

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

November 05, 2014

I. **4:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 02, 2014, to the Star Ledger, Trenton Times, Courier News, Express Times and the HC News (online), newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

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

V. PUBLIC HEARING

01. ADOPTION - Ordinance No. 2014-02, permitting a one time compensation for overtime hours worked in the Department of Public Works.

VI. FINANCE, Beth Schermerhorn, County Finance Officer

01. RESOLUTION - Requesting the Division of Local Government Services to insert an item of revenue in the 2014 County Budget, for the Universal Service Fund, in the amount of \$1,129.

VII. Polytech, Dr. Kim Metz, Superintendent

VIII. PURCHASING, John P. Davenport

01. RESOLUTION - Authorizing the rejection of a bid package for County Bid #2014-10, for six (6) 2015 or newer, Mack Granite MHD GU432 Municipal Dumps and associated equipment or approved equivalent, from Buck County International, which did not meet bid specifications.
02. RESOLUTION - Authorizing the award of County Bid #2014-10, to furnish and deliver six (6) 2015 or newer, Mack Granite MHD GU432 Municipal Dumps and associated equipment or approved equivalent, to Brown Truck Group, in an amount not to exceed \$1,022,907.30.
03. RESOLUTION - Authorizing the award of County Bid #2014-15, to provide maintenance, service and supplies for County Copier Equipment, to Ditto Copy Systems, Inc., in an amount not to exceed \$47,417.70.

IX. LAND USE AND FACILITIES MANAGEMENT, FRANK BELL

01. Update of various County facilities.

X. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

Old Business:

01. RESOLUTION - Approving an application, as recommended by the County's Agriculture Development Board, for construction of a farmhouse on Block 42, Lot 4, (Susan Blew), in Franklin Township.

New Business:

02. RESOLUTION - Approving an easement, temporary license agreement and to the Deed of Easement from the Hunterdon Land Trust, on the Silva Estate, Block 6, Lots 41 and 42, in Holland Township, for 50% of the purchase price.

XI. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated November 05, 2014.

02. Motion to approve the minutes of September 02, 2014, September 16, 2014 and September 30, 2014.
03. RESOLUTION - Marisa Zervopoulos appointed full time, unclassified, Division Head, Payroll Division of Finance.
04. RESOLUTION - Joseph MacLachlan appointed when and as needed Fire School Instructor, Emergency Management Division, of the Public Safety Department.
05. RESOLUTION - Alexander Crocker appointed full time GIS Specialist 3, Division of Information Services, Department of Administrative Services.
06. RESOLUTION - Megan Youells appointed full time, unclassified, Confidential Asssistant, Social Services Division, Department of Human Services.
07. RESOLUTION - Approving a Section 5310, Transfer of Title Agreement for Vehicle #16-1309, Ford EC II, for LINK services.
08. RESOLUTION - Approving an In Building Radio Distribution Agreement with Cellco Partnership, d/b/a Verizon Wireless, for the Justice Center Complex.
09. RESOLUTION - Approving an In Building Radio Distribution Agreement with Cellco Partnership, d/b/a Verizon Wireless, for the Route 12 County Complex.
10. RESOLUTION - Authorizing the Purchasing Agent to advertise for bids for County Bid #2014-30, for CCTV upgrade at the Division of Corrections Facility.
11. RESOLUTION - Authorizing the Purchasing Agent to advertise for bids for County Bid #2014-31, to furnish and deliver Snow Plow and Wings for Heavy Duty Dump Trucks.
12. RESOLUTION - Authorizing the cancellation of a mortgage which has been paid in full, for Carmen Fernandez.
13. RESOLUTION - Approving final payment for County Bid #2013-21, Resurfacing and Rumble Strip Installation on Route 519, in Holland Twp. and Milford Borough, with Top Line Construction, Corp., in the amount of \$2,400.09.
14. RESOLUTION - Approving an agreement with various Hunterdon County Rug Artisans, at the request of the Hunterdon County Tricentennial Committee, for a display at the Route 12 County Complex, Building #1.
15. RESOLUTION - Approving Federal Change Order #2, for County Bid #2014-22, for Little York Road, County Route 579, Section 1 and County Route 614, Sections 11 and 111, in the Townships of Alexandria and Union, with Black Rock Enterprises, LLC, decrease of \$41,496.29.

