

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

December 06, 2016

I. **4:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before 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.

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. PROCLAMATIONS/RECOGNITION~~

- ~~01. PROCLAMATION - Recognizing the HCRHS Boys Soccer Team.~~
- ~~02. PROCLAMATION - Recognizing the HCRHS Girls Soccer Team.~~

VII. PARKS AND RECREATION, Carol Bodder

01. PROCLAMATION - Recognizing Nolan Rainey, Charlie Lopez and Josh Beers, of the Workplace Readiness Program from Hunterdon Central Regional High School, for work done this past summer on the Hunterdon County Arboretum and at Echo Hill Preserve.

VIII. FINANCE, Janet R. Previte

01. RESOLUTION - Corrective Action Plan for 2015.
- ~~02. RESOLUTION - Authorizing the County's Chief Financial Officer to approve payment of certain claims between meetings of the Freeholder Board and present said approval to the governing body at its next meeting.~~

IX. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a Municipal Grant application with Lebanon Township, under the Open Space Grant Program, for the 97 Red Mill Road property acquisition, Block 35, Lot 88, estimated 10 acres, in an amount not to exceed \$122,360.00.
02. RESOLUTION - Approving a Non-Profit Open Space Grant application, with the Raritan Headwaters Association, for the 97 Red Mill Road property, Block 35, Lot 88, estimated 10 acres, in the Township of Lebanon, in an amount not to exceed \$26,840.00.
03. RESOLUTION - Approving a Non-Profit Grant application, with the New Jersey Conservation Foundation, for the Higgins-Phase 2 property, Block 35, Lots 2 and 57, estimated 270 acres, in East Amwell Township, in an amount not to exceed \$864,000.00.
04. RESOLUTION - Approving a Non-Profit Grant application, with the Hunterdon Land Trust, for the Higgins-Phase 2 property, Block 35, Lots 2 and 57, estimated 270 acres, in East Amwell Township, in an amount not to exceed \$51,842.65.
05. RESOLUTION - Approving a Development Easement for property owned by Peter and Ellen Kluber, Block 20.01, Lot 9, Township of Alexandria, in the amount of \$98,158.18 (SADC- \$294,474.54; County-\$98,158.18; Township-\$98,158.18); total of \$490,790.90.
06. RESOLUTION - Approving Amendment 16 to the Cooperative Agreement between the United States of America, Commodity Credit Corporation acting through the Natural Resources Conservation Service and the New Jersey Conservation Foundation and the County of Hunterdon and the County of Salem and the State Agriculture Development Committee for the Farm and Ranch Lands Protection Program to include the State Agriculture Development Committee.

07. RESOLUTION - Authorizing final approval for the acquisition of a development easement for the Grefe I Farm, Block 11, Lots 14, in the Township of Alexandria (SADC - \$118,800.00; Hunterdon County - \$39,600.00; Alexandria Township - \$39,600.00), for a total of \$198,00.
08. RESOLUTION - Authorizing final approval for the acquisition of a development easement for the Grefe II farm, Block 11, Lot 14.01, in the Township of Alexandria, (SADC - \$153,900.00; - Hunterdon County - \$51,300.00; Alexandria Township - \$51,300.00), for a total of \$256,500.00.
09. RESOLUTION - Authorizing final approval for the acquisition of a development easement for Hope Hill Farm, Block 23, Lots 8.01, 8.20, 8.21, and 8.22, in the Township of Franklin, (SADC - \$411,600.00; Hunterdon County - \$137,200.00; Franklin Township - \$137,200.00), for a total of \$686,000.00.

X. PURCHASING, Raymond Rule

01. RESOLUTION - Approving a Professional Services Agreement with Hunterdon Healthcare Systems, for Occupational Health Services, for the period of December 1, 2016 through November 30, 2017, in an amount not to exceed \$40,000.
02. RESOLUTION - Approving Requisition #R6-06715, using Cooperative #042815-BAN, with Modern Group, for the Division of Vehicle Services, for a Brush Chipper, in the amount of \$54,458.96.

XI. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated December 06, 2016.
02. Motion to approve the executive session minutes of October 31, 2016; the regular and executive session minutes of November 15, 2016, and the special and executive session minutes of November 21, 2016.

