

## **AGENDA**

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

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

Flemington, New Jersey 08822

**August 16, 2016**

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 05, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

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

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

#### **III. 5:30 p.m. PLEDGE OF ALLEGIANCE**

#### **IV. MOMENT OF SILENCE**

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

#### **VI. FINANCE, Janet Previte**

01. RESOLUTION- Requesting the Division of Local Government Services insert an item of revenue in the 2016 Budget, for Social Services for the Homeless, in the amount of \$128,844.
02. RESOLUTION- Requesting the Division of Local Government Services insert an item of revenue in the 2016 Budget, for the Universal Service Fund (USF), in the amount of \$1,248.

03. RESOLUTION- Requesting the Division of Local Government Services insert an item of revenue in the 2016 Budget, for Local Core Capacity for Public Health Emergency Preparedness, in the amount of \$256,923.
04. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2016 Budget, for the Victim of Crime Act (VOCA) V-10-15, in the amount of \$104,109.
05. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2016 Budget, for the 2016 State Health Insurance Program, in the amount of \$24,000.
06. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2016 Budget, for the Area Plan Contract 2016, in the amount of \$245,395.

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

01. RESOLUTION - Approving the Hunterdon Land Trust application for the Cooperative Assistance Open Space Grant Program, for the Hudson Grant Group property, Block 40, Lot 19, estimated 18.6 acres in Kingwood Township, in an amount not to exceed \$51,250.00.
02. RESOLUTION - Approving a Historic Preservation Grant Program application, for Holland Township, for interior rehabilitation and restoration of the Riegel Ridge Community Center, in an amount not to exceed \$75,000.
03. RESOLUTION - Approving a Historic Preservation Grant Program application, for Hunterdon Land Trust, for exterior rehabilitation and painting of structures at the Dvoor Farm, in an amount not to exceed \$66,710.
04. RESOLUTION - Approving a Historic Preservation Grant Program application, with East Amwell Township, for the Phase 3 restoration and rehabilitation of the Clawson House, in an amount not to exceed \$75,000.
05. RESOLUTION - Amending a Cooperative Open Space Acquisition approval, for Delaware Township, for Block 31, Lot 6.08, (Rosemont Pocket Park acquisition), for a total amount not to exceed \$105,575.00.

06. To discuss a request for the Cultural & Heritage Commission to administer the 2017 New Jersey Historical Commission (NJHC) County History Partnership Program (CHPP) Re-grants for qualified Warren County organizations.
07. To review and request approval of the 2017 New Jersey Historical Commission (NJHC) County History Partnership Program (CHPP) History Re-grant application and guideline forms.

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

01. Update of various County road and bridge projects.
02. To discuss a road opening request from William Quick, after being denied, on County Route 613, in Three Bridges (Readington Township).

#### **IX. CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated August 16, 2016.
02. Motion to approve the regular session minutes of July 19, 2016 and August 02, 2016 and the executive minutes for August 02, 2016.
03. RESOLUTION - Denise Doolan reappointed as the Clerk of the Board, Board of Chosen Freeholders' Office.
04. RESOLUTION - Eric Bentzinger appointed provisional, full time Assistant Supervisor, Division of Buildings and Maintenance.
05. RESOLUTION - Janice Passaro appointed part time, Library Assistant, Library.
06. RESOLUTION - Christopher G. Spitzer appointed permanent, full time Senior Public Safety Telecommunicator, Division of Communications, Department of Public Safety.
07. RESOLUTION - Jeffrey Fenton appointed permanent, full time Senior Public Safety Telecommunicator, Division of Communications, Department of Public Safety.
08. RESOLUTION - Scott J. Schaller appointed permanent, full time Senior Public Safety Telecommunicator, Division of Communications, Department of Public Safety.

