

## **AGENDA**

### **HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor  
Flemington, New Jersey 08822

**December 15, 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, 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. COUNTY ORDINANCE**

01. PUBLIC HEARING - Approving County Ordinance #2015-02, to amend the Land Development Standards of the County by eliminating fees for Subdivision and Site Plan reviews.

#### **VII. FINANCE, Janet R. Previte, County Financial Officer**

01. Motion to accept the 2014 County Audit.
02. RESOLUTION - Approving a Corrective Action as listed in the 2014 County Audit.
03. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2015 Budget, for the FFY2015 State Homeland Security Program (SHSP), in the amount of \$100,000.00.

04. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2015 Budget, for the FY16 Local Arts Program (State Council on Arts), in the amount of \$66,464.00.
05. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2015 Budget, for the Seniors Farmers Market Nutrition Program, in the amount of \$500.
06. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2015 Budget, for the Victims of Crime Act (VOCA), in the amount of \$82,461.
07. RESOLUTION - Authorizing the cancellation of a grant receivable in the amount of \$55,000 and a grant reserve in the amount of \$55,000, for the 2012 FEMA Performance Grant.

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

01. RESOLUTION - Approving a Development Easement for Zander 1 property, Block 22, Lot 26, in Alexandria Township, consisting of 26.3173 acres, (SADC-\$121,059.58; County-\$36,844.22; Township-\$36,844.22), for a total of \$194,748.02.

#### **IX. PURCHASING, John Davenport**

01. RESOLUTION - Authorizing the award of Bid #2015-28 to Gabrielli Kenworth of New Jersey, to Furnish and Deliver One (1) 2015 Kenworth K3 Series COE Medium Duty Chassis with a Flatbed Body, in an amount not to exceed \$101,630.00.
02. RESOLUTION - Authorizing the award of Bid #2015-30 to Storr Tractor Company, to Furnish and Deliver Various Golf Course Maintenance Equipment, in an amount not to exceed \$103,565.00.
03. RESOLUTION - Authorizing the extension of Bid #2014-31 to Henderson Products, Inc., for an additional four (4) Patrol Wing Plows at the fixed 2014 price of \$13,662 per unit, with a not to exceed amount of \$54,648.00 (using 2015 Capital #C-04-55-1501-062).

**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 December 15, 2015.
02. Motion to approve the minute of November 04, 2015.
03. RESOLUTION - Stephen Betancourt be appointed full time, permanent Road Repairer 1, Division of Roads and Bridges, Department of Public Works.
04. RESOLUTION - Daniel Titen appointed full time Sheriff's Investigator, Sheriff's Office.
05. RESOLUTION - Jason Lawrence appointed full time, permanent Road Repairer 1, Division of Roads and Bridges, Department of Public Works.
06. RESOLUTION - Michael Pierman be hereby appointed full time, permanent Road Repairer 1, in the Division of Roads and Bridges, of the Department of Public Works.
07. RESOLUTION - Bradley Myhre appointed full time, unclassified Director of Human Resources, Department of Administration.
08. RESOLUTION - Approving the transfer of employees to the Sheriff's Office from the Division of Corrections.
09. RESOLUTION - Approving Change Order #1, for Bid #2014-12, with Aussie Painting Corp., for the 2014 Painting of Bridges: D-325, U-20, L-30, W-18, R-170 and T-65, various municipalities, for a decrease of \$8,268.10.
10. RESOLUTION - Approving the Cultural and Heritage's Commission administration of the Local Art Program grant awards for 2015, in the amount of \$66,464.00.

**Added Item:**

11. RESOLUTION - Approving a renewal agreement with Express Scripts, effective January 01, 2016.

## **XII. GRANTS**

01. RESOLUTION - Approving a subgrant award for the Victim Assistance Project/Victims of Crime Act, #V-10-14, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$103,076.00, for the Hunterdon County Prosecutor's Office.
02. RESOLUTION - Approving Contract Agreement #16AHKC with the Division of Child Protection and Permanency for the provision of \$73,742.00 State funding; and a Public Donor Agreement to Contract #16AHKC (\$15,405.00 in cash match funds, and \$2,485 in in-kind funds as the County match requirement).
03. RESOLUTION - Approving an Agreement between The New Jersey Transit Corporation and the County of Hunterdon for Senior Citizens Disabled Resident Transportation Assistance Program funding, in the amount of \$351,472.00, for the period of January 1, 2016 through December 31, 2016.

