

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Phillip L. Pittore Justice Center, 25 South Union Street
Lambertville, New Jersey 08530

October 07, 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 September 30, 2014, to the Star Ledger, Trenton Times, Courier News, Express Times and the HCNews (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. FINANCE, Beth Shermerhorn, Finance Officer

01. RESOLUTION - Requesting Local Government Services insert an item of revenue in the Budget for the Senior Farmers' Market Nutrition Program, in the amount of \$500.
02. RESOLUTION - Requesting Local Government Services insert an item of revenue in the Budget for the Subregional Transportation Planning Program, in the amount of \$51,904.

VI. PURCHASING, John P. Davenport, III

01. RESOLUTION - Approving Requisition #IT.3885, using State Contract #A-70256, with Dell, for computer equipment, for the Division of Information Technology, in the amount of \$77,038.07.
02. RESOLUTION - Authorizing the award of County Bid #2014-17, to Furnish and Deliver One (1) New or Unused Trailer Mounted Darley LSE1000 Bronze Pump with Cummins 6.7L Diesel Engine and Water Purification System or approved equivalent, to Fire and Safety Services Ltd., in an amount not to exceed \$70,525.40.

03. RESOLUTION - Authorizing modification #3, for County Quote #0030-2008, for additional work for the Reconstruction of County Bridges E-140-M and E-142-M, and approach roadway of County Route 518, over the Stony Brook, in East Amwell and Hopewell Townships, with Keller and Kirkpatrick Consulting Engineers, increase of \$25,478.26.

VII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

Old Business:

01. RESOLUTION - Approving a Historic Preservation Grant Application, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, for the distribution of County Historic Trust Funds, in the amount of \$60,000, for the Township of Lebanon Museum, Block 71, Lot 3, in Lebanon Township.
02. RESOLUTION - Approving a Municipal Grant Application, upon the recommendation of the Open Space Advisory Committee, for Open Space Trust Funds, for Lebanon Borough, in the amount of \$42,400, to fund Phase II renovation to 96 Main Street, a municipally owned historic building.
03. RESOLUTION - Approving a Municipal Grant Application, upon the recommendation of the Open Space Advisory Committee, for Open Space Funds, for Readington Township, in the amount of \$17,432.12, for recreation equipment.

VIII. FOR DISCUSSION

01. To discuss a leave of absence request in the Human Services Department.

IX. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated October 07, 2014.
02. Motion to approve the regular session minutes of June 03, 2014, June 17, 2014 and July 01, 2014.
03. RESOLUTION - David Lukac appointed as needed Fire School Instructor, Division of Emergency Services, Department of Public Safety and Health Services.
04. RESOLUTION - Michael Wesolowski appointed as needed Fire School Instructor, Division of Emergency Services, Department of Public Safety and Health Services

05. RESOLUTION - James Goodwin appointed full time, Social Services Aide, in the Division of Senior, Disability and Veterans Services, Department of Human Services.
06. RESOLUTION - Michele Soriano appointed full time, Keyboarding Clerk 1, in the Division of Social Services, Department of Human Services.
07. RESOLUTION - Justin Tibbetts appointed full time, unclassified Division Head, Buildings and Maintenance Division, Land Use and Facilities Management Department.
08. RESOLUTION - Kendall Covino appointed full time, unclassified Employee, Board of Elections.
09. RESOLUTION - Approving longevity payments for individuals covered under the CWA Non-Supervisory agreement.
10. RESOLUTION - Authorizing the cancellation of a mortgage with Grace Mallach.
11. RESOLUTION - Approving a Red Light Permit for Robert Steeg, Death Investigator, Medical Examiner's Office.
12. RESOLUTION - Approving change order #1, County Bid #2013-20, for Resurfacing and Safety Improvements to County Route 513, in Califon, in the decreased amount of \$131,923.95.
13. RESOLUTION - Authorizing final payment for County Bid #2013-20, for Resurfacing and Safety Improvements to County Route 513, in Califon Borough, with Top Line Construction Corp., in the amount of \$35,299.82.
14. RESOLUTION - Authorizing the County of Hunterdon renew its established Cooperative Pricing Agreement.
15. RESOLUTION - Authorizing the Purchasing Agent solicit bids for Home Health Services; Certified Aides and Housekeeping Services.
16. RESOLUTION - Authorizing the Purchasing Agent solicit bids for Refuse Services for County owned properties.
17. RESOLUTION - Authorizing the Purchasing Agent solicit bids for Parks Farmland Property Lease.
18. RESOLUTION - Authorizing the Purchasing Agent solicit bids for Hazardous Waste Clean Up Days.
19. RESOLUTION - Authorizing the Purchasing Agent solicit bids for Janitorial Services for various County Buildings.
20. RESOLUTION - Authorizing the Purchasing Agent to bid for a new and used Gradall (Excavator).
21. RESOLUTION - Authorizing the Purchasing Agent to bid for a new and used Vibratory Roller.
22. RESOLUTION - Approving the appointment of Tracey Heisler to the Human Services Advisory Board.
23. RESOLUTION - Approving the appointment of Alexandra Doll to the Mental Health Board.
24. RESOLUTION - Authorizing the appointment of Beth Shermerhorn, Hunterdon County Chief Finance Officer, to PAIC.