09. RESOLUTION - Derek A. Daulton appointed full time, Sheriff's Investigator, Sheriff's Department.
10. RESOLUTION - Shane Pierson appointed full time, permanent, County Park Ranger, in the Parks and Recreation Services Division, Department of Planning, Economic Development and Land Use
11. RESOLUTION - Authorizing an interdepartment transfer for Julie Gordon from Human Services to the Superintendent of Schools Office.
12. RESOLUTION - Approving an increase to the Change Fund for the Surrogate's Court from \$50.00 to \$100.00, to be used for the sole purpose to make change for large bills.
13. RESOLUTION - Approving Federal Change Order #6, County Bid #2012-25, for Rehabilitation of County Bridge D-300, Rosemont-Raven Rock Road in Delaware Township, to Rencor Inc., for an increase of \$203, 679.01.
14. RESOLUTION - Approving the solicitation of bids for Maintenance Service and Supplies for Copier Equipment, County Bid #2016-15.
15. RESOLUTION - Approving the solicitation of bids for Golf Course Management of Heron Glen, County Bid #2016-16.
16. RESOLUTION - Approving Modification #4 for Federal Project #STP-C00S(351), for the Rehabilitation of County Bridge D-300 on Rosemont-Raven Rock Road in Delaware Township, for an increase of \$127,457.00.
17. RESOLUTION - Approving Modification #2 for Federal Project STP-0332(105)DES, for Interstate I-78, Pittstown Road (Exit 15) Interchange Improvements (County Route 513), in Union Township, for an extension of the project through September 30, 2017.
18. RESOLUTION - Approving a red light permit for Robert Kozarek, Investigator, in the Medical Examiner's Office.
19. RESOLUTION - Approving the Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on May 20, 2016 by the Hunterdon County Office of Emergency Management.

## **X. PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing Spenser Sembrat, Boy Scout Troop 288, for attaining the designation of Eagle Scout.

## XI. GRANTS

01. RESOLUTION - Approving a Victims of Crime Act Grant Application, #VCS-53-15, with the New Jersey Department of Public Safety, for the Prosecutor's Office, in the amount of \$500,000, (Federal-\$400,000; County Match-\$100,000), for a one-time supplemental grant to be used to add Victim Witness modules, interfaces and portals to Infoshare.
02. RESOLUTION - Approving a renewal application for the Victims of Crime Act (VOCA) grant, #V-10-15, with the New Jersey Department of Law and Public Safety, for the Hunterdon County Prosecutor's Office, in the amount of \$130,136 (Federal funds - \$104, 109; County Match - \$26, 027), for the period of August 1, 2016 through July 31, 2017.
03. RESOLUTION - Approving an application for a Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces Grant, in the amount of \$42,785 (No County match), for the period of July 1, 2016 through June 30, 2017.
04. RESOLUTION - Approving a Municipal Alliance Subgrant Award for the Central Hunterdon Regional Alliance, represented by Delaware Township, in the amount of \$31,844.
05. RESOLUTION - Approving a Municipal Alliance Subgrant Award for the Delaware Valley Regional Alliance, represented by Alexandria Township, in the amount of \$20,777.
06. RESOLUTION - Approving a Municipal Alliance Subgrant Award for the North Hunterdon Regional Alliance, represented by Clinton Township, in the amount of \$27,511.
07. RESOLUTION - Approving a Municipal Alliance Subgrant Award for the South Hunterdon Regional Alliance, represented by West Amwell Township, in the amount of \$16,108.
08. RESOLUTION - Approving a Municipal Alliance Subgrant Award for the Voorhees Regional Alliance, represented by Tewksbury Township, in the amount of \$22,852.
09. RESOLUTION - Approving the Comprehensive Youth Services Plan update and Funding Application and recommending its transmittal to the New Jersey Juvenile Justice Commission, in order to access \$283,709 in state funds from the Juvenile Justice Commission.

**XII. CORRESPONDENCE**

01. Amwell Valley Fire Co., asking permission to close a portion of County Route 602, (Wertsville Road), on Saturday, September 10, 2016, during their 18<sup>th</sup> Annual Harvest Fest, from 3:30 p.m. to 11:00 p.m.

**XIII. FREEHOLDERS COMMENTS/REPORTS**

**XIV. OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-6

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

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

**WHEREAS**, the County of Hunterdon has received notice of an award of \$1,248 from State of New Jersey, Department of Community Affairs and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$1,248 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:  
**Universal Service Fund (USF) 7/1/15-6/30/16**

**BE IT FURTHER RESOLVED** that the like sum of \$1,248 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:  
**Universal Service Fund (USF) 7/1/15-6/30/16**

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

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

**ADOPTED** August 16, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-5

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

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

**WHEREAS**, the County of Hunterdon has received notice of an award of \$256,923 from State of New Jersey, Department Health and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$256,923 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:  
**Local Core Capacity for Public Health Emergency Preparedness  
7/1/2016 - 6/30/2017 (PHLP17LNC)**

