

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

February 02, 2016

I. **4:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 05, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

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

VI. POLYTECH, Dr. Kim Metz, Vocational Education Superintendent

01. PROCLAMATION - Recognizing February 2016 as Career and Technical Education Month.

VII. PURCHASING, John Davenport III

01. RESOLUTION - Authorizing an extension of County Bid #2014-26, to conduct Hazardous Waste Clean Up Days, to Radiac Research Corporation, for a second year, in an amount not to exceed \$86,496.00.

VIII. **PROJECT UPDATE, Frank J. Bell, AIA**

01. Update of various County projects and facilities.

IX. **CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated February 02, 2016.
02. Motion to approve the regular session minutes of December 30, 2015, the reorganization meeting of January 05, 2016 and the regular session minutes of January 19, 2016.
03. RESOLUTION - Kendra Quintero, part time Library Assistant, Library, increase of hours to 24 per week.
04. RESOLUTION - Stacy Whitelaw appointed permanent, full time Assistant Supervisor of Account, Library.
05. RESOLUTION - Carol Jablonski appointed full time, Senior Library Assistant, Library.
06. RESOLUTION - Brenda Gerry promoted full time, Senior Library Assistant, Library.
07. RESOLUTION - Approving longevity payments for employees covered under the CWA Local 1036, Supervisors Bargaining Unit agreement.
08. RESOLUTION - Approving longevity payments for employees covered under the CWA Local 1036, CWA Non-Supervisory Contract.
09. RESOLUTION - Approving longevity payments for unclassified, non-contractual employees.
10. RESOLUTION - Approving authorization to bid for County Bid #2016-05, to furnish and deliver Maintenance and Repair Materials, for the Division of Roads and Bridges.
11. RESOLUTION - Approving authorization to bid for County Bid #2016-06, to furnish and deliver Transit Concrete, for the Division of Roads and Bridges.
12. RESOLUTION - Approving a professional auditing services agreement with Wiss & Company, LLP, for the County's annual auditing services, in an amount not to exceed \$75,200.

13. RESOLUTION - Authorizing the sale of surplus equipment/goods through govdeals.com., to be held the week of February 22, 2016.
14. RESOLUTION - Approving reappointments/appointments to the Solid Waste Advisory Council for 2016.
15. RESOLUTION - Approving Change Order #1, for County Bid #2015-26, for Site Improvements at the County's Communications and Emergency Services Building, on County Route 617, in Franklin Township, with CMS Contracting, Inc., increase of \$15,000.
16. RESOLUTION - Approving a License Agreement with American Tower, L.P., for a tower to be located in East Amwell Township, at 14 Stoney Brook Road, Hopewell, New Jersey, for the amount of \$2,000 per month, for a five year period, with a one-time site inspection fee of \$1,500.

Added Items:

17. RESOLUTION - Tiffany L. Horn promoted full time, Clerk Driver, Library.
18. RESOLUTION - Gelaine S. Dziamara appointed unclassified, full time Department Head, Department of Planning, Economic Development and Land Use.
19. RESOLUTION - Jennifer Shore appointed Director of Housing, Division of Housing, Department of Human Services.
20. RESOLUTION – Approving longevity payments for employees covered under the collective bargaining agreement between AFSCME.

X. GRANTS

01. RESOLUTION - Approving a grant application with the New Jersey State Council on the Arts, for cultural projects, grant administration, professional development and re-granting to local arts organizations, for the period of July 1, 2016 through June 30, 2017, in the amount of \$66,464 (grant funding-\$33,232 and a County Match -\$33,232).
02. RESOLUTION - Approving a grant application for with the New Jersey State Council on the Arts "Local Arts Staffing Initiative", for a three year program: FY2017-FY2019: (Year 1 – 100% funded by NJSCA; Year 2 - 67% funded by NJSCA, \$16,750, County Match \$8,250; Year 3 - 50% funded by NJSCA, \$12,500, County Match, \$12,500; Year 4 – grantee supports

full cost - \$25,000).

