

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Hampton Municipal Building, 1 Wells Avenue

Hampton, New Jersey 08827

September 02, 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 August 25, 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)

Added Item:

I B-198 K 5 MC: <I BH9F8 CB

01. PROCLAMATION - Declaring September 08, 2014 through September 14, 2014 as Diaper Need Awareness Week in Hunterdon.

V. PURCHASING

01. RESOLUTION - Approving Requisition #40037065, using State Contract #A-83560, with Beyer Ford, for a 2015 Ford Mason Dump Truck with plow and tow package, for the Public Works Department, in the amount of \$37,099.
02. RESOLUTION - Approving Requisition #40037066, using State Contract #A-83560, with Beyer Ford, for a 2015 Ford Mason Dump Truck with plow and tow package, for the Public Works Department, in the amount of \$37,099.
03. RESOLUTION - Approving Requisition #40037069, using State Contract #A-82926, with Day Chevrolet, for a Chevrolet Tahoe 4x4 Patrol, for the Division of Emergency Services, in the amount of \$36,344.07.

04. RESOLUTION - Approving Requisition #IT.3871, using State Contract #A-77560, with Software House International (SHI), for software, for the Division of Information Technology, in the amount of \$37,707.39.
05. RESOLUTION - Approving Requisition #PROS.793928, using State Contract #A-82926, with Day Chevrolet, for a Chevrolet Tahoe, for the Prosecutor's Office, in the amount of \$48,293.94. (FESA Account).
06. RESOLUTION - Authorizing the extension of County Bid #2013-19, for a Hunting License Agreement, on Block 6, Lots 44, 49 and 49.02, in Holland Township, County to receive \$5,387.87.
07. RESOLUTION - Authorizing a modification to the professional services agreement with Malick and Scherer, PC, for providing engineering design services, for the safety and mobility improvements to the Intersection of County Route 600 (Wescott Drive) and County Route 612 (Sand Hill Road), in Raritan Township, increase of \$8,690.

**VI. LAND USE AND FACILITIES MANAGEMENT UPDATE,
Frank J. Bell, Director**

01. Update of various County facilities and projects.

VII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a Municipal Grant for the allocation of Open Space Trust Funds, at the recommendation of the Open Space Advisory Board, to Bethlehem Township, in the amount of \$9,816.43, for a portion of the soft costs related to the Pfauth/Carman acquisition, Block 43, Lot 21.
02. RESOLUTION - Approving a Municipal Grant for the allocation of Open Space Trust Funds, at the recommendation of the Open Space Advisory Board, to Bethlehem Township, in the amount of \$90,000, for the Jugtown Park Associates, L.P. parcel, Block 92, Lot 3.
03. RESOLUTION - Approving a Municipal Grant for the allocation of Open Space Trust Funds, at the recommendation of the Open Space Advisory Board, to Readington Township, in the amount of \$17,432.12, to purchase recreational equipment.

VIII. FOR DISCUSSION

01. County support of school district consolidation.

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 September 02, 2014.
02. RESOLUTION - Janet Previte appointed full time, unclassified Division Head, Finance Department.
03. RESOLUTION - Julia Grecco appointed full time, confidential assistant, Finance Department.
04. RESOLUTION - Michael Pierman appointed full time, Laborer 1, Roads and Bridges Division, Department of Public Works.
05. RESOLUTION - Jason Lawrence appointed full time, Laborer 1, Roads and Bridges Division, Department of Public Works.
06. RESOLUTION - Maureen Bukowski appointed full time, Keyboarding Clerk 1, Social Services Division, Human Services Department.
07. RESOLUTION - Roy Aycock appointed full time, unclassified/unaffiliated Deputy Chief, Office of the Prosecutor.
08. RESOLUTION - Approving 2014 salaries for the FOP Unit for County Investigator Lieutenant, Office of the Prosecutor.
09. RESOLUTION - Approving 2014 salaries for the FOP Unit for County Investigator Sergeants, Office of the Prosecutor.
10. RESOLUTION - Approving 2014 salaries for the FOP Unit for Detective First Class, Office of the Prosecutor.
11. RESOLUTION - 2014 salaries for unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit in the Prosecutor's Office.
12. RESOLUTION - Authorizing the solicitation of bids for Snow and Ice Control Materials.
13. RESOLUTION - Authorizing the solicitation of bids for Bunker Renovations.