03. RESOLUTION - Nicholas Danese appointed provisional, full time Bridge Repairer, Division of Roads and Bridges, Public Works Department.
04. RESOLUTION - Approving a salary adjustment for William Weinrich, Senior Bridge Repairer, for obtaining his CDL Class A License, Division of Roads and Bridges, Public Works Department
05. RESOLUTION - Approving a salary adjustment for Jason H. Lawrence, Road Repairer, for obtaining his CDL Class A License, Division of Roads and Bridges, Public Works Department.
06. RESOLUTION - Approving a Memorandum of Agreement with AFSCME Council 73, Local 2097, for the period of January 1, 2016 through December 31, 2017.
07. RESOLUTION - Approving salaries for those covered under the AFSCME Council 73 Memorandum of Agreement.
08. RESOLUTION - Approving a Shared Services Agreement with the Township of Delaware for the storage of municipal records, for a period of five (5) years through December 31, 2021.
09. RESOLUTION - Approving Specifications for the Hunterdon County Scour Countermeasure at various Locations and authorizing the Purchasing Agent to advertise for bids.
10. RESOLUTION - Approving an Agreement with the County of Somerset to provide Juvenile Home Detention Services, for 2017.
11. RESOLUTION - Authorizing the release of a Cash Road Opening Deposit, to Janet and Evan Apgar, in the amount of \$500.

XII. GRANTS

01. RESOLUTION - Approving Contract Agreement #17AHKC, with the State Division of Child Protection and Permanency, for the administration of social service and training program, in the amount of \$73,742 in state funding; and a Public Donor Agreement reflecting the provision of \$15,405 in cash match funds and \$2,485 as a County Match.
02. RESOLUTION - Authorizing a grant application with the New Jersey Department of Law and Public Safety, for participation in the 2016 Body-Worn Camera (BWC) Assistance Program, for the Hunterdon County Prosecutor's Office, for 25 BWC, at a grant cost of \$12,500.

03. RESOLUTION - Authorizing a grant application with the New Jersey Department of Law and Public Safety, for participation in the 2016 Body-Worn Camera (BWC) Assistance Program, for the Hunterdon County Sheriff's Office, for 33 BWC, at a grant cost of \$16,500.

XIII. CORRESPONDENCE

01. Raymond Campeau, again requesting permission to use certain Hunterdon County roads as part of the 10th Annual JerseyMan multi-sport event, on Sunday, May 21, 2017, from 8:00 a.m. until 12:00 noon.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Workplace Readiness Program is part of Hunterdon Central Regional High School’s curriculum. The primary goal of the program is to equip students with employment and interpersonal skills to enable them to make a successful transition from high school into the workforce; and

WHEREAS, the program provides a structured learning experience designed to match student interests and skills with local business needs, thus creating a real-world working experience for students; and

WHEREAS, the Workplace Readiness Program formed a partnership with the County of Hunterdon, Division of Parks and Recreation this summer, placing student volunteers to assist with enhancing amenities at the County Arboretum; and

WHEREAS, Nolan Rainey, Charlie Lopez and Josh Beers have been active in the Workplace Readiness Program at the Hunterdon County Parks and Recreation Division learning and demonstrating the new skills they have learned from September through November 2016; and

WHEREAS, after **Nolan Rainey, Charlie Lopez and Josh Beers** enhanced the County’s Arboretum, they worked at Echo Hill Preserve staining bridges, signs, fences and the gazebo; in addition to painting the castle and the Wizard Walk Boardwalk for the County.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends its sincere thanks to **Nolan Rainey, Charlie Lopez and Josh Beers**, individually, collectively, for their hard work; and

BE IT FURTHER RESOLVED, the Board wishes **Nolan Rainey, Charlie Lopez and Josh Beers** much success in all their future endeavors.

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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Corrective Action Plan

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby adopt a 2015 Corrective Action Plan as follows:

**Hunterdon County, New Jersey
Corrective Action Plan
All Other Comments/Recommendations**

2015-001*

Condition:

Tests of the purchasing process revealed several instances in which the County did not properly encumber funds prior to placing an order with a vendor for the procurement of goods or services.

Recommendation:

The County should properly encumber funds prior to procuring goods and/or services.

Corrective Action:

The County shall properly encumber funds prior to procuring goods and/or services. The County shall use its financial software to encumber funds prior to the procurement of goods and services.

