

# **AGENDA**

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

61 Church Street, Holland Township Municipal Building

Milford, New Jersey 08848

**February 03, 2015**

I. **4:30 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 27, 2015, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, HCNews and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

### **II. EXECUTIVE SESSION**

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

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

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

### **V. POLYTECH, Dr. Kim Metz**

01. PROCLAMATION – Career and Technical Education Month.

### **VI. FINANCE, Beth Schermerhorn**

01. Motion to acknowledge receipt of the 2013 County Audit.
02. RESOLUTION - Approving a temporary budget for Grants.

### **VII. PURCHASING, John Davenport III**

01. RESOLUTION - Approving Requisition #IT.3957, using State Contract #A-77003, with Dell, for software licenses, for Information and Technology, in the amount of \$89,414.45.

02. RESOLUTION - Approving Requisition #PROS.794090, using State Contract #A-83013, with Beyer Ford, for a 2015 Ford Explorer, for the Prosecutor's Office, in the amount of \$28,039.
03. RESOLUTION - Approving Requisition #Sheriff.1854, using State Contract #A-83011, with Hertrich Fleet Services, Inc., for a 2015 Jeep Patriot, for the Sheriff's Office, in the amount of \$19,211.50.
04. RESOLUTION - Authorizing the award of County Bid #2014-16, for an Advertising Firm to provide exterior advertising for the Hunterdon County Link Transportation System, to HFT Management, Inc., d/b/a Gateway Outdoor Advertising, in an amount to be received of 63% of the gross advertising revenue generated.
05. RESOLUTION - Authorizing the award of County Bid #2014-27, for Janitorial Services for the County, with Maverick Building Services, in an amount not to exceed \$516,384 for a two year period.
06. RESOLUTION - Authorizing the award of County Bid #2014-31, for ten (10) Gledhill plows and six (6) Gledhill patrol wings or approved equivalent, with Henderson Products, Inc., in an amount not to exceed \$188,888.
07. RESOLUTION - Authorizing the award of County Quote #0085-2014, for professional material testing on various projects, with Key Tech, in an amount not to exceed \$20,000.
08. RESOLUTION - Authorizing the award of County Quote #0094-2014, for design services for the reconstruction of County Bridge A-52 and Approach of County Route 519 (Little York-Mount Pleasant Road) over the Harihokake Creek, in Alexandria Township, with Cherry, Weber and Associates, in an amount not to exceed \$98,975.
09. RESOLUTION - Authorizing the award of County Quote #0106-2014, for surveying services on the KJA Holdings property, Block 25, Lot 34, in Holland Township, for the Farmland Preservation Program, with Bohren and Bohren Associates, Inc., in an amount not to exceed \$7,900.
10. RESOLUTION - Authorizing the award of County Quote #0106-2014, for surveying services on the Readington Toll property, Block 94, Lot 19, in Readington Township, with Hatch Mott MacDonald, in an amount not to exceed \$4,500.

11. RESOLUTION - Authorizing the award of County Quote #0106-2014, for surveying services on the Zander #1 and #2 property, Block 22, Lot 26, in Alexandria Township and Block 5, Lot 3, in Kingwood Township, with Van Cleef Engineering Associates, in an amount not to exceed \$7,900.

**VIII. PROJECT UPDATE, Frank J. Bell, AIA**

01. Update of various County projects.

**IX. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara**

01. RESOLUTION - Approving the grant agreement for the acquisition of a development easement from Marjorie and Richard E. Yard, Block 44, Lot 15, Delaware Township, estimated 33 acres, (SADC-\$196,896.57; County-\$0; Township-\$0; FRPP-\$131,264.38), total amount of \$328,160.95.
02. RESOLUTION - Approving a municipal grant application, at the recommendation of the Parks and Open Space Advisory Committee, for Open Space Trust Funds for Flemington Borough, for the restoration and placement of the 1892 wrought iron fence surrounding the Civil War Memorial, in the amount of \$10,000.
03. RESOLUTION - Approving a municipal grant application, at the recommendation of the Parks and Open Space Advisory Committee, for Open Space Trust Funds for Union Township, to fund current debt service for their acquisition costs related to Milligan Farms, in the amount of \$25,663.62.

