

## **AGENDA**

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

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

Flemington, New Jersey 08822

**October 20, 2015**

I. **3:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 06, 2015, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, the HCNews and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

#### **II. EXECUTIVE SESSION**

01. To discuss legal issues.
02. To discuss personnel issues.

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

01. RESOLUTION - Approving an amendment to the existing 2013 Historic Preservation Grant award with the Hunterdon Land Trust, for the addition of the restoration and rehabilitation of the Wagon House on the Case Dvoor Farmstead, Block 39, Lot 2, in Flemington.
02. RESOLUTION - Approving the "Ryland Residential Development" Amendment for incorporation into the applicable New Jersey Department of Environmental Protection's WQM (Water Quality Management) plan(s).

#### **VII. CENTRAL PRINTING/MAIL/INFORMATION TECHNOLOGY, Bob Thurgarland, Division Head**

01. To discuss the reallocation of Capital Funds to provide improvements to the County's 911 system and to enhance stability to the County's Network, to implement tighter controls and save the County \$28,000.

## VIII. **PURCHASING, John P. Davenport III**

01. RESOLUTION - Authorizing the award of Bid #2015-27, for the Roadway Resurfacing of County Route 513, in High Bridge Borough, Lebanon and Clinton Townships, with Schifano Construction Corp., in an amount not to exceed \$750,087.88.
02. RESOLUTION - Authorizing the award of Bid #2015-26, for Site Improvements to County Communications and Emergency Services, on County Route 617, (Cherryville Road), in Franklin Township, with CMS Construction, in an amount not to exceed \$378,476.00.
03. RESOLUTION - Approving Requisition #IT.4072, using State Contract #A-87720, with Eplus Technology Inc., for public wireless access points, for the Information Technology Division, in the amount of \$102,980.40.
04. RESOLUTION - Approving Requisitions #R5-03481, #R5-03482, #R5-03483, and #R5-03484, using County Bid #2014-10, holding to 2014 pricing, with Brown Truck Group, for four (4) 2015 or new Mack Granite MHD GU432 Municipal Dump Trucks, for the Public Works Department, in the amount of \$170,484.55 each, for a total not to exceed \$681,983.20.

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

01. Update of various County road and bridge projects.

## X. **CONSENT AGENDA**

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

01. Motion to approve claims in accordance with the Claims Register dated October 20, 2015.
02. RESOLUTION - Jennifer Winberry appointed full time Assistant Library Director, County Library.
03. RESOLUTION - Dagoberto Arteaga appointed full time Sheriff's Officer, Office of the Sheriff.
04. RESOLUTION - Vincent Caban appointed full time Sheriff's Officer, Office of the Sheriff.
05. RESOLUTION - Donna Horvath appointed full time Principal Library Assistant, County Library Headquarters.

06. RESOLUTION - Katherine Powell appointed permanent, full time Senior Public Safety Telecommunicator, Emergency Services Division, Public Safety and Health Services Department.
07. RESOLUTION- William Powell appointed permanent, full time Senior Public Safety Telecommunicator, Emergency Services Division, Public Safety and Health Services Department.
08. RESOLUTION- Daniel Schulze appointed permanent, full time Senior Public Safety Telecommunicator, Emergency Services Division, Public Safety Health Services Department.
09. RESOLUTION - Alan Umgelter appointed permanent, full time Senior Public Safety Telecommunicator, Emergency Services Division, Public Safety Health Services Department.
10. RESOLUTION - Rebecca Van Horn appointed temporary, as needed Keyboarding Clerk, County Clerk's Office.
11. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids for County Bid #2015-30, to Furnish and Deliver Grounds Maintenance.
12. RESOLUTION - Approving a professional engineering design services agreement with J.A.R. Engineering, Inc., in connection with the Heron Glen Replacement building, in the amount not to exceed \$26,500.
13. RESOLUTION - Approving a professional architectural services agreement with Jeffrey A. Fleischer Architects, PC, in connection with the Heron Glen Replacement building, in the amount not to exceed \$65,000.
14. RESOLUTION - Approving a final payment, for County Bid #2015-14, for Deck Replacement on Bridge J-1, on County Road 512 (Main Street), in Califon Borough, to CMS Construction, Inc., in the amount of \$272,575.75.
15. RESOLUTION - Approving a Joint Funding Agreement with the U.S. Department of Interior, U.S. Geological Survey, for the annual maintenance of the Neshanic River Gauge for the Heron Glen Golf Course, in the amount of \$1,700.00.
16. RESOLUTION - Approving an Agreement with Millersville University of Pennsylvania for surveillance assistance in connection with the County's Black Fly Program, in an amount not to exceed \$10,450.
17. **ADDED** RESOLUTION - Approving the reappointment of Elizabeth Martin to the Hunterdon County Vocational Education School District (POLYTECH).