14. RESOLUTION - Approving a federal change order for County Bid #2012-28, Federal Project #STP-C00S(334), Modification #3, for the Reconstruction of County Bridge F-45, on Whitebridge Road, in Franklin Township, decrease of \$2,107.58.
15. RESOLUTION - Approving a Non-Emergency Medical Transportation Account Setup Agreement with LogistiCare Solutions, LLC, for delivery of non-emergency medical transportation services, to be provided by the LINK vendor: First Transit, Inc.
16. RESOLUTION - Approving the renewal of a state contract with the New Jersey Division of Mental Health and Addiction Services, for the County Comprehensive Alcoholism and Drug Abuse Services, for 2015, in the amount of \$247,465 in state funds and a County Match of \$32,841.

X. PROCLAMATION/RECOGNITION

01. RESOLUTION - Declaring September 2014, as Childhood Cancer Awareness Month in Hunterdon.

XI. GRANTS

01. RESOLUTION - Approving the renewal of the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force Grant, for the period of July 01, 2014 through June 30, 2015, in the amount of \$44,551 (federal funds).

XII. CORRESPONDENCE

01. Fairmount Fire Co. No. 1, requesting the approval for a Coin Toss, at the intersection of County Route 512 and 517, in Tewksbury Township, from 9:00 a.m. until 3:00 p.m., on Saturday, September 27, 2014.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

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

**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 September 02, 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> | | | | | | |
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ADOPTED September 02, 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) #40037065, in the amount of \$37,099.00, through State Contract #A-83560, with Beyer Ford, for a 2015 Ford Mason Dump Truck with plow and tow package, for the Department of Public Works; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1402-8900 (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 |
|-------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| J. Matthew Holt, Director | | | | | | |
| John W. King, Deputy Director | | | | | | |
| Suzanne Lagay, Freeholder | | | | | | |
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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) #40037066, in the amount of \$37,099.00, through State Contract #A-80560, with Beyer Ford, for a 2015 Ford Mason Dump Truck with plow and tow package, for the Department of Public Works; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1402-8900, (Capital Budget 2014); 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 |
|-------------------------------|-------|----------|------|------|---------|--------|
| J. Matthew Holt, Director | | | | | | |
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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) #40037069, in the amount of \$36,344.07, through State Contract #A-82926, with Day Chevrolet, for a Chevrolet Tahoe 4X4, for the Division of Emergency Services, Department of Public Safety and Health Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1402-8900 (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 |
|-------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
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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.3871, in the amount of \$37,707.39, through State Contract #A-77560, with Software House International (SHI), for software, for the Division of Information Technology; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #01-2010-20-1402-636, (Department Operating 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 |
|-------------------------------|-------|----------|------|------|---------|--------|
| J. Matthew Holt, Director | | | | | | |
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**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) #PROS.793928, in the amount of \$48,293.94, through State Contract #A-82926, with Day Chevrolet, for a Chevrolet Tahoe (canine vehicle), for the Prosecutor's Office; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #17-4000-65-0000 (FESA account); 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 |
|-------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| J. Matthew Holt, Director | | | | | | |
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ADOPTED September 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Extension Bid #2013-19

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 29, 2013, for a hunting license agreement for Block 6, Lots 44, Lot 49 and 49.02, located in the Township of Holland, for the Open Space Program, of the County of Hunterdon; and

WHEREAS, upon the recommendations of Shana Taylor, County Counsel, the Planning Division and John P. Davenport, III, Purchasing Agent, it was determined that this bid be extended until such time as the property is auctioned.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be extended, to the following group, who has hunted said property for the past five years, and meets the County's specifications for:

| <u>VENDOR</u> | <u>ITEM BID</u> |
|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Farmers Sportsman's Club, Inc. Attn: Donald Sounders Jr. 55 Marshall Street Phillipsburg, New Jersey 08865 | Hunting License Agreement for Block 6, Lots 44, 49 and 49.02 in Holland Township |

TOTAL AMOUNT TO BE RECEIVED BY THE COUNTY: \$5,387.87

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.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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| Robert G. Walton, Freeholder | | | | | | |

