

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

April 07, 2015

2:00 p.m. Vocational School District Board of School Estimate Meeting (Polytech)

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 06, 2015, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, HCNews and the Express Times, 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.
03. To discuss land issues.

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

IV. MOMENT OF SILENCE

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

VI. PROCLAMATION – CHILD ABUSE PREVENTION MONTH

VII. RARITAN VALLEY COMMUNITY COLLEGE, Michael McDonough

01. Plans and finances for 2015 for RVCC.

VIII. FINANCE, Janet Previte

01. RESOLUTION - Authorizing the establishment of a CAP Bank.

IX. BUILDINGS AND MAINTENANCE, Justin Tibbetts

01. Update on the implementation of technologies in the Division.

X. FARMLAND PRESERVATION/OPEN SPACE, Sue Dzizmara

01. RESOLUTION - Approving the acquisition of a development easement from John and Miriam Jacobson, on Block 15, Lot 1, Alexandria Township, estimated 33 acres, (SADC - \$227,700; County - \$75,900; Township - \$75,900), total amount of \$379,500.
02. RESOLUTION - Approving a Deed of Easement and Grant Agreement, from Arom R. Papazian, for Block 5, Lot 27.01, in Alexandria Township, consisting of 44.051 acres, (SADC-\$245,804.58; County-\$81,934.86; Township-\$81,934.86), total amount of \$409,674.30.

XI. PURCHASING, John Davenport III

01. RESOLUTION - Approving Requisition #IT.3989, using State Contract #A-87720, with Eplus Technology, for software and hardware for Information Services, in the amount of \$64,477.40. (Homeland Security Grant Funds (FY2014)).
02. RESOLUTION - Approving Requisition #IT.3991, using State Contract #A-87720, with Eplus Technology, for software and hardware for Information Services, in the amount of \$52,241.75.
03. RESOLUTION - Authorizing the award of County Bid #2015-01, to furnish and deliver Long Life Traffic Stripe Epoxy, to Epoplex Division of Stoncor Group, Inc., in the amount of \$70,687.50.
04. RESOLUTION - Authorizing the rejection of a bid for County Bid #2015-02, for the Replacement of Curb, sidewalk and Terrace Improvements to various County Buildings, from Kaltech Engineer NJ, Inc., as it did not meet bid document requirements.
05. RESOLUTION - Authorizing the award of County Bid #2015-02, for the Replacement of Curb, sidewalk and Terrace Improvements to various County Buildings, to CMS Construction, in an amount not to exceed \$157,748.37.
06. RESOLUTION - Authorizing the award of County Bid #2015-05, to furnish, deliver and install Open Faced Steel Shelving and accessories, at the Warehouse/Records Retention Center, to Storage Systems USA, in an amount not to exceed \$111,727.

XII. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects.

XIII. 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 April 07, 2015.
02. Motion to approve the regular session minutes of March 03, 2015.
03. RESOLUTION - Elizabeth Rzasa transferred to the Division of Social Services, Human Services Department.
04. RESOLUTION - Rose Ann Freund transferred to the County Superintendent of School's Office.
05. RESOLUTION - Julia Grecco transferred to the Communications Division, Public Safety and Health Services Department.
06. RESOLUTION - John Langley appointed temporary, as needed Recreation Leader, Parks and Recreation Division, Department of Land Use and Facilities Management.
07. RESOLUTION - Adrian Prokofiew transferred to the Division of Vehicle Services, Administrative Services Department.
08. RESOLUTION - Teresa Coppola transferred to the Division of Social Services, Human Services Department.
09. RESOLUTION - Linda Rufino transferred to the Division of Emergency Services, Public Safety and Health Services Department.
10. RESOLUTION - Longevity for security guards covered under the C.WA. Non-Supervisory Contract.
11. RESOLUTION - Approving Change Order #1, for Bid #2014-14, for the Reconstruction of Bridge E-174, on County Route 602, over a Tributary of the Back Brook, in East Amwell Twp., with Konkus Corporation, increase of \$9,513.40.
12. RESOLUTION - Approving an agreement to Clean Up Abandoned Scrap Tires, with Christopher Van Burk, in Alexandria Township.
13. RESOLUTION - Approving a bridge easement on Block 57, Lot 11.03, with Earl C. Tapper, Jr., for the Reconstruction of County Route 637/620 to Harland School Road, in Branchburg Township (Somerset) and Readington Township (Hunterdon), in the amount of \$990.
14. RESOLUTION - Approving Federal Change Order #3, Local Aid Federal Project #STP-C00S(351), for the Rehabilitation of County Bridge D-300, on Rosemont-Raven Rock Road, in Delaware Township, increase of \$34,847.
15. RESOLUTION - Approving a contract with the Hunterdon Medical Center-Hunterdon Behavioral Health, through the RFP #0055-2014, for Family Crisis Intervention, to provide continuous 24 hour on-call service for immediate intervention and stabilization for youth, in the amount of \$70,000.

