

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

September 15, 2015

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

II. EXECUTIVE SESSION

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

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 - Authorizing the submittal of the Tewksbury Township Chapter of the Hunterdon County Wastewater Management Plan to the New Jersey Department of Environmental Protection by the Planning Board.

VII. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

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

01. RESOLUTION - Authorizing the award of Bid #2015-25, for Snow and Ice Control Materials, (Rock Salt), to Atlantic Salt Co., Inc., in an amount not to exceed \$623,520.
02. RESOLUTION - Authorizing the award of Bid #2015-25, for Snow and Ice Control Materials, (Calcium Chloride Solution), to Peckham Industries, Inc., in an amount not to exceed \$29,888.
03. RESOLUTION - Approving a professional services agreement, using County Quote #0076-2015, to provide pre-employment health services, occupational health services for County employees, and for an employment health program, with the Hunterdon Healthcare System, amount not to exceed \$36,000.

IX. **CONSENT AGENDA**

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

01. Motion to approve claims in accordance with the Claims Register dated September 15, 2015.
02. RESOLUTION - Laura Adamcik appointed full time, Public Safety Telecommunicator, Division of Emergency Services, Department of Public Safety and Health Services.
03. RESOLUTION - Christopher Beam appointed full time, Public Safety Telecommunicator, Division of Emergency Services, Department of Public Safety and Health Services.
04. RESOLUTION - Brad Polizzi appointed full time, Public Safety Telecommunicator, Division of Emergency Services, Department of Public Safety and Health Services.
05. RESOLUTION - Theresa Cleary Knight, SANE (Sexual Assault Nurse Examiner), Prosecutor’s Office, salary adjustment.
06. RESOLUTION - Carol Petrocci appointed temporary, as needed Family Service Worker, Division of Social Services, Department of Human Services.
07. RESOLUTION- Julie Gordon, Administrative Clerk, transferred to the Division of Social Services, Department of Human Services effective September 8, 2015.

08. RESOLUTION- Catherine Antiskay, Senior Housing Technician, transferred to the Department of Human Services effective September 8, 2015.
09. RESOLUTION - Approving a Bridge and Temporary Construction Easement with Eltom Manor, for the reconstruction of Routes 637/620 to Harlan School Road, Block 57/Lot 12, in Hunterdon and Somerset Counties.
10. RESOLUTION - Approving the appointment of Erin Neukum, County's Transportation Coordinator, to the Advertising Standards Committee for LINK buses.
11. RESOLUTION - Approving a professional services agreement for medical director through the Local Core for Public Health Emergency Preparedness Grant, with Dr. Ronald M. Frank, in an amount not to exceed \$5,000.
12. RESOLUTION - Approving a change order for County Bid #2014-11, for the 2014 Resurfacing and Surface Treatment Program, on various roads, with Trap Rock Industries, Inc., increase of \$86,941.15.
13. RESOLUTION - Approving a contract modification with the Ridge at Back Brook, reducing the County's payment to the contractor responsible for the replacement of Bridge E-174, and increasing payment to the Ridge at Back Brook by \$28,000.
14. RESOLUTION - Approving the transfer of ownership of a portion of Pennsylvania Avenue and its transfer back to Raritan Township.
15. RESOLUTION - Approving the sale of surplus vehicles known as Truck #52, a 1998 Ford L8513 w/Thiele dump body (estimated amount of \$9,000) and Truck #88, a 2001 Sterling L8513 w/Thiele dump body (estimated amount of \$10,000), to Alexandria Township.