03. RESOLUTION - Approving a grant application with the Governor's Council on Alcoholism and Drug Abuse, to provide a Municipal Alliance Program to prevent alcoholism and drug abuse, in the amount of \$181,380 in State funds and a County Match of \$29,773.

XI. CORRESPONDENCE

01. Anne Hercek, request to use the historic Court House steps, on Saturday, February 27, 2016, from 11:00 a.m. until 3:00 p.m., for a Rosary Rally.

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 month of February 2016 is celebrated nationally as Career and Technical Education (CTE) Month; and

WHEREAS, 21st century career and technical education programs link rigorous academics, technical knowledge, real-world experiences, and college-level learning to help students develop career-ready skills and prepare them for post-secondary education with a clear career focus; and

WHEREAS, the Hunterdon County Vocational School District provides a wide range of career and technical education programs for more than 1,400 secondary and adult students annually who reside in Hunterdon County, expanding their individual opportunities and meeting the current and future workforce needs of Hunterdon County employers; and

WHEREAS, the recent accomplishments by the district and its students include the new Computer Science and Software Engineering Academy and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon takes great pride in the success demonstrated by students of the Hunterdon County Vocational School District; and

WHEREAS, the participation of local employers as county vocational school business partners is a key element in the success of 21st century career and technical education programs.

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

1. The month of February 2016, is designated as “Career and Technical Education Month” in Hunterdon County; and
2. Students, parents and other citizens of the county are encouraged to learn more about career and technical education, Hunterdon County Vocational School District’s programs, and the well-paying careers pathways that can be launched with an industry credential and/or a technical degree; and
3. Hunterdon County employers are encouraged to become active partners with the vocational school district to align curriculum with their workforce needs and provide meaningful work-based learning opportunities to students.

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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Extension
County Bid #2014-26

RESOLUTION

WHEREAS, the County of Hunterdon received bids on Thursday, January 8, 2015, to conduct Hazardous Waste Clean Up Days, for the County of Hunterdon; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon adopted a resolution on February 17, 2015 awarding County Bid #2014-26; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the extension of the bid contract for "Hazardous Waste Clean Up Days" upon the recommendation of Alan Johnson, District Recycling Coordinator and John P. Davenport, III, County Purchasing Agent, to Radiac Research Corporation, 261 Kent Avenue, Brooklyn, New York 11211, for a second year. The total amount of the contract extension shall not exceed \$86,496.00, for the period of February 17, 2016 through February 16, 2017; and

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kendra Quintero, part time Library Assistant, of the Library, of the County of Hunterdon hours, be increased from 19 to 24 hours per week.

Effective: February 2, 2016
Salary: To remain the same
Union: CWA

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Stacy Whitelaw has passed her Civil Service examination;

NOW, THEREFORE, BE IT RESOLVED, that Stacy Whitelaw is hereby appointed permanent, full time Assistant Supervisor of Accounts, in the Library, 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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Carol A. Jablonski be promoted to full time, Senior Library Assistant, in the Library, of the County of Hunterdon.

Effective date: February 2, 2016
Salary: \$32,665.96
Union: CWA Non-Supervisory
Hours Per Week: 35

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 February 02, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Brenda L Gerry be promoted to full time, Senior Library Assistant, in the Library, of the County of Hunterdon.

