

REORGANIZATION

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

JANUARY 06, 2015

I. CONVENE – 4:00 p.m.

"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, 71 Main Street, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before December 19, 2014, to the Hunterdon County Democrat, the Express Times, Courier News, Trenton Times and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. Pledge of Allegiance.

III. Invocation – Father Michael Saharic.

IV. Swear in Freeholder Elect, Robert G. Walton.

V. Swear in County Counsel, Shana L. Taylor.

VI. Nominations for Director of the Board of Chosen Freeholders.

VII. Nominations for Deputy Director of the Board of Chosen Freeholders.

VIII. Swear in of Deputy Freeholder Director.

IX. Swear in of Freeholder Director.

X. REORGANIZATION RESOLUTIONS

01. RESOLUTION - Approving 2015 Freeholder Departmental Chairmanships and Assignment Designations.

02. RESOLUTION - Establish County Office hours.

03. RESOLUTION - Setting regular meeting time and days for the Hunterdon County Board of Chosen Freeholders.

04. RESOLUTION - Establishing the payment of vouchers in accordance with the payment schedule established by the County Treasurer.

05. RESOLUTION - Establishing pay days for County Employees.

06. RESOLUTION - Naming of Depositories of funds for the County.

07. RESOLUTION - Approving Administrative Code Provisions concerning the establishment and Utilization of Bank Depositories.

08. RESOLUTION - Designating official newspapers for the publication of County items.
09. RESOLUTION - Authorizing the manual signature for checks drawn for penalties against the County.
10. RESOLUTION - Approving a revised Table of Organization for the County.
11. RESOLUTION - Salaries for unclassified and non-contractual employees to be held over.
12. RESOLUTION - Longevity for unclassified and non-contractual employees.
13. RESOLUTION - Salaries and Longevity for unclassified employees in the Prosecutor's Office to be held over.
14. RESOLUTION - Salaries for the Investigators in the Prosecutor's Office, be held over.
15. RESOLUTION - Salaries for the Sergeants in the Prosecutor's Office, be held over.
16. RESOLUTION - Salaries for unclassified employees in the Sheriff's Office to be held over.
17. RESOLUTION - Salaries for employees covered under the Hunterdon County Sheriff's Officers' Association, FOP Lodge #94, to be held over.
18. RESOLUTION - Salaries for employees covered under the Hunterdon County Sheriff's Sergeants Association, FOP Lodge #94, to be held over.
19. RESOLUTION - Salaries for employees covered under the Hunterdon County Correctional Line Officers' Association, FOP Lodge #29, to be held over.
20. RESOLUTION - Salaries for employees covered under the Hunterdon County Superior Officers' Association, FOP Lodge #133, to be held over.
21. RESOLUTION - Salaries for non-Supervisory Communications Workers of America, Local 1034, to be held over.
22. RESOLUTION - Salaries for Supervisory Communications Workers of America, Local 1034, to be held over.
23. RESOLUTION - Salaries for employees covered under AFSCME.
24. RESOLUTION - Longevity payments for employees covered under AFSCME.
25. RESOLUTION - Longevity payment for employees covered under the collective bargaining agreement with Communications Workers of America for Non-Supervisory, Local 1034.
26. RESOLUTION - Shana L. Taylor reappointed unclassified, full time County Counsel, for a three year term.
27. RESOLUTION - Tom Mathews, Director of Public Works, salary adjustment.
28. RESOLUTION - Appointing Shana L. Taylor as the County's Public Compliance Officer.
29. RESOLUTION - Appointing George F. Wagner as the County's Appointing Authority.

30. RESOLUTION - Appointments to the North Jersey Transportation Planning Authority, Inc.
31. RESOLUTION - Appointing Denise B. Doolan as the County's Fair Housing Officer.
32. RESOLUTION - Approving appointments to various Boards, Committees, Councils and Commissions.
33. RESOLUTION - Approving appointments to the Emergency Management Council.
34. RESOLUTION - Approving OEM Deputies for the Office of Emergency Management Council.
35. RESOLUTION - Approving appointments to the Hunterdon County Youth Services Commission.
36. RESOLUTION - Establishing custodians for various petty cash funds.
37. RESOLUTION - Approving the 2015 Temporary County Budget.

XI. INTRODUCTION OF SPECIAL GUESTS

XII. FREEHOLDERS COMMENTS

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

It is expressly understood that the Hunterdon County Board of Chosen Freeholders is a committee form of government – that governance can only be effectuated by a decision of a majority of the Board. Accordingly, Liaisons are not vested with any authority beyond that of an individual Freeholder.