## **XIII. PROCLAMATIONS**

01. PROCLAMATION - Recognizing Michael Gambino, Boy Scouts of America, Troop 55, for attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Robert Tomechok, Boy Scouts of America, Troop 55, for attaining the designation of Eagle Scout.

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

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

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**Adoption**

**COUNTY ORDINANCE 2015-02**

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 County Ordinance 2015-02 was further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on December 15, 2015, at 5:30 p.m. or soon thereafter at the Main Street County Complex, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey. This Ordinance shall take effect in the manner provided by law.

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 15, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
Corrective Action Plan**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby adopt a 2014 Corrective Action Plan as follows:

**Hunterdon County, New Jersey  
Corrective Action Plan  
All Other Comments/Recommendations**

**2014-001**

*Criteria:*

A properly functioning financial statement close process provides an adequate internal control system to ensure that appropriate month and year-end internal controls are in place to ensure that financial statements are produced on a timely basis and are materially accurate.

*Condition:*

During our audit we noted the following items that warrant consideration related to the financial statement close process:

- Account transaction postings in the general ledger were not done on a timely basis.
- The County incurred several over-expenditures pertaining to current fund expenditures that are recorded as deferred charges and charged to the subsequent year's budget.
- There were several outstanding checks carried on various outside departments' bank reconciliations that should have been recorded as deposit in transits on the County's current fund bank reconciliation but were not.
- There are several significant interfund receivable and payable amounts within the various funds of the County which should be liquidated.
- The County should review the grant receivable and grants appropriated reserve balances for accuracy and consider canceling inactive balances.

*Context:*

Reliance on a system that requires a significant amount of manual entries enhances the risk of material misstatement and the ability to maintain the general ledger on a timely basis.

*Cause and Effect:*

Existing internal controls were not effective which resulted in the general ledger not being maintained on a timely basis.

*Recommendation:*

We recommend that the County implement stronger internal control procedures over the monthly and year-end financial statement close process to ensure general ledger postings and balances are accurately stated. Additionally, the County should consider developing a comprehensive accounting procedures manual to be utilized by the Finance Department in order to effectively transition responsibilities to new employees whenever turnover may occur.

*Corrective Action:*

The County purchased a fully integrated computerized financial system in 2015 with implementation phased in throughout the year. The goal is utilization of full functionality of that system. Manual ledgers were discontinued effective 12/31/2014; computerized sub ledgers and general ledgers are now maintained and reconciled on a monthly basis in an efficient, effective manner. All funds and accounts have been converted into the financial software eliminating the need for multiple, manual systems. County Departments are using the financial software for electronic requisitioning as well as all reporting. Departments receive ongoing training to increase the knowledge base for effective use of the financial information that is now available to them.

**Purchasing**

***Finding #2014-002\****

*Condition:*

Our tests of the purchasing process revealed twenty-five instances in which the County did not properly encumber funds prior to placing an order with a vendor for the procurement of goods or services.

*Recommendation:*

We suggest that the County properly encumber funds prior to procuring goods and/or services.

**Corrective Action:**

The County will encumber funds prior to procuring goods and/or services.

**Cash Receipts**

**Finding #2014-003\***

*Condition:*

During our internal control testing over revenue and cash receipts, we identified several instances in which monies collected were not deposited into an official depository within 48 hours, as required by NJSA 40A:5-15. All of the exceptions noted occurred during the first quarter of 2014.

*Recommendation:*

We suggest that the County strengthen internal procedures relating to the depositing of funds to ensure that all cash receipts are deposited within 48 hours of collection as required by state statute.

**Corrective Action:**

The County will adjust procedures to deposit all funds within 48 hours.

**Payroll and Human Resources**

**Finding #2014-004**

*Condition:*

Chapter 78 of the Laws of 2011 set forth certain requirements related to pension and health benefit reforms including establishing employee contribution rates towards the expense of employer provided health benefits. It was noted that the contribution amounts of three of the County employees tested were not calculated correctly.

*Recommendation:*

We suggest that the County enhance existing internal controls over the calculation of employee health benefit contributions to ensure accuracy.

**Corrective Action:**

The County will enhance existing internal controls over calculation of employee health benefit contributions to ensure accuracy.

**Annual Debt Statement**

**Finding #2014-005**

*Condition:*

The Annual Debt Statement filed in January 2015 was not correct. The County received several cash receipts from the New Jersey Department of Transportation during 2014 that should have reduced the amount of bonds and notes authorized and not issued and thereby reducing the net debt of the County.