**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 February 03, 2015.

02. Motion to approve the regular session minutes of December 16, 2014 and the special session minutes of December 30, 2014.
03. RESOLUTION - Lacy Schott appointed full time, unclassified Adjuster, Human Services Department.
04. RESOLUTION - Derek Roling appointed full time, provisional Family Service Worker, Division of Social Services, Human Services Department.
05. RESOLUTION - Andrea Kordonis, Library Assistant, decrease in hours.
06. RESOLUTION - Jeanne Ferrari transfer to Division of Housing, Department of Human Services.
07. RESOLUTION - Lisa Storm appointed full time, Senior Library Assistant, Library.
08. RESOLUTION - Approving a Transportation Services Agreement with the ARC of Hunterdon County, for services for 85 ARC consumers, in the amount of \$200,000.
09. RESOLUTION - Approving modification #1, to the agreement with the New Jersey Department of Transportation, Local Aid and Economic Development, for "Wertsville Road (County Route 602) Bridge E-174 over a Tributary of the Back Brook, Construction Phase, in East Amwell Township, decrease of \$711,175.96.
10. RESOLUTION - Approving an agreement with the Federal Highway Administration and the New Jersey Historic Preservation Office, for the Replacement of County Route 579 (Church Street) Bridge over the Norfolk Southern-Lehigh Valley Main Line (Hunterdon County Structure No. 1050-161), in Bethlehem Township and Bloomsbury Borough.
11. RESOLUTION - Approving an agreement with the Communications Workers of America, Local 1036, Rank and File Unit, for 2012 through 2015.
12. RESOLUTION - Approving the appointment of Donna Michelsen to the Human Services Advisory Council.
13. RESOLUTION - Approving the appointment of Peter Lisi to the Local Advisory Committee on Alcoholism and Drug Addiction.
14. RESOLUTION - Approving the appointment of Christina Honthy to the Local Advisory Committee on Alcoholism and Drug Addiction.
15. RESOLUTION - Approving the appointment of S. Christine Jochem to the Advisory Council to the Division of Senior, Disabilities and Veterans Services.

16. RESOLUTION - Approving appointments to the New Jersey Association of Counties for 2015.
17. RESOLUTION - Authorizing the solicitation of bids, Bid #2015-01, for Epoxy Traffic Striping Marking Material.
18. RESOLUTION - Appointing Willis of New Jersey as the County's Risk Manager.

**XI. GRANTS**

01. RESOLUTION - Approving an application for a grant from the New Jersey Department of Community Affairs, for the administration of the Low Income Heating and Energy Assistance Program (LIHEAP), in the amount of \$1,776.

**XII. FREEHOLDERS COMMENTS/REPORTS**

**XIII. OPEN TO THE PUBLIC**

**XIV. EXECUTIVE SESSION**  
**(Reconvene if necessary)**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, the month of February, 2015, has been designated as Career and Technical Education (CTE) month by the National Association for Career and Technical Education; and

**WHEREAS**, economic and technological changes in our society drive and constantly reshape the nature and structure of employment opportunities here in Hunterdon County, New Jersey and throughout the world, thereby placing new and additional demands on our education system; and

**WHEREAS**, parents and students seek educational choices that will launch students on career pathways with opportunities for lifetime learning and growth; and

**WHEREAS**, the 21<sup>st</sup> century career and technical education programs at Hunterdon County Career & Technical School link rigorous academics, technical knowledge and real-world experiences, and help students develop workplace skills that employers value to better prepare them for college and challenging careers; and

**WHEREAS**, the programs offered at Hunterdon County Career & Technical School include Visual Communications; Automotive; Energy Technologies; Animal Technologies, Construction and Medical Sciences; Law Enforcement; Cosmetology; Education; Culinary Arts and Dance; and

**WHEREAS**, the efforts of the students at Hunterdon County Career & Technical School have brought honor to Hunterdon County throughout the year, by having state and national winners in SkillsUSA, Family, Career and Community Leaders of America (FCCLA) and other competitions.