John King

Member, Planning Board
Liaison, Vocational Board of Education (Polytech)
Liaison, Finance/Administrative Services Department
Liaison, Raritan Valley Community College
Raritan Valley Community College, Board of School Estimate
Hunterdon County Vocational School (Polytech), Board of School Estimate
Alternate Liaison, Cultural and Heritage Commission

Suzanne Lagay

Member, Planning Board
Liaison, Land Use and Planning
Liaison, Greater Raritan Workforce Investment Board
Liaison, Cultural and Heritage Commission
Liaison, County Agricultural Development Board
Liaison, Parks and Open Space Advisory Committee
Raritan Valley Community College, Board of School Estimate

Matthew Holt

Member, North Jersey Transportation Planning Authority
Raritan Valley Rail Coalition
Hunterdon County Vocational School (Polytech), Board of School Estimate
Liaison, Human Services Department
(including Health & Human Services Advisory Council, Housing, Social Services, Senior Services, Mental Health, Youth Services)

John E. Lanza

Liaison, Library Commission
Liaison, Public Works Department
Liaison, Parks and Open Space Advisory Committee
Greater Raritan Workforce Investment Board
Hunterdon County Vocational School (Polytech), Board of School Estimate
Liaison, Hunterdon County Vocational School (Polytech)
Alternate Member, Planning Board
Alternate, Liaison, Cultural and Heritage Commission

Robert G. Walton

Liaison, Department of Public Safety and Health Services/Office of Emergency Management
Alternate Liaison, Human Services Department
(including Health & Human Services Advisory Council, Housing, Social Services, Senior Services, Mental Health, Youth Services)

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

ADOPTED January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the office hours for County employees shall be from 8:30 a.m. to 4:30 p.m. with one hour off for lunch except in those departments having a longer daily work schedule.

<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

BE IT RESOLVED, that the regular meeting time for the Hunterdon County Board of Chosen Freeholders shall be the first and third Tuesday of each month, unless the day should fall on a legal holiday; in which event the meeting shall be held on Wednesday, after the regular meeting day; and

BE IT FURTHER RESOLVED, the first regular meeting of the Hunterdon County Board of Chosen Freeholders will be Tuesday, January 20, 2015; and

BE IT FURTHER RESOLVED, the meetings shall begin in Executive Session at 4:00 p.m., and convene in Open Session at 5:30 p.m., in the Freeholders' Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey 08822.

BE IT FURTHER RESOLVED, that this resolution shall be considered the annual notice according to Chapter 231, P.L. 1975.

<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

BE IT RESOLVED, that the payment of expense vouchers shall be in accordance with the payment schedule to be established by the County Treasurer.

<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

BE IT RESOLVED, that pay days be established for certain unclassified and non-contractual employees, with the first pay day being January 02, 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 January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the depositories of funds for the County of Hunterdon, for the year 2014 shall be listed in the schedule below. the Freeholder Director, the County Treasurer, Deputy Freeholder Director, County Administrator and Acting Treasurer are hereby authorized to sign checks; and

BE IT FURTHER RESOLVED, that in any case at least two signatures must appear on all checks; one of which shall be the County Treasurer in all instances and one of which shall be the Freeholder Director when present; the Acting County Treasurer signs in the absence of the County Treasurer; and

BE IT FURTHER RESOLVED, that the County Treasurer, as Chief Financial Officer, is authorized to invest idle funds in legally authorized investment vehicles and transfer funds by wire when necessary.

- Sun National Bank
- Bank of America
- Wells Fargo Bank
- PNC Bank
- TD Bank North (Commerce Bank)
- Unity Bank
- Sovereign Bank
- Valley National Bank
- JP Morgan (Chase) Bank
- Hopewell Valley Community Bank
- Team Capital
- Advantage Bank
- Fulton Bank of New Jersey (Skylands Community)
- MBIA Municipal Investors Services Corporation
Class & Class Plus (Fleet Bank-Agent, Custodian)
- New Jersey Cash Management Fund
(Custodian Bank Citigroup Fund Services)

BE IT FURTHUIR RESOLVED THAT, pursuant to N.J.S.A. 40:23-9 only these depositories shall be used by all departments, employees, boards, agencies, and commissions of the County, and pursuant to the authority of N.J.S.A. 40:20-1.3 by the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate and the Sheriff; and

BE IT FURHTUR RESOLVED THAT, no department, employee, board, agency, or commission of the County, and pursuant to the authority of N.J.S.A. 40:23-9 and N.J.S.A. 40:20-1.3 that neither the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate nor the Sheriff shall establish, maintain, or utilize any account unless they have the prior approval of, and with coordination through, the County Treasurer whose concurrence must be obtained to establish and utilize the banking institution for the purposes required.

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 January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

ADMINISTRATIVE CODE PROVISIONS CONCERNING ESTABLISHMENT AND UTILIZATION OF BANK DEPOSITORIES

WHEREAS, N.J.S.A. 40:20-1.3 provides that the Board of Chosen Freeholders may adopt an Administrative Code which requires the County Board of Taxation, County Board of Elections, Jury Commissioners of the County, County Register of Deeds, County Clerk, Surrogate and Sheriff to comply with annual budgetary procedures and requirements, and accounting controls.

