

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, 2nd Floor, Freeholders' Meeting Room

Flemington, New Jersey 08822

November 04, 2015

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

II. EXECUTIVE SESSION

01. To discuss various legal issues.
02. To discuss various personnel 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. FINANCE, Janet R. Previte, Chief Financial Officer

01. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2015 County Budget, for the FY2013 Emergency Management Performance Grant (EMAA), in the amount of \$70,000.

VI. PURCHASING, John Davenport III

01. RESOLUTION - Approving Requisition #27858, using State Contract #A-83905, with ESS, Inc., for a microwave system for the Division of Emergency Services/Communications, in the Public Safety and Health Services Department, in the amount of \$118,902.99.

02. RESOLUTION - Approving Requisition #IT.4054, using State Contract #A-83899, with New Jersey Business Systems, for Radio Communications Equipment and Service Term Contract; along with Microwave upgrade; for the Information Technology Division, in the amount of \$331,179.52.
03. RESOLUTION - Authorizing the award of Bid #2015-25, to furnish and deliver one (1) Electric Narrow Aisle S Class Reach Truck, with A.J. Jersey, for the Information Services Division, in the amount of \$51,470.

VII. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects.

VIII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a Grant Agreement and Deed of Easement for the Lambert Farm, LLC, on Block 3, Lot 16, in West Amwell Township, estimated 52.6410 acres, (SADC-\$356,905.98; County-\$118,968.66; Township-\$118,968.66); total amount of \$594,843.30.
02. RESOLUTION - Approving a Grant Agreement and Deed of Easement for Hill and Dale Farm I, Block 38, Lot 1.04, in Tewksbury Township, consisting of 90.360 acres, (SADC-\$916,684.20; County-\$206,703.30; Township-\$0; NJCF-\$404,419.50); total amount of \$1,527,807.
03. INTRODUCTION - Approving an ordinance for the Open Space, Farmland and Historic Preservation plan for the County. Public Hearing to be held on Tuesday, December 01, 2015, at 5:30 p.m., in the Freeholders' Meeting Room.

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 November 04, 2015.
02. Motion to approve the regular session minutes of October 06, 2015.

03. RESOLUTION - Greg Vaccarino appointed full time, Public Health Investigator, Health Services Division, Public Safety and Health Services Department.
04. RESOLUTION - Approving a settlement agreement and mutual release with the CWA, Local 1036.
05. RESOLUTION - Approving the CWA Supervisors' Memorandum of Agreement.
06. RESOLUTION - Approving a professional services agreement with Strunk Albert Engineering, for the design of the wash bay and water reclaim system at the South County Garage, in an amount not to exceed \$13,100.
07. RESOLUTION - Approving State Change Order #1, County Bid #2015-13, for the Replacement of Bridge C-26, on Cratetown Road over Prescott Brook, in Clinton Township, with Kalogridis Contracting, LLC, decrease of \$25,200.
08. RESOLUTION - Approving an agreement with West Amwell Township to accept Culvert R-58, on Rocktown-Lambertville Road with the County compensating for reconstruction in the amount of \$16500. The County relinquishes all ownership, maintenance and jurisdictional control of R-58 to West Amwell Township.
09. RESOLUTION - Approving the solicitation of bids for County Bid #2015-031, to furnish and deliver a High Pressure Concrete Pump/Mixer or approved equivalent.
10. RESOLUTION - Approving the plans and specifications for the reconstruction of County Culvert FU-5, on Clinton-Pittstown Road (County Route 513), over the Capoolong Creek, in Franklin and Union Townships.
11. RESOLUTION - Urging the governments of the United States, New York and New Jersey to agree on a plan to fund the design, engineering and construction of the Gateway Project to shepherd the Gateway Trans-Hudson Tunnel project, and determine the funding strategy to design and build the project with all haste and expediency.
12. RESOLUTION - Approving Change Order #1, for County Bid #2015-14, for the Deck Replacement on Bridge J-1, on County Route 512 (Main Street), in Califon Borough, with CMS Construction, decrease of \$38,526.75.
13. RESOLUTION - Approving a drainage easement for the Reconstruction of County Route 637/620 to Harlan School Road, with Ilias Dorziotis and Areti Manola, Block 57, Lot 11.02 in Readington and Branchburg Townships, in the amount of \$940.

