

## **AGENDA**

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

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

Flemington, New Jersey 08822

**March 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, the 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. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara**

01. PUBLIC HEARING - Corrected Capital Ordinance #15-14, for Farmland Preservation acquisitions.
02. RESOLUTION - Approving a grant agreement with Alexandria Township for Block 16, Lot 3, (Hahola South), for an estimated 13.965 acres, (SADC-\$77,924.70, County-\$25,974.90; Township-\$25,974.90), total amount of \$129,874.50.
03. RESOLUTION - Approving a grant agreement with Alexandria Township, for Block 18, Lot 47, (Diane Kappus and William Kappus), for an estimated 17.985 acres, (SADC-\$84,979.13, County-\$26,303.06; Township-\$26,303.06), total amount of \$137,585.25.

04. RESOLUTION - Authorizing to amend the final approval for a Development Easement for Amwell Chase Farm, Block 5, Lots 24 and 24.01, in West Amwell Township, (SADC-\$1,076,250; County-\$353,625; Township-\$353,625), total amount of \$1,783,500.
05. To discuss a request from the Hunterdon Land Trust to lease the Wagon House at the Dvoor Farm (2014 Historic Preservation Grant) for weekend educational programs, seminar and workshops.

**VI. BUDGET COMMITTEE**

01. Presentation on the Operating and Expense Budget.

**VII. FINANCE**

01. RESOLUTION - Approving transfers between certain 2014 accounts.

**VIII. PURCHASING, John Davenport III**

01. RESOLUTION - Authorizing the award of County Bid #2015-03, for the Realignment and Drainage Improvements to County Route 513, to Trap Rock Industries, LLC, in an amount not to exceed \$1,928,248.54.
02. RESOLUTION - Authorizing the award of County Quote #0012-2015, for professional surveying services, for the Farmland Preservation Program, for the Hill and Dale 1 property, Block 38, Lot 1.04, in Tewksbury Township, to Bohren and Bohren Associates, Inc., in an amount not to exceed \$7,150.

**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 March 17, 2015.

02. Motion to approve the regular session minutes of February 17, 2015.
03. RESOLUTION - Emily Anne Granger appointed seasonal, Park Naturalist, Parks and Recreation Division of the Department of Land Use and Facilities Management.
04. RESOLUTION - Linda Hansen, part time Library Assistant, County Library, adjustment of hours (decrease).
05. RESOLUTION - Approving the rollover of longevity into the salaries of employees covered under the collective bargaining unit for the Division of Corrections, FOP #29, doing away with longevity.
06. RESOLUTION - Jacqueline Kravitz appointed full time, Principal Account Clerk, Division of Senior, Disabilities and Veterans Services, Human Services Department.
07. RESOLUTION - Susan Fink appointed part time Librarian, County Library.
08. RESOLUTION - Paige Wernoch appointed full time, Principal Account Clerk, Finance Office.
09. RESOLUTION - Brock Rodenbough appointed provisional, Road Repairer, Division of Roads and Bridges, Public Works Department. (completed CDL Class B).
10. RESOLUTION - Jason Lawrence appointed provisional, Road Repairer, Division of Roads and Bridges, Public Works Department. (completed CDL Class B).
11. RESOLUTION - Michael Pierman appointed provisional, Road Repairer, Division of Roads and Bridges, Public Works Department. (completed CDL Class A).
12. RESOLUTION - Approving Change Order #1, for County Bid #2013-26, for the Installation of Sanitary Sewer (grinders) at the Hunterdon County Correctional Facility, with CMS Construction, Inc., for an extension of time due to weather conditions. (No change in contract amount).
13. RESOLUTION - Approving appointments to the Public Alliance Insurance Coverage (PAIC) fund, of Janet Previte as Commissioner and Shana Taylor as alternate.
14. RESOLUTION - Approving plans and specifications for the replacement of Bridge No. C-26, on Cratetown Road over the Prescott Brook, in Clinton Township and authorizing the Purchasing Agent to advertise for bids.
15. RESOLUTION - Approving plans and specifications for the replacement of Bridge No. J-1, on Main Street, County Route 512, in Califon Borough, and authorizing the Purchasing Agent to advertise for bids.
16. RESOLUTION - Approving the appointment of members to the Solid Waste Advisory Council for 2015.

17. RESOLUTION - Approving the appointment of Kevin Gilman to the Hunterdon County Vocational School District, known as Polytech.
18. RESOLUTION - Approving the "Federal Fiscal Year 2015 Certifications and Assurances" for the Federal Transit Administration Assistance Program and Annual Affidavit of Compliance with the Americans with Disabilities Act, for the Hunterdon County Transportation System.
19. RESOLUTION - Authorizing the Purchasing Agent to advertise for County Bid #2015-08, for Diesel Fuel.
20. RESOLUTION - Authorizing the Purchasing Agent to advertise for County Bid #2015-09, for Gasoline.
21. RESOLUTION - Authorizing the Purchasing Agent to advertise for County Bid #2015-12, for a Wheel Loader Replacement.
22. RESOLUTION - Approving the updated County Employee Handbook.