**BE IT FURTHER RESOLVED** that the like sum of \$256,923 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:  
**Local Core Capacity for Public Health Emergency Preparedness  
7/1/2016-6/30/2017 (PHLP17LNC)**

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

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

**ADOPTED** August 16, 2016

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-4

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

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

**WHEREAS**, the County of Hunterdon has received notice of an award of \$104,109 from State of New Jersey, Department of Law and Public Safety and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$104,109 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:  
**VICTIM OF CRIME ACT (VOCA) V-10-15 8/2016-7/2017**  
(20% match is appropriated in Department’s S/W)

**BE IT FURTHER RESOLVED** that the like sum of 104,109 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:  
**VICTIM OF CRIME ACT (VOCA) V-10-15 8/2016-7/2017**  
(20% match is appropriated in Department’s S/W)

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

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

**ADOPTED** August 16, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-3

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

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

**WHEREAS**, the County of Hunterdon has received notice of an award of \$24,000 from State of New Jersey, Department of Human Services and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$24,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:  
**2016 State Health Insurance Program (SHIP) 4/1/2016-3/31/2017**

**BE IT FURTHER RESOLVED** that the like sum of \$24,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:  
**2016 State Health Insurance Program (SHIP) 4/1/2016-3/31/2017**

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

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

**ADOPTED** August 16, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-2

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

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

**WHEREAS**, the County of Hunterdon has received notice of an award of \$ 245,395 from State of New Jersey, Department of Human Services and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$ 245,395, which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:  
**Area Plan Contract 2016 (updated Mid-Year) 1/1/2016-12/31/2016**

**BE IT FURTHER RESOLVED** that the like sum of \$ 245,395 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:  
**Area Plan Contract 2016 (updated Mid-Year) 1/1/2016-12/31/2016**

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

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

**ADOPTED** August 16, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

**WHEREAS**, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders, and

**WHEREAS**, a Cooperative Assistance Grant Application and request for funding was received by **Hunterdon Land Trust** for a 50% contribution of County funds based on the estimated purchase price of \$102,500.00 to acquire, in fee simple, Block 40, Lot 19 in the Township of Kingwood, estimated 18.63 acres, known as the **Hudson Grant Group** Acquisition; County contribution request of **\$51,250.00**, and

**WHEREAS**, the remaining 50% cost share will be provided by a grant from the Delaware River Scenic Byway administered through the NJ Department of Environmental Protection for use in preserving properties along the Delaware River bluffs, and

**WHEREAS**, on July 18, 2015, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the Hunterdon Land Trust application. The application was assigned a score of 81.25 points.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks and Open Space Advisory Committee, the Hunterdon Land Trust application for the Cooperative Assistance Open Space Grant Program, 50% of the purchase price, in an amount not to exceed \$51,250.00. The availability of funding is contingent on verification by the County finance department.

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

**ADOPTED** August 16, 2016

**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:

**Holland Township** for the stage and screening room rehabilitation and restoration in the Riegel Ridge Community Center, located at 910 Milford-Warren Glen Road, Milford, NJ – block 6, lot 2. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$75,000.00**. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications for this project.

The Riegel Ridge Community Center is individually listed in the New Jersey and National Register of Historic Places.

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

**ADOPTED** August 16, 2016

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**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 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 exterior painting of the Farmhouse Addition, the East and North El Barn, the Bank Barn and the Equipment Shed 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 **\$66,710.00**. This project has received authorization from the State Historic Preservation Office.

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 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:

**East Amwell Township** for Phase 3 of the restoration and rehabilitation, including front porch reconstruction, addition of siding and weatherproofing, and original wood flooring rehabilitation on the Marion F. Clawson House, located at 1053 Old York Road, East Amwell – block 14, lot 15. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$75,000.00**. This project has received authorization from the State Historic Preservation Office.