14. RESOLUTION - Approving a drainage easement for the Reconstruction of County Route 637/620, with Calvary Bible Church of North Branch, Block 67, Lot 19.29, in Readington and Branchburg Townships, in the amount of \$284.
15. RESOLUTION - Approving the appointment of William Harclerode to the Hunterdon County Parks and Open Space Advisory Committee, three year term.

Added Item:

16. RESOLUTION - Kelly Daniels appointed full time, unclassified Assistant Prosecutor, Prosecutor's Office.

X. CORRESPONDENCE

01. Samuel Fleming House Museum and Garden, a non-profit requesting permission to hold a Tricky Tray Fundraiser at the historic Court House, on Friday, December 04, 2015, to sustain the museum, from 6:00 p.m. until 9:00 p.m., with set up starting at 9:00 a.m.

XI. FREEHOLDERS COMMENTS/REPORTS

XII. OPEN TO THE PUBLIC

XIII. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Chapter 159-2015-16

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$70,000 from State of New Jersey, Department of Law and Public Safety, Division of State Police, Office of Emergency Management and wishes to amend its 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$70,000, which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

FY13-Emergency Management Performance Grant-EMAA

BE IT FURTHER RESOLVED, that the like sum of \$70,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

*FY13-Emergency Management Performance Grant-EMAA
The required match of \$70,000 was appropriated in the Office of Emergency Management's Salary and Wage appropriation*

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #27858, using State Contract #A-83905, in the amount of \$118,902.99, with ESS, Inc., for a microwave system, for the Division of Emergency Services/Communications, in the Department of Public Safety and Health Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account C-04-55-1501-026 (Capital 2015); and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County 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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #IT.4054, in the amount of \$331,179.52, using State Contract #A-83899, with New Jersey Business Systems, for a microwave upgrade and Radio Communications Equipment, for various areas in the County as requested by the Information Technology Division; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account (various capital accounts); and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County 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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-25

WHEREAS, bids were received, opened and read in public on Thursday, October 8, 2015, to furnish and deliver one (1) Electric Narrow Aisle S Class Reach Truck, for the Division of Information Services; Hunterdon County; and

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

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
A.J. Jersey 125 St. Nicholas Avenue South Plainfield, New Jersey 07080	Furnish and Deliver one (1) Electric Narrow Aisle S Class Reach Truck

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$51,470.00

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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from **Lambert Farm, LLC**, for property located at Block 3, Lot 16, in the Township of West Amwell, County of Hunterdon, State of New Jersey consisting of 52.6410 acres.

The cost sharing breakdown for the acquisition of the Development Easement is as follows, subject to (a) actual acreage to be covered by the Development Easement per the final survey which conforms to farmland program requirements, and (b) any additional adjustments pursuant to State statute, rule, regulation or policy:

SADC	\$356,905.98
Hunterdon County	\$118,968.66
West Amwell Township	<u>\$118,968.66</u>
Total	\$594,843.30 (\$11,300/acre)

The State of New Jersey Agriculture Development Committee has authorized this closing and has forwarded the 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 **\$118,968.66** 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 **Lambert Farm, LLC**, for property known as **Block 3, Lot 16 in the Township of West Amwell**, 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, Director						
Suzanne Lagay, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from Hill & Dale 1, **for property located at Block 38, Lot 1.04, in the Township of Tewksbury**, County of Hunterdon, State of New Jersey **consisting of 90.360 acres (paid on 89.871 acres)**.

