

TENTATIVE AGENDA - updated 12/20/2016 1:10pm

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

December 20, 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 December 15, 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. **PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing the HCRHS Boys Soccer Team.
02. PROCLAMATION - Recognizing the HCRHS Girls Soccer Team.
03. PROCLAMATION - Recognizing Jeremy Decker, Troop 288, for attaining the designation of Eagle Scout.

VII. **FINANCE, Janet R. Previte**

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

02. RESOLUTION - Requesting the Division of Local Government Services to insert an item of revenue in the 2016 Budget, for the 2016 Right to Know grant, in the amount of \$9,618.
03. RESOLUTION - Requesting the Division of Local Government Services to insert an item of revenue in the 2016 Budget, for the 2017 Right to Know grant, in the amount of \$9,618.
04. RESOLUTION - Requesting the Division of Local Government Services to insert an item of revenue in the 2016 Budget, for the Victims of Crime Act (VOCA grant), in the amount of \$400,000.
05. RESOLUTION - Authorizing the cancellation of various grants.
06. RESOLUTION - Approving rescinding of Petty Cash for the Surrogate's Court.
07. RESOLUTION - Approving rescinding of Petty Cash for the Buildings and Maintenance Division.
08. RESOLUTION - Approving rescinding of Petty Cash for the Division of Corrections.
09. RESOLUTION - Approving rescinding of Petty Cash for the Finance Department.

VIII. PURCHASING, Raymond E. Rule, III

01. RESOLUTION - Authorizing the award of County Bid #2016-16, with Kemper Sports, for the management of Heron Glen Golf Course, in an amount not to exceed \$405,000.00.
02. RESOLUTION - Approving an agreement, using County Quote #0077-2016, with Princeton Hydro, for professional Soil Testing Services, in an amount not to exceed \$20,000.
03. RESOLUTION - Approving a professional services agreement, using County Quote #0081-2016, for Branding and Marketing Services, for the County's Economic Development Division, to Creative Marketing Alliance (CMA), in an amount not to exceed \$25,000.
04. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids for construction documents for the Golf Course Club House.

IX. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

X. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated December 20, 2016.
02. Motion to approve the regular and executive session minutes of December 06, 2016.
03. RESOLUTION - John R. Mulligan appointed Detective, Office of the Hunterdon County Prosecutor
04. RESOLUTION - Approving a modification to County Bid #2013-07, Waste Management of New Jersey, Inc., for the Operation of the Hunterdon County Solid Waste Transfer Station; to extend the agreement an additional seventeen (17) months, through June 13, 2018.
05. RESOLUTION - Approving State Change Order #1, Final, for County Bid #2015-03, with Trap Rock Industries, LLC, for Resurfacing, Realignment and Drainage Improvements on County Route 513, in Alexandria Township and Frenchtown Borough, for a decrease of \$237,182.49.
06. RESOLUTION - Approving State Contract #17APKC, with the New Jersey Department of Human Services, Division of Disability Services, for 2017, in the amount of \$38,037.00, for the purpose of administering the Personal Assistance Services Program.
07. RESOLUTION - Authorizing the sale of various vehicles deemed surplus through govdeals.com.

XI. GRANTS

01. RESOLUTION - Approving the FY2016 Emergency Management Performance Grant, for the period of July 01, 2016 through June 30, 2017; consisting of a total amount of \$110,000.00 (including \$55,000.00 in Federal funds and \$55,000.00 County Match), for the Office of Emergency Management.

02. RESOLUTION - Approving a grant application with the State Department of Community Affairs to perform administrative services and check replacements related to the Low Income Home Energy Assistance Program (LIHEAP) and the Universal Service Fund, in the amount of \$1,130.
03. RESOLUTION - Approving the Victims of Crime Act (VOCA) Subgrant Award, #VCS-53-15, with the State Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$500,000.00, (\$400,000 – state funds and a County Match of \$100,000), for the Hunterdon County Prosecutor's Office.