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Board of Chosen Freeholders of the County of Hunterdon that **February 01 through 28, 2015** be hereby declared and celebrated as **CAREER AND TECHNICAL EDUCATION MONTH** on the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders encourages all residents to become familiar with the services and benefits offered by the Hunterdon County Career & Technical School (Polytech).

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** February 03, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**2015 TEMPORARY GRANT BUDGET**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:4-19 requires that where any contracts, commitments or payments are to be made prior to the adoption of the final budget, temporary appropriations shall be made for the purpose and in the amounts required and in the manner and time therein provided;

**NOW, THEREFORE, BE IT RESOLVED**, that the following temporary appropriations shall constitute the 2015 temporary grant budget:

**HUNTERDON COUNTY  
TEMPORARY GRANT BUDGET FOR 2015**

<u>GRANTS</u>	<u>AMOUNT</u>
Casino Revenue (1/1/2015-12/31/2015)	\$341,016
Section 431 (7/1/2014-6/30/2015)	\$589,786
Comprehensive Alcohol (1/1/15-12/31/2015)	\$280,306
Area Plan (1/1/2015-12/31/2015)	\$487,308
Family Court (1/1/2015-12/31/2015)	\$ 95,615
State Community Partnership (1/1/2015-12/31/2015)	\$188,094
Human Services Advisory Council (1/1/2015-12/31/2015)	\$ 73,742
Personal Assistance Services Program (1/1/2015-12/31/2015)	\$ 38,037
State Health Insurance Program (4/1/2014-3/31/2015)	\$ 11,000
Title 20 (1/1/2015-12/31/2015)	\$124,434
Gov. Council on Alcohol and Drug Abuse (7/1/2014-6/30/2015)	\$181,830

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** February 03, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Local Public Contracts Law requires that purchases in excess of \$25,000.00 be approved by resolution of the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #IT.3957, in the amount of \$89,414.45, through State Contract #A-77003, with Dell, for software licenses for Information Technology; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget accounts #01-2010-20-1402-209 (Department Operating Budget)

**BE IT FURTHER RESOLVED**, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County Budget.

<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** February 3, 2015

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Local Public Contracts Law requires that purchases in excess of \$25,000.00 be approved by resolution of the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #PROS.794090, in the amount of \$28,039.00, through State Contract #A-83013, with Beyer Ford, for a Ford Explorer for Prosecutor’s Office; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget accounts #04-2150-55-1402-8900 (Capital Budget)

**BE IT FURTHER RESOLVED**, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County Budget.

<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** February 3, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Local Public Contracts Law requires that purchases in excess of \$25,000.00 be approved by resolution of the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #Sheriff.1854, in the amount of \$19,211.50, through State Contract #A-83011, with Hertrich Fleet Services Inc, for a Jeep Patriot for the Sheriff's Office; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget accounts #04-2150-55-1402-8900 (Capital Budget)

**BE IT FURTHER RESOLVED**, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County Budget.

<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** February 3, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**Bid #2014-16**

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, November 13, 2014, for an Advertising Firm to provide exterior advertising for the Hunterdon County Link Transportation System, for the County of Hunterdon; and

**WHEREAS**, two (2) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
HFT Management, Inc d/b/a Gateway Outdoor Advertising 18 Pleasant Grove Rd Long Valley, NJ 07853	Advertising Firm to provide exterior advertising for the Hunterdon County Link Transportation System

**TOTAL AMOUNT TO BE COLLECTED BY THE COUNTY: SIXTY THREE (63%) OF THE GROSS ADVERTISING REVENUE GENERATED FROM THE PLACEMENT OF ADVERTISING ON THE HUNTERDON COUNTY TRANSPORTATION FLEET**

**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** February 03, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2014-27

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, January 15, 2015, to provide Janitorial Services for various County Buildings, of the County of Hunterdon; and

**WHEREAS**, seven (7) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Justin Tibbetts, Buildings and Maintenance and John P. Davenport, III, Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