#### **XI. CORRESPONDENCE**

01. Lucy Bush, requesting permission to use the historic Court House steps on Thursday, May 07, 2015, for the 64<sup>th</sup> Annual National Day of Prayer. Also requesting to access the electrical outlet.
02. Oldwick Fire Company, requesting permission to conduct two Coin Tosses, at the County Route 523 and 517 Intersection, on Sunday, April 05, 2015 and Sunday, October 18, 2015.
03. American Diabetes Association, requesting permission to hold their annual Northern New Jersey Tour de Cure fundraiser, using various County Roads on Sunday, June 07, 2015, from 6:30 a.m. til 4:00 p.m.
04. Three Bridges Volunteer Fire Co., requesting permission to use a County Road during the annual Three Bridge Five-Mile Run, on Saturday, August 15, 2015.

#### **XII. FREEHOLDERS COMMENTS/REPORTS**

#### **XIII. OPEN TO THE PUBLIC**

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

**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 OF EASEMENT FOR DEVELOPMENT RIGHTS ON AGRICULTURAL LAND UNDER THE NEW JERSEY FARMLAND PRESERVATION ACT AND APPROPRIATING \$2,000,000.00 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**, the County of Hunterdon passed Ordinance #15-14 on June 17, 2014 in the same amount, which mistakenly indicated that the following farms would be the recipients of the funding allocation:

<b>FARM NAME</b>	<b>PARCEL</b>	<b>APPROX COUNTY COST SHARE</b>
Hahola North	Alexandria Twp Block 16, Lot 3	\$ 68,000.00
Hahola South	Alexandria Twp Block 11, Lot 12	\$ 23,000.00
Kappus Farm	Alexandria Twp Block 18, Lots 9.01 & 23	\$169,000.00
Reimer Farm	Delaware Twp Block 42, Lot 3	\$132,000.00
Marramore Farm	Kingwood Twp Block 20, Lot 5	\$ 83,000.00
Gov Reading Farm	Raritan Twp Block 27, Lots 30 & 29 Block 28, Lots 29 & 43	\$134,000.00
Amwell Chase	West Amwell Twp Block 5, Lot 24	\$422,000.00

**WHEREAS**, it is the desire of Hunterdon County to allocate funding for the farms referenced below (and not those farms originally referenced in Ordinance 15-14 passed on June 17, 2014) in order to provide for the acquisition of Deeds of Easement for development rights on one or more of the following parcels and to correct Ordinance 15-14. The cost of each acquisition shall be funded from the Hunterdon County Open Space Trust Fund:

<b>FARM NAME</b>	<b>PARCEL</b>	<b>APPROX COUNTY COST SHARE</b>
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 \$2,000,000.00 from the Open Space Trust Fund for the cost of acquisition of a Deed of Easement on one or more of the following parcels:

<b>FARM NAME</b>	<b>PARCEL</b>	<b>APPROX COUNTY COST SHARE</b>
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

**BE IT FURTHER RESOLVED AND ORDAINED**, that said Ordinance was 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, Freeholders' Meeting Room, 71 Main Street, Flemington, New Jersey.

This Ordinance shall take effect in the manner provided by law.

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

**ADOPTED** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Hahola South

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from **Eleanor A. Hahola, single, Margaret M. Hahola, single, and Frank J. Hahola, Jr., for Block 16, Lot 3, in the Township of Alexandria, County of Hunterdon, State of New Jersey consisting of 13.965 acres.**

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

SADC	\$ 77,924.70
Hunterdon County	\$ 25,974.90
Alexandria Township	\$ <u>25,974.90</u>
<b>TOTAL</b>	<b>\$129,874.50</b>

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 **\$25,974.90** 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 16, Lot 3 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
John W. King, Freeholder Director						
Suzanne Lagay, Deputy Freeholder Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Robert G. Walton, Freeholder						

**Adopted** March 17, 2015

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from **Diane Kappus, wife, and William Kappus, husband, for Block 18, Lot 47, in the Township of Alexandria, County of Hunterdon, State of New Jersey consisting of 17.985 acres.**

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

SADC	\$ 84,979.13
Hunterdon County	\$ 26,303.06
Alexandria Township	<u>\$ 26,303.06</u>
<b>TOTAL</b>	<b>\$137,585.25</b>

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 **\$26,303.06** 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 18, Lot 47 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>						
Suzanne Lagay, Deputy Freeholder Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Robert G. Walton, Freeholder						