Added Item:

16. RESOLUTION - Approving the sale of surplus items through an Online Auction with GovDeals.

X. PROCLAMATION/RECOGNITION

01. PROCLAMATION - Recognizing Elaine Niemann for having served on the Hunterdon County Planning Board.

XI. GRANTS

01. RESOLUTION - Approving a renewal grant application for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) project, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, in the amount of \$85,138 (federal funds - \$68,110 and a County Match - \$17,028).
02. RESOLUTION - Approving a renewal grant application for the Victims of Crime Act (VOCA), for the Hunterdon County Victim Assistance Program, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, in the amount of \$103,076 (Federal funds - \$82,461 and a County Match - \$20,615).
03. RESOLUTION - Approving a Municipal Alliance Subgrant Agreement with the North Hunterdon Regional Alliance, represented by Clinton Township, in the amount of \$27,511.
04. RESOLUTION - Approving a Municipal Alliance Subgrant Agreement with the Delaware Valley Regional Alliance, represented by Alexandria Township, in the amount of \$20,777.
05. RESOLUTION - Approving the Consolidated Annual Contributions Contract with the United States Department of Housing and Urban Development for the purpose of continued receipt of Federal funding for the Section 8 Housing Program.

XII. CORRESPONDENCE

01. Anne Hercek, requesting permission to again use the historic Court House steps, on Saturday, October 10, 2015, from 11:00 a.m. until 3:00 p.m., to hold their annual Rosary Rally.

Added Item:

02. Fairmount Fire Co. No. 1, requesting permission to hold a Coin Toss on Saturday, September 26, 2015, at the intersection of County Routes 512/517, from 9:00 a.m. until 3:00 p.m,

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION **(Reconvene if necessary)**

EXECUTIVE SESSION REQUESTS

September 15, 2015

4:00 p.m. Convene

I. LEGAL:

01. ST – Litigation Update
02. ST – Negotiations Update.
- 03.

II. PERSONNEL:

- 01.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**AUTHORIZING SUBMITTAL OF THE COUNTY WASTEWATER MANAGEMENT PLAN
CHAPTER FOR TEWKSBURY TOWNSHIP**

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on May 21, 2007; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-5.4 of the Water Quality Management Planning Rules; and

WHEREAS, in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and

WHEREAS, participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-5.8 of the Rules; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and;

WHEREAS, when a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council ("Highlands Council") for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on February 17, 2011, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for the Township of Tewksbury for the entire municipality; and

WHEREAS, on August 11, 2015, the Township of Tewksbury adopted a Resolution approving the submission of the Township's Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, the Highlands Council prepared the Tewksbury Township Chapter of the Hunterdon County WMP in close collaboration with the Township and the Highlands Council has deemed the WMP Chapters as being consistent with Plan Conformance and the Regional Master Plan; and

WHEREAS, the County Planning Board Staff has reviewed the submitted Tewksbury Township WMP Chapter and have deemed that the Chapter are complete and consistent with the WQMP Rules;

NOW THEREFORE, BE IT RESOLVED, that as the designated WMP Agency for Hunterdon County, the Hunterdon County Board of Chosen Freeholders hereby authorizes the submittal of the Tewksbury Township Chapter of the Hunterdon County Wastewater Management Plan to the NJDEP by the designated County Planning Board Staff.

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 15, 2015

Denise B. Doolan, CLERK

Presenter: Sue Dziamara	Date of Meeting: 09/15/2015
Matter to be considered: Submittal of the Tewksbury Township Wastewater Management Plan Chapter	
Board Consideration to be Presented: Approval of submission of the WMP Chapter to NJDEP	
<p>Brief Narrative including Special Issues, Considerations for Board review: The Highland Council staff was responsible for developing the Tewksbury Township WMP Chapter. This document provides information on the septic and sewer buildout capacity for the Township as well as delineating Tewksbury's future sewer service area.</p> <p>Tewksbury Township has formally endorsed submittal of the Chapter to the NJDEP.</p> <p>As the County Wastewater Management Planning Agency, approval of Tewksbury's WMP Chapter by the BOCF is required for the NJDEP to move forward with public comment and adoption.</p>	
<p>Departmental/Administrative Recommendation: The County Planning Department staff has reviewed the Tewksbury WMP chapter and supporting amendment application documents and recommends approval of the submittal of the Tewksbury WMP Chapter to the NJDEP.</p>	
<p>Costs/Effect: No costs incurred by County for submission of the Tewksbury WMP chapter and amendment applications</p>	
<p>Funding Source & Partners: Not Applicable</p>	
<p>Decision/Direction/Comments of the Board:</p>	

PURCHASING

September 15, 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.

