

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

May 05, 2015

I. **4:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 06, 2015, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, HCNews (online) 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. MOMENT OF SILENCE

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

VI. BUILDINGS AND MAINTENANCE, Justin Tibbetts

01. Update on the implementation of technologies in the Division.

VII. PURCHASING, John Davenport III

01. RESOLUTION - Authorizing the award of County Bid #2015-07, for an addition to the Traffic Maintenance Building, to Charles Mann General Contracting, Inc., in an amount not to exceed \$139,800.
02. RESOLUTION - Authorizing the award of County Bid #2015-17, for maintenance and repair materials "Trash Concrete Only", with County Concrete Corporation, in an amount not to exceed \$237,610.

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

01. Update of various County projects.

IX. **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 May 05, 2015.
02. RESOLUTION - Michael Pierman appointed provisional, full time Road Repairer, in the Division of Roads and Bridges, Public Works Department, (received CDL – Class A license).
03. RESOLUTION - Jason Lawrence appointed provisional, full time Road Repairer, in the Division of Roads and Bridges, Public Works Department, (received CDL – Class B license).
04. RESOLUTION - Brock Rodenbough appointed provisional, full time Road Repairer, in the Division of Roads and Bridges, Public Works Department, (received CDL – Class B license).
05. RESOLUTION - Dana Gootman appointed unclassified, full time Deputy Clerk, Board of Chosen Freeholders' Office.
06. RESOLUTION - Alessandro Illiano appointed full time Records Management Analyst, Information Services Division, Administrative Services Department.
07. RESOLUTION - Leah Petro appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Land Use and Facilities Management Department.
08. RESOLUTION - Frances Duggan appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Land Use and Facilities Management Department.
09. RESOLUTION - Approving a waiver agreement with various artists for the 41st Annual Hunterdon Senior Art Show during April, May and June 2015.
10. RESOLUTION - Approving plans and specifications for Resurfacing and Drainage Improvements for County Route 512, in Califon Borough and authorizing the Purchasing Agent to advertise for bids.

11. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Bloomsbury Borough, for Animal Control Services.
12. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Clinton Town, for Animal Control Services.
13. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Clinton Township, for Animal Control Services.
14. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Franklin Township, for Animal Control Services.
15. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Frenchtown Borough, for Animal Control Services.
16. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Hampton Borough, for Animal Control Services.
17. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with High Bridge Borough, for Animal Control Services.
18. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Holland Township, for Animal Control Services.
19. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Kingwood Township, for Animal Control Services.
20. RESOLUTION - Approving the 2015 InterLocal Health Services Agreement with Milford Borough, for Animal Control Services.
21. RESOLUTION - Approving State Change Order #2, for County Bid #2014-14, for the Reconstruction of County Bridge E-174, on County Route 602, over a tributary of the Back Brook, in East Amwell Township, with Konkus Corporation, decrease of \$14.00.
22. RESOLUTION - Authorizing the support of the State House Commission final application to the NJDEP Green Acres Program for the disposal of 0.353 acres of the Musconetcong Gorge Nature Preserve to accommodate the reconstruction of Route 519.
23. RESOLUTION - Approving the reappointment of Dr. Kim Metz to the Greater Raritan Workforce Investment Board.

24. RESOLUTION - Authorizing the continued designation of Greater Raritan as a local area under the Workforce Investment Opportunity Act of 2014.
25. RESOLUTION - Approving a Right of Way Agreement with JCP&L, for the Route 12 Tower, in Raritan Township.

X. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring May 3 to 9, 2015 as Public Service Recognition Week, in Hunterdon.
02. PROCLAMATION - Declaring May, 2015 as Mental Health Awareness Month, in Hunterdon.
03. PROCLAMATION - Recognizing Hunterdon's teachers who have been selected to receive the Governor's Teacher/Educational Services Professional Recognition, on May 28, 2015.

XI. GRANTS

01. RESOLUTION - Approving a budget modification to the Senior Citizen and Disabled Resident Transportation Assistance Program, increasing the 2015 operating budget by \$33,547.90.
02. RESOLUTION - Approving a grant application with the New Jersey Dept. of Transportation, for Milling, Resurfacing and Safety Improvements for County Route 579, in Alexandria and Union Townships.