25. RESOLUTION - Approving a subcontract with Somerset County, for 2014 Work First New Jersey funds, in the amount of \$27,870.
26. RESOLUTION - Authorizing the retirement of LINK vehicles.
27. RESOLUTION - Supporting Black River & Western's Railroad application for grant funding under the State of New Jersey Rail Freight Assistance Program, to build its main track.
28. INTRODUCTION - County Ordinance No. 2014-02, permitting a onetime compensation for overtime hours worked in the Public Works Department.

X. PROCLAMATION/RECOGNITION

01. RESOLUTION - Declaring October 2014, as Homeless and Hunger Awareness Month in the County.
02. RESOLUTION - Recognizing Dominic Lawrence Vastano for having attained the designation of Eagle Scout.

XI. GRANTS

01. RESOLUTION - Approving a grant agreement with the New Jersey Office of Homeland Security and Preparedness, in the amount of \$167,070 (\$100,000 for County projects and \$67,070 for Cyber Security).
02. RESOLUTION - Approving a grant agreement with the New Jersey Office of Homeland Security and Preparedness, in the amount of \$2,610, for Cyber Security.
03. RESOLUTION - Approving a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for the provision of Substance Abuse Prevention and Education programming through the County's Municipal Alliances, in the amount of \$181,380.

XII. FREEHOLDERS COMMENTS/REPORTS

XIII. OPEN TO THE PUBLIC

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159

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 \$500.00 from State of New Jersey, Department of Health and Human Services, and wishes to amend its 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests 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 \$500.00 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: Senior Farmers' Market Nutrition Program (SFMNP) (7/1/2014-9/30/2014)

BE IT FURTHER RESOLVED that the like sum of \$500.00 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:
Senior Farmers' Market Nutrition Program (7/1/2014-9/30/2014)

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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159

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 \$51,904 from North Jersey Transportation Planning Authority, and wishes to amend its 2014 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests 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 \$51,904.00 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:

Subregional Transportation Planning Program (7/1/2014-6/30/2015)

BE IT FURTHER RESOLVED that the like sum of \$51,904 is hereby appropriated under the caption of:

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

Subregional Transportation Planning Program (7/1/2014-6/30/2015)

The required match of \$12,976 was appropriated in the Planning Department’s Salary and Wages.

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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$17,500.00 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) #IT.3885, in the amount of \$77,038.07, through State Contract #A-70256, with Dell, for computer equipment, for the Division of Information Technology; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1406-8956, (2014 Capital Budget); and

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
<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-17

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, September 18, 2014, to Furnish and Deliver One (1) New and Unused Trailer Mounted Darley LSE1000 Bronze Pump with Cummins 6.7L Diesel Engine and Water Purification System or approved equivalent, for the County of Hunterdon; and

WHEREAS, two (2) bidders submitted proposals; and

WHEREAS, upon the recommendations of George F. Wagner, Director of Public Safety and Health Services 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>
Fire and Safety Services Ltd 200 Ryan Street South Plainfield, New Jersey 07080	Furnish and Deliver One (1) New or used Trailer Mounted Darley LSE1000 Bronze Pump with Cummins 6.7L Diesel Engine and Water Purification System or approved equivalent

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$70,525.40

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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Contract Modification #3
Quote #0030-2008

WHEREAS, there exists a need for a contract modification to County Quote #0030-2008, awarded on July 01, 2008, to Keller and Kirkpatrick Consulting Engineers, to provide professional engineering consulting services for the reconstruction of County Bridges E-140-M and E-142-M and approach roadway of County Route 518 over the Stony Brook in the Townships of East Amwell and Hopewell; and

WHEREAS, the Scope of Work for County Quote #0030-2008, has been modified to include additional work for the post design services of E-140-M, which was not taken in consideration when the original agreement was executed.