1. RESOLUTION Authorizing the award of County Bid #2015-23, for snow and ice control materials (Rock Salt), to **Atlantic Salt Co., Inc.**, in an amount not to exceed **\$623,520.00** (~~\$69.28/T~~). Six responsive bids were received of the nineteen packages requested and distributed. The pricing is reflective of the current marketplace which has seen an upward trend this year. With the sale of International Salt last year to Morton Industries, the competitive edge of similar size companies has been replaced with a few small companies and a conglomerate with a very rigid pricing structure. This has created the upward trend in the pricing as the competitive marketplace has softened. This bid has the option to be extended for the 2016-2017 season as well at the same price per ton. This is a cooperative pricing bid so the pricing received will be offered to all municipal participants of the cooperative. The funding source will be the normal operating budget.

2. RESOLUTION Authorizing the award of County Bid #2013-17, for snow and ice control materials (Calcium Chloride Solution), to **Peckham Industries., Inc.**, in an amount not to exceed **\$29,888.00**. The bidder will be providing calcium chloride solution at a price of \$.934/gallon which is a slight increase from last year. This bid has the option to be extended for the 2016-2017 season as well at the same price per gallon. This is a cooperative pricing bid so the pricing received will be offered to all municipal participants of the cooperative. The funding source will be the normal operating budget.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-23

WHEREAS, bids were received, opened and read in public on Thursday, August 6, 2015, for Snow and Ice Control Materials, for the Hunterdon County Department of Roads, Bridges and Engineering; and

WHEREAS, six (6) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
Atlantic Salt 134 Middle Street Suite 210 Lowell, MA 01852	Snow and Ice Control Materials (Rock Salt) (\$69.28/Ton)

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$623,520.00

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.

<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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-23

WHEREAS, bids were received, opened and read in public on Thursday, August 6, 2015, for Snow and Ice Control Materials, for the Hunterdon County Department of Roads, Bridges and Engineering; and

WHEREAS, six (6) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
Peckham Industries, Inc.. P.O. Box 3779 Kingston, NY 12402	Snow and Ice Control Materials (Calcium Chloride Solution) (\$.9344/gallon)

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$29,888.00

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.

<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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Quote #0076-2015

WHEREAS, there exists a need for a professional services, in connection with County Quote #0076-2015, for the purpose of providing pre-employment health services, occupational health services for County employees and for an Employment Health Program (EAP), 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 the Hunterdon Healthcare System, 2100 Wescott Drive, Flemington, New Jersey 08822.
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, in an amount not to exceed \$36,000 for a one year period.
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
John W. King, Director			x			
Suzanne Lagay, Deputy Director	x		x			
J. Matthew Holt, Freeholder		x	x			
John Lanza, Freeholder			x			
Robert G. Walton, Freeholder			x			

ADOPTED September 15, 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 Board of Chosen Freeholders.

AWARDED TO: Hunterdon Healthcare System, 2100 Wescott Drive, Flemington, New Jersey 08822

SERVICES: for the purpose of providing pre-employment health services, occupational health services for County employees and for an Employment Health Program (EAP), for the County of Hunterdon.

TIME PERIOD: As specified in terms of the Agreement.

COST: Not to exceed \$36,000.

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Laura Adamcik, Public Safety Telecommunicator Trainee, has successfully completed the initial telecommunication’s training program and therefore the title and salary shall be adjusted as follows:

Title: Public Safety Telecommunicator
 Adjusted Salary to be: \$27,583 per annum
 Effective: August 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 September 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christopher Beam, Public Safety Telecommunicator Trainee, has successfully completed the initial telecommunication's training program and therefore the title and salary shall be adjusted as follows:

Title: Public Safety Telecommunicator
Adjusted Salary to be: \$27,583 per annum
Effective: August 21, 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 September 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Brad Polizzi, Public Safety Telecommunicator Trainee, has successfully completed the initial telecommunication's training program and therefore the title and salary shall be adjusted as follows:

Title: Public Safety Telecommunicator
Adjusted Salary to be: \$27,583 per annum
Effective: August 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 September 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salary for Theresa Cleary Knight, SANE Coordinator, Office of the Hunterdon County Prosecutor, County of Hunterdon be adjusted as follows:

Salary increase of 2%: From \$40.82 per hour to \$41.62 per hour
Effective: October 1, 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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Carol Petrocci be hereby appointed temporary as needed, Family Service Worker, in the Division of Social Services of the Department of Human Services, of the County of Hunterdon.