**VENDOR**

**ITEM BID**

Maverick Building Services.  
22 Chestnut Street  
Rutherford, New Jersey 07070

Janitorial Services

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$516,384.00  
(for a two year period) (\$258,192.00 annually)**

**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** February 03, 2015

**Denise B. Doolan, CLERK**

**OSTATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2014-31

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, December 04, 2014, to furnish and deliver ten (10) Gledhill plows and six (6) Gledhill patrol wings or approved equivalent, for the Department of Public Works, of the County of Hunterdon; and

**WHEREAS**, two (2) bidder submitted a proposal; and

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

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

**VENDOR**

Henderson Products, Inc.  
1085 South 3<sup>rd</sup> Street  
P.O. Box 40  
Manchester, IA 52057

**ITEM BID**

Ten (10) Gledhill plows and  
six (6) Gledhill patrol wings or  
approved equivalent

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$188,888.00**

**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
<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** February 03, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for professional material testing services on various projects, in connection with County Quote #0085-2014, for a one year period, for the County of Hunterdon; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an Agreement between the County of Hunterdon and Key Tech, 210 Maple Place, P.O. Box 48, Keyport, New Jersey 07735.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services require expertise and competitive bidding is not required under the circumstances.
3. The Hunterdon County Board of Chosen Freeholders hereby accepts the indemnification responsibilities for the services described in the Agreement.
4. The Director and Clerk of the Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
5. The Clerk of the Board is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

<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** February 03, 2015

**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i). This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

**AWARDED TO:** Key Tech

**SERVICES:** To provide material testing services

**TIME PERIOD:** As specified in terms of the Agreement

**COST:** Amount not to Exceed \$20,000.00

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Denise B. Doolan  
Clerk of the Board

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon requires professional engineering consulting services in connection with County Quote #0094-2014, for design service for the reconstruction of County Bridge A-52 and Approach of County Route 519 (Little York-Mount Pleasant Road) over the Harihokake Creek, in Alexandria Township, Hunterdon County, for the Hunterdon County Department of Public Works; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A.. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Cherry, Weber and Associates, 755 Memorial Parkway, Suite 110, Phillipsburg, New Jersey 08865.
02. This contract is awarded without competitive bidding as a professional service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services are specialized and qualitative in nature and cannot be reasonable described by written specification.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk of the Board is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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** February 03, 2015

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**Denise B. Doolan, CLERK**



## **NOTICE OF CONTRACT AWARDED**

The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i). This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

**AWARDED TO:** Cherry, Weber and Associates

**SERVICES:** To provide design services for the reconstruction of County Bridges A-52 and Approach of County Route 519 (Little York-Mount Pleasant Road) over the Harihokake Creek, in Alexandria Township, Hunterdon County

**TIME PERIOD:** As specified in terms of the Agreement

**COST:** Amount not to Exceed \$98,975.00

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Denise B. Doolan  
Clerk of the Board

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for professional surveying services in connection with County Quotation #0106-2014, for Surveying Services on the KJA Holdings property, Block 25, Lot 34, in Holland Township, for the Farmland Preservation Program, for the County of Hunterdon; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A.. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Bohren and Bohren Associates, Inc., 260 Liberty Court, Suite 800, Flemington, New Jersey 08822.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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** February 03, 2015

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**Denise B. Doolan, CLERK**

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The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i). This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

**AWARDED TO:** Bohren and Bohren Associates, Inc.

**SERVICES:** To provide Surveying Services on the KJA Holdings property, Block 25, Lot 34, in Holland Township, for the Farmland Preservation Program, Hunterdon County

**TIME PERIOD:** As specified in terms of the Agreement

**COST:** Amount not to Exceed \$7,900.00

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Denise B. Doolan  
Clerk of the Board

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for professional surveying services in connection with County Quotation #0106-2014, for Surveying Services on the Readington Toll property, Block 94, Lot 19, in Readington Township, for the Farmland Preservation Program, for the County of Hunterdon; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A.. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Hatch Mott MacDonald, Perryville III, 53 Frontage Road, Suite 170, Hampton, New Jersey 08827.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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** February 03, 2015

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**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i). This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