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

01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and direct Keller and Kirkpatrick Consulting Engineers, 301 Gibraltar Driver, Suite 2A, Morris Plains, New Jersey 07950-3409, to provide additional professional engineering consulting services as outlined in the Scope of Work dated June 12, 2014.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the Scope of Work dated June 12, 2014, in an additional amount not to exceed \$25,478.26, amending the contract amount of \$133,917.06, to a new not to exceed amount of \$159,395.32.
03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Scope of Work on behalf of the County of Hunterdon.
04. The Treasurer of the County of Hunterdon has issued a Certificate of Availability of funds for the purposes set forth in this resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

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

ADOPTED October 07, 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 approve, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, once verified by the County Finance Office, as follows:

Lebanon Township for the addition of restroom facilities to the Township of Lebanon Museum, located at block 71, lot 3 in Lebanon Township. The determined eligible and allowable Historic Trust allocation and amount is not to exceed \$60,000.00

The Township Museum is included in the New Jersey and National Register of Historic Places – New Hampton Historic District, and identified as contributing to the significance of the District.

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 October 07, 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 approve, upon the recommendation of the Open Space Advisory Committee at their July 21, 2014 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Lebanon Borough, in the amount not to exceed \$42,400.00, representing a portion of its CY 2014 balance and distribution of County Open Space Trust Funds to fund phase II of the renovations to the 96 Main Street, a municipally owned historic building. Phase II calls for interior work including demolition and reconstruction, new flooring surfaces and bringing other facilities up to current code and ADA standards. The grant amount will be paid in two installments. The first payment will be made at Board of Chosen Freeholders approval for \$21,200.00 and the second at 45 days or the completion of the project. The second payment will be the documented remaining final cost of the project or \$21,200.00 whichever is less.

<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 07, 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 approve, upon the recommendation of the Open Space Advisory Committee at their July 21, 2014 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Readington Township in the amount not to exceed **\$17,432.12**, representing a portion of its CY 2014 balance and distribution of County Open Space Trust Funds to fund the purchase of recreation equipment. This new equipment replaces old existing equipment past its service life.

<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that David Lukac, 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: October 13, 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 October 7, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Michael Wesolowski, 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: October 13, 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 October 7, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that James Goodwin be hereby appointed full time, Social Service Aide, in the Division of Senior, Disability and Veteran Services, of the Department of Human Services, of the County of Hunterdon.

Effective date: September 29, 2014
Salary: \$21,840.00 per annum
Union: CWA
Hours per week: 35

<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 7, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Michele Soriano be hereby appointed full time, Keyboarding Clerk 1, in the Division of Social Services, of the Department of Human Services, of the County of Hunterdon.

Effective date: September 29, 2014
Salary: \$21,840.00 per annum
Union: CWA
Hours per week: 35

<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 7, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Justin Tibbetts be hereby appointed full time, unclassified Division Head, in the Division of Buildings and Grounds, of the Department of Land Use and Facilities Management, of the County of Hunterdon.

Effective date: October 14, 2014
Salary: \$78,000.00 per annum
Hours per week: 40

<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 7, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kendall Covino, be hereby appointed full time, unclassified Employee Board of Elections, in the Board of Elections for The County of Hunterdon.

Salary: \$29,000 per annum
Effective: October 14, 2014
Hours: 35 per week

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 October 7, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the longevity payments for the following employees covered under the collective bargaining agreement between CWA Non-Supervisory and the County of Hunterdon be hereby established as follows effective January 2, 2014

<u>Name</u>	<u>Job Title</u>	<u>Longevity</u>
Ronald Unkert	Public Safety Telecommunicator	\$1,600
Tammy Hoffman	Public Safety Telecommunicator	\$1,600
Karl Posselt	Public Safety Telecommunicator	\$ 800

ROLL CALL	<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 07, 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 Grace Mallach on May 3, 2013 and recorded in Mortgage Book 3749, at Page 809, in the Office of the Hunterdon County Clerk, said mortgage being a lien on property known as Block 1, Lot 8 in the Borough of Glen Gardner, 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 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 October 07, 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, upon the recommendation of the Director of Public Safety for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Red Light Permit for Robert H. Steeg, 8 Honeyman Road, Lebanon, New Jersey 08833, Death Investigator, at the Hunterdon County Medical Examiner's Office.