N.J.S.A. 40:20-1.4 provides that the Board of Chosen Freeholders are authorized and empowered to make policy and management decisions related to those activities of any independent boards of county government or State appointed officials of county government which are duplicative in nature or duplicate the activities, responsibilities or duties of any other agency or department of county government.

N.J.S.A 40:23-9 permits the Board of Chosen Freeholders to direct by resolution, that all monies belonging to the County must be deposited in a depository selected by the Board.

The Freeholders have determined that it is appropriate that all monetary deposits of the County be coordinated through the County Treasurer to insure adequate fiscal control and financial oversight.

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

1. This Policy applies to all officials, departments, employees, agencies, boards and commissions of the County of Hunterdon utilizing public funds, either through the Hunterdon County budget or under the governmental authority of the County, including the County Board of Taxation, the County Board of Elections, the Jury Commissioners of the County, County Register of Deeds, County Clerk, Surrogate and Sheriff.
2. Pursuant to N.J.S.A. 40:23-9, only depositories designated by the Hunterdon County Board of Chosen Freeholders shall be used.
3. No official, department, employee, board, agency or commission of the County, nor the County Board of Taxation, the County Board of Elections, the Jury Commissioners of the County, the County Register of Deeds, the County Clerk, the Surrogate, or the Sheriff shall establish, maintain or utilize any banking or financial institution or establish any account unless it has the prior approval of, and with coordination through, the County Treasurer whose concurrence must be obtained to establish and utilize the banking institutions for the purposes required.
4. In accordance with the provisions of N.J.S.A. 40:20-1.3, this portion of the County Administrative Code shall take effect thirty (30) days after its adoption. On that date, those covered by this Policy as defined above, shall perform their duties, conform to the responsibilities and practices, and exercise the powers granted to them as described in this Resolution.

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 January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following newspapers be and are hereby designated for 2015 as official newspapers for the publication of County items referred to in N.J.S.A. 35:1-2.2 and 2.2a provided, however, that said newspaper file with the County affidavits set forth in said two statutory sections.

Said newspapers are:

The Star Ledger
The Trenton Times
The Courier News
The Express Times
The Hunterdon County Democrat

On-Line Newspaper:
Hunterdon County News (HCnews)

<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

BE IT RESOLVED, that any checks drawn to cover penalties assessed against the County of Hunterdon as a result of late filing of reports, returns, documentation or deductions which are mandated to be filed by a specific date shall in all instances require the manual signature of the Freeholder in charge of the Department of Finance.

<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

BE IT RESOLVED, that the salaries established for the unclassified, unaffiliated employees be hereby continued until such time as new salaries are approved.

<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

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
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

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 January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries established for the unclassified employees in the Prosecutor's Office be hereby continued until such time as new salaries are approved.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John W. King, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>J. 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

BE IT RESOLVED, that the salaries for the following Prosecutor's Investigators, shall be held over at this time.

<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

BE IT RESOLVED, that the salaries for the following Sergeants in the Prosecutor's Office shall be held over at this time.

<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

BE IT RESOLVED, that the salaries for unclassified employees in the Sheriff's Office, be hereby continued until such time as new salaries are approved.

<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

BE IT RESOLVED, that the annual salaries established for the Hunterdon County Sheriff's Officers Association, FOP Lodge #94, be hereby continued until such time as new salaries are negotiated.

<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

BE IT RESOLVED, that the annual salaries established for the Hunterdon County Sheriff's Sergeants' Association, FOP Lodge #94, be hereby continued until such time as new salaries are negotiated.

<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

BE IT RESOLVED, that the annual salaries established for the Hunterdon County Correction Line Officers' Association, FOP Lodge #29, be hereby continued until such time as new salaries are negotiated.

<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

BE IT RESOLVED, that the annual salaries established for the Hunterdon County Correction Superior Officers' Association, FOP Lodge #133, be hereby continued until such time as new salaries are negotiated.

<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

BE IT RESOLVED, that the annual salaries established for the Non-Supervisory Communications Workers of America, Local #1034, be hereby continued until such time as new salaries are negotiated.

<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

BE IT RESOLVED, that the annual salaries established for Supervisory Communications Workers of America, Local #1034, be hereby continued until such time as new salaries are negotiated.

<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

BE IT RESOLVED, that the salaries established for employees under the collective bargaining agreement with AFSCME, be hereby held over at this time.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John W. King, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>J. 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

BE IT RESOLVED, that the longevity payments for those employees covered under the collective bargaining agreement between AFSCME and the County of Hunterdon be hereby established as follows, effective January 1, 2015:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>LONGEVITY</u>
Christine Hammerstone	Human Services	Div. Mgr./Social Services	\$2,000
Michelle Nodes	Human Services	Legal Counsel	\$1,500
Heather Fike	Human Services	Confidential Aide	\$2,000
Robert Thurgarland	Information Services	Div. Mgr. Information Services	\$1,500
Gelanie Sue Dziamara	Planning	Div. Mrg. Planning	\$1,500
Carla Hobbs	Public Health Services	Envrnmntl. Hlth. Coordntr.	\$2,000
Alan Johnson	Public Health Services	District Recycling Coordinator	\$2,000
John Davenport	Purchasing	Div. Mrg./QPA	\$2,000

