

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

September 16, 2014

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

II. EXECUTIVE SESSION

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

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

IV. PUBLIC COMMENT, Limited to 2 minutes per person.

(Comments exceeding 2 minutes will be entertained later in the agenda)

V. HUNTERDON COUNTY CHAMBER OF COMMERCE, Chris Phelan

VI. FINANCE, Beth Schermerhorn and Janet Previte

01. RESOLUTION - Requesting Local Government Services to 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 to insert an item of revenue in the Budget for the Body Armor Replacement Program, in the amount of \$10,975.71.
03. RESOLUTION - Requesting Local Government Services to insert an item of revenue in the Budget for the Senior Citizen and Disabled Resident Transportation Assistance, in the amount of \$380,000.

04. RESOLUTION - Requesting Local Government Services to insert an item of revenue in the Budget for the Veterans Transportation Grant, in the amount of \$1,500.
05. RESOLUTION - Requesting Local Government Services to insert an item of revenue in the Budget for the Area Plan Grant, in the amount of \$247,644.

VII. PURCHASING, John P. Davenport

01. RESOLUTION - Approving Requisition #IT.3874, using State Contract #A-70256, with Dell, for computer equipment, for the Division of Information Technology, in the amount of \$50,753.51.

VIII. PUBLIC WORKS, Thomas Mathews

01. Update of various County roads and bridges.
02. To discuss the future ownership of the Church Street Bridge on County Route 579, over the Lehigh Valley Rail Road.
03. To discuss a resolution from Alexandria Township requesting the County to take over Hog Hollow Road.

IX. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

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.

Old Business:

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.

X. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated September 16, 2014.
02. RESOLUTION - Carrie Fellows appointed unclassified, full time Cultural and Heritage Executive Director, Land Use and Facilities Management Department.
03. RESOLUTION - Margaret Conroy appointed full time, Keyboarding Clerk 3, Parks and Recreation Division, Land Use and Facilities Management Department.
04. RESOLUTION - Leslie Bailey appointed full time, Assistant Engineer, Engineering Division of the Public Works Department.
05. RESOLUTION - Nicole Faust appointed full time, Keyboarding Clerk 3, County Clerk's Office.
06. RESOLUTION - Christine Balena appointed full time, Keyboarding Clerk 3, Prosecutor's Office.
07. RESOLUTION - Donna LaRocca appointed full time, Principal Clerk Transcriber, Prosecutor's Office.
08. RESOLUTION - Albert Bonilla appointed full time, Sheriff's Officer, Sheriff's Office.
09. RESOLUTION - Brock Rodenbough appointed full time, Laborer, Roads and Bridges Division, of the Public Works Department.
10. RESOLUTION - Approving a revised resolution naming individuals to the Hunterdon County Comprehensive Economic Development Strategy Committee (CEDS).
11. RESOLUTION - Approving a Discharge of Mortgage for Kenneth and Gail Hoover.
12. RESOLUTION - Approving an Inter-County Agreement with Somerset County, for the Reconstruction of County Route 637 (Readington Road, Somerset County, County Line Road, Hunterdon County), in Branchburg Township and Readington Township.
13. RESOLUTION - Approving an Employment Agreement with Anthony M. Robbins, Sheriff's Officer.
14. RESOLUTION - Approving the solicitation of bids for Golf Course Equipment.

15. RESOLUTION - Approving the solicitation of bids for a Golf Cart Lease.
16. RESOLUTION - Approving a federal change order, for County Bid #2013-21, for the Resurfacing and Rumble Strip Installation on County Route 519, in Holland Twp. and Milford Borough, with Top Line Construction, decrease of \$31,808.84.

