

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

August 18, 2015

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, the 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.

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/RECOGNITION

01. PROCLAMATION- Recognizing Peter W. Schoderbek for attaining the designation of Eagle Scout.
02. PROCLAMATION- Recognizing Ryan Unkert for attaining the designation of Eagle Scout.
03. PROCLAMATION- Recognizing Lorraine Galbraith for her participation in three hundred sessions of Horticultural Therapy.

VII. FINANCE, Janet Previte, County Finance Officer

01. INTRODUCTION - Bond Ordinance providing for various 2015 Capital

Improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$22,029,400 therefor and authorizing \$13,965,000 bonds or notes of The County to finance part of the costs therefor.

VIII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving the acquisition of a Development Easement from Amwell Chase, Inc., on Block 5, Lot 24 and 24.01, Township of West Amwell, estimated 183.152 acres, (SADC - \$961,548; County - \$315,937; Township - \$315,937), total amount of \$1,593,422.40.

IX. PURCHASING, John P. Davenport III

01. RESOLUTION - Authorizing the award of County Bid #2015-22, for the Painting of Various Bridges, with Pro-Spec Painting Inc., in an amount not to exceed \$206,800.00.

X. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

XI. 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 claims in accordance with the Claims Register dated August 18, 2015.
02. Motion to approve the regular session minutes of August 4, 2015.
03. RESOLUTION- Jared Biondi appointed full-time Library Driver, Library, County of Hunterdon.
04. RESOLUTION- David Weighart appointed full-time GIS Specialist III, Information Services Division, Department of Administrative Services.

05. RESOLUTION- Timothy Rehl appointed full-time Laborer, Division of Roads and Bridges, Department of Public Works.
06. RESOLUTION- Approving the salary for Gelaine (Sue) Dziamara, covered under the collective bargaining agreement between AFSCME and the County of Hunterdon for 2015.
07. RESOLUTION- Approving the salaries for employees covered under the Collective Bargaining Agreement between FOP Lodge #94. Sheriff's Officers Association and the County of Hunterdon.
08. RESOLUTION- Approving an Employment and Reimbursement Agreement with Michael J. Buchholz, Sheriff's Officer.
09. RESOLUTION- Approving Change Order #1, FINAL, for County Bid #2013-06 for the Reconstruction of County Bridge U-1, Race Street over Grandin Stream, Union Township, to Reivax Contracting Corp., increase of \$19,982.69.
10. RESOLUTION- Approving final payment for County Bid #2013-08, for the Reconstruction of County Culvert U-18 on Race Street over Grandin Stream, Union Township, to Reivax Contracting Corp., in the amount of \$7,754.08.
11. RESOLUTION- Approving plans and specifications for the Roadway Resurfacing of County Route 513 in the Borough of High Bridge and Townships of Lebanon and Clinton; and authorizing the Purchasing Agent to advertise for bids.
12. RESOLUTION- Approving plans and specifications for the Roadway Resurfacing and Safety Improvements of County Route 579 in the Townships of Alexandria and Union; and authorizing the Purchasing Agent to advertise for bids.
13. RESOLUTION- Approving the property parcel map and designating roads areas to be acquired for highway purposes and authorizing the acquisition of lands and payment for same and authorizing the early appraisal of lands and title searches for the Reconstruction of County Route 637.

XII. GRANTS

01. RESOLUTION - Approving the sub-grant award of the Multi-Jurisdictional Narcotics Task Force Grant, for the period of July 01, 2015 through June 30, 2016, in the amount of \$43,969.00 (federal funds).