16. RESOLUTION - Approving the appointment of Gary Hazard to the Board of Trustees for Raritan Valley Community College.

XIV. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring April 12 to 18, 2015 as National Public Safety Telecommunicators' Week, in Hunterdon.
02. PROCLAMATION - Declaring April 2015 as Autism Awareness Month in Hunterdon County.
03. PROCLAMATION - Recognizing H. Matthew Curry, J.S.C. for having served on the Hunterdon County Youth Services/Juvenile Justice Commission.

XV. GRANTS

01. RESOLUTION - Approving a grant with the State Department of Military and Veterans Affairs, for veterans' medical transportation, for the period of July 1, 2015 to June 30, 2016, in the amount of \$15,000.
02. RESOLUTION - Approving the renewal of the State Health Insurance Program (SHIP), for the period of April 1, 2015 through March 31, 2016, in the amount of \$28,000; and authorizing its submission through SAGE.

XVI. CORRESPONDENCE

01. Hunterdon County Chamber of Commerce, requesting utilization of County support during the 2nd Annual Hunterdon County Community Day, on Saturday, June 12, 2015, at the South County Park, from 12:30 p.m. until 6:30 p.m. Asking for auxiliary lighting, digital sign board, cones, barricades, portable radios and use of a Sheriff's Officer to assist with traffic direction.
02. Kingwood Township Volunteer Fire Company, requesting permission to hold a Coin Toss, on Saturday, June 20, 2015, at the intersection of County Route 519 and State Route 12, from 8:30 a.m. until 3:00 p.m.
03. Whitehouse Rescue Squad, requesting permission to hold Coin Tosses, on Friday and Saturday, April 24 and 25, 2015; and on Friday and Saturday, August 28 and 29, 2015. (Friday from 1:00 p.m. until 7:00 p.m., and on Saturday from 8:00 a.m. until 7:00 p.m.

XVII. FREEHOLDERS COMMENTS/REPORTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, preventing child abuse and neglect is a community problem requiring involvement from all segments of a community; and

WHEREAS, approximately 3 million children are reported abused and neglected in this country each year, including over 180,000 calls annually to child protective services in New Jersey; and nearly 8,000 children are removed from their homes because of severe abuse or neglect; and

WHEREAS, the effects of child abuse are both inhumane and costly, involving the mental health system, juvenile justice system, law enforcement agencies, criminal and civil courts, and health care and educational institutions; and

WHEREAS, preventing child abuse and neglect is a community epidemic that depends upon the education and involvement of citizens from every sector of the community and can be reduced by making sure each family has the support they need to raise their children in a healthy environment; and

WHEREAS, the impact of abuse and neglect has long term personal, economic and social costs and a child's journey in the child protection system can be traumatic and overwhelming; as that child has been removed from his or her home and placed with strangers often in a different county away from his or her school, friends, place of worship and the only life they have ever known; and

WHEREAS, Court Appointed Special Advocates® – CASA Volunteers – are assigned by the court to speak up for a child's best interest and be a voice for that child in the courts; every child in care deserves a CASA Volunteer, but less than half the children in care do not have a CASA volunteer; and