*Recommendation:*

We suggest that the County file a revised Annual Debt Statement with the New Jersey Division of Local Government Services.

**Corrective Action:**

The County will file a revised Annual Debt Statement with the New Jersey Division of Local Government Services

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 15, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2015-21

**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 \$100,000 from State of New Jersey, Office of Homeland Security and Preparedness 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 \$100,000 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:

**FFY2015 State Homeland Security Program (SHSP)**

**BE IT FURTHER RESOLVED** that the like sum of \$100,000 is hereby appropriated under the caption of:

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

**FFY2015 State Homeland Security Program (SHSP)**

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>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 15, 2015

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2015-20

**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 \$66,464 from State of New Jersey, Department of State, New Jersey State Council on the Arts 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 \$66,464, 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:

**FY16 LOCAL ARTS PROGRAM (State Council on Arts )**

**BE IT FURTHER RESOLVED** that the like sum of \$66,464 is hereby appropriated under the caption of:

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

**FY16 LOCAL ARTS PROGRAM (State Council on Arts)**

*The required match was appropriated in the Planning Department’s 2015 Salary and Wages*

**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 15, 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 \$500 from State of New Jersey, Department of Health 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 \$500 which is now available as a revenue under the caption of:

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

**Seniors Farmers Market Nutrition Program (6/1/2015-9/30/2015)**

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

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

**Seniors Farmers Market Nutrition Program (6/1/2015-9/30/2015)**

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>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 15, 2015

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**Denise B. Doolan, CLERK**

**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 \$82,461 from State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice 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 \$82,461 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:

**Victims of Crime ACT (VOCA) 8/1/2015-7/31/2016**

**BE IT FURTHER RESOLVED** that the like sum of \$82,461 is hereby appropriated under the caption of:

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

**Victims of Crime ACT (VOCA) 8/1/2015-7/31/2016**

*The required match of \$20,615 was appropriated in the Department's 2015 Salary and Wages*

**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 15, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, a balance of \$55,000 due from the State of New Jersey, Department of Law and Public Safety, which remains on the Schedule of Federal and State Grants Receivable dedicated to 2012 FEMA Performance Grant should be canceled as it was included in the 2012 budget in error. No monies have been received against this grant; and

**WHEREAS**, a balance of \$55,000 which remains on the Schedule of Federal and State Grants Appropriated Reserves dedicated to 2012 FEMA Performance Grant should be canceled as it was included in the 2012 budget in error. No monies have been spent against this grant; and

**WHEREAS**, it is necessary to formally cancel the receivable balance and appropriated reserve balance from the State and Federal Grant Fund;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the following grant receivable and appropriated reserve be canceled:

Receivable:

<u>Grant Title</u>	<u>Amount</u>
2012 FEMA Performance Grant	\$55,000

Appropriated Reserve:

<u>Grant Title</u>	<u>Amount</u>
2012 FEMA Performance Grant	\$55,000

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 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 for **Zander 1 property, owned by Donald H. Zander and Jill H. Zander, husband and wife, located at Block 22, Lot 26, in the Township of Alexandria**, County of Hunterdon, State of New Jersey **consisting of 26.3173 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:

SADC	\$121,059.58
Hunterdon County	\$ 36,844.22
Alexandria Township	<u>\$ 36,844.22</u>
<b>Total</b>	<b>\$194,748.02 (\$7,400/acre)</b>

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.