<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2013-20

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, State Change Order #1-Final, for the following:

CONTRACTOR: Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876

CONTRACT: Resurfacing and Safety Improvements to County Route 513, in Califon Boro.

CHANGES: As built quantities.

COST: Decrease of \$131,923.95

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>		<u>UNIT PRICE</u>	<u>TOTAL</u>
SUPPLEMENTALS:					
S1	Topping, Fertilizing, Seeding & Straw Mulching Edge of Pavement Restoration	8,647.0	S.Y.	\$ 7.00	\$ 60,529.00
TOTAL SUPPLEMENTALS:					\$ 60,529.00
EXTRAS:					
04	Hot Mix Asphalt Milling, 3" or Less	825.0	S.Y.	\$ 1.94	\$ 1,600.50
10	Polymerized Joint Adhesive	1,295.0	L.F.	0.38	492.10
18	Reset Existing Castings (Various Inlets)	2.0	Units	243.67	487.34
19	Repair Inlet, Using Existing Castings (Various Types)	1.0	Unit	904.64	904.64
21	Replace Existing Curb Piece with New Type "N" Curb Piece	1.0	Unit	312.97	312.97
26	Concrete Sidewalk, 4" Thick	2.0	S.Y.	112.31	224.62
27	9" x 18" Concrete Vertical Curb	75.0	L.F.	80.71	6,053.25
28	8" x 8" Hot Mix Asphalt Curb	262.0	L.F.	10.50	2,751.00
32	Traffic Markings, Symbols, Long Life, Thermoplastic	120.0	S.F.	6.30	756.00
42	RPM Bi-Directional, Amber Lens (If & Where Directed)	3.0	Units	27.32	81.96
43	Topping, Fertilizing, Seeding & Straw Mulching	888.66	S.Y.	9.48	8,424.50
TOTAL EXTRAS:					\$ 22,088.88
REDUCTIONS:					
02	Surety Bond		L.S.	\$ 0.01	\$ 0.01
05	Coarse Aggregate #57 Stone (If & Where Directed)	79.97	Tons	19.07	1,525.03
06	Soil Aggregate, Designation I-5 (If & Where Directed)	18.95	Tons	49.56	939.16
07	Roadway Repair 4" or 6" Hot Mix Asphalt 25M64 Base Course (If & Where Directed)	222.97	Tons	91.14	20,321.49
08	Hot Mix Asphalt 9.5M64 Surface Course	239.65	Tons	71.90	17,230.84
09	Tack Coat	8,955.0	Gals.	0.01	89.55
11	Fuel Price Adjustment		L.S.	36,961.55	36,961.55
12	Asphalt Price Adjustment		L.S.	69,619.44	69,619.44
13	Subbase Outlet Drain (If & Where Directed)	200.0	L.F.	107.57	21,514.00
14	Underdrain, Type "F" (If & Where Directed)	940.0	L.F.	41.68	39,179.20
24	Miscellaneous Concrete (If & Where Directed)	4.0	C.Y.	334.31	1,337.24
25	Riprap Stone Channel Protection 24" Thick (D50=8") (If & Where Directed)	10.0	S.Y.	152.37	1,523.70
29	Traffic Stripes, Long Life, Epoxy Resin	13,946.0	L.F.	0.28	3,904.88
30	Traffic Stripes, Temporary, Latex	508.0	L.F.	0.21	106.68
31	Traffic Markings, Long Life, Thermoplastic	67.0	S.F.	4.20	281.40
34	Construction Signs, 48" x 48" with Supplemental Plate 24" x 18" (W20-7a)	4.0	Units	0.01	0.04
35	Construction Signs, 48" x 48" (W20-1)	4.0	Unit	0.01	0.04
36	Construction Signs, 48" x 48" (W20-4)0	4.0	Units	0.01	0.04
37	Construction Signs, 36" x 18" (G20-2a)	2.0	Units	0.01	0.02
38	Construction Signs, 60" x 36" (Custom)	2.0	Units	0.01	0.02
39	Drums	250.0	Units	\$ 0.01	\$ 2.50
40	Traffic Cones	500.0	Units	0.01	5.00
TOTAL REDUCTIONS:					\$214,541.83