The cost sharing breakdown for the acquisition of the Development Easement is as follows, subject to (a) actual acreage to be covered by the Development Easement per the final survey which conforms to farmland program requirements, and (b) any additional adjustments pursuant to State statute, rule, regulation or policy:

SADC	\$916,684.20
Hunterdon County	\$206,703.30
Tewksbury Township	0
NJCF	<u>\$404,419.50</u>
Total	\$1,527,807.00 (\$17,000/acre)

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

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

- (1) The County of Hunterdon will contribute the sum of **\$206,703.30** towards the purchase of the Development Easement; and
- (2) The office of 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 Hill & Dale 1 property known as **Block 38, Lots 1.04 in the Township of Tewksbury**, 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, Director						
Suzanne Lagay, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan was adopted on June 13, 2000, to provide the Board of Chosen Freeholders with policy guidance, including administrative and cost-effective ways to advance Hunterdon County's Open Space, Farmland and historic preservation goals and objectives; and

WHEREAS, the residents of Hunterdon County have overwhelmingly approved three County Ballot Questions (November 1999, 2004, and 2008) authorizing the Board of Chosen Freeholders to implement and continue an Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, the Board of Chosen Freeholders have directed the Division of Planning Services to undergo a comprehensive update to the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan; and

WHEREAS, the Plan was revised to reflect general updates to the current preservation activities occurring in the county since 2000 including preservation activities by the county, municipalities, nonprofit organizations and the State of New Jersey, and

WHEREAS, the Plan also contains the following key changes:

- The Goals and Recommendations have been updated to reflect the current open space objectives and to incorporate the County's efforts to be consistent with the Comprehensive Economic Development Strategy; and
- The Historic Preservation Plan element has been updated to include the County's Historic Preservation Grant Program; and
- An Open Space and Recreation Development and Maintenance Plan element was created to address and incorporate the standards and practices for maintaining the County's parks and open space.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the introduction of the updated comprehensive Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan; and

BE IT FURTHER RESOLVED, that a public hearing will be held on the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan on Tuesday, December 01, 2015, at 5:30 p.m., in the Freeholders' Meeting Room, located on the second floor of the Main Street County Complex, 71, Main Street, Flemington, New Jersey 08822.

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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Greg Vaccarino, provisional, Public Health Investigator, be appointed full time, in the Health Services Division of the Department of Public Safety and Health Services, of the County of Hunterdon.

Effective date: October 26, 2015
Salary: \$24,032.00 per annum
Union: CWA
Hours per week: 35

(grant funded).

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

Adopted November 4, 2015

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

AUTHORIZING ACCEPTANCE OF A SETTLEMENT AGREEMENT and MUTUAL RELEASE

WHEREAS, the County of Hunterdon, Harry Holzer, Suzanne Holzer, Rena Joyce Rotella, Carol miller, Paula Hill, Gloria Temples and Leonard Blanco, and the Communication Workers of America, Local 1036, have agreed to the terms and conditions set forth in a Settlement Agreement and Mutual Release.

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

- 1) That the County hereby accepts and agrees to execute the terms of conditions of the Settlement Agreement and Mutual Release approved by the Hunterdon County Board of Chosen Freeholders at their regular meeting on November 04, 2015; and
- 2) That this Resolution shall take effect immediately.

<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 November 04, 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 ratify the Collective Bargaining Agreement between the County of Hunterdon and the Communications Workers of America, (CWA) Local 1036, Supervisory Unit, covering the period of January 1, 2013 through December 31, 2016.

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

ADOPTED November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon requires professional engineering design services in connection with the design of the wash bay and water reclaim system at the South County Garage, for the Department of Public Works, of 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 Strunk Albert Engineering, 804 Seven Bridge Road, Route 209, East Stroudsburg, Pennsylvania 18301.
02. This contract is awarded without competitive bidding as a professional service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services are specialized and qualitative in nature and cannot be reasonable described by written specification.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk of the Board is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

ADOPTED November 04, 2015

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Strunk Albert Engineering, 804 Seven Bridge Road, Route 209, East Stroudsburg, Pennsylvania 18301

SERVICES: Professional engineering services in connection with the design of the wash bay and water reclaim system at the South County Garage for the County of Hunterdon