The Clawson House is included in the New Jersey and National Register of Historic Places.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

**WHEREAS**, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders, and

**WHEREAS**, a Cooperative Assistance Grant Application and request for funding was received by **Delaware Township** for a 50% contribution of County funds based on the estimated purchase price of \$200,000.00 to acquire, in fee simple, Block 31, Lot 6.08 in the Township of Delaware, estimated 12 acres, known as the **Rosemont Pocket Park** Acquisition; County contribution request of \$100,000.00, and

**WHEREAS**, the remaining 50% cost share will be provided by a grant from the New Jersey Department of Environmental Protection Green Acres Program, and

WHEREAS, upon receiving the certified market value from Green Acres and obtaining a survey of the property the total purchase price is determined to be \$211,150.00 bringing the County's 50% cost share grant to **\$105,575.00**, and

**WHEREAS**, on October 1, 2013, the Board of Chosen Freeholders gave approval to the purchase based on the estimated purchase price and there exists a need to alter the amount based on the certified market value.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks and Open Space Advisory Committee, the Delaware Township application for the Cooperative Assistance Open Space Grant Program, 50% of the purchase price, in an amount not to exceed \$105,575.00. The availability of funding is contingent on verification by the County finance department.

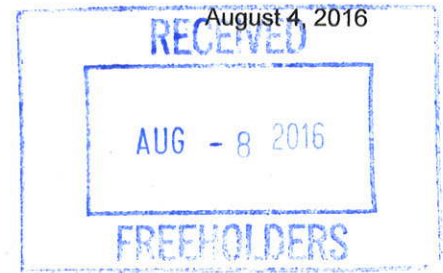
ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**ADOPTED** \_\_\_\_\_

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**Denise B. Doolan, CLERK**



Board of Chosen Freeholders  
Ms. Suzanne Lagay, Freeholder Director  
P.O. Box 2900  
Flemington, NJ 08822  
c/o Quick Properties, 423 Main Street, Three Bridges, NJ 08887



Ms. Lagay,

I am writing this letter in response to the denial of the road opening application received from Mr. Thomas B. Mathews, P.E. dated July 13, 2016. The purpose of the permit is to allow Elizabethtown Gas to run a natural gas supply line from Main St. to my building located at 423 Main Street, Three Bridges, (County Route 613, Readington Township) NJ.

I was disappointed to read that the application was denied. I have been trying to get natural gas service to my building for several years. Mr. Mark Kelly of Elizabethtown Gas Company met with me to measure the building and determine the quantity of gas needed. After searching and providing the necessary land ownership paperwork for the access road (Block 83, Lot 9) to my property which is land locked (Block 83 Lot 4), Elizabethtown Gas finally agreed that they could legally run their service to my building. I signed a contract delineating Elizabethtown Gas would run the service from the Main line up to a manifold at my building free of charge. In return I agreed to purchase gas from them which is presently the most economical source of heating fuel available.

I purchased this property/building several years ago when it was in foreclosure, neglected and in disrepair. I've spent considerable amounts of time and money making repairs and renovations to make it weather tight and presentable. The current heating system is a small single oil burning forced hot air heater that is only sufficient to heat the upper office/bathroom areas (about 15% of the ~5000 square feet interior space). The main shop space (approx. 36' x 44' x 13') and adjacent rooms are currently not heated. My goal is to heat these areas so I can utilize the space for my business. I've also had to wrap all the water lines leading to the heated bathrooms with electrical heat tape after they froze a couple winters ago; another worry and added cost associated with not having a sufficient heat source. I have a gas fueled heater to install but need gas service in order to utilize it. I can't afford to purchase an oil fueled heater of sufficient size to heat these areas and the higher cost of heating oil compared to natural gas makes it prohibitive.

I'm hoping after reading this you will grant Elizabethtown Gas Company the required permit to provide natural gas service to my building. Any questions please don't hesitate to ask. Sincerely,

William Quick  
Quick Properties  
423 Main Street  
Three Bridges, NJ 08887  
908-237-1444

c/c via e-mail: Mark Kelly  
Commercial Account Executive  
Elizabethtown Gas Company

# Office of the Hunterdon County Engineer

Department of Public Works  
Route 12 County Complex, Building #1  
P. O. Box 2900  
Flemington, NJ 08822-2900

Thomas B. Mathews, P.E., Director  
County Engineer / Director of Public Works

**James G. Martin, P.E.**  
Assistant County Engineer

**Eric T. Johnson, P.E.**  
Assistant County Engineer

**Kenneth W. Miller, P.L.S.**  
Land Surveyor

**Robert W. Ent, P.L.S.**  
Land Surveyor

(908) 788-1227  
Fax: (908) 788-1231  
engineering@co.hunterdon.nj.us



**Jeffrey A. Quick**  
County Road Supervisor

**Raymond Eichlin**  
Assistant County Road Supervisor

**Donald Sutton**  
Superintendent of Bridges

**Robby A. Bennett**  
Assistant Superintendent of Bridges

(908) 788-1178  
Fax: (908) 788-1047  
roads@co.hunterdon.nj.us

July 13, 2016

Mr. Mike Doscher, Supervisor  
Elizabethtown Gas Company  
148 Edison Road  
Stewartsville, New Jersey 08886

Re: Road Opening Application,  
William Quick residence  
County Route 613  
Readington Township, County of Hunterdon

Dear Mike:

Please be advised that the county is denying your application for a road opening at the above-referenced location.

