

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

February 17, 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, 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. PROCLAMATION

01. PROCLAMATION - Designating the third week of March, 2015, as Horticulture Therapy Week, in Hunterdon County.

VI. FINANCE, Beth Schermerhorn

01. RESOLUTION - Stating compliance with Local Government Services for the 2013 County Audit and authorizing its submission to the State.
02. RESOLUTION - Approving a revised Temporary Budget.

VII. **PURCHASING, John Davenport III**

01. RESOLUTION - Authorizing the award of County Bid #2014-23, for Home Health Services (Certified and Non-Certified), to Anita's Angels, Inc., in an amount not to exceed \$24,000.
02. RESOLUTION - Authorizing the award of County Bid #2014-26, for 2015 Hazardous Waste Clean Up Days, to Radiac Research Corporation, in an amount not to exceed \$86,496.
03. RESOLUTION - Authorizing the award of County Bid #2014-33, for Improvements to the 314 Route 12 Tower, to Procomm Systems, Inc., in an amount not to exceed \$119,400.

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

- ~~01. RESOLUTION - Approving the acquisition of a development easement from John and Miriam Jacobson, on Block 15, Lot 1, Alexandria Township, estimated 33 acres, (SADC - \$227,700; County - \$75,900; Township - \$75,000), total amount of \$379,500.~~
02. RESOLUTION - Approving a Deed of Easement and Grant Agreement from Associated Tree Movers, Inc., Block 15, Lot 27, in Alexandria Twp., estimated 47.694 acres, (SADC - \$236,555; County - \$75,697.60; Township - \$75,697.60), total of \$387,950.20.

Added Item:

03. INTRODUCTION - Corrected Capital Ordinance #15-14, for Farmland Preservation.

IX. **PUBLIC WORKS, Tom Mathews, Director**

01. Update of various County road and bridge projects.

X. **CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated February 17, 2015.

02. Motion to approve the reorganization minutes of January 06, 2015.
03. RESOLUTION - Laura Adamcik appointed full time, Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety and Health.
04. RESOLUTION - Christopher Beam appointed full time, Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety and Health.
05. RESOLUTION - Brandon Cooper appointed full time, Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety and Health.
06. RESOLUTION - Jeanie Franzo appointed temporary, as needed Instructor (Zumba), Senior, Disabilities and Veterans Services Division, Human Services Department.
07. RESOLUTION - Zachary Hutchins appointed full time, Public Safety Telecommunicator Trainee, Emergency Services Division, Department of Public Safety and Health.
08. RESOLUTION - Jeanna Mack appointed full time, Public Safety Telecommunicator Trainee, Emergency Services Division, Department of Public Safety and Health.
09. RESOLUTION - Paul Oceanak appointed full time, Construction Inspector, Engineering Division, Public Works Department.
10. RESOLUTION - Bradley Polizzi appointed full time, Public Safety Telecommunicator Trainee, Emergency Services Division, Department of Public Safety and Health.
11. RESOLUTION - Andrew Spitzer appointed full time, Public Safety Telecommunicator Trainee, Emergency Services Division, Department of Public Safety and Health.
12. RESOLUTION - William Swaney appointed full time, Public Safety Telecommunicator Trainee, Emergency Services Division, Department of Public Safety and Health.
13. RESOLUTION - Christie Visokay appointed full time, Registered Environmental Health Specialist, Public Health Services Division, Public Safety and Health Services Department.
14. RESOLUTION - Lisa Storm appointed full time, Senior Library Assistant, Library.
15. RESOLUTION - Approving a revised resolution for longevity for unclassified employees.
16. RESOLUTION - Approving a revised resolution for CWA Non-Supervisory salaries for those covered under the bargaining agreement.
17. RESOLUTION - Authorizing a fee for Park Ranger after normal working hours at Park Rental Properties.

18. RESOLUTION - Approving a Master Services Agreement with the State for the Hunterdon County Justice Center.
19. RESOLUTION - Approving a modification to the professional engineering services agreement with Malick and Scherer for the Bridge Scour Countermeasure Design and Permitting Design program, at various locations in the County, increase of \$8,000.
20. RESOLUTION - Authorizing the solicitation of bids for County Bid #2015-06, for Maintenance and Repair Materials.
21. RESOLUTION - Approving the appointment of Miguel Mendez to the Hunterdon County Human Services Advisory Council.
22. RESOLUTION - Approving the appointment of Robert Sussna to the Hunterdon County Cultural and Heritage Commission.
23. RESOLUTION - Approving a modification to the professional legal services agreement with Cleary, Jacobbe, Alfieri and Jacobs, LLC, through March 31, 2015, increase of \$16,000.
24. RESOLUTION - Authorizing the creation and appointments to an Advertising Standards Committee, to review and approve advertisements to be used on LINK Vehicles; appointments Jennifer Shore, Human Services Administrator, Robert Walton, Freeholder and David McDaid of the Transportation Advisory Committee.
25. RESOLUTION - Approving the specifications for the South County Park Drainage and Septic System project and authorizing the County's Purchasing Agent to advertise for bids.

Added Item:

26. RESOLUTION - Edward Hayden appointed full time, unclassified Confidential Aide, Finance Office.

XI. GRANTS

01. RESOLUTION - Approving the Hunterdon County Municipal Alliance Strategic Plan and authorizing its transmittal to the Governor's Council on Alcoholism and Drug Abuse.
02. RESOLUTION - Approving State Contract #15APKC, with the New Jersey State Department of Human Services, Division of Disability Services, to administer the Personal Assistance Services Program, in the amount of \$38,037.30.

03. RESOLUTION - Approving State Contract #15AHKC, with the New Jersey State Department of Human Services Dept., to ensure the operation of HSAC; a component of the Child Assault Prevention Program; and a component of the County funded School Based Initiative Program (Behavioral Health), in the amount of \$73,742; along with a Public Donor Agreement in the amount of \$17,890 with a County Match of \$2,485.
04. RESOLUTION - Approving 2014 Recycling Enhancement Act Tax Fund Spending Plan, for the Solid and Hazardous Waste Program, in the amount of \$114,000.
05. RESOLUTION - Requesting a one year extension to the 2009 Recycling Entitlement Act Grant.
06. RESOLUTION - Requesting a one year extension to the 2010 Recycling Entitlement Act Grant.
07. RESOLUTION - Approving a grant award for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART), in the amount of \$71,031 (\$56,825-State funds and a County Match of \$14,206).

XII. CORRESPONDENCE

01. Library Commission, requesting a fee waiver at the South County Park during the Friends of the Hunterdon County Library Annual Book Sale.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

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

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

WHEREAS, Horticultural therapy gained prominence in the United States in rehabilitating wounded veterans of World War II through the assistance of volunteers and trained professionals, and continues today in veterans' hospitals across the country; and

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

WHEREAS, Awareness and growth of the profession of horticultural therapy is being realized through increased educational opportunities, beginning with the first Master of Science degree in horticultural therapy, awarded by Michigan State University in 1955, and continuing across the country in universities, colleges, and community colleges, and through horticultural therapy certificate programs; and

WHEREAS, The American Horticultural Therapy Association, a nonprofit organization that is federally tax-exempt pursuant to section 501 (c)(3) of the federal Internal Revenue Code of 1986, 26 U.S.C.s.501(c)(3), provides opportunities for registered horticultural therapy professionals to share research, professionals standards, and best practices, as well as for the public to obtain information and resources; and

WHEREAS, Horticultural therapy was practiced by Dr. Benjamin Rush, a signer of the Declaration of Independence; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the third week of March be hereby designated as "Horticultural Therapy Week", to coincide with the beginning of Spring, in the County of Hunterdon and urges public awareness of the importance of horticultural therapy in improving the quality of life for all and increasing opportunities for each individual to experience the endless benefits of the people-plant connection.