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed \$13,100.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2015-13

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 #1, for the following:

CONTRACTOR: Kalogridis Contracting, LLC, 1315 Jackson Drive, North Brunswick, NJ 08902

CONTRACT: Replacement of County Bridge C-26, Cratetown Road over the Prescott Brook, Township of Clinton, County of Hunterdon

CHANGES: S1 - Contractor encountered unforeseen site conditions that required rental of an excavator with a hydraulic hammer to complete excavation to the specified elevations in the plans; S2 – Due to the rock encountered, it was necessary to construct temporary cofferdams; S-3 to reduce the cost of extending a concrete wall the contractor will be rebuilding the stone wall; Item 34 – Reduction of this item due to work not being done because of the rock

COST: Decrease of **\$25,200.00**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<u>SUPPLEMENTALS:</u>				
S1	Excavator & Hydraulic Hammer for Excavation of Rock	L.S	\$9,000.00	\$9,000.00
S2	Construction of Temporary Cofferdams 30,000.00		L.S	30,000.00
S3	Rebuild Stone Wall	L.S	800.00	<u>800.00</u>
TOTAL SUPPLEMENTALS:				\$39,800.00

<u>REDUCTIONS:</u>				
34	Permanent Cofferdam	L.S.	\$65,000.00	<u>\$65,000.00</u>
TOTAL REDUCTIONS:				\$65,000.00

Amount of Original Contract: \$647,338.00
 Amount of This Change Order (-): \$25,200.00
 Adjusted Amount of Contract
 Based Upon All Change Orders: \$622,138.00

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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the the Director and Clerk of the Board of Chosen Freeholders of the Coutny of Hunterdon are herby authorized to sign, on behalf of the County, an agreement with West Amwell Township to accept County Culvert, R-58, located on Rocktown-Lambertville Road, in the Township of West Amwell; and

BE IT FURTHER RESOLVED, that the County of Hunterdon will compensate the Township for the reconstruction of Culvert R-58 in an amount up to \$16,500; with the compensation being determined by the awarded contract price; and

BE IT FURTHER RESOLVED, that the County of Hunterdon will relinquish all ownership, maintenance and jurisdictional control of County Culvert R-58 to the Township of Amwell.

<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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County 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:

County Bid #2015-31, Furnish and Deliver High Pressure Concrete Pump/Mixer or Approved Equivalent (funding from the 2014 and 2015 capital).

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

Adopted November 04, 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 the Reconstruction of Hunterdon County Culvert FU-5 located on Clinton-Pittstown Road (County Route 513) over Capoolong Creek, in the Townships of Franklin and Union, County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Plans and Specifications for the Reconstruction of Hunterdon County Culvert FU-5 located on Clinton-Pittstown Road (County Route 513) over Capoolong Creek, in the Townships of Franklin and Union, 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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

PROPOSED RESOLUTION OF SUPPORT FOR THE GATEWAY PROJECT

WHEREAS, the Northeast Corridor is the busiest rail line in the Western Hemisphere, playing an essential role in the regional economy as a vital link for millions of residents, workers and visitors; and

WHEREAS, the Northeast Corridor is crucial to transporting New Jersey residents, business people and tourists between Washington, D.C., and Boston via key regional stations at Philadelphia 30th Street Station, Trenton Transit Center, Newark Airport, Newark Penn Station and New York Penn Station; and

WHEREAS, the Hudson River tunnels carry 200,000 Amtrak and NJ Transit rail passengers in and out of New York City each weekday, representing a tripling of ridership since 1990; and

WHEREAS, the Raritan Valley Rail line is one of the fastest growing rail lines in ridership in the NJ Transit Rail System and serves a small part of Hunterdon County; and

WHEREAS, Hunterdon County seeks increased rail service to existing stations within the County as well as an extension to Hampton, Phillipsburg, and Flemington, utilizing the new dual mode locomotives for one seat rides to New York Penn Station; and