Salary: \$14.56 per hour
Effective: September 8, 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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Julie Gordon, Administrative Clerk in Human Services be hereby transferred to the Division of Social Services, Department of Human Services, of the County of Hunterdon effective September 8, 2015.

Salary to remain \$33,877.68
Hours remain the same.

<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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Catherine Antiskay, Senior Housing Technician be hereby transferred to the Department of Human Services, of the County of Hunterdon effective September 8, 2015.

Salary to remain \$30,968.02
Hours remain the same.

<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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign, on behalf of the County, a Bridge and Temporary Construction Easement with Eltom Manor, LLC, in connection with the Reconstruction of County Route 637/620 to Harlan School Road, for Block 57, Lot 12, situated in the Township of Readington (Hunterdon County) and the Township of Branchburg (Somerset County).

<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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, in conjunction with the Hunterdon County LINK Advertising Policy that there is a three (3) person Advertising Standards Committee to review and approve advertisements that may be used on LINK Buses;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint Erin Neukum, (Department of Human Services Transportation Coordinator) to the 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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for medical director services through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, for the Division of Health of the Public Safety and Health Services Department, 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 Dr. Ronald M. Frank, 328 Greenbrook Road, Suite 4, Green Brook, New Jersey 08812.
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 September 15, 2015

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Dr. Ronald M. Frank

SERVICES: Professional medical director services through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, for the Division of Health of the Public Safety and Health Services Department

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed \$5,000.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2014-11

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Final, County Change Order #1, as follows:

CONTRACTOR: Trap Rock Industries, Inc., PO Box 419, Kingston, NJ 08528

CONTRACT: 2014 Resurfacing and Surface Treatment of Various County Roads

CHANGES: As built quantities

COST: Increase of \$86,941.15

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
EXTRAS:					
05	Roadway Repair, 4 or 6" HMA Base Course, Mix 25M64 (If & Where Directed)	63.67	Tons	\$150.00	\$9,550.50
06	Milling 2" Average Depth	1,860.51	S.Y.	1.40	2,604.71
07	HMA, Surface Course, Mix 9.5M64, 2" Thick	1,659.47	Tons	70.50	116,992.64
08	Tack Coat (Emulsified Asphalt RS-1)	3,082.0	Gals	0.01	30.82
11	Asphalt Price Adjustment		L.S.		53,649.88
16	Installation of Curb Faceplate Covers (various sizes)	6.0	Units	250.00	1,500.00
TOTAL EXTRAS:					\$184,328.55
REDUCTIONS:					
01	Performance and Payment Bond		L.S.		\$24.00
02	Maintenance Bond		L.S.		1.00
09	Temporary Pavement Markers	635.0	Units	1.00	635.00
10	Fuel Price Adjustment		L.S.		33,084.83
12	Subbase Outlet Drain (If & Where Directed)	193.0	L.F.	65.00	12,545.00
13	Underdrain, Type "F" (If & Where Directed)	100.0	L.F.	46.00	4,600.00
14	Soil Aggregate, Designation I-5 or Coarse Aggregate #2 Stone (If & Where Directed)	98.75	Tons	34.00	3,357.50
15	Installation of Type "N" or "P" Curb Pieces	2.0	Units	275.00	550.00
17	Replace Existing Grates w/Bicycle Safe Grates	1.0	Unit	350.00	350.00
18	Reset Casting (Vari. Valve Types)(If & Where Directed)	1.0	Unit	400.00	400.00
19	Repair Inlets (Vari. Types)(If & Where Directed)	3.0	Units	215.00	645.00
21	Reconstruct Inlet w/New Type "E" Casting (If & Where)	2.0	Units	1,100.00	2,200.00
22	Surface Treatment CRS-2M @ Rate of .42 gal/sy	3,325.00	Gals.	3.25	10,806.25
23	Surface Treatment, Pre-coated Cover Material #8 Clean Broken Stone @ 25 lbs/sy	124.42	Tons	71.00	8,833.82
24	Top-soilng, Fertilizing, Seeding & Straw Mulching	623.0	S.Y.	8.00	4,984.00
25	Traffic Markings, Thermoplastic	553.0	S.F.	3.00	1,659.00
26	Two-Way Plowable Bi-Directional Amber Pavement Reflectors and Castings	454.0	Units	28.00	12,712.00
TOTAL REDUCTIONS:					\$97,387.40