County Route 613, in the area of your request, was just paved in 2014, and there is a five (5) year moratorium on opening county roads after they have been paved.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Thomas B. Mathews, P.E.,  
County Engineer / Director of Public Works

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Denise B. Doolan be hereby reappointed unclassified, full time Clerk of the Board of Chosen Freeholders, of the County of Hunterdon, term to be effective August 31, 2016 through August 30, 2019, in accordance with N.J.S.A. 40A:9-26.

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

**ADOPTED** August 16, 2016

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Eric Bentzinger be promoted to provisional, full time Assistant Supervisor, Building Service in the Buildings and Maintenance Division, in the Department of Administrative Services, of the County of Hunterdon.

Effective date: August 29, 2016  
Salary: \$47,380.62  
Union: CWA Non-Supervisory  
Hours Per Week: 40

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

**Adopted** August 16, 2016

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Janice Passaro be appointed part-time Library Assistant, in the Library, of the County of Hunterdon.

Effective date: August 15, 2016  
Salary: \$12.00 per hour  
Union: CWA Non-Supervisory  
Hours Per Week: 24

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

**Adopted** August 16, 2016

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Christopher G. Spitzer, II be promoted to permanent, full time Senior Public Safety Telecommunicator in the Division of Communications, in the Department of Public Safety, of the County of Hunterdon.

Effective date: August 29, 2016  
Salary: \$34,639.42  
Union: CWA Non-Supervisory  
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>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**Adopted** August 16, 2016

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Jeffrey Fenton be promoted to permanent, full time Senior Public Safety Telecommunicator in the Division of Communications, in the Department of Public Safety, of the County of Hunterdon.

Effective date: August 29, 2016  
Salary: \$33,353.64  
Union: CWA Non-Supervisory  
Hours Per Week: 40

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

**Adopted** August 16, 2016

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Scott J. Schaller be promoted to permanent, full time Senior Public Safety Telecommunicator in the Division of Communications, in the Department of Public Safety, of the County of Hunterdon.

Effective date: August 29, 2016  
Salary: \$34,639.42  
Union: CWA Non-Supervisory  
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>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**Adopted** August 16, 2016

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**Denise Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Derek A. Daulton be appointed full time, Sheriff's Investigator, in the Sheriff's Department, of the County of Hunterdon.

Effective date: August 08, 2016  
Salary: \$32,774.00  
Union: FOP 94  
Hours Per Week: 40 hours

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

**Adopted** August 16, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Shane Pierson be hereby appointed full time, permanent, County Park Ranger, in the Parks and Recreation Services Division of the Department of Planning, Economic Development and Land Use, of the County of Hunterdon.

Effective date: August 16, 2016  
Salary: \$30,000.00  
Union: CWA  
Hours Per Week: 40 hours

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

**Adopted** August 16, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders approves the interdepartmental transfer of Julie Gordon from the Division of Social Services to the Superintendent of School's Office.

Effective Date:  
Salary to remain the same.

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

**Adopted** August 16, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Acting Chief Financial Officer has advised that a “Change Fund” is necessary for the purpose of making for cash payments for the Hunterdon County Surrogate’s Court; and

**WHEREAS**, the said Change Fund will be used for the sole purpose of making change and not for the purpose of paying bills.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve that a Change Fund be hereby increased from \$50.00 to \$100.00. The said Change Fund is to be used for the sole purpose of making change and not for the purpose of paying any bills and said Change Funds are to have a constant balance in the amount in which they are established; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officers shall make the appropriate adjustments and notations on his records for the purpose of establishing such Change Funds for the Hunterdon County Surrogate’s Court.