Amount of Original Contract \$1,896,919.10
 Amount of this Change Order (+) \$ 131,925.15
 Adjusted Contract Amount Based
 Upon this Change Order \$1,764,995.15

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

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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2013-20

RESOLUTION

WHEREAS, on October 01, 2013, the County of Hunterdon awarded a contract to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876, for the Resurfacing and Safety Improvements to County Route 513, in the Borough of Califon and Township of Lebanon, 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, the County has 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 Safety Improvements to County Route 513 in the Borough of Califon and Township of Lebanon, 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 \$35,299.82 be made to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876

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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish and enter into a Cooperative Pricing Agreement; and

WHEREAS, the County of Hunterdon is desirous of renewing the established agreement; and

WHEREAS, the County of Hunterdon has served as the Lead Agency for a Cooperative Pricing Agreement with local government units within the County of Hunterdon who may desire to become "Participating Contracting Units".

NOW, THEREFORE, BE IT RESOLVED, on the 7th day of October, 2014, by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, authorizes the renewal of a Cooperative Pricing System known as the Hunterdon County Cooperative Pricing System with the County of Hunterdon serving as the Lead Agency; and

BE IT FURTHER RESOLVED, that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and all other provisions of the revised statutes of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is hereby authorized to enter into separate Cooperative Pricing Agreements with participating government units. The separate agreements shall be deemed a single agreement; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage by the Hunterdon County Board of Chosen Freeholders.

<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

1. County Bid #2014-23, Home Health Services; Certified Aide and Housekeeping Services

<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 07, 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 #2014-24, Refuse Services for County owned properties

<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

1. County Bid #2014-25, Parks Farmland Property Lease

<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

1. County Bid #2014-26, Hazardous Waste Clean Up Days

<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 07, 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 #2014-27, Provision of Janitorial Services for various County Buildings

<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 07, 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 #2014-28, Furnish and Deliver one New and Unused Gradall (excavator) (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 October 07, 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 #2014-29: Furnish and Deliver one New and Unused Vibratory Roller (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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Tracey Heisler, 370 Bloomsbury Road, Bloomsbury, new Jersey 08804, be hereby appointed as a member to the County Human Services Advisory Council, as a public member, term to be effective immediately through December 31, 2017.

<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alexandra J. Doll, 502 Nottingham Way, Flemington, New Jersey 08822, be hereby appointed as a member to the County Mental Health Board, as a public member, term to be effective immediately through June 30, 2017.

<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 07, 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 appoint Beth Shermerhorn, Hunterdon County’s Chief Finance Officer, as the local unit’s Fund Commissioner, replacing George F. Wagner, in accordance with the PAIC Fund's Bylaws; and

<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, in accordance with the provisions of the New Jersey Department of Labor, WorkForce Investment Act, the County of Somerset has awarded PY2014 Work First New Jersey funds of \$27,870.00 to the County of Hunterdon, for the period July 1, 2014 through June 30, 2015; and

WHEREAS, the County of Hunterdon, through its Division of Social Services, will coordinate to-work services for WFNJ clients eligible for Temporary Assistance to Needy Families (TANF), General Assistance (GA) and Supplemental Nutrition Assistance Program (SNAP);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign a Subcontract Award Agreement with the County of Somerset in the amount of \$27,870 for the period July 1, 2014 through June 30, 2015.

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 October 07, 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, the retirement of six vehicles due to continued high maintenance cost as a result of age and condition, and that said vehicles will be prepared for the next scheduled County vehicle auction.

