

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

September 01, 2015

I. **4:30 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 August 28, 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. PUBLIC HEARING - Adoption of Bond Ordinance 2015-01, providing for various capital improvements and appropriating \$22,029,400 and authorizing \$13,965,000 bonds or notes.

VI. NJAC, John Donnadio, Executive Director

01. Presentation of NJAC Scholarship Awards to Sam Cohen and Kathryn Majorossy.

VII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Raymond F. Clark, Troop 187, for attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Steven C. Grimes, Troop 186, for attaining the designation of Eagle Scout.

VIII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Authorizing the acceptance of an Indemnity Agreement with the New Jersey State Agriculture Development Committee for insuring adequate title on the acquisition of Block 33, Lot 24, in Kingwood Township.
02. RESOLUTION - Approving a Deed of Easement from John F. Jacobson and Miriam Jacobson, for Block 15, Lot 1, in Alexandria Township, estimated 29.448 acres, (SADC-\$197,878.20; County-\$65,959.40; Township- \$65,959.40), total amount of \$329,797.00.
03. RESOLUTION - Approving a Historic Preservation Grant with the Hunterdon Land Trust for the Case Dvoor Farmstead, Block 49, Lot 2, in Raritan Township, in the amount of \$28,000. (painting of garage, horse barn and corn crib; masonry repair; repointing of farmhouse stonework; connecting retaining wall).
04. RESOLUTION - Approving a Historic Preservation Grant with the Hunterdon County Historical Society for replacement of the roof of the Doric House, Block 23, Lot 2, Flemington Borough, in the amount of \$43,100.

IX. PURCHASING, John Davenport III

01. RESOLUTION - Authorizing the extension of County Bid #2014-09, for Fine Paper and Envelopes, with Paper Mart, Inc., for a second year, in an amount not to exceed \$83,642.69.

X. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects.

XI. 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 September 01, 2015.
02. Motion to approve the regular session minutes of August 18, 2015.
03. RESOLUTION - David Bishop appointed temporary, as needed Security Guard, Sheriff's Office.
04. RESOLUTION - John Deley appointed provisional, full time Senior MIS Technician, Division of Information Services, Department of Administrative Services.

05. RESOLUTION - Approving salaries for unclassified/unaffiliated or non-contractual employees in the Prosecutor's Office.
06. RESOLUTION - Lois Baker appointed permanent, full time Keyboarding Clerk 1, Prosecutor's Office.
07. RESOLUTION - Authorizing the solicitation of bids for County Bid #2015-25, to furnish and deliver one (1) new and unused Crown RMD6095S Narrow Aisle 36 Volt Double Deep S Class Reach Truck or approved equivalent (forklift for Records Retention Center).
08. RESOLUTION - Approving a professional services agreement with Mark Tinder Appraisals, LLC, for right of way appraisal services, in connection with County Route 519 (Warren Glen Hill Road), in Holland Township, in an amount not to exceed \$14,995.
09. RESOLUTION - Approving an agreement with the Farmers' Sportsman Club for hunting on Block 6, Lots 44, 49 and 49.02, in Holland Township; amount to be received by the County - \$5,399.
10. RESOLUTION - Approving a professional services agreement with the Rev. David Errickson for Chaplain Services at the Jail, in the amount of \$15,600.
11. RESOLUTION - Authorizing the mandating of Direct Deposit for all County employees, with the option to exempt temporary and seasonal employees.
12. RESOLUTION - Authorizing final payment for County Bid #2014-11, for the 2014 Resurfacing and Surface Treatment of various County roads in various municipalities, to Trap Rock Industries, LLC, in the amount of \$46,163.20.
13. RESOLUTION - Approving the reduction of truck traffic in High Bridge Borough.
14. RESOLUTION - Approving a "Return to Work" program as directed by the County's Insurance Carrier, Willis.

XII. GRANTS

01. RESOLUTION - Approving the renewal of a Title IV-D Reimbursement Agreement, with the New Jersey Division of Family Development, for the Sheriff's Office, in the amount of \$208,667.
02. RESOLUTION - Approving the submission of the Hunterdon County Comprehensive County Youth Services Plan Update and Funding Application, in the amount of \$283,709 in state fund from the Juvenile Justice Commission; and authorizing the submission of the Plan to the to the New Jersey Juvenile Justice Commission.
03. RESOLUTION - Approving a Municipal Alliance Subgrant Agreement with the Central Hunterdon Alliance, represented by Delaware Township, in the amount of \$31,844.

- 04. RESOLUTION - Approving a Municipal Alliance Subgrant Agreement with the South Hunterdon Alliance, represented by West Amwell Township, in the amount of \$16,108.
- 05. RESOLUTION - Approving a Municipal Alliance Subgrant Agreement with the Voorhees Regional Alliance, represented by Tewksbury Township, in the amount of \$22,852.
- 06. RESOLUTION - Approving a Memorandum of Understanding among the New Jersey Office of Homeland Security and Preparedness and the New Jersey Northwest Region Counties (Hunterdon, Somerset, Sussex, Warren) concerning the use of Federal Homeland Security grant funds, in the amount of \$309,344.59.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

BOND ORDINANCE NUMBER 15-01

BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$22,029,400 THEREFOR AND AUTHORIZING \$13,965,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$22,029,400, said sum being inclusive of (a) the sum of \$2,492,400 from the capital improvement fund of the County, which includes the sum of \$735,000 as the amount of the aggregate down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), (b) the sum of \$2,212,000 from the capital surplus of the County and (c) the sum of \$3,360,000 from grants and other County monies, including the Open Space, Recreation, Farmland and Historic Preservation Trust Fund (the "Open Space Trust Fund"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$22,029,400 appropriation not provided for by application hereunder of the monies from the capital improvement fund (including the down payment), capital surplus and other funds of the County, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$13,965,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$13,965,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3.