Effective date: February 2, 2016
Salary: \$30,807.06
Union: CWA Non-Supervisory
Hours Per Week: 35

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 February 02, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries and longevity payments for those employees covered under the collective bargaining agreement between CWA Supervisory Contract and the County of Hunterdon be hereby established as follows, effective January 1, 2016:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>JOB TITLE</u>	<u>LONG.</u>	<u>SUPV. LONG</u>
JACOB COLE	ROADS AND BRIDGES	ROAD REPAIRER SUPERVISOR	1600	300
KARLA LAMENDOLA	COUNTY CLERK	CLERK 4	1600	4350
FAYE CARLING	HUMAN SERVICES	FAMILY SERVICE SUPERVISOR	1600	4350
LISA PIAZZA	HUMAN SERVICES	FAMILY SERVICE WORKER		450
LEE ANN COMELLA	LIBRARY	SUPV LIBRARY ASST	1600	2400
ROSEMARY FRANCONI	LIBRARY	PRINCIPAL LIBRARIAN	1600	1650
ADRIENNE GARDNER	LIBRARY	SUPERVISING LIBRARIAN	1600	2200
SHARON BURHAM	PUBLIC SAFETY	SUPV. PUBLIC SAFETY TELEC	1600	1050
SANDRA MANGINI	PUBLIC SAFETY	SUPV. PUBLIC SAFETY TELEC	1600	1050
JAMES REASONER	PUBLIC SAFETY	SUPV. PUBLIC SAFETY TELEC	1600	1050
LAWRENCE BONHAM	ROADS AND BRIDGES	SUPERVISING BRIDGE REPAIRER		1200
GARY C BUTLER	ROADS AND BRIDGES	SUPERVISOR ROADS	1600	2550
WALTER COLOMBO III	ROADS AND BRIDGES	SUPERVISING MECHANIC	1600	2700
HAROLD CONNORS	ROADS AND BRIDGES	SUPERVISING BRIDGE REPAIRER	1600	2400
JAMES FLEMING	ROADS AND BRIDGES	SUPERVISOR ROADS	1600	2250
MARIO GRANDE	ROADS AND BRIDGES	SUPERVISOR ROADS	1600	1650
GORDON JOHNSON	ROADS AND BRIDGES	SUPERVISOR TREES	1600	2250
KEVIN M KULLMAN	ROADS AND BRIDGES	SUPERVISOR ROADS	1600	2700
DOUGLAS PURSELL	ROADS AND BRIDGES	SUPV. TRAFFIC MAINTENANCE	1600	2550
MARK ROBINSON	ROADS AND BRIDGES	SUPV. BRIDGE CONSTR.	1600	1650
DAVID J ROSATO	ROADS AND BRIDGES	GENERAL SUPERVISOR ROADS	1600	2250
SCOTT SEGREAVES	ROADS AND BRIDGES	SUPERVISING BRIDGE REPAIRER	1600	1200
ROBERT SILVA JR	VEHICLE SERVICES	SUPERVISING MECHANIC		1150
THOMAS M ZAVAGLIA	ROADS AND BRIDGES	SUPERVISOR ROADS	1600	4200
MICHAEL PASQUA	INFO.SERVICES	SUPV CENTRAL MAIL ROOM	800	2250
ALISON NAFTAL	LIBRARY	PRINCIPAL LIBRARIAN	800	1500
DANIEL T. BUSH	ROADS AND BRIDGES	GENERAL SUPERVISOR ROADS	1600	1950
GREG BADINI	HUMAN SERVICES	SUPERVISOR	1600	150
ARLENE STRAIN	HUMAN SERVICES	SUPERVISOR	1600	2150
SHU CHIANG	HEALTH SERVICES	PUBLIC HEALTH NURSE SUPERVI		600
PATRICK MASTERSON	ROADS AND BRIDGES	SUPERVISING BRIDGE REPAIRER	800	300