**AWARDED TO:** Hatch Mott MacDonald

**SERVICES:** To provide Surveying Services on the Readington Toll property, Block 94, Lot 19, in Readington Township, for the Farmland Preservation Program, Hunterdon County

**TIME PERIOD:** As specified in terms of the Agreement

**COST:** Amount not to Exceed \$4,500.00

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Denise B. Doolan  
Clerk of the Board

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for professional surveying services in connection with County Quotation #0106-2014, for Surveying Services on Zander #1 and #2 property, Block 22, Lot 26, in Alexandria Township and Block 5, Lot 3, in Kingwood Township, for the Farmland Preservation Program, for the County of Hunterdon; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A.. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Van Cleef Engineering Associates, 1128 Route 31, Lebanon, New Jersey 08833.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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** February 03, 2015

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**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i). This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

**AWARDED TO:** Van Cleef Engineering Associates

**SERVICES:** To provide Surveying Services on Zander #1 and #2 property, Block 22, Lot 26, in Alexandria Township and Block 5, Lot 3, in Kingwood Township, for the Farmland Preservation Program, Hunterdon County

**TIME PERIOD:** As specified in terms of the Agreement

**COST:** Amount not to Exceed \$7,900.00

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Denise B. Doolan  
Clerk of the Board

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from **Marjorie and Richard E. Yard, Block 44, Lot 15, in the Township of Delaware**, County of Hunterdon, State of New Jersey **consisting of approximately 33 acres**.

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

SADC	\$196,896.57
Hunterdon County	\$0
Delaware Township	\$0
FRPP Funds via NJCF	\$131,264.38
<b>TOTAL</b>	<b>\$328,160.95</b>

The State of New Jersey Agriculture Development Committee has authorized this closing and a Grant Agreement is 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 **\$0** towards the purchase of the Development Easement; and
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Development Easement on the property known as **Block 44, Lot 15 in the Township of Delaware**, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

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

**ADOPTED** February 03, 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 hereby approves, upon the recommendation of the Open Space Advisory Committee at their January 20, 2015 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

**Flemington Borough**, in the amount not to exceed **\$10,000.00**, representing a portion of its CY 2015 balance and distribution of County Open Space Trust Funds to fund the restoration and placement of the original 1892 wrought iron fence that surrounds the Flemington Civil War Memorial located on the green at the intersection of Main, North Main, East Main and Pennsylvania Ave. The original Memorial fence was removed in 1997 when the Memorial was updated with stone to memorialize veterans from subsequent wars. At the time of rededication the original fence was not restored and has been in municipal storage. The restoration consists of repair, sandblasting and a painted finish consistent with the original finish. The fence will be placed as close to the original path as modern road traffic improvements will allow. The monument honors all veterans and presents a fitting entry to historic Flemington.

<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** February 03, 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 hereby approves, upon the recommendation of the Open Space Advisory Committee at their January 20, 2015 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

**Union Township**, in the amount not to exceed **\$25,663.62**, representing a portion of its CY 2015 balance and distribution of County Open Space Trust Funds to fund current debt service for their acquisition costs related to the Milligan Farms purchase. The property (Block 22 Lot 20) is approximately 84 acres of open fields along the west side of County Route 513 and was acquired on January 30, 2006 with the Township of Union (90%) and the NJ Water Supply Authority (10%) as the funding partners. The Township has historically used their municipal allocation for debt service on the Milligan Farms 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** February 03, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Lacy Schott, be hereby appointed full time, unclassified Adjuster, in the Department of Human Services, of the County of Hunterdon.

Salary: \$45,000 per annum  
Hours per week: 35  
Effective date: February 2, 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** February 03, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Derek Roling, be hereby appointed full time, provisional Family Service Worker, in the Division of Social Services with the Department of Human Services, of the County of Hunterdon.

Union: CWA  
Salary: \$26,500 per annum  
Hours per week: 35  
Effective date: January 26, 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** February 3, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Andrea Kordonis, Library Assistant, be hereby work 25 hours per week from 35 hours per week, of the County of Hunterdon,

Effective date: February 2, 2015  
Salary per annum: \$23,569.00

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

**ADOPTED** February 3, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Jeanne Ferrari, be hereby transferred to the Division of Housing of the Department of Human Services, of the County of Hunterdon,

Effective date: January 20, 2015  
Salary to remain the same.