- (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to the following (and as also further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders):

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of Vehicles – including, but not limited to, one (1) OEM Vehicle; one (1) 15 Passenger Van, one (1) 4x4 ¾ Ton Pick-Up Truck; one (1) Specialty Transport Vehicle w/ tow package; two (2) Unmarked Police Sedans; three (3) Police Sport Utility Vehicles; one (1) 4x4 Suburban; and four (4) Pool Vehicles, including but not limited to two (2) Sport Utility Vehicles and two (2) Sedans;	\$400,000 (Capital Improvement Fund)	N/A	N/A	N/A
(ii) Acquisition of and Improvements to Data Processing Equipment, including, but not limited to, acquisition and installation, as applicable, of Computer Software and Hardware; Microwave Improvements, DR/COOP; Network Switch/Server Improvements; Dell KACE-PC Imaging for helpdesk; Improvements to Wireless access points and Records Management System;	\$891,000 (Capital Improvement Fund)	N/A	N/A	N/A
(iii) Acquisition of and Improvements to Communications Systems, including, but not limited to, acquisition and installation, as applicable, of Closed Circuit TV System, Wireless Access; Cameras; and PSAP equipment;	\$680,000 (Capital Surplus)	N/A	N/A	N/A

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(iv) Acquisition of Equipment or Improvements to the Mobile Command Post, including, but not limited to floor improvements, improvements to video surveillance and radio equipment, Wi-Fi internet access, improvements to computer software and hardware;	\$50,000 (Capital Improvement Fund)	N/A	N/A	N/A
(v) County Open Space Projects – projects to be designated under future action;	\$935,000 (Open Space Trust Fund)	N/A	N/A	N/A
(vi) Development Easement Purchase Program – purchases to be designated under future action;	\$2,000,000 (Open Space Trust Fund)	N/A	N/A	N/A
(vii) Road and Bridge Improvements, including, but not limited to, as applicable, drainage improvements and/or milling and resurfacing of County Route 513 (High Bridge/Lebanon), County Route 523-Route 12 Circle (Raritan & Delaware Twps.), Route 579-County Routes 513 - 614 (Pittstown); Route 635 (Bethlehem); County Route 518 (Lambertville/W. Amwell); County Route 519-Warren Glen Hill (Holland Township) and County Route 513 (Franklin-Union Twps.);	\$8,400,000	\$7,980,000	\$420,000 (Capital Improvement Fund)	20 years
(viii) Bridge and Culvert Improvements, including, but not limited to, Improvements, Design, Reconstruction, and/or Restoration to Bridges and Culverts in Alexandria; Lower Creek Road (Delaware Twp); Pine Hill Road (Franklin-Clinton Twps); Mill Street (Califon); Horseshoe Bend Road (Kingwood Twp.); Hampton Corner Road and Kuhl Road (Raritan); County Route 23 (Readington/Tewksbury); Mill Street and Pulaski Road (Readington); Vlietown Road (Tewksbury); Wilson Road (West Amwell); Pleasant Valley-Harbourton Road and Mine Road (High Bridge Borough);	\$5,800,000	\$5,510,000	\$290,000 (Capital Improvement Fund)	20 years
(ix) Acquisition of Equipment and Vehicles for the Department of Public Works, including, but not limited to, as applicable, two (2) Dump Trucks, sixteen (16) plows, JCB Load-All Truck, Utility/Crane Body Truck; Dump Body/Hook Loader Truck; Thermoplastic Application System, Concrete Pump, Trailer Mounted Mortar Mixers and Gas Driven Welder;	\$875,000 (Capital Surplus)	N/A	N/A	N/A
(x) Acquisition and Installation of Emergency Generator for County facility;	\$35,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xi) Acquisition of Genie Lift and Forklift for Warehouse;	\$65,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xii) Acquisition of Equipment and Improvements to Prosecutor's Office, including, but not limited to, acquisition and installation, as applicable, of Communication Headsets, SWAT Radios, NTF Radios and SWAT Radio Repeaters;	\$110,000 (Capital Improvement Fund)	N/A	N/A	N/A