XI. PROCLAMATIONS

01. PROCLAMATION - Honoring Stephanie Stevens for her service.

XII. GRANTS

01. RESOLUTION - Approving a Federal Aid Agreement with the New Jersey Department of Transportation for the Replacement of County Bridge E-174 and approaches of Wertsville Road (County Route 602) over a Tributary of the Back Brook, in East Amwell Township.
02. RESOLUTION - Approving an Operating Assistance Agreement with New Jersey Transit, Section 5311, in the amount of \$294,893 (NJ Transit - \$147,447 and a County Match - \$147,446), for operating the Hunterdon County Consolidated Transportation System.
03. RESOLUTION - Approving a Job Access and Reverse Commute (JARC) Agreement with New Jersey Transit, in the amount of \$180,000 (Federal Funds - \$90,000 and a County Match of \$90,000).
04. RESOLUTION - Authorizing an extension of the 2009 Recycling Enhancement Grant, through March 31, 2016, with no change in the grant amount.
05. RESOLUTION - Authorizing an extension of the 2010 Recycling Enhancement Grant, through March 31, 2016 and authorizing a transfer of \$9.00 to the Household Hazardous Waste Collection budget.
06. RESOLUTION - Authorizing the transfer of funds from the 2011 Recycling Enhancement Grant, in the amount of \$163.90 and \$89.00 remaining in voicemail services to the Salary and Wages budget.
07. RESOLUTION - Authorizing an extension of the 2012 Recycling Enhancement Grant, through September 30, 2015, with no change in the grant amount

XIII. CORRESPONDENCE

01. Jane Verloop, requesting a memorial bench be installed on the Columbian Trail.
02. Hopewell Valley Community Bank, request to use the historic Court House steps on October 11, 2014, from 3:00 p.m. until 6:00 p.m., as a judging area, as the Rotary Clubs of Hunterdon County would like to hold a Zombie Parade as a fundraiser to benefit K9 Soldiers Inc.
03. Milford Merchants Association, requesting permission to utilize County Route 519 to the traffic light in Milford, on October 26, 2014, at 1:00 p.m., for their annual Halloween Parade.
04. Anne Hercek, request to use the historic Court House steps on Saturday, October 11, 2014, from 11:00 a.m. until 3:00 p.m., for a rosary rally, for peace of our country.
05. Flemington Business Improvement District, request to install a banner, for their Biannual Cultural Series at the historic Court House.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. 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 in 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 from the State of New Jersey, Department of Health and Human Services, and wishes to amend its 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that 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 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)

BE IT FURTHER RESOLVED, that the like sum of \$500 is hereby appropriated under the caption of:

General Appropriations – Section A: Operations – Public and Private Programs
Offset by Revenues:
Senior Farmers’ Market Nutrition Program (SFMNP)

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.

| <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 16, 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 \$10,975.71 from the State of New Jersey, Department of Law and Public Safety and wishes to amend its 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that 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 \$10,975.71 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:
Body Armor Replacement Program

BE IT FURTHER RESOLVED, that the like sum of \$10,975.71 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:
Body Armor Replacement Program

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 September 02, 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 \$380,000.00 from New Jersey Transit and wishes to amend its 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that 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 \$380,000.00 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 Citizen and Disabled Resident Transportation Assistance

BE IT FURTHER RESOLVED, that the like sum of \$380,000.00 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues: Senior Citizen and Disabled Resident Transportation Assistance

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 September 16, 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 in 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 \$1500 from the State of New Jersey, Department of Military and Veterans' Affairs, and wishes to amend its 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that 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 \$1,500 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:
Veterans Transportation Grant (10/1/2013-6/30/2014)

BE IT FURTHER RESOLVED, that the like sum of \$1,500 is hereby appropriated under the caption of:

General Appropriations – Section A: Operations – Public and Private Programs
Offset by Revenues:
Veterans Transportation Grant

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 September 16, 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 in 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 \$247,644 from the State of New Jersey, Department of Human Services, Division of Aging Services, and wishes to amend its 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that 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 \$\$247,644 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:
Area Plan Grant (1/1/2014-12/31/14)

BE IT FURTHER RESOLVED, that the like sum of \$\$247,644 is hereby appropriated under the caption of:

General Appropriations – Section A: Operations – Public and Private Programs
Offset by Revenues:
Area Plan Grant (1/1/2014-12/31/14)

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 September 16, 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.3874, in the amount of \$50,753.51, 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 #04-2150-55-1406-8937, (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 | | | | | | |
| John E. Lanza, Freeholder | | | | | | |
| Robert G. Walton, Freeholder | | | | | | |

ADOPTED September 16, 2014

Denise B. Doolan, CLERK

Office of the Hunterdon County Engineer

Department of Public Works
Route 12 County Complex, Building #1
P. O. Box 2900
Flemington, NJ 08822-2900
(908) 788-1227

9/16
Tom

Thomas B. Mathews, P.E., Director
Public Works

James G. Martin, P.E.
County Engineer

Jeffrey A. Quick
County Road Supervisor

E. Ray Eichlin
Assistant County Road Supervisor

Donald Sutton
Superintendent of Bridges

Robby A. Bennett
Assistant Superintendent of Bridges

(908) 788-1227
Fax: (908) 788-1231
engineering@co.hunterdon.nj.us
(908) 788-1227

(908) 788-1178
Fax: (908) 788-1047
roads@co.hunterdon.nj.us
(908) 788-1177

(908) 788-1179



September 4, 2014

MEMO TO: Matthew Holt, Freeholder Director
FROM: Thomas B. Mathews, P.E., Director
Public Works
SUBJECT: Future Ownership of Church Street Bridge-County Route 579
Over the Lehigh Valley Rail Road

Hunterdon County has been advancing the reconstruction of the orphaned railroad bridge on County Route 579 just south of Bloomsbury. The NJDOT has already provided state funding support to assist the County in scoping the improvements and addressing issues associated with the project. Funding for design, Right-of-Way acquisition and construction is programmed in the Statewide Transportation Improvement Program to support the completion of the project.

The NJDOT has maintained the structural elements of this bridge to date, however they believe that Hunterdon County would be in the best position to own the bridge once the reconstruction is completed. The NJDOT feels this way because the bridge does not serve a State Highway but is a part of the Hunterdon County road network.

I am requesting direction from the Board on how to proceed on this project. The options are the following:

- a) Continue with the project as the future owners of the bridge.
- b) Deny NJDOT's ownership request. (This will stall the project and could jeopardize funding).
- c) Drop the project (NJDOT would continue to maintain it, but the County may have to pay back the \$300,000.00 in funding already received).

As always, please feel free to contact me if you would like to discuss this matter in detail.

CC: Freeholder John King
Denise Doolan, Clerk of the Board



ALEXANDRIA TOWNSHIP

Incorporated 1765



Paul Abraham
Mayor

Harry Swift
Committeeman

Curtis Schick
Committeeman

Michele Bobrowski
Township Clerk

May 6, 2014

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

RE: Hog Hollow Road, Alexandria Township

Dear Board of Chosen Freeholders,

Enclosed please find a signed, original Resolution that was adopted by the Alexandria Township Committee at their regular monthly meeting on April 9, 2014. Committeeman Curtis Schick broached this subject at the April 9, 2014 meeting as he recalled in the past the County's interest in taking over this road in the Township.

Alexandria Township requests that the Hunterdon County Board of Chosen Freeholders investigate taking over the ownership and maintenance of Hog Hollow Road. The Alexandria Township Committee will await your feedback on this matter.

Should you have any questions, please feel free to contact the office at the number below.

Sincerely,

Michele Bobrowski, RMC, CMR
Township Clerk

ENCL.