Amount of Original Contract: \$2,221,219.08
 Amount of Increases (+): \$86,941.15
 Adjusted Contract Amount Based on Change Order: 1 \$2,308,160.23

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

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

Adopted September 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon approved plans prepared by Naik Consulting Group, PC, dated January 4, 2013, for a construction project to replace County Bridge E-174, on County Route 602 (Wertsville Road), in East Amwell Township.

The Hunterdon County Board of Chosen Freeholders also accepted the appraisals as submitted by Musnuff Group, LLC, for the acquisition of fee and easement interests from the affected properties in connection with the construction project to replace County Bridge E-174, on County Route 602 (Wertsville Road), in East Amwell Township.

On September 17, 2013 the Hunterdon County Board of Chosen Freeholders approved the acquisition of a portion of property in permanent easement along with a Temporary Construction Easement over Block 25, Lot 10 from The Ridge at Back Brook, LLC for the sum of \$10,000.00 and other good and valuable consideration.

On June 3, 2014, the Hunterdon County Board of Chosen Freeholders entered into a contract for the acquisition with The Ridge at Back Brook to purchase the easements for \$10,000.00 and other valuable consideration.

The parties have agreed to increase the monetary payment to the Ridge at Back Brook, LLC and forego some contractual work which was part of the “other valuable consideration” under the terms of the Contract. The County has reduced the payment to the contractor responsible for the Bridge E-174 project commensurate with the increase in payment to the Ridge at Back Brook, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the Contract Modification to increase the purchase price in the Contract with the Ridge at Back Brook by \$28,000.00, which brings the new total monetary consideration amount of the Contract to \$38,000.00; and

BE IT RESOLVED, that the County of Hunterdon will not perform the work on behalf of the Ridge at Back Brook which was previously agreed to in Paragraph 22(h) of the Contract.

BE IT FURTHER RESOLVED, that the Freeholder Director, or the Deputy Director, is authorized to sign the Contract Modification.

<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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, Pursuant to N.J.S.A. 27:16-28(a), the Board of Chosen Freeholders may discontinue, by Freeholder resolution, any road or portion thereof owned or under the control of the County of Hunterdon ("County") as a County road and return it to the jurisdiction and control of the municipality wherein the road is situated; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13.3, the Board of Chosen Freeholders may, by resolution, authorize a private sale and conveyance of property not needed for County purposes to a municipality in the County without compliance with any other law governing disposal of land by counties, for nominal consideration, provided that such lands shall be used only for public purposes of such municipality; and

WHEREAS, the Township of Raritan ("Township") advised the County that the Township consents to the County taking the necessary steps to 1) discontinue that portion of Pennsylvania Avenue which is located in the Township of Raritan and dedicate it to Raritan Township, and 2) convey property owned by the County of Hunterdon which it acquired from the Estate of Robert A. Yard, by deed dated November 30, 2010, recorded in Deed Book 2264, Page 42, in the Office of the Hunterdon County Clerk to the Township of Raritan; and

WHEREAS, the Freeholder Board is desirous of discontinuing that portion of Pennsylvania Avenue, which is a County owned road and conveying the tract of land upon which Pennsylvania Avenue is situated which is no longer needed for County purposes, to the Township of Raritan.