XII. CORRESPONDENCE

01. Lambertville Historical Society, requesting permission to use/hire the County's LINK Bus service for their annual Lambertville Autumn House Tour on Sunday, October 18th from 10:15 a.m. and 5:30 p.m. to shuttle visitors between Lambertville-New Hope Rescue Squad parking lot to City Hall on York Street in Lambertville.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Peter W. Schoderbek, Boy Scouts of America, Troop 186, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Peter W. Schoderbek has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Peter's Eagle Scout project involved the planning, organization, solicitation of volunteers to design, construct and install Mason Bee nest boxes at the Dobozyński Farm, the Cole Road Greenway and the Cushetunk Nature Preserve. Nest boxes were constructed out of 6x6x3 blocks of untreated wood and paper tubes were inserted into tunnels drilled 3/8 inches wide by 5 inches deep. Peter also planted native wildflowers at the nest box sites to attract the pollinator bees. In addition, signs were constructed and erected at the nest box sites to educate the community about native pollinating bees and their importance to flowering plants and crops. Peter created an informal tri-fold brochure and presented it to the Readington Township Open Space Committee. This project will benefit the Dobozyński Farm, the Cole Road Greenway and the Cushetunk Nature Preserve for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Peter W. Schoderbek** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Peter W. Schoderbek** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Ryan Unkert, Boy Scouts of America, Troop 63, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Ryan's Eagle Scout project involved the planning, organization, solicitation of volunteers to design, construct and install a six foot black obelisk with the names of emergency responders that were killed in the line of duty while serving in Hunterdon County or lived in Hunterdon County at the time of their death, surrounded by at 24'x24' paver block patio, with three benches and four flower pots; and

WHEREAS, The project is named the Hunterdon County Emergency Services Memorial (HCESM) located on the site where New Jerseys first county wide 9-1-1 center originally was located; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Ryan Unkert** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Ryan Unkert** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Hunterdon County Board of Chosen Freeholders recognizes Lorraine Galbraith for her extraordinary dedication, determination, and commitment to Horticultural Therapy and participation in three hundred session since May of 2013; and

WHEREAS, Ms. Galbraith has created countless flower arrangements, propagated plants by cuttings, and division, started plants of vegetables, herbs and annuals from seed, dried flowers, cared for indoor house plants, both flowering and nonflowering, enjoyed and responded to blooms, colors, fragrances, and anticipated things to come. She has nurtured dozens of plants; and

WHEREAS, Horticultural therapy is the time-proven practice of using therapeutic benefits of working in a peaceful and non-threatening garden environment indoors or outdoors, and using horticulture as a modality to improve the quality of life; and

WHEREAS, Horticultural therapy is practiced through vocational, therapeutic, and social programs, and successfully enables and empowers individuals to achieve their maximum independence in settings such as hospitals, correctional facilities, public schools, senior centers, and community gardens; and

WHEREAS, Horticultural therapy brings dignity and enhanced skills by allowing individuals to grow and function to the best of their abilities, and helps individuals such as those recovering from illness or injury, the elderly, socially disadvantaged individuals, and individuals with disabilities; and

WHEREAS, Horticultural therapy is beneficial for people of all ages and all walks of life in a wide variety of rehabilitative, health care, and residential settings, providing benefits directly through formal programs with trained horticultural therapy professionals, and providing benefits indirectly through encouraging the designation and creation of public gardens and community gardens; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the third week of March be hereby congratulate Lorraine Galbraith on completing three hundred horticultural therapy sessions which she has embraced and has allowed her life enhancement and purpose.

<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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**COUNTY OF HUNTERDON BOND ORDINANCE NUMBER 15-___
BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$22,029,400
THEREFOR AND AUTHORIZING \$13,965,000 BONDS OR NOTES OF THE COUNTY TO
FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the
members thereof affirmatively concurring), AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$22,029,400, said sum being inclusive of (a) the sum of \$2,492,400 from the capital improvement fund of the County, which includes the sum of \$735,000 as the amount of the aggregate down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), (b) the sum of \$2,212,000 from the capital surplus of the County and (c) the sum of \$3,360,000 from grants and other County monies, including the Open Space, Recreation, Farmland and Historic Preservation Trust Fund (the "Open Space Trust Fund"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$22,029,400 appropriation not provided for by application hereunder of the monies from the capital improvement fund (including the down payment), capital surplus and other funds of the County, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$13,965,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$13,965,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3.