XII. CORRESPONDENCE

01. Rotary Club of Flemington, again requesting permission to use the Court Street Park and to place two Port-a-Johns, at the Main Street County Complex during the 7th Annual Bark in the Park Walk, on Sunday, June 07, 2015.
02. High Bridge Business Association, requesting permission to use County Route 513 between Fairview Avenue and West Main Street, on Saturday, June 06, 2015, from 7:00 a.m. until 1:30 p.m., during their Soap Box Derby.
03. Gran Fondo NJ, again requesting permission to use a portion of the North Branch County Library parking area and lawn, during their 100 mile bike ride, on Sunday, September 07, 2015, from 7:00 a.m. until 3:00 p.m.

04. YMCA, requesting permission to use the North Branch County Library as a bus stop during the summer for Camp Bernie campers.
05. Rolling Thunder Inc. National, requesting permission to place a "Chair of Honor" for POW/MIA Military at the Hunterdon County Justice Center.
06. Fairmount Fire Co. No. 1, requesting permission to hold a Coin Toss on Saturday, May 16, 2015, from 9:00 a.m. until 3:00 p.m., at the intersection of County Routes 512 and 517, in Tewksbury Township.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2015-07

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, April 16, 2015, for the addition to the Traffic Maintenance building, for the County of Hunterdon; and

WHEREAS, six (6) bidders submitted a proposal; and

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

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

VENDOR

ITEM BID

Charles Mann General Contracting Inc
625 County Route 513
Pittstown, NJ 08867

Addition to the Traffic
Maintenance Building

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$139,800.00

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

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

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

ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2015-17

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, April 16, 2015, for the provision of Maintenance and Repair Materials "Trash Concrete only", for the Department of Public Works, of the County of Hunterdon; and

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

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

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

VENDOR

County Concrete Corporation
50 Railroad Avenue
Kenvil, NJ 07847

ITEM BID

Provision of Maintenance
and Repair Materials "Trash
Concrete only"

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$237,610.00

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

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

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

ADOPTED May 05, 2015

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. **and Article 22 A.1.a.**

Union: CWA
Salary per annum: \$28,488.00
Effective: February 23, 2015

| 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 May 05, 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. ***and salary increase as per Article 22 A.1.a.***

Union: CWA
 Salary per annum: \$28,188.00
 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 May 05, 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. **and salary increase as per Article 22 A.1.a.**

Union: CWA
Salary per annum: \$28,188.00
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> |
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| <i>John W. King, Director</i> | | | | | | |
| <i>Suzanne Lagay, Deputy Director</i> | | | | | | |
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| <i>John E. Lanza, Freeholder</i> | | | | | | |
| <i>Robert G. Walton, Freeholder</i> | | | | | | |

ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Dana Gootman be hereby appointed unclassified Deputy Clerk to the Board of Chosen Freeholders, of the County of Hunterdon.

Hours per week: 40
Salary: \$43,000 per annum
Effective date: May 5, 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> | | | | | | |
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ADOPTED May 5, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alessandro Illiano be hereby appointed full time, Records Management Analyst, in the Division of Information Services of the Department of Administrative Services, of the County of Hunterdon.

Hours per week: 35
Salary: \$26,990 per annum
Effective date: May 4, 2015
Union: CWA

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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ADOPTED May 5, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be hereby appointed temporary, when and as needed Recreation Leader in the Parks and Recreation Division of the Department of Land Use and Planning of the County of Hunterdon.

Leah Petro

Salary to be: \$11.00 per hour
Effective: May 11, 2015

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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ADOPTED May 5, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be hereby appointed temporary, when and as needed Recreation Leaders in the Parks and Recreation Division of the Department of Land Use and Planning of the County of Hunterdon.

Frances Duggan

Salary to be: \$12.00 per hour
Effective: April 27, 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> | | | | | | |
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ADOPTED May 5, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Art Show Waiver Agreements with various senior artists, for displaying art work at the 41st annual Hunterdon County Art Show, at the Route 31 County Complex, in the Township of Raritan.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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ADOPTED May 05, 2015

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 Resurfacing and Drainage Improvements for County Route 512, in the Borough of Califon, County of Hunterdon; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Plans and Specifications for Milling Resurfacing and Drainage Improvements for County Route 512, in the Borough of Califon, 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> |
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ADOPTED May 05, 2015

Denise B. Doolan, CLERK

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Borough of Bloomsbury, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| ROLL CALL | MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------------------------|-------|----------|------|------|---------|--------|
| <i>John W. King, Director</i> | | | | | | |
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ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Town of Clinton, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Township of Clinton, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Township of Franklin, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Borough of Frenchtown, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Borough of Hampton, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
|---------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
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| <i>Robert G. Walton, Freeholder</i> | | | | | | |

ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Borough of High Bridge, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| <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 May 05, 2015

Denise B. Doolan, CLERK

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Township of Holland, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control 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 May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Township of Kingwood, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| <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 May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an InterLocal Health Services Agreement, with the Borough of Milford, for certain public health activities and services in accordance with N.J.S.A. 26:1A-15 and N.J.S.A. 26:3A2-1 et seq., to be effective January 01, 2015 through December 31, 2015, including Animal Control Services.

| <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 May 05, 2015

Denise B. Doolan, CLERK

STATE OF NEW JERSEY COUNTY OF HUNTERDON

Bid #2014-14

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, State Change Order #2, for the following:

CONTRACTOR: Konkus Corporation, 245 Main Street, Chester, NJ 07930
CONTRACT: Reconstruction of County Bridge E-174 on County Route 602 over a tributary of Back Brook, Townships of East Amwell, County of Hunterdon
CHANGES: Item 85, Soil Aggregate, Increase in quantity is due to unstable backfill. Item 92, Concrete Seal, Class B Concrete was called for in the Special Provisions, but Class S Concrete properties were detailed
COST: Decrease of \$14.00

| <u>ITEM NO.</u> | <u>ITEM</u> | <u>QUANTITY</u> | | <u>UNIT PRICE</u> | <u>TOTAL</u> |
|-----------------------------|----------------------------|-----------------|------|-------------------|--------------------|
| SUPPLEMENTALS: | | | | | |
| S2 | Milling, Full Depth, 6-10" | 4,795.0 | S.Y. | \$15.20 | \$72,884.00 |
| TOTAL SUPPLEMENTALS: | | | | | \$72,884.00 |
| REDUCTIONS: | | | | | |
| 29 | Removal of Pavement | 4,795.0 | S.Y. | \$10.00 | \$47,950.00 |
| 31 | I-14 Soil Aggregate | 693.0 | C.Y. | 36.00 | 24,948.00 |
| TOTAL REDUCTIONS: | | | | | \$72,898.00 |

Amount of Original Contract: \$2,122,637.04
 Amount of This Change Order (-): (\$14.00)
 Adjusted Amount of Contract
 Based Upon All Change Orders: \$2,132,136.44

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

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

Adopted May 5, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR DISPOSAL OF 0.353 ACRES OF THE MUSCONETCONG GORGE NATURE PRESERVE TO ACCOMMODATE RECONSTRUCTION OF COUNTY ROUTE 519

WHEREAS, Block 1, Lot 1; Block 1.01, Lot 2; and Block 2, Lot 2 in Holland Township, Hunterdon County, New Jersey are part of the Hunterdon County Musconetcong Gorge Nature Preserve, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection’s Green Acres Program; and

WHEREAS, in conjunction with the proposed reconstruction of County Route 519 at Warren Glen Hill, it is necessary to remove the Green Acres restrictions from a 0.353 acre portion of the Musconetcong Gorge Nature Preserve; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the County of Hunterdon wishes to apply for approval for Reconstruction of County Route 519 at Warren Glen Hill as a minor disposal of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, a resolution was passed on May 6, 2014 supporting the pre-application submission pursuant to *N.J.A.C. 7:36-26.4*; and

WHEREAS, a Public Hearing was held on March 31, 2015 and public comment was accepted until April 15, 2015; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26.6(f)4*, it is necessary for The County of Hunterdon to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland;

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

1. The County of Hunterdon endorses the filing of a final application for the disposal of 0.354 acres of land from the Musconetcong Gorge Nature Preserve pursuant to *N.J.A.C. 7:36-26*; and
2. The County of Hunterdon has reviewed both oral and written comments accepted during the public comment period and have made a finding that the minor disposal of diversion of parkland is still in the public’s best interest; and
3. The County of Hunterdon hereby finds that the disposal of 0.353 acres of the Musconetcong Gorge Nature Preserve, would meet the minimum substantive criteria at *N.J.A.C. 7:36*. The existing roadway has no shoulders and substandard geometry. The guide rail does not meet the current design standards and is required due to the steep drop off at the edge of the existing travel lane. The improvements proposed by this project include Safety improvements such as adding shoulders, improved horizontal and vertical alignment and new guide rail. Additionally the Dennis Road intersection will be reconfigured/reconstructed to eliminate the current three (3) points of access. The intersection will be reconstructed with a single point of access, with the required sight distance in both directions. To limit the impact to the Green Acres property this project includes retaining walls to limit the disturbance needed for the improved roadway geometry; and
4. The County of Hunterdon acknowledges that in order to obtain the approval of the disposal of 0.353 acres of the Musconetcong Gorge Nature Preserve all substantive and procedural requirements of *N.J.A.C. 7:36-26* must be met, including compensation requirements of *N.J.A.C. 7:36-26.5*; and
5. The County of Hunterdon acknowledges that in the event the Green Acres Program classifies the disposal of 0.353 acres of the Musconetcong Gorge Nature Preserve as a major disposal or diversion of parkland, additional application information will be required under *N.J.A.C. 7:36-26* before the application can proceed.