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

1. Pursuant to N.J.S.A. 27:16-28(a), the Freeholders declare that the portion of Pennsylvania Avenue owned by the County that is situated and/or located in Raritan Township as described in Exhibit A and shown on Exhibit B, attached hereto, to the extent that it is currently controlled or owned by Hunterdon County, is hereby discontinued as a County road, and that the County shall and does relinquish all jurisdiction over and responsibility for the construction, reconstruction, repair and maintenance thereof to the Township of Raritan.
2. Pursuant to N.J.S.A. 40A:12-13.3, the tract of land described on Exhibit A where Pennsylvania Avenue is located is no longer needed for County purposes, and the County authorizes the private sale and conveyance of that tract of land to the Township of Raritan for the consideration of \$1.00, with the limitation that such lands shall only be used for public purposes by the Township of Raritan, and that if such tract of land is not used in accordance with said limitation, title shall revert to the County without any entry or re-entry made thereon on behalf of the County.
3. The Board of Chosen Freeholders authorizes the office of Hunterdon County Counsel to take the steps necessary to complete the discontinuance of Pennsylvania Avenue and convey the tract of land to the Township of Raritan.
4. Upon adoption of this Resolution, the Clerk of the Board of Chosen Freeholders ("Clerk of the Board") shall prepare a certified copy of the Resolution and shall cause such certified copy to be served upon the Township Clerk within ten (10) days from the date of passage of the Resolution.
5. The Clerk of the Board shall also file a certified copy of the Freeholder Resolution in the office of the Hunterdon County Clerk ("County Clerk"), who shall record and index the Freeholder Resolution in the road records of the County Clerk's office.
6. The within resolution shall take effect upon final passage and publication in accordance with law.

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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Clerk of Board to sell the vehicles listed below declared surplus, known as: Truck # 52 -1998 Ford L8513 w/Thiele dump body, 8.3 L, 250 HP Cummins Diesel Allison MD3550P-WR 5spd. 97,672 miles/5477 hours (\$9,000.00) and Truck #88 is a 2001 Sterling L8513, w/Thiele dump body 8.3 L, 285 HP Cummins Diesel, Allison MD356-P 5spd. 95,000 miles, 5600 hours (\$10,000.00), for the total amount to be received of \$19,000.00; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby direct the Purchasing Agent of the County to contact the Township of Alexandria DPW (Department of Public Works) to arrange for a mutually convenient time for payment and delivery of said vehicles and the transfer of titles.

<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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**NOTICE OF ONLINE AUCTION FOR TRUCKS, OFFICE EQUIPMENT,
CONSTRUCTION EQUIPMENT, VEHICLES AND MISCELLANEOUS ITEMS**

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the County of Hunterdon desires to hold an auction for the sale of trucks, office equipment, construction equipment, vehicles and miscellaneous items, as set forth in the attached Schedule A, which equipment is no longer needed for public use and is therefore deemed surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Clerk of the Board shall be authorized to arrange for the sale of the said equipment at a public auction, the sale to be made to the highest bidder present at the auction for each item upon the following terms and conditions:

- A. The surplus sale will be conducted through an online service known as GovDeals and can be accessed at www.govdeals.com/HunterdonCountyNJ on September 28, 2015.
- B. No vehicle shall be removed until proper transfer of title shall have been affected.
- C. No warranty shall be given, either expressed or implied, by the County as to said vehicles, machines, equipment or items, and every such said is "as is".
- E. The bidders acknowledge receipt of notice that some items are not presently functioning or not in working condition.
- E. **All sales shall be final.**
- F. Property shall be removed within seven (7) days of sale and remain at the sole risk of the buyer.
- G. GovDeals will collect all proceeds from the winning bidder, including the "Buyer's Premium" through PayPal, credit card or wire transfer. This is the only means of payment by the bidder.

BE IT FURTHER RESOLVED, that said public sale of trucks, office equipment, construction equipment, vehicles and miscellaneous items will be held the week of September 28, 2015. The Clerk of the Board shall advertise this Resolution and Notice of Items (Schedule A), in the Hunterdon County Democrat in the issues of September 17, 2015.

BE IT FURTHER RESOLVED, the County of Hunterdon is not responsible for typographical errors which may occur.