#### **XI. PROCLAMATION/RECOGNITION**

01. PROCLAMATION - Recognizing Zach Taylor, Troop 92, for attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Michael Axelsen, Troop 92, for attaining the designation of Eagle Scout.

03. PROCLAMATION - Recognizing Ian Macdowall, Troop 92, for attaining the designation of Eagle Scout.
04. PROCLAMATION - Recognizing Owen Stanski, Troop 92, for attaining the designation of Eagle Scout.

## **XII. GRANTS**

01. RESOLUTION - Approving a Grant Agreement with the State Department of Human Services, Division of Aging for the Area Plan Contract 2016-2018, in an amount of \$735,360 (State - \$339,859, Federal - \$399,501, County Cash Match - \$14,005).
02. RESOLUTION - Approving a Local Arts FY2016 Grant application with the County's Cultural & Heritage Commission, for senior artistic and cultural projects and cultural program activities for the Division of Senior, Disabilities and Veterans Services, in the amount of \$3,950 – grant request, Cash Match - \$3,950, and In-Kind Match - \$3,950.
03. RESOLUTION - Approving a Grant Agreement with the New Jersey State Council on the Arts, for the Hunterdon County Cultural and Heritage Commission, in the of \$66,464, (Grant funding - \$33,232, County Match - \$33,232).

## **XIII. CORRESPONDENCE**

01. CEA/Johanna Foods, requesting permission to place approximately 12 portable restrooms in the Main Street County Complex parking area, for the annual Turkey Trot on Thanksgiving Day. Thursday, November 26, 2015.
02. High Bridge Emergency Squad, requesting permission to hold a Coin Toss on Saturday, November 07, 2015, (Rain Date: November 14, 2015), from 9:00 a.m. until 3:00 p.m., in front of the Squad Headquarters, County Route 513, in High Bridge.

## **XIV. FREEHOLDERS COMMENTS/REPORTS**

## **XV. OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, in 2013 the Hunterdon County Board of Chosen Freeholders approved a Historic Preservation Grant award to the Hunterdon Land Trust in the amount of \$99,368 for the restoration and upgrades to the barns at the Case Dvoor Farmstead; and

**WHEREAS**, in 2014 the Hunterdon County Board of Chosen Freeholders approved a Historic Preservation Grant award to the Hunterdon Land Trust in the amount of \$99,550 for the restoration and upgrades to the Wagon House at the Case Dvoor Farmstead; and

**WHEREAS**, the Hunterdon Land Trust intends to use the Wagon House as the first building open to the public and to showcase the work done at the Dvoor farm; and

**WHEREAS**, during the restoration and reconstruction of the Wagon House it was found to need extensive foundation work that exceeded the funds awarded in the 2014 grant; and

**WHEREAS**, the Hunterdon Land Trust has requested that the Wagon House project be added to the allowable used for the 2013 grant award to allow for the unspent funds from the 2013 grant award to be used for the additional costs associated with the Wagon House; and

**WHEREAS**, the original projects stated in the 2013 grant will be funded from other grant funding obtained for those projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks and Open Space Advisory Committee, the below change to the 2013 Historic Preservation Grant project for an allocation and distribution of County Historic Trust Funds, once verified by the county finance department, as follows:

**The Hunterdon Land Trust** for the addition of the restoration and rehabilitation of the wagon house on the Case Dvoor Farmstead, located at 111 Mine Street, Flemington – Block 49, Lot 2, as part of the allowable and approved expenditures for the existing 2013 Historic Preservation Grant award.