XII. **FREEHOLDERS COMMENTS/REPORTS**

XIII. **OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon wishes to recognize the students of the Hunterdon Central Regional High School Boys' Soccer team for winning their first New Jersey State Group IV Championship; and

WHEREAS, the team and coaches are to be recognized for their multiple 2016 Championship achievements, level of preparation, hard work and commitment dedicated to achieving this remarkable goal; and

WHEREAS, the Hunterdon Central Regional High School Boys' Soccer team has won the 2016 Hunterdon/Warren/Sussex County Championship; the 2016 NJSIAA Central Jersey Group IV Sectional Championship; the 2016 NJSIAA Group IV State Championship Title; and the 2016 Hunterdon Central Regional Boys Soccer team record of 18-1-2; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledges the hard work, enthusiasm and commitment demonstrated by the following students striving to do their own personal best, and their coaches and managers who encouraged them:

Eric Pelley	John Padavano	Nathaniel Miller	Drew Hanson
Peter Gerdt	Matthew Gambrell	Troy Kohler	Andrew Picasso
Benjamin Greenstein	Justin Matullo	Aidan Cook	Zachary Ubry
Joseph Seifert	Andrew Colossi	Martin Menendez	Matthew Slebodnik
William Montwid	Matthew Tetreault	Hudson Kleber	Jonathan Wheeler
Benjamin Lewis	Evan Youshock	Jacob Grant	Salman Ghiya
Aaron Baxter	Luke Morgante	Bretton Caspar	Joshua Bordwick
Alessandro Truppi	Daniel Mecadon		

Head Coach: Anson Smith

Assistant Coach: Brian Herman

Managers: Julia Weisberger, Madison Oshins and Hashim Ahmad

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby congratulates the students on their dedication towards excellence and upon winning their first New Jersey State Group IV Championship; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders is hereby directed to cause a copy of this Proclamation to be incorporated within the official minutes of the County of Hunterdon.

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**

PROCLAMATION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon wishes to recognize the students of the Hunterdon Central Regional High School Boys' Soccer team for winning their first New Jersey State Group IV Championship; and

WHEREAS, the team and coaches are to be recognized for their multiple 2016 Championship achievements, level of preparation, hard work and commitment dedicated to achieving this remarkable goal; and

WHEREAS, the Hunterdon Central Regional High School Girls' Soccer team has won the 2016 Hunterdon/Warren/Sussex County Championship; the 2016 NJSIAA Central Jersey Group IV Sectional Championship; the 2016 NJSIAA Group IV State Championship Title; the 2016 Hunterdon Central Regional Girls Soccer team record of 21-1-1; and the USA Today 2016 National Ranking of High School Girls Soccer; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledges the hard work, enthusiasm and commitment demonstrated by the following students striving to do their own personal best, and their coaches and managers who encouraged them:

Ava Gillikin	Sarah Kolody	Hannah Merlo	Sarah Hazard
Ana Davis	Maggie Bixby	Brooke Parker	Emma Szewczyk
Luciana Zullo	Kylie Roessler	Dana Flood	Brianna Floyd
Mackenzie Mullins	Brie Pavol	Caitlyn Adams	Samantha Senatore
Corrina Zullo	Rachel Richards	Lexi Sipos	Noelle Golden
Ally Brennan	Gabby Vitale	Shaye Seyffart	

Head Coach: Jeannine Calhoun
 Assistant Coaches: Casey Rupon, Jon DeLisle and Coron Short
 Managers: Alicia Colossi, Gabby Provenzano and Jordyn Rosenheim

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby congratulates the students on their dedication towards excellence and upon winning their first New Jersey State Group IV Championship; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders is hereby directed to cause a copy of this Proclamation to be incorporated within the official minutes of the County of Hunterdon.