WHEREAS, the "Go Blue for CASA" campaign is coming to our community, bringing with it support for advocacy for children and to heighten awareness of the plight of the most vulnerable children in our community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim **April** as **CHILD ABUSE PREVENTION and AWARENESS and GO BLUE FOR CASA Month**, in the County of Hunterdon and calls upon all citizens, community agencies, faith groups, medical facilities and businesses to become a powerful friend to children and parents by supporting the families in our community with friendship, and to increase their participation in efforts to prevent child abuse and strengthen our communities and families.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 1.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$905,528.26 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this Resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,584,674.46, and that the CY 2015 County budget be approved and adopted in accordance with this Resolution; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this resolution as adopted be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL, Jacobson Farm
Alexandria Twp, Municipal PIG
Funding Round 2014 Application

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder.

The Hunterdon County Agriculture Development Board has granted final approval for the acquisition of the development easement for property owned by John & Miriam Jacobson located at 10 Mount Salem Road Pittstown, NJ, and designated on the municipal tax map as Block 15, lot 1 in the Township of Alexandria, County of Hunterdon, State of New Jersey.

The State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at **\$11,500.00** per acre on **December 11, 2014**. The landowner submitted an asking price of **\$11,500.00** per acre which has been accepted by the Township of Alexandria pursuant to a duly-authorized resolution approved on **February 11, 2015** granting final approval for acquisition of a development easement and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated **33 acres**), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the Federal Farm & Ranchlands Protection Program, and (c) any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee	\$227,700.00
(\$6,900.00/acre; ~62% of est. total cost)	
Hunterdon County	\$ 75,900.00
(\$2,300.00/acre; ~19% of est. total cost)	
Kingwood Township	<u>\$ 75,900.00</u>
(\$2,300.00/acre; ~19% of est. total cost)	
Total	\$379,500.00

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

- (1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by John & Miriam Jacobson located at 10 Mount Salem Road Pittstown, NJ, and designated on the municipal tax map as Block 15, lot 1 in the Township of Alexandria, County of Hunterdon, State of New Jersey under the terms outlined in the Resolution of Final Approval dated February 12, 2014 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed **\$75,900.00**. The County's contribution shall be paid in full at closing; and
- (3) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner/applicant, Alexandria Township, and the State Agriculture Development Committee.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bond Ordinance #11-2009

WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq.

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from Aram R. Papazian for Block 15, Lot 27.01, in the Township of Alexandria, County of Hunterdon, State of New Jersey consisting of 44.051 acres.

The cost sharing breakdown for the acquisition of the Development Easement is as follows:

SADC	\$ 245,804.58
Hunterdon County	\$ 81,934.86
Alexandria Township	\$ <u>81,934.86</u>
TOTAL	\$ 409,674.30

The State of New Jersey Agriculture Development Committee has authorized this closing and forwarded a Grant Agreement to be executed by the County of Hunterdon.

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

- (1) The County of Hunterdon will contribute the sum of **\$81,934.86** towards the purchase of the Development Easement; and
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Development Easement on the property known as **Block 15, Lot 27.01 in the Township of Alexandria**, County of Hunterdon, State of New Jersey under the terms outlined above.

This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

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

Adopted April 07, 2015

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) #I.T.3989, in the amount of \$64,477.40, through State Contract #A-87720, with Eplus Technology, for software and hardware, for Information Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #02-2130-41-7032-2014 (Homeland Security Grant FY2014); 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
John W. King, Director						
Suzanne Lagay, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED April 07, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$17,500.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #I.T.3991, in the amount of \$52,241.75, through State Contract #A-87720, with Eplus Technology, for software and hardware, for Information Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #04-2150-55-1406-8937 (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
John W. King, Director						
Suzanne Lagay, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED April 07, 2014

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-01

WHEREAS, bids were received, opened and read in public on Friday, March 6, 2015, for furnishing and delivering long life traffic stripe epoxy; and

WHEREAS, two (2) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
Epoplex Division of Stoncor Group Inc 1000 East Park Avenue Maple Shade, NJ 08052	Furnishing and Delivering Long Life Traffic Stripe Epoxy