Cc: Hunterdon County Roads, Bridges, and Engineering Divisions, via mail
Twp. Atty. Sharon Dragan, via email
Twp. Engineer, Ralph Runge, via email

RESOLUTION 2014-039 OF THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY REQUESTING THE COUNTY TO TAKE OVER HOG HOLLOW ROAD

WHEREAS, Hog Hollow Road is currently a Township-owned and maintained roadway within the Township of Alexandria, located between Hunterdon County Routes 513 and 519; and

WHEREAS, in addition to being located between the above County roadways, Hog Hollow Road is across from Mechlin Corner Road, also known as County Route 625; and

WHEREAS, the Township Committee is aware that Hog Hollow Road has increasingly become a cut-through for heavy trucks and other traffic traveling between County Route 519 and 513; and

WHEREAS, the Township Committee understands that the County of Hunterdon has expressed interest in the past with respect to assuming the ownership and maintenance of Hog Hollow Road.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Alexandria, County of Hunterdon, State of New Jersey as follows:

1. The Township of Alexandria requests the Hunterdon County freeholders to investigate taking over the ownership and maintenance of Hog Hollow Road.
2. The Mayor and Municipal Clerk are authorized and directed to forward a letter together with a certified copy of this resolution to the County of Hunterdon Freeholders and County Engineer's Office for further action in accordance with this request.

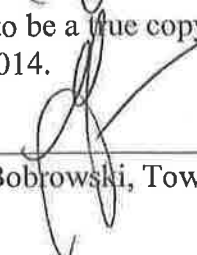
BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Attest:



Michele Bobrowski, RMC, Township Clerk

Certified to be a true copy of a Resolution adopted by the Alexandria Township Committee on April 9, 2014.

By: 

Michele Bobrowski, Township Clerk



Paul Abraham, Mayor

**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 September 16, 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 September 16, 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 September 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Hunterdon County Cultural and Heritage Commission was created on January 01, 1971, by interest manifested by the citizens of the County of Hunterdon for recognizing and promoting its historical significance; and

WHEREAS, since 1979 Stephanie Stevens has served in the capacity of member to the Hunterdon County Cultural and Heritage Commission and Chairperson since 1986; and

WHEREAS, after 35 years of service, Stephanie Stevens has elected to step down from her role as Chair of the Hunterdon County Cultural and Heritage Commission; and

WHEREAS, Stephanie Stevens shall remain an active member of the Commission serving as Member Emerita; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders recognizes the valuable historical knowledge that Stephanie Stevens holds for the County and desires to have her continue serving the residents of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby designates and recognizes Stephanie B. Stevens as the Historian for the County of Hunterdon.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Carrie Fellows be hereby appointed full time, unclassified, Cultural and Heritage Executive Director, in the Department of Land Use and Facilities Management, of the County of Hunterdon.

Salary per annum: \$65,000.00
Effective: October 6, 2014
Hours per week: 40

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

Adopted September 16, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Margaret Conroy be hereby appointed full time, Keyboarding Clerk 3, in the Parks and Recreation Division of the Department of Land Use and Facilities Management, of the County of Hunterdon.

Salary per annum: \$40,460.62
Effective: September 15, 2014
Union: CWA

| 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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Salary per annum: \$50,000.00
Effective: September 15, 2014
Hours per week: 40
Union: CWA

| 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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nicole Faust be hereby appointed full time, Keyboarding Clerk 3, in the Office of the County Clerk, of the County of Hunterdon.

Salary per annum: \$36,615.35
Effective: September 1, 2014
Hours per week: 35
Union: CWA

| <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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christine Balena be hereby appointed full time, Keyboarding Clerk 3, in the Office of the Prosecutor, of the County of Hunterdon.

Salary per annum: \$40,821.45
Effective: September 1, 2014
Hours per week: 35
Union: CWA

| 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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Donna LaRocca be hereby appointed full time, Principal Clerk Transcriber, in the Office of the Prosecutor, of the County of Hunterdon.

Salary per annum: \$39,999.27
Effective: September 1, 2014
Hours per week: 35
Union: CWA

| 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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Albert Bonilla be hereby appointed full time, Sheriffs Officer, in the Sheriff's Office, of the County of Hunterdon.