<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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the longevity payments for those employees covered under the collective bargaining agreement between CWA Non-Supervisory Contract and the County of Hunterdon be hereby established as follows, effective January 1, 2016:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>LONGEVITY</u>
Jeffrey Baker	Buildings and Maintenance	Mason/Senior Carpenter	\$1600.00
Michael Balboa	Buildings and Maintenance	Supervising Electrician	\$1600.00
George Price Jr.	Buildings and Maintenance	Electrician's Helper	\$1600.00
Joel Van Horn	Buildings and Maintenance	Senior Maintenance Repairer	\$1600.00
Michael MacIntyre	Buildings and Maintenance	Senior Bldg Maintenance Worker	\$1600.00
Amy Banko	County Clerk	Sr. Account Clerk/Clerk 2	\$1600.00
Sharon Stroka	County Clerk	Clerk 2	\$1600.00
Debra Gilmartin	Engineering	Assistant Supervisor of Accounts	\$1600.00
Joseph Grande	Engineering	Senior Engineering Aide	\$1600.00
Edward Kopp Jr.	Engineering	Supervising Engineer	\$1600.00
Kenneth Miller	Engineering	Land Surveyor	\$1600.00
Russell Norkevich	Engineering	Supervising Engineering Aide	\$1600.00
Kevin Ohler	Engineering	Construction Inspector	\$1600.00
Gary Siebentritt	Engineering	Senior Construction Inspector	\$1600.00
Bryan Stem	Engineering	Construction Inspector	\$1600.00
William Turyonas	Engineering	Supervising Engineering Aide	\$1600.00
Gregory Badini	Human Services	Family Service Worker	\$1600.00
Virginia Hagerty	Human Services	Senior Clerk Transcriber	\$1600.00
Linda Pultz	Human Services	Senior Receptionist Typing	\$1600.00
Pia Rey Doklan	Human Services	Field Rep, Senior Citizens Prog.	\$1600.00
Ann St. John	Human Services	Social Worker Aging	\$1600.00
Gregory Szwec	Human Services	Family Service Worker	\$1600.00
Mary Ann Thompson	Human Services	Asst Supv of Senior Citizen Act.	\$1600.00
Catherine Zahn	Human Services	Supv. Program Develop.Spec.	\$1600.00
Carol Lavoie	Information Services	Sr. Data Processing Programmer	\$1600.00
Amy Jo Trimmer	Information Services	Senior Technician MIS	\$1600.00
Kathleen Connors	Library	Secretarial Assistant	\$1600.00
Mary Ferguson	Library	Senior Library Assistant	\$1600.00
Donna Horvath	Library	Senior Library Assistant	\$1600.00
Julia Hrinyak	Library	Principal Library Assistant	\$1600.00
Donna Kahlke	Library	Senior Library Assistant	\$1600.00
Karen Kilpatrick	Library	Senior Librarian	\$1600.00
Claire McFadden	Library	Senior Library Assistant	\$1600.00
Pamela Munkel	Library	Principal Library Assistant	\$1600.00
Lorraine Steever	Library	Senior Library Assistant	\$1600.00
Leslie Stintzman	Library	Senior Library Assistant	\$1600.00
Lisa Storm	Library	Senior Library Clerk Driver	\$1600.00
James Thatch	Library	Program Coord. Special Events	\$1600.00
Pamela Bowlby	Parks	Keyboarding Clerk 3	\$1600.00
Thomas Lizzi	Parks	Principal Park Ranger	\$1600.00
Debra Van Billiard	Prosecutor	Legal Secretary 1	\$1600.00
Edward Hahola	Public Safety	Senior PST	\$1600.00
Tammy Hoffman	Public Safety	Public Safety Telecommunicator	\$1600.00
Beverly Kappel	Public Safety	Secretarial Assistant	\$1600.00
Grace LeFebvre	Public Safety	Keyboarding Clerk 1	\$1600.00
John Silliman	Public Safety	Communications Technician	\$1600.00
Ron Unkert	Public Safety	Public Safety Telecommunicator	\$1600.00
Debra Vaccarella	Public Safety	Senior REHS	\$1600.00
Robert Vaccarella	Public Safety	Principal REHS	\$1600.00
Evelyn Arroyo	Purchasing	Principal Clerk Transcriber	\$1600.00
Raymond Rule Jr.	Purchasing	Senior Buyer	\$1600.00
Dante Faraone	Roads and Bridges	Equipment Operator	\$1600.00
Daniel Fisher	Roads and Bridges	Equipment Operator	\$1600.00
George Glashoff	Roads and Bridges	Senior Road Repairer	\$1600.00
Robert Hunt Jr.	Roads and Bridges	Assistant Supervising Mechanic	\$1600.00
Kyle Kullman	Roads and Bridges	Equipment Operator	\$1600.00
Dean LaFevre	Roads and Bridges	Equipment Operator	\$1600.00
Thomas Leone	Roads and Bridges	Equipment Operator	\$1600.00
Michael Peccarelli	Roads and Bridges	Equipment Operator	\$1600.00
Joseph Schellhorn	Roads and Bridges	Asst Superv. Bridge Repairer	\$1600.00
Keith Wieder	Roads and Bridges	Inventory Control Clerk	\$1600.00
Michael Woodruff	Roads and Bridges	Senior Bridge Repairer	\$1600.00
Mark Wynings	Roads and Bridges	Road Repairer	\$1600.00
Diana Boesch	Rutgers Coop Extension	Principal Clerk Transcriber	\$1600.00
Beatrice Melnick	Sheriff	Legal Secretary	\$1600.00
Darlene Wene	Superintendent of Schools	Keyboarding Clerk 4	\$1600.00
Marian Herman	Human Services	Principal Account Clerk	\$1600.00
Jennifer Fuhri	Roads and Bridges	Senior Radio Dispatcher	\$1600.00
Judith Bivona	Library	Senior Library Assistant	\$1600.00
Brian Stout	Buildings and Maintenance	Heating Air Cond. Mechanic	\$ 800.00