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$70,687.50

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

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

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

Adopted April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2015-02

RESOLUTION

WHEREAS, bids were received, opened and read in public on Friday, March 6, 2015, for the replacement of curb, sidewalk and terrace improvements to various County buildings, of the County of Hunterdon; and

WHEREAS, eight (8) bid proposals were received; and

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

WHEREAS, it is the recommendation of Frank J. Bell, Project Administrator and John P. Davenport, III, Purchasing Agent that the bid package received from Kaltech Engineer NJ, Inc. be rejected.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the proposal received from Kaltech Engineer NJ, Inc., for County Bid #2015-02, be hereby rejected as recommended.

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

Adopted April 07, 2014

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-02

WHEREAS, bids were received, opened and read in public on Friday, March 6, 2015, for the replacement of curb, sidewalk and terrace improvements to various County buildings; and

WHEREAS, eight (8) bidders submitted proposals; and

WHEREAS, upon the recommendations of Frank J. Bell, Project Administrator and John P. Davenport, III, Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<u>VENDOR</u>	<u>ITEM BID</u>
CMS Construction 152 Sherman Avenue Newark, NJ 07114	For the Replacement of Curb Sidewalk and Terrace Improvements to Various County Buildings

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$157,748.37

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

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

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

Adopted April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-05

WHEREAS, bids were received, opened and read in public on Friday, March 6, 2015, for furnishing, delivery and installation of open faced steel shelving; and

WHEREAS, four (4) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
Storage Systems USA 400 Heckman Street Phillipsburg, NJ 08865	Furnishing, Delivery and and Installation of Open Faced Steel Shelving

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$111,727.00

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

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

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

Adopted April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Elizabeth Rzasa, be hereby transferred to the Division of Social Services of the Department of Human Services, of the County of Hunterdon,

Effective date: March 16, 2015
Salary to remain the same.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Rose Ann Freund, be hereby transferred to the Superintendent of Schools, of the County of Hunterdon,

Effective date: April 13, 2015
Salary to remain the same.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Julia Grecco, be hereby transferred to the Division of Communications, of the Department of Public Safety and Health Services, of the County of Hunterdon,

Effective date: March 16, 2015
Salary to remain the same.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be hereby appointed temporary, when and as needed Recreation Leaders in the Parks and Recreation Division of the Department of Land Use and Planning of the County of Hunterdon.

John Langley

Salary to be: \$12.00 per hour
Effective: April 1, 2015

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Adrian Prokofiew be hereby transferred to the Division of Vehicle Services of the Department of Administrative Services, of the County of Hunterdon,

Effective date: March 31, 2015
Salary to remain the same.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Teresa Coppola be hereby transferred to the Division of Social Services of the Department of Human Services, of the County of Hunterdon,

Effective date: March 31, 2015
Salary to remain the same.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Linda Rufino be hereby transferred to the Division of Emergency Services (for payroll purposes) of the Department of Public Safety and Health, of the County of Hunterdon,

Effective date: March 16, 2015

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the longevity for those employees covered under the collective bargaining agreement between CWA Non-Supervisory Contract and the County of Hunterdon be hereby established as follows effective January 1, 2015:

<u>Name</u>	<u>Longevity</u>
Joseph Mackin	\$800.00
John Walsh	\$800.00

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-14

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, State Change Order #1, FINAL, for the following:

CONTRACTOR: Konkus Corporation, 245 Main Street, Chester, NJ 07930
CONTRACT: Reconstruction of County Bridge E-174 on County Route 602 over a tributary of Back Brook, Townships of East Amwell, County of Hunterdon
CHANGES: Item 85, Soil Aggregate, Increase in quantity is due to unstable backfill. Item 92, Concrete Seal, Class B Concrete was called for in the Special Provisions, but Class S Concrete properties were detailed
COST: Increase of **\$9,513.40**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
SUPPLEMENTALS:				
S1	Class S Concrete	72.0	C.Y. \$88.45	<u>\$6,368.40</u>
TOTAL SUPPLEMENTALS:				\$6,368.40
EXTRAS:				
85	I-9Soil Aggregate	238.0	C.Y. \$40.00	<u>\$9,520.00</u>
TOTAL EXTRAS:				\$9,520.00
REDUCTIONS:				
92	Concrete Seal	75.0	C.Y. \$85.00	<u>\$6,375.00</u>
TOTAL REDUCTIONS:				\$6,375.00