XII. CORRESPONDENCE

01. Lorie Burd, requesting permission to hold a Franklin Township Community 5K, on Sunday, May 17, 2015, from 7:00 am until 10 am, closing Quakertown Road from the Franklin Township School to the Franklin Township Fire House, as well as Locust Grove Road.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION

(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Adoption

ORDINANCE NO. 2014-02

AN ORDINANCE PERMITTING ONE TIME COMPENSATION FOR OVERTIME HOURS WORKED IN THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the County of Hunterdon Board of Chosen Freeholders wishes to compensate four (4) unclassified employees from the Department of Public Works for overtime hours worked during the year 2014. No overtime payments shall be remitted to individuals in the below referenced titles in the future.

WHEREAS, this will be a onetime payment being paid in order to compensate the following staff members as follows:

1. Jeffrey Quick, Roads Supervisor
2. Donald Sutton, Superintendent of Bridges
3. E. Raymond Eichlin, Assistant Roads Supervisor
4. Robby A. Bennett, Assistant Superintendent of Bridges

NOW, THEREFORE, BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, that the Ordinance Establishing a one-time overtime compensation payment to the following employees of the Department of Public works as follows:

1. Jeffrey Quick, Roads Supervisor; 56 hours of overtime
2. Donald Sutton, Superintendent of Bridges; 31 hours of overtime
3. E. Raymond Eichlin, Assistant Roads Supervisor; 43 hours of overtime
4. Robby A. Bennett, Assistant Superintendent of Bridges; 36 hours

A public hearing will be held on Wednesday, November 05, 2014, at 5:30 p.m., at the regular meeting of the Hunterdon County Board of Chosen Freeholders.

This Ordinance, and any amendments thereto, shall take effect after its adoption.

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 November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$1,129 from State of New Jersey, Department of Community Affairs and wishes to amend its 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$1,129 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Universal Service Fund 7/1/2014-6/30/2014

BE IT FURTHER RESOLVED that the like sum of \$1,129 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Universal Service Fund 7/1/2014-6/30/2014

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-10

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 14, 2014, to furnish and deliver Six (6) 2015 or newer, Mack Granite MHD GU432 Municipal Dumps and associated equipment or approved equivalent for the Department of Roads and Bridges, of the County of Hunterdon; and

WHEREAS, two (2) bid proposals were received; and

WHEREAS, during the careful analysis and evaluation of the proposals it was determined that the apparent low bidder failed to properly submit the bid documentation resulting in a fatal defect in the bid submission; and

WHEREAS, it is the recommendation of Thomas B. Mathews, Director of Public Works, Jeffrey Quick, Road Supervisor and John P. Davenport, III, Purchasing Agent, that the bid package received from Bucks County International, Inc., be rejected.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the proposal received from Bucks County International Inc., for County Bid #2014-10, be hereby rejected as recommended.

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 November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-10

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 14, 2014, to Furnish and Deliver Six (6) 2015 or newer, Mack Granite MHD GU432 Municipal Dumps and associated equipment or approved equivalent, for the County of Hunterdon; and

WHEREAS, two (2) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
Brown Truck Group 963 Route 173 Bloomsbury, New Jersey 08804	Furnish and Deliver Six (6) 2015 or Newer Mack Granite MHD GU432 Municipal Dumps and associated equipment or approved equivalent

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,022,907.30

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

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

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

ADOPTED November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-15

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, October 9, 2014, for maintenance, service and supplies for County copier equipment, for the County of Hunterdon; and

WHEREAS, one (1) bidder submitted a proposal; and

WHEREAS, upon the recommendations of Robert Thurgarland, Director, Central Printing and Mail and John P. Davenport, III, Purchasing Agent, it was determined that the bid, as submitted by the lowest responsible bidder, meets the intent and requirements of the County specifications.

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

VENDOR
Ditto Copy Systems, Inc.
209 E. Elizabeth Avenue
Linden, NJ 07036

ITEM BID
Maintenance, Service and
Supplies for County
Copier Equipment

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$47,417.70

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

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

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

Adopted NOVEMBER 5, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, on October 9, 2014 the Hunterdon County Agricultural Development Board passed a Resolution approving the application of Susan Blew, owner of property at Block 42, Lot 4, Township of Franklin, County of Hunterdon, to construct a farmhouse on her property in accordance with a Deed Easement.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders, hereby accepts the recommendation of the Hunterdon County Agricultural Development Board and approves the application for the construction of a farmhouse on Block 42, Lot 4, in the Township of Franklin, subject to any terms and conditions set forth in the October 9, 2014 Resolution of the Hunterdon County Agriculture Development Board.

