

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

November 18, 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 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. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Authorizing the submittal of the Califon Borough And High Bridge Borough Chapters of the Hunterdon County Wastewater Management Plan to the NJDEP.

VI. 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 18, 2014.
02. Motion to approve the minutes of October 07, 2014 and October 21, 2014.

03. RESOLUTION - Enea Brotzam appointed full time Family Service Worker, Division of Social Services, Human Services Department.
04. RESOLUTION - Deirdre Cardenas appointed part time Public Safety Telecommunicator, Division of Emergency Services, Department of Public Safety and Health Services.
05. RESOLUTION - Edward Filipski appointed when and as needed, Instructor, Division of Emergency Services, Department of Public Safety and Health Services.
06. RESOLUTION - Salaries for the unclassified staff of the Prosecutor's Office, in accordance with the Prosecutor's budget for 2014.
07. RESOLUTION - Michelle Nodes appointed Assistant County Counsel, Department of Human Services.
08. RESOLUTION - Heather Fike appointed unclassified, full time Confidential Clerk, Human Services Department.
09. RESOLUTION - Shane Johnson appointed temporary, as needed Accounting Intern, Finance Department.
10. RESOLUTION - Approving final payment for Bid #2012-28, for the Reconstruction of County Bridge F-45, on White Bridge Road, in Franklin Township, over the Capoolong Creek, to Kalagridis Contracting, LLC, in the amount of \$23,720.89.
11. RESOLUTION - Approving final payment for Bid #2013-08, for the Bunker Renovations at Heron Glen Golf Course, to Earthworks, Inc., in the amount of \$21,756.58.
12. RESOLUTION - Approving a joint funding agreement with the US Department of the Interior, for the annual maintenance of the Neshanic River Gauge, as required by the County's Water Allocation Permit for the golf course, in the amount of \$1,700.
13. RESOLUTION - Approving the discharge of mortgage from Julia Fritchman, mortgage paid in full.
14. RESOLUTION - Approving an agreement with Dr. Ronald Frank, to serve as medical director through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, for the Division of Health of the Department of Public Safety and Health Services, in an amount not to exceed \$5,000.
15. RESOLUTION - Approving a contract with the State of New Jersey, Department of Human Services, for administering the Personal Assistance Services Program, in the amount of \$34,233.
16. RESOLUTION - Approving a modification with Legal Services of Northwest Jersey, Inc., to extend the agreement through December 31, 2015, in the amount of \$14,040.
17. RESOLUTION - Authorizing the merger of the Open Space Advisory Committee and the Parks Advisory Board.

VII. PROCLAMATIONS

01. PROCLAMATION - Recognizing Nicholas Anthony Pizzuti for attaining the designation of Eagle Scout.

VIII. CORRESPONDENCE

01.Tracey Costanzo, CEA, requesting permission to place port-a-johns in the Main Street County Complex parking area, during the Turkey Trot, on Thanksgiving Day, November 27, 2014.

IX. FREEHOLDERS COMMENTS/REPORTS

X. OPEN TO THE PUBLIC

XI. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Resolution Authorizing Submittal of the County Wastewater Management Plan Chapter for Califon Borough and High Bridge Borough

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on May 21, 2007; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-5.4 of the Water Quality Management Planning Rules; and

WHEREAS, in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and

WHEREAS, participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-5.8 of the Rules; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and

WHEREAS, where a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council (“Highlands Council”) for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on December 16, 2010, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for the Borough of Califon for the entire municipality; and

WHEREAS, on, January 20, 2011, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for the Borough of High Bridge for the entire municipality; and

WHEREAS, on August 18, 2014 the Borough of Califon adopted a Resolution approving the submission of the Borough’s Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, on October 9, 2014 the Borough of High Bridge adopted a Resolution approving the submission of the Borough’s Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, the Highlands Council prepared the Califon Borough and High Bridge Borough Chapters of the Hunterdon County WMP in close collaboration with the Boroughs and the Highlands Council has deemed the WMP Chapters as being consistent with Plan Conformance and the Regional Master Plan; and

WHEREAS, the County Planning Board Staff has reviewed the submitted Califon Borough and High Bridge Borough WMP Chapters and have deemed that these Chapters are complete and consistent with the WQMP Rules; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County’s Planning Board Staff, as the designated WMP Agency for Hunterdon County, to submit the High Bridge Borough and Califon Borough Chapters of the Hunterdon County Wastewater Management Plan to the NJDEP.

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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Enea Brotzman, be hereby appointed as full time Family Service Worker, in the Division of Social Services, in the Department of Human Services, for the County of Hunterdon.