WHEREAS, the Together 202 study identified the need for expanded rail service to the southern portion of Hunterdon County as one method for reducing traffic burdens on the 202 corridor, as well as an increase in overall property values and quality of life in the Central New Jersey region; and

WHEREAS, increased capacity on the Raritan Valley Rail Line is, in part, dependent on an increased overall system capacity which the Gateway Project will provide; and

WHEREAS, current and projected demand for both Amtrak and NJ Transit exceed the capacity of the existing infrastructure between Newark and New York City; and

WHEREAS, the Northeast Corridor, which connects to the Raritan Valley Rail Line, requires very significant repairs and upgrades along the two-track stretch between Newark and New York City, including aging bridges and 100-year old tunnels under the Hudson River; and

WHEREAS, outmoded infrastructure, particularly the Hudson River tunnels and the Portal Bridge over the Hackensack River, is causing frequent, extensive delays along the Northeast Corridor which connects to the Raritan Valley Rail Line; and

WHEREAS, the Hudson River tunnels flooded for the first time in their 100-year history during Superstorm Sandy, leaving behind salt that is eating away at the reinforcing steel and concrete along with the electrical and signal systems. Amtrak has announced that each of the Hudson River tunnel tubes will need to be closed for a year or more at a time within the next 15 to 20 years to conduct extensive repairs; and

WHEREAS, if new tunnels are not yet in place, the closures of the existing tunnels will reduce train traffic by an estimated 75% at peak times, forcing tens of thousands of riders to find alternatives means of travel in and out of Manhattan, and causing huge disruptions for all who cross the Hudson, whether by train, bus, ferry or car, and for those Hunterdon County commuters that use service for points within any current rail service offered by NJ Transit or Amtrak; and

WHEREAS, preserving and expanding rail capacity is critical to giving the metropolitan region's trillion dollar economy a chance to grow and keep pace with global cities that are investing far more in their transit infrastructure; and

WHEREAS, the Gateway Project proposed by Amtrak, estimated to cost \$20 billion, would build two new Hudson River tunnel tubes and several bridges, expand Penn Station, and add two new tracks between Newark and New York, thus doubling trans-Hudson rail capacity and will allow for expansion of the Raritan Valley Rail Line with increased service to High Bridge and points further west, as well as expansion to Flemington and points further south;

NOW, THEREFORE, BE IT RESOLVED, that the County of Hunterdon does urge the governments of the United States, New York and New Jersey to agree on a plan to fund the design, engineering and construction of the Gateway Project; and

BE IT FURTHER RESOLVED, that the County of Hunterdon urges the governments of the states of New Jersey and New York to work together with the federal government to assign a lead entity to shepherd the Gateway Trans- Hudson Tunnel project, and determine the funding strategy to design and build the project with all haste and expediency.

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 November 04, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2015-14

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, Final, County Change Order #1, as follows:

CONTRACTOR: CMS Construction, 521 North Avenue, Plainfield, NJ 07060
CONTRACT: Deck Replacement on Bridge J-1, County Route 512 (Main Street) Borough of Califon
CHANGES: As built quantities
COST: Decrease of \$38,526.75