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(xiii) Improvements to Vehicle Wash System at Mount Airy Garage;	\$200,000 (Capital Surplus)	N/A	N/A	N/A
(xiv) Capital Improvements to the HVAC systems at County facilities;	\$177,000 (Capital Surplus)	N/A	N/A	N/A
(xv) Demolition of various County buildings, including but not limited to, two (2) cabins-Echo Hill (Park); Pongside Pavilion (DPP); Pinehill Pavilion (Park); Wescott House – Delaware Twp. (Park); Cabin on Peter’s Property (Rosemont); Uplands Bunker (Park); Youth Shelter (Route 12);	\$100,000 (Capital Surplus)	N/A	N/A	N/A
(xvi) Improvements and/or additions to Communications Towers at Various County sites, including, but not limited to, acquisition and installation of additional police channel and IUHF fire system;	\$500,000	\$475,000	\$25,000 (Capital Improvement Fund)	10 years
(xvii) Acquisition of Equipment or Improvements for the Emergency Training Center, including, but not limited to, acquisition of rescue equipment and a two-passenger gator;	\$79,400 (Capital Improvement Fund)	N/A	N/A	N/A
(xviii) Acquisition of Equipment or Improvements for Park system, including, but not limited to acquisition and installation, as applicable, of landscaping, course markings, SNAG Golf Program; Portable Radios, and Kubota Tractor;	\$47,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xix) Improvements to Justice Center, including, but not limited to, roof evaluation and improvements;	\$150,000 (Capital Surplus)	N/A	N/A	N/A
(xx) Acquisition of Equipment or Improvements to Various County Facilities, including, but not limited to, fire alarm system improvements and improvements of display space at Cultural and Heritage Commission;	\$80,000 (Capital Improvement Fund)	N/A	N/A	N/A
(xxi) Acquisition of Maintenance Equipment or Improvements to Heron Glen Golf Course, including but not limited, structure site exploration, bunker improvements and maintenance and the acquisition of various maintenance equipment; and	\$425,000 (Open Space Trust Fund)	N/A	N/A	N/A
(xxii) Records Digitalization Project.	\$30,000 (Capital Surplus)	N/A	N/A	N/A
TOTALS	<u>\$22,029,400</u>	<u>\$13,965,000</u>	<u>\$735,000</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes set forth above is \$13,965,000.

(c) The aggregate estimated cost of said improvements and purposes is \$22,029,400, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being (a) the sum of \$2,492,400 from the capital improvement fund of the County, which includes the sum of \$735,000 as the amount of aggregate down payments for said improvements or purposes as required by the Local Bond Law, (b) the sum of \$2,212,000 from the capital surplus of the County and (c) the sum of \$3,360,000 from grants and other County monies, including the Open Space Trust Fund.

- (d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders, as applicable, and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a loan, contribution or grant-in-aid to the County, for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the event, however, that any amount so loaned, contributed or granted by the United States of America and/or the State of New Jersey, shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer. The Chief Financial Officer/County Treasurer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/County Treasurer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 19.65 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$13,965,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$4,400,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to payor reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

<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 September 01, 2015

Denise B. Doolan, CLERK

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON
PUBLIC NOTICE
BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey on September 1, 2015 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq., has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$22,029,400 THEREFOR AND AUTHORIZING \$13,965,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): Various 2015 Capital Improvements Throughout The County, Including But Not Limited To, The Acquisition Of Vehicles, Data Processing Equipment, Communication Equipment, Generator, Genie Lift And Forklift, The Undertaking Of Open Space Projects And Development Easement Purchases, Various Road, Bridge And Culvert Improvements, Various Improvements Of County Buildings Or Facilities, Acquisition Of Equipment For The Department Of Public Works, Demolition Of Various County-Owned Buildings And Sites, Park Improvements, Acquisition Of Equipment For And The Undertaking Of Improvements At Heron Glen Golf Course

Appropriation: \$22,029,400

**Grants
Appropriated:** None

**Bonds/Notes
Authorized:** \$13,965,000

**Section 20
Costs:** \$4,400,000

Useful Life: 19.65 years

Denise B. Doolan, CLERK
Board of Chosen Freeholders
County of Hunterdon

NJAC FOUNDATION

Affiliated with the New Jersey Association of Counties

Donald W. De Leo
NJAC Foundation President

John G. Donnadio
Executive Director

July 16, 2015

The Honorable John King
Hunterdon County Freeholder Director
Main Street County Complex
PO Box 2900
Flemington, NJ 08822



RE: INVESTORS BANK SCHOLARSHIP

Dear Freeholder Director King:

On behalf of the Board of Directors of the NJAC Foundation, I am pleased to announce **Sam Cohen** and **Kathryn Majorossy** are the 2015 Hunterdon County recipients of the Investors Bank Scholarship Program.

As you may know, Investors Bank awarded the NJAC Foundation a grant of \$16,000.00 for county vocational school graduates who plan to continue their education at a county or state college. The Foundation is in the process of distributing two \$500.00 grants in each county where Investors Bank conducts business. With this in mind, I would greatly appreciate your help in presenting the well-deserved awards to the students at either a special event or regularly scheduled board meeting, so we may highlight their accomplishments and commend Investors Bank for its commitment and generosity to the communities in which it serves.

For your convenience, please find attached for your review: two checks in the amount of \$500.00 each payable to the applicable college; each student's contact information; the April 6, 2015 press release announcing that the Foundation had been approved for the grant; and, a certificate of recognition. We recommend that students receive their scholarships as early as possible, so that they may apply these funds toward their upcoming Fall Semester tuition costs. We also recommend that the County invite representatives from Investors Bank and its

county vocational-technical school to any public ceremony and have provided you with information of the appropriate officials for you to contact.