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

**Adopted** August 16, 2016

\_\_\_\_\_  
**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Bid #2012-25**

**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, Federal Aid Change Order #6, County Bid #2012-25, for the following:

**CONTRACTOR:** Rencor, Inc., 24 Tanner Rd, Suite 1B, Somerville, NJ 08876

**CONTRACT:** Rehabilitation of County Bridge D-300, Rosemont-Raven Rock Rd, in the Township of Delaware

**CHANGES:** As built quantities

**COST:** Increase of **\$203,679.01**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<b>SUPPLEMENTALS:</b>				
S12	Excusable, Compensable Delay	L.S.	\$108,976.21	\$108,976.21
S13	Additional Rental Cost Due to Project Delay	L.S.	17,438.87	17,438.87
S14	Rehabilitation of Finials Threaded Rods	L.S.	1,300.00	<u>1,300.00</u>
<b>TOTAL SUPPLEMENTALS:</b>				<b>\$203,679.01</b>

Amount of Original Contract: \$2,141,610.40  
 Adjusted Amount of Contract:  
     w/Change Orders 1,2,3,4 and 5 \$2,217,574.33  
 Amount of This Change Order (-): \$203,679.01  
 Amount Based Upon All Change Orders: \$2,345,289.41

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

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

**ADOPTED** August 16, 2016

**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 project:

Bid #2016-15, Maintenance Service and Supplies for Copier Equipment

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

**ADOPTED** August 16, 2016

**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 project:

Bid #2016-16, Golf Course Management of Heron Glen Golf Course

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

**ADOPTED** August 16, 2016

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Federal Change Order, Local Aid  
New Jersey Department of Transportation  
Federal Project: #STP-C00S(351)  
Agreement #2012-DT-BLA-306

Modification #4

**WHEREAS**, that the Board of Chosen Freeholders of the County of Hunterdon and the State of New Jersey, Department of Transportation, entered into a Local Aid & Economic Development Agreement, for the Rehabilitation of County Bridge D-300, on Rosemont-Raven Rock Road, in Delaware Township, Agreement No. STP-C00S (351); and

**WHEREAS**, the amount of the agreement has been modified to reflect a change from the original amount of \$3,055,378.00, to \$2,192,833.00 (change orders #1, 2 and 3), plus an increase of \$127,457.00 for modification #4, causing the agreement amount to be modified to \$2,320,290; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to sign, on behalf of the County, Modification #4, to the Local Aid & Economic Development Agreement, for federal project #STP-C00S(351), for an increase in the project amount.

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

**ADOPTED** August 16, 2016

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Federal Change Order, Local Aid  
New Jersey Department of Transportation  
Federal Project: #STP-0332(105)DES  
Agreement #2011-DT-BLA-311

Modification #2

**WHEREAS**, that the Board of Chosen Freeholders of the County of Hunterdon and the State of New Jersey, Department of Transportation, entered into a Local Aid & Economic Development Agreement, for Interstate I-78, Pittstown Road (Exit 15) Interchange Improvements (County Route 513), in Union Township, Agreement No. STP-0332(105)DES; and

**WHEREAS**, the amount of the agreement has been modified to reflect a change from the original amount completion date of September 30, 2014 to September 30, 2017; with the contract amount remaining at \$1,571,497.00;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to sign, on behalf of the County, Modification #2, to the Local Aid & Economic Development Agreement, for federal project STP-0332(105)DES, for an extension for the project completion date through September 30, 2017.

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

**ADOPTED** August 16, 2016

---

**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, upon the recommendation of the Director of Public Safety for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Red Light Permit for Robert Kozarek, 21 Redwood Lane, Ringwood, New Jersey 07456, Death Investigator, at the Hunterdon County Medical Examiner's Office.

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

**ADOPTED** August 16, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

**WHEREAS**, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

**WHEREAS**, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

**WHEREAS**, a *Hazard Mitigation Plan* (HMP) has been developed by the Mitigation Steering and Planning Committees; and

**WHEREAS**, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

**WHEREAS**, the draft plan was provided to each participating jurisdiction and was posted on the Hunterdon County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law.

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

1. The *Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on May 20, 2016 by the Hunterdon County Office of Emergency Management, is hereby adopted as an official plan of the County of Hunterdon; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action; and
2. The Hunterdon County Departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments; and
3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the County of Hunterdon, and this resolution shall not be interpreted so as to mandate any such appropriations.

