

# AGENDA

## HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

**December 01, 2015**

I. **5:00 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, and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

### II. EXECUTIVE SESSIONS

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. FINANCE, Janet R. Previte, County Financial Officer

01. RESOLUTION - Requesting the Division of Local Government Services insert an item of Revenue in the County's 2015 Budget for the SANE/SART Program, in the amount of \$56,825.
02. RESOLUTION - Requesting the Division of Local Government Services insert an item of Revenue in the County's 2015 Budget for the FY2014 Emergency Management Performance Grant, in the amount of \$70,000.

### VII. COUNTY ORDINANCES

01. PUBLIC HEARING - Approving County Ordinance #2015-01, a plan for the Open Space, Farmland and Historic Preservation plan for the County.

02. INTRODUCTION - County Ordinance No. 2015-02, amending the Land Development Standards of Hunterdon County, New Jersey, establishing the review fees to be charged by the County of Hunterdon for Subdivision and Site Plan review by the Division of Planning Services in accordance with County Enabling Act, N.J.S.A. 40:27-1. Public hearing to be held on Tuesday, December 15, 2015 at 5:30 p.m.

#### **VIII. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara**

01. RESOLUTION - Approving a non-profit Open Space Grant Application, at the recommendation of the Parks and Open Space Advisory Committee, with the New Jersey Conservation Foundation, for block 35, Lots 10, 12 and 60, estimated 152 acres, (Higgins Acquisition), in the amount of \$429,245.08 and a non-profit Open Space Grant Application with the Raritan Headwaters Association, in the amount of \$429,245.08, for a total amount of \$858,490.15.
02. RESOLUTION - Approving a Municipal Grant Application, at the recommendation of the Parks and Open Space Advisory Committee, for Open Space Trust Funds at the request of Stockton Borough, for the payment of debt service, related to the My Ben Open Space Acquisition, in the amount of \$25,000.
03. RESOLUTION - Approving an amendment to the proposed Water Quality Management Plan for Sustainable Aquaculture Systems, Inc., and authorizing its submittal to the New Jersey Department of Environmental Protection.

#### **IX. PROJECT UPDATE, Frank J. Bell, AIA**

01. Update of various County projects.

#### **X. CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated December 01, 2015.
02. RESOLUTION - Kenneth Ceva appointed full time, Registered Environmental Health Specialist Trainee, Health Division, Department of Public Safety and Health Services.

03. RESOLUTION - Sabrina Heron appointed full time, Inspector Trainee-Mosquito Extermination, Health Division, Department of Public Safety and Health Services.
04. RESOLUTION - Daniel Wyckoff appointed full time, Principal Registered Environmental Health Specialist, Health Division, Department of Public Safety and Health Services.
05. RESOLUTION - Dawn Faltings appointed full time, Principal Registered Environmental Health Specialist, Health Division, Department of Public Safety and Health Services.
06. RESOLUTION - Nancy Hanna, Senior Account Clerk, transferred to the Social Services Division, Human Services Department.
07. RESOLUTION - Leonard Blanco appointed full time, Laborer, Division of Buildings and Maintenance, Land Use and Facilities Management Department.
08. RESOLUTION - Approving a communication system easement with United Telephone Company of New Jersey, Inc., d/b/a CenturyLink, for ingress and egress over Block 21, Lots 27 and 28 (8 Court Street).
09. RESOLUTION - Approving a Subcontract award Agreement with Somerset County, for funds for the Hunterdon County Division of Social Services, of 2015 Work First New Jersey funds, in the amount of \$27,335.40, to provide to-work services for Clients eligible for temporary assistance to needy families, general assistance and supplemental nutrition assistance program.
10. RESOLUTION - Approving a Collective Bargaining Unit with the Hunterdon Sheriff's Officers Association, F.O.P. Lodge #94, for the period of January 01, 2012 through January 01, 2016.
11. RESOLUTION - Authorizing the elimination of the Hunterdon County Division of Corrections and directing all correctional operations and responsibilities be transferred to the Office of the Hunterdon County Sheriff effective December 01, 2015.