The NJAC Foundation is a non-profit organization affiliated with the New Jersey Association of Counties (NJAC) and is committed to providing innovative educational opportunities for county vocational school and county college students. As always, thank you for your time and consideration, and please do not hesitate to contact me with any questions or concerns.

Very truly yours,



John G. Donnadio
Executive Director

Attachments (7)

- c: Kimberly Metz, Hunterdon County Polytech High School
NJAC Foundation Board of Directors

NJAC Foundation – Investors Bank Scholarship Award

STUDENT INFORMATION

Hunterdon County

Sam Cohen

8 Erskine Road, Whitehouse Station, NJ

908-534-1016

908-534-1016

The following are remarks from the staff of Hunterdon County Polytech Career & Technical School recommending Mr. Cohen for the scholarship:

Sam Cohen is a 2015 graduate of Hunterdon Central HS and will be attending Raritan Valley Community College in the fall to study Graphic Design. In his senior year, Sam enrolled in the Graphic Design I class and loved it. He is a focused and astute young man who always remains on task and completes all of his assignments and projects. Recently, Sam assisted school staff with a filming project, which captured his interest and led to him developing an additional interest in photography. This new interest resulted in Sam, along with his partner, designing a state banner project for the SkillsUSA competition where they earned a bronze medal. His willingness to learn new skills and take creative risks, are truly an asset to this young man and will be a source of strength for years to come. In addition to his hard work in school, Sam works at The Airsoft Factory in Bridgewater after school 3-4 times a week. True to his nature, Sam is appreciative of any opportunities that come his way and is genuinely humbled by this recognition.

College or University of Choice: Raritan Valley Community College

Intended Program of Study: Graphic Design

NJAC Foundation – Investors Bank Scholarship Award

STUDENT INFORMATION

Hunterdon County

Kathryn Majorossy

103 Hoffman Road, Flemington NJ 08822

(908) 782-1780

(908) 782-1780

The following are remarks from the staff of Hunterdon County Polytech Career & Technical School recommending Ms. Majorossy for the scholarship:

Kathryn Majorossy is a 2015 graduate who will be attending Raritan Valley Community College in the fall to study Nutrition. Kathryn is a third year Culinary Arts student with the goal of pursuing a degree in dietary services where she can use her skills to help people. During her three years with Hunterdon County Polytech Career and Technical School, she has been a dependable, reliable, and hard working young woman who stood out as a leader among her peers. In addition to her commitment to school, Kathryn participated in the school's Structured Learning Experience (SLE) where she further developed her knowledge and understanding of culinary arts by working for Harvest Café located in Hunterdon County. Her passion for nutrition combined with a strong work ethic is an asset that will ensure her success. Kathryn is truly appreciative of this recognition.

College or University of Choice: Raritan Valley Community College

Intended Program of Study: Nutrition

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Raymond F. Clark, Boy Scouts of America, Troop 187, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Raymond F. Clark has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Raymond's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers for a community service project at the Farmers' Sportsman Club, in Holland Township, to refurbish the existing flag pole. In addition, Raymond added a solar light package to the flag pole. This project will benefit the Farmers' Sportsman Club for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Raymond F. Clark** 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 **Raymond F. Clark** 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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Steven C. Grimes, Boy Scouts of America, Troop 186, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Steven C. Grimes has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Steven's Eagle Scout project involved the planning, organization, solicitation of volunteers to design, construct and install a trail segment connecting the Hunterdon County Arboretum and the Echo Hill Park. Steven's project included marking and blazing the trail, clearing bush and grading the footpath; as well as the design and construction of a raised platform walkway over a section of the wetlands. This project will benefit the Hunterdon County Park System for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Steven C. Grimes** 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 **Steven C. Grimes** 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 Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Final Approval
Hunterdon Land Trust/Mulligan Farm/Kingwood Township
Assignment to the County of Hunterdon
Indemnity Agreement

WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11, et seq., the Non-Profit Acquisition Easement Purchase Cost Share Grant Program, and the regulations thereunder.

On September 13, 2013, the Hunterdon County Agriculture Development Board granted final approval for the acquisition of property owned by Mark Mulligan located at 59 Byram-Kingwood Road, Frenchtown, New Jersey, and designated on the municipal tax map as Block 33, Lot 24, in the Township of Kingwood, County of Hunterdon, State of New Jersey.

On March 12, 2014, the Hunterdon Land Trust acquired a development easement (“Deed of Easement”) on the property owned by Mark Mulligan in compliance with the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11, et seq., P.L. 1983, C.32 and N.J.A.C. 2:76. The Deed of Easement was recorded in the Hunterdon County Clerk’s Office on March 14, 2014, in Deed Book 2327, Page 719.

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

- (1) The County of Hunterdon authorizes the acceptance of the Assignment of Deed of Easement from Hunterdon Land Trust for property located at 59 Byram-Kingwood Road, Frenchtown, New Jersey, and designated on the municipal tax map as Block 33, Lot 24, in the Township of Kingwood, County of Hunterdon, State of New Jersey which shall be recorded in the office of the Hunterdon County Clerk; and
- (2) The County of Hunterdon authorizes the execution of the attached Indemnity Agreement between the County of Hunterdon and the State of New Jersey State Agriculture Development Committee which provides that, in the event of a claim against its title, the County shall diligently pursue payment of its title insurance policy in accordance with the terms of the Indemnity Agreement attached hereto; and
- (3) The County of Hunterdon will be responsible for the enforcement and monitoring of the Deed of Easement, including filing annual monitoring reports with the State Agriculture Development Committee.