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

**ADOPTED** February 3, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Lisa Storm, be hereby appointed full time, Senior Library Assistant, in the County Library, of the County of Hunterdon and whereas salary, work hours and union to remain the same,

Effective date:                      January 20, 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** February 3, 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 Transportation Service Agreement with The Arc of Hunterdon County for the purchase of transportation services for eight-five (85) Arc of Hunterdon consumers, for the period January 1, 2015 through December 31, 2015, in an amount not to exceed \$200,000.00.

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

**ADOPTED** January 06, 2015

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

*Agreement #2014-DT-BLA-FEP-303*

**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, Modification #1, to the agreement with the New Jersey Department of Transportation Local Aid and Economic Development, for a decrease in the amount of \$711,175.96, to the Federal Project No. 2014-DT-BLA-FEP-303, State Job 6408308, for the project entitled: "Wertsville Road (County Route 602) Bridge E-174 over a Tributary of the Back Brook, Construction Phase, in the Township of East Amwell, 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** February 03, 2015

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**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, an agreement with the Federal Highway Administration and the New Jersey State Historic Preservation Office regarding the Replacement of County Route 579 (Church Street) Bridge over Norfolk Southern-Lehigh Valley Main Line (Hunterdon County Structure No. 1050-161), in Bethlehem Township and Bloomsbury Borough.

<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** February 03, 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 an Agreement with the Communications Workers of America, Local 1036, Rank and File Unit, for the period of January 1, 2012 through December 31, 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** February 03, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Donna Michelsen, 129 Hockenbury Drive, Glen Gardner, New Jersey 08825, be hereby appointed as a member to the County Human Services Advisory Council, as a public member, term to be effective immediately through December 31, 2017.

<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** February 03, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Peter J. Lisi, 2 West View Drive, Flemington, New Jersey 08557 to be hereby appointed as a member to the Local Advisory Committee on Alcoholism and Drug Addiction, term to be effective immediately through December 31, 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** February 03, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Christina Honthy, 67 Crestview Drive, Clinton, New Jersey 08809, be hereby appointed as a member to the Local Advisory Committee on Alcoholism and Drug Addiction, term to be effective immediately through December 31, 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** February 03, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that S. Christine Jochem, 124 Franklin Court, Flemington, New Jersey 08822, be hereby appointed as a member to the Advisory Council to the Division of Senior, Disabilities and Veterans Services, as a public member, term to be effective January 1, 2015 through December 31, 2017.

<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** February 03, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following be appointments be made to the New Jersey Association of Counties, to represent the County of Hunterdon for the Year 2015:

John W. King, Director – Member

John E. Lanza – 1<sup>st</sup> Alternate

Suzanne Lagay, Deputy Director – 2<sup>nd</sup> Alternate

<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** February 03, 2015

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

1. County Bid #2015-01, Epoxy Traffic Striping Marking Material.

<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** February 03, 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 appoint Willis of New Jersey as its Risk Management Consultant, effective February 03, 2015 through December 31, 2015, in accordance with the Fund's Bylaws; and

**BE IT FURTHER RESOLVED**, that Wells Fargo Insurance Services USA, Inc. shall be issued a commission on a pro-rata basis for the work that they have performed on behalf of the County through February 3, 2015; and

**BE IT FURTHER RESOLVED**, that Beth Schermerhorn is hereby appointed as the local unit's Fund Commissioner.

<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** February 03, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,766.00, for the period 10/1/14 through 9/30/15, to carry out a project to support the county welfare agency's administration of the Low Income Heating and Energy Assistance Program, including the accurate data entry of verified information in the Financial Accounting and Management Information System (FAMIS).

**NOW, THEREFORE, RESOLVED**, that the County of Hunterdon does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

John W. King, Freeholder Director

<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** January 06, 2015

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**Denise B. Doolan, CLERK**