Adopted _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Contract Modification
County Quote #0100-2008

RESOLUTION

WHEREAS, the County of Hunterdon has a need for a modification to the professional engineering consulting services to provide engineering design services for the safety and mobility improvements to the Intersection of County Route 600 (Wescott Drive) and County Route 612 (Sand Hill Road), in Raritan Township, for the Hunterdon County Department of Public Works; 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 Malick and Scherer, P.C., Perryville III Corporate Center, 53 Frontage Road, Suite 260, Hampton, New Jersey 08827.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the Scope of Work, in an additional amount not to exceed \$8,690.00 (new not to exceed \$122,630.75).
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 |
|-------------------------------|-------|----------|------|------|---------|--------|
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ADOPTED September 02, 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:

Bethlehem Township in the amount not to exceed **\$9,816.43**, representing a portion of its CY 2014 balance and distribution of County Open Space Trust Funds to cover a portion of the soft costs related to the Pfauth/Carman acquisition. The Pfauth/Carman acquisition consists of approximately 65 acres known as Block 43 Lot 21 on the tax maps. The Pfauth/Carman parcel is accessed on Charlestown Road and abuts the Charlestown Preserve.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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**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:

Bethlehem Township in the amount not to exceed **\$90,000.00**, representing a portion of its CY 2014 balance and distribution of County Open Space Trust Funds to provide a cost share for the acquisition of the Jugtown Park Associates, L.P. parcel which consists of approximately 19 acres known as Block 26 Lot 3 on the tax maps. The other funding partner is the Green Acres Program (\$75,000.00). The Jugtown parcel is located on Vliet Farm Road abutting Heritage Park. This property will expand Heritage Park by the additional 19 acres.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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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> |
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ADOPTED September 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Janet Previte be hereby appointed full time, unclassified Division Head, in the Department of Finance, of the County of Hunterdon.

Salary per annum: \$108,500.00 plus \$1,500 longevity per unclassified policy
Effective: January 20, 2014
Hours per week: 40

| ROLL CALL | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
|--------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
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Adopted September 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Julia Grecco be hereby appointed full time, unclassified Confidential Assistant, in the Department of Finance, of the County of Hunterdon.

Salary per annum: \$37,000.00
Effective: September 1, 2014
Hours per week: 40

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| <i>J. Matthew Holt, Director</i> | | | | | | |
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Adopted September 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Michael Pierman be hereby appointed full time, Laborer 1, in Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Effective date: September 2, 2014
Salary: \$25,000 per annum
Union: CWA
Hours per week: 40

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| J. Matthew Holt, Director | | | | | | |
| John W. King, Deputy Director | | | | | | |
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ADOPTED September 2, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jason Lawrence be hereby appointed full time, Laborer 1 of the Division of Roads and Bridges of the Department of Public Works, of the County of Hunterdon.

Effective date: September 8, 2014
Salary: \$25,000 per annum
Union: CWA
Hours per week: 40

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| J. Matthew Holt, Director | | | | | | |
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| Robert G. Walton, Freeholder | | | | | | |

ADOPTED September 2, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Maureen Bukowski 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: August 19, 2014
Salary: \$21,840.00 per annum
Union: CWA
Hours per week: 35

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|-------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| J. Matthew Holt, Director | | | | | | |
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ADOPTED September 2, 2014

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**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Roy Aycock be hereby appointed full time, unclassified unaffiliated Deputy Chief, in the Office of the Prosecutor, of the County of Hunterdon.

Salary per annum: \$115,394.60
Effective: September 1, 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 September 2, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be appointed full time County Investigator Lieutenant of the Office of the Prosecutor of the County of Hunterdon:

Effective date: September 1, 2014
Union: FOP

Employee

Salary

| | |
|-----------------|--------------|
| Burd, Kevin | \$100,955.16 |
| Hanshaw, Joyce | \$100,955.16 |
| Larsen, Kristen | \$100,955.16 |
| Neiber, Paul | \$100,955.16 |

| 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 September 2, 2014

Denise Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be appointed full time County Investigator Sergeant of the Office of the Prosecutor of the County of Hunterdon:

Effective date: September 1, 2014
Union: FOP

Employee

Salary

| | |
|--------------------|-------------|
| DeFilippis, Edmund | \$92,369.16 |
| Pfeifer, Peter | \$92,348.91 |
| Wilson, Marc | \$92,369.16 |

| 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 September 2, 2014

Denise Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be appointed full time Detective First Class of the Office of the Prosecutor of the County of Hunterdon:

Effective date: September 1, 2014
Union: FOP

Employee

Salary

| | |
|---------------|-------------|
| Lacey, Aaron | \$88,426.37 |
| Marsh, Kelsey | \$79,060.27 |
| Snyder, Donna | \$63,630.34 |

| 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 September 2, 2014

Denise Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit in Prosecutors Office be hereby set as follows effective January 1, 2014:

| <u>Employee</u> | <u>Title</u> | <u>Salary</u> |
|-----------------------|---------------------------------------------|---------------|
| Anastasio, Anthony | Assistant Prosecutor | \$78,030.00 |
| Bates, Barbara | Supervising Advocate Victim Witness Program | \$55,080.00 |
| Bowen, Gail | Clerk 3 | \$45,900.00 |
| Burke III, John | Assistant Prosecutor | \$88,740.00 |
| Compton, Nancy | Administrative Investigator | \$61,812.00 |
| De Pompignan, Georges | Assistant Prosecutor | \$72,420.00 |
| Desposito, Linda | Secretary to Department Head | \$61,812.00 |
| Factor, Deborah | Assistant Prosecutor | \$120,360.00 |
| Hoff, Holly | Advocate Victim Witness Program | \$40,800.00 |
| Janci, James | First Assistant Prosecutor | \$132,600.00 |
| Kerr, Janet | County Victim Witness Coordinator | \$61,812.00 |
| Kuczynski, John | Chief of County Investigators | \$127,500.00 |
| Masciola, Michelle | Prosecutors Agent | \$81,600.00 |
| Shevlin, Brian | Assistant Prosecutor | \$88,740.00 |
| Solari, Dawn | Assistant Prosecutor | \$117,300.00 |
| Sweeney, Michael | Assistant Prosecutor | \$88,740.00 |
| Weinstein, Jeffrey | Assistant Prosecutor | \$112,200.00 |

| 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 September 2, 2014

Denise 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 #2014-19, Snow and Ice Control Materials (2014/15 Operating 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 September 02, 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 #2014-20, Bunker Renovations, Phase II (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 September 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Federal Aid Change Order
County Bid #2012-28
Federal Project #STP-C00S(334)
Modification #3, Final

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that a modification to the Federal Aid Change Order, with the New Jersey Department of Transportation, Local Aid Division, for Federal Project #STP-C00S(334), for the Reconstruction of County Bridge F-45, on Whitebridge Road, over the Capooling Creek, in the Township of Franklin, be hereby approved as follows:

Federal Project #Contract Amount

| | | |
|--------------------------------------------|---------------|---------------------------------------|
| | STP-C00S(334) | \$1,188,152.00 |
| Decrease based on Change Orders 1, 2 and 3 | - | \$2,107.58 |
| | | <hr/> |
| | | \$1,186,044.42 revised project amount |

| 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 September 02, 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 a Non-Emergency Medical Transportation Account Setup Agreement with LogistiCare Solutions, LLC for the delivery of non-emergency medical transportation services to be provided by The LINK's transportation vendor: First Transit, Inc.

| <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 September 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the New Jersey Division of Mental Health and Addiction Services is accepting applications for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year 2015 beginning January 1, 2015 and ending December 31, 2015; and

WHEREAS, the Division of Mental Health and Addiction Services has awarded the County of Hunterdon, through renewal contract number 15-532-ADA-0, \$247,465 in State funds and \$32,841 in County Match (provided through regular County appropriations to alcohol/drug abuse service providers and fringe benefits for apportioned County staff);

NOW, THEREFORE, 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 County Comprehensive Alcoholism and Drug Abuse Contract #15-532-ADA-0, in the amount of \$247,465, for the period of January 1, 2015 through December 31, 2015.