BE IT FUTHER RESOLVED, that a copy of the Indemnity Agreement shall be forwarded to the State Agriculture Development Committee.

<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 September 01, 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 John F. Jacobson and Miriam Jacobson, husband and wife, for property located at Block 15, Lot 1, in the Township of Alexandria, County of Hunterdon, State of New Jersey, consisting of 29.448 surveyed acres, minus stream easement of 0.770 acres, which then equals 28.678 acres paid.

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:

	<u>Total</u>
SADC	\$197,878.20
Hunterdon County	\$ 65,959.40
<u>Alexandria Township</u>	<u>\$ 65,959.40</u>
Total	\$329,797.00 (\$11,500/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 \$65,959.40 towards the purchase of the Development Easement;
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 Jacobson property known as Block 15, Lot 1 in the Township of Alexandria, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>John W. King, 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 September 01, 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 hereby approves, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program 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 painting of the garage, horse barn, and corn crib and masonry repair and repointing of the stonework on the farmhouse, garage and connecting retaining wall on the Case Dvoor Farmstead, located at 111 Mine Street, Flemington – block 49, lot 2. The determined eligible and allowable Historic Trust allocation and amount is not to exceed \$28,000.00.

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, once verified by the county finance department, as follows:

The Hunterdon County Historical Society for the replacement of the roof on the Doric house, located at 114 Main Street, Flemington – block 23, lot 2. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$43,100.00**.

The Doric House is individually listed in the New Jersey and National Register of Historic Places.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Extension
County Bid #2014-09

RESOLUTION

WHEREAS, the County of Hunterdon received bids on Thursday, July 31, 2014, for fine paper and envelopes, for the County of Hunterdon; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon adopted a resolution on August 19, 2014 awarding said contract; and

WHEREAS, the County has had excellent service throughout the first year;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the extension of the contract for " Fine Paper and Envelopes " upon the recommendation of John P. Davenport, III, County Purchasing Agent, to Paper Mart, Inc., for a second year. The total amount of the contract extension shall not exceed \$83,642.69; and

BE IT FURTHER RESOLVED, 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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that David E. Bishop be hereby appointed temporary as needed, Security Guard, in the Sheriff's Office, of the County of Hunterdon.

Salary: \$12.50 per hour
Effective: August 24, 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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that John Deley be hereby appointed full time, provisional, Senior MIS Technician, in the Information Services Division of the Department of Administrative Services, of the County of Hunterdon.

Salary: \$30,858.00 per annum
Effective: September 14, 2015
Hours: 40 per week
Union: CWA

<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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit in the Prosecutor’s Office by hereby set as follows effective January 1, 2015:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Aycock, Roy	Deputy Chief	\$126,028.00
Bates, Barbara	Supervising VW Advocate	\$ 57,762.00
Bowen, Gail	Clerk 3	\$ 49,816.00
Burke, John	Assistant Prosecutor	\$ 96,327.00
Compton, Nancy	Administrative Investigator	\$ 64,696.00
De Pompignan, Georges	Assistant Prosecutor	\$ 80,766.00
Desposito, Linda	Secretary to Department Head	\$ 64,312.00
Factor, Deborah	Executive Assistant Prosecutor	\$129,854.00
Hoff, Holly	Victim Witness Advocate	\$ 43,569.00
Janci, James	First Assistant Prosecutor	\$139,464.00
Kerr, Janet	Victim Witness Coordinator	\$ 64,696.00
Kuczynski, John	Chief of County Detectives	\$143,100.00
Masciola, Michelle	Prosecutor’s Agent	\$ 92,664.00
Solari, Dawn	Senior Assistant Prosecutor	\$122,879.00
Sweeney, Michael	Assistant Prosecutor	\$100,500.00
Weinstein, Jeffrey	Assistant Prosecutor	\$117,111.00

<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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Lois Baker be hereby appointed full time, permanent, Keyboarding Clerk 1, in the Office of the County Prosecutor, of the County of Hunterdon.

Salary: \$21,840.00 per annum
Effective: September 14, 2015
Hours: 35 per week
Union: CWA

<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 September 01, 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 #2015-25, Furnish and Deliver One (1) New and unused Crown RMD6095S-32 Narrow Aisle 36 Volt Double Deep S Class Reach Truck or Approved Equivalent. (Forklift for Records Retention Center)

<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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Quote #0062-2015

WHEREAS, the County of Hunterdon has a need for professional right-of-way appraisal services for County Route 519 (a/k/a the Warren Glen Hill Road) project, in the Township of Holland, County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(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 Mark Tinder Appraisals, LLC, 29 Somerset Street 2nd Floor, Somerville, New Jersey 08876
02. This contract is awarded without competitive bidding as a professional service in accordance with 40A:11-5(1)(a)(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 September 01, 2015

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5. 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: Mark Tinder Appraisals, LLC

SERVICES: Professional Right-of-Way Appraisal Services, for County Route 519 (a/k/a Warren Glen Hill Road) project, in the Township of Holland, County of Hunterdon.