<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 15, 2015

Denise B. Doolan, CLERK

EXHIBIT A

Asset ID	Inventory ID	# Photos	Description
1		6	Kohler Generator Model 100
2		5	Kohler Generator Model 30R61
3		2	Lot of Car Partition Cages
4		2	Lot of Lightbars
5		2	Air-Operated Bumper Jack
6		5	American Brake Shoe Company Air Compressor
7		3	Honda 3500X Generator
8		6	Tramont Fuel Caddy
9		3	Lawn Mower for Moving Trailer
10		5	Deutz Rugggerini RD211 Motor (From a Toro Groundsmaster Mower)
11		7	Powertech 8kw Diesel Generator
12		6	U.S. Army Generator Model SF-5.0MD
13		7	Hercules Engines Inc. Motor (From a Chipper)
14		3	Danuser Post Hole Digger (From a 3pt Hitch)
15	#21	12	2005 Ford F-250 SD Pickup
16	LINK311	7	2007 Ford E-Series Van E-450
17	LINK325	6	2008 Ford Econoline E450
18	LINK329	7	2008 Ford Econoline E450
19	T028 Bridge Shop	5	1992 International 4600
20	Trac004 Trac008	2	1969 Ford Tractor B1023C
21	(Equipment)	4	Ford Tractor
22		4	Dump Truck Bed
23	LINK423 T065*A (Special Use Vehicles)	8	2006 Blue Bird AAFE Bus
24		10	1985 International 1954 Dump Truck
25	LINK316	7	2006 Ford Econoline E-450 Bus
26	LINK318	6	2006 Ford Econoline E-450 Bus
27	LINK321	6	2007 Ford E-450 SD Goshen Coach
28		2	Dump Truck Bed
29		2	Dump Truck Bed
30	LINK310	5	2007 Ford E-Series E-450 Bus
31		4	Lot of Canoes
32		5	(4) Pair of Cross Country Skis
33		2	Stacor Light Table Model TR320
34	LINK100 C108	10	2008 Chevrolet Uplander Cargo Van
35	(automobiles) C022	10	2008 Ford Explorer XLT 4.0L 4WD
36	(Automobiles) C065	8	2003 Ford Crown Victoria Police Interceptor
37	(Automobiles) C069	10	2003 Dodge Durango Sport 4WD
38	(Automobiles) C080	9	1999 Dodge Caravan SE
39	(Automobiles)	9	2001 Ford Crown Victoria Police Interceptor
40	T080 (Truck)	12	2008 Ford F-250 SD XL 2WD

41	T059 (Truck) C105	10	2003 Ford F-150 Extended Cab Pickup
42	(automobiles) C096	10	2000 Ford Crown Victoria Police Interceptor
43	(automobiles)	6	2002 Chevrolet Blazer 4-Door 4WD LS
44	T112 (Truck)	10	1997 Ford Econoline E250 Van
45	T115 (Truck) C116	12	1997 Ford F-150 Pickup 4WD
46	(Automobiles)	11	2003 Ford Crown Victoria Police Interceptor
47	T102 (Truck)	9	2002 Ford F-150 Pickup
48	T137 (Truck) C090	6	2005 Ford E-Series Van E-250
49	(Automobiles) C099	7	2002 Chevrolet Blazer 4-Door 4WD LS
50	(Automobiles)	6	2000 Chevrolet Blazer LS 4-Door 4WD
51	T125 (Truck) C092	7	2000 Ford Econoline E350 Van
52	(Automobiles)	11	2000 Ford Econoline E-350 Extended Van
53		4	(2) Bicycles
54		1	First Baseman's Mitt
55		2	Nintendo DS & MP3 Player
56		1	Cooler Bag
57	T123 (Truck)	10	1999 Ford Econoline E150 Van
58	T082 (Truck)	13	2003 Ford E-Series Van E-250 Extended
59	LINK320	10	2007 Chevrolet C5500 Bus
60	LINK241	6	2008 Blue Bird All American Bus
61	LINK322	8	2007 Ford E-Series Van E-450 Bus
62	T129 (Special Use Vehicles)	11	1984 Ford Fire Truck
63	T101 (Special Use Vehicles) C142	17	1972 Mack CF Fire Truck
64	(Automobiles) C141	5	2002 Mazda Protege
65	(Automobiles) C143	7	2005 Audi A6
66	(Automobiles) C144	5	2002 Ford Explorer XLS 4WD
67	(Automobiles)	6	2000 Honda Accord EX
68	T133 (Truck)	10	2002 Ford F-150 XLT Pickup

****Items may be added or deleted if need be.****

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Elaine Niemann** who has been serving in the capacity of member, on the Hunterdon County Planning Board; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Elaine Niemann** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes 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 September 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: VS-54-14

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 grant renewal application from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-54-14, for October 01, 2015 through September 30, 2016, for the Office of the Hunterdon County Prosecutor.