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**

PROCLAMATION

WHEREAS, Jeremy Decker, Boy Scouts of America, Troop 288, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Jeremy's Eagle Scout project involved the planning, organization, solicitation of materials and volunteers for a community service project for the Clinton Township Fire Department. Jeremy's project involved designing a waterproof shed for the storage of sandbags, as historic downtown Clinton is prone to flooding during heavy rains. The existing concrete pad was extended and the shed was constructed on top the pad; sliding barn doors were installed to allow the shed to be fully enclosed in a tight space. Jeremy also re-bagged all the sandbags; in addition to cleaning up and painting an existing tool shed. This project will benefit the Clinton Fire Department for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Jeremy Decker** 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 **Jeremy Decker** much success in all his 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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, New Jersey Statue 40A:5-17, allows for the approval and payment of claims between meetings of the governing body; and

WHEREAS, a governing body must designate and authorize an appropriate individual(s) who may approve claims between meetings of the governing body;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, that the County's Chief Financial Officer shall be authorized to approve the payment of certain claims between meetings of the Hunterdon County Board of Chosen Freeholders and said approval shall be presented to the County governing body at its next meeting.

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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2016-31

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 \$9,618 from State of New Jersey, Department of 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 \$9,618 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 RIGHT TO KNOW (2016 RTK LOA: 7/1/2015-6/30/2016)

BE IT FURTHER RESOLVED that the like sum of \$9,618 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2016 RIGHT TO KNOW (2016 RTK LOA: 7/1/2015-6/30/2016)

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
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
John W. King, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED December 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2016-32

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 \$9,618 from State of New Jersey, Department of Health and wishes to amend its 2016 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, that 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 \$9,618 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:

2017 RIGHT TO KNOW (2017 RTK LOA: 7/1/2016-6/30/2017)

BE IT FURTHER RESOLVED, that the like sum of \$9,618 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2017 RIGHT TO KNOW (2017 RTK LOA: 7/1/2016-6/30/2017)

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, 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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2016-33

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 \$400,000 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, that 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 \$400,000 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:

VICTIM OF CRIME ACT (VOCA: VCS-53-15)

BE IT FURTHER RESOLVED, that the like sum of \$400,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

VICTIM OF CRIME ACT (VOCA: VCS-53-15)

(Required match of \$100,000 is budgeted in the Prosecutor’s Office S/W and O/E)

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
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
John W. King, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED December 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**RESOLUTION TO CANCEL THE BALANCE OF CERTAIN GRANT FUND
RECEIVABLES AND APPROPRIATED RESERVE BALANCES**

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

1. There exist certain receivables and appropriated grant balances in the financial statements of the FEDERAL AND STATE GRANT FUND, which balances are no longer valid and are hereby canceled as per the attached schedules
2. The Acting CFO/Chief Financial Officer of the County is hereby authorized to cancel said balances of receivables (\$730,320.71) and appropriated reserves (\$911,271.27) with the net balance of \$180,950.56 being credited to Current Fund Operations in the County's financial statements for the year ended December 31, 2016.

Grant Appropriated Reserves to Be Canceled

<u>Grant Program</u>	<u>Cancelled Amount</u>
2011 Homeland Security	\$ 249.86
2012 Homeland Security	23.04
2014 Homeland Security	1,147.35
2013 Homeland Security	244.67
Highlands Assessment Plan	20,000.00
Highlands Sustainable Agriculture	75,000.00
2011-2012 Historic Commission GOS	5,231.00
2010 Housing Preservation	17,253.00
2012-2013 Kids are Riding Safe	2,300.00
2013 SHIP Program	6,250.00
2014 SHIP Program	0.36
2013-2014 SANE/SART	466.82
2013-2014 Subregional Transportation Planning	0.01
2013 State Council on Arts	771.00
2014 State Council on Arts	5,426.00
Subregional Traffic Sign	19,514.82
2012 Municipal Alliance Program	1,995.39
2014 Municipal Alliance Program	17,640.57
2015 Municipal Alliance Program	71,490.22
2013 Comprehensive Alcohol Program	1,816.00
2014 Comprehensive Alcohol Program	257.60
2015 Comprehensive Alcohol Program	9,278.40
2013 Transportation/TIP	15,871.00
2014 Transportation/TIP	17,176.00
2012 CEHA	4,028.89
2013 CEHA	1,689.81
2012 SSH Homeless	2,074.00
2013 SSH Homeless	59,978.00
2014 SSH Homeless	33,850.00
2015 SSH Homeless	20,501.00
2012-2013 FTA 5311	135,672.00
2015 Narcotics Task Force	1.00
2013 Area Plan Grant	273,126.09
2009 Wastewater Management	40,000.00
COPS Grant	21,744.82
Wildlife Habitat Incentive	3,037.00
2011 MRC Capacity Building Award	120.92
2012 MRC Capacity Building Award	3,500.00
2013 MRC Capacity Building Award	1,125.00
2011 Juvenile Accountability incentive	335.80
2013 Juvenile Accountability incentive	1,730.83
2013 Juvenile Accountability incentive	2,877.00