#100 - 2006 Bluebird, AAFE	VIN# 1GBDV13W98D154353
#241 - 2008 Bluebird, AAFE	VIN# 1BABDCKA48F247531
#319 - 2006 Ford, E350 PHX	VIN# 1FDWE35P76DA53696
#321 - 2007 Ford, Goshen	VIN# 1FDXE45P07DA47640
#322 - 2007 Ford, Goshen	VIN# 1FDXE45P27DA47641
#329 - 2008 Ford, Elk	VIN# 1FD4E45P98DB46218

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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Belvidere & Delaware River Railway Company, Inc., operating on the line of the Black River & Western Railroad has applied for, and been awarded grant monies under the State of New Jersey Rail Freight Assistance Program (NJAC 16:53C.1.1) to rebuild approximately 4,400 feet of its main track under FY2013 and FY2014 Rail Replacement Projects; and

WHEREAS, freight railroads reduce truck congestion and wear on roadways; and

WHEREAS, freight railroads make the most effective use of limited natural resources, with the least impact on the environment, per ton mile of transportation provided; and

WHEREAS, these projects will have no adverse effect on the local environment or the human condition; and

WHEREAS, projects like these will improve the safety and efficiency of the Railroad's operations; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Hunterdon does hereby support Black River & Western Railroad in their efforts in applying for funding for this project under the FY2014 Rail Freight Assistance Program.

<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 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Introduction

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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, in America, a country filled with infinite promise, our country still struggles with the issue of homelessness and food insecurity. In the State of New Jersey there are estimated 12,000 men, women and children that spend their nights sleeping in cars, on the street and other locations and 1,151,890 individuals who need assistance obtaining an adequate food supply; and

WHEREAS, on any given night in Hunterdon County, there are more than 300 homeless men, women and children sleeping in their cars, tents, hotel rooms, temporary shelter and other locations not meant or designed for permanent housing; and

WHEREAS, on any given night in Hunterdon County, there are 3,326 individuals, 1,298 who are children, who rely on the Supplemental Nutrition Assistance Program for access to food and basic nutrition; and

WHEREAS, good nutrition and eating habits have a positive effect on health, well-being and the ability to learn - especially for our children; and the ability to remain independent for our seniors; and

WHEREAS, the public needs to be educated about the many reasons people are hungry and homeless including the shortage of affordable housing and nutritious food for very low income residents. The County of Hunterdon encourages support for homeless and hunger assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, ending homelessness and hunger is critical to the vitality of families, businesses and communities; and

WHEREAS, the Department of Human Services through its support of the Comprehensive Emergency Assistance System (CEAS) has been charged by HUD (U.S. Department of Housing & Urban Development) with the responsibility of coordinating a community response to address the issues of homelessness and access to basic needs; and

WHEREAS, CEAS represents eighteen (18) agencies in Hunterdon County and the State of New Jersey to address the immediate needs of our county’s most vulnerable individuals.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that October, 2014 be hereby recognized as **Homeless and Hunger Awareness Month** in the County of Hunterdon and urges all Hunterdon County residents to join in recognizing the importance of eliminating homelessness in Hunterdon County.

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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Dominic Lawrence Vastano, Boy Scouts of America, Troop 1969, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Dominic's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers for a community service project for the Readington Middle School. Dominic's project involved removal of all dead, overgrown plants in front of the school and replacing them with new plants which need less maintenance. The new landscaping included an island with flowers and two trees, as well as two separate beds with a tree in each. In addition, fresh mulch was added and new grass seed planted where needed and flowering plants now border the sidewalk to create an inviting entrance. This project will benefit the Readington Middle School for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Dominic Lawrence Vastano** 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 **Dominic Lawrence Vastano** 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 October 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Freeholder Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the State of New Jersey Federal Grant Agreement, from the Office of Homeland Security and Preparedness, in the amount of \$100,000 for County Projects and the amount of \$67,070.00 for Cybersecurity project from the FFY14 SHSP, to build, maintain and sustain national preparedness capabilities.

<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 07, 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 authorized the Freeholder Director, to sign on behalf of the County, a State of New Jersey Federal Grant Agreement, with the Office of Homeland Security and Preparedness for the FFY14 Urban Areas Security Initiative, in the amount of \$2,610.00, to enhance Hunterdon County's and the UASI region's ability to build, maintain and sustain national preparedness capabilities for Cyber Security.

<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 07, 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, a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse, for the period of July 1, 2014 to June 30, 2015, for the receipt of State funding, in the amount of \$181,380.00, for the provision of Substance Abuse Prevention and Education programming through the County’s Municipal Alliances.

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 October 07, 2014

Denise B. Doolan, CLERK