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders designates the Hunterdon County OEM Coordinator to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Hunterdon County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Spenser S. Sembrat**, Boy Scouts of America, Troop 288, attained the designation of "**Eagle Scout**", Scouting's highest award; and

**WHEREAS, Spenser S. Sembrat** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Spenser S. Sembrat** 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 **Spenser S. Sembrat** 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>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**ADOPTED** August 16, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant #VCS-53-15

**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 Victims of Crime Act (VOCA) Application, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, #VCS-53-15, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$500,000.00, for the Hunterdon County Prosecutor's Office; and

BE IT FURTHER RESOLVED, the County of Hunterdon is accepting this one-time supplemental grant to be used to add Victim Witness modules, interfaces and portals to Infoshare.

Federal:	\$ 400,000
County Match:	<u>\$ 100,000</u>
<b>TOTAL:</b>	<b>\$ 500,000</b>

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

**ADOPTED** August 16, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**JAG-1-10TF-15**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, an application for a Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces Grant, for the period of July 01, 2016 through June 30, 2017, Number: JAG-1-10TF-15, with the New Jersey State Department of Law and Public Safety, Division of Criminal Justice.

Federal Funds:           \$ 42,785  
County Match:           No Match  
Total Funding:           \$ 42,785

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

**ADOPTED**   August 16, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant #V-10-15

**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-10-15, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$130,136.00, for the Hunterdon County Prosecutor's Office.

For the period August 01, 2016 through July 31, 2017:

Federal:	\$ 104,109
County Match:	<u>\$ 26,027</u>
<b>TOTAL:</b>	<b>\$ 130,136</b>

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

**ADOPTED** August 16, 2016

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**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 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 with the Central Hunterdon Alliance shall be for the period July 1, 2016 through June 30, 2017.

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

**ADOPTED** August 16, 2016

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**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 FURHTER RESOLVED**, that the Municipal Alliance Subgrant Agreement for the Delaware Valley Regional Alliance shall be for the period July 1, 2016 through June 30, 2017.

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

**ADOPTED** August 16, 2016

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**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 with the North Hunterdon Regional Alliance shall be for the period of July 1, 2016 through June 30, 2017.

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

**ADOPTED** August 16, 2016

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**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 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 with the South Hunterdon Regional Alliance shall be for the period of July 1, 2016 through June 30, 2017.

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

**ADOPTED** August 16, 2016

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**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 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 with the Voorhees Regional Alliance shall be for the period of July 1, 2016 through June 30, 2017.

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

**ADOPTED** August 16, 2016

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**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 2017; 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, 2017 through December 31, 2017;

**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>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**ADOPTED** August 16, 2016

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**Denise B. Doolan, CLERK**



# Amwell Valley Fire Company

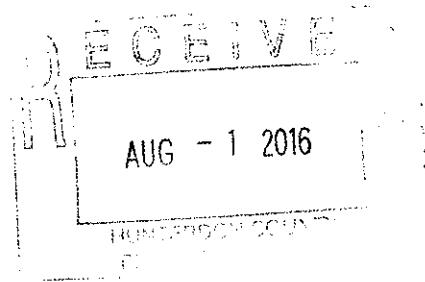
P.O. Box 76 – Ringoes, NJ 08551

Business Calls: 908-782-1436 – Emergency: 911

8/14

July 25, 2016

Jim Martin, Director  
Department of Roads, Bridges and Engineering  
Office of the County Engineer  
County of Hunterdon  
PO Box 2900 Flemington, NJ 08822-2900



Dear Jim,

The Amwell Valley Fire Company is sponsoring our Eighteenth Annual Harvest Fest on Saturday, September 10, 2016. No rain date.

Each year, with your help, we have closed Wertsville Road between the Municipal building and the rear entrance to the firehouse from 3:30 PM to 11:00 PM. We would like permission to close this portion of Wertsville Road again this year for the same period of time, 3:30 PM to 11:00 PM. Jason Silverthorn, the East Amwell Twsp. Public Works Superintendent, will provide all signs, cones, horses etc.

The New Jersey State Police will be on duty at the firehouse during the event. The Amwell Valley Rescue Squad has also been notified and will be there.

Any questions should be directed to John Chiesa. We invite you and your family to attend our Harvest Fest and hope to see you there.

Thank You

John Chiesa, Harvest Fest 2016, Chairman

TBM	✓	
JGM		
ELK		
HW		
RAR		
LGB		
KWM		
RWE		
DJG		
MKA	✓	
INSP		
FILE		