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>LONGEVITY</u>
Michelle Schottman-Scott	County Clerk	Clerk 2	\$ 800.00
Henry Wieczorkek	Engineering	Senior Engineer	\$ 800.00
Robin Krog	Human Services	Family Servicer Worker	\$ 800.00
Eleanor Langeveld	Human Services	Program Devlpmt. Specialist, Aging	\$ 800.00
Barbara Metzger	Human Services	Program Develop.Specialist	\$ 800.00
Jacqui Rochelle	Information Services	Senior Technician MIS	\$ 800.00
Buff Barr	Library	Senior Library Assistant	\$ 800.00
Kathy Burgess	Library	Senior Librarian	\$ 800.00
Terry Edwards	Library	Senior Librarian	\$ 800.00
Dena Flynn	Library	Senior Library Assistant	\$ 800.00
Marilyn Goktuna	Library	Senior Library Assistant	\$ 800.00
Lisa Tettermer	Library	Senior Library Assistant	\$ 800.00
Aimee Wolsko	Library	Senior Librarian	\$ 800.00
Linda Zdepski	Library	Senior Library Assistant	\$ 800.00
Paul Kaszas	Public Safety	Public Health Investigator	\$ 800.00
Gretchen Vallat	Public Safety	Legal Secretary 1	\$ 800.00
William Powell	Public Safety	Public Safety Telecommunicator	\$ 800.00
Francis Veneziale	Public Safety	Public Safety Telecommunicator	\$ 800.00
Christine Nahrebne	Prosecutor	Senior Receptionist Typing	\$ 800.00
Gregory Deemer	Roads and Bridges	Senior Road Repairer	\$ 800.00
Keith Fleming	Roads and Bridges	Senior Road Repairer	\$ 800.00
Raymond Pursell	Roads and Bridges	Senior Road Repairer	\$ 800.00
Ryan Ziemba	Roads and Bridges	Asst Supv.Traffic Maint. Wkr.	\$ 800.00
Charles DiNatale	Sheriff	Security Guard	\$ 800.00
Wendy Hayth	Sheriff	Senior Executive Clerk	\$ 800.00
Andrew Kovacs	Sheriff	Security Guard	\$ 800.00
Curt Steinmetz	Sheriff	Security Guard	\$ 800.00
Patrick Sullivan	Sheriff	Security Guard	\$ 800.00
Brenda Wilson	Sheriff	Senior Execution Clerk	\$ 800.00
Paul Bolanowski	Vehicle Services	Senior Mechanic	\$ 800.00
Robert Ent	Public Works	Land Surveyor	\$ 800.00
Wallace Sloyer	Public Works	Senior Road Repairer	\$ 800.00
Bryan Manning	Public Works	Road Repairer	\$ 800.00
John Sigafos	Public Works	Senior Road Repairer	\$ 800.00
Kenneth Sutphen	Public Works	Equipment Operator	\$ 800.00
Katherine Powell	Public Safety and Health	Public Safety Telecommunicator	\$ 800.00
Katherine Monti	Library	Library Associate	\$ 800.00
Darla Ballard	Public Works	Keyboarding Clerk 2	\$ 800.00
Laura Cox	Public Safety and Health	Keyboarding Clerk 1	\$ 800.00
Joseph Mackin	Sheriff	Security Guard	\$ 800.00
John Walsh	Sheriff	Security Guard	\$ 800.00
Curt A. Blomquist	Roads and Bridges	Senior Bridge Repairer	\$ 800.00
Margaret R. Conroy	Parks	Key Boarding Clerk	\$ 800.00
Elizabeth Fulmer	Parks	Program Coordinator	\$ 800.00
Rhonda Kelly	Human Services	Senior Receptionist	\$ 800.00
Lisa Long	Finance	Senior Receptionist	\$ 800.00
Mary Noone-Kozakiewicz	Library	Senior Librarian	\$ 800.00
Carl Ondrak	Roads and Bridges	Senior Bridge Repairer	\$ 800.00
Charlie J. Pierman, III	Roads and Bridges	Equipment Operator	\$ 800.00
Carl T. Schottman	Parks	Ranger	\$ 800.00
Thomas E. Sheppard	Parks	Chief Park Naturalist	\$ 800.00