The Case Dvoor Farmstead is included in the New Jersey and National Register of Historic Places.

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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN  
AMENDMENT ENTITLED**

**“Proposed Amendment to the Upper Raritan Water Quality Management Plan for the  
Ryland Residential Development”**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon desires to provide for the orderly development of wastewater facilities within Hunterdon County; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the NJDEP Bulletin on October 7, 2015 for the above Amendment has been prepared by the Ryland Developers, LLC;

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

1. The Hunterdon County Board of Chosen Freeholders consents to the amendment entitled “Ryland Residential Development” and publicly noticed in the October 7, 2015 NJDEP Bulletin for the purpose of its incorporation into the applicable WQM plan(s); and
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the following:

1. NJDEP, Office of Water Resources Management Coordination  
P.O. Box 420  
Mail Code 401-02A  
401 East State Street  
Trenton, NJ 08625
2. Steven M. Dalton, Esq.  
Giordano, Halleran & Ciesla, P.C.  
125 Half Mile Road, Suite 300  
Red Bank, NJ 07701  
Attorney for Glenmont Commons Developers, LLC

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** October 20, 2015

**Denise B. Doolan, CLERK**

## **PURCHASING**

### **October 20, Agenda**

If the Board feels that additional information is required to make an informed decision on any of these requests, please feel free to contact this department or the requesting department with your questions. If the Board would like the requesting department head to attend the Freeholder meeting to further discuss any of these procurement requests that will be arranged.

01. RESOLUTION Approving requisition #27858, in the amount of **\$125,822.65**, through State Contract #A-83905, with **ESS Inc.** for microwave system equipment for Communications. The equipment is part of the expansion of communication coverage in the south county area. The County is outfitting a newly leased tower in the Linvale area of East Amwell Township. This purchase is being funded through the 2015 capital budget.
02. RESOLUTION Approving requisition #4702, in the amount of **\$102,980.40**, through State Contract #A-87720, with **Eplus Technology** for the continuation of the public wireless access points through the County buildings. This is being funded through the 2014/2015 capital budget.
03. RESOLUTION Approving requisitions #R5-03481, #R5-03482, #R5-03483 and #R5-03484, to purchase four dump trucks with **Brown Truck Group** in the amount of **\$170,484.55 each**. County Bid #2014-10 solicited bids to furnish and deliver Six (6) 2015 or newer, Mack Granite MHD GU432 Municipal Dumps and associated equipment or Approved Equal. The original contract was awarded by the Board of Chosen Freeholders on November 5, 2014 and as part of the terms and conditions of original contract, the vendor agreed to hold the pricing for one year for additional purchases and to extend the contract for one additional year with a fixed increase. The County is taking advantage of the current pricing and in place funding to save over \$3,500 per unit in lieu of waiting for the contract renewal price. The funding for the purchase is from the 2013 and 2015 capital budgets.
04. RESOLUTION Authorizing the award of Bid #2015-26, for Site Improvements County Communications and Emergency Services, County Route 617, Cherryville Road, Township of Franklin, County of Hunterdon to **CMS Construction Inc.**, in an amount not to exceed **\$378,476.00**. The Purchasing Department is comfortable in making the award even though only one bid was received due to the fact, the bid received, is well within the engineer's estimate and significantly lower than the bid received during the previous attempt at bidding this project. The bid price is also within the Engineer's estimate. The funding is from a prior year, previously funded capital ordinances.
05. RESOLUTION Authorizing the award of Bid #2015-27, Roadway Resurfacing of County Route 513 situated in High Bridge Borough, Lebanon Township and Clinton Township, to **Schifano Construction Corp.**, in an amount not to exceed **\$750,087.88**. The County sent out seven (7) packages in an attempt to obtain the most competitive price and received five (5) bids. The bid price is within the Engineer's estimate. The funding is from a prior year, previously funded capital ordinances.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