Amount of Original Contract: \$2,122,637.04
 Amount of This Change Order (-): \$9,513.40
 Adjusted Amount of Contract
 Based Upon All Change Orders: \$2,132,150.44

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

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

Adopted April 07, 2015

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 and Release to Clean Up Scrap Tires between the County of Hunterdon and Christopher Van Burk, for property located in the Township of Alexandria, identified as Block 18, Lot 18.01.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign, on behalf of the County, a Bridge Easement with for Earl C. Tapper, Jr., in connection with the Reconstruction of County Route 637/620 to Harlan School Road, for Block 57, Lot 11.03, situated in the Township of Readington (Hunterdon County) and the Township of Branchburg (Somerset County), in the for the amount of \$990.00.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Federal Change Order, Local Aid
New Jersey Department of Transportation
Federal Project: #STP-C00S(351)
Agreement #2012-DT-BLA-306

Modification #3

WHEREAS, that the Board of Chosen Freeholders of the County of Hunterdon and the State of New Jersey, Department of Transportation, entered into a Local Aid & Economic Development Agreement, for the Rehabilitation of County Bridge D-300, on Rosemont-Raven Rock Road, in Delaware Township, Agreement No. STP-C00S (351); and

WHEREAS, the amount of the agreement has been modified to reflect a change from the original amount of \$2,141,610.40, to \$2,161,926.00 (change order #2), plus an increase of \$34,847.00 for modification #3, causing an increase in the agreement to \$2,196,773.00;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to sign, on behalf of the County, Modification #3, to the Local Aid & Economic Development Agreement, for federal project ## STP-C00S(351), for an increase in the project amount.

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon, Department of Human Services, is the recipient of a grant offered by the State of New Jersey, Juvenile Justice Commission (JJC), to support sanctions and services for juveniles adjudicated or charged as delinquent and programs for the prevention of juvenile delinquency (N.J.S.A. 52:17B-179); and

WHEREAS, the Juvenile Justice Commission, through their 2015 grant application cycle, required the County to initiate a Request for Proposal process specific to programs eligible for Juvenile Justice Commission funding for CY2015; and

WHEREAS, through the Request for Proposal #0055-2014, the Hunterdon Medical Center, Hunterdon Behavioral Health applied for JJC funding for the Family Crisis Intervention Unit (F.C.I.U.), a program mandated pursuant to N.J.S.A. 2A:4A-77 that provides a continuous 24 hour on-call service for the purpose of providing immediate intervention and stabilization for youth who are experiencing juvenile family crises;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Freeholder Director to sign, on behalf of the County, Contract #HC-15-36Y2 with the Hunterdon Medical Center, Hunterdon Behavioral Health, for the Family Crisis Intervention Unit, in an amount not to exceed \$70,000.00, for the period January 1, 2015 through December 31, 2015.

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

Adopted April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
 COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Gary Hazard, 36 Stuphin Road, Flemington, New Jersey 08822, be hereby appointed as a member to the Board of Trustees of Raritan Valley Community College, for a four year term, effective immediately through November 31, 2018.

Replaces: E. Rue

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

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, each day, thousands of Americans dial 9-1-1 for help in emergencies ranging from house fires and automobile accidents to heart attacks and child poisonings, The men and women who answer these calls for help, gathering essential information and dispatching the appropriate assistance, can often make the difference between life and death for persons in need. Our Nation's 9-1-1 dispatchers, however, are among the more than than 500,000 telecommunications specialists who work daily to protect and to promote the public safety. This week, we salute all of them--both professional and volunteer--for their dedicated efforts in our behalf; and