Implementation Date:

January, 2016.

2015-002

Condition:

There were several outstanding checks carried on various outside department's bank reconciliations that should have been recorded as deposits in transit on the County's bank reconciliations.

Recommendation:

The County should coordinate with its various outside departments to ensure that reconciling items related to cash reconciliations are handled consistently for county-wide reporting purposes at year end.

Corrective Action:

The County shall coordinate with its various outside departments to ensure that reconciling items related to cash reconciliations are handled consistently for county-wide reporting purposes at year end.

Implementation Date:

January, 2016.

2015-003

Condition:

There are several balances from prior year grant awards within the grant receivable, grant appropriated reserves and grant unappropriated reserve accounts that should be reviewed for accuracy and proper disposition.

Recommendation:

The County should review all grant related balances for appropriateness.

Corrective Action:

The County shall review all grant related balances for appropriateness.

Implementation Date:

October, 2016.

2015-004

Condition:

There are several balances within Road Opening Deposits and Road Maintenance & Performance Bonds that date back several years and should be reviewed for proper disposition.

Recommendation:

The County should review the individual balances within the Road Opening Deposit and Road Maintenance & Performance Bond Trust Fund accounts and determine if any of the balances should be returned to the payer of the funds or remitted to the State of New Jersey under the unclaimed property statutes.

Corrective Action:

The County shall review the individual balances within the Road Opening Deposit and Road Maintenance & Performance Bond Trust Fund accounts and determine if any of the balances should be returned to the payer of the funds or remitted to the State of New Jersey under the unclaimed property statutes.

Implementation Date:

October, 2016

<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 December 06, 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 does hereby approve, upon the recommendation of the Parks & Open Space Advisory Committee at their November 21st, 2016 meeting, the following Municipal Grant Program Application, for an allocation of County Open Space Trust Funds, as follows:

Lebanon Township - in the amount not to exceed \$122,360.00, representing a portion of its CY 2016 allocation balance and distribution of County Open Space Trust Funds to fund the acquisition of the 97 Red Mill Road property; Block 35, Lot 88, located at 97 Red Mill Road, in Lebanon Township.

<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, Freeholder 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 December 06, 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 and Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, Raritan Headwaters Association has submitted a Non-Profit Grant Application and request for funding for a 20% contribution of County funds based on the estimated purchase price of \$134,200.00 to acquire, in fee simple, Block 35, Lot 88 in the Township of Lebanon, estimated total of 10 acres, known as the 97 Red Mill Road Acquisition; County contribution request of \$26,840.00; and

WHEREAS, the remaining 80% cost share will be provided by Lebanon Township via the County Municipal Grant Program; and

WHEREAS, on November 21, 2016, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the Raritan Headwaters Association application. The application was assigned a score of 77.7 points.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the Raritan Headwaters Association application for the Non-Profit Grant Program, 20% of the purchase price, in an amount not to exceed \$26,840.00, for the 97 Red Mill Road acquisition. 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 _____

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 and Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, New Jersey Conservation Foundation has submitted a Non-Profit Grant Application and request for funding for a 20% contribution of County funds based on the estimated purchase price of \$4,320,000.00 to acquire, in fee simple, Block 35, Lots 2 & 57 in the Township of East Amwell, estimated total of 270 acres, known as the Higgins - Phase 2 Acquisition; County contribution request of \$864,000.00; and

WHEREAS, the remaining cost share will be provided by various sources, including Green Acres, private donations, as well as funds provided via the County Cooperative and Non-Profit Grant Programs; and

WHEREAS, on September 19, 2016 and November 21, 2016, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the New Jersey Conservation Foundation application. The application was assigned a score of 115 points.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the New Jersey Conservation Foundation application for the Non-Profit Grant Program, 20% of the purchase price, in an amount not to exceed \$864,000.00, for the Higgins – Phase 2 acquisition. 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 _____

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 and Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, the Hunterdon Land Trust has submitted a Non-Profit Grant Application and request for funding for a 20% contribution of County funds based on the estimated purchase price of \$4,320,000.00 to acquire, in fee simple, Block 35, Lots 2 and 57, in the Township of East Amwell, estimated total of 270 acres, known as the Higgins - Phase 2 Acquisition; County contribution request of \$864,000.00; and