TIME PERIOD: As specified in terms of Agreement.

COST: Amount not to exceed \$14,995.00

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 Hunting License Agreement with the Farmer’s Sportsman Club, during the 2015-2016 official New Jersey hunting seasons;

BE IT FURTHER RESOLVED, that the Farmer’s Sportsman Club has been hunting on Block 6, Lots 44, 49 and 49.02, in Holland Township for the past six years; and

BE IT FURTHER RESOLVED, that the Farmer’s Sportsman Club shall pay the County of Hunterdon the amount \$5,399 to hunt said property.

<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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for Chaplain services at the Hunterdon County Correctional Facility, located in Flemington, New Jersey, for 2015, for the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) 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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement with Reverend David J. Errickson, 5 Mt. Airy Village Road, Lambertville, New Jersey 08530.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5-5(1)(a) of the Local Public Contracts Law because the services are specialized and qualitative in nature and cannot be reasonably described by written specifications.
3. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Agreement.
4. The Director and Clerk of the Board are hereby authorized to execute this agreement on behalf of the County.
5. 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 _____

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Reverend David J. Errickson

SERVICES: To provide Chaplain services at the Hunterdon County Jail

TIME PERIOD: January 01, 2015 through January 01, 2016

COST: Not to Exceed \$15,600.00

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services, Section 3 of P.L. 2013.c.28 authorizes municipalities and counties to adopt a resolution to provide for the mandatory direct deposit of net pay for all employees, including any “board, commission, bureau, department or public agency”, which became effective as of July 01, 2014; and

WHEREAS, said referenced law allows for the exemption of temporary and seasonal municipal and county employees;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that in accordance with the New Jersey Division of Local Government Services Section 3 of P.L. 2013.c.28, the County of Hunterdon will mandate Direct Deposit for all its employees with the option to exempt temporary and seasonal employees.

<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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2014-11

WHEREAS, on July 01, 2014 the County of Hunterdon awarded a contract to Trap Rock Industries, LLC, PO Box 419, Kingston, NJ 08528 for the 2014 Resurfacing and Surface Treatment of Various County Road in Various Municipalities, 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 completed 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:

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as, 2014 Resurfacing and Surface Treatment of Various County Roads, in various Municipalities, in County of Hunterdon.
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
3. That final payment in the amount of \$46,163.20, be made to Trap Rock Industries, LLC., PO Box 419, Kingston, New Jersey 08528.

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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon and State of New Jersey that:

Pursuant to N.J.S.A. 40:67-16.1, the streets as described are hereby designated as Route for Vehicles over 6 Tons. All trucks having a total combined registered gross weight of vehicle plus load in excess of 6 tons shall use the designated Truck Route in the Borough of High Bridge:

RESTRICTED STREETS

- Bridge Street for entire length
- Main Street for entire length
- Church Street from Main Street to Fairview Avenue (County Route 513)

DESIGNATED TRUCK ROUTE

- Mill Street for entire length
- Washington Avenue from Mill Street to Arch Street
- Arch Street for entire length

BE IT FURTHER RESOLVED, that the effectiveness of the Resolution is contingent on signs being erected as required by law.

<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 September 01, 2015

Denise B. Doolan, CLERK

**RESOLUTION
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

Routes for Trucks over Six (6) Tons County Route 513 aka: Main Street, Bridge Street, and West Main Street (from Bridge to Arch); Borough of High Bridge, County of Hunterdon

NUMBER: 151-2015

ADOPTED: July 16, 2015

BE IT RESOLVED that pursuant to N.J.S.A. 40:67-16.1 the streets as described are hereby designated as Route for Vehicles over Six (6) Tons. All trucks having a total combined registered gross weight of vehicle plus load in excess of Six (6) Tons shall use the designated Truck Route except for local deliveries and school busses.

Designated Truck Route

- Mill Street > Washington Avenue > Arch Street > County Rt 513

BE IT FURTHER RESOLVED that Administrator/Acting Clerk shall notify the County Engineer with a certified true copy upon passage of this Resolution.

ATTEST:



Adam Young
Deputy Municipal Clerk



Mark Desire
Mayor

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Mayor Desire				
Councilwoman Hughes	X			
Councilwoman Scarcia	X			
Councilwoman Shipps	X			
Councilman Stemple	X			
Councilman Strange	X			
Councilman Zappa	X			

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby adopt a "Return to Work" program as directed by the County's Insurance Carrier.

(copy attached).

<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 September 01, 2015

Denise B. Doolan, CLERK

SAMPLE RETURN TO WORK PROGRAM

I. Policy Statement

_____ recognizes the need to provide transitional work to employees who are unable to perform their regular duties due to occupational injury or illness.

II. Scope

This program applies to all employees who sustain an occupational illness or injury. Employees receive will assignments on availability and "first-come, first-served" basis.

III. Definitions

Occupational illness/injury: For the purposes of this program, an occupational injury or illness means an injury or disease arising out of the employment with _____ and compensable under the workers' compensation laws of the State _____.

Temporary Totally Disabled (TTD): An employee who is temporarily totally disabled as a result of an occupational injury or illness is one who is medically incapable of performing any work.

Temporary Partially Disabled (TPD): a person whose medical condition permits him or her to perform some occupational function.