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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders of the County of Hunterdon, as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.S.A. 5:30-6.5, a regulation requiring that the governing body of each County shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

2015 TEMPORARY 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; and

WHEREAS, the date of this is prior to January 31, 2015; and

WHEREAS, the total amount of the 2015 temporary budget is not in excess of 26.25% of the total 2014 Budget, exclusive of debt service, capital improvement fund and public assistance;

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

**HUNTERDON COUNTY
TEMPORARY BUDGET FOR 2015**

<u>GENERAL GOVERNMENT</u>	<u>SALARIES & WAGES</u>	<u>OTHER</u>
Board of Chosen Freeholders	\$ 106,883.00	\$ 49,613.00
Projects Administration	65,825.00	945.00
Audit	-0-	21,000.00
County Treasurer's Office	253,050.00	42,546.00
County Counsel	142,535.00	31,500.00
Adjuster's Office	19,839.00	2,367.00
Administration	111,613.00	1,601.00
Human Resources	78,535.00	33,443.00
County Clerk	308,467.00	25,043.00
Prosecutor's Office	2,205,604.00	164,758.00
Buildings and Grounds	386,133.00	483,420.00
Contribution to Soil Conservation District	-0-	-0-
Purchasing Department	124,859.00	15,608.00
Central Printing and Mail	168,900.00	36,488.00
Information Technology	336,480.00	290,839.00
Office of Transportation	28,775.00	446,250.00
Group Insurance Plan for Employees	-0-	5,725,125.00
Health Benefits Waiver	-0-	52,500.00
Workmen's Compensation Insurance	-0-	220,000.00
Surety Bond Premiums	-0-	-0-
Other Insurance Premiums	-0-	509,832.00
County Clerk – Elections	-0-	50,000.00
<u>JUDICIARY</u>		
Surrogate	136,325.00	5,657.00
<u>REGULATION</u>		
Sheriff's Office	854,689.00	23,184.00
Weights & Measures	33,863.00	822.00
Board of Taxation	55,754.00	47,087.00
County Medical Examiner	-0-	65,156.00
Shade Tree Commission	-0-	3,400.00
Board of Elections	106,916.00	100,000.00
Fire Marshal	27,899.00	1,680.00
County Radio and Communications	808,338.00	140,997.00
Emergency Management	67,869.00	16,855.00
Fire, Police and Rescue Training	105,000.00	31,956.00
Planning Board	143,632.00	7,875.00
Construction Board of Appeals	1,838.00	1,575.00
<u>ROADS AND BRIDGES</u>		
Roads	1,594,892.00	1,206,572.00
Bridges	528,669.00	223,046.00
Vehicle Services	342,300.00	387,188.00
Engineering Department	803,135.00	45,754.00
<u>CORRECTIONAL AND PENAL</u>		
Department of Corrections N.J.S.A. 30:8-19	1,106,520.00	650,134.00

HEALTH AND WELFARE

Juveniles in Need of Supervision (Contractual)	-0-	100,000.00
Health Department	360,281.00	58,770.00
Vector Control	79,746.00	17,414.00
Division of Social Services	-0-	410,000.00
NJ Division of Youth and Family Services	-0-	180,000.00
Division of Senior Services	238,018.00	7,954.00
War Veterans' Burial and Grave Decorations	-0-	15,000.00
Public Assistance	-0-	-0-
Advisory Council on Health and Human Services	156,514.00	5,119.00
Maintenance of Patients in State Mental Institutions	-0-	650,000.00
Vouchered Services	-0-	21,525.00
Public Health Nursing	154,254.00	9,371.00

EDUCATIONAL

Superintendent of Schools	76,211.00	4,295.00
Extension Service	126,054.00	43,672.00
Reimbursement for Residents Attending Out-of-County Two Year Colleges (N.J.S. 18A:64A-23)	-0-	26,250.00
Reimbursement for Residents Attending Out-of-County Vocational & Technical Schools (N.J.S. 18A:54-23)	-0-	16,250.00
County College - Joint	-0-	2,231,250.00
County Vocational School (18A:54-4)	-0-	1,240,800.00

RECREATIONAL

Parks Department	374,733.00	842,091.00
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UNCLASSIFIED

Solid Waste and Recycling Department	-0-	-0-
Utilities-Chap. 56 P.L. 1983 (N.J.S. 40A:4-45.4h)	-0-	1,813,875.00

STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES

Matching Funds for State and Federal Program Grants	-0-	65,000.00
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ALL OTHER

Interest on Bonds	-0-	-0-
Capital Improvement Funds	-0-	945,000.00
County Debt Service: Green Trust	-0-	-0-
Contribution to P.E.R.S.	-0-	2,700,016.00
Police and Firemens' Retirement System	-0-	784,529.00
County Pension and Retirement Fund	-0-	5,250.00
Contributions to Social Security System	-0-	1,246,261.00
Disability Insurance	-0-	52,500.00
Contingent	-0-	-0-
TOTALS	\$12,620,948.00	\$24,579,005.00

GRAND TOTAL OF TEMPORARY BUDGET \$37,199,953.00

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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-33

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, November 13, 2014, for Home Health Services, for the Department of Human Services, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted a proposal; and

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

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

VENDOR

Anita's Angels, Inc
361 Route 31, Suite 1102
PO Box 163
Flemington, NJ 08822

ITEM BID

Home Health Services

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$24,000.00

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John W. King, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-26

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, January 8, 2015, to conduct 2015 Hazardous Waste Clean Up Days, for the County of Hunterdon; and

WHEREAS, three (3) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Alan Johnson, District Recycling Coordinator 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

Radiac Research Corporation
261 Kent Avenue
Brooklyn, NY 11211

ITEM BID

2015 Hazardous Waste
Clean Up Days

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$86,496.00 for calendar year 2015

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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2014-33

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, January 8, 2015, for improvements to the 314 Route 12 tower, for the Department of Public Safety, of the County of Hunterdon; and

WHEREAS, two (2) bidders submitted a proposal; and

WHEREAS, upon the recommendations of John T. Silliman, Communications Technician 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

Procomm Systems, Inc
823 Uniontown Rd
Phillipsburg, NJ 08865

ITEM BID

Improvements to the
314 Route 12 Tower

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$119,400.00

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John W. King, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from **Associated Tree Movers, Inc., c/o Aram R. Papazian, President, for Block 15, Lot 27, in the Township of Alexandria, County of Hunterdon, State of New Jersey consisting of 47.694 acres.**

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

SADC	\$ 236,555.00
Hunterdon County	\$ 75,697.60
Alexandria Township	\$ <u>75,697.60</u>
TOTAL	\$ 387,950.20

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

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

- (1) The County of Hunterdon will contribute the sum of **\$75,697.60** towards the purchase of the Development Easement; and
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Development Easement on the property known as **Block 15, Lot 27 in the Township of Alexandria**, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

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

Adopted February 17, 2015

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CORRECTED

**CAPITAL ORDINANCE # 15-14
CAPITAL PROJECT NO. 1-310-14**

ORDINANCE AUTHORIZING THE ACQUISITION BY THE COUNTY OF HUNTERDON OF DEEDS EASEMENTS FOR DEVELOPMENT RIGHTS ON AGRICULTURAL LAND UNDER THE NEW JERSEY FARMLAND PRESERVATION ACT AND APPROPRIATING \$1,000,000.00 FOR THAT PURPOSE.