WHEREAS, public safety telecommunicators are more than a calm and reassuring voice at the other end the phone. They are knowledgeable and highly trained individuals who work closely with other police, fire, and medical personnel. They are Federal and State officials who manage vital government communications in areas such as highway safety, road maintenance, forestry, and conservation, and they are municipal employees who help to ensure the smooth operation of public utilities and other services that affect the health and safety of our citizens. Because emergencies can strike at any time, we rely on the vigilance and the preparedness of these individuals 24 hours a day, 365 days a year; and

WHEREAS, our Nation enjoys the highest standards of public health and safety in the world, and we owe a great debt to the men and women who, by applying their expertise in telecommunications, help to make that achievement possible. During this special observance, we acknowledge that debt and extend a heartfelt thanks to each of them.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim the week of April 12 through April 18, 2015, as **National Public Safety Telecommunicators Week**, in the County; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders invites all County residents to observe this week with in honor of all the emergency dispatchers and other communications specialists, both professional and volunteer, who help to protect the health and safety of 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>John W. King, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Autism is a Pervasive Developmental Disorder that manifests itself and affects the social, learning, and behavioral skills of those affected by it; and

WHEREAS, Autism is currently estimated to affect 1 in every 68 people nationally, numbers devastatingly rising from the 1 in 88 last year, with rates being highest in New Jersey (1 in 45); and

WHEREAS, Autism is said to affect boys four times more than girls and knows no racial, ethnic or social boundaries, and neither income, lifestyle, nor education affects the occurrence; and

WHEREAS, a single specific cause of autism is not known, but current research links it to biological or neurological differences in the brain, as well as environmental assaults and neurotoxins. Outdated theories and myths have been proven false, such as autism being a mental illness, better diagnosing, or any fault of the mother; and

WHEREAS, accurate, early diagnosis and the resulting appropriate education and medical interventions are vital to the growth and development of the individual; and

WHEREAS, the diagnosis of autism is not reserved for the individual affected by it but that the entire family has to recover; and

WHEREAS, New Jersey offers a wide range of services and support to this population through various organizations for Autism;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim **April 2015** as **Autism Awareness Month**, in 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>John W. King, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **H. Matthew Curry, J.S.C.** who has been serving in the capacity of member, of the Hunterdon County Youth Services/Juvenile Justice Commission; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **H. Matthew Curry, J.S.C.** for having served the residents of Hunterdon County in this capacity for the past twenty-four years; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of the County of Hunterdon.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs, desires that the County of Hunterdon provide transportation services to veterans for medical purposes or appointments at the Veterans Affairs regional offices; and

WHEREAS, the New Jersey Department of Military and Veterans Affairs wishes to enter into a grant agreement for transportation services for veterans medical purposes, for the period July 1, 2015 through June 30, 2016, in the amount of \$15,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Freeholder Director to sign, on behalf of the County, a grant agreement with the Department of Military and Veterans Affairs to provide transportation services to Hunterdon County veterans through The LINK transportation system.

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

Adopted April 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services has issued renewal of the State Health Insurance Program (SHIP) in the award amount of \$28,000, for the period April 1, 2015 through March 31, 2016; and

WHEREAS, the Department of Human Services requires that the SHIP grant be completed and submitted through the Department of Human Services' System for Administering Grants Electronically (SAGE) system;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders does hereby authorize the Freeholder Director to sign, on behalf of the County, the renewal of the State Health Insurance Program; and does authorize the Division of Senior, Disabilities and Veterans Service to submit the State Health Insurance Program grant application through the DHS SAGE System.

Grant Number: DOAS15SHF008
 Grant Amount: \$28,000
 Funding: \$28,000 State
 Grant Term: April 1, 2015 through March 31, 2016

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

Adopted April 07, 2015

Denise B. Doolan, CLERK



March 23, 2015

John King, Freeholder Director
Board of Chosen Freeholders
County of Hunterdon
71 Main Street
Flemington, NJ 08822

Dear Director King,

I am writing about the upcoming 2nd Annual Hunterdon County Community Day which is slated to be held on Saturday, June 13, 2015. The Event will be at the South County Park from 12:30 PM through 6:30 PM. Building upon last years success our goal that day continues to be to get as much involvement from throughout Hunterdon County from our municipalities, businesses, non-profit organizations, civic groups and many more to celebrate everything that is Hunterdon.