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

ADOPTED September 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each year and every year; and

WHEREAS, one in five of four nation's children loses his or her battle with cancer; many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and the Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Bristol-Myers Squibb Children's Hospital at Robert Wood Johnson University Hospital in New Brunswick, Children's Hospital of New Jersey at Newark Beth Israel Medical Center, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and the Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon declaring September 2014 as **Childhood Cancer Awareness Month** in 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 September 02, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

JAG-1-10TF-13
Federal Award # 2013-DJ-BX-0024

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, a subgrant award for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces Grant, for the period of July 01, 2014 through June 30, 2015, Number: JAG-1-10TF-13, with the New Jersey State Department of Law and Public Safety, Division of Criminal Justice.

Federal Funds: \$ 44,551.00
County Match: \$ 0.00
Total Funding: \$ 44,551.00

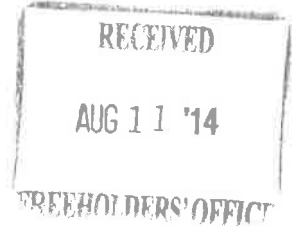
| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------------------|-------|----------|------|------|---------|--------|
| <i>J. Matthew Holt, Director</i> | | | | | | |
| <i>John W. King, Deputy Director</i> | | | | | | |
| <i>Suzanne Lagay, Freeholder</i> | | |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

ADOPTED September 02, 2014

Denise B. Doolan, CLERK

Sent to T Mathews
8/11/14

FAIRMOUNT FIRE CO. NO. 1



August 6, 2014

Board of Chosen Freeholders
County of Hunterdon
PO Box 2900
Flemington, NJ 08822-2900

Dear Freeholders,

The Fairmount Fire Company would like to conduct a Coin Toss fundraiser at the intersection of County Routes 512 and 517 in Tewksbury Township on Saturday, September 27, 2014 from 9 AM to 3 PM. The funds generated will be used to assist us in purchasing firefighting equipment. If you should have any questions I can be contacted at [REDACTED] or [REDACTED]. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Rob Cline".

Rob Cline
Secretary

cc: Chief T. Holmes, Tewksbury Police Department

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, Diaper Need, the condition of not having a sufficient supply of clean diapers or incontinence products to ensure that infants and the elderly are clean, healthy, and dry can adversely affect the health and welfare of infants, the elderly, and their families; and

WHEREAS, national surveys report that one in three mothers experience diaper need at some time while their children are less than three years of age, and forty-eight percent of families delay changing a diaper to extend their supply; and

WHEREAS, the average infant or toddler requires an average of 50 diaper changes per week over a three year period; and

WHEREAS, diapers cannot be bought with food stamps or WIC vouchers, therefore, obtaining a sufficient supply of diapers can cause economic hardship to families; and

WHEREAS, a supply of diapers is generally an eligibility requirement for infants and toddlers to participate in childcare programs and quality, early education programs; and

WHEREAS, fifteen to twenty percent of adults over the age of 65 are incontinent, and incontinence products are not covered by Medicare. Unlike most babies who will someday grow out of diapers, incontinent adults will generally bear this cost for the rest of their lives; and

WHEREAS, the Hunterdon Diaper Bank was created by United Way of Hunterdon County and NORWESCAP to inspire the people of Hunterdon County to make a difference in the lives of their neighbors by ensuring that families and individuals have an adequate supply of infant diapers, wipes, and incontinence products through financial generosity and volunteer commitment; and

WHEREAS, the Hunterdon Diaper Bank is the first in the state of New Jersey, and

WHEREAS, the Hunterdon Diaper Bank continues to raise community awareness that “basic human needs” include infant diapers and adult incontinence products and that these needs are not being met for many families and individuals; and

WHEREAS, the Hunterdon County community recognizes that addressing Diaper Need can lead to economic opportunity for the County’s low-income families and individuals and can lead to improved health for families and individuals and their communities; and

WHEREAS, Hunterdon County is proud to support community organizations that recognize the importance of diapers in helping provide economic stability for families and individuals and distribute diapers to families and individuals in need; and

WHEREAS, the Hunterdon County community has donated more than 49,000 diapers this year to the Hunterdon Diaper Bank.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby proclaims the week of September 8th through September 14th, 2014 as Diaper Need Awareness Week in the County of Hunterdon, and encourages the citizens of Hunterdon County to donate generously to diaper banks, diaper drives, and those organizations that distribute diapers to families in need to help alleviate Diaper Need in Hunterdon County.

| 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 September 2, 2014

DENISE B. DOOLAN, CLERK