & Surface Treatment of County Routes 518, 579A, 579B, 605, 613, 617, and 629 in Various Townships, County of Hunterdon are approved.

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

<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 May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Painting of County Bridges D-325 Lower Creek Road in Delaware Township, U-20 Baptist Church Road in Union Township, L-30 Buffalo Hollow Road in Lebanon Township, W-18 Hunter Road in West Amwell Township, R-170 Locust Road in Readington Township, and T-65 Vliettown Road Tewksbury Township, County of Hunterdon.

Now, Therefore, Be It Resolved that the specifications for the Painting of County Bridges Painting of County Bridges D-325 Lower Creek Road in Delaware Township, U-20 Baptist Church Road in Union Township, L-30 Buffalo Hollow Road in Lebanon Township, W-18 Hunter Road in West Amwell Township, R-170 Locust Road in Readington Township, and T-65 Vliettown Road Tewksbury Township, County of Hunterdon are approved; and

BE IT FURTHER RESOLVED that the County Purchasing Agent be directed to advertise for bids for this project.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTON

WHEREAS, the Hunterdon County Board of Chosen Freeholders recognizes the importance of the County’s economic future and wishes to bring together the public and private sectors to create a roadmap to strengthen the County’s economic future; and

WHEREAS, in June 2013, Hunterdon County received a \$79,900 grant from Together North Jersey, a regional consortium that is creating a Regional Plan for Sustainable Development for the 13-county North Jersey Transportation Planning Authority (NJTPA) region, to fund a USEDA-compliant County Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, in August 2013, 4ward Planning LLC was selected as the lead consultant, with support from Placevision and Traffic Planning & Design (TPD) to develop the CEDS report for Hunterdon County; and

WHEREAS, a kick-off meeting was held on September 10, 2013, to introduce the project and its consultants to the public, in September the consultants toured Hunterdon County and began gathering background data to establish a base line analysis for the CEDS project; and

WHEREAS, in compliance with the US Economic Development Authority (USEDA), a Strategy Committee, comprised of public officials, community leaders and private sector representatives, is responsible for review and comment of the initial draft CEDS and provides a recommendation to accept the Final Draft CEDS; and

WHEREAS, an Executive Committee has been selected from the full CEDS Strategy Committee and is charged with providing the guiding force for development of the CEDS and will assist in identifying and prioritizing the goals and objectives of the CEDS plan.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the following individuals to the Hunterdon County Comprehensive Economic Development Strategy (CEDS) Committee and that a subset of the Strategy Committee will also serve as the Executive Committee:

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

Paul Muir, Mayor, Bethlehem Township
Erica Edwards, Mayor, Flemington Borough
Warren Cooper, Mayor, Frenchtown Borough
Janice Kovach, Mayor, Clinton Town
Craig O'Brien, Mayor, Raritan Township

John Anderson, JCP&L
Jacki Bellin, Raritan Valley Community College
Robert Benjamin, Flemington Furs
Susan Blew, Hunterdon County Agriculture
Development Board
Michael Camerino, Mauro, Savo, Camerino, Grant &
Schalk, PA
Liam Burns, Union Hotel
George Ditzler, TeamLink
Carol Cronheim, New Jersey State Department
Jack Cust, Healthquest/Diamond Nation
George Dilts, Dilts & Kester Legal Services
Steven Dilts, CH2M Hill
Bonnie Duncan, United Way
William Flahive, Esq., Law Office of William Flahive, LLC
David Harkness, Hunterdon Medical Center Foundation
Eric Herbel, Integrated Clinical Systems
Carol Hoffmann, Hunterdon County Planning Board
Jim Hyman, Hopewell Valley Bank
Edward Kurowicki, Bedard, Kurowicki & Co.
Matt McPhearson, Union Hotel
Catherine McVicker, Economic Development Consultant
Kimberly Metz, Hunterdon County Polytech
Joel Moore, The Ridge at Back Brook
Chris Phelan, Hunterdon County Chamber
Craig Proctor, Coldwell Banker Commercial
Jim Robinson, CenturyLink
Tara Shepherd, HART Commuter Information Services
Jen Shore, Director, Hunterdon County Department of
Human Services

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

ADOPTED May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

RESOLUTION AUTHORIZING ACCEPTANCE OF SETTLEMENT AGREEMENT

WHEREAS, the County of Hunterdon (“County”) filed a claim against James Nammoura in order to enforce the terms of an executed Employment and Reimbursement Agreement for the repayment of funds due to the County of Hunterdon; and

WHEREAS, the County and James Nammoura have agreed to the terms and conditions set forth in a Settlement Agreement dated May 15, 2014.

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

- 1) That the County hereby accepts and agrees to execute the terms of conditions of the Settlement Agreement dated May 15, 2014; and
- 2) That this Resolution shall take effect immediately.

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

ADOPTED May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the County of Hunterdon includes a number of citizens aged 60 and older; and

WHEREAS, the 2014 theme is, “**Safe Today, Healthy Tomorrow!**”, in honor of older Americans; and

WHEREAS, the County of Hunterdon is committed to helping all individuals live longer, healthier lives; and

WHEREAS, the older adults in the County of Hunterdon have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

WHEREAS, the County of Hunterdon recognizes the value of injury preventions and safety awareness in helping older adults remain healthy and active; and

WHEREAS, the County of Hunterdon can provide opportunities to enrich the lives of individuals young and old by:

- Emphasizing the need to take action to safeguard themselves from unintentional injuries where they live, work and socialize; and
- Providing information on avoiding leading causes of injury for older adults – falls, motor vehicle-related incidents, suffocation, medication overdoes, and fire/burns; and
- Helping older adults take control of their safety and wellbeing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim the month of **May 2014** as **Older Americans Month**, in Hunterdon County; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders urges every citizen to take time to recognize older adults and people who serve and support them as powerful and vital individuals who greatly contribute to the community.