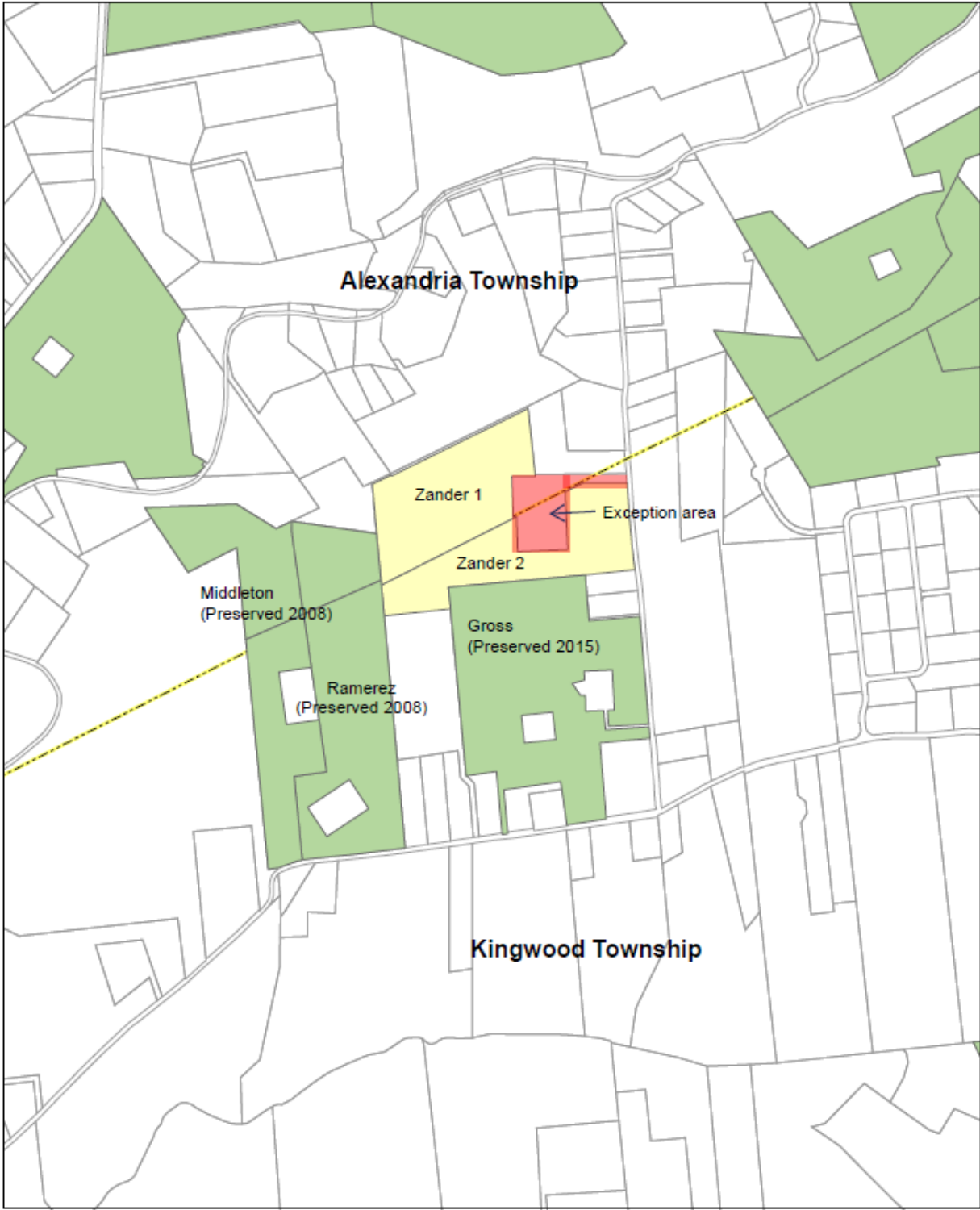
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that;

- (1) The County of Hunterdon will contribute the sum of **\$36,844.22** towards the purchase of the Development Easement; and
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the **Zander 1 property** known as **Block 22, Lot 26 in the Township of Alexandria**, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

<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 15, 2015

**Denise B. Doolan, CLERK**



# Zander Farm, 1 & 2

Middleton Farm - 2005A NPEP  
 Sargenti Farm - 2006A EP  
 Niebuhr Farm - 2006A EP  
 Rounsaville Farm - 2002A MPIG  
 Gross Farm - 2011 CPIG

Applications Pending:  
 Zander Farm - 2011 CPIG

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**Bid #2015-28**

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, November 5, 2015, to Furnish and Deliver One 2015 Kenworth K3 Series COE Medium Duty Chassis with a Flatbed Body, for the County of Hunterdon; and

**WHEREAS**, one (1) bidder submitted a proposal; and

**WHEREAS**, upon the recommendations of Thomas B. Mathews, Director of Public Works, Jeffrey Quick, Road Supervisor and John P. Davenport, III, Purchasing Agent, it was determined that the bid as submitted by the 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:

**VENDOR**

Gabrielli Kenworth of New Jersey  
2300 Route 130 North  
Dayton, NJ 08810

**ITEM BID**

Furnish and Deliver One 2015  
Kenworth K3 Series COE  
Medium Duty Chassis with a Flatbed  
Body

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$101,630.00**

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

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

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

**ADOPTED** December 15, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**Bid #2015-30**

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, November 19, 2015, to Furnish and Deliver Various Golf Course Maintenance Equipment, for the County of Hunterdon; and