**Added Item:**

12. RESOLUTION - Approving a renewal agreement with VISION EyeMed.

## **XI. PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing Jacob Ben Nemeth for attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Elizabeth M. Rice for having served on the Hunterdon County Cultural and Heritage Commission.
03. PROCLAMATION - Bereavement recognition of Frank Curcio, volunteer on the Cultural and Heritage Commission since 1998.

**Added Item:**

04. PROCLAMATION - Recognizing John Kuhl for having served on the Hunterdon County Cultural and Heritage Commission.

## **XII. GRANTS**

01. RESOLUTION - Approving an Operating and Non-Operating Assistance Agreement with NJ Transit for 2016, for Section 5311 funds, in the amount of \$200,000 (\$100,000 - Federal funds; \$50,000 - NJ Transit and a County Match - \$50,000).
02. RESOLUTION - Approving a State/Community Partnership and Family Court Services Award Notice with the New Jersey Juvenile Justice Commission, in the amount of \$283,709 for 2016, (\$132,544 in State funds; \$55,550 in Management funds and \$95,615, in Court Service funds).

## **XIII. CORRESPONDENCE**

01. Jerseyman, requesting permission to hold their 9<sup>th</sup> Jerseyman Triathlon on Sunday, May 22, 2016, using various County roads around Round Valley.

**Added Item:**

02. East Amwell Township, letter of support for the Ridge at Back Brook to pursue a PGA or USGA Golf Tournament to be place at their course.

## **XIV. FREEHOLDERS COMMENTS/REPORTS**

## **XV. OPEN TO THE PUBLIC**

## **XVI. EXECUTIVE SESSION** **(Reconvene if necessary)**

# EXECUTIVE SESSION REQUESTS

December 01, 2015

5:00 p.m. Convene

## LEGAL:

01. Insurance Litigation Update.
02. Health Insurance Update.
03. CWA contract negotiations update.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2015-18

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$56,825 from State of New Jersey, Department of Law and Public Safety and wishes to amend its 2015 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$56,825 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**SART/SANE Program 10/1/2014-9/30/2015**

**BE IT FURTHER RESOLVED** that the like sum of \$56,825 is hereby appropriated under the caption of:

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

**SART/SANE Program 10/1/2014-9/30/2015**

*The required match of \$14,206 was appropriated in the Prosecutor’s Office Salary and Wage budget.*

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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** December 01, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2015-19

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$70,000 from State of New Jersey, Department of Law and Public Safety, Division of State Police, Office of Emergency Management and wishes to amend its 2015 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$70,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**FY14-Emergency Management Performance Grant-EMAA**

**BE IT FURTHER RESOLVED** that the like sum of \$70,000 is hereby appropriated under the caption of:

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

**FY14-Emergency Management Performance Grant-EMAA**

*The required match of \$70,000 is appropriated in Office of Emergency Management’s Salary and Wage.*

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

**ADOPTED** December 01, 2015

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**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**COUNTY ORDINANCE #2015-01**

**WHEREAS**, the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan was adopted on June 13, 2000, to provide the Board of Chosen Freeholders with policy guidance, including administrative and cost-effective ways to advance Hunterdon County's Open Space, Farmland and historic preservation goals and objectives; and

**WHEREAS**, the residents of Hunterdon County have overwhelmingly approved three County Ballot Questions (November 1999, 2004, and 2008) authorizing the Board of Chosen Freeholders to implement and continue an Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

**WHEREAS**, the Board of Chosen Freeholders have directed the Division of Planning Services to undergo a comprehensive update to the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan; and

**WHEREAS**, the Plan was revised to reflect general updates to the current preservation activities occurring in the county since 2000 including preservation activities by the county, municipalities, nonprofit organizations and the State of New Jersey, and

**WHEREAS**, the Plan also contains the following key changes:

- The Goals and Recommendations have been updated to reflect the current open space objectives and to incorporate the County's efforts to be consistent with the Comprehensive Economic Development Strategy; and
- The Historic Preservation Plan element has been updated to include the County's Historic Preservation Grant Program; and
- An Open Space and Recreation Development and Maintenance Plan element was created to address and incorporate the standards and practices for maintaining the County's parks and open space.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the adoption of the updated comprehensive Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan.