County Bid #2015-27

**WHEREAS**, bids were received, opened and read in public on Thursday, October 8, 2015, for Roadway Resurfacing of County Route 513, situated in High Bridge Borough, Lebanon Township, and Clinton Township, Hunterdon County; and

**WHEREAS**, five (5) bidder submitted proposals; 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:

<u>VENDOR</u>	<u>ITEM BID</u>
Schifano Construction Corp. 1 Smalley Avenue, P.O. Box 228 Middlesex, NJ 08846	Roadway Resurfacing of County Route 513, situated in High Bridge Borough, Lebanon Township, and Clinton Township, Hunterdon County

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$750,087.88**

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

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

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

**ADOPTED** October 20, 2015

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

County Bid #2015-26

**WHEREAS**, bids were received, opened and read in public on Thursday, September 24, 2015, for Site Improvements County Communications and Emergency Services, County Route 617, Cherryville Road, Franklin Township, Hunterdon County; and

**WHEREAS**, one (1) bidder submitted proposals; 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:

<u>VENDOR</u>	<u>ITEM BID</u>
CMS Construction 152 Sherman Avenue Newark, NJ 07114	Site Improvements County Communications and Emergency Services, County Route 617, Cherryville Road, Franklin Township, Hunterdon County

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$378,476.00**

**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** October 20, 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 \$25,000.00 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) #IT.4072, in the amount of \$102,980.40, through State Contract #A-87720, with Eplus Technology Inc., for public wireless access points for Information Technology; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget accounts # C-04-55-1406-937 (Capital Budget) \$2,980.40  
# C-04-55-1501-033 (Capital Budget) \$100,000.00

**BE IT FURTHER RESOLVED**, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

**Adopted** October 20, 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 \$25,000.00 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) #R5-03481, in the amount of \$170,484.55, using County Bid #2014-10, with Brown Truck Group, for a 2015 or newer Mack Granite MHD GU432 Municipal Dump and associated equipment or approved equal for the Department of Public Works; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget accounts # C- (Capital Budget)

**BE IT FURTHER RESOLVED**, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County Budget.

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** October 20, 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 \$25,000.00 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) #R5-03482, in the amount of \$170,484.55, using County Bid #2014-10, with Brown Truck Group, for a 2015 or newer Mack Granite MHD GU432 Municipal Dump and associated equipment or approved equal for the Department of Public Works; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget accounts # C- (Capital Budget)

**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** October 20, 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 \$25,000.00 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) #R5-03483, in the amount of \$170,484.55, using County Bid #2014-10, with Brown Truck Group, for a 2015 or newer Mack Granite MHD GU432 Municipal Dump and associated equipment or approved equal for the Department of Public Works; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget accounts # C- (Capital Budget)

**BE IT FURTHER RESOLVED**, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County Budget.

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** October 20, 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 \$25,000.00 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) #R5-03484, in the amount of \$170,484.55, using County Bid #2014-10, with Brown Truck Group, for a 2015 or newer Mack Granite MHD GU432 Municipal Dump and associated equipment or approved equal for the Department of Public Works; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget accounts # C- (Capital Budget)

**BE IT FURTHER RESOLVED**, that the Treasurer of the County of Hunterdon has certified the availability of funding in the County Budget.

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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Jennifer Winberry be promoted to the full time, Assistant Library Director, in the Library of the County of Hunterdon:

Effective date: October 26, 2015

Salary: \$90,000.00

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

**ADOPTED** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Dagoberto Arteaga be hereby appointed full time, Sheriffs Officer, in the Sheriff's Office, of the County of Hunterdon.