Salary per annum: \$31,600.00
Effective: September 8, 2014
Union: FOP29
Hours per week: 40

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

Adopted September 16, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Salary per annum: \$25,000.00
Effective: September 1, 2014
Union: CWA
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 September 16, 2014

Denise B. Doolan, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTON

Revised

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

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

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

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

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

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

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

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

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

John Anderson, JCP&L
Jacki Bellin, Raritan Valley Community College
Robert Benjamin, Flemington Furs
Susan Blew, Hunterdon County Agriculture Development Bd.
Frank J. Bell, AIA, Land Use and Facilities Management Director
Michael Camerino, Mauro, Savo, Camerino, Grant & Schalk, PA
Liam Burns, Union Hotel
George Ditzler, TeamLink
Carol Cronheim, New Jersey State Department
Jack Cust, Healthquest/Diamond Nation
George Dilts, Dilts & Kester Legal Services
Steven Dilts, CH2M Hill
Bonnie Duncan, United Way
William Flahive, Esq., Law Office of William Flahive, LLC
David Harkness, Hunterdon Medical Center Foundation
Eric Herbel, Integrated Clinical Systems
Carol Hoffmann, Hunterdon County Planning Board
Jim Hyman, Hopewell Valley Bank
Edward Kurowicki, Bedard, Kurowicki & Co.
Matt McPhearson, Union Hotel
Catherine McVicker, Economic Development Consultant
Kimberly Metz, Hunterdon County Polytech
Joel Moore, The Ridge at Back Brook
Chris Phelan, Hunterdon County Chamber
Craig Proctor, Coldwell Banker Commercial
Jim Robinson, CenturyLink
Tara Shepherd, HART Commuter Information Services
Jennifer Shore, Director, Hunterdon County Department of Human Services
Chris Sickle, Hunterdon Medical Center Foundation
Robert P. Wise, President and CEO, Hunterdon Healthcare System
Joseph Colalillo, President, ShopRite of 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 16, 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 Kenneth and Gail Hoover on August 24, 2012 and recorded in Mortgage Book 3674, at Page 737, in the Office of the Hunterdon County Clerk, said mortgage being a lien on property known as Block 28, Lot 3 in the Borough of Frenchtown, 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.

| 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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an agreement with the County of Somerset, for the Reconstruction of County Route 637 (Readington Road, Somerset County and County Line Road, Hunterdon County), from County Route 637/620 to Harlan School Road, in the Township of Branchburg, Somerset County and Readington Township, Hunterdon County; and

BE IT FURTHER RESOLVED, that the Counties of Hunterdon and Somerset agree to assume equally the engineering, reconstruction, inspection and permit fee costs. All costs to be shared on a 50%-50% basis.

| <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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Employment and Reimbursement Agreement with Anthony M. Robbins, employed as a Sheriff's Officer by the County of Hunterdon.

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

ADOPTED September 16, 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 #2014-21, Golf Course Equipment (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 16, 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 #2014-22, Golf Cart Lease (2015 Operating Budget for the Golf Course)

| <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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Federal Aid Change Order
County Bid #2013-21
Federal Project #STP-C00S(299)

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(299), for the Resurfacing and Rumble Strip Installation on County Route 519, in the Township of Holland and the Borough of Milford, be hereby approved as follows:

Federal Project #Contract Amount

| | |
|----------------------------------|--|
| STP-C00S(299) | \$151,308.27 |
| Decrease based on Change Order 1 | |
| Increase of | \$505.25 |
| Decrease of | \$31,808.84 |
| <hr/> | |
| | \$120,004.68 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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to apply for a Federal Aid Agreement with the New Jersey Department of Transportation for the Replacement of Hunterdon County Bridge E-174 and approaches of Wertsville Road (County Route 602) over the Tributary of Back Brook in the Township of East Amwell, County of Hunterdon project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does authorize the Freeholder Director and the Clerk to sign, on behalf of the County, the grant agreement and that their signature constitutes acceptance of the terms and conditions of the agreement and approved the execution of the agreement.

| <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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Operating Assistance Agreement, for the period of July 1, 2014 through June 30, 2015, for Federal funds allocated through FTA Section 5311, in the amount not to exceed \$294,893.00 with New Jersey Transit allocating \$147,447.00 and a County match of \$147,446.00, for operating the Hunterdon County Consolidated Transportation system.

| <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 16, 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 does hereby authorized the Freeholder Director, to sign on behalf of the County, the FFY 2012 Round 14 Job Access & Reverse Commute (JARC) Agreement with New Jersey Transit.