WHEREAS, the remaining cost share will be provided by various sources, including Green Acres, private donations, as well as funds provided via the County Cooperative and Non-Profit Grant Programs; and

WHEREAS, on September 19, 2016 and November 21, 2016, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the New Jersey Conservation Foundation application. The application was assigned a score of 115 points; and

WHEREAS, after previous recommendations for application funding under the Non-Profit Grant Program there remains a 2016 program balance of \$51,842.65; and

WHEREAS, the Parks and Open Space Advisory Committee recommends the allocation of the remaining 2016 Nonprofit Grant Program funding balance to the Hunterdon Land Trust Higgins application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the Hunterdon Land Trust application for the Non-Profit Grant Program, 20% of the purchase price, in an amount not to exceed \$51,842.65 for the Higgins – Phase 2 acquisition. The availability of funding is contingent on verification by the County finance department.

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 _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement for property owned by Peter and Ellen Kluber, husband and wife, located at Block 20.01, Lot 9, in the Township of Alexandria, County of Hunterdon, State of New Jersey paid on 50.5970 acres.

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

SADC	\$294,474.54
Hunterdon County	\$ 98,158.18
<u>Alexandria Township</u>	<u>\$ 98,158.18</u>
Total	\$490,790.90 (\$9,700/acre)

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

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

- (1) The County of Hunterdon will contribute the sum of \$98,158.18 towards the purchase of the Development Easement; and
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Kluber property known as Block 20.01, Lot 9 in the Township of Alexandria, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon entered into a Cooperative Agreement with the United States of America Commodity Credit Corporation acting through the Natural Resources Conservation Service, the New Jersey Conservation Foundation and the County of Salem, for the implementation of the Farm and Ranch Lands Protection Program; and

WHEREAS, the Cooperative Agreement needs to be modified to include the State Agriculture Development Committee, as they will benefit from the federal funds by holding one or more of the FRPP easements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves Amendment 16 to the Cooperative Agreement between the United States of America, Commodity Credit Corporation acting through the Natural Resources Conservation Service and the New Jersey Conservation Foundation and the County of Hunterdon and the County of Salem and the State Agriculture Development Committee for the Farm and Ranch Lands Protection Program to include the State Agriculture Development Committee.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
Grefe I Farm

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Municipal Planning Incentive Grant (MPIG) Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on November 10, 2016 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property known as the Grefe I Farm, owned by Paul W. & Linda E. Grefe, located at 426 Mechlin Corner Road, Pittstown, NJ and designated on the County tax map as Block 11, Lots 14 in the Township of Alexandria, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$9,900.00 per acre on September 22, 2016. The landowner owner accepted the SADC's CMV offer of \$9,900.00 per acre. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 20 acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee (~\$5,940.00/acre; 60% of est. total cost)	~\$118,800.00
Hunterdon County (~\$1,980.00/acre; 20% of est. total cost)	~\$39,600.00
Alexandria Township (~\$1,980.00/acre; 20% of est. total cost)	~\$39,600.00
Total	~\$198,000.00

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

- (1) The Hunterdon County Board of Chosen Freeholders gives final approval to the proposed acquisition of a Development Easement on the property owned by Paul and Linda Grefe, located at 426 Mechlin Corner Rd., Pittstown, NJ, and designated on the County tax map as Block 11, Lot 14 in the Township of Alexandria, County of Hunterdon, State of New Jersey, and on approximately 20 acres; and
- (2) Under the terms outlined in the Resolution of Final Approval dated November 10, 2016 of the Hunterdon County Agriculture Development Board; and
- (3) The County of Hunterdon will contribute an estimated sum not to exceed \$198,000.00. The County's contribution shall be paid in full at closing; and
- (4) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner, Alexandria Township and the State Agriculture Development Committee.