| 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 May 05, 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 Dr. Kim Metz, Superintendent, Hunterdon County Vocational Educational School District, (known as Polytech), 8 Bartles Corner Road, Flemington, New Jersey 08822, to the Greater Raritan Workforce Investment Board, to fill a five year term, to be effective January 01, 2015 through December 31, 2019.

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

ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Authorizing Continued Designation of Greater Raritan as a Local Area Under the Workforce Investment Opportunity Act of 2014

WHEREAS, the Workforce Investment Opportunity Act of 2014 (WIOA) was passed by Congress and signed into law; and

WHEREAS, WIOA replaces the Workforce Investment Act of 1998 (WIA); and

WHEREAS, WIOA contains certain provisions on the designation of Local Areas; and

WHEREAS, the Greater Raritan was certified in 2014 as a Local Area by the New Jersey State Employment and Training Commission; and

WHEREAS, the New Jersey State Employment and Training Commission has provided guidance to Local Areas wishing to be designated under WIOA; and

WHEREAS, the Greater Raritan Local area desires to remain as a Local Area under WIOA; and

WHEREAS, on March 12, 2015 the Greater Raritan Investment Workforce Investment Board approved a request for continued Local Area designation under WIOA; and

WHEREAS, continued designation under WIOA requires the approval of the Chief Elected Official; and

WHEREAS, the GRWIB is a bi-county Local Area; and

WHEREAS, the request for continued Local Area Designation must be approved by the Chief Elected Official of both the County of Hunterdon, New Jersey and the County of Somerset, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, New Jersey does hereby approve a request for continued Local Area Designation under WIOA; and

BE IT FURTHER RESOLVED, that the Freeholder Director of the County of Hunterdon, New Jersey is hereby authorized to make a request for continued Local Area designation in cooperation with the Board of Chosen Freeholders of the County of Somerset New Jersey and the GRWIB; and

BE IT FURTHER RESOLVED, that the Freeholder Director of the County of Hunterdon, New Jersey is authorized to fulfill any further requests as may be presented related to continued Local Area Designation of the GRWIB.

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

ADOPTED May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with JCP & L, to remove existing 10kva overhead transformer on pole UT1RTH153, remove service wire to private pole, remove meter on private pole, Century Link to set new 45/4 pole UT1ARTH153, JCP&L to install 25kva oh transformer, cutouts, build 3' service riser, connect customer owned underground service wire, and reset meter from private pole to new meter pan; and

BE IT FURTHER RESOLVED, that the County agrees to pay to JCP&L the amount of \$5,572.50 which is eligible for refunding for a period not to exceed 10 years, annual refunds will be made in the amount of ten times of distribution revenues as defined in the JCP&L's Tariff for Service, to accommodate the Route 12 County Complex Tower, in Raritan Township.

| <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 May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Americans are served every single day by servants at the federal, state, county and local levels. These unsung heroes do the work that keeps our nation and counties working; and

WHEREAS, Public Service Recognition Week provides an opportunity to recognize and promote the important contributions of public servants and honor the diverse men and women who meet the needs of the Nation through work at all levels of government; and

WHEREAS, millions of individuals work in government service in every state, county, and local government across America; and

WHEREAS, public service is a noble calling involving a variety of challenging and rewarding professions; and

WHEREAS, federal, state, county and local governments are responsive, innovative, and effective because of the outstanding work of public servants; and

WHEREAS, the United States of America is a great and prosperous Nation, and public service employees contribute significantly to that greatness and prosperity; and the Nation, State, Counties and local governments benefits daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, the week of May 03 through 09, 2015, has been designated as Public Service Recognition Week to honor America's Federal, State, County and local government employees; and