Salary: \$26,500 per annum
Effective: November 10, 2014
Hours per week: 35

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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Deirdre Cardenas, be hereby appointed as part time, Public Safety Telecommunicator, in the Division of Communications, in the Department of Public Safety, for the County of Hunterdon.

Salary: \$14.80 per hour
Effective: September 29, 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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Edward Filipski, be hereby appointed as an 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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following unclassified, unaffiliated Prosecutor Office staff employees not covered under a bargaining unit be hereby increased as defined in accordance with the Prosecutors Office and which will not alter the salary and wage budget of the Prosecutor's Office, increases effective August 1, 2014:

Employee	Title	Salary
Anthony Anastasio	Assistant Prosecutor	\$ 82,530.00
Roy Aycock	Deputy Chief	\$118,894.60
Barbara Bates	Supervising Advocate Victim Witness Program	\$ 56,080.00
Gail Bowen	Clerk 3	\$ 47,900.00
John Burke III	Assistant Prosecutor	\$ 91,740.00
Nancy Compton	Administrative Investigator	\$ 62,812.00
Georges DePompignan	Assistant Prosecutor	\$ 76,920.00
Linda Desposito	Secretary to Department Head	\$ 64,312.00
Deborah Factor	Assistant Prosecutor	\$124,860.00
Holly Hoff	Advocate Victim Witness Program	\$ 42,300.00
James Janci	First Assistant Prosecutor	\$134,100.00
Janet Kerr	County Victim Witness Coordinator	\$ 62,812.00
John Kuczynski	Chief of County Investigators	\$135,000.00
Michelle Masciola	Prosecutors Agent	\$ 89,100.00
Dawn Solari	Assistant Prosecutor	\$119,300.00
Michael Sweeney	Assistant Prosecutor	\$ 91,740.00
Jeffrey Weinstein	Assistant Prosecutor	\$113,700.00

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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Michelle Nodes, be hereby appointed Assistant County Counsel, Department of Human Services, of the County of Hunterdon.

Salary: \$66,832.99 per annum
Effective: November 24, 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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Heather Fike, be hereby appointed as unclassified Confidential Aide, in the Department of Human Services, for the County of Hunterdon.

Salary per annum: \$65,772.00
Effective: November 24, 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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Shane Johnson, be hereby appointed temporary, as needed Accounting Intern, in the Department of Finance of the County of Hunterdon.

Salary: \$14.00 per hour
Effective: November 10, 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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid: 2012-28

WHEREAS, on February 19, 2013 the County of Hunterdon awarded a contract to Kalogridis Contracting, LLC, 1315 Jackson Drive, North Brunswick, NJ 08902 for Reconstruction of County Bridge F-45 on White Bridge Road, over the Capoolong Creek, in the Township of Franklin, County of Hunterdon (Federal Project STP-C00S(334)); 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 by the County of Hunterdon 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 Reconstruction of County Bridge F-45 on White Bridge Road, over the Capoolong Creek, in the Township of Franklin County of Hunterdon, Federal Project STP-C00S(334); 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 \$23,720.89 be made to Kalogridis Contracting, LLC., 1315 Jackson Drive, North Brunswick, New Jersey 08902.

<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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid # 2013-08

WHEREAS on November 19, 2013 the County of Hunterdon awarded a contract to Earthworks, Inc., 13 Morello Court, Farmingdale, NJ 07727, for the 2013 Bunker Renovations at Heron Glen Golf Course, in the Township of Raritan, County of Hunterdon; 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 the County of Hunterdon, that:

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as, 2013 Bunker Renovations at Heron Glen Golf Course, Township of Raritan County of Hunterdon; 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 \$21,756.58 be made to Earthworks, Inc., 13 Morello Court, Farmingdale, New Jersey 07727.

<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 18, 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, a Joint Funding Agreement, with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the Neshanic River Gauge, as required by the County's Water Allocation Permit, for the County Golf Course, Heron Glen, for the period, October 1, 2014 to September 30, 2015, in the amount of \$1,700.00.

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

Adopted _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon is the mortgagee in a certain mortgage executed by Julia Fritchman, on March 9, 2001, and recorded in Mortgage Book 2080, at Page 911, on September 6, 2001, in the Office of the Hunterdon County Clerk, said mortgage being a lien on property known as Block 25, Lot 5 in the Township of Bethlehem, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute, on behalf of the County, the Discharge of Mortgage so that said mortgage may be canceled of record.