Salary per annum: \$32,774.00

Effective: October 23, 2015

Union: FOP 94

Hours per week: 40

<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** October 20, 2015

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Vincent Caban be hereby appointed full time, Sheriff's Officer, in the Sheriff's Office, of the County of Hunterdon.

Salary per annum: \$32,774.00

Effective: October 13, 2015

Union: FOP 94

Hours per week: 40

<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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Donna Horvath be promoted to the position of full time, Principal Library Assistant, in the Library Headquarters, of the County of Hunterdon:

Effective date:     October 26, 2015  
Union:             CWA – Supervisory Unit  
Salary:             \$48,315.00

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

**ADOPTED**     October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Katherine Powell, be hereby appointed permanent, full time Senior Public Safety Telecommunicator in the Emergency Services Division, Public Safety Department of the County of Hunterdon

Title: Senior Public Safety Telecommunicator  
Adjusted Salary to be: \$ 52,657.00  
Effective: October 24, 2015  
Union: CWA  
Hours per week: 40

<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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that William Powell, be hereby appointed permanent, full time Senior Public Safety Telecommunicator in the Emergency Services Division, Public Safety Department of the County of Hunterdon

Title: Senior Public Safety Telecommunicator  
 Adjusted Salary to be: \$ 58,589.97  
 Effective: October 24, 2015  
 Union: CWA  
 Hours per week: 40

<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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Daniel Schulze, be hereby appointed permanent, full time Senior Public Safety Telecommunicator in the Emergency Services Division, Public Safety Department of the County of Hunterdon

Title: Senior Public Safety Telecommunicator  
Adjusted Salary to be: \$ 35,627.04  
Effective: October 24, 2015  
Union: CWA  
Hours per week: 40

<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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Alan Umgelter, be hereby appointed permanent, full time Senior Public Safety Telecommunicator in the Emergency Services Division, Public Safety Department of the County of Hunterdon

Title: Senior Public Safety Telecommunicator  
Adjusted Salary to be: \$ 45,490.37  
Effective: October 24, 2015  
Union: CWA  
Hours per week: 40

<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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Rebecca Van Horn hereby appointed a temporary, as needed Keyboarding Clerk, in the County Clerk's Office, of the County of Hunterdon and salary be hereby set as follows:

Salary: \$14.00 per hour  
Effective: October 26, 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** October 20, 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 #2015-30, Furnish and Deliver Grounds Maintenance Equipment or Approved Equivalent (funding from the 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** October 20, 2015

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for professional design engineering services in connection with the Heron Glen Replacement Building, in the Township of Raritan, for the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and J.A.R. Engineering, Inc., 14 Commerce Street, Suite #110, Flemington, New Jersey 08822.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

**ADOPTED** October 20, 2015

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**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:** J.A.R. Engineering, Inc., Flemington, New Jersey 08822.

**SERVICES:** Professional engineering design services in connection with the Heron Glen Replacement Building, in the Township of Raritan, for the County of Hunterdon

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

**COST:** Amount not to exceed \$26,500.00

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for professional architectural services in connection with the Heron Glen Replacement Building, in the Township of Raritan, for the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and Jeffrey A. Fleischer Architects, PC, 56 Main Street, Flemington, New Jersey 08822.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

**ADOPTED** October 20, 2015

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**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:** Jeffrey A. Fleischer Architects, PC, Flemington, New Jersey  
08822

**SERVICES:** Professional architectural services in connection with the Heron Glen Replacement Building, in the Township of Raritan, for the County of Hunterdon

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

**COST:** Amount not to exceed \$65,000.00

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

County Bid #2015-14

**RESOLUTION**

**WHEREAS**, on June 02, 2015, the County of Hunterdon awarded a contract to CMS Construction, Inc., 152 Sherman Avenue, Newark, New Jersey 07101, for the Deck Replacement on County Bridge J-1, on County Route 512 (Main Street, in the Borough of Califon, County of Hunterdon; and

**WHEREAS**, the contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is complete and that the contractor is entitled to final payment; and

**WHEREAS**, the County of Hunterdon has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

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

- 01. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as, the Deck Replacement on County Bridge J-1, on County Route 512 (Main Street, in the Borough of Califon, County of Hunterdon; and
- 02. This acceptance is in accordance with N.J.S.A. 2A:44-132; and
- 03. Final payment in the amount of \$272,575.75, be made to CMS Construction, Inc., 152 Sherman Avenue, Newark, New Jersey 07101.