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby recognize the week of May 03, 2015 through May 09, 2015 as "**PUBLIC SERVICE RECOGNITION WEEK**" in 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 Lanza, Freeholder</i> | | | | | | |
| <i>Robert G. Walton, Freeholder</i> | | | | | | |

Adopted _____ May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon, in recognition of National Mental Health Awareness Month, and Governor Christie's proclamation of May, 2015, as Mental Health Month in New Jersey, support the designation of Stigma-Free Zones in every Hunterdon municipality; and

WHEREAS, the Mental Health Board supports this initiative as it aligns with the Board's mission to raise awareness of the disease of mental illness, and will work collaboratively to establish Stigma-Free Zones; and

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experience mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 experience mental illness and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover; and

WHEREAS, Stigma-Free Zones aim to inspire public interest and open dialogues about stigma; raise awareness of the disease of mental illness and create a culture wherein residents feel supported by their community and neighbors and feel free to seek treatment without the fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and when offered adequate services, wellness and recovery are possible; and

WHEREAS, local resources are available to treat the disease of mental illness, so no one resident need to suffer alone or feel hopeless; and

WHEREAS, establishing **Stigma-Free Zones** will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided and;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby proclaim May, 2015 as **Mental Health Awareness Month**, and designates the Hunterdon Community as a **Stigma Free Zone**.

| 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 May 5, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the continued economic and social well-being of the County of Hunterdon and the State of New Jersey demands that Hunterdon’s students be taught the skills they need to solve problems, make decisions and set priorities; and

WHEREAS, no partner in the efforts to provide students with those abilities is more important than the classroom teacher/educational services professional, who is the backbone of any school system; and

WHEREAS, Hunterdon’s Teachers willingly accept the challenge of helping to shape student's minds and futures as both an important responsibility and an honor;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby join the State of New Jersey, Department of Education in congratulating the following teachers selected to receive the Governor's Teacher/Educational Services Professional Recognition, to take place on May 28, 2015.

Susan Murphy, Thomas B. Conley School
 Lisa Arlotto, Bloomsbury Elementary School
 Amy Santacross, Clinton Public School
 Alex Ruttenberg, Spruce Run School
 Catharine Miller, Patrick McGaheran School
 Jean Baxter, Clinton Township Middle School
 Sue Whitlock, Delaware Township School
 Bonnie Beasty, East Amwell Township School
 Kathy Kolvites, Barley Sheaf School
 Deborah Hart, Copper Hill School
 Mary Veltri, Francis A. Desmares School
 Sarah Fontanez, Robert Hunter School
 Heather Albanese, Reading-Fleming Intermediate School
 Megan O'Brien, J.P. Case Middle School
 Mary Lou Findley, Franklin Township School
 Glenda Grimes, Frenchtown Borough School
 Judy LaGreca, High Bridge Middle School
 Kathryn Wilk, Holland Township Elementary School
 Suzanne Taylor, Hunterdon Central High School
 Daria Kriegl, ESC School – West Amwell Township
 Amanda Kucowski, Hunterdon County Polytech
 Linda Roth, Valley View School
 Nancy Agolio, Woodglen School
 Michelle Chang, North Hunterdon High School
 Kera Luckhardt, Voorhees High School
 Laurie Levesque, Whitehouse School
 Jill Nabozny, Three Bridges School
 Jack Hasselbring, Holland Brook School
 Scott Ward, South Hunterdon High School
 Kendra Pittore, Lambertville Public School
 Donna Lance, Tewksbury Elementary School
 Peter Berg, Old Turnpike School
 Alexandra Mayer, Union Township Elementary School
 Laura LoPiccolo, Union Township Middle School