**Adopted** March 17, 2015

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**AMENDED FINAL APPROVAL**  
Amwell Chase Farm, West Amwell Township  
Pig Grant Funding Round 2010 Application

**WHEREAS**, the County of Hunterdon submitted a Planning Incentive Grant (PIG) Application in the County Planning Incentive Grant 2010 funding round to the State Agriculture Development Committee; and

**WHEREAS**, the application provided for the proposed acquisition of a Development Easement on property designated on the municipal tax map as Block 5, Lots 24 & 24.01 in the Township of West Amwell, County of Hunterdon, State of New Jersey; and

**WHEREAS**, the CADB (County Agriculture Development Board) granted Final Approval on May 8, 2014; and the BOCF granted Final Approval on May 20, 2014; and

**WHEREAS**, the CADB granted Amended Final Approval on March 12, 2015; and

**WHEREAS**, the original application requested a four (4) acre non-severable exception area, the applicant in conjunction with the SADC has revised the application to increase the size of the non-severable exception area to approximately 25.5 acres to fully house an ancillary agricultural process. The increased non-severable exception area will have no impact on the farms agricultural viability, will be in the same general area as the four (4) acre non-severable exception; and

**WHEREAS**, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at **\$8,700.00** per acre on **February 26, 2014**. Hunterdon County submitted this as an offer which has been accepted by the landowner/easement owner. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 205 acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee	\$1,076,250.00
(\$5,250.00/acre; 60% of est. total cost)	
<b>Hunterdon County</b>	<b>\$353,625.00</b>
<b>(\$1,725.00/acre; 20% of est. total cost)</b>	
West Amwell Township	<u>\$353,625.00</u>
(\$1,725.00/acre; 20% of est. total cost)	<b>Total     \$1,783,500.00</b>

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

- (1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the property known as Block 5, lots 24 & 24.01 in the Township of West Amwell, County of Hunterdon, State of New Jersey under the terms outlined in the Resolution of Amended Final Approval dated November 13, 2014 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed **\$353,625.00**. The County's contribution shall be paid in full at closing.

A copy of this Resolution shall be forwarded to the landowner, West Amwell Township, and the State Agriculture Development Committee.

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**     March 17, 2015

**Denise B. Doolan, CLERK**



## MEMORANDUM

TO: The Board of Chosen Freeholders  
FROM: Bill Millette, Senior Planner  
RE: Hunterdon Land Trust – Lease agreement request  
DATE: March 9, 2015

The Hunterdon Land Trust was approved for a 2014 Historic Preservation Grant for the restoration for the Wagon House on the Dvoor Farm in Raritan Township. The Hunterdon Land Trust wishes to utilize the Wagon House as a resource for weekend educational programs and would like the flexibility to lease out the House for short periods of time on many occasions throughout the year. The Wagon House resides within the tax exempt area of the property and would not be used for anything that is not allowed under that exemption.

**The Hunterdon Land Trust is requesting approval to enter into various short term leases of the Wagon House for weekend educational programs, seminars or workshops.**

If you have any questions, please let me know.

Thank you.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there are excess funds in certain 2014 Appropriation Reserve Accounts; and

**WHEREAS**, it appears that deficits may develop in certain other 2014 Appropriation Reserve Accounts;

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with N.J.S.A. 40A:4-59 the following transfers between Appropriations be made:

**ACCOUNT AND DEPARTMENT**

			<u>TO</u>	<u>FROM</u>
20-1552	Legal	O&E		\$ 15,000.00
20-1302	Finance	O&E	\$ 15,000.00	
26-3101	Buildings & Maintenance	S&W		\$ 18,000.00
26-3102	Buildings & Maintenance	O&E	\$ 18,000.00	
26-3152	Vehicle Services	O&E		\$ 40,000.00
26-3102	Buildings & Maintenance	O&E	\$ 40,000.00	
27-3302	Health Department	O&E		\$ 500.00
27-3512	Public Health Nursing	O&E	\$ 500.00	
31-4302	Utilities-Electric	O&E		\$ 50,000.00
31-4462	Utilities-Natural Gas	O&E	<u>\$ 50,000.00</u>	
			<b>\$123,500.00</b>	<b>\$123,500.00</b>

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

**ADOPTED** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2015-03

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, February 19, 2015, for the realignment and drainage improvements for County Route 513, of the County of Hunterdon; and

**WHEREAS**, eight (8) bidders submitted a proposal; and

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

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

**VENDOR**

Trap Rock Industries, LLC  
460 River Rd  
PO Box 419  
Kingston, NJ 08528

**ITEM BID**

Realignment and Drainage  
Improvements for County  
Route 513

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,928,248.54**

**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** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for professional surveying services in connection with County Quotation #0012-2015, for Surveying Services on the Hill and Dale 1 property, Block 38, Lot 1.04, in Tewksbury Township, for the Farmland Preservation Program, for the County of Hunterdon; and

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

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

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

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

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

**ADOPTED** March 17, 2015

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**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

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

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

**SERVICES:** To provide Surveying Services on the Hill and Dale 1 property, Block 38, Lot 1.04, in Tewksbury Township, for the Farmland Preservation Program, Hunterdon County

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

**COST:** Amount not to exceed \$7,150.00

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Denise B. Doolan  
Clerk of the Board

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Emily Anne Granger be hereby appointed Seasonal Park Naturalist, in the Division of Parks and Recreation, of the Department of Land Use and Facilities Management of the County of Hunterdon.