Local Government Capacity Grant	3,500.00
Unified Planning Work Program	<u>12,976.00</u>
	<u>\$ 911,271.27</u>

Grant Receivables to Be Cancelled

<u>Grant Receivable Description</u>	<u>Cancelled A</u>
2012 Homeland Security	\$ 21,739.48
2014 Homeland Security	1,147.35
Highlands Assessment Plan	20,000.00
2012-13 Kids Are Riding Safe	6,400.00
2012 SANE/SART	13,945.00
2014 SANE/SART	1,513.79
2013-2014 Subregional Transportation Planning	873.03
2014-2015 Subregional Transportation Planning	49,570.42
2012 State Council on Arts	9,586.00
2015 State Council on Arts	33,871.00
2011-2012 Subregional Traffic Sign Inventory	4,418.96
2012 Job Access/Reverse Commute	12,647.96
2012 Municipal Alliance Program	2,004.01
2013 Municipal Alliance Program	93,795.97
2015 Municipal Alliance Program	22,597.84
2013 State/Community Partnership	33,430.80
2014 State/Community Partnership	8,555.42
2013 S.S.B.G. / Family Court	3,953.82
2013 Senior Farm Nutrition Grant	500.00
2013 Comprehensive Alcohol Program	6,891.00
2012 Right-to-Know	4,809.00
2013 Transportation / TIP	8,443.00
2014 Transportation / TIP	8,134.00
2011 Transportation Assistance (Casino Revenue)	15,136.96
2012 Transportation Assistance (Casino Revenue)	132,677.10
2014 Transportation Assistance (Casino Revenue)	6,576.08
2012 SSH Homeless	54,469.00
2013 SSH Homeless	1,499.00
2014 SSH Homeless	6,850.00
2014 SSH Homeless	20,536.00
2015 Section 5311	1.00
SANDY SSBG Aging	8,704.00
2010 Area Plan Grant	187.00
2011 Area Plan Grant	4,057.00
2012 Area Plan Grant	18,295.00
2013 Area Plan Grant	6,076.00
2012 Wastewater Management	10,197.67
Wildlife Habitat Incentive Program	3,037.00
2012 Juvenile Accountability Incentive	485.00
2013 Juvenile Accountability	446.58
2014 Juvenile Accountability	31,698.59
2013 Veterans Transportation	10,000.00
2014 Veterans Transportation	11,250.00
Rutgers Local Government Capacity	<u>19,313.88</u>
	<u>730,320.71</u>

<u>ROLL CALL</u>	<u>MOVED</u>	<u>SECONDED</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Hunterdon that the petty cash fund for the Hunterdon County Surrogate's Court be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby authorizes such action; and

BE IT RESOLVED, that the Clerk of the Board of Chosen Freeholders forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Hunterdon that the petty cash fund for the Hunterdon County Division of Buildings and Maintenance be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby authorizes such action; and

BE IT RESOLVED, that the Clerk of the Board of Chosen Freeholders forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Hunterdon that the petty cash fund for the Hunterdon County Division of Corrections be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby authorizes such action; and

BE IT RESOLVED, that the Clerk of the Board of Chosen Freeholders forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Hunterdon that the petty cash fund for the Hunterdon County Finance Department be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby authorizes such action; and