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** December 01, 2015

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**Introduction**

**COUNTY ORDINANCE 2015-02**

An ORDINANCE amending the Land Development Standards of Hunterdon County, New Jersey, eliminating fees to be charged by the County of Hunterdon for Subdivision and Site Plan review by the Division of Planning Services in accordance with County Enabling Act, N.J.S.A. 40:27-1

**WHEREAS**, the Land Development Standards of Hunterdon County, New Jersey, were developed as a guide for subdivision and site plan development requiring County review and/or approval; and

**WHEREAS**, the Hunterdon County Planning Board, through the Division of Planning Services, is the designated subdivision and site plan review agency responsible for implementation of the Land Development Standards; and

**WHEREAS**, from time to time it is necessary to review and update the Land Development Standards to meet changing conditions; and

**WHEREAS**, the last revision to the Land Development Standards was adopted by the Hunterdon County Board of Chosen Freeholders on May 9, 2000, with an effective date of May 29, 2000; and

**WHEREAS**, Section 309 of the Land Development Standards, last amended and approved by the Board of Chosen Freeholders on May 9, 2000, established the fees for subdivision and site plan review as follows:

- A. Site Plans
  - 1. Residential - \$100.00 plus \$15.00/dwelling unit.
  - 2. Commercial, Industrial, Office, Institutional - \$75.00 plus \$5.00/1,000 square feet of proposed gross floor area.
- B. Subdivisions
  - 1. Major Subdivisions
    - a. Sketch Plan – no review fee
    - b. Preliminary Plan - \$100.00 plus \$5.00/lot
    - c. Final Plat - \$50.00 plus \$10.00/lot
  - 2. Minor Subdivisions - \$85.00

**WHEREAS**, Section 310 of the Land Development Standards allows for the collection of escrow fees in the event that an external review of traffic impacts from major development is needed.

**NOW, THEREFORE, BE IT ORDAINED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby directs the Hunterdon County Planning Board, through the Division of Planning Services, to waive all subdivision and site plan development fees until further notice, with the exception being the requirement for escrow fees to cover external review, as identified in Section 310 of the Land Development Standards; and

**BE IT FURTHER ORDAINED**, Section 310 of the Land Development Standards allows for the collection of escrow fees in the event that an external review of traffic impacts from major development is needed shall remain in place; and

**BE IT FURTHER ORDAINED**, that copies of this Ordinance shall be sent to all Hunterdon County Municipal Governing Bodies, Planning Boards and Board of Adjustment, and posted to the Planning Board website; and

**BE IT FURTHER RESOLVED**, that a public hearing will be held for the adoption of County Ordinance #2015-02, on Tuesday, December 15, 2015 at 5:30 p.m., in the Freeholders' Meeting Room, Second Floor, 71 Main Street, Flemington, New Jersey 08822.