**WHEREAS**, one (1) bidder submitted a proposal; and

**WHEREAS**, upon the recommendations of Carol Bodder, Parks Department Division Head and John P. Davenport, III, Purchasing Agent, it was determined that the bid as submitted by the 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>
Storr Tractor Company 3191 Highway 22 Branchburg, NJ 08876	Furnish and Deliver Various Golf Course Maintenance Equipment

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$103,565.00**

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

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

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

**ADOPTED** December 15, 2015

\_\_\_\_\_  
**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Extension County Bid #2014-31**

**WHEREAS**, the County of Hunterdon received bids on Thursday, December 04, 2014, to furnish and deliver ten (10) Gledhill Plows and six (6) Gledhill Patrol Wings or approved equivalent, for the County of Hunterdon; and

**WHEREAS**, the County of Hunterdon adopted a resolution on February 03, 2015 awarding said contract with Henderson Products, Inc.; and

**WHEREAS**, the County has had excellent service throughout the contract year; the bid allows for a second year based on a fixed price and it is the desire of the Public Works Department to purchase additional equipment (Four (4) Patrol Wing Plows at \$13,662 per unit; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the extension of the contract upon the recommendation of John P. Davenport, County Purchasing Agent and Tom Mathews, Director of Public Works, with Henderson Products, Inc., 1285 53<sup>rd</sup> Street, Manchester, IA 52057; for an additional four (4) Patrol Wing Plows at the fixed 2014 price of \$13,662 per unit, with a not to exceed amount of \$54,648.00 (using 2015 Capital #C-04-55-1501-062; and

**BE IT FURTHER RESOLVED**, that the Freeholders Director and Clerk of the Board are hereby authorized to execute the contract which has been approved as to form by County Counsel; and

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 15, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Stephen Betancourt be hereby appointed full time, permanent Road Repairer 1, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Effective date: November 4, 2015  
Salary: \$ per annum  
Union: CWA  
Hours per week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 15, 2015

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***Denise B. Doolan, CLERK***

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Daniel Titen be hereby appointed full time, Sheriff's Investigator, in the Sheriff's Office, of the County of Hunterdon.

Salary per annum: \$32,774.00  
Effective: November 30, 2015  
Union: FOP 94  
Hours per week: 40

**ADOPTED** \_\_\_\_\_

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

Effective date: November 4, 2015  
Salary: \$ per annum  
Union: CWA  
Hours per week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 15, 2015

***Denise B. Doolan, CLERK***

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

Effective date: November 4, 2015  
 Salary: \$ per annum  
 Union: CWA  
 Hours per week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 15, 2015

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***Denise B. Doolan, CLERK***

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Bradley Myhre be hereby appointed full time, unclassified Director of Human Resources, of the Department of Administration, of the County of Hunterdon.

Salary per annum: \$80,000.00  
Hours per week: 40  
Effective: January 04, 2016

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 15, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

County Bid #2014-12

**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, for the following:

**CONTRACTOR:** Aussie Painting Corp, 288 Park Ave, Manhasset, NY 11030  
**CONTRACT:** 2014 Painting of Bridges: D-325, U-20, L-30, W-18, R-170 and T-65, various municipalities  
**CHANGES:** As built quantities  
**COST:** **Decrease of \$8,268.10**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<b><u>SUPPLEMENTALS:</u></b>				
S1	Cleaning and Painting Bridge L-36, Buffalo Hollow Road, Lebanon Township	L.S.	\$18,756.90	\$18,756.90
S2	Pollution Control at Bridge L-36, Buffalo Hollow Road, Lebanon Township	L.S.	3,000.00	3,000.00
S3	Graffiti Removal at Bridge F-45, White Bridge Road, Franklin Township	L.S.	7,000.00	<u>7,000.00</u>
<b>TOTAL SUPPLEMENTALS:</b>				<b>\$6,254.51</b>

<b><u>REDUCTIONS:</u></b>				
02	Surety Bond	L.S.	\$25.00	\$25.00
03a	Cleaning and Painting Bridge U-20, Baptist Church Road, Union Township	L.S.	7,000.00	7,000.00
03f	Cleaning and Painting Bridge T-65, Vliettown Road, Tewksbury Township	L.S.	27,000.00	27,000.00
04f	Pollution Control at Bridge T-65, Vliettown Road, Tewksbury Township	L.S.	3,000.00	<u>3,000.00</u>
<b>TOTAL REDUCTIONS:</b>				<b>\$37,025.00</b>

Amount of Original Contract: \$193,930.00  
 Amount of This Change Order (-): (\$8,268.10)  
 Adjusted Amount of Contract  
 Based Upon All Change Orders: \$185,661.90

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

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

**ADOPTED** December 15, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following former Correction Department employees be hereby transferred to the Sheriff's Office, of the County of Hunterdon, in their respective titles as full time Correction; Lieutenants, Sergeants, Corporals and Officers, effective December 01, 2015.