The vision for the day is to have as many activities and organizations from throughout the County participate. There would be various anchor events happening throughout the day as well, including a tethered hot air balloon rides, the State Police Helicopter fly in and other exciting programs. One again we extend to any and all County Departments, Divisions and Commissions that they are welcome to participate in the day, by having displays, tables, etc.... If a Freeholder would like to serve as a liaison to the planning committee it would be most welcomed.

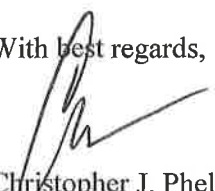
Currently, we are reaching out to municipalities to invite their various commissions and groups to participate in having displays and interactive activities. The committee is working to involve all of our local fire, rescue squads and public safety entities. There will be food and many more activities for families and residents to enjoy.

4/7

We are asking your consideration and support for the utilization of some County resources as you had done with last year's event. The following resources we would like to request, auxiliary lighting, digital sign board, cones, barricades and portable radios. In addition, the resources of a County Sherriff's officer during the day to assist with traffic exiting entering and exiting the event would be greatly appreciated.

The Chamber will once again list the County of Hunterdon as a key sponsor and partner of this event in all promotions of the event. I am more than open to discuss this further and would welcome the opportunity to see what other ideas and involvement the Committee would like to have. Thank you in advance for your consideration.

With best regards,


Christopher J. Phelan
President
Hunterdon County Chamber of Commerce

Thank you for all your support!

Kingwood Township Volunteer Fire Company

P.O. Box 99 Baptistown NJ, 08803
Tel (908) 996-4140 Fax (908) 996-3192



03/24/2015

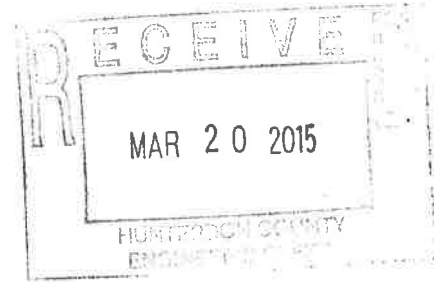
Board Of Chosen Freeholders;

On behalf of the Kingwood Township Vol. Fire Co I am sending you this letter to ask for approval to do a coin toss fundraiser at the intersection of County Route 519 and State Route 12. This fund raiser will take place on June 20 2015 from 0830 to 1500. I am asking for written confirmation of approval from the board so I may continue with the permit application process. Per the Kingwood Township Ordinance and NJDOT application you written approval should include confirmation of the above date, time, and location information. Thank you for your support in this matter and continued support in the future.

Respectfully,

Jim Drake, Chief

Kingwood Twp Vol. Fire Co.



March 16, 2015

To: Thomas Mathews, Director
Department of Roads, Bridges and Engineering
Office of the Hunterdon County Engineer
engineering@co.hunterdon.nj.us

Director Mathews,

Please provide your approval for our annual coin toss fund raising event. These events all occur on County Road 523 in Readington, in front of our building. A letter requesting approval is also being sent to Readington Township Committee.

We will be utilizing large signs, road cones and reflective safety vests as part of our safety program for this event. Attached is our Certificate of Insurance naming the County of Hunterdon as an additional insured party.

The dates are as follows:

EVENT	EVENT DATES	RAIN DATES
#1	APRIL - Fri/Sat, 24 & 25	Fri/Sat, May 1 & 2
#2	AUG - Fri/Sat, 28 & 29	Fri/Sat, Sept 18 & 19

Hours of Operation:
Friday - 1pm to 7pm
Saturday - 8am to 7pm

Thank you again for your support,

Laurene Fleming

Laurene Fleming
Fund Raising Chairperson
[c] 908.797.0334
laurenefleming@yahoo.com

TBM	
JGM	
ELK	
HW	
RAR	
LGB	
KWM	
RWE	
DJG	
MKA	
INSP	
FILE	