WHEREAS, the County of Hunterdon is hereby authorized to acquire a Deed of Easement for development rights on agricultural land to restrict development of farmland for commercial, residential, or other non-agricultural purposes under the New Jersey and County's Farmland Agricultural Retention and Development Program; and

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide for acquisitions of Deeds of Easement for development rights on one or more of the following parcels. The cost of acquisition shall be funded from the Open Space Trust Fund:

FARM NAME	PARCEL	APPROX COUNTY COST SHARE
Panorama Farm	Delaware Twp Block 25, Lot 8	\$ 114,000.00
Saul Farm	Franklin Twp Block 42, Lot 6	\$ 115,200.00
Lambert Farm	West Amwell Twp Block 3, Lot 16	\$ 118,000.00
Milford Farm	Kingwood Twp Block 51, Lot 1	\$ 56,000.00
Jacobson Farm	Alexandria Twp Block 15, Lot 1	\$ 49,500.00
Reimer Farm	Delaware Twp Block 42, Lots 3	\$ 89,300.00

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, that PURSUANT TO A Capital Budget duly adopted on June 17, 2014, there is hereby appropriated the sum of \$1,000,000.00 from the Open Space Trust Fund for the cost of acquisition of Deed of Easement on one or more of the following parcels:

FARM NAME	PARCEL	APPROX COUNTY COST SHARE
Panorama Farm	Delaware Twp Block 25, Lot 8	\$ 114,000.00
Saul Farm	Franklin Twp Block 42, Lot 6	\$ 115,200.00
Lambert Farm	West Amwell Twp Block 3, Lot 16	\$ 118,000.00
Milford Farm	Kingwood Twp Block 15, Lot 1	\$ 56,000.00
Jacobson Farm	Alexandria Twp Block 15, Lot 1	\$ 49,500.00
Reimer Farm	Delaware Twp Block 42, Lots 3	\$ 89,300.00

BE IT FURTHER RESOLVED AND ORDAINED, that said Ordinance be further considered for final passage at the regular meeting of the Hunterdon County Board of Chosen Freeholders on March 17, 2015, at 5:30 p.m. or soon thereafter, at the Main Street County Complex, 71 Main Street, Flemington, New Jersey and that at such time and place all persons interested be given an opportunity to be heard concerning same and that the Clerk of the Board of Chosen Freeholders be and is hereby authorized and directed to publish said Ordinance according to law, in the Hunterdon County Democrat, a newspaper published in the County of Hunterdon, with a notice of its introduction on first reading in the issue of February 26, 2015.

REORGANIZATION

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Hunterdon County Historic Court House,
71 Main Street, Flemington, New Jersey 08822

JANUARY 06, 2015

The reorganization meeting of the Hunterdon County Board of Chosen Freeholders was called to order at 4:10 p.m., in accordance with the provisions of the Open Public Meetings Act.

Clerk of the Board, Denise B. Doolan, welcomed everyone present to the annual reorganization meeting of the Board of Chosen Freeholders of the County of Hunterdon for 2015.

The Clerk of the Board of Chosen Freeholders read the following meeting notice: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been posted by prominently posting and maintaining so posted throughout the year on the first and second floor of the County Administration Building, Main Street, Flemington, New Jersey, a public place reserved for such announcements, and by mailing on or before December 19, 2014, to the Hunterdon County Democrat, The Express, Courier News, Trenton Times, Star Ledger and HC News (Online), newspapers designated to receive such notices and by filing with the Hunterdon County Clerk a schedule of time, date and place of the holding of these regular meetings."

Pledge Allegiance.

Mrs. Doolan asked Father Michael Saharic of St. Ann's Church to provide today's invocation.

Mrs. Doolan thanked Father Saharic.

Mrs. Doolan asked Freeholder Elect, Robert G. Walton, to come to the podium. County Counsel, Shana L. Taylor, swore in Freeholder Elect Walton, while his wife, Kathleen and children, Michael, Alexander and Samantha held the family Bible.

Mr. Walton has been in elected office for just over eleven years and has taken the Oath of Office eleven times; first was as Mayor of Hampton; then as councilman; then as an interim term as Mayor; fourth was for a full term as Mayor; elected by his party for Freeholder; elected interim Freeholder; elected Deputy Freeholder Director; elected to a full term as Freeholder; elected Freeholder Director in 2012 and 2013; and today is the start of his second elected full term as Freeholder.

Freeholder Walton thanked his wife, Kathleen and his children, Michael, Alex and Samantha. Holding public office is an honor and a privilege but it does come with burdens and his family shares in those burdens and he thanks them for allowing him to serve.

Mr. Walton thanked his pastor, Father Saharic for being here today and thank you for your advice in my life. St. Ann's church is one of the most beautiful churches in all of Hunterdon County.

Mr. Walton recognized John Anderson, JCP&L, and thanked him for his new team which is a blessing to his family.

Mr. Walton thanked Matt Holt, his friend.

Mr. Walton explained this historic Court House, is why his father came to Hunterdon County. His father's first job was as a Law Clerk in this building. Mr. Walton's father had sworn him in the first six times he took office. His failing health did not allow him to attend the 2011 Freeholder meeting where Mr. Walton was nominated as Deputy Freeholder Director, a good friend, Dick Cushing swore him in. Even when his father could not attend the swearing in ceremony, Mr. Walton would see him immediately afterwards as George K. Walton loved politics and it's a love which was passed onto Mr. Walton. It has been a year and a half since his father passed, you have to remember his father survived catholic school in the 1950's and college in the 1960's. He survived serving in Vietnam, losing his wife, cancer (twice), clinical depression and emphysema; plus his father's first law office burned to the ground.

Mr. Walton stated his father and he were very much alike and shared the same goals, even though they were from different parties, they only had different approaches. His father was the epitome of a country lawyer, he never turned away a client because of their ability to pay. His father served as attorney for the Hunterdon County Construction Board of Appeals since the it began (1982) and the County's Finance Department was unable to find a bill from him for these services.

People don't ask my name, they ask if I am George Walton's son and they go on to say how much they loved him and that he was a great man. George Walton's son is a far better title than the one I take today. Mr. Walton's father was a public servant who sought fairness and justice, first and foremost, he was honest, sometimes to a fault; and he was very smart.

Mr. Walton advised when it came time for someone to swear him in, in 2015, he wanted someone who reminded him of his father. Someone who is kind, fair and just; someone who shares his father's values.

Mr. Walton stated his father retired from law shortly after he became a Freeholder, when the Board decided to go from outside County Counsel to in-house County Counsel. His father would always ask how Ms. Taylor was performing as County Counsel.

Mr. Walton feels his votes in the next three years will make his father proud, and that will serve the people of Hunterdon County well.

Freeholder Walton received a standing ovation.

Mrs. Doolan asked Shana Taylor to come to the podium to be sworn in as County Counsel for a second term. Freeholder Walton swore Ms. Taylor.

Mrs. Doolan asked for nominations for Director of the Board of Chosen Freeholders.

Mr. Walton moved and Mr. Lanza seconded a motion nominating John W. King as the next Director of the Board of Chosen Freeholders of the County of Hunterdon.

ROLL CALL: (AYES) MR. WALTON, MR. LANZA, MS. LAGAY, MR. HOLT, MR. KING.

Mrs. Doolan asked for nominations for Deputy Director of the Board of Chosen Freeholders.