<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 May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Colin Henderson, Boy Scouts of America, Troop 192, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Colin's Eagle Scout project involved the organization, planning and solicitation of materials and volunteers to strip, reseal and repaint twenty-six fire hydrants for the Califon Fire Company. Colin's project will benefit not only the Califon Fire Company but also the residents of Califon for many years to come.

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

BE IT FURTHER RESOLVED, the Board wishes **Colin Henderson** much success in all his future endeavors.

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

ADOPTED May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Matthew Nanna, Boy Scouts of America, Troop 192, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Matthew's Eagle Scout project involved the organization, planning and solicitation of materials and volunteers to construct a plexi-glass raised platform for an electric train at the Califon Historical Train Station. Matthew's project will benefit not only the Califon Historical Train Station but also visitors for many years to come.

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

BE IT FURTHER RESOLVED, the Board wishes **Matthew Nanna** much success in all his future endeavors.

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

ADOPTED May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Robert Anthony Axelsen, Boy Scouts of America, Troop 92, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Robert Anthony Axelsen has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Robert's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers for a community service project for the Lebanon Township Athletic Association. Robert's project involved digging a 700 foot electrical trench and holes for posts on which an electronic baseball scoreboard was installed. Robert's project will benefit the Lebanon Township Athletic Association for many years to come.

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

BE IT FURTHER RESOLVED, the Board wishes **Robert Anthony Axelsen** much success in all his future endeavors.

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

ADOPTED May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Ryan Lawrence Koenig, Boy Scouts of America, Troop 92, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Ryan Lawrence Koenig has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Ryan's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers for a community service project to benefit the Spruce Run Lutheran Church. Ryan's project including cataloging the cemetery and creating an updated map for the cemetery committee. Ryan also cleaned up headstones and planted grass where necessary. This project will benefit the Spruce Run Lutheran Church for many years to come.

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

BE IT FURTHER RESOLVED, the Board wishes **Ryan Lawrence Koenig** much success in all his future endeavors.

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

ADOPTED May 20, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Evan R. Vaccarella, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout", Scouting's highest award; and

WHEREAS, Evan R. Vaccarella has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Evan's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers to plan and construct a shed at the Califon United Methodist Church, to be used by The Top of the Barn, thrift shop. This project is a valuable community service which will benefit the Califon United Methodist Church for many years to come.

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

BE IT FURTHER RESOLVED, the Board wishes **Evan R. Vaccarella** much success in all his future endeavors.

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

ADOPTED May 20, 2014

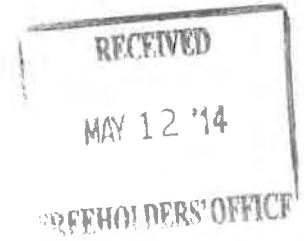
Denise B. Doolan, CLERK

Union Fire Company

31 Second Street

Frenchtown, NJ 08825

908-996-4423



Honorable J. Mathew Holt

Freeholder Director

Hunterdon County Board of Chosen Freeholders

Dear Sirs,

The Union Fire Company respectfully asks for permission to hold a fund raising drive at the intersection of Kingwood Ave. and Race St. in Frenchtown for the following dates:

Saturday May 31st, 2014, Sunday June 1st, 2014

Saturday July 12th, 2014, Sunday July 13th, 2014

Proper signage will be used and all safety precautions will be taken.

Thank you for your consideration with this matter,

Sincerely

A handwritten signature in cursive that reads "Gerald Hoffman".

Gerald Hoffman

Chief

Frenchtown Fire Department

Cc:

John King

Suzanne Lagay

John E. Lanza

Robert G. Walton

Jeff Quick-Road Supervisor

Denise Doolan

From: George Wagner
Sent: Monday, May 12, 2014 11:57 AM
To: Denise Doolan; Shana Taylor
Subject: FW: H2 History Documentary
Attachments: HUnt For History - HUNT - Location Release - TEMPLATE.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

I told him to submit in writing for BOCF Approval.

From: Kevin Maguire [REDACTED]
Sent: Monday, May 12, 2014 11:39 AM
To: George Wagner
Subject: H2 History Documentary

Hello George,

Thanks for taking the time to chat earlier. As we discussed over the phone, we're looking to have our field producer come to the Historic Hunterdon County Courthouse on May 30th, to shoot footage of the exterior/interior of the courthouse. Our producer would be bringing one camera, and a tripod. Since it's just him, he will only need 3-4 hours in the courthouse.

If there is someone that normally gives tours of the courthouse, or anyone with knowledge of the courthouse and it's relation to the Lindbergh Kidnapping, we'd certainly like to have them on camera as well. Our field producer will be able to ask them questions about the history of the Lindbergh case for the show.

I've also attached our standard location release, which we need signed in order to proceed with the shoot. Please let me know if you have any questions about the form. It can be signed and scanned back to me at your earliest convenience.

Best Wishes,

Kevin Maguire

--

Associate Producer
"Hunt for History"
Leftfield Pictures
460 West 34th St, 5th Fl
New York, NY 10001
212.564.2607, ext. 2662
www.leftfieldpictures.com