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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
Grefe II Farm

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Municipal Planning Incentive Grant (MPIG) Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on November 10, 2016 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property known as the Grefe II farm, owned by Paul W. & Linda E. Grefe, located at 426 Mechlin Corner Rd., Pittstown, NJ, and designated on the County tax map as Block 11, Lot 14.01 in the Township of Alexandria, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$9,500.00 per acre on September 22, 2016. The landowner owner accepted the SADC's CMV offer of \$9,500.00 per acre. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 27 acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee (~\$5,700.00/acre; 60% of est. total cost)	~\$153,900.00
Hunterdon County (~\$1,900.00/acre; 20% of est. total cost)	~\$51,300.00
Alexandria Township (~\$1,900.00/acre; 20% of est. total cost)	~\$51,300.00
Total	~\$256,500.00

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

- (1) The Hunterdon County Board of Chosen Freeholders gives final approval to the proposed acquisition of a Development Easement on the property owned by Paul W. & Linda E. Grefe, located at 426 Mechlin Corner Rd., Pittstown, NJ, and designated on the County tax map as Block 11, Lot 14.01 in the Township of Alexandria, County of Hunterdon, State of New Jersey, and on approximately 27 acres; and
- (2) Under the terms outlined in the Resolution of Final Approval dated November 10, 2016 of the Hunterdon County Agriculture Development Board; and
- (3) The County of Hunterdon will contribute an estimated sum not to exceed \$256,500.00. The County's contribution shall be paid in full at closing; and
- (4) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner, Alexandria Township and the State Agriculture Development Committee.

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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
Hope Hill Farm

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Municipal Planning Incentive Grant (MPIG) Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on October 13, 2016 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property known as the Hope Hill Farm, owned by Jason R. & Sarah Christian Vartikar-McCullough, located at 188 River Rd. Annandale, NJ and designated on the County tax map as Block 23, Lots 8.01, 8.20, 8.21, and 8.22, in the Township of Franklin, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at **\$9,800.00** per acre on October 6, 2016, which was accepted by the landowner. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated **70** acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements; and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee	~\$411,600.00
(~\$5,880.00/acre; 60% of est. total cost)	
Hunterdon County	~\$137,200.00
(~\$1,960.00/acre; 20% of est. total cost)	
Franklin Township	<u>~\$137,200.00</u>
(~\$1,960.00/acre; 20% of est. total cost)	
Total	~\$686,000.00

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

- (1) The County of Hunterdon authorizes the proposed acquisition of a development easement for the property owned by Jason R. & Sarah Christian Vartikar-McCullough, and located at 188 River Rd. Annandale, NJ and designated on the County tax map as Block 23, Lots 8.01, 8.20, 8.21, and 8.22 in the Township of Franklin, County of Hunterdon, State of New Jersey; and
- (2) Under the terms outlined in the Resolution of Final Approval dated October 13, 2016 of the Hunterdon County Agriculture Development Board; and
- (3) The County of Hunterdon will contribute an estimated sum not to exceed \$137,200.00. The County's contribution shall be paid in full at closing; and
- (4) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner, Franklin Township and the State Agriculture Development Committee.

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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for Occupational Health Services, for Pre-Employment Health Services, Occupational Health Services for Hunterdon County Employees and an Employment Assistance Program (EAP), for the County of Hunterdon, for a period of one year; 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 Hunterdon Healthcare Systems, 2100 Wescott Drive, Flemington, New Jersey 08822.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, for a period of December 1, 2016 through November 30, 2017, in the amount of \$40,000.
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>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 December 6, 2016

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: Hunterdon Healthcare Systems

SERVICES: Occupational Health Services, for Pre-Employment Health Services, Occupational Health Services for Hunterdon County Employees and an Employment Assistance Program (EAP).

TIME PERIOD: December 1, 2016 through November 30, 2017

COST: Amount not to exceed \$40,000.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), R6-06715, in the amount of \$54,458.96, using Cooperative #042815-BAN, with Modern Group, for a brush chipper; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account C-04-55-1601-143 (Capital Budget); and

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nicholas Danese be hereby appointed provisional, full time Bridge Repairer with a CDL Class A, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$27,300
Effective: October 25, 2016
Union: CWA Rank and File
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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that William Weinreich, Senior Bridge Repairer in the Department of Public Works of the County of Hunterdon be hereby given the following salary adjustment for obtaining his CDL Class A license.

Salary: \$37,143.24
Effective: October 3, 2016
Union: CWA Rank and File

<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, Freeholder 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 December 6, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jason H. Lawrence, Road Repairer, in the Department of Public Works of the County of Hunterdon be hereby given the following salary adjustment for obtaining his CDL Class A license.