Maureen Bunting, Ethel Hoppock Middle School
 Suzi French-Gongalez, Bloomsbury Elementary School
 Lina Staropoli, Spruce Run School
 Katie Shea, Patrick McGaheran School
 Laura Nish, Round Valley School
 Michele Beha, Clinton Township Middle School
 Nicole Carro, Delaware Valley High School
 Kathy Dribbon, Barley Sheaf School
 Laurie Ann Moore, Copper Hill School
 Carla Thompson, Francis A. Desmares School
 Margaret DeAngelis, Robert Hunter School
 Susan Librizzi, Reading-Fleming Intermediate School
 Dawn Hlavsa-Suk, J.P. Case Middle School
 Jaclyn Nombre, Franklin Township School
 Tricia Hurley, Frenchtown Borough School
 Nicole Cahill, High Bridge Elementary School
 Amy Brown, Holland Township Elementary School
 Samantha Blllig, Hunterdon Central High School
 Elizabeth Knapp, ESC School – Tewksbury
 Charles Toye, Hunterdon County Polytech
 Stephanie Hilgenberg, Valley View School
 Cheryl Gaskill, Woodglen School
 Millicent Seow, Milford Public School
 Martha Hickson, North Hunterdon High School
 Elizabeth Nemeth, Voorhees High School
 Noelle Laurita, Whitehouse School
 Beth Furka, Three Bridges School
 Emily Bengels, Readington Middle School
 Susan Laird, South Hunterdon High School
 Trudy Godown, West Amwell Township School
 Judith Piccolo-Torsky, Tewksbury Elementary School
 Cathy Gagen, Old Turnpike School
 Maria Prentice, Union Township School

| 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 May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) 2015 Budget Modification 1st Revision/1st Quarter. This budget modification will reprogram \$33,547.89 from the County's 2013 closeout funds into the 2015 operating budget for Third Party Contract Services. This budget modification will increase the 2015 SCDRTAP total budget from \$341,016.00 to \$374,547.89.

| <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 May 05, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Approval to submit a grant application to the New Jersey Department of Transportation for the Milling, Resurfacing and Safety Improvements Project for County Route 579 in the Townships of Alexandria and Union, County of Hunterdon

BE IT RESOLVED, that Board of Chosen Freeholders of the County of Hunterdon does formally approve a grant application for the above stated project; and

BE IT FURTHER RESOLVED, that Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized to sign a grant application on behalf of Hunterdon County; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is authorized to submit an electronic grant application identified as CA-2015-Hunterdon County-00026, for the Milling, Resurfacing and Safety Improvements Project, for County Route 579, in the Townships of Alexandria and Union, in the County of Hunterdon; and .

| 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 May 05, 2015

Denise B. Doolan, CLERK



Rotary Club of Flemington

Service Above Self

PO Box 751 - Flemington, NJ 08822-0751

www.FlemingtonRotaryNJ.org



March 17th, 2015

Dear Board of Chosen Freeholders,

On June 7th, 2015 the Flemington Rotary Club is sponsoring their Sevventh Annual Bark in the Park Dog Walk in the Flemington Boro Park. We have obtained the necessary permits from the County Parks Commission, the Flemington Police and Flemington Boro. We are requesting that you allow us to place our two Port-a-Johns in the parking lot behind the County Clerks Office. This is the same spot you allowed us to place them last six years. The units would be dropped off Friday after 5pm and picked up first thing Monday morning.

Thanking you in advance,


James Davidson
Walk Chairman



HIGH BRIDGE BOROUGH POLICE DEPARTMENT



Brett J. Bartman
Chief of Police

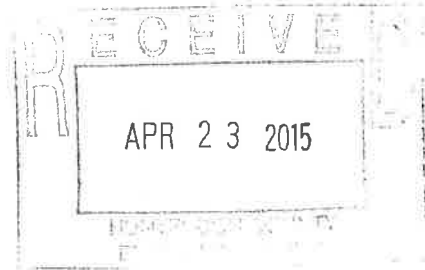
99 West Main Street
High Bridge, NJ 08829

Phone (908) 638-6500
Fax (908) 638-4315
hbpd14@comcast.net



Serving Since
1947

April 18, 2015



Hunterdon County Engineers Office
Department of Roads, Bridges, and Engineering
Route 12 County Complex, Building #1
PO Box 2900
Flemington, NJ 08822-2900

Dear Sirs,

The Borough of High Bridge Business Association will be hosting a Soap Box Derby on Saturday June 6th 2015 from 7:00 AM to 1:30 PM. The only County Road affected will be Route 513 between Fairview Avenue and West Main Street. Vehicular Traffic will be detoured during this time as follows: Southbound traffic will be detoured south on Mill Street to Washington Avenue to Arch Street, and Northbound traffic will be detoured north on West Main Street to Cregar Road to Fairview Avenue. There will be a uniformed Police Officer posted at the intersection of Church Street and Fairview Avenue and also at the intersection of Main Street and Bridge Street.

It is the Borough's desire to keep you informed of any event that may affect a County Road. If you have any questions concerning this matter please contact me at (908) 638-6500. I will forward the Certificates of Insurance upon receipt by the insurance company.