BE IT RESOLVED, that the Clerk of the Board of Chosen Freeholders forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2016-16

WHEREAS, bids were received, opened and read in public on Thursday, October 13, 2016, for Golf Course Management of the Heron Glen Golf Course, for the County of Hunterdon; and

WHEREAS, four (4) bidders submitted proposals; and

WHEREAS, upon the recommendations of Carol Bodder, Division Head, Parks and Recreation and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<u>VENDOR</u>	<u>ITEM BID</u>
Kemper Sports Management, Inc. 500 Skokie Blvd, Suite 444 Northbrook, IL 60062	Golf Course Management of Heron Glen Golf Course

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$405,000.00

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 20, 2016

Denise B. Doolan, CLERK

For publication:

NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders has awarded a contract, in accordance with N.J.S.A. 40A:11-1 et seq., using County Bid #2016-16. This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

AWARDED TO: Kemper Sports Management, Inc.

SERVICES: To provide Golf Course Management Services at the Heron Glen Golf Course, for the County of Hunterdon.

TIME PERIOD: As specified in the agreement.

COST: Amount not to exceed \$405,000.

**Denise B. Doolan
Clerk of the Board**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Quote #0077-2016

RESOLUTION

WHEREAS, the County of Hunterdon has a need for professional subsurface exploration and geotechnical assessment reporting in connection with County RFP Quotation 0077-2016, Soil Testing Services, for the County of Hunterdon; and

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

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

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

- 01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Princeton Hydro, 1108 Old York Road, Suite 1, Ringoes, NJ 08551. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
- 03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
- 04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
- 05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>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 20, 2016

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Princeton Hydro, 1108 Old York Road, Suite 1
Ringoes, NJ 08551

SERVICES: Professional subsurface exploration and geotechnical assessment reporting in connection with County RFP Quotation 0077-2016, Soil Testing Services

TIME PERIOD: As specified in the agreement.

COST: Not to exceed \$20,000.00

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Quote #0081-2016

RESOLUTION

WHEREAS, the County of Hunterdon has a need for professional Banding and Marketing services, in connection with County RFP Quotation 0081-2016, for the Hunterdon County Division of Economic Development, for the County of Hunterdon; and

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

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

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

- 01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Creative Marketing Alliance (CMA), 191 Clarksville Road, Princeton Junction, New Jersey 08550. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
- 03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
- 04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
- 05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>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 20, 2016

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Creative Marketing Alliance (CMA), 191 Clarksville Road, Princeton Junction, New Jersey 08550.

SERVICES: Professional Banding and Marketing services, in connection with County RFP Quotation 0081-2016, for the Hunterdon County Division of Economic Development, for the County of Hunterdon.

TIME PERIOD: As specified in the agreement.

COST: Not to exceed \$25,000.00

Denise B. Doolan
Clerk of the Board

**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:

To bid construction documents for the Golf Course Club House.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Mathew 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

BE IT RESOLVED, that John R. Mulligan be hereby appointed as a Detective, in the Office of the Hunterdon County Prosecutor.

Salary: \$88,982.29
Effective: January 30, 2017
Hours per week: 35
Union: FOP 186

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

ADOPTED December 20, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Contract Modification #1

WHEREAS, there exists a need for a modification to County Bid #2013-07, awarded on August 06, 2013, between the County of Hunterdon and Waste Management of New Jersey, Inc., for the Operation of the Hunterdon County Solid Waste Transfer Station; and

WHEREAS, the scope of work for County Bid #2013-07, has been modified to include additional work extending the agreement an additional seventeen (17) months, through June 13, 2018; at the "Operating Privilege Fee" of \$1,666.67 monthly, for the duration of the agreement, increasing the agreement by \$28,333.39 not including the cost to operate the facility;