Salary: \$28,488
Effective: October 3, 2016
Union: CWA Rank and File

<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, Freeholder 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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Contract Period
2016, 2017, 2018

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a Memorandum of Agreement with AFSCME Council 73, Hunterdon County Local 2097, for the period of January 1, 2016 through December 31, 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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following employees shall be adjusted per the contract between AFSCME Local 2097 and the County of Hunterdon effective January 1, 2016:

<u>Last Name</u>	<u>First Name</u>	<u>2016 Salary</u>
FIKE	HEATHER	\$68,429.19
HELLYER	CHRISTINE	\$80,000.00
HOBBS	CARLA	\$81,165.09
JOHNSON	ALAN C.	\$71,562.83
NAUMAN	LAINÉ M.	\$56,827.69
NODES	MICHELLE A.	\$60,669.65
RULE, JR.	RAYMOND E.	\$77,000.00
THURGARLAND	ROBERT H.	\$73,710.38

<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 December 6, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Shared Services Agreement for the Storage of Municipal Records, for a period of five (5) years (through December 31, 2021), with the condition that the Owner (County) and Depository (Township of Delaware) may renew this agreement for an addition period of up to five (5) years.

<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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Hunterdon County Scour Countermeasure at Various Locations, County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Specifications for the Hunterdon County Scour Countermeasure at Various Locations, in the County of Hunterdon; and

BE IT FURTHER RESOLVED that the County Purchasing Agent be directed to advertise for bids for this project.

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 December 06, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has requested the County of Somerset provide Juvenile Home Detention Services for residents of Hunterdon County at an agreed upon cost per service basis; and

WHEREAS, an Agreement is necessary to set forth the terms under which the Somerset County Home Detention Program will operate and the terms by which Hunterdon County will pay said program fees to Somerset County;

NOW, THEREFORE, 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 Agreement with the County of Somerset to provide Juvenile Home Detention Services at the per diem rate of \$88.00 per day per client for services rendered January 1, 2017 through December 31, 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 _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Office of Public Works has inspected County Route 513, in the Borough of High Bridge, and finds everything in a satisfactory condition; and

WHEREAS, the Office of Public Works has recommended the release of a cash Road Opening Deposit to Janet and Evan Apgar, 30 Church Road, High Bridge, New Jersey 08829-1509, in the amount of \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that the County's Financial Officer is hereby authorized to release this Cash Road Opening Deposit in the amount as specified.

<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 _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Contract Agreement #17AHKC, with the Division of Child Protection and Permanency, for the provision of \$73,742.00 in State funding, for the purpose of administration of social service and training programs, for the period January 01, 2017 to December 31, 2017; and

BE IT FURTHER 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 Public Donor Agreement to Contract #17AHKC, reflecting the provision of \$15,405.00 in cash match funds and \$2,485 in in-kind funds as the County match requirement for State SSBG funding.

<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 _____

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 authorizes the Hunterdon County Prosecutor's Office, to apply for participation in the 2016 Body-Worn Camera (BWC) Assistance Program through the New Jersey Department of Law and Public Safety.

Requesting BWC for 25 individuals at a grant cost of \$12,500.

<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 December 06, 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 authorizes the Hunterdon County Sheriff's Office, to apply for participation in the 2016 Body-Worn Camera (BWC) Assistance Program through the New Jersey Department of Law and Public Safety.

Requesting BWC for 33 individuals at a grant cost of \$16,500.

<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 December 06, 2016

Denise B. Doolan, CLERK

November 25, 2016

1 Main Street, Building #1 - 1st Floor
PO Box 2900
Flemington, New Jersey 08822-2900
908-788-1102 * FAX: 908-806-4236

12/6

Dear Ms. Doolan,

As race director, I am writing to ask permission to use certain Hunterdon County roads as part of a bike course for the 10th Annual JerseyMan multi-sport event. The race is to take place at Round Valley Reservoir on Sunday, May 21st, from 8AM-Noon.

The roads being used will be monitored by the Readington, Clinton Township Police Departments as well as by Round Valley Park Police.

The course is the same that was used last year.

We look forward to having another successful Hunterdon County sporting event for 2017!

Thank you in advance for your consideration and look forward to hearing your reply in the near future.

Best Regards,

Raymond Campea
(201) 741-6537
rcampeau1@yahoo.com