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

ADOPTED January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the longevity payments 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>DEPARTMENT</u>	<u>TITLE</u>	<u>LONGEVITY</u>
Jeffrey Baker	Buildings and Maintenance	Mason/Senior Carpenter	\$1600.00
Michael Balboa	Buildings and Maintenance	Supervising Electrician	\$1600.00
George Price Jr.	Buildings and Maintenance	Electrician's Helper	\$1600.00
Joel Van Horn	Buildings and Maintenance	Senior Maintenance Repairer	\$1600.00
Michael MacIntyre	Buildings and Maintenance	Senior Bldg Maintenance Worker	\$1600.00
Amy Banko	County Clerk	Sr. Account Clerk/Clerk 2	\$1600.00
Sharon Stroka	County Clerk	Clerk 2	\$1600.00
Debra Gilmartin	Engineering	Assistant Supervisor of Accounts	\$1600.00
Joseph Grande	Engineering	Senior Engineering Aide	\$1600.00
Edward Kopp Jr.	Engineering	Supervising Engineer	\$1600.00
Kenneth Miller	Engineering	Land Surveyor	\$1600.00
Russell Norkevich	Engineering	Supervising Engineering Aide	\$1600.00
Kevin Ohler	Engineering	Construction Inspector	\$1600.00
Gary Siebentritt	Engineering	Senior Construction Inspector	\$1600.00
Bryan Stem	Engineering	Construction Inspector	\$1600.00
William Turyonas	Engineering	Supervising Engineering Aide	\$1600.00
Marva Salvato	Public Works	Senior Account Clerk	\$1600.00
Gregory Badini	Human Services	Family Service Worker	\$1600.00
Linda Bush	Human Services	Human Service Specialist 3	\$1600.00
Virginia Hagerty	Human Services	Senior Clerk Transcriber	\$1600.00
Linda Pultz	Human Services	Senior Receptionist Typing	\$1600.00
Pia Rey Doklan	Human Services	Field Rep, Senior Citizens Prog.	\$1600.00
Ann St. John	Human Services	Social Worker Aging	\$1600.00
Gregory Szwec	Human Services	Family Service Worker	\$1600.00
Mary Ann Thompson	Human Services	Asst Supv of Senior Citizen Act.	\$1600.00
Catherine Zahn	Human Services	Supv. Program Develop.Spec.	\$1600.00
Carol Lavoie	Information Services	Sr. Data Processing Programmer	\$1600.00
Amy Jo Trimmer	Information Services	Senior Technician MIS	\$1600.00
Kathleen Connors	Library	Secretarial Assistant	\$1600.00
Mary Ferguson	Library	Senior Library Assistant	\$1600.00
Jennifer Heater	Library	Principal Library Assistant	\$1600.00
Donna Horvath	Library	Senior Library Assistant	\$1600.00
Julia Hrinjak	Library	Principal Library Assistant	\$1600.00
Donna Kahlke	Library	Senior Library Assistant	\$1600.00
Karen Kilpatrick	Library	Senior Librarian	\$1600.00
Claire McFadden	Library	Senior Library Assistant	\$1600.00
Pamela Munkel	Library	Principal Library Assistant	\$1600.00
Lorraine Steever	Library	Senior Library Assistant	\$1600.00
Leslie Stintsman	Library	Senior Library Assistant	\$1600.00
Lisa Storm	Library	Senior Library Clerk Driver	\$1600.00
James Thatch	Library	Program Coord. Special Events	\$1600.00
Pamela Bowlby	Parks	Keyboarding Clerk 3	\$1600.00
Thomas Lizzi	Parks	Principal Park Ranger	\$1600.00
Debra Van Billiard	Prosecutor	Legal Secretary 1	\$1600.00
James Gallos	Public Safety	Principal REHS	\$1600.00
Edward Hahola	Public Safety	Senior PST	\$1600.00
Tammy Hoffman	Public Safety	Public Safety Telecommunicator	\$1600.00
Beverly Kappel	Public Safety	Secretarial Assistant	\$1600.00
Grace LeFebvre	Public Safety	Keyboarding Clerk 1	\$1600.00
John Silliman	Public Safety	Communications Technician	\$1600.00
Ron Unkert	Public Safety	Public Safety Telecommunicator	\$1600.00
Debra Vaccarella	Public Safety	Senior REHS	\$1600.00
Robert Vaccarella	Public Safety	Principal REHS	\$1600.00
Evelyn Arroyo	Purchasing	Principal Clerk Transcriber	\$1600.00
Raymond Rule Jr.	Purchasing	Senior Buyer	\$1600.00
Dante Faraone	Roads and Bridges	Equipment Operator	\$1600.00
Daniel Fisher	Roads and Bridges	Equipment Operator	\$1600.00
George Glashoff	Roads and Bridges	Senior Road Repairer	\$1600.00
Robert Hunt Jr.	Roads and Bridges	Assistant Supervising Mechanic	\$1600.00
Kyle Kullman	Roads and Bridges	Equipment Operator	\$1600.00
Dean LaFevre	Roads and Bridges	Equipment Operator	\$1600.00
Thomas Leone	Roads and Bridges	Equipment Operator	\$1600.00
Michael Peccarelli	Roads and Bridges	Equipment Operator	\$1600.00
Joseph Schellhorn	Roads and Bridges	Asst Superv. Bridge Repairer	\$1600.00
Keith Wieder	Roads and Bridges	Inventory Control Clerk	\$1600.00
Michael Woodruff	Roads and Bridges	Senior Bridge Repairer	\$1600.00
Mark Wynings	Roads and Bridges	Road Repairer	\$1600.00
Diana Boesch	Rutgers Coop Extension	Principal Clerk Transcriber	\$1600.00
Beatrice Melnick	Sheriff	Legal Secretary	\$1600.00
Darlene Wene	Superintendent of Schools	Keyboarding Clerk 4	\$1600.00
Brian Stout	Buildings and Maintenance	Heating Air Conditing. Mechanic	\$ 800.00