Mr. King moved and Mr. Holt seconded a motion nominating Suzanne Lagay as the next Deputy Director of the Board of Chosen Freeholders of the County of Hunterdon.

ROLL CALL: (AYES) MR. KING, MR. HOLT, MR. LANZA, MS. LAGAY, MR. WALTON.

Mrs. Doolan asked Mary Melfi, County Clerk to swear in Suzanne Lagay as the County's Deputy Freeholder Director, as Freeholder John Lanza held the Bible.

Former Freeholder Director, J. Matthew Holt, took to the podium, stating that on New Year's Eve, a time capsule was buried in the Court Street Park, making Hunterdon County's 300th Anniversary. It was shortly after that ceremony that Freeholder King asked Mr. Holt to swear him in. Aside from being a tremendous honor for Mr. King, it started a conversation regarding the Director position. The role of Director by how the Freeholder Board sets the duties, as overseeing Finance and the Administrative side of the County's activities, there are things that are done the same way but there are also things that are done differently in moving forward. The role of Director is oftentimes different from year to year. In 2012 the County was well served by Rob Walton and in 2013, the directorship did not change as the Board elected to have Mr. Walton retain the directorship. 2014 brought two new members of the Freeholder Board and Mr. Holt assisted as the Director in making it a very successful year. In moving forward, 2015 will be different than 2014, and the Freeholder Board feels that John King will be able to lead this body and continue in getting amazing talents from the staff in whatever has to be done.

Freeholder, J. Matthew Holt swore in John W. King as Freeholder Director while his wife, Helen held the Bible.

Mrs. Doolan again thanked Father Saharic for coming today to be a part of Hunterdon County's Reorganization.

Mrs. Doolan turned the meeting over to Director King.

REORGANIZATION RESOLUTIONS

Mr. Lagay moved and Mr. Lanza seconded this:

See Page 01/06/15-2A

RESOLUTION

RESOLVED, Approving 2015 Freeholder Departmental Chairmanships and Assignment Designations.

See Page 01/06/15-2A

RESOLUTION

RESOLVED, Establish County Office hours.

See Page 01/06/15-2B

RESOLUTION

RESOLVED, Setting regular meeting time and days for the Hunterdon County Board of Chosen Freeholders.

See Page 01/06/15-2C

RESOLUTION

RESOLVED, Establishing the payment of vouchers in accordance with the payment schedule established by the County Treasurer.

See Page 01/06/15-2D

RESOLUTION

RESOLVED, Establishing pay days for County Employees.

See Page 01/06/15-2E

RESOLUTION

RESOLVED, Naming of Depositories of funds for the County.

See Page 01/06/15-3A

RESOLUTION

RESOLVED, Approving Administrative Code Provisions concerning the establishment and Utilization of Bank Depositories.

See Page 01/06/15-3B

RESOLUTION

RESOLVED, Designating official newspapers for the publication of County items.

See Page 01/06/15-3C

RESOLUTION

RESOLVED, Authorizing the manual signature for checks drawn for penalties against the County.

See Page 01/06/15-3D

RESOLUTION

RESOLVED, Approving a revised Table of Organization for the County.

See Page 01/06/15-3E

RESOLUTION

RESOLVED, Salaries for unclassified and non-contractual employees to be held over.

See Page 01/06/15-3F

RESOLUTION

RESOLVED, Longevity for unclassified and non-contractual employees.

See Page 01/06/15-3G

RESOLUTION

RESOLVED, Salaries and Longevity for unclassified employees in the Prosecutor's Office to be held over.

See Page 01/06/15-3H

RESOLUTION

RESOLVED, Salaries for the Investigators in the Prosecutor's Office, be held over.

See Page 01/06/15-3I

RESOLUTION

RESOLVED, Salaries for the Sergeants in the Prosecutor's Office, be held over.

See Page 01/06/15-3J

RESOLUTION

RESOLVED, Salaries for unclassified employees in the Sheriff's Office to be held over.

See Page 01/06/15-3K

RESOLUTION

RESOLVED, Salaries for employees covered under the Hunterdon County Sheriff's Officers' Association, FOP Lodge #94, to be held over.

See Page 01/06/15-3L

RESOLUTION

RESOLVED, Salaries for employees covered under the Hunterdon County Sheriff's Sergeants Association, FOP Lodge #94, to be held over.

See Page 01/06/15-3M

RESOLUTION

RESOLVED, Salaries for employees covered under the Hunterdon County Correctional Line Officers' Association, FOP Lodge #29, to be held over.

See Page 01/06/15-3N

RESOLUTION

RESOLVED, Salaries for employees covered under the Hunterdon County Superior Officers' Association, FOP Lodge #133, to be held over.

See Page 01/06/15-3O

RESOLUTION

RESOLVED, Salaries for non-Supervisory Communications Workers of America, Local 1034, to be held over.

See Page 01/06/15-3P

RESOLUTION

RESOLVED, Salaries for Supervisory Communications Workers of America, Local 1034, to be held over.

See Page 01/06/15-3Q

RESOLUTION

RESOLVED, Salaries for employees covered under AFSCME.

See Page 01/06/15-3R

RESOLUTION

RESOLVED, Longevity payments for employees covered under AFSCME.

See Page 01/06/15-4A

RESOLUTION

RESOLVED, Longevity payment for employees covered under the collective bargaining agreement with Communications Workers of America for Non-Supervisory, Local 1034.

See Page 01/06/15-4B

RESOLUTION

RESOLVED, Shana L. Taylor reappointed unclassified, full time County Counsel, for a three year term.

See Page 01/06/15-4C

RESOLUTION

RESOLVED, Tom Mathews, Director of Public Works, salary adjustment.

See Page 01/06/15-4D

RESOLUTION

RESOLVED, Appointing Shana L. Taylor as the County's Public Compliance Officer.

See Page 01/06/15-4E

RESOLUTION

RESOLVED, Appointing George F. Wagner as the County's Appointing Authority.

See Page 01/06/15-4F

RESOLUTION

RESOLVED, Appointments to the North Jersey Transportation Planning Authority, Inc.

See Page 01/06/15-4G

RESOLUTION

RESOLVED, Appointing Denise B. Doolan as the County's Fair Housing Officer.

See Page 01/06/15-4H

RESOLUTION

RESOLVED, Approving appointments to various Boards, Committees, Councils and Commissions.

See Page 01/06/15-EI

RESOLUTION

RESOLVED, Approving appointments to the Emergency Management Council.

See Page 01/06/15-4J

RESOLUTION

RESOLVED, Approving OEM Deputies for the Office of Emergency Management Council.

See Page 01/06/15-4K

RESOLUTION

RESOLVED, Approving appointments to the Hunterdon County Youth Services Commission.

See Page 01/06/15-4L

RESOLUTION

RESOLVED, Establishing custodians for various petty cash funds.

See Page 01/06/15-2M

RESOLUTION

RESOLVED, Approving the 2015 Temporary County Budget.

ROLL CALL: (AYES) MS. LAGAY, MR. LANZA, MR. HOLT, MR. WALTON, MR. KING.

INTRODUCTION OF SPECIAL GUESTS

Director King introduced the County's representatives from the 23rd District: Senator Michael Doherty, Assemblymen John DiMaio and Erik Peterson.

Director King introduced the County's representatives from the 16th District: Senator Kip Bateman, Assemblyman Jack Ciattarelli and Assemblywoman Donna Simon.