Total grant amount for the period covering January 1, 2014 through December 31, 2015 is \$180,000.00 (\$90,000.00 Federal funding; \$90,000.00 Local Match).

| <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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2009 REA Grant

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, an extension to the 2009 Recycling Enhancement Act (REA) Tax Entitlement, County Grant #7292-2011, for a term of one year (March 31, 2015 through March 31, 2016), with no changes to the grant amount.

| <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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2010 REA Grant

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, an extension to the 2010 Recycling Enhancement Act (REA) Tax Entitlement, County Grant #7292-2011, for a term of one year (March 31, 2015 through March 31, 2016), with no changes to the grant amount; and

BE IT FURTHER RESOLVED, that the County of Hunterdon further request the transfer of \$9.00 from the "Recycling Education Outreach" budget to the "household Hazardous Waste Collection Day 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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2011 REA Grant

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the transfer of \$163.90 budgeted for the "Transfer Station Engineering Services" from the 2011 Recycling Enhancement Act (REA) Tax Entitlement, County Grant #7292-2012; along with \$89.00 remaining in the "Provision of Voicemail Services", be transferred to the "Salaries and Wages" account.

| <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 16, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2012 REA Grant

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, an extension to the 2012 Recycling Enhancement Act (REA) Tax Entitlement, County Grant #7292-2013, for a term of six months (March 31, 2015 through September 30, 2015), with no changes to the grant amount.

| <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 16, 2014

Denise B. Doolan, CLERK

9/16

RECEIVED
AUG 19 '14
FREEHOLDERS' OFFICE

AUG 20 2014

August 18, 2014

Ms. Carol Bodder,
Manager of Parks and Recreation
PO Box 2900,
Flemington, NJ08822-2900

Subject: Memorial bench installed on Columbian Trail for a HC "boy"

Ms. Bodder,

A longtime friend was hit by a running deer on Route 173 while riding his HD motorcycle around Union Township on Memorial Day. He suffered severe brain damage and died the end of June. My friend, James Rickline was born, raised and lived most of his life in HC. Jim loved the landscape of HC; the rolling hills, lakes, rivers, farms and greenery. We frequently hiked on the Columbian Trail in the area overlooking the Ken Lockwood Gorge. He always stopped to look at the photo of the spectacular train wreck and then we walked further to sit on the bench.

Jim was 69, recently retired, and spent a lot of time riding his HD around Hunterdon County. I thought of planting a tree(s) or buying a bench (depending upon the cost) in his honor. At the time of installation, I would like to have about 10 people come to pay tribute to his life.

Please let me know whether this is possible and what the costs would be for leaving some sort of memorial for my friend.

Thank you for your time and consideration. I can be reached on [REDACTED]

Jane L. Verloop

Jane L. Verloop

[REDACTED]

*one free ok
it goes to
Parks Advisory Bd.*

Carolyn Sepkowski
Assistant Treasurer
Branch Manager
NMLS #1029107

csepkowski@hvcbonline.com



HOPEWELL VALLEY COMMUNITY BANK

Familiar Faces. Friendly Banking.

www.hvcbonline.com

Hopewell Valley Community Bank

www.hvcbonline.com

908.238.9060 p

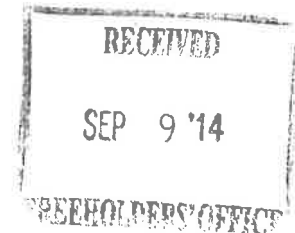
908.713.0160 f

353 Pittstown Road

Pittstown, NJ 08867

September 08, 2014

Board of Chosen Freeholders
PO Box 2900
Flemington, NJ 08822



Dear Board Members,

I am writing to request the use of the steps of the county court house on October 11, 2014. The Rotary Clubs of Hunterdon County would like to hold a Zombie Parade in Flemington as a fund raiser to benefit K9 Soldiers Inc. and use the court house as the judging station.