Federal: \$68,110
 County Match: \$17,028
Total: \$85,138

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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant #V-10-14

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 application for the Victims of Crime Act (VOCA) grant, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, V-10-14, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$103,076.00, for the Hunterdon County Prosecutor's Office.

For the period August 01, 2015 through July 31, 2015:

Federal:	\$ 82,461
County Match:	<u>\$ 20,615</u>
TOTAL:	\$103,076

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 15, 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 of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement with the North Hunterdon Regional Alliance, represented by the Township of Clinton, in the amount of \$27,511.00; 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 15, 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 of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Municipal Alliance Subgrant Agreement with the Delaware Valley Regional Alliance, represented by the Township of Alexandria, in the amount of \$20,777.00; 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 15, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Board of Chosen Freeholders is the designated Housing Authority for the County of Hunterdon and is the recipient of Federal funding from the United States Department of Housing and Urban Development for the purpose of providing a Section 8 housing program in accordance with Title 24 of the Code of Federal Regulations; and

WHEREAS, the County of Hunterdon and the United States Department of Housing and Urban Development previously entered into a Consolidated Annual Contributions Contract; said contract being over ten years old; and whose terms and conditions have become obsolete through the passage of legislation or the promulgation of regulations by HUD; and

WHEREAS, the County of Hunterdon and the United States Department of Housing and Urban Development wishes to resolve this obsolescence by entering into a new Consolidated Annual Contributions Contract which shall supersede the previous contract; and

WHEREAS, the updated Consolidated Annual Contributions Contract grants of the County of Hunterdon and the Board of Chosen Freeholders, as the designated Housing Authority to continue to provide a Section 8 housing program in accordance with Title 24 of the Code of Federal Regulations;

NOW, THEREFORE, BE IT RESOLVED, that Director of the Board of Chosen Freeholders, as the designated Housing Authority of Hunterdon County is hereby authorized to sign, on behalf of the County, a Consolidated Annual Contributions Contract with the United States Department of Housing and Urban Development for the purpose of continued receipt of Federal funding for the Section 8 housing 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 15, 2015

Denise B. Doolan, CLERK

Dana Gootman

From: Anne Hercek [REDACTED]
Sent: Monday, August 31, 2015 2:45 PM
To: Denise Doolan
Subject: October Rosary Rally

Hello there Denise!

Well that time of year is already approaching... Incredible right?
I hope you had a beautiful summer (wait... we still have a little time :))

As you know I am writing to request permission again for the county courthouse steps for a rosary rally on October 10th 2015 - Saturday from 11 to 3. There will be less than 50 people coming and it involves the rosary prayed together.

I would really appreciate your help with this. Thanks again - Sincerely,

Anne Hercek

FAIRMOUNT FIRE CO. NO. 1

September 14, 2015

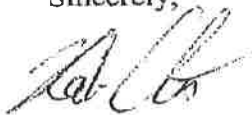
Board of Chosen Freeholders
County of Hunterdon
PO Box 2900
Flemington, NJ 08822-2900



Dear Freeholders,

The Fairmount Fire Company would like to conduct a Coin Toss fundraiser at the intersection of County Routes 512 and 517 in Tewksbury Township on Saturday, September 26, 2015 from 9 AM to 3 PM. The funds generated will be used to assist us in purchasing firefighting equipment. If you should have any questions I can be contacted at 862-266-3326 or rclinejr@gmail.com. Thank you for your consideration.

Sincerely,



Rob Cline
Secretary

cc: Chief T. Holmes, Tewksbury Police Department