Union: CWA  
Salary: \$13.00 per hour  
Effective date: March 31, 2015

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

**ADOPTED** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Linda Hansen, part time Library Assistant, in the County Library, of the County of Hunterdon, adjustment of hours 14 hours per week, effective April 1, 2015.

Decrease in hours.

<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** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the longevity for the employees in the Division of Corrections, covered under the collective bargaining agreement with FOP Lodge #29, have been rolled in to annual salary effective 2014 and therefore no longevity increases shall continue from years 2015 and forward.

<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** March 17, 2015

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Jacqueline Kravitz, be hereby appointed full time, Principal Account Clerk, in the Division of Senior Disability and Veteran Services, Department of Human Services, of the County of Hunterdon.

Union: CWA  
Salary: \$31,901.00 per annum  
Hours per week: 35  
Effective date: March 16, 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** March 17, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Susan Fink, be hereby appointed part time, Librarian, in the Hunterdon County Library, of the County of Hunterdon.

Union: CWA  
Salary: \$19.11 per hour  
Hours per week: 19  
Effective date: March 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** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Paige Wernoch, be hereby appointed full time, Principal Account Clerk, in the Department of Finance, of the County of Hunterdon.

Union: CWA  
Salary: \$31,201.00 per annum  
Hours per week: 40  
Effective date: March 10, 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** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Brock Rodenbough, Division of Roads and Bridges, Department of Public Works of the County of Hunterdon, be hereby promoted to provisional Road Repairer upon completion of and passing of CDL Class B requirements as per CWA contract Article 10.B.4.

Union: CWA  
Salary per annum: \$27,000  
Effective: 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** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Jason Lawrence, Division of Roads and Bridges, Department of Public Works of the County of Hunterdon, be hereby promoted to provisional Road Repairer upon completion of and passing of CDL Class B requirements as per CWA contract Article 10.B.4.

Union: CWA  
Salary per annum: \$27,000  
Effective: 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** March 17, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Michael Pierman, Division of Roads and Bridges, Department of Public Works of the County of Hunterdon, be hereby promoted to provisional Road Repairer upon completion of and passing of CDL Class A requirements as per CWA contract Article 10.B.4. and receive additional \$300 salary adjustment for Class A license as per CWA contract Article 10.F.J.

Union: CWA  
Salary per annum: \$27,300  
Effective: February 23, 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** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Bid #2013-26**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that Change Order #1, for County Bid #2013-26, be hereby approved as follows:

**CONTRACTOR:** CMS Construction Inc., 152 Sherman Avenue, Newark, NJ 07114

**CONTRACT:** Installation of Sanitary Sewer (grinders) at the Hunterdon County Correctional Facility (jail).

**CHANGES:** Time extension due to weather conditions, to finish grading and seeding.

**COST:** No change in contract cost.

**BE IT FURTHER RESOLVED**, that a Certificate of Availability of Funds is not necessary as funds remain unchanged.

<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** March 17, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon, hereafter referred to as “Public Entity” is a member of the Public Alliance Insurance Coverage Funds, hereinafter referred to as “Fund”; and

**WHEREAS**, the County of Hunterdon has found it necessary to change its Public Entity’s Fund Commissioner;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint Janet Previte as the Public Entity’s Fund Commissioner and Shana Taylor, as the alternate Fund Commissioner.

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

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

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



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Engineer has reviewed and approved the Plans and Specifications for the Replacement of County Bridge No. C-26, on Cratetown Road over Prescott Brook, in the Township of Clinton, County of Hunterdon.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Plans and Specifications for the Replacement of County Bridge No. C-26, Cratetown Road over Prescott Brook, Township of Clinton, County of Hunterdon; and

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

<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** March 17, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Engineer has reviewed and approved the Plans and Specifications for the Deck Replacement for Bridge J-1 on Main Street, County Route 512 in the Borough of Califon, County of Hunterdon.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Plans and Specifications for the Deck Replacement for Bridge J-1 on Main Street, County Route 512 in the Borough of Califon, County of Hunterdon are approved; and

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

<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** March 17, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Freeholder Director, County Counsel and the County Chief of Staff to sign, on behalf of the Hunterdon County Transportation System, the “Federal Fiscal Year 2015 Certifications and Assurances” for the Federal Transit Administration Assistance Program, and Annual Affidavit of Compliance with the Americans with Disabilities Act.