<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 October 21, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has resolved to contribute 50% of the determined and allowable purchase price to acquire, in fee simple Block 6, Lots 41 & 42 in the Township of Holland, known as the Silva Estate properties; and

WHEREAS, the Silva Estate was submitted as an application by the Hunterdon Land Trust (HLT) to the Hunterdon County Open Space Cooperative Assistance Program; and

WHEREAS, HLT has pursued and facilitated the acquisition of the Silva Estate with the intent to convey the property to the County of Hunterdon for Open Space purposes at the time of closing; and

WHEREAS, the Silva Estate properties are located adjacent to existing Hunterdon County Open Space parcels allowing superior access to the County Open Space for greater utilization by County residents; and

WHEREAS, parcel(s) to be acquired share common driveway access with a parcel also owned by the Silva Estate that will not be acquired; and

WHEREAS, the County of Hunterdon will be making improvements to the property to be acquired to ensure safe access by the public.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorize County Counsel and staff to take the steps necessary to:

1. Secure an easement allowing dual use of the common apron and the first 50 feet of the driveway for both parcels; and
2. Secure a temporary license agreement between the County of Hunterdon and Silva Estate for use of the County driveway until such time that a private driveway is constructed; and
3. Accept and record the Deed from the Hunterdon Land Trust upon closing to add the Silva Estate property to the County land inventory.

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

Adopted November 05, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Marisa Zervopoulos, be hereby appointed as unclassified Division Head, in the Payroll Division, in the Department of Finance, for the County of Hunterdon.

Salary: \$52,000 per annum
Effective: December 22, 2014
Hours per week: 40

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 November 05, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Joseph MacLachlan, be hereby appointed as a Fire School Instructor, scheduled as needed, in the Division of Emergency Management, in the Department of Public Safety, for the County of Hunterdon.

Salary: \$20.00 per hour
Effective: November 10, 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 November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alexander Crocker, be hereby appointed as full time GIS Specialist 3, in the Information Services Division, in the Department of Administrative Services, for the County of Hunterdon.

Salary: \$30,800 per annum
Effective: November 10, 2014
Hours per week: 40

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 November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Megan Youells, be hereby appointed as unclassified Confidential Assistant, in the Division of Social Services, in the Department of Human Services, for the County of Hunterdon.

Effective: October 27, 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 November 05, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, FTA Section 5310 Transfer of Title Agreement for vehicle:

#16-1309 VIN# 1FD4E45P78DB46217 2008, Ford EC II

which is currently being leased from NJ TRANSIT.

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 November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
 COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize entering into an agreement for an, In Building Radio Distribution Agreement between Hunterdon County and Cellco Partnership, d/b/a Verizon Wireless, with respect to the Hunterdon County Justice Center Complex, Flemington, New Jersey, after having been reviewed by Hunterdon County Counsel.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Matthew, 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 November 05, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize entering into an agreement for an In Building Radio Distribution Agreement between Hunterdon County and Cellco Partnership d/b/a Verizon Wireless with respect to the Hunterdon County Offices, 314 Route 12, Flemington, New Jersey, after having been reviewed by Hunterdon County Counsel.

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

Adopted _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

County Bid #2014-30, CCTV upgrade at the Corrections Facility (2014 Capital Budget)

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

ADOPTED November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

County Bid #2014-31, Furnish and Deliver Snow Plow and Wings for the Heavy Duty Dump Trucks (Various Capital Budgets)

<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 November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon is the mortgagee in a certain mortgage executed by Delia McDonald as Power of Attorney for Carmen Fernandez on December 12, 2012, said mortgage being an unrecorded lien on property known as Block 41, Lot 17 in the Township of Franklin, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and thereby satisfied.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby acknowledge that the Mortgage from the County of Hunterdon to Carmen Fernandez, in the amount of \$30,350.00, and dated December 12, 2012, has been paid in full and satisfied.

<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 November 05, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid: 2013-21

WHEREAS on February 04, 2014 the County of Hunterdon awarded a contract to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 for Resurfacing and Rumble Strip Installation on County Route 519, in the Township of Holland and Borough of Milford, County of Hunterdon (Federal Project STP-C00S(299) and

WHEREAS the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed and that the Contractor is entitled to final payment; and

WHEREAS it has been determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Resurfacing and Rumble Strip Installation on County Route 519, in the Township of Holland and Borough of Milford, County of Hunterdon County of Hunterdon, Federal Project STP-C00S(299); and
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
3. That final payment in the amount of \$2,400.09 be made to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876

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 November 05, 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, an agreement with various Hunterdon County Rug Artisans, at the request of the Hunterdon County Tricentennial Committee, to display antique rugs in the Assembly Room area, of the Route 12 County Complex, Building #1.