Director King recognized former Assemblyman Dick Kamin; former Freeholders, George Muller and Ronald Sworen; as well as the President of the Hunterdon County Chamber of Commerce, Chris Phalen and the President, of Raritan Valley Community College, Michael McDonough.

Director King introduced the municipal officials present: Flemington Mayor, Phil Greiner; Zack Rich last year's Mayor of West Amwell; Paul Muir of Bethlehem Township; John Botin from Readington Township; Rich Chen from Raritan Township Committee; and Robert White from Milford Borough.

Director King introduced Hunterdon's Constitutional Officers: County Clerk, Mary H. Melfi; County Sheriff, Fred Brown; County Surrogate, Susan Hoffman and County Prosecutor, Anthony Kearns.

Director King asked all the County's Department and Division Heads to stand and be recognized, as well as the County's staff present.

Director King stated he and his peers find it reassuring that two among us have served as Director in the past four years. Their steady hands and leadership have set in motion the changes that will yield a greater and more prosperous Hunterdon County. The policies and philosophies they've practiced are not temporary and remain sound guidance for this Board. He asked those public to join him in thanking Freeholders Robert Walton and Matt Holt for their dedicated leadership.

Director King stated 2014 was a remarkable year in Hunterdon County, celebrating its 300th anniversary. The County has completed an exhaustive process to formalize a Comprehensive Economic Plan. Reaffirmed also was a commitment to the more than 7,500 Veterans in the County, with the recognition of their service and dedication of essential support resources. Investments have been made in people and technology that will have a dramatic and positive effect on the County's management and operations. This Board's commitment to promoting Hunterdon County's culture and heritage has resulted in the addition of a new Executive Director who has already hosted the first-ever meeting in Hunterdon County of the New Jersey State Council of the Arts, in this historic Courthouse.

Director King advised in 2015, the new, Countywide shared service for animal control will support 10 municipalities at its launch. The County will invest in even more technology and in the County's infrastructure, not only the County's roads and bridges but also some of the long neglected facilities. County buildings and parks are the public's properties and this Board will be good stewards. The One Stop Workforce Development Center will be open for business to serve our residents.

Director King reported both Polytech and Hunterdon's community college – Raritan Valley Community College, are critical in preparing students for careers and/or advanced studies and for meeting the needs to develop and retain our workforce, both of which are decisive goals of economic planning. Accordingly both schools have been asked to engage in cooperative planning to meet those needs. The results of those discussions and Polytech's strategic plan will be in this Board's hands by month's end.

Director King feels it seems only fitting that the County take this opportunity to announce that Freeholders Lagay and Holt have agreed to form a formal economic planning committee. Their charter will be to organize County priorities with Municipal and Private resources and to effect the goals of the County's Economic Development Strategy. The mission is to sharpen this Board's focus on economic planning, then it can more readily achieve the successes that will benefit the residents of the County. More can be learned about these successes through the new interactive website launched yesterday at, hunterdonced.com.

Director King stated this Freeholder Board is the best body politic he has had the privilege to be a part of. Each member here respects and trusts the others. The Board knows its obligation to its residents and the Board will aspire to excel together with the residents, as a team.

Director King thanked all who attended today's meeting and asked God to bless this country.

Director King invited all to the rooms on the lower level of the historic Courthouse for refreshments and to enjoy the art exhibit put together by Cultural and Heritage.

There being no further business to come before the Board, Director King adjourned the meeting at 4:43 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Laura Adamcik, be hereby appointed full time, Public Safety Telecommunicator Trainee, in the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$25,540.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christopher Beam, be hereby appointed full time, Public Safety Telecommunicator Trainee, in the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$25,540.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Brandon Cooper, be hereby appointed full time, Public Safety Telecommunicator Trainee, in the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$25,540.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jeanie Franzo be hereby appointed temporary, when and as needed Instructor (Zumba), in the Division of Senior Disabilities and Veteran Services, Department of Human Services of the County of Hunterdon.

Salary: \$25.00 per hour
Effective: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Zachary Hutchins, be hereby appointed full time, Public Safety Telecommunicator Trainee, in the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$25,540.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jeanna Mack, be hereby appointed full time, Public Safety Telecommunicator Trainee, in the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$25,540.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Paul Oceanak, be hereby appointed full time, Construction Inspector, in the Division of Engineering, Department of Public Works, of the County of Hunterdon

Union: CWA
Salary: \$32,100.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Bradley Polizzi, be hereby appointed full time, Public Safety Telecommunicator Trainee, in the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$25,540.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Andrew Spitzer, be hereby appointed full time, Public Safety Telecommunicator Trainee, in the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$25,540.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that William Swaney, be hereby appointed full time, Public Safety Telecommunicator Trainee, in the Division of Emergency Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$25,540.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christie Visokay, be hereby appointed full time, Registered Environmental Health Specialist, in the Division of Public Health Services, Department of Public Safety and Health Services, of the County of Hunterdon

Union: CWA
Salary: \$32,137.00 per annum
Hours per week: 35
Effective date: February 9, 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 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the longevity for unclassified employees in accordance with the fringe benefit policy effective January 1, 2015:

Longevity payment of \$1,500 per annum:

<u>Employee</u>	<u>Division</u>
Denise Doolan	Clerk to the Board
Lisa Backowski	County Clerk
James Martin	Engineering
Janet Previte	Finance
Megan Youells	Human Services
Patricia Leidner	Information Services
Carrie Moore	Information Services
Carol Bodder	Parks and Recreation
Robert Craig Evans	Parks and Recreation
Edward McCaffrey	Parks and Recreation
Roy Aycok	Prosecutor
Barbara Bates	Prosecutor
Nancy Compton	Prosecutor
Janet Kerr	Prosecutor
Dawn Solari	Prosecutor
George Wagner	Public Safety
Robby Bennett	Roads and Bridges
Earl Eichlin	Roads and Bridges
Jeffrey Quick	Roads and Bridges
Donald Sutton	Roads and Bridges
Debra Van Horn	Sheriff's Office
Susan Hoffman	Surrogate
William Yancey	Weights and Measures
Adrian Prokofiew	Buildings and Maintenance

Longevity payment of \$750 per annum:

Bruce Fuller	Fire Marshal
William Youells	Information Services
Linda Desposito	Prosecutor
Michelle Masciola	Prosecutor
Edward Davis	Sheriff
Tom Mathews	Engineering
Jeanne Ferrari	Human Services

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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