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>LONGEVITY</u>
Michelle Schottman-Scott	County Clerk	Clerk 2	\$ 800.00
Henry Wieczorkek	Engineering	Senior Engineer	\$ 800.00
Marian Herman	Human Services	Principal Account Clerk	\$ 800.00
Robin Krog	Human Services	Family Servicer Worker	\$ 800.00
Eleanor Langeveld	Human Services	Program Devlpmt. Specialist, Aging	\$ 800.00
Barbara Metzger	Human Services	Program Develop.Specialist	\$ 800.00
Jacqui Rochelle	Information Services	Senior Technician MIS	\$ 800.00
Buff Barr	Library	Senior Library Assistant	\$ 800.00
Judith Bivona	Library	Senior Library Assistant	\$ 800.00
Kathy Burgess	Library	Senior Librarian	\$ 800.00
Terry Edwards	Library	Senior Librarian	\$ 800.00
Dena Flynn	Library	Senior Library Assistant	\$ 800.00
Marilyn Goktuna	Library	Senior Library Assistant	\$ 800.00
Lisa Lafevre	Library	Senior Library Assistant	\$ 800.00
Aimee Wolsko	Library	Senior Librarian	\$ 800.00
Linda Zdepski	Library	Senior Library Assistant	\$ 800.00
Paul Kaszas	Public Safety	Public Health Investigator	\$ 800.00
Gretchen Vallat	Public Safety	Legal Secretary 1	\$ 800.00
William Powell	Public Safety	Public Safety Telecommunicator	\$ 800.00
Francis Veneziale	Public Safety	Public Safety Telecommunicator	\$ 800.00
Christine Balena	Prosecutor	Senior Receptionist Typing	\$ 800.00
Gregory Deemer	Roads and Bridges	Senior Road Repairer	\$ 800.00
Keith Fleming	Roads and Bridges	Senior Road Repairer	\$ 800.00
Jennifer Fuhri	Roads and Bridges	Senior Radio Dispatcher	\$ 800.00
Raymond Pursell	Roads and Bridges	Senior Road Repairer	\$ 800.00
Ryan Ziemba	Roads and Bridges	Asst Supv.Traffic Maint. Wkr.	\$ 800.00
Charles DiNatale	Sheriff	Security Guard	\$ 800.00
Wendy Hayth	Sheriff	Senior Executive Clerk	\$ 800.00
Donald Kenney Jr.	Sheriff	Security Guard	\$ 800.00
Andrew Kovacs	Sheriff	Security Guard	\$ 800.00
Curt Steinmetz	Sheriff	Security Guard	\$ 800.00
Patrick Sullivan	Sheriff	Security Guard	\$ 800.00
Brenda Wilson	Sheriff	Senior Execution Clerk	\$ 800.00
Paul Bolanowski	Vehicle Services	Senior Mechanic	\$ 800.00

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 _____

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Shana L. Taylor be hereby appointed unclassified, full time County Counsel of the County of Hunterdon in accordance with N.J.S.A. 40A:9-43, for a three (3) year term, beginning January 01, 2015 through December 31, 2016.

Salary to remain \$111,582.90

<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

BE IT RESOLVED, that Tom Mathews, Director of Public Works, Division of Engineering, of the Public Works Department, be hereby given the following salary adjustment:

Salary: \$122,050.67
Effective: January 1, 2015

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

BE IT RESOLVED, that in accordance with the regulations of the Affirmative Action Office, Department of the Treasury, State of New Jersey, the Hunterdon County Board of Chosen Freeholders hereby appoints Shana L. Taylor, Director of Legal Services/County Counsel, as the Public Agency Compliance Officer, for the County of Hunterdon, for 2014.