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** October 20, 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, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the Neshanic River Gauge, as required by the County's Water Allocation Permit, for the County Golf Course, Heron Glen, for the period, October 1, 2015 to September 30, 2016, in the amount of \$1,700.00.

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** \_\_\_\_\_

\_\_\_\_\_  
**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 agreement with Millersville University of Pennsylvania, for assistance in performing surveillance in connection with the County's Black Fly Control Program, for a cost not to exceed \$10,450.00.

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

**ADOPTED** October 20, 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 Elizabeth Martin, 56 Balmor Drive, Pittstown, NJ 08867, as a member, to the Hunterdon County Vocational School Board of Education, known as "Hunterdon County Polytech".

Term to be effective November 01, 2015 through October 31, 2019.

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

**ADOPTED** October 20, 2015

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Zach Taylor**, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout", Scouting's highest award; and

**WHEREAS, Zach Taylor** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Zach's** Eagle Scout project involved the planning, organization, and implementation and placement of American Kestrel nesting boxes. Due to the damage of the American Kestrel's natural habitat through tree/snag removal, American Kestrels received the designation as a threatened species in 2012. Additionally, Zach negotiated with local landowners for the placement of the boxes, and donated the remaining boxes to the New Jersey American Kestrel Next Box Project for box replacements throughout the State of New Jersey. This project will benefit the American Kestrels in New Jersey for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Zach Taylor** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes **Zach Taylor** much success in all his future endeavors.

<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** October 20, 2015

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Michael Axelsen**, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout", Scouting's highest award; and

**WHEREAS, Michael Axelsen** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Michael's** Eagle Scout project involved the planning, organization, solicitation of materials and volunteers to perform a community service project at the Woodglen School, in Lebanon Township. Michael's project consisted of constructing a 12'x14x70' commercial-grade batting cage for the students. The project included digging foot holes, constructing the framework and leveling a twenty-five ton base in order to accomplish the installation of the batting cage. This project will benefit the Woodglen School Wildcats and the Lebanon Township Athletic Association for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Michael Axelsen** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes **Michael Axelsen** much success in all his future endeavors.

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** October 20, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Ian Macdowall**, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout", Scouting's highest award; and

**WHEREAS, Ian Macdowall** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Ian's** Eagle Scout project involved the planning, organization, solicitation of funds and materials to construct benches at Cooper Grist Mill, in Chester, New Jersey and along the Columbia Trail from Califon to Long Valley. The project included construction and installation of the benches; placement of cement footings at the bench locations along the Columbia Trail. This project will benefit the visitors of Cooper Grist Mill and runners, bikers, and walkers of the Columbia Trail for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Ian Macdowall** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes **Ian Macdowall** much success in all his future endeavors.

<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** October 20, 2015

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Owen Stanski**, Boy Scouts of America, Troop 92, attained the designation of "Eagle Scout", Scouting's highest award; and

**WHEREAS, Owen Stanski** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Owen's** Eagle Scout project involved the planning, organization, solicitation of volunteers and materials to construct the second phase of the Goracy Trail, off of Woodglen Road, in Lebanon Township; which will connect to Miquin Woods Preserve, a part of the Hunterdon County Parks System. Owen created a three hundred foot boardwalk over a marshy area, through a pristine red maple forest wetland, with cooperation from the Lebanon Township Environmental and Open Space Commission. This project will benefit visitors of Miquin Woods Preserve and allow them to walk the area without disturbing the wildlife for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Owen Stanski** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes **Owen Stanski** much success in all his future endeavors.