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>		<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:					
103	Painting Tops of Stringers	127.0	S.F.	\$11.00	<u>\$1,397.00</u>
TOTAL EXTRAS:					\$1,397.00
REDUCTIONS:					
02	Surety Bond		L.S.	\$2,315.84	\$2,315.84
07	Roadway Excavation, Unclassified	12.7	C.Y	44.00	558.80
08	Coarse Aggregate #57 Stone (If & Where Directed)	10.0	Tons	61.00	610.00
09	Soil Aggregate, Designation I-5 (If & Where Directed)	20.0	Tons	61.00	1,220.00
10	HMA 25M64, Base Course (6" Thick)	44.01	Tons	201.00	8,846.01
11	HMA 19M6, Intermediate Course, 2 ½" Thick	23.0	Tons	201.00	4,623.00
12	HMA 9.5M64, Surface Course (2" Thick)	4.9	Tons	201.00	984.90
13	Tack Coat (Emulsified Asphalt RS-1)	11.0	Gals	12.00	1132.00
14	Topsoil, 5" Thick (If & Where Directed)	10.0	S.Y.	50.00	500.00
15	Fertilizing & Seeding, Type A3 (If & Where Directed)	10.0	S.Y.	65.00	650.00
16	Straw Mulching (If & Where Directed)	10.0	S.Y.	25.00	250.00
104	Reinforcement Steel, Galvanized	13.0	Lbs	3.00	39.00
105	Drilling & Grouting Anchor Dowels	17.0	Units	55.00	935.00
106	Concrete Special Surface Finish, C13	11.0	S.Y.	305.00	3,355.00
107	Class "A" Concrete in Back Wall	0.5	C.Y.	1,464.00	732.00
111	Polymerized Joint Adhesive	24.0	L.F.	73.00	1,752.00
112	Miscellaneous Structural Steel (If & Where Directed)	1,000.0	Lbs	12.00	12,000.00
113	HMA 9.5M64 Filler Course	1.91	Tons	220.00	<u>420.20</u>
TOTAL REDUCTIONS:					\$39,923.75

Amount of Original Contract: \$311,102.50
 Amount of Increases (-): (\$38,526.75)
 Adjusted Contract Amount Based on
 Change Order: 1 \$272,575.75

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

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

Adopted November 4, 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 authorize the Freeholder Director to sign, on behalf of the County, a Drainage Easement with Ilias Dorziotis and Areti Manola, in connection for the Reconstruction of County Route 637/620 to Harlan School Road, for Block 57, Lot 11.02, situated in the Township of Readington (Hunterdon County) and the Township of Branchburg (Somerset County), for the amount of \$940.

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 November 04, 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 authorize the Freeholder Director to sign, on behalf of the County, a Drainage Easement with Calvary Bible Church of North Branch, in connection for the Reconstruction of County Route 637/620 to Harlan School Road, for Block 67, Lot 19.29, situated in the Township of Readington (Hunterdon County) and the Township of Branchburg (Somerset County), for the amount of \$284.

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 November 04, 2015

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that William Harcelrode, 30 Alexandra Way, Clinton, New Jersey 08809, be hereby appointed as a member to the Hunterdon County Parks and Open Space Advisory Committee, for a three year term, to be effective November 4, 2015 through November 3, 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 November 4, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kelly Daniels be hereby appointed full time, unclassified Assistant Prosecutor, in the Office of the County Prosecutor, of the County of Hunterdon.

Salary: \$103,000.00 per annum
 Effective: November 2, 2015
 Hours per week: 35

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>						

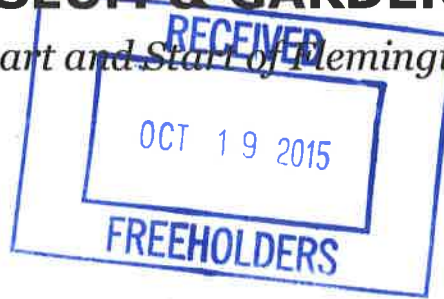
ADOPTED November 04, 2015

Denise B. Doolan, CLERK



SAMUEL FLEMING HOUSE MUSEUM & GARDEN

"The Heart and Start of Flemington"



October 16, 2015

Hunterdon County Board of Freeholders
P.O. Box 2900
Flemington, NJ 08822

Dear Board of Chosen Freeholders,

Samuel Fleming House Museum & Gardens is located at 5 Bonnell Street in Flemington. We are a local history museum owned by the Borough of Flemington and administered by the Friends of Fleming Castle, Inc., a 501(c)3 non-profit organization. The mission of the Friends of Fleming Castle is to provide an historic interpretation of life in early Flemington through guided tours, historically accurate displays, educational programs, museum events, as well as participation in community events.

We would like to request the use of the Historic Court House facility to hold a Tricky Tray fundraiser on December 4th. We have inquired and found that the facility is available on that date. We would like to reserve the use of the building from 9am to 10pm on that date. This will allow us ample time to set up the Tricky Tray materials. The event will be held between 6pm and 9pm. We anticipate 50 to 100 people in attendance.