Effective: January 01, 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 January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that George F. Wagner, Hunterdon County's Chief of Staff, be appointed as the County's Appointing Authority.

Effective: January 01, 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 January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be reappointed to the North Jersey Transportation Planning Authority, Inc., to represent the County of Hunterdon for the Year 2015:

J. Matthew Holt – Member

G. Sue Dziamara - 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 January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon is intending to apply for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a housing rehabilitation project within the County of Hunterdon; and

WHEREAS, the housing rehabilitation project will be provided on a County wide basis; and

WHEREAS, the County of Hunterdon must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Hunterdon has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Hunterdon has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and
- (3) It will comply with the Fair Housing Act of 1968, and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975, and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED, that Denise B. Doolan, Clerk of the Board of Chosen Freeholders, shall be designated as the Fair Housing Officer for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the County of Hunterdon will conduct a public information and outreach campaign to publicize the County of Hunterdon’s fair housing 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 January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following appointments and reappointments be made to complement various County Offices and capacities:

<u>PERSON</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DATES</u>
Susan Herles	Senior Services Advisory Council	3 years	1/1/15 -12/31/17
Shirley Czajkowski	Senior Services Advisory Council	3 years	1/1/15 -12/31/17
Barbara Jaffee	Senior Services Advisory Council	3 years	1/1/15 -12/31/17
Lilian Colpas	Senior Services Advisory Council	3 years	1/1/15 -12/31/17
Christine Jochen	Senior Services Advisory Council	3 years	1/1/15 -12/31/17
Ann Kolakowski	Senior Services Advisory Council	3 years	1/1/15 -12/31/17
Susan Blew (farmer)	County Ag. Development Board	4 years	1/1/15 -12/31/18
Robert Bernot	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/15 -12/31/18
Victoria Miller	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/15 -12/31/18
Jesse Landon	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/15 -12/31/18
Roy Aycock	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/15 -12/31/18
Scott Cline	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/15 -12/31/18
Glenn Duncan	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/15 -12/31/18
Robert Siehs	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/15 -12/31/18
Ronald Tillett (plumber)	Construction Board of Appeals	4 years	1/1/15 - 12/31/18
John Sherlock (contractor)	Construction Board of Appeals	4 years	1/1/15 - 12/31/18
Peter Mustardo	Library Commission	5 years	1/1/15 -12/31/19
William Bowlby	Parks and Open Space Advisory Committee	3 years	1/1/15 - 12/31/17
Carol Hoffmann	Parks and Open Space Advisory Committee	3 years	1/1/15 - 12/31/17
John Graefe	Parks and Open Space Advisory Committee	3 years	1/1/15 - 12/31/17
Suzanne Wilder	Parks and Open Space Advisory Committee	3 years	1/1/15 - 12/31/17
Earl Steeves	Parks and Open Space Advisory Committee	2 years	1/1/15 - 12/31/16
Rene McNamara	Parks and Open Space Advisory Committee	2 years	1/1/15 – 12/31/16
Robert Tucher (public)	Parks and Open Space Advisory Committee	2 years	1/1/15 - 12/31/16
Kimberly Testa (public)	Parks and Open Space Advisory Committee	2 years	1/1/15 - 12/31/16
Belinda Ulrich (public)	Parks and Open Space Advisory Committee	2 years	1/1/15 - 12/31/16
Jay Kelly (public)	Parks and Open Space Advisory Committee	1 years	1/1/15 - 12/31/15
John Hale, Alternate (public)	Parks and Open Space Advisory Committee	1 year	1/1/15 - 12/31/15
H. Jordan Guenther	Parks and Open Space Advisory Committee	1 year	1/1/15 - 12/31/15
Carol Hoffman	Planning Board	3 years	1/1/15 - 12/31/17
John Anderson	Shade Tree Commission	5 years	1/1/15 – 12/31/19
Nicholas A. Meligukes III	Transportation Advisory Committee	2 years	1/1/15 -12/31/16
Kimberly Hillman	Transportation Advisory Committee	2 years	1/1/15 -12/31/16

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

ADOPTED January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following appointments be made to the Hunterdon County Emergency Management Council, to be effective January 01, 2015 through December 31, 2015:

<u>Person</u>	<u>Agency/Department</u>
Robert G. Walton	Board of Chosen Freeholders
Suzanne Lagay	Board of Chosen Freeholders
George F. Wagner	Department of Public Safety and Health Services, Director
Shana Taylor Esq.	County Counsel
Brayden Fahey	ESF 5 - Emergency Management, County Coordinator/(Public Safety Department)
William Powell	ESF 5 Emergency Management
Gary Breuer	ESF 5 Emergency Management
Harry J. Heller III	ESF 2 (Division of Communications, Public Safety Department)
John T. Silliman	ESF 2 (Division of Communications, Public Safety Department)
William Powell Sr.	RACES
Tom Mathews	ESF 3 (Public Works – Roads, Bridges & Engineering Director)
Jeffrey Quick	ESF 3 (Road Supervisor)
Donald Sutton	ESF 3
Ray Eichlin	ESF 3
John Davenport	ESF 7 (Resource Support – Purchasing Agent)
Ray Rule	ESF 7
Jennifer Shore	ESF 6A (Human/Community Services –Human Services Administrator)
Christine Hammerstone	ESF 6A
Lyn Scott	ESF 6A (American Red Cross)
John Paulmeno	ESF 6B (Correctional Administrator)
Bruce Haberle	ESF 6B (Salvation Army)
Lisa Tulley	ESF 1 (Hunterdon County Transportation Division)
Keith Tutison	ESF 1
Drew Stephens	ESF 4
Peter Melick	ESF 4
John Rathborne	ESF 4
Robert Stagg	ESF 4
Nathan Fleck	ESF 4
Tadhgh Rainey	ESF 8A (Health Services Director)
Darlene Andes	ESF 8A
Karen DeMarco	ESF 8A (Health Services Officer)
Andrew Camp	ESF 8B
Brian Dettra	ESF 8B
Christopher Ryan	ESF 8B
Thomas Hoffman	ESF 9
Christopher Syzmanski	ESF 9
Peter Enea Jr.	ESF 10 (Health Services Division)
Jim Gallos	ESF 10 (Health Services Division)
Peter Melick	ESF 11
Bob Mickel	ESF 11
John Anderson	ESF 12 (JCP&L representative)
Kevin Burd (Sgt)	ESF 13
Anthony Kearns	ESF 13 (County Prosecutor)
John Kuczynski	ESF 13 (Chief of Detectives)
Fred Brown	ESF 13 (County Sheriff)
Sue Dziamara	ESF 14A (Planning Services)
Ken Bogen	ESF 14A (Planning Services Division)
Cathy Zahn	ESF 14B (Human Services)
Margy Binion	ESF 14B
Christopher Phelan	Hunterdon County Chamber of Commerce
Susan Lax	Hunterdon Helpline
Christopher Hunt	Hunterdon Medical Center Safety & Security
Carrie S. Moore	Webmaster/Information Technology Division
Patricia Leidner	GIS Division, Information Technology
Scott Ellis	Progressive Center for Independent Living
Ken Mandoli	Hunterdon County CERT/CART Coordinator
Juan Torres	Interim Executive Superintendent of Schools
Susan Bruder	Superintendent of Schools Office
Darlene Wene	Superintendent of Schools Office
William Gumulak	NJ Water Supply Authority – Security Director
James H. Robinson	CenturyLink
Tara Shepherd	HART Commuter Information Services
Cathy Taglienti	HART Commuter Information Services
Bruce Fuller	County Fire Marshal
Robert Aponte	NJOEM
Mary Melfi	Hunterdon County Clerk
Bonnie Duncan	United Way of Hunterdon County

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

ADOPTED January 06, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be appointed OEM Deputies for the Hunterdon County Office of Emergency Management Council, term to be effective January 01, 2015 through December 31, 2015:

Person

George Wagner	Deputy Coordinator, Public Safety
Bruce Fuller	Deputy Coordinator, Public Safety
William Powell	Deputy Coordinator
Gary Breuer	Deputy Coordinator/Volunteer

<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

BE IT RESOLVED, that the following appointments be made to the Hunterdon County Youth Services Commission for a one (1) year term, to be effective January 01, 2015 through December 31, 2015.

H. Matthew Curry	Judge, Superior Court
Anthony Kearns III	Hunterdon County Prosecutor
Carmen Diaz-Petti	Child Protection & Permanency Division
Sharon Emery	Chief Probation Officer
Theresa Roberts	Family Case Management
Glenn Duncan	Hunterdon Drug Awareness
Juan Torres	County Superintendent of Schools
Peter Abatemarco	Public Defender
Jennifer Shore	Human Services Administrator, Hunterdon County
Meghan Deuel	School Based Youth Services, HMC
Dawn Paulmeno	Substance Abuse Counselor
Susan Laputka	TriCounty MRSS/Catholic Charities
Thomas Pollio	Juvenile Facilities
Martha Rezeli	Catholic Charities
James Parduda	Tri County CMO
Karen Wildico	Hunterdon Preventions Resources
Ptl. Elliot Gray	Delaware Township Police Department
June Reece	Workforce Investment Board
Frederick Brown	Hunterdon County Sheriff
Leon Cohen	Juvenile Officers Assoc., Clinton Police Department
George F. Wagner	Public Safety Director, Hunterdon County
Marianne McEvoy	Public Health Nursing
Lisa Ranieri	Carrier Clinic
Kim Metz	Polytech (Vocational Education) Superintendent

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

WHEREAS, the County of Hunterdon has established various petty cash funds, as per N.J.S.A. 40A:5-21; and

WHEREAS, it is desirable for the governing body to annually provide petty cash funds under its jurisdiction;