Thank you for consideration in this matter.

Sincerely,

Sergeant Jared M Skobo
High Bridge Police Department

Cc: John Gregory, Borough Administrator
Jamie Taylor, High Bridge Events Comm.

| | | |
|------|---|--|
| TBM | ✓ | |
| JGM | | |
| ELK | | |
| HW | | |
| RAR | | |
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| RWE | | |
| DJG | | |
| MKA | ✓ | |
| INSP | | |
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Denise Doolan

From: Dan Brannen [REDACTED]
Sent: Monday, April 27, 2015 3:45 PM
To: Freeholders
Cc: Library Email; Denise Doolan
Subject: Re: Request to Use Hunterdon County Property Sept. 13, 2015

27 April 2015

TO: Hunderdon County Freeholders
attn: Denise Doolan

FROM: Dan Brannen, Gran Fondo NJ

COPY: Director, North County Branch of Hunterdon County Library, Halstead St., Clinton, NJ


I would like to request permission to use county property again this year for the 5th Annual Gran Fondo NJ, to be held Sunday, Sept. 13, 2015. Last year's event was a great success as a fundraiser for numerous NJ-based non-profit organizations, primarily The Seeing Eye. Our request of the past four years for this event was approved by the Hunterdon County Freeholders.

Once again we would like to request permission to use a portion of the parking lot and grass lawns of the North County Branch of Hunterdon County Library on Halstead St. in Clinton as a "rest & refreshment" location for the 100-mile bike ride. The time frame would be approx. 7AM through 3PM Sunday Sept 7. We would set up refreshment tables, water and sports drinks, fruits & snacks. We would also bring in portable toilets and would ensure a complete carry-in/carry-out operation on our end, leaving the facility as clean as we found it. Once again this year (as we did last year) we would like to place a secured storage container containing tables & supplies in the parking lot a few days in advance of the event. This would be placed in a remote corner of the lot and would take up a single parking space. As I have done in the past, I myself am willing to meet on site in advance with whatever representatives are necessary in order to identify specific areas that we might be permitted to use, and specific locations and delivery/pickup times for portable toilets. We expect approximately 1,500 riders to come through the location, spread out over an approximate period from 9AM through 1PM.

The event is fully insured and we can, as in previous years, provide certificates of insurance as required.

Thank you for your consideration of this request. Please let me know if you have any questions I may answer in order to facilitate this request.

Dan Brannen
[REDACTED]

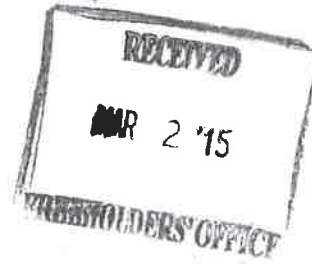
*Library -
OK - Easy to work
with
Per M. Titus*




**FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY**

February 23, 2015

Ms. Denise Doolan
Clerk of the Board of Chosen Freeholders
PO Box 2900
71 Main Street Building One
Flemington New Jersey 08822



*Library Approves
Need to
approve
Called
Waiting for
Library
Response*

Dear Ms. Doolan,

It was a pleasure speaking with you last Friday regarding YMCA Camp Bernie's request of securing a bus stop at the Clinton Library.

Last June, parents reached out to me requesting a Camp Bernie bus stop in Clinton. At that point it was too late to put a new bus route in place and I promised I would do something in 2015.

YMCA Camp Bernie's mailing address is Port Murray but actually our 275 acres sits in Warren and Hunterdon counties. We have been serving the community for 58 years offering year round programming to schools and weekend retreats to groups. During the summer we have an overnight camp program (ages 7-17) and a day camp program (ages 5-14) within a 20 mile radius of camp.

Day campers participate in exciting programs that build character, challenge children to work a little bit harder to accomplish their goals and most importantly have fun. The YMCA incorporate our values of Caring, Honesty, Respect and Responsibility in all our programs. Campers are recognized throughout the summer for instituting these values in their daily camp experience. Our camp is particularly important to working parents because they know their children are outside in a safe environment, having fun.

The ideal location of a Clinton bus stop would be the Clinton Library because of its proximity to route 31. Our bus is always staffed with two experienced counselors who have been background checked and have participated in an extensive week of training. Children are not permitted on the bus without signing up in advance and each child is checked in upon arrival. When dropping off campers no child is ever left at a bus stop without the appropriate adult to sign them off the bus. All parents/guardians must show photo identification and be pre-approved by parents/guardians before picking up campers.