Salaries: Remains the Same  
Hours: 40 Hours  
Union: FOP 29 & FOP 29S

Lieutenant, Scott Little  
Sergeant, Lucas Haring  
Corporal, Luis Rivera  
Officer, Donya Martinez  
Officer, Kenneth Fromm  
Officer, Robert Plimpton  
Corporal Gretchen Malone  
Officer Vincent Bivona  
Officer Christopher Schneider  
Officer David Gaughan  
Officer Jesse Cvecich  
Corporal, Benjamin Walck  
Officer, Jason Snyder  
Officer, Sonia Noriega-Scielzo  
Officer, Joseph Swantkoski

**ADOPTED** \_\_\_\_\_

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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 hereby approves, upon the recommendation of the Cultural and Heritage Commission, the administration of the Local Art Program grant awards for 2015 to:

HCC&HC	Local Arts Development Programs	\$21,464.00
LAP Re-Grantees:		
	Franklin Theatre Works	\$7,050.00
	Friends of the Locktown Stone Church, Inc.	1,250.00
	Hunterdon County Library	6,000.00
	Hunterdon County Senior Center	2,000.00
	Hunterdon Musical Arts	9,000.00
	Hunterdon Watercolor Society	750.00
	Raritan River Music	7,000.00
	River Union Stage	5,500.00
	ShowKids Invitational Theatre, Inc.	<u>6,500.00</u>
		\$45,000.00
	<b>TOTAL:</b>	<b>\$66,464.00</b>

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 15, 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 Express Scripts, 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 15, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant #V-10-14

**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 Victims of Crime Act (VOCA) Subgrant Award, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, #V-10-14, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$103,076.00, for the Hunterdon County Prosecutor's Office.

For the period August 01, 2015 through July 31, 2016

Federal:	\$ 82,461
County Match:	<u>\$ 20,615</u>
<b>TOTAL:</b>	<b>\$103,076</b>

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 15, 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, Contract Agreement #16AHKC with the Division of Child Protection and Permanency for the provision of \$73,742.00 State funding for the purposes agreed to therein for the period January 1, 2016 to December 31, 2016; and

**BE IT FURTHER 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 Public Donor Agreement to Contract #16AHKC reflecting the provision of \$15,405.00 in cash match funds and \$2,485 in in-kind funds as the County match requirement for State SSBG funding.

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 15, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, in 1984 the governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP)"; and

**WHEREAS**, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and

**WHEREAS**, the County of Hunterdon desires to execute and Agreement with the NJ Transit Corporation to obtain funding in the amount of \$351,472.00 for period covering January 1, 2016 to December 31, 2016 through the SCDRTAP and New Jersey Transit Corporation;

**NOW, THEREFORE, BE IT RESOLVED**, that Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement between The New Jersey Transit Corporation and the County of Hunterdon for SCDRTAP funding in the amount of \$351,472.00 for the period of January 1, 2016 through December 31, 2016.

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

**ADOPTED** December 15, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Michael Gambino**, Boy Scouts of America, Troop 49, attained the designation of "Eagle Scout", Scouting's highest award; and

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

**WHEREAS, Michael's** Eagle Scout project involved the planning, organization, preparing a proposal, solicitation of materials and volunteers for a community service project to build and install 21 birdhouses at Fireman's Eddy along the Delaware River. This project will benefit all who visit the area along the Delaware River for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Michael Gambino** 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 **Michael Gambino** much success in all his future endeavors.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 15, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Robert E. Tomenchok III**, Boy Scouts of America, Troop 49, attained the designation of "**Eagle Scout**", Scouting's highest award; and

**WHEREAS, Robert E. Tomenchok III** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Robert's** Eagle Scout project involved the planning, organization, preparing a proposal, solicitation of materials and volunteers for a community service project at South Hunterdon Regional High School. Robert's project encompassed extension renovations to the South Hunterdon "Eagle Eatery" concession stand. This has enhanced the South Hunterdon Regional High School concession stand and will be enjoyed by teachers, students and visitors to the high school for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Robert E. Tomenchok III** 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 **Robert E. Tomenchok III** 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 15, 2015

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***Denise B. Doolan, CLERK***