<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** March 17, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointments be made to the Solid Waste Advisory Council for 2015:

<b>REPRESENTING MEMBERS:</b>	<b>NAME</b>	<b>ADDRESS</b>
Alexandria Township	Vacant	
Bethlehem Township	Paul Muir	405 Mine Road, Asbury, NJ 08802
Bloomsbury Borough	Chris James	68 North Street, Bloomsbury, NJ 08804
Califon Borough	Steve Stanaback	39 Academy Street, Califon, NJ 07830
Alternate	David (Tony) Forrester	27 First Street, Califon, NJ 07830
Clinton Town	Dan Shea	P.O. Box 5194, Clinton, NJ 08809
Alternate	Marty Pendergast	P.O. Box 5194, Clinton, NJ 08809
Clinton Township	Peter Marra	1225 Route 31 South, Lebanon, NJ 08833
Delaware Township	Kathy Klink	P.O. Box 500, Sergeantsville, NJ 08557
Alternate	Tony Szwed	P.O. Box 500, Sergeantsville, NJ 08557
East Amwell Township	Wilfred Harrison	4 Larison Lane, Ringoes, NJ 08551
Alternate	Erica Johnson	1070 Route 202/31, Ringoes, NJ 08551
Flemington Borough	Carla Tabussi	38 Park Avenue, Flemington, NJ 08822
Alternate	John Gorman	38 Park Avenue, Flemington, NJ 08822
Frenchtown Borough	Michelle Liebttag	21 Fifth Street, Frenchtown, NJ 08825
Glen Gardner Borough	Nancy Lawrence	P.O. Box 307, Glen Gardner, NJ 08827
Hampton Borough	Linda Liedner	P.O. Box 418, Hampton, NJ 08827
Alternate	Jeffrey Tampler	P.O. Box 418, Hampton, NJ 08827
High Bridge Borough	Vacant	
Holland Township	Alan Turdo	61 Church Street, Milford, NJ 08848
Kingwood Township	Vacant	
Lambertville City	Lester Myers	18 York Street, Lambertville, NJ 08530
Lebanon Borough	Karen Ramano	6 High Street, Lebanon, NJ 08833
Milford Borough	Rob White	30 Water Street, Milford, NJ 08848
Raritan Township	Ray Simonds	41 Mason Farm Road, Ringoes, NJ 08551
Readington Township	Vacant	
Stockton Borough	Vacant	
Tewksbury Township	Roberta Brassard	169 Old Turnpike Road, Califon, NJ 07830
Union Township	Matt Severino	140 Perryville Road, Hampton, NJ 08827
West Amwell Township	Porter Little	150 Rocktown-Lambertville Road, Lambertville, NJ 08530
Environmental Sector	Dominikija Prostack	12 7 <sup>th</sup> Street, Frenchtown, NJ 08825
Environmental Sector	Keith Kiskel	P.O. Box 129, Little York, NJ 08834
Solid Waste Industry	Lisa Coster	6 Woodsedge Court, Pittstown, NJ 08867
NJDEP Representative	Dawn Slawski	<a href="mailto:Dawn.Slawski@dep.nj.gov">Dawn.Slawski@dep.nj.gov</a>
HC SWAC Advisor	Alan Johnson	P.O. Box 2900, Flemington, NJ 08822
HC Project Administrator	Jennifer O'Sullivan	P.O. Box 2900, Flemington, NJ 08822
HC Engineer	James E. Martin, P.E.	P.O. Box 2900, Flemington, NJ 08822
HC Health Officer	Tadhgh Rainey	P.O. Box 2900, Flemington, NJ 08822
HC Planner	Sue Dziamara	P.O. Box 2900, Flemington, NJ 08822

<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** March 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 reappoint Kevin R. Gilman, 4 Meadow Lane, Annandale, New Jersey 08801, as a member, to the Hunterdon County Vocational School Board of Education, known as "Hunterdon County Polytech".

Term to be effective March 17, 2015 through October 31, 2018.

<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** March 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:

County Bid #2015-08, Diesel Fuel (2015 Operating Budget)

<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** March 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:

County Bid #2015-09, Gasoline (2015 Operating Budget)

<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** March 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:

County Bid #2015-12, Wheel Loader Replacement (2014 Capital Budget)

<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** March 17, 2015

**Denise B. Doolan, CLERK**



3/17

RECEIVED  
MAR 2 '15  
FREEHOLDERS' OFFICE

February 26, 2015

Cindy Yard  
P.O. Box 2900  
Flemington, NJ 08822

Ms. Yard,

Thursday, May 7, 2015 marks the 64<sup>th</sup> Annual National Day of Prayer. As in the past, we would like to meet on the historic Court House steps on Main Street that evening from 5:00 p.m. to approximately 7:00 p.m. to pray for our county, its leaders, our town, our schools, etc.