As the Friends of Fleming Castle, Inc. is a non-profit, and since our mission is historic preservation and our organization serves the community by providing a local history museum and through educational programs, we respectfully request that the fee for the use of the facility be waived.

Sincerely,

Karen Larsen

Program Coordinator



SAMUEL FLEMING HOUSE MUSEUM & GARDENS

"The Heart and Start of Flemington"

Fall Newsletter 2015



Tenth Anniversary Celebration Edition



Tenth Anniversary Celebration Block Party

Come join us in celebrating the 10th Anniversary of the Samuel Fleming House Museum & Gardens on **Saturday, September 26th from 3 – 8pm.**

The celebration will be on the Museum's grounds at **5 Bonnell Street, Flemington.** Bonnell Street from Park Avenue to Academy Street will be blocked off for the occasion. The Block Party will be fun for all ages and will include games, food, music, and tours of the Museum.

Enjoy the music of Heather Wood, 4:00 – 6:00pm. Heather Wood is an alternative folk-rock singer-songwriter who was born in Princeton, NJ. She is

influenced by nature, adventure, compassion, and heartache. Her songs are rhythmically driven with melodic major and minor intonation. reverbNation.com/heatherwoodmusic.

Stay and hear New Jersey Songwriter, Russell Norkevich, as he offers his own brand of piano-driven song. He is musically influenced by the likes of Elton John, Brian Wilson, Bob Dylan, Nina Simone, and the Beatles. He has opened for Grammy award-winning singer and songwriter Bill Miller and was chosen as one of Cafe Improv's Best of 2009. reverbNation.com/russellnorkevich

Our food vendors include: The Original Soupman, soups, sandwiches & wraps; Kona Ice, refreshing sweet treats; Cocco's Café creamy, fresh gelato; and a Colonial style beer garden to commemorate tavern keeper Samuel Fleming. A commemorative mug will be available to mark the anniversary.

For more information call 908-782-4607 or log on to fleminghousemuseum.org. We look forward to seeing you there!

Manumission Certificate: This was the piece of paper that freed a slave from bondage.



Marriage License:

Just like couples today, Colonial couples also had to obtain a marriage license. These licenses varied from state to state. Some were very ornate and others were quite plain.

Indenture agreement: Upon reaching their teen years, children of working-class families often were put to work learning a trade from a master craftsman. The craftsman would usually pay a sum to the child's parents, and the child would live and work with the craftsman for seven years. During this period of time, the child was considered an apprentice learning a trade, and was a virtual slave to the craftsman.

Resource: Sullivan Press, Morgantown, PA, 1993.

Cat's Meow Anniversary Commemorative



The Friends of Fleming Castle and all our museum supporters continue our year-long Anniversary Celebration. We now have a commemorative available. A *Cat's Meow*

model has been produced to commemorate the tenth anniversary of the museum. Models are \$15 each. The back displays the date the house was built and the dates of the museum's operation.

How can you get one for your collection? Contact the museum via the phone number below or send an email request and we will contact you. Models are also available at Museum Open Houses and the Block Party.

Grants

The next grant application on the horizon is one through the Hunterdon County Cultural and Heritage Commission. This Project Grant can be used for any project that would improve the programming of the Museum. We have long wished to create a video tour of the Museum with a tour guide dressed in Colonial era costume guiding the guest through each display room and highlighting the artifacts as one would experience in person. We hope to make this dream a reality.

Community Service and Volunteering

The Samuel Fleming House Museum & Gardens has opportunities for students and scouts to provide community service. We need help with events, gardening, touring, and other projects. Contact the museum today! Scouts needing Eagle, Gold, Silver, or Bronze projects, contact the museum. We may have the project for you.

Going Green



If you'd like to receive the museum's communications via email, send an email to us at fleminghousemuseum@gmail.com. We will add you to our email list. Help save a tree.