- (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to the following (and as also further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders):

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of Vehicles – including, but not limited to, one (1)	\$400,000 (Capital	N/A	N/A	N/A

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
OEM Vehicle; one (1) 15 Passenger Van, one (1) 4x4 ¾ Ton Pick-Up Truck; one (1) Specialty Transport Vehicle w/ tow package; two (2) Unmarked Police Sedans; three (3) Police Sport Utility Vehicles; one (1) 4x4 Suburban; and four (4) Pool Vehicles, including but not limited to two (2) Sport Utility Vehicles and two (2) Sedans;	Improvement Fund)			
(ii) Acquisition of and Improvements to Data Processing Equipment, including, but not limited to, acquisition and installation, as applicable, of Computer Software and Hardware; Microwave Improvements, DR/COOP; Network Switch/Server Improvements; Dell KACE-PC Imaging for helpdesk; Improvements to Wireless access points and Records Management System;	\$891,000 (Capital Improvement Fund)	N/A	N/A	N/A
(iii) Acquisition of and Improvements to Communications Systems, including, but not limited to, acquisition and installation, as applicable, of Closed Circuit TV System, Wireless Access; Cameras; and PSAP equipment;	\$680,000 (Capital Surplus)	N/A	N/A	N/A
(iv) Acquisition of Equipment or Improvements to the Mobile Command Post, including, but not limited to floor improvements, improvements to video surveillance and radio equipment, wi-fi internet access, improvements to computer software and hardware;	\$50,000 (Capital Improvement Fund)	N/A	N/A	N/A
(v) County Open Space Projects – projects to be designated under future action;	\$935,000 (Open Space Trust Fund)	N/A	N/A	N/A
(vi) Development Easement Purchase Program – purchases to	\$2,000,000 (Open Space	N/A	N/A	N/A

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
be designated under future action;	Trust Fund)			
(vii) Road and Bridge Improvements, including, but not limited to, as applicable, drainage improvements and/or milling and resurfacing of County Route 513 (High Bridge/Lebanon), County Route 523-Route 12 Circle (Raritan & Delaware Twps.), Route 579-County Routes 513 - 614 (Pittstown); Route 635 (Bethlehem); County Route 518 (Lambertville/W. Amwell); County Route 519-Warren Glen Hill (Holland Township) and County Route 513 (Franklin-Union Twps.);	\$8,400,000	\$7,980,000	\$420,000 (Capital Improvement Fund)	20 years
(viii) Bridge and Culvert Improvements, including, but not limited to, Improvements, Design, Reconstruction, and/or Restoration to Bridges and Culverts in Alexandria; Lower Creek Road (Delaware Twp); Pine Hill Road (Franklin-Clinton Twps); Mill Street (Califon); Horseshoe Bend Road (Kingwood Twp.); Hampton Corner Road and Kuhl Road (Raritan); County Route 23 (Readington/Tewksbury); Mill Street and Pulaski Road (Readington); Vlietown Road (Tewksbury); Wilson Road (West Amwell); Pleasant Valley-Harbourton Road and Mine Road (High Bridge Borough);	\$5,800,000	\$5,510,000	\$290,000 (Capital Improvement Fund)	20 years
(ix) Acquisition of Equipment and Vehicles for the Department of Public Works, including, but not limited to, as applicable, two (2) Dump Trucks, sixteen (16) plows, JCB Load-AI Truck, Utility/Crane Body Truck; Dump Body/Hook Loader Truck; Thermoplastic Application System, Concrete Pump, Trailer Mounted Mortar	\$875,000 (Capital Surplus)	N/A	N/A	N/A