By way of this letter, we are requesting permission to assemble there. We would also need access to an electric outlet for musical instruments. Please advise as soon as possible if there is any other paperwork needed. We would also like to be waived for the \$35 fee as we are not for profit organization.

Thank you in advance for your time and consideration.

*Lucy Bush*

Lucy Bush  
17 Lorien Place  
Hillsborough, NJ 08844



No fee for using steps

# OLDWICK FIRE COMPANY

P.O. Box 83

Oldwick, New Jersey 08858

February 26, 2015

Mr. James Martin  
Hunterdon County Engineers Office  
Route 12 Complex  
Building 1  
PO Box 2900  
Flemington, New Jersey 08822

Dear Mr. Glynn

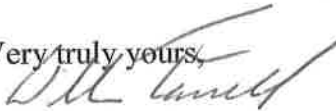
The Oldwick Volunteer Fire Company is asking for the Hunterdon County Board of Chosen Freeholders to pass a resolution permitting our department to conduct two coin tosses at the intersection of County Route 523 and County Route 517 on April 5 with a rain date of April 12 and October 18 with a rain date of October 25 from 0900 through 1500. The fire company will be responsible for all traffic control and necessary safety precautions. We have been conducting the coin toss on this site on a semiannual basis for the past several years without incident or complaint and do not anticipate future problems.

I am including a sketch of the intersection that illustrates the placement of signage, traffic control devices and fire department personnel. I am anticipating that Chief Holmes of the Tewksbury Township Police Department will be sending a letter of endorsement as he has done in the past.

Please contact me at the phone numbers or address below if additional information is required.

Thank you very much for your assistance in this matter

Very truly yours,



William Farrell  
Secretary  
65 Frog Hollow Road  
Califon, NJ 08801





Mission •  
to prevent and cure diabetes  
and to improve the lives of all  
people affected by diabetes.

Cure • Care • Commitment<sup>SM</sup>

Tom Mathews  
Hunterdon County Department of Engineering  
Route 12 County Complex  
Building #1, First Floor  
PO Box 2900  
Flemington, New Jersey 08822-2900

February 27, 2015

Dear Mr. Mathews,

On Sunday, June 7, 2014 the American Diabetes Association will once again hold its annual Northern New Jersey Tour de Cure, our premiere cycling fundraising event. The funds raised through the Tour de Cure enable the American Diabetes Association to fund vital research and programs for individuals with diabetes.

The start/finish site is located at the Verizon Corporate Complex at One Verizon Way, Basking Ridge, NJ. There will be four different route options that the cyclists can choose from: 13, 30, 63 or 100 miles. Cyclists can start the ride as early as 6:30 a.m. and will be required to be off the road by 4:00 p.m. We anticipate having approximately 600 cyclists participating in this event. Our start times for the rides are as follows: 100-mile route – 6:30 a.m.; 62.3 -mile route – 8:00 a.m.; 30-mile route – 10:00 a.m.; and 13-mile route – 11:00 a.m. Each ride will take as little as 2 hours or as long as 8 hours (for the 100 mile ride) to complete depending on the level of each rider.

Our two longer routes (100 and 63 miles) will travel into Hunterdon County. The routes as they are now will travel along the following county roadways: County Route 532 between Felmley Road and Halls Mill Road, and County Route 517 between Homestead Road and Church Street. There will be approximately 100 cyclists participating in these route distances, and they will all be riding at their own pace. The cyclists will be traveling along these roads at different times between 10:00 a.m. and 1:00 p.m.

I have included a copy of the current route map for your approval, as well as a link for more detailed information. All route maps will be sent to the local police departments as well. Please let me know as soon as possible if these roadways meet with your approval. To ensure that all procedures are followed, please notify me if you need additional information in regards to this event. I can be reached at (732) 469-7979 x3506 or at [kfieselmann@diabetes.org](mailto:kfieselmann@diabetes.org).