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** December 01, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Parks & Open Space Advisory Committee (POSAC) was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County’s Administrative Policy #2008-02, originally adopted on October 07, 2008 and revised on March 03, 2015; and

**WHEREAS**, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides its recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

**WHEREAS**, the **New Jersey Conservation Foundation** has submitted a Non-Profit Grant Application and request for funding for a 20% contribution of County funds based on the estimated purchase price of \$2,584,000.00 to acquire, in fee simple, Block 35, Lots 10, 12, & 60, in the Township of East Amwell, estimated 152 acres, known as the **Higgins Acquisition**; with the County’s contribution request of \$516,800.00; and

**WHEREAS**, an additional Non-Profit Grant Application and request for funding was submitted by the **Raritan Headwaters Association** for an additional 20% contribution of County funds based on the estimated purchase price of \$2,584,000.00 to acquire, in fee simple, Block 35, Lots 10, 12, & 60, in the Township of East Amwell, estimated 152 acres, known as the **Higgins Acquisition**; with the County contribution request of \$516,800.00; and

**WHEREAS**, on November 16, 2015, the POSAC reviewed, evaluated, scored and ranked both applications. The applications were assigned a score of 84 points; and

**WHEREAS**, the Nonprofit Grant Program has a remaining CY2015 balance of \$858,490.15; and

**WHEREAS**, the two application requests exceed the available funds for CY 2015 and it is the recommendation of POSAC to divide the available funds equally between the applications of **New Jersey Conservation Foundation** and **Raritan Headwaters Association**.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks & Open Space Advisory Committee, the **New Jersey Conservation Foundation** application for the Non-Profit Open Space Grant Program, **16.5% of the purchase price**, in an **amount not to exceed \$429,245.08**; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon further approves, upon the recommendation of the Parks & Open Space Advisory Committee, the **Raritan Headwaters Association** application for the Non-Profit Grant Program, **16.5% of the purchase price**, in the amount **not to exceed \$429,245.08**.

**BE IT FURTHER RESOLVED**, that the certification of availability of funding is contingent on verification by the Hunterdon County Finance Department.

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** December 01, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks & Open Space Advisory Committee, at their November 16, 2015 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

**Stockton Borough** - in the amount not to exceed \$25,000.00, representing a portion of its CY 2015 balance and distribution of County Open Space Trust Funds to fund debt service related to the My Ben open space acquisition.

<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** December 01, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: "Proposed Amendment to the Upper Delaware Water Quality Management Plan for Sustainable Aquaculture Systems, Inc. "

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon desires to provide for the orderly development of wastewater facilities within Hunterdon County; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the NJDEP Bulletin on November 4, 2015 for the above Amendment has been prepared by Natural Systems Utilities of Hillsborough, New Jersey;

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

1. The Hunterdon County Board of Chosen Freeholders hereby consents to the amendment entitled "Sustainable Aquaculture Systems, Inc.," and publicly noticed in the November 04, 2015 NJDEP Bulletin for the purpose of its incorporation into the applicable WQM plan(s); and
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

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** December 01, 2015

**Denise B. Doolan, CLERK**

<b>Presenter:</b> Ken Bogen	<b>Date of Meeting:</b> 12/3/2015
<b>Matter to be considered:</b> Request for a statement/resolution of consent for a SSA site specific amendment.	
<b>Board Consideration to be Presented:</b> Approval of Resolution	
<b>Brief Narrative including Special Issues, Considerations for Board review:</b> The owners of this property are proposing an indoor fish farming ('Aquaculture') facility. Their Site Plan application was reviewed by the County Development Review Committee on May 17, 2015. As part of the development of the property, the owners were required to submit to the NJDEP a 'site-specific' amendment in order to establish a new sewer service area for their proposed development. The wastewater generated at this site will be treated by an on-site system. The NJDEP requires the applicant to request a 'statement of consent' from the BOCF, as the County Wastewater Management Plan Agency, for approval of this new sewer service area.	
<b>Staff Recommendation:</b> It is the recommendation of Planning Board staff that the Resolution of Consent be approved by the BOCF.	
<b>Costs/Effect:</b> \$0	
<b>Funding Source &amp; Partners:</b> NA	
<b>Decision/Direction/Comments of the Board:</b>	

**Sustainable Aquaculture Systems, Inc**  
**County Wastewater Management Plan - Site Specific Amendment**

**Freeholder Lagay,**

The owners of this property are proposing an indoor fish farming ('Aquaculture') facility. Their site plan application was reviewed by the County Development Review Committee on 05/17/2015.