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Mixers and Gas Driven Welder;				
(x) Acquisition and Installation of Emergency Generator for County facility;	\$35,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xi) Acquisition of Genie Lift and Forklift for Warehouse;	\$65,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xii) Acquisition of Equipment and Improvements to Prosecutor's Office, including, but not limited to, acquisition and installation, as applicable, of Communication Headsets, SWAT Radios, NTF Radios and SWAT Radio Repeaters;	\$110,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xiii) Improvements to Vehicle Wash System at Mount Airy Garage;	\$200,000 (Capital Surplus)	N/A	N/A	N/A
(xiv) Capital Improvements to the HVAC systems at County facilities;	\$177,000 (Capital Surplus)	N/A	N/A	N/A
(xv) Demolition of various County buildings, including but not limited to, two (2) cabins-Echo Hill (Park); Pondsides Pavilion (DPP); Pinehill Pavilion (Park); Wescott House – Delaware Twp. (Park); Cabin on Peter's Property (Rosemont); Uplands Bunker (Park); Youth Shelter (Route 12);	\$100,000 (Capital Surplus)	N/A	N/A	N/A
(xvi) Improvements and/or additions to Communications Towers at Various County sites, including, but not limited to, acquisition and installation of additional police channel and IUHF fire system;	\$500,000	\$475,000	\$25,000 (Capital Improvement Fund)	10 years
(xvii) Acquisition of Equipment or	\$79,400	N/A	N/A	N/A

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Improvements for the Emergency Training Center, including, but not limited to, acquisition of rescue equipment and a two-passenger gator;	(Capital Improvement Fund)			
(xviii) Acquisition of Equipment or Improvements for Park system, including, but not limited to acquisition and installation, as applicable, of landscaping, course markings, SNAG Golf Program; Portable Radios, and Kubota Tractor;	\$47,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xix) Improvements to Justice Center, including, but not limited to, roof evaluation and improvements;	\$150,000 (Capital Surplus)	N/A	N/A	N/A
(xx) Acquisition of Equipment or Improvements to Various County Facilities, including, but not limited to, fire alarm system improvements and improvements of display space at Cultural and Heritage Commission;	\$80,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xxi) Acquisition of Maintenance Equipment or Improvements to Heron Glen Golf Course, including but not limited, structure site exploration, bunker improvements and maintenance and the acquisition of various maintenance equipment; and	\$425,000 (Open Space Trust Fund)	N/A	N/A	N/A
(xxii) Records Digitalization Project.	\$30,000 (Capital Surplus)	N/A	N/A	N/A
TOTALS	<u>\$22,029,400</u>	<u>\$13,965,000</u>	<u>\$735,000</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes set forth above is \$13,965,000.

(c) The aggregate estimated cost of said improvements and purposes is \$22,029,400, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being (a) the sum of \$2,492,400 from the

capital improvement fund of the County, which includes the sum of \$735,000 as the amount of aggregate down payments for said improvements or purposes as required by the Local Bond Law, (b) the sum of \$2,212,000 from the capital surplus of the County and (c) the sum of \$3,360,000 from grants and other County monies, including the Open Space Trust Fund.

- (d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders, as applicable, and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a loan, contribution or grant-in-aid to the County, for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the event, however, that any amount so loaned, contributed or granted by the United States of America and/or the State of New Jersey, shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer. The Chief Financial Officer/County Treasurer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/County Treasurer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government

Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 19.65 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$13,965,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$4,400,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the

benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: AUGUST 18, 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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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 Amwell Chase, Inc., **for property located at Block 5, Lots 24 and 24.01, in the Township of West Amwell**, County of Hunterdon, State of New Jersey **consisting of 183.152 acres**.