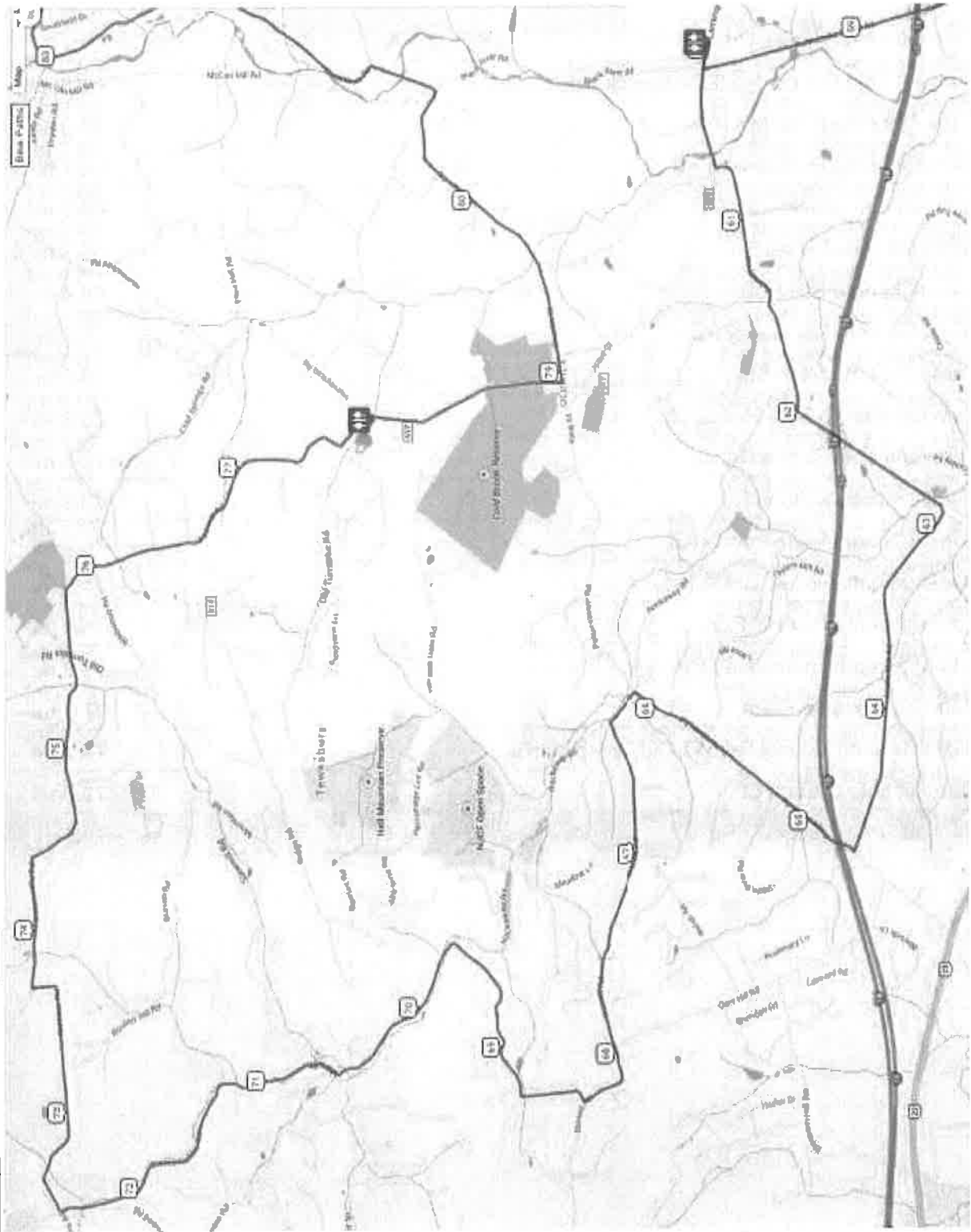
Thank you again for your support! I look forward to working with you in putting together a safe and successful event.

Sincerely,

A handwritten signature in black ink, appearing to read 'Krista Fieselmann'.

Krista Fieselmann  
Skylands Tour de Cure

<http://ridewithgps.com/routes/2507749> - Tour de Cure 100 Mile Route



# THREE BRIDGES VOLUNTEER FIRE CO.



PO Box 127, 467 Main St., Three Bridges, N.J. 08887

HUNTERDON COUNTY  
BOARD OF CHOSEN FREEHOLDERS  
71 Main Street  
Building #1, 1<sup>st</sup> Floor  
P.O. Box 2900  
Flemington, NJ 08822



March 5, 2015

To Whom It May Concern,

As part of our continuous efforts to raise funds to meet expenses for the day to day operations of the Three Bridges Volunteer Fire Company, the membership is planning to reestablish the Annual Three Bridges Five-mile Run, as a fundraiser. Previous events of this nature proved to be extremely popular, relatively easy to plan and a successful fund raiser for our Fire Company.

As with previous year events, the route for this run will take participants along a five-mile course that would include the streets of Three Bridges as well as a small stretch of road in Raritan Township. The tentative date for this event would be Saturday, August 15<sup>th</sup>, 2015. The course for this event will be well marked and all logistics and event operations will be controlled and managed by members of the Three Bridges Volunteer Fire Company as well as other volunteers.