As part of the development of the property, the owners were required to submit to the NJDEP a 'site-specific' amendment in order to establish a new sewer service area for their property. The wastewater generated at this site will be treated by an on-site system.

The NJDEP requires the applicant to request a 'statement of consent' from the BOCF, as the County Wastewater Management Plan Agency, for approval of this new sewer service area.

I have attached a 'Consent' Resolution that I will be submitting to be placed on the BOCF December 1<sup>st</sup> meeting agenda.

Please let me know if you have any additional questions concerning this Resolution.

**Ken**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Kenneth Ceva be hereby appointed full time, Registered Environmental Health Specialist Trainee, in the Health Services Division, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Effective date: December 02, 2015  
Salary: \$29,756.70 per annum  
Union: CWA  
Hours per week: 35

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

**ADOPTED** December 01, 2015

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Sabrina Heron be hereby appointed full time, Inspector Trainee – Mosquito Extermination, in the Health Services Division, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Effective date: December 02, 2015  
Salary: \$26,670.82 per annum  
Union: CWA  
Hours per week: 35

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

**ADOPTED** December 01, 2015

**DENISE B. DOOLAN, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Daniel Wyckoff be hereby appointed full time, Principal Registered Environmental Health Specialist, in the Health Services Division, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Effective date: December 02, 2015  
Salary: \$49,454.71 per annum  
Union: CWA  
Hours per week: 35

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

**ADOPTED** December 01, 2015

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Dawn Faltings be hereby appointed full time, Principal Registered Environmental Health Specialist, in the Health Services Division, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Effective date: December 02, 2015  
Salary: \$55,216.45 per annum  
Union: CWA  
Hours per week: 35

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

**ADOPTED** December 01, 2015

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Nancy Hanna, be hereby appointed to Senior Account Clerk, in the Division of Social Services, of the Department of Human Services, of the County of Hunterdon, effective December 07, 2015.

Salary, number of hours per week to remain the same:  
Salary: \$24,687.00 per annum  
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** December 01, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Leonard Blanco be hereby appointed full time, Laborer, in the Division of Buildings and Maintenance, of the Department of Land Use and Facilities Management, of the County of Hunterdon.

Salary: \$25,000.00 per annum  
Hours: 40 per week  
Effective: November 30, 2015  
Union: CWA

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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** December 01, 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 Communication System Easement with United Telephone Company of New Jersey, Inc. d/b/a CenturyLink, giving the County the right of ingress and egress over and across the Easement Tract and Property (known as 8 Court Street a/k/a Block 21, Lots 27 and 28); the right to clear and keep clear all trees, roots, brush and other obstructions from the surface and subsurface of the easement; the right to permit the carry-in and attachment of conduit, wires, cables for the facility; and to bring to and place at the Easement Tract electrical and other utility services for the County's use.

<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** December 01, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, in accordance with the provision of the New Jersey Department of Labor, WorkForce Investment Act, the County of Somerset has awarded PY2015 Work First New Jersey funds of \$27,335.40 to the County of Hunterdon, for the period July 1, 2015 through June 30, 2016; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign, on behalf of the County, a Subcontract Award Agreement with the County of Somerset, in the amount of \$27,335.40, for the period July 1, 2015 through June 30, 2016.

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** December 01, 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 ratify the Collective Bargaining Agreement between the County of Hunterdon and the Hunterdon County Sheriff's Officers Association, F.O.P. Lodge 94, covering the period of January 01, 2012 through January 01, 2016.