IV. Goal:

- To provide work for employees with job-related injuries or illnesses that restrict regular job Performance;
- To assist employees in the transition from injury or illness to recovery while continuing to be a productive part of the work force.
- To prevent the deterioration of employees' work skills, health, and attitude that may result from prolonged work absence.
- To demonstrate the organization's commitment to employee recovery.
- To minimize the loss of productivity.

V. Roles and Responsibilities

Employer/Top Management Roles and Responsibilities

- Develop a written policy with clearly defined procedures (that is signed by top management);
- Hold all managers/supervisors/employees accountable for their participation in the program;
- Inform claims and healthcare providers that our organization has an early Return to Work program.

RTW Coordinator Responsibilities

- Understand and promote the disability management program;
- Coordinate health care provider selection that supports early return to work;
- Monitor progress of returning injured/ill employees to work and problems that may occur;
- If the employee is released to work with restrictions that prohibit a return to regular job duties, determine whether job modifications or alternative work can be provided that meet the physician's restrictions.
- Notify the employee if modified work is available and send a copy of the job offer to the claims adjuster.
- Notify the claims adjuster of the employee's acceptance or rejection of the modified or alternative work.
- Document the modified or alternative job duties to show compliance with physicians recommendations
- Review the accommodation with the employer and supervisor prior to the injured/ill worker starting work.

The Return to Work Coordinator is _____.

Manager/Supervisor Responsibilities

- Understand and support the company's written policies/procedures;
- Complete accident investigation as soon as possible after the injury and forward report to RTW coordinator;
- Meet with RTW coordinator and employee to review the restrictions from provider and determine accommodations or transitional work;
- Maintain daily/weekly contact with employee;
- Assure that employee does not exceed restrictions;
- Provide employee with employee claim form and completes supervisors report form;

Employee Responsibilities

- Follow procedures for reporting all injuries and illnesses immediately;
- Communicate/cooperate with managers/supervisors your ability to return to work;
- Cooperate with the health care provider regarding ability to return to work;
- Work within the physical capabilities outlined in the transitional duty plan by the health care provider;

- Support co-workers and provide a positive environment when injured employees return to transitional positions;
- Abide by the work/safety rules at the location of the transitional work assignment;

Medical Provider Responsibilities

- Become familiar with the _____ (Company name) operations, job demands, and the transitional work duty program
- Communicate verbally and in writing with RTW coordinator, claims or manager/supervisor regarding employee status;
- Promote early return to work with injured employees:
- Utilize organization's forms to communicate status of employee;
- Health care provider explains any temporary work restrictions to the employee along with clarification of what the employee can do.

A successful RTW program involves having a formal documented procedure of the process. In determining the procedures, an organization should tailor them to fit their company standards.

VI. Procedures

A. Post-Injury Procedure

1. Immediately following an injury
 - Send employee for medical treatment to an approved medical provider.
 - Complete an accident investigation form.
 - Report claim by phone or fax within 24 hours, so handling of the claim can begin in a timely manner.
 - Contact the Return to Work Coordinator , _____ Name _____ and forward the accident investigation documents
1. Provide an Information Packet to the physician's office at the time of the initial visit. The prepared packet should include:
 - **Letter to the treating doctor** explaining the return to work program, providing carrier information and identifying an employer contact.
 - **Description of the injured workers' regular job, including job duties.**
 - **Physicians Return to Work Status Form.** It is critical to know the work restrictions that may be placed on an injured worker by the physician.

B. Modified Duty/Transitional Work Job Assignment

1. The Return to Work Status Form should immediately be faxed to the Return to Work Coordinator, _____ Name _____ Fax Number _____ for review and placement determination.
2. The (CONTACT NAME AND TITLE) will review restrictions and modified position.
3. Once the modified position has been determined, the (CONTACT TITLE) will contact the physician to review the position and get approval. Once approval has been received from the physician, employee will be notified.

4. Employee will then be informed of transitional work assignment and a "Transitional Offer of Employment" letter will be sent to the employee for their acknowledgement.
 - Employee will have _____ days (if internal position) to accept the position.
 - RTW will contact the employee on the 2nd to last day prior to decision to determine acceptance and provide instructions.
 - Signed acceptance will be given to the (CONTACT NAME AND TITLE) or Supervisor

C. "Transitional Offer of Employment"

1. If the employee refuses to work in the return to work program, no temporary disability benefits or industrial accident leave benefits may not be payable.
2. The employee will be returned to work within the restrictions given by the physician with the first priority being to assign the employee to the same job observing the prescribed restrictions.
3. If appropriate tasks cannot be found within the same job, the employee may be placed in another job that meets the prescribed restrictions.
4. If the physician determines the employee is not able to perform modified/return to work tasks, the employee will be placed on leave until such time as appropriate work can be assigned or the restrictions are lifted.

****Under the Early Return to Work Program, (COMPANY NAME) does not intend to create long-term jobs for accommodation of permanent disability. Thus all employee participation in the early return to work program will be for a period to be determined based on treatment plan and physician diagnosis.**

D. Monitoring of the Modified/Transitional Work Assignment

1. The (CONTACT NAME AND TITLE) will assist the supervisor (prior and current) in maintaining weekly contact with employees in ongoing modified/transitional work assignments.
2. Physician, claims and any other involved party will be kept informed if any changes are necessary.
3. The employee's status shall be evaluated at a minimum of once a month. If the restrictions are of short duration, the employee will be evaluated on a weekly basis.