We already serve children from Clinton but know many more would benefit from our outstanding program if we provided transportation. I understand this must be voted on and that you will contact me after this request has been presented to the Board.

Denise, please call me if I can provide any more information that would help secure the bus stop.

Sincerely,

Victoria Bennett
Executive Director

RIDGEWOOD YMCA

Administrative Office, 55 North Broad Street, Ridgewood, NJ 07450 P 201 444 5600 F 201 444 3869
Oak Street Branch, 112 Oak Street, Ridgewood, NJ 07450 P 201 444 5600 F 201 493 0606
YMCA Camp Bernie, 327 Turkey Top Road, Port Murray, NJ 07865 P 908 832 5315 F 908 832 9078
www.ridgewoodymca.org www.campberniemca.org

Denise Doolan

From: Kathleen Connors
Sent: Thursday, April 23, 2015 12:22 PM
To: Denise Doolan
Cc: Mark Titus
Subject: Camp Bernie bus stop at North County

Hi Denise,

The Library Commission gave their approval of Camp Bernie using the North County Branch parking lot for bus pick up and drop off this summer at their meeting this past Friday. If you need anything further from us, just let us know.

Thanks.

Kathleen Connors, Secretarial Assistant
Hunterdon County Library
314 State Route 12
Flemington, NJ 08822
908-788-1444
kconnors@hclibrary.us



Rolling Thunder® Inc. National
PO Box 216
Neshanic Station, NJ 08853

5/5



John King, Freeholder
Hunterdon County Justice Center & Courthouse

My name is Elaine Martin and I am the co-chairperson for Rolling Thunder® Inc. National's "Chair of Honor" program. Rolling Thunder® Inc. is a non-profit 501C all volunteer organization which for over twenty-five years, has ministered to veterans of all wars, and continues to minister to those serving in our Armed Forces today. In remembrance of the sacrifices of our Nation's Military I respectfully request a POW/MIA Chair of Honor to be placed and dedicated at the Hunterdon County Justice Center.

This "Chair of Honor" is a black chair, an empty seat, with a plaque designating it to the soldier who has given the ultimate sacrifice, or held Prisoner of War, listed as Missing in Action, whose remains have not been recovered, and to those currently serving that cannot be with us. Nationwide our Chapters have dedicated Chairs of Honor in their State Capitals, government buildings, professional sports stadiums, collegiate schools, and public parks. In New Jersey Rolling Thunder® National has dedicated Chairs of Honor at The New Jersey State House Capitol in Trenton, The Bridgewater Municipal complex, Rutgers University, and Princeton University. If accepted Hunterdon would be one of first Court House complexes in New Jersey to participate in this endeavor. For your review, I have enclosed the picture of the Chair of Honor placed at the New Jersey State House.

Thank you and I look forward to hearing from you.

For God and country,
Elaine Martin,
Co-Chairperson POW/MIA Chair of Honor Committee
National Secretary - Rolling Thunder® Inc.



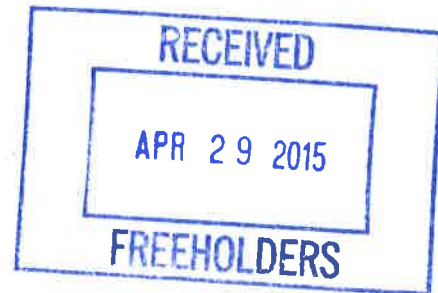
Jon Asdourian,
Co-Chairperson POW/MIA Chair of Honor Committee
United States Air Force MSGT – Retired
United States Diplomatic Security – Retired



FAIRMOUNT FIRE CO. NO. 1

April 25, 2015

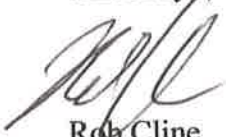
Board of Chosen Freeholders
County of Hunterdon
PO Box 2900
Flemington, NJ 08822-2900



Dear Freeholders,

The Fairmount Fire Company would like to conduct a Coin Toss fundraiser at the intersection of County Routes 512 and 517 in Tewksbury Township on Saturday, May 16, 2015 from 9 AM to 3 PM. The funds generated will be used to assist us in purchasing firefighting equipment. If you should have any questions I can be contacted at [REDACTED] Thank you for your consideration.

Sincerely,



Rob Cline
Secretary

cc: Chief T. Holmes, Tewksbury Police Department