<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** December 01, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, on November 23, 1982, the Hunterdon County Board of Chosen Freeholders transferred the care, custody and control of Hunterdon County jail and corrections operation from the Hunterdon County Sheriff to the Board of Chosen Freeholders; and

**WHEREAS**, on that date a new Hunterdon County Department of Corrections was formed; and

**WHEREAS**, the County of Hunterdon has undergone an operational review of the Department of Corrections and jail operations; and

**WHEREAS**, as a result of that operational review, the County determined that it would outsource its inmate population and reduce its jail operations; and

**WHEREAS**, the Board of Chosen Freeholders has determined that it is in the best interest of the public and the County to transfer corrections operational responsibility including the care, custody and control of all prisoners from the Board of Chosen Freeholders, back to the Hunterdon County Sheriff pursuant to N.J.S.A. 30:8-17;

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

1. The Department of Corrections is hereby eliminated, in accordance with N.J.S.A. 30:8-17, all correctional operations and responsibilities are transferred to the Office of the Hunterdon County Sheriff effective December 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** December 01, 2015

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a renewal agreement with VISION EyeMed, to be effective January 01, 2016.

<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** December 01, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Jacob Ben Nemeth**, Boy Scouts of America, Troop 55, attained the designation of "**Eagle Scout**", Scouting's highest award; and

**WHEREAS, Jacob Ben Nemeth** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Jacob's** Eagle Scout project involved the planning, organization, solicitation of materials and volunteers to construct a community garden to help in providing fresh produce to the local food pantry. Jacob's Eagle Scout project will benefit the food bank for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Jacob Ben Nemeth** 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 **Jacob Ben Nemeth** 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** December 01, 2015

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**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 **Elizabeth M. Rice** who has been serving in the capacity of member, on the Hunterdon County Cultural and Heritage Commission, since 2010; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Elizabeth M. Rice** for having served the residents of Hunterdon County in this capacity; 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.

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** December 01, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, on the Nineteen day of November, in the year Two Thousand Fifteen, Francis “Frank” A. Curcio, returned to home to be with his heavenly Father; and

**WHEREAS**, Frank Curcio was a long time resident of the Annandale section of the Township of Clinton, of the County of Hunterdon, in the State of New Jersey; and

**WHEREAS**, Frank Curcio received a Bachelor’s degree from Rutgers’ University and a Master’s degree from Newark State College (Kean University); and

**WHEREAS**, Frank Curcio began his career as an educator in the Manville School District for twenty-seven years, retiring in 1993, at which time he started a second career as a writer, historian and advocate for public education; and

**WHEREAS**, Frank Curcio served as president of the Clinton Township Historic Preservation Commission and was the Township’s official Historian; and

**WHEREAS**, Frank Curcio was an active member the New Jersey Education Association; former president of the Somerset County Education Association; and the Hunterdon County Cultural and Heritage Commission; and

**WHEREAS**, Frank Curcio was a communicant of the Immaculate Conception Church in Annandale and a member of the Knights of Columbus; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby acknowledges the many accomplishments and dedication of Frank Curcio to his Church, State, County and Township; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon extends its sincere sympathy and prayers to Curcio Family; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Chosen Freeholders is hereby directed to cause a copy of this resolution to be incorporated within the official minutes of the County of Hunterdon, and forward a certified copy to the bereaved family.

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

**ADOPTED** December 01, 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 **John W. Kuhl** who has been serving in the capacity of member, on the Hunterdon County Cultural and Heritage Commission; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **John W. Kuhl** for having served the residents of Hunterdon County in this capacity; 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.

<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**    December 01, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, NJ TRANSIT is offering Innovation Grants to current Section 5311 sub-recipients, to be incorporated into the annual Section 5311 Grant Application process, with the objective of modifying or expanding existing service; and

**WHEREAS**, the Board of Chosen Freeholders authorized the Department of Human Services to submit an Expression of Interest for the receipt of an Innovation Grant, for the period July 1, 2015 through June 30, 2016, through NJ TRANSIT Section 5311 grant funds; and