<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 November 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2013-22

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Federal Aid Project STP-COOS (492), Federal Change Order #2, for the following:

CONTRACTOR: Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ
CONTRACT: Little York Road, CR579, Section I and CR614, Sections II and III, Townships of Alexandria and Union
CHANGES: As built quantities
COST: Decrease of \$41,496.29

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:				
07	Hot Mix Asphalt 19m64, Leveling Course	18.73 Tons	\$84.50	\$1,582.69
09	Tack Coat (Emulsified Asphalt, RS-1)	550.0 Gals	0.01	5.50
10	Polymerized Joint Adhesive	80.0 L.F.	0.45	36.00
17	Temporary Pavement Markings	12.0 Units	2.00	24.00
32	Topsoiling 5" Thick (If & Where Directed)	216.16 S.Y.	1.00	216.16
34	Fertilizing & Seeding (If & Where Directed)	216.16 S.Y.	1.00	<u>216.16</u>
TOTAL EXTRAS:				\$2,728.99

REDUCTIONS:

05	Soil Aggregate, Designation I-5 (If & Where Directed)	117.99 Tons	\$16.00	\$1,887.84
08	Hot Mix Asphalt 9m64, Surface Course	128.74 Tons	84.50	10,878.53
11	Fuel Price Adjustment	L.S.	5,000.00	5,000.00
12	Asphalt Price Adjustment	L.S.	10,074.99	10,074.99
13	Reset Existing Casting (Various Inlet Types)	1.0 Unit	240.00	240.00
14	9"x18" Concrete Vertical Curb	20.0 L.F.	50.00	1,000.00
18	Traffic Stripes, Long Life, Epoxy Resin	975.0 L.F.	0.35	341.25
19	Traffic Markings, Thermoplastic	192.66 S.F.	2.75	529.81
20	Traffic Director, Flagger	1,188.16Hrs	2.00	2,376.32
24	Construction Signs, 48"x48" with Supplemental Plate, 24"x18" (W20-7a)	228.0 S.F.	15.00	3,420.00
25	Construction Signs, 48"x48" (W20-1)	192.0 S.F.	15.00	2,880.00
26	Construction Signs, 48"x48" (W20-4)	192.0 S.F.	15.00	2,880.00
27	Construction Signs, 36"x18" (G20-2a)	54.0 S.F.	15.00	810.00
31	RPM, Bi-Directional Amber Lens	4.0 Units	32.00	128.00
33	Topsoil Stabilization Matting, Type 2 Mat (If & Where Directed)	215.53 S.Y.	7.75	1,670.36
35	Straw Mulching (If & Where Directed)	108.18 S.Y.	1.00	<u>108.18</u>
TOTAL REDUCTIONS:				\$44,225.29

Amount of Original Contract: \$369,399.61
 Amount of This Change Order (+): (\$41,496.29)
 Adjusted Amount of Contract : \$417,148.77
 Based Upon All Change Orders: \$375,652.42

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds has been provided by the Hunterdon County Treasurer, certifying that funds are available.

<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 November 5, 2014

Denise B. Doolan, CLERK

Denise Doolan

11/5/14
Carnegie

Subject: FW: Agenda Item: Franklin Township Communtiy 5K

From: LORIE BIRD [REDACTED]
Sent: Monday, October 27, 2014 11:33 AM
To: Freeholders
Subject: Agenda Item: Franklin Township Communtiy 5K

I am writing this request in order for it to put placed on the upcoming agenda.

I am currently organizing at communtiy 5K in Franklin Township. I have received approval from Mayor Bruce Polkowitz, Officer in Charge Dominic Zeveney, Franklin Township Recreation Committee, Franklin Township Fire Department as well as Dr. Carol Fredericks of Franklin Township School.

I would like the Franklin Township Community 5K to be held on Sunday, May 17, 2015. We will be expecting approximately 300 people and the start time would be 8 a.m. After speaking with Officer Zeveney this morning I am looking at the time frame of 7 a.m. to 10 a.m. to have Quakertown Road closed from Franklin Township School to the Franklin Township Fire Department closed as well as Locust Grove Road.

Thank you for your attention to this.

Sincerely,

--
Lorie