<u>Name</u>	<u>Salary</u>
Acosta Hobschaidt, Janet	\$26.5888 per hour
Albe, Frederick	\$53,427.34
Andes, Darlene	\$38,009.08
Atkinson, Lauren	\$13.0588 per hour
Antiskay, Catherine	\$30,968.02
Apffel, Erik	\$32,988.48
Apgar, Brenda	\$37,881.42
Arroyo, Evelyn	\$52,275.80
Baarda, Sabrina	\$26,685.00
Bailey, Leslie	\$51,100.00
Bainbridge, Daphne	\$17,852.06
Bakaletz, Maryjean	\$13.7134 per hour
Baker, Brooke	\$13.5888 per hour
Baker, Jeffrey	\$55,757.20
Balboa, Michael	\$74,892.75
Baligian, Kimberly	\$24,687.00
Ballard, Darla	\$40,572.94
Banko, Amy	\$48,627.48
Barile, Kevin	\$30,387.96
Barr, Buff	\$39,472.62
Bartok, Scott	\$48,639.70
Bennett, Suzanne	\$37,916.00
Bentzinger, Eric	\$43,073.29
Betancourt, Stephen	\$30,387.96
Bevilacqua, Whitney	\$31,823.16
Biondi, Jared	\$14,215.18
Binion, Margaret	\$39,043.10
Bivona, Dana	\$39,043.10
Bivona, Judith	\$41,405.72
Blayle, Joann	\$23,114.20
Blomquist, Curt	\$46,630.16
Boesch, Diana	\$49,124.34
Bogen, Kenneth	\$58,760.89
Bolanowski, Paul	\$54,824.32
Bonham, Joan	\$34,526.12
Booth, Richard	\$41,605.92
Botzan, Christopher	\$49,697.12
Bowlby, Pamela	\$40,730.50
Bradford, Adam	\$40,476.00
Briggs, Karen	\$38,668.18
Brown, Donn	\$37,206.20
Brown, James	\$29,500.00
Brotzman, Enea	\$27,600.00
Burgess, Katherine	\$51,961.20
Burk, Joshua	\$40,542.00
Bush, Linda	\$80,452.93
Campbell, Bernard	\$28,950.16
Cardenas, Deirdre	\$15.3288 per hour
Carroll, Debra	\$13.7134 per hour
Carroll, Terence	\$13.7388 per hour
Carver, Scott	\$44,640.12
Case, Karen	\$35,389.84
Chandler, Patrick	\$29,782.94
Chase, Patricia	\$14.1988 per hour
Childers, Denise	\$45,310.14
Chilmonik, Jessica	\$31,573.04
Chrysafis, Richard	\$37,893.64
Colaluca, Corey	\$44,213.46
Connors, Kathleen	\$52,860.80
Conroy, Margaret	\$41,560.62
Coppola, Teresa	\$34,233.10

Corley-McGuire, Tomasina	\$20.7988 per hour
Cox, Laura	\$41,925.20
Crabtree, Scott	\$36,320.00
Crocker, Alexander	\$31,900.00
Dando, Joan	\$31,028.60
Davenport, Judith	\$18,352.30
Davis, William	\$17.7588 per hour
DeJesso, Joseph	\$36,843.24
Delena, Lisa	\$20.6388 per hour
Decker, Brian	\$42,619.66
Deemer, Gregory	\$48,695.08
Dellatore, Timothy	\$39,407.10
Denichilo, Anthony	\$15.9388 per hour
Di Natale, Charles	\$22.6388 per hour
Donato, Gary	\$53,230.52
Dufford, Edward	\$36,550.00
Duke, Jane	\$30,404.60
Eckard, Patrick	\$45,383.72
Edwards, Terry	\$54,370.88
Ege, Jennifer	\$29,799.84
Ehlert, Susan	\$19.8798 per hour
Enea, Albert	\$51,109.96
Ent, Gregory	\$45,835.60
Ent, Robert	\$70,541.08
Faltings, Dawn	\$51,126.34
Fandel, Robert	\$43,779.52
Fandel Jr., Paul	\$43,332.58
Faraone Jr, Dante	\$60,414.42
Faust, Nicole	\$37,715.35
Fenton, Jeffrey	\$30,883.00
Ferguson, Mary	\$42,289.98
Filippi, Mario	\$23,216.12
Fisher, Daniel	\$65,136.30
Fleming, Keith	\$47,615.30
Flynn, Dena	\$39,509.28
Freedley, Gabrielle	\$36,134.74
Freund, Rose Ann	\$41,076.82
Fuhri, Jennifer	\$50,696.04
Fulmer, Elizabeth	\$41,728.64
Gallos, James	\$90,055.29
Gahles, Corinne	\$11.2134 per hour
Gamatko, John	\$40,528.74
Gates, Amy	\$34,491.83
Gerry, Brenda	\$28,525.06
Gilmartin, Debbie	\$59,581.68
Glashoff, George	\$48,273.10
Goktuna, Marilyn	\$41,745.80
Gonzalez, Kevin	\$36,314.92
Gordon, Julie	\$33,877.68
Gould, Cynthia	\$43,516.40
Grande, Joseph	\$61,469.12
Grotrian, Cheryl	\$34,648.06
Guzy, James	\$40,778.86
Hagerty, Virginia	\$43,435.28
Hahola, Edward	\$61,658.73
Haley, Lorraine	\$25,140.12
Hanna, Nancy	\$24,687.00
Hansen, Linda	\$16.9652 per hour
Harris, Jeremiah	\$18,326.04
Harvey, Tara	\$24,040.06
Hayth, Wendy	\$40,916.14
Heater, Jennifer	\$46,619.50
Hendrix, Michelle	\$28,859.68
Herman, Marian	\$42,167.00
Herrighty, Deborah	\$34,836.56
Hijab, Amna	\$29,782.94
Hoffman, Tammy	\$30.19 per hour
Horn, Tiffany	\$13,548.80
Horvath, Donna	\$44,736.32
Howarth, Scott	\$41,469.16
Hrinyak, Julia	\$45,445.34
Hunt Jr, Robert	\$73,092.57
Hynes, Kathleen	\$36,883.54

Iglar, Marcella	\$34,240.12	
Jablonski, Carol	\$30,246.26	
Jaeger, Kathleen	\$63,648.00	
Jamele, Pamela	\$45,827.54	
James, Jonathan	\$44,603.98	
Janosik, Sandra	\$20.8234 per hour	
Johnson, Adam	\$28,300.16	
Johnson, Daniel	\$45,347.06	
Johnston, Christine	\$24,687.00	
Kachnowski, Thomas	\$23,307.12	
Kahlke, Donna	\$26,966.10	
Kalhauge, Christopher	\$29,500.06	
Kappel, Beverly	\$48,938.96	
Kaszas, Paul	\$46,944.24	
Kenney, Donald	\$22.6288 per hour	
Kilpatrick, Karen	\$67,869.72	
Knechel, Richard	\$14.3234 per hour	
Kollmer, Craig	\$44,554.06	
Kopp, Edward	\$121,476.98	
Kordonis, Andrea	\$33,002.00	
Kovacs, Andrew	\$22.6288 per hour	
Kravitz, Jacqueline	\$29,538.02	
Krog, Robin	\$50,330.74	
Kroon, Laura	\$30,208.82	
Kullman, Kyle	\$66,356.22	
Lafevre, Dean	\$59,544.83	
Lang, Walter	\$49,012.80	
Langeveld, Eleanor	\$49,239.26	
Larocca, Donna	\$41,099.27	
Lauber, Kaitlyn	\$30,883.00	
Lavoie, Carol	\$72,468.55	
Lavoie, Roxanna	\$41,058.36	
Lawrence, Jason	\$26,100.00	
Lefebvre, Grace	\$38,756.32	
Legere, Christian	\$35,794.40	
Leonard, Juliet	\$58,678.68	
Leone, Thomas	\$67,261.62	
Levey, Jennifer	\$28,538.06	
Lewis, Karen	\$20.8234 per hour	
Liebl, Sandra	\$38,823.92	
Liggett, Lori	\$32,855.84	
Lizzi, Thomas	\$64,576.47	
Long, Lisa	\$45,239.94	
Lukens, John	\$26.5888 per hour	
Macintyre, Michael	\$53,729.46	
Mackin, James	\$34,277.30	
Mackin, Joseph	\$22.6288 per hour	
Maddalena III, Louis	\$39,040.24	
Manning, Bryan	\$41,753.08	
Marcano Betancourt, Yamiris	\$14.2634 per hour	
Marcis, Sara	\$35,794.40	
Marin, Hugo	\$47,997.24	
Marino, Barbara	\$14,215.18	
Mazurkiewicz, Mary	\$53,516.00	
Mcelroy, Robert	\$40,166.04	
McFadden, Claire	\$44,927.94	
Melnick, Beatrice	\$48,105.92	
Messinger, Kerri	\$33,042.56	
Metzger, Barbara	\$66,974.93	
Miller, Kenneth	\$89,894.58	
Miller, Richard	\$44,637.00	
Millette, William	\$54,118.94	
Mills Winkler, Elaine	\$32,639.04	
Monahan, Keith	\$42,495.68	
Monk, Shawn	\$45,336.66	
Monti, Katherine	\$40,554.48	
Morrison Fatula Betty	\$42,815.18	
Munkel, Pamela	\$52,309.60	
Muscatell, Carrie	\$30,456.86	
Nahrebne, Christine	\$41,921.45	
Naumann, Gail	\$16,984.18	
Neubauer, Dana	\$46,135.90	
Newman, Skye	\$33,118.22	