**WHEREAS**, NJ Transit desires to award to the County of Hunterdon a Section 5311 Innovation Grant in the amount not to exceed \$200,000.00 with the Federal Government allocating \$100,000.00, New Jersey Transit allocating \$50,000.00 and a County match of \$50,000.00, for operating the Hunterdon County Consolidated Transportation system;

**NOW, THEREFORE, BE IT RESOLVED**, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Operating and/or Non-Operating Assistance Agreement, for the period of January 1, 2016 through December 31, 2016, Federal funds allocated through FTA Section 5311, in the amount not to exceed \$200,000.00 with the Federal Government allocating \$100,000.00, New Jersey Transit allocating \$50,000.00 and a County match of \$50,000.00, for operating the Hunterdon County Consolidated Transportation system.

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** December 01, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the 2016 State/Community Partnership (SCP) and the Family Court Services (FC) Award Notice from the New Jersey Juvenile Justice Commission for funding in the amount of \$283,709.00, for the time period January 1, 2016 through December 31, 2016, consisting of \$132,544.00 in SCP Program Service Funds; \$55,550.00 in SCP Program Management Funds and \$95,615.00 in FC Services Funds.

<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** December 01, 2015

**Denise B. Doolan, CLERK**

Raymond Campeau  
Jerseyman Triathlon Race Director  
14 Stone Edge Road  
Bedminster, NJ 07921

Denise Doolan  
Clerk of the Board  
Hunterdon County Board of Freeholders  
71 Main Street  
Flemington, NJ 08822

November 23, 2015

Dear Mrs. Doolan,

I am requesting permission to utilize the roads in Hunterdon County for the 9<sup>th</sup> Annual Jerseyman Triathlon on May 22, 2016. This year the race which consists of a swim, bike, and run will be held at Round Valley in Lebanon, NJ expected to take place between 7AM-12PM. I have contacted the Readington Police, Clinton Police, and Clinton Rescue Squad regarding the event and am contracting with them for their services that day. The bike leg of the race will be a loop around Round Valley which will be on the following roads - Route 629, Old Mountain Road, Mountain Road, Route 523, Route 620, and Stanton Road. I plan to have police presence at all intersections and crossroads. If you have any questions, I can be reached at [REDACTED] or at [REDACTED]

Sincerely,



Raymond Campeau





# The Board of Chosen Freeholders County of Hunterdon

State of New Jersey

71 Main Street, Administration Bldg #1, First Floor

PO Box 2900

Flemington, New Jersey 08822-2900

Phone: (908) 788-1102

Fax: (908) 806-4236

Email: [freeholders@co.hunterdon.nj.us](mailto:freeholders@co.hunterdon.nj.us)

Denise B. Doolan, Clerk of the Board of Chosen Freeholders

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

November 25, 2015

Mr. Don Reilly, Chairman  
East Amwell Township Planning Board  
1070 Route 202/31  
Ringoos, New Jersey 08551-1051

Dear Mr. Reilly:

The County of Hunterdon's Comprehensive Economic Development Strategy (CEDS) is in the early, but effective, stages of implementation. Within that strategy are various models of Tourism that have been identified as strong economic drivers for Hunterdon County. Tourism can showcase the beauty and rural quality of Hunterdon, as well as the County's exceptional sports/recreational opportunities and vibrant downtown regions.

We have been, for some time, fully aware of Pamela and Joel Moore's interest in capturing a PGA Tour event to be played at their private course, The Ridge at Back Brook. We also recognize the need for East Amwell and the County to embrace and support such an endeavor to assure its success; one that will have a considerable and positive effect on our local economy.

The County of Hunterdon supports the pursuit of a PGA or USGA Golf Tournament to be played at The Ridge at Back Brook. The County is eager to work with East Amwell in a practical fashion to ensure that off-site activities, (parking, transportation, etc.), for such an event will be well organized and properly managed. We see this as a sound example of a public/private partnership that can benefit our communities and look to work with you towards a successful outcome.

Respectfully,

John W King  
Freeholder Director