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

1. The Hunterdon County Board of Chosen Freeholders does hereby authorize and direct Waste Management of New Jersey, Inc., 107 Silva Street, Ewing, New Jersey 08628, to provide services as outlined in the Request for Contract Modification, dated December 20, 2016, for the County of Hunterdon; and
2. The Hunterdon County Board of Chosen Freeholders does hereby accept the terms and conditions as specified for the extension of County Bid #2013-07, for an additional amount of \$28,333.39, amending the contract amount; and
3. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in Amendment #1, on behalf of the County of Hunterdon.
4. The Finance Officer for the County of Hunterdon has issued a Certificate of Availability of Funds for the purposes set forth in this resolution, and such funds are provided for in the duly adopted budget for the County of Hunterdon.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Mathew 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**

Bid #2015-03

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, State Change Order #1, Final, for the following:

CONTRACTOR: Trap Rock Industries, LLC, PO Box 419, Kingston, NJ 08528
CONTRACT: Resurfacing, Realignment and Drainage Improvements on County Route 513, Township of Alexandria & Borough of Frenchtown, County of Hunterdon
CHANGES: As Built Quantities
COST: Decrease of \$237,182.49

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>		<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:					
04	Hot Mix Asphalt Milling, 3" or less	372.22	S.Y.	\$3.50	\$1,302.77
07	Coarse Aggregate, Size #57 (If & Where Directed)	141.21	Tons	15.00	2,118.15
08	Soil Aggregate, Designation I-5 (If & Where Directed)	392.26	Tons	27.00	10,591.02
13	Polymerized Joint Adhesive	1,284.0	L.F.	0.34	436.56
18	Underdrain, Type F (If & Where Directed)	75.0	L.F.	21.00	1,575.00
20	15" RCCP	105.0	L.F.	36.00	3,780.00
26	Repair Inlet Type B Using Existing Casting with New Type N Curb Piece	1.0	Unit	600.00	600.00
31	Inlet, Type E1	1.0	Unit	3,600.00	3,600.00
34	9"x18" Concrete Vertical Curb	48.0	L.F.	34.00	1,632.00
49	Topsoiling, Fertilizing, Seeding and Straw Mulching (If & Where Directed)	1,735.05	S.Y.	4.00	6,940.20
TOTAL EXTRAS:					\$32,575.70

REDUCTIONS:					
01	Performance and Payment Bond		L.S.	\$590.00	\$590.00
02	Surety Bond		L.S.	1.00	1.00
09	Hot Mix Asphalt 25M64, Base Course	366.0	Tons	90.00	32,940.00
10	Hot Mix Asphalt 19M64 Intermediate Course	894.46	Tons	64.00	57,245.44
11	Hot Mix Asphalt 9.5M64, Surface Course	173.07	Tons	96.00	16,614.72
12	Tack Coat (Emulsified Asphalt, RS-1)	362.0	Gals	0.01	3.62
15	Fuel Price Adjustment		L.S.	19,820.61	19,820.61
16	Asphalt Price Adjustment		L.S.	107,239.59	107,239.59
17	Subbase Outlet Drain (If & Where Directed)	461.0	L.F.	50.00	23,050.00
22	Reset Existing Casting (Various Manhole Types)	3.0	Units	330.00	990.00
24	Reset Existing Castings (Various Inlet Types)	1.0	Unit	330.00	330.00
25	Repair Inlets Using Existing Casting (Various Types)	3.0	Units	500.00	1,500.00
27	Reconstruct Inlet Using Existing Casting (Various Types)	1.0	Unit	1,000.00	1,000.00
28	Replace Existing Curb Piece with New Type N Curb Piece	1.0	Unit	300.00	300.00
33	Miscellaneous Concrete	4.0	C.Y.	150.00	600.00
35	Concrete Sidewalk, 4" Thick	2.0	S.F.	70.00	140.00
36	Traffic Stripes, Long Life, Epoxy Resin	10,895.0	L.F.	0.25	2,723.75
37	Traffic Stripes, Temporary, Latex	4,434.0	L.F.	0.21	931.14
38	Traffic Markings, Lines, Long Life, Thermoplastic	84.0	S.F.	9.50	798.00
39	Temporary Pavement Markers	534.0	Units	1.00	534.00
43	Construction Signs, 36"x18" (G20-2a)	2.0	Units	150.00	300.00
45	Drums	220.0	Units	0.01	2.20
46	Traffic Cones	300.0	Units	0.01	3.00
47	Traffic Directors	2,012.0	Hours	0.01	20.12
48	RPM Bi-Directional, Amber Lens	3.00	Units	27.00	81.00
51	Geotextile Roadway Stabilization	2,000.0	S.Y.	1.00	2,000.00
TOTAL REDUCTIONS:					\$269,758.19