E. Employee Work Hours and Compensation

1. No overtime will be permitted while the employee is participating in the early return to work program.
2. An employee eligible to participate in the early return to work program will be sent to the physician for re-evaluation of ability to work if he/she does not personally feel ready to perform the modified/transitional work assignment.

F. Termination

1. The termination date specified in the "Transitional Offer of Employment" agreement;

2. Termination will occur ninety calendar days from the beginning date specified on the "Transitional Offer of Employment" agreement;
3. Upon receipt by (COMPANY NAME) of a medical report stating the employee can return to regular duties;
4. Upon receipt by (COMPANY NAME) of a medical report stating that the employee will be permanently unable to return to the job performed at the time of injury.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a renewal for a Title IV-D Reimbursement Agreement, with the with the New Jersey Division of Family Development, for funding in the amount of \$208,667.00, for the Hunterdon County Sheriff's Office, for the period of October 1, 2015 through September 30, 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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Youth Services Commission has recommended the Hunterdon County Comprehensive County Youth Services Plan Update and Funding Application for State/Community Partnership Grant Program Funds and Family Court Services Program Funds for Calendar Year 2016; and

WHEREAS, the submission of the Hunterdon County Comprehensive County Youth Services Plan Update and Funding Application is required to access \$283,709.00 in State funds from the Juvenile Justice Commission, for the grant period beginning January 1, 2016 through December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve said Hunterdon County Comprehensive County Youth Services Plan Update and Funding Application and recommends its transmittal to the New Jersey Juvenile Justice Commission; and

BE IT FURTHER RESOLVED, that the approved Hunterdon County Comprehensive County Youth Services Plan Update and Funding Application proposed herein will be implemented in compliance with the provisions of P.L. 1995 Chap. 283 State/Community Partnership Grant Program.

<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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has received a grant from the Governor's Council on Alcoholism and Drug Abuse for the administration of the Alliance Program to prevent alcoholism and drug abuse; and

WHEREAS, the purpose of these funds is to create and implement Municipal Alliances in Hunterdon County in accordance with N.J.S.A. 26:2BB-7, et seq., N.J.A.C. 17:40-1 et seq., through the distribution of funds to five (5) Regional Alliances: Central Hunterdon Alliance, Delaware Valley Alliance, North Hunterdon Alliance, South Hunterdon Alliance and the Voorhees Alliance;

NOW, THEREFORE, BE IT RESOLVED, that Director of the Board of Chosen Freeholders is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement with the Central Hunterdon Alliance, represented by the Township of Delaware, in the amount of \$31,844.00; and

BE IT FURTHER RESOLVED, that the Municipal Alliance Subgrant Agreement shall be for the period July 1, 2015 through June 30, 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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has received a grant from the Governor's Council on Alcoholism and Drug Abuse for the administration of the Alliance Program to prevent alcoholism and drug abuse; and

WHEREAS, the purpose of these funds is to create and implement Municipal Alliances in Hunterdon County in accordance with N.J.S.A. 26:2BB-7, et seq., N.J.A.C. 17:40-1 et seq., through the distribution of funds to five (5) Regional Alliances: Central Hunterdon Alliance, Delaware Valley Alliance, North Hunterdon Alliance, South Hunterdon Alliance and the Voorhees Alliance;

NOW, THEREFORE, BE IT RESOLVED, that Director of the Board of Chosen Freeholders is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement, with the South Hunterdon Regional Alliance, represented by the Township of West Amwell, in the amount of \$16,108.00; and

BE IT FURTHER RESOLVED, that the Municipal Alliance Subgrant Agreement shall be for the period July 1, 2015 through June 30, 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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has received a grant from the Governor's Council on Alcoholism and Drug Abuse for the administration of the Alliance Program to prevent alcoholism and drug abuse; and

WHEREAS, the purpose of these funds is to create and implement Municipal Alliances in Hunterdon County in accordance with N.J.S.A. 26:2BB-7, et seq., N.J.A.C. 17:40-1 et seq., through the distribution of funds to five (5) Regional Alliances: Central Hunterdon Alliance, Delaware Valley Alliance, North Hunterdon Alliance, South Hunterdon Alliance and the Voorhees Alliance;

NOW, THEREFORE, BE IT RESOLVED, that Director of the Board of Chosen Freeholders is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement with the Voorhees Regional Alliance, represented by the Township of Tewksbury, in the amount of \$22,852.00; and

BE IT FURTHER RESOLVED, that the Municipal Alliance Subgrant Agreement shall be for the period July 1, 2015 through June 30, 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 September 01, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Memorandum of Understanding among the New Jersey Office of Homeland Security and Preparedness (OHSP) and the New Jersey Northwest Region Counties (Hunterdon, Somerset, Sussex, Warren) concerning the use of Federal Homeland Security Grant funds, in the amount of \$309,344.59.

Hunterdon County to receive \$56,336.17
Somerset County to receive \$77,336.08
Sussex County to receive \$175,672.34

<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 September 01, 2015

Denise B. Doolan, CLERK