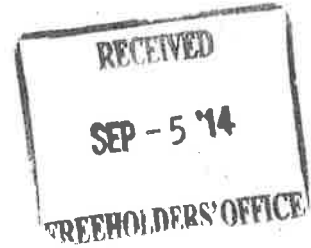
This organization raises service dogs to assist veterans that have been wounded in the line of duty. Veterans and their families are brought to K9 Soldiers Inc. in Pittstown, NJ. They are housed, fed, and trained to work with the dogs, all at no cost to the family.

Thank you so much for taking the time to consider our request. If you have any questions, I can be reached at (908) 238 – 9060.

Regards,

Carolyn Sepkowski
Branch Manager
Hopewell Valley Community Bank
353 Pittstown Road
Pittstown, NJ 08867

**Milford Merchants Association
PO Box 194
Milford, NJ 08848
908-995-4854**



September 5, 2014

The Board of Freeholders
Clerk of the Board, Mrs. Denise B. Doolan
County of Hunterdon
PO Box 2900
Flemington, NJ 08822

Dear Board of Freeholders,

The Milford Merchants Association request permission to hold the annual Halloween Parade on October 26. Parade starts at 1:00 at the Milford Water Works field, proceeds South on Rt. 519 to the traffic light in Milford, then turns right onto Bridge St. and is at that time on Milford town streets. The parade will be on Rt. 519 for about twenty minutes.

Maps are enclosed with the parade monitors marked as well as paperwork from the NJ State Police confirming they are in support of the parade.

Hunterdon County will be named as additional insured. The insurance company is: The Franklin Mutual Insurance Co., 5 Broad St., Branchville, NJ 07826.

Please let me know at your earliest convenience if this is approved.

Sincerely,

Melissa Harrison

Melissa L. Harrison
President, Milford Merchants Association

Enclosure(s)

Cc: Thomas Matthews

Denise Doolan

From: Anne Hercek [REDACTED]
Sent: Thursday, September 11, 2014 3:31 PM
To: Freeholders
Subject: Usage of County Courthouse Steps

Good Afternoon -
Please disregard my first message, it was sent in error.

I am writing to request permission for the usage of the county courthouse steps for a rosary rally on October 11th 2014 - Saturday from 11 to 3. There will be less than 50 people attending and it involves a rosary prayed together for the peace of our country.

I would greatly appreciate your help with this matter.
Sincerely,
Anne Hercek



Board of Chosen Freeholders
71 Main Street
Flemington, NJ 08822
% Denise Doolan ddoolan@co.hunterdon.nj.us

September 4, 2014

Re: Request use of Courthouse to install a Banner

Freeholders,

You have been generous in allowing The Flemington Business Improvement District to hold their biannual Cultural Series at the Historical Courthouse. This is a spring and fall event which has grown to offer a variety of program styles, and has sold out at almost every event in 2014. This has been a great use of this restored historic space for community use, and has been referred to as the next destination to see performing arts in a small town.

We would like to continue to use this Cultural Series to build more awareness of Flemington as well as Hunterdon as a destination, from both in and outside of the County. We would request permission to hang the banner, approved by your staff in location and content, on the building to attract attention to the site and the fall series which covers a span of eight weeks. This is identical to the marketing done by many of the historic and art museums in larger and successful towns and cities.

We are respectfully request that the Freeholders provide an exception in their policy by approving this use.

Regards,

Megan Jones-Holt
Executive Director