Amount of Original Contract: \$1,928,248.54
 Amount of This Change Order (-): (\$237,182.49)
 Adjusted Amount of Contract
 Based Upon All Change Orders: \$1,691,066.05

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

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

Adopted December 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of Hunterdon County, Contract #17APKC, with the New Jersey Department of Human Services, Division of Disability Services, for the period January 1, 2017 through December 31, 2017, in the amount of \$38,037.00, for the purpose of administering the Personal Assistance Services Program for Hunterdon County.

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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

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

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

BE IT FURTHER RESOLVED, that said public sale of trucks, office equipment, construction equipment, vehicles and miscellaneous items will be held starting January 15, 2017 through January 27, 2017. The Clerk of the Board shall advertise this Resolution and Notice of Items (Schedule A), in the Hunterdon County Democrat in the issues of January 05, 2017 and January 12, 2017.

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

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

EXHIBIT A

VEHICLES:

- | | | |
|----|-----|--------------------------|
| 1. | One | 2005 Dodge Caravan SE |
| 2. | Two | 2002 Chevy Blazers |
| 3. | One | 2007 Ford Crown Victoria |
| 4. | One | 2003 Ford Crown Victoria |
| 5. | One | 2002 Dodge Caravan SE |
| 6. | One | 2000 Ford Explorer XL |
| 7. | One | 2003 Dodge Caravan SE |

BUSES:

- | | | |
|----|-----|-------------------------------|
| 8. | Two | 2008 Ford E450 Cutaway Dually |
|----|-----|-------------------------------|

TRUCKS:

- | | | |
|-----|-----|------------------|
| 9. | One | 1998 Ford L8513 |
| 10. | One | 2003 Ford F250 |
| 11. | One | 2003 Ford F50 XL |

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon, Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program (“EMAA”) funds, from the New Jersey State Police Office of Emergency Management Agency available for successful applicants funded through the FY2016 Emergency Management Performance Grant, for the period of July 01, 2016 through June 30, 2017; and

WHEREAS, the Subgrant, consisting of a total amount of \$110,000.00 (including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds) which the County of Hunterdon, Office of Emergency Management will satisfy with the Division of Emergency Management’s existing salaries and wages;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, the Freeholder Director, the County Chief Fiscal Officer, and the County Director of Emergency Services/Coordinator of the Office of Emergency Management, are hereby authorized to sign the required Grant Application/Sugrant Award Documents with the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Director of the Division of Local Government Services, the Hunterdon County Chief of Staff, the Hunterdon County Chief Financial Officer, and the Hunterdon County Office of Emergency Management.

<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 20, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,130.00, for the period of July 01, 2016 through June 30, 2017, to carry out a project to process all requests for Universal Service Fund (USF) check replacements generated through the Family Assistance Management Information System (FAMIS), to respond to client inquiries regarding the Low Income Home Energy Assistance Program (LIHEAP), to encode the FAMIS document of each applicant for Heating Living Arrangement, and to review the LIHEAP/USF non-select report for recipients who do not meet the criteria for consideration of benefits;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the application for such a grant. The County of Hunterdon recognizes and accepts that the Department of Community Affairs, may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby directed to sign, on behalf of the County, an agreement with the New Jersey Department of Community Affairs, and any other documents necessary in connection therewith.

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 20, 2016

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) Subgrant Award, 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 award to be used to add Victim Witness modules, interfaces and portals to Infoshare.

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

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 20 2016

Denise B. Doolan, CLERK