<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 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for medical director services through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, for the Division of Health of the Public Safety and Health Services Department, for the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Dr. Ronald M. Frank, 328 Greenbrook Road, Suite 4, Green Brook, New Jersey 08812.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

<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 November 18, 2014

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Dr. Ronald M. Frank

SERVICES: Professional medical director services through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, for the Division of Health of the Public Safety and Health Services Department

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed \$5,000.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the Freeholder Director is hereby authorized to sign on behalf of Hunterdon County, Contract #15APKC, with the New Jersey Department of Human Services, Division of Disability Services, for the period January 1, 2015 through December 31, 2015 in the amount of \$34,233.00, for the purpose of administering the Personal Assistance Services Program for Hunterdon 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 November 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County and Legal Services of Northwest Jersey, Inc., wish to amend the existing Agreement dated March 5, 2013, as previously modified on December 3, 2013, to extend the current terms of the Agreement for an additional twelve (12) months; and

WHEREAS, the specifications set forth in Request for Proposal 0018-2012 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves a contract modification for the final term of the three-year period effective January 1, 2015 through December 31, 2015, with the not-to-exceed figure revised from its original amount of \$14,040.00 to reflect the new sum of \$42,120.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Contract Modification, on behalf of the County, with Legal Services of Northwest Jersey, Inc., to extend the terms of the Grant Agreement dated March 5, 2013, as previously modified on December 3, 2013, for an additional twelve (12) months. The funding for the period January 1, 2015 through December 31, 2015 shall not exceed \$14,040.00 unless authorized in writing by 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 November 18, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Parks Advisory Board role is to consult the Freeholders on all matters regarding county park lands, public recreation and environmental education opportunities; and

WHEREAS, the Open Space Advisory Committee was created to review open space grant applications for the County's Open Space Trust Fund and make recommendations to the Board of Chosen Freeholders; and

WHEREAS, the Parks Advisory Board and the Open Space Advisory Committee have common interests that relate to the County's park system and by extension all acquisitions of open space whose purpose is for the recreational enjoyment of county residents; and

WHEREAS, this common interest brought these two advisory groups together and have been meeting as a joint committee since July 2013; and

WHEREAS, the role of these two county organizations can be made more efficient through the combination of their memberships; and

WHEREAS, in April 2014 the Chair of the Parks Advisory Board and the Open Space Coordinator sent a joint letter to the Board of Chosen Freeholders requesting a merger of the two.

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the merger of the Parks Advisory Board and the Open Space Advisory Committee; and

BE IT FURTHER RESOLVED, this newly created body shall be known as the Parks Open Space Advisory Committee (P-OSAC) and shall be charged with the joint responsibilities of the former Parks Advisory Board and the Open Space Advisory Committee; and

BE IT FURTHER RESOLVED, that P-OSAC shall coordinate with the Freeholder Liaison and County Council to create by-laws to outline the new committee structure and responsibilities which shall commence in January 2015.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Nicholas Anthony Pizzuti, Boy Scouts of America, Troop 112, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Nicholas' Eagle Scout project involved the planning, organization, solicitation of materials and volunteers for a community service project for the Alexandria First Presbyterian Church. Nicholas' project involved painting the upstairs meeting room and adjacent hall leading to the sanctuary; as well as installing a chair rail in the meeting room to prevent damage to the walls. Nicholas also repaired damaged areas on the walls by spackling and sanding the areas, then painting the walls, trim and doors. Nicholas' project will benefit the Alexandria First Presbyterian Church for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Nicholas Anthony Pizzuti** 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 **Nicholas Anthony Pizzuti** 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 November 18, 2014

Denise B. Doolan, CLERK

Denise Doolan

From: Tracey Costanzo [REDACTED]
Sent: Tuesday, November 04, 2014 10:57 AM
To: Denise Doolan
Cc: ttrot@ceaemployment.com
Subject: Permission requested to use parking lot for the Turkey Trot

Hello Denise,

Once again CEA will be hosting the CEA/Johanna Foods Turkey Trot in Flemington on Thanksgiving Day, Thursday, November 27, 2014.

We request permission to place approximately 12 portable restrooms in the parking lot behind 71 North Main St. Flemington. The units will be delivered on Wednesday, November 26 and removed on Friday, November 28.

Please feel free to contact me if you need additional information. Thank you for your consideration.

Regards,

Tracey

Tracey Costanzo, Development Director



11 Minneakoning Road, Flemington, NJ 08822

Work: 908.782.1480, Ext. 252

tcostanzo@ceaemployment.com

Visit us at www.ceaemployment.com

The information transmitted in this message is intended only for the individual or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination, or other use of, or taking any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you are not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, please contact the sender and delete the material from any computer.

 Please Consider the Environment before printing this E-mail