<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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Hunterdon County Board of Chosen Freeholders hereby authorizes the Hunterdon County Division of Senior, Disabilities and Veterans Services, to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the Area Plan Contract 2016-2018. Submission of the Grant to be processed electronically through the State’s Systems for Administering Grants Electronically (SAGE).

Grant Number: DOAS16AAA006  
 Grant Amount: \$735,360  
 Funding Source: \$339,859 State  
 \$399,501 Federal  
 \$ 14,005 County Cash Match

<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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Hunterdon County Board of Chosen Freeholders be authorized to sign the Local Arts FY2016 Grant Application to be submitted to the Hunterdon County Cultural & Heritage Commission. Funding is requested to support projects which focus on senior artistic & cultural desires through cultural trips, art shows, play and cultural program activities.

**GRANT REQUEST:** \$3,950.00

**CASH MATCH:** \$3,950.00

**IN-KIND MATCH:** \$3,950.00

**FUNDING PERIOD:** January 1, 2016 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** October 20, 2015

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant Award #1613A060015

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, a Grant Agreement with the New Jersey State Council on the Arts, for the Hunterdon County Cultural and Heritage Commission, for the period of July 01, 2015 through June 30, 2016, for cultural projects, grant administration, professional development and re-granting to local arts organizations in the County of Hunterdon, in the amount of \$66,464.

Grant funding:	\$33,232
County Match:	<u>\$33,232</u>
Total:	\$66,464

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** October 20, 2015

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**Denise B. Doolan, CLERK**

10/20  
Conroy.

**Denise Doolan**

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**From:** Tracey Costanzo <tcostanzo@ceaemployment.com>  
**Sent:** Wednesday, October 07, 2015 1:02 PM  
**To:** Denise Doolan  
**Cc:** Michael Skoczek  
**Subject:** Permission requested to use parking lot for the Turkey Trot

Hello Denise,

Once again CEA will be hosting the CEA/Johanna Foods Turkey Trot in Flemington on Thanksgiving Day, Thursday, November 26, 2015.

We request permission to place approximately 12 portable restrooms in the parking lot behind 71 North Main St. Flemington. The units will be delivered on Wednesday, November 25 and removed on Friday, November 27.

Please feel free to contact me if you need additional information. Thank you for your consideration.

Regards,

*Tracey*

Tracey Costanzo, Development Director



11 Minneakoning Road, Flemington, NJ 08822

Work: 908.782.1480, Ext. 252

[tcostanzo@ceaemployment.com](mailto:tcostanzo@ceaemployment.com)

Visit us at [www.ceaemployment.com](http://www.ceaemployment.com)

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# High Bridge Emergency Squad

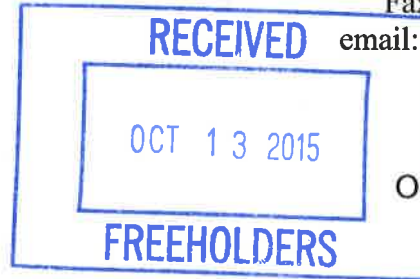
PO Box 14, 95 West Main Street  
High Bridge, NJ 08829

Tel: 908.638.4441

Tel: 908.638.4441

Fax: 908.638.0017

email: [hbes@hbes.org](mailto:hbes@hbes.org)



October 8, 2015

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

The High Bridge Emergency Squad is seeking permission to hold a coin toss in front of our headquarters at 95 West Main St. (County Route 513) in High Bridge. This event would take place on November 7<sup>th</sup> 2015 from 9am – 3pm with a rain date of November 14<sup>th</sup>. If approved, we will coordinate this activity with the Hunterdon County Engineering Department and the High Bridge Police Department.

Thank you for your consideration in this matter.

Sincerely,

John T. Silliman, Chief  
[chief@hbes.org](mailto:chief@hbes.org)