The cost sharing breakdown for the acquisition of the Development Easement is as follows, subject to (a) actual acreage to be covered by the Development Easement per the final survey which conforms to farmland program requirements, and (b) any additional adjustments pursuant to State statute, rule, regulation or policy:

	<u>Total</u>
SADC	\$961,548.00
Hunterdon County	\$315,937.20
<u>West Amwell Township</u>	<u>\$315,937.20</u>
Total	\$1,593,422.40 (\$8,700/acre)

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

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

1. The County of Hunterdon will contribute the sum of **\$315,937.20** towards the purchase of the Development Easement;
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 Amwell Chase, Inc. property known as **Block 5, Lots 24 and 24.01 in the Township of West Amwell**, 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
<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 _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2015-22

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, July 09, 2015, for the painting of various bridges, for the Department of Public Works, in the County of Hunterdon; and

WHEREAS, two (2) bidders submitted proposals; and

WHEREAS, upon the recommendations of Tom Mathews, Director, 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>
Pro-Spec Painting Inc 1819 Cedar Avenue Vineland, NJ 08360-3456	Painting of Various Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$206,800.00

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.

<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, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>J. Mathew Holt, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

Adopted August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jared Biondi be hereby appointed full time, Clerk Driver, Library, of the County of Hunterdon.

Salary: \$28,788.76 per annum
Effective: August 17, 2015
Union: CWA
Hours: 35 per week

<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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that David Weighart be hereby appointed full time, GIS Specialist III, in the Information Services Division of the Department of Administrative Services, of the County of Hunterdon.

Salary: \$30,800.00 per annum
Effective: August 31, 2015
Union: CWA
Hours: 40 per week

<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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Salary: \$25,000 per annum
Effective: August 17, 2015
Union: CWA
Hours: 40 per week

<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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salary for Gelaine (Sue) Dziamara covered under the collective bargaining agreement between AFSCME and the County of Hunterdon be hereby established as follows for 2015:

<u>NAME</u>		<u>SALARY</u>
DZIAMARA	GELAINE	\$91,284.78

<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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for those employees covered under the collective bargaining agreement between FOP Lodge #94, Sheriff's Officers Association and the County of Hunterdon be hereby established as follows:

	<u>2013</u>	<u>2014</u>
Jesse Winfield	\$42,500.12	\$46,984.00
Thomas Foster	\$31,600.00	\$32,311.00

<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 August 18, 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 Employment and Reimbursement Agreement with Michael J. Buchholz, 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>John W. King, Director</i>			x			
<i>Suzanne Lagay, Deputy Director</i>			x			
<i>J. Matthew Holt, Freeholder</i>		x	x			
<i>John E. Lanza, Freeholder</i>			x			
<i>Robert G. Walton, Freeholder</i>	x		x			

ADOPTED August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2013-06

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, Change Order #1, FINAL, for the following:

CONTRACTOR: Reivax Contracting Corp., 356 Thomas Street, Newark, NJ 07114.
CONTRACT: Reconstruction of County Bridge U-1, Race Street, over Grandin Stream, Union Township
CHANGES: As built quantities
COST: Increase of \$19,982.69

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:				
09	Excavation, Unclassified	180.0 C.Y.	\$20.00	\$3,600.00
10	Coarse Aggregate, Size #57 (If & Where Directed)	78.68 Tons	40.00	3,147.20
13	HMA 9.5M64, Surface Course	12.98 Tons	150.00	1,947.00
14	HMA 25M64, Base Course	14.98 Tons	150.00	2,242.50
19	Fertilizing and Seeding, Type A-6	109.0 S.Y.	0.01	1.09
105	Compacted Porous Fill	180.0 C.Y.	40.00	7,200.00
106	Reinforcement Steel, Galvanized	1,865.0 Lbs.	2.00	3,730.00
115	Bluestone Cap	38.0 S.F.	50.00	1,900.00
			TOTAL EXTRAS:	\$23,767.79

REDUCTIONS:

02	Surety Bond	L.S.	\$119.00	\$119.00
08	Clearing Site	L.S.	1,280.00	1,280.00
12	Tack Coat	20.0 Gals.	25.00	500.00
18	Fertilizing and Seeding, Type A-5	109.0 S.Y.	0.01	1.09
103	Dewatering Basin	1.0 Unit	0.01	0.01
104	Floating Turbidity Barrier	100.0 L.F.	0.01	1.00
107	Catalytic Seal Coat (Field Applied)	889.0 S.Y.	6.00	534.00
108	Concrete Fill, Type S (If & Where Directed)	10.0 C.Y.	135.00	1,350.00
			TOTAL REDUCTIONS:	\$3,785.10

Amount of Original Contract: \$359,347.30
 Amount of This Change Order (-): \$9,982.69
 Adjusted Amount of Contract
 Based Upon All Change Orders: \$379,329.99

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

Adopted August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2013-08

WHEREAS, on Mya 07, 2013 the County of Hunterdon awarded a contract to Reivax Contracting Corp., 356 Thomas Street, Newark, NJ 07114, for the Reconstruction of County Culvert U-18, on Race Street, over the Grandin Stream, in the Township of Union, County of Hunterdon; and

WHEREAS, the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed and that the Contractor is entitled to final payment; and

WHEREAS, it has been determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as, Reconstruction of County Culvert U-18 on Race Street, over the Grandin Stream, in the Township of Union, County of Hunterdon
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
3. That final payment in the amount of \$7,754.08 be made to Reivax Contracting Corp., 356 Thomas Street, Newark, New Jersey 07114

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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has reviewed and approved the Plans and Specifications for the Roadway Resurfacing of County Route 513 In the Borough of High Bridge and Townships of Lebanon and Clinton, County of Hunterdon

NOW, THEREFORE, BE IT RESOLVED that the Plans and Specifications for the Roadway Resurfacing of County Route 513 In the Borough of High Bridge and Townships of Lebanon and Clinton, County of Hunterdon, are approved.

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

<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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has reviewed and approved the Plans and Specifications for the Roadway Resurfacing and Safety Improvements of County Route 579 in the Townships of Alexandria and Union, County of Hunterdon

NOW, THEREFORE, BE IT RESOLVED that the Plans and Specifications for the Roadway Resurfacing and Safety Improvements of County Route 579 in the Townships of Alexandria and Union, County of Hunterdon, are approved.

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

<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 August 18, 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 Clerk of Board to sell the vehicles listed below declared surplus, known as: Truck #20 - 2000 Sterling L8513 w/Thiele dump body, 8.3 L, 285 HP Cummins Diesel Allison D3550P-WR and Truck #79 -2001 Sterling L8513 w/Thiele dump body, 8.3 L, 285 HP Cummins Diesel Allison MD3550P-WR, in the amount of \$11,000.00 per unit for the total amount to be received of \$22,000.00; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders directs the Purchasing Agent of the County to contact the Township of Raritan DPW to arrange for a mutually convenient time for payment and delivery of said vehicles and the transfer of titles.

<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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

RESOLUTION APPROVING THE PROPERTY PARCEL MAP AND DESIGNATING ROAD AREAS TO BE ACQUIRED FOR HIGHWAY PURPOSES AND AUTHORIZING THE ACQUISITION OF LANDS AND PAYMENT FOR SAME AND AUTHORIZING THE EARLY APPRAISAL OF LANDS AND TITLE SEARCHES FOR THE RECONSTRUCTION OF COUNTY ROUTE 637 (READINGTON ROAD, SOMERSET COUNTY, COUNTY LINE ROAD, HUNTERDON COUNTY) FROM C.R. 637/620 TO HARLAN SCHOOL ROAD LOCATED IN THE TOWNSHIP OF BRANCHBURG, SOMERSET COUNTY AND TOWNSHIP OF READINGTON, HUNTERDON COUNTY STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon, on behalf of said County, has determined that public exigency requires the taking of certain lands for highway and purposes for the Reconstruction of County Route 637 (Readington Road, County Line Road, Hunterdon County) from C.R. 637/620 to Harlan School Road located in the Township of Branchburg, Somerset County and Township of Readington, Hunterdon County, Somerset County, State of New Jersey and have caused a survey thereof to be made and a plat of such survey with the descriptions of the various parcels to be taken inscribed thereon; and