Niciecki, Cynthia	\$13.6288 per hour
Noone Kozakiew, Mary	\$56,345.98
Nor, Nicholas	\$29,100.00
Norkevich, Russell	\$77,319.59
Ohler, Kevin	\$58,410.83
O'Sullivan, Jennifer	\$26,232.12
Ondrak, Carl	\$45,614.34
Parsons, George	\$17.7588 per hour
Patullo, Donna	\$17,842.96
Paulmeno, Dawn	\$26,685.00
Peccarelli, Michael	\$61,082.19
Pena, Susan	\$37,316.96
Petrocci, Carol	\$29,799.84
Perovich, Stephanie	\$28,090.08
Person, Jeffrey	\$22.6288 per hour
Pfurr, Jennifer	\$66,215.14
Picard, Debra	\$28,538.06
Picciano, Maria	\$30,246.78
Pierman III, Charlie	\$49,854.94
Pinkerton, Anna	\$33,118.48
Powell, Katherine	\$48,756.70
Powell, William	\$54,249.98
Price, George	\$57,011.64
Price, Shannon	\$29,782.94
Prokofiew, Adam	\$28,299.90
Puha, Charles	\$30,387.96
Pultz, Linda	\$41,745.80
Pursell, Raymond	\$47,615.30
Quickel, Faith	\$33,820.00
Quintero, Kendra	\$13.7134 per hour
Radigan, Lorraine	\$26,640.00
Ragno, Kathryn	\$39,246.94
Raper, Jean	\$42,994.06
Rey Doklan, Pia	\$45,048.84
Reyes, Francia	\$37,377.80
Ricketts, Jane	\$47,271.06
Ringer, Teresa	\$35,756.70
Rifino, Linda	\$33,118.48
Rochelle, Jacqui	\$61,001.57
Rochman, Cindy	\$30,516.14
Rodenbough, Brock	\$26,100.00
Rosso, Marcella	\$27,600.00
Rule, Raymond	\$65,941.98
Runge, Ralph	\$91,800.00
Rzasa, Elizabeth	\$33,135.90
Sabo, Joan	\$31,178.10
Salvato, Marva	\$51,534.02
Saumsiegle, Diana	\$33,335.84
Schaller, Scott	\$32,073.54
Schellhorn, Joseph	\$71,544.60
Schottman, Carl	\$40,088.04
Schottman Scott, Michelle	\$40,538.10
Schultz, Warren	\$40,547.72
Schulze, Daniel	\$32,988.48
Sheppard, Thomas	\$52,585.20
Siebentritt, Gary	\$87,131.73
Sievers, Marianne	\$13.7134 per hour
Sigafoos, John	\$46,897.18
Silliman, Guy	\$16.0088 per hour
Silliman, John	\$63,898.88
Silva, Matthew	\$28,226.06
Slomczewski, Gregory	\$20.6988 per hour
Sloyer, Douglas	\$40,254.06
Sloyer, Wallace	\$47,280.16
Smith, Trevor	\$45,063.14
Soriano, Michele	\$22,940.00
Spinks, Glen	\$38,635.42
Spitzer, Christopher	\$32,073.54
Steever, Lorraine	\$34,640.0
Steffey, Rick	\$54,119.98
Stem, Bryan	\$54,284.82
Steinmetz, Curt	\$22.6288 per hour
St John, Ann	\$69,434.13

Stintsman, Leslie	\$46,563.08
Storm, Lisa	\$45,413.62
Stout, Brian	\$55,602.50
Strauss, Jason	\$41,719.28
Stroka, Sharon	\$41,942.62
Strunk, Albert	\$36,285.80
Strunk, Kenneth	\$39,709.22
Stull, Brian	\$36,996.50
Stull, Kevin	\$44,416.78
Sullivan, Patrick	\$22.6288 per hour
Sutphen, Kenneth	\$54,678.00
Szwec, Gregory	\$72,985.16
Tamburro, Matthew	\$37,381.44
Taylor-Flynn, Barbara	\$57,495.36
Tettemer, Lisa	\$38,619.04
Thanjan, Santha	\$17,842.96
Thatch, James	\$66,700.72
Thompson, Mary	\$42,070.54
Tickle, Keith	\$29,782.94
Tigar, Joan	\$46,070.12
Tinley, Maureen	\$43,435.80
Tohme, Nancy	\$27,600.00
Torres Cuevas, Lizandra	\$38,772.70
Travis, Virginia	\$30,456.86
Trimmer, Amy Jo	\$51,618.00
Trimper, Mathew	\$26,640.00
Tulley, Melissa	\$28,884.90
Turri, Michael	\$43,711.92
Turyonas, William	\$90,321.82
Tustison, Keith	\$36,072.08
Umgelter, Alan	\$42,120.72
Underhill, Geoffrey	\$34,395.86
Unkert, Ronald	\$27.66 per hour
Vaccarella, Debra	\$69,777.57
Vaccarella, Robert	\$78,040.67
Vaccarino, Gregory	\$18.4862 per hour
Vallat, Gretchen	\$48,748.12
Vallone, Deborah	\$36,700.24
Van Billiard, Debra	\$62,620.62
Van Horn, Joel	\$58,925.05
Vegh, Kayleen	\$11.2134 per hour
Veneziale, Francis	\$49,122.00
Verdi, Laura	\$33,820.22
Waisempacher, Daniel	\$47,013.92
Walbert, Victoria	\$37,612.58
Walsh, John	\$22.6288 per hour
Wash, Kevin	\$11.2134 per hour
Wieboldt, Victoria	\$37,959.42
Wieczorek, Henry	\$74,908.91
Weinreich, William	\$36,843.24
Wene, Darlene	\$46,601.04
Wheeler, Stephanie	\$28,688.60
Whitelaw, Stacy	\$39,046.22
Wieder, Keith	\$61,265.39
Wilson, Brenda	\$42,446.76
Wilt, Christopher	\$29,782.94
Wim, Lisa	\$31,823.16
Wolf, Alycia	\$30,462.84
Wolsko, Aimee	\$56,356.33
Woodruff, Michael	\$58,276.90
Wyckoff, Daniel	\$45,791.40
Wynings, Mark	\$53,820.72
Zahn, Catherine	\$73,848.12
Zdepski, Linda	\$38,076.16
Ziemba, Ryan	\$53,999.08
Zieniuk, Angela	\$32,639.04
Zmuda, Daniel	\$41,135.58

<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 17, 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 approve the fee for Park Ranger when working after normal working hours at the Park Rental properties, to be \$40 per hour, to be effective immediately.