NOW, THEREFORE BE IT RESOLVED, that the following petty cash funds are hereby approved for the year 2015 by the Board of Chosen Freeholders of the County of Hunterdon;

<u>CUSTODIAN</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
Janet Previte	Finance	\$ 200.00
Anthony Kearns	Prosecutor	\$1,000.00
Justin Tibbetts	Buildings and Maintenance	\$ 100.00
Susan J. Hoffman	Surrogate	\$ 25.00
Fred Brown	Sheriff	\$ 500.00
Jeffrey A. Quick	Roads & Bridges	\$ 180.00
Tom Mathews	Public Works/Engineering	\$ 25.00
John Paulmeno	Corrections	\$ 100.00
Carol A. Bodder	Parks	\$ 100.00
Tadhgh Rainey	Health	\$ 100.00
Stacy L. Whitelaw	Library	\$ 150.00

<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**

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 EXPENSES</u>
Board of Chosen Freeholders	\$ 53,441.33	\$ 24,806.25
Projects Administration	32,912.25	472.50
Audit	-0-	21,000.00
County Treasurer's Office	126,525.00	21,273.00
County Counsel	71,267.70	15,750.00
Adjuster's Office	9,919.35	1,183.35
Administration	55,806.71	800.63
Human Resources	39,267.64	33,442.50
County Clerk	154,233.71	12,521.25
Prosecutor's Office	1,102,801.88	82,379.06
Buildings and Maintenance	193,066.65	241,710.00
Purchasing Department	62,429.59	7,804.13
Central Printing and Mail	84,449.93	18,243.75
Information Technology	168,239.93	107,919.53
Office of Transportation	14,387.63	223,125.00
Group Insurance Plan for Employees	-0-	2,862,562.50
Health Benefits Waiver	-0-	26,250.00
Workmen's Compensation Insurance	-0-	220,000.00
Other Insurance Premiums	-0-	509,831.70
County Clerk – Elections	-0-	25,000.00
<u>JUDICIARY</u>		
Surrogate	68,162.59	2,828.44
<u>REGULATION</u>		
Sheriff's Office	427,344.49	11,592.00
Weights & Measures	16,931.25	410.81
Board of Taxation	27,876.79	23,543.63
County Medical Examiner	-0-	65,156.25
Shade Tree Commission	-0-	1,700.00
Board of Elections	53,458.13	50,000.00
Fire Marshal	13,949.51	840.00
County Radio and Communications	648,337.68	70,498.58
Emergency Management	33,934.43	8,427.56
Fire, Police and Rescue Training	52,500.00	15,978.11
Planning Board	71,816.06	3,937.50
Construction Board of Appeals	918.75	787.50
<u>ROADS AND BRIDGES</u>		
Roads	797,446.13	603,286.16
Bridges	264,334.61	111,523.13
Vehicle Services	171,150.00	193,593.75
Engineering Department	401,567.51	22,876.88
<u>CORRECTIONAL AND PENAL</u>		
Corrections N.J.S.A. 30:8-19	553,260.23	325,067.14

HEALTH AND WELFARE

Juveniles in Need of Supervision (Contractual)	-0-	50,000.00
Health Department	180,140.63	43,770.00
Vector Control	39,872.96	8,707.13
Division of Social Services	-0-	205,000.00
NJ Division of Youth and Family Services	-0-	90,000.00
Division of Senior Services	119,008.84	3,976.88
War Veterans' Burial and Grave Decorations	-0-	2,500.00
Public Assistance	-0-	-0-
Advisory Council on Health and Human Services	78,256.76	2,559.38
Maintenance of Patients in State Mental Institutions	-0-	650,000.00
Vouchered Services	-0-	10,762.50
Public Health Nursing	77,127.23	4,685.63

EDUCATIONAL

Superintendent of Schools	38,105.29	2,147.25
Extension Service	63,027.04	21,836.06
Reimbursement for Residents Attending Out-of-County Two Year Colleges (N.J.S. 18A:64A-23)	-0-	13,125.00
Reimbursement for Residents Attending Out-of-County Vocational & Technical Schools (N.J.S. 18A:54-23)	-0-	11,250.00
County College - Joint	-0-	1,115,625.00
County Vocational School (18A:54-4)	-0-	620,400.00

RECREATIONAL

Parks Department	187,366.46	421,045.28
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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-	906,937.50

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-	472,500.00
County Debt Service: Green Trust	-0-	-0-
Contribution to P.E.R.S.	-0-	2,700,015.52
Police and Firemens' Retirement System	-0-	784,529.00
Contributions to Social Security System	-0-	623,130.38
Disability Insurance	-0-	26,250.00
Contingent	-0-	-0-

TOTALS **\$ 6,554,642.61** **\$14,823,875.05**

GRAND TOTAL OF TEMPORARY BUDGET **\$21,378,517.66**

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

ADOPTED January 06, 2015

DENISE B. DOOLAN, CLERK