WHEREAS, by further report of the Hunterdon County Engineer, it would be advisable to obtain early appraisal of the property rights to be acquired in order to facilitate the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Hunterdon, that said Board, on behalf of said County, hereby approves a certain map, or revisions thereof which may occur from time to time, entitled "County of Hunterdon Board of Chosen Freeholders, Entire Tract Map and General Property Parcel Maps For The Reconstruction Of County Route 637 (Readington Road, Somerset County, County Line Road, Hunterdon County) From C.R. 637/620 To Harlan School Road, Township Of Branchburg, Somerset County, Township of Readington, Hunterdon County, State of New Jersey", Scales: As Noted, dated October, 2014, consisting of ten (10) pages and prepared by T and M Associates, Middleton, New Jersey, said map on file in the Office of the Hunterdon County Engineer; and

BE IT FURTHER RESOLVED by said Board that pursuant to the provisions of Revised Statutes 27:16-2 et. seq., that said Board does designate that all those certain tracts or parcels of land situate, lying and being in Branchburg Township in the County of Somerset and Readington Township, in the County of Hunterdon and State of New Jersey, as shown on the aforementioned map, shall be acquired by the County of Somerset in fee simple by purchase, exchange, gift or condemnation, as the case may be; and

BE IT FURTHER RESOLVED that said Board hereby authorizes the Hunterdon County Counsel to make or cause to have made searches of titles to lands affected by the said project; and

BE IT FURTHER RESOLVED by said Board that the proper County officials be and hereby are duly authorized and directed to acquire the above designated property by purchase, exchange, gift or condemnation, as the case may be; and

BE IT FURTHER RESOLVED by said Board that the total monies expended for said acquisitions shall not exceed the amount as specified in the executed Agreement to Convey documents as reviewed and approved by the Director of the Board.

<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 August 18, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

JAG-1-10TF-14

Federal Award # 2014-DJ-BX-0873

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, a subgrant award for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces Grant, for the period of July 01, 2015 through June 30, 2016, Number: JAG-1-10TF-14, with the New Jersey State Department of Law and Public Safety, Division of Criminal Justice.

Federal Funds: \$ 43,969.00
 County Match: \$ 0.00
 Total Funding: \$ 43,969.00

<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 August 18, 2015

Denise B. Doolan, CLERK



Lambertville Historical Society

60 Bridge Street ■ P.O. Box 2 ■ Lambertville, NJ 08530 ■ (609) 397-0770
lambertvillehistoricalsociety.org ■ info@lambertvillehistoricalsociety.org

To: LINK of Hunterdon County

By way of this letter, our organization (501c3) would like to again request hiring one of your LINK buses for our annual fundraisers, the Lambertville Autumn House Tour 2015.

The event is Sunday, October 18 from 11 a.m. to 5 p.m. in the town of Lambertville. The house tour is our major fundraiser for our Historical Society and for our free museum, James Wilson Marshall House on 60 Bridge St., in downtown Lambertville.

Attached is the invoice that Lisa Tulley and I worked on from 2014. We use the LINK to shuttle tour goers from the Lambertville–New Hope Rescue Squad parking lot to City Hall on York St. in Lambertville. Last year, close to 300 people used the shuttle to attend the tour.

Your bus driver was wonderful and all went smoothly. We would need the bus (same size as last year) to arrive at 10:15 a.m. at the Rescue Squad on Oct. 18 and would be done shuttling tour goers by 5:30.

I hope you will consider our request as it was a wonderful community collaboration last year! Please feel free to contact me with any questions. Thank you.

Sincerely,

Suzanne Gitomer
President, Lambertville Historical Society
609-460-4304
suzanne.gitomer@gmail.com