<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 February 02, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the longevity for unclassified employees in accordance with the fringe benefit policy effective January 1, 2016:

Longevity payment of \$1,500 per annum:

<u>Employee</u>	<u>Division</u>
Denise Doolan	Clerk to the Board
Lisa Backowski	County Clerk
James Martin	Engineering
Janet Previte	Finance
Megan Youells	Social Services
Patricia Leidner	Information Services
Carrie Moore	Information Services
Carol Bodder	Parks and Recreation
Robert Craig Evans	Parks and Recreation
Tom Mathews	Engineering
Edward McCaffrey	Parks and Recreation
Roy Aycok	Prosecutor
Barbara Bates	Prosecutor
Nancy Compton	Prosecutor
Janet Kerr	Prosecutor
George Wagner	Public Safety
Robby Bennett	Roads and Bridges
Earl Eichlin	Roads and Bridges
Jeffrey Quick	Roads and Bridges
Donald Sutton	Roads and Bridges
Debra Van Horn	Sheriff's Office
Susan Hoffman	Surrogate
William Yancey	Weights and Measures
Adrian Prokofiew	Vehicle Services

Longevity payment of \$750 per annum:

Bruce Fuller	Fire Marshal
William Youells	Information Services
Michelle Masciola	Prosecutor
Edward Davis	Sheriff's Office
Jeanne Ferrari	Human Services
Frank Bell	Project Manager
Tadhgh Rainey	Health Services

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suanne 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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon 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:

1. County Bid #2016-05, Furnish and Deliver Maintenance and Repair Materials for Roads and Bridges.

<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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon 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:

1. County Bid #2016-06, Furnish and Deliver Transit Concrete for Roads and Bridges.

<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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional accounting services with respect to performing the annual County, Library, Prosecutor’s Audits for the year ended December 31, 2015 and for budget review preparation services for the County of Hunterdon for the year 2016; 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 Wiss & Company, LLP, 485C Route 1 South, Suite 250, Iselin, New Jersey 08830.
02. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) 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 Clerk of the Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk of the Board is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

<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 February 02, 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: Wiss & Company, LLP

SERVICES: Professional services to perform the 2015 Annual County, Library, and Prosecutor's Audits and for budget review and preparation for 2016, for the County of Hunterdon

TIME PERIOD: As specified in terms of the agreement

COST: Not to exceed \$75,200.00

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 February 22, 2016. 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 the week of February 22, 2016. The Clerk of the Board shall advertise this Resolution and Notice of Items (Schedule A), in the Hunterdon County Democrat in the issues of February 11, 2016.

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 February 02, 2016

Denise B. Doolan, CLERK

EXHIBIT A

Asset ID	Inventory ID	# Photos	Description
1	C-44 Chevy Blazer LS	n/a	93,750 miles over heating issues
2	C-64 Chevy Blazer LS	n/a	109,688 some body damage
3	C-88 Chevy Blazer LS	n/a	84,920 poor condition
4	LINK 101 Chevrolet Uplander Van	n/a	Bad Transmission/Engine
5	LINK 318	n/a	
6	LINK 319 Ford E350 Passenger Van	n/a	144,306 poor condition
7	LINK 326 Ford E450 Cutaway	n/a	266,276 engine problems
8	T-30 American LaFrance Paint Striping Truck	n/a	3,864 good condition
9	T-94 Elgin Sweeper	n/a	50,138 runs but sweeper box poor condition
10	WLD013 (Welder) Miller	n/a	1232 hours
11	Miscellaneous brake parts – old LINK vehicles	n/a	
12	Miscellaneous tires	n/a	
13	Miscellaneous Bus engine and cooling sys. parts	n/a	
14	Miscellaneous International DT 466 parts	n/a	
15	Pallet of hydraulic hose and fittings	n/a	

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following appointments be made to the Solid Waste Advisory Council for 2016:

REPRESENTING MEMBERS:	NAME	ADDRESS
Alexandria Township	None	
Bethlehem Township	Paul Muir	405 Mine Road, Asbury, NJ 08802
Bloomsbury Borough	None	
Califon Borough	Steve Stanaback	7 Raritan Drive, Califon, NJ 07830
Alternate	Terry Forrester	39 Academy Street, Califon, NJ 07830
Clinton Town	None	
Clinton Township	None	
Delaware Township	Kathleen E. Klink	P.O. Box 500, Sergeantsville, NJ 08557
Alternate	Tony Szwed	P.O. Box 500, Sergeantsville, NJ 08557
East Amwell Township	Wilfred Harrison	4 Larison Lane, Ringoes, NJ 08551
Alternate	Erica Johanson	50 Stony Brook Road, Hopewell, NJ 08525
Flemington Borough	None	
Franklin Township	None	
Glen Gardner Borough	Nancy Lawrence	P.O. Box 307, Glen Gardner, NJ 08827
Alternate	John Jordan	P.O. Box 307, Glen Gardner, NJ 08827
Hampton Borough	Linda Liedner	P.O. Box 418, Hampton, NJ 08827
High Bridge Brough	None	
Holland Township	None	
Kingwood Township	Sandra McNicol	P.O. Box 199, Baptistown, NJ 08803
Lambertville City	Lester Myers	18 York Street, Lambertville, NJ 08625
Lebanon Borough	Karen Ramano	6 High Street, Lebanon, NJ 08833
Alternate	Mike Reino	6 High Street, Lebanon, NJ 08833
Lebanon Township	None	
Milford Borough	None	
Raritan Township	Ray Simonds	41 Mason Farm, Ringoes, NJ 08551
Readington Township	Sam Tropello	
Stockton Borough	None	
Tewksbury Township	Roberta Brassard	169 Old Turnpike Rd., Califon, NJ 07830
Union Township	None	
West Amwell Township	Porter Little	150 Rocktown-Lambertville Road, Lambertville, NJ
Alternate	Nicola Paerg	3 Big Top Drive, Lambertville, NJ 08530
Environmental Sector	Dominikija Prostack	12 Seventh Street, Frenchtown, NJ 08825
Environmental Sector	Keith Kiskel	P.O. Box 129, Little York, NJ 08834
County SWAC Advisor	Alan Johnson	P.O. Box 2900, Flemington, NJ 08822
County Engineer	James Martin	P.O. Box 2900, Flemington, NJ 08822
County Health Officer	Tadhgh Rainey	P.O. Box 2900, Flemington, NJ 08822
County Health Division	Jennifer O'Sullivan	P.O. Box 2900, Flemington, NJ 08822
County Planner	G. Sue Dziamara	P.O. Box 2900, Flemington, NJ 08822