We will be sending letters to Raritan Township, Readington Township and also Hillsborough Township in Somerset County seeking approval for this event. I am writing this letter in order to inform the County of Hunterdon about the event, and ask permission to hold this event.

Specific course and event information as well as all necessary insurance documentation will be provided upon request. We will provide an Insurance rider and certificate of liability in our policy naming the County of Hunterdon and all other Municipalities involved in this event. Attached you will find a map of the run course. We will provide fire police and local police for traffic safety and will requested assistance from both Flemington-Raritan Rescue Squad and Whitehouse Rescue Squad. If you have any questions please feel free to contact Dennis Concannon (C) 908 391-8974, the Three Bridges Firehouse (O) 908 782-6113 or e-mail Chief\_33@tbvfc.com

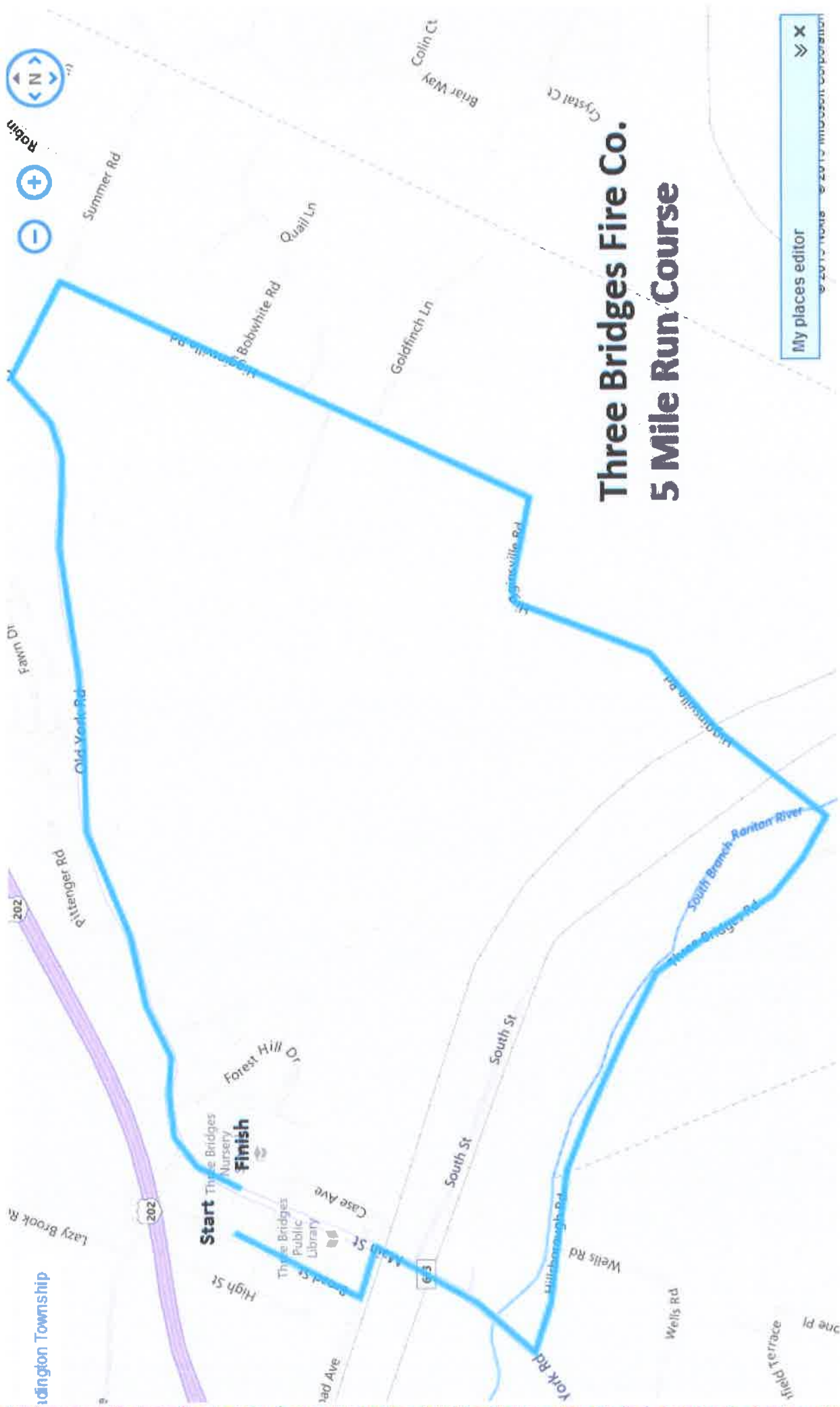
Thank you in advance for your consideration,

Sincerely,

Dennis Concannon

Chief

Three Bridges Volunteer Fire Company



# Three Bridges Fire Co. 5 Mile Run Course