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 17, 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 Master Service Agreement for Facilities and Services No. H008B, with the State of New Jersey Judiciary, Administrative Office of the Courts, for the vicinage of Somerset, Hunterdon and Warren Counties, with regard to the Hunterdon County Justice Center, for 2015 including Mailroom Services, Facilities Services and Vehicular Services for the Superior Court of New Jersey.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Contract Modification
County Quote #0076-2014

RESOLUTION

WHEREAS, the County of Hunterdon has a need for a modification to the professional engineering consulting services to provide engineering services for the Hunterdon County Bridge Scour Countermeasure Design and Permitting Design Program at various locations in 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 and Malick and Scherer, P.C., Perryville III Corporate Center, 53 Frontage Road, Suite 260, Hampton, New Jersey 08827.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the Scope of Work, in an additional amount not to exceed \$8,000.00 (new not to exceed \$104,800).
03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Scope of Work, on behalf of the County of Hunterdon.
04. The Treasurer of the County of Hunterdon has issued a Certificate of 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 17, 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 #2015-06, Maintenance and Repair Materials.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Miguel Mendez, 15 Valley View Drive, Flemington, New Jersey 08822, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robert Sussna, 57 Raven Rock Road, Stockton, New Jersey 08559, be hereby appointed as a member to the Hunterdon County Cultural and Heritage Commission, to be effective immediately through December 31, 2019.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Contract Modification

WHEREAS, there exists a need for a contract modification to the professional services agreement with Cleary, Giacobbe, Alfieri and Jacobs, LLC, for legal counsel services in connection with employee relations, labor matters and associated tasks involving the Department of Human Resources, for the County of Hunterdon; and

WHEREAS, the professional has successfully completed the first two (2) years of service as set forth in the document, the County may extend the contract for one additional year; and

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

01. The Board of Chosen Freeholders hereby authorizes and directs Cleary, Giacobbe, Alfieri and Jacobs, LLC, 5 Ravin Drive, Matawan, New Jersey 07747-3106, to provide the additional services outlined in the Agreement.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the Agreement, in an additional amount not to exceed \$13,700.00.
03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Agreement, on behalf of the County of Hunterdon.
04. The Treasurer of the County of Hunterdon has issued a Certificate of 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon approved at its February 03, 2015 meeting a bid for advertising on the County's LINK vehicles; and

WHEREAS, in conjunction with the Hunterdon County LINK Advertising policy there is to be named a three (3) person Advertising Standards Committee to review and approve advertisements that may be used on LINK buses; and

WHEREAS, in accordance with the LINK policy, it is recommended that the committee consist of one (1) member of the Freeholder Board, one (1) member of the Transportation Advisory Committee (TAC) and the Administrator of the Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint as the Freeholder representative Robert G. Walton; the Transportation Advisory Committee (TAC) member shall be David McDaid and the Administrator of the Department of Human Services, Jennifer Shore.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County Project Administrator and the Director of the Public Works Department has reviewed the Specifications for the South County Park Drainage and Septic System project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the for the South County Park Drainage and Septic System project, in the County of Hunterdon; and

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

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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Edward Hayden, be hereby appointed full time, unclassified Confidential Aide, in the Department of Finance, of the County of Hunterdon

Salary: \$53,040.00 per annum
Hours per week: 40
Effective date: February 17, 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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Advisory Committee on Alcoholism and Drug Abuse has recommended the Hunterdon County Municipal Alliance Strategic Plan for Fiscal Grant Cycle July 1, 2014 – June 30, 2019; and

WHEREAS, the submission of the Hunterdon County Municipal Alliance Strategic Plan is required to access \$181,380.00 in State funds from the Governor’s Council on Alcoholism and Drug Abuse, for the grant period beginning July 1, 2015 through June 30, 2016; therefore be it

RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve said Hunterdon County Municipal Alliance Strategic Plan and recommends its transmittal to the Governor’s Council on Alcoholism and Drug Abuse; and be it further

RESOLVED that the approved Hunterdon County Municipal Alliance Strategic Plan proposed herein will be implemented in compliance with the provisions of P.L. 1989, C.51, and in accordance with State and Federal Statutes, as well as regulations and policies promulgated by either the State or Federal government.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the Freeholder Director is hereby authorized to sign on behalf of Hunterdon County, Contract #15APKC, with the New Jersey Department of Human Services, Division of Disability Services, for the period January 1, 2015 through December 31, 2015 in the amount of \$38,037.30, for the purpose of administering the Personal Assistance Services Program for Hunterdon County.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Freeholder Director is hereby authorized to sign Contract Agreement #15AHKC 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, 2015 to December 31, 2015; and

BE IT FURTHER RESOLVED, that the director of the Hunterdon County Board of Chosen Freeholders is hereby authorized to sign on behalf of the County of Hunterdon a Public Donor Agreement to Contract #15AHKC reflecting the provision of \$17,890.00 in cash match funds and \$2,485 in in-kind funds as the County match requirement for State SSBG funding.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Enabling Resolution Authorizing the Filing of a Spending Plan for a 2014 Recycling Enhancement Act Tax Entitlement

WHEREAS, P.L. 2007, c.311 et seq., provides for the awarding of Recycling Enhancement Act Tax entitlements by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon desires to receive such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and Recycling Management Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2014 Recycling Enhancement Act Tax Grant in the amount of \$114,000.00.
2. That the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to execute such entitlement as is required; and to act as the authorized correspondent of the County of Hunterdon.
3. That the Hunterdon County Department of Solid Waste and Recycling is designated by the Hunterdon County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement.
4. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant# 7292-2011

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon is requesting the extension of the 2009 Recycling Entitlement Act grant, for a one year period through March 31, 2016, with no increase or decrease in funding.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant# 7292-2011

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon is requesting the extension of the 2010 Recycling Entitlement Act grant, for a one year period through March 31, 2016, with no increase or decrease in funding.

<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 17, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: VS-31-14

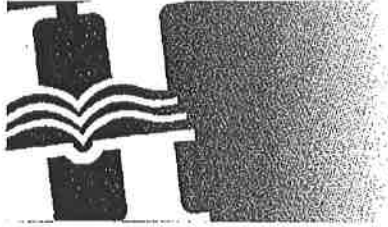
BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Subgrant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-31-14, for October 01, 2014 through September 30, 2015, for the Office of the Hunterdon County Prosecutor.

Federal: \$56,825
 County Match: \$14,206
Total: \$71,031

<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 17, 2015

Denise B. Doolan, CLERK



Hunterdon County Library

Inform...Inspire...Innovate

314 State Route 12, Flemington, New Jersey 08822

Phone: (908) 788-1444 Fax: (908) 806-4862 Email: library@hclibrary.us

Mark Titus, Director

February 6, 2015

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

Dear Freeholder Director King:

The Friends of the Hunterdon County Library are once again preparing for their annual Book Sale. They have already submitted the required paperwork to Carol Bodder, Head of the Hunterdon County Parks and Recreation Division, to request the use of the Grange Building at South County Park from Monday, April 20 through Thursday May 7.

Last year was the first time the Friends held the sale at South County Park, and found that the location worked ideally for them in terms of space and parking, and they are looking forward to returning in 2015. The funds they raise through this annual event have been a tremendous source of supplementary revenue for our operating budget in the past.

In light of all they have done for us, the Library Commission and I would appreciate it if you and the Freeholder Board would consider waiving all fees for the Friends to use the Grange Building this year.

Thank you for your consideration of this matter.

Sincerely,

Mark Titus
Library Director

MT/kmc

cc: Ron Hiles, Chair, Friends Book Sale Committee