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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2015-26

RESOLUTION

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

CONTRACTOR: CMS Contracting Inc, 152 Sherman Ave, Newark, NJ 07101
CONTRACT: Site Improvements at County Communications & Emergency Services Building, County Route 617, Township of Franklin
CHANGES: As built quantities
COST: Increase of **\$15,000.00**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:				
31	Lighting		L.S. \$15,000.00	<u>\$15,000.00</u>
TOTAL EXTRAS:				\$15,000.00

Amount of Original Contract: \$378,476.00
 Amount of Increases (-): \$15,000.00
 Adjusted Contract Amount Based on
 Change Order: 1 \$393,476.00

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

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

Adopted February 2, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a License Agreement with American Tower, L.P., for a tower to be located in East Amwell Township, at 14 Stoney Brook Road, Hopewell, New Jersey 08525, for the amount of \$2,000 per month, for a five year period, with a one-time site inspection fee of \$1,500.

Five year term with renewal of four additional periods of five years each, with escalators.

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

Adopted February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Tiffany L. Horn be promoted to full time, Clerk Driver, in the Library, of the County of Hunterdon.

Effective date: February 2, 2016
Salary: \$27,454.23
Union: CWA Non-Supervisory
Hours Per Week: 35

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 February 02, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Gelaine S. Dziamara be hereby appointed unclassified, full time Department Head, in the Department of Planning, Economic Development and Land Use, of the County of Hunterdon.

Salary: \$95,035.00
Effective date: February 2, 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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jennifer Shore be hereby appointed full time unclassified 35 hours per week, Director of Housing in the Division of Housing, of the Department of Human Services of the County of Hunterdon.

Salary per annum: \$66,000.00
Effective: February 1, 2016

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 February 2, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the longevity payments for those employees covered under the collective bargaining agreement between AFSCME and the County of Hunterdon be hereby established as follows, effective January 1, 2016:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE</u>	<u>LONGEVITY</u>
Christine Hammerstone	Human Services	Div. Mgr./Social Services	\$2,000
Michelle Nodes	Human Services	Legal Counsel	\$1,500
Heather Fike	Human Services	Confidential Aide	\$2,000
Robert Thurgarland	Information Services	Div. Mgr. Information Services	\$2,000
Carla Hobbs	Public Health Services	Envrnmntl. Hlth. Coordntr.	\$2,000
Alan Johnson	Public Health Services	District Recycling Coordinator	\$2,000
John Davenport	Purchasing	Div. Mrg./QPA	\$2,000

<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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant #1513A060012

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, a Grant Application with the New Jersey State Council on the Arts, for the Hunterdon County Cultural and Heritage Commission, for the period of July 01, 2016 through June 30, 2017, for cultural projects, grant administration, professional development and re-granting to local arts organizations in the County of Hunterdon, in the amount of \$66,464.

Grant funding:	\$33,232
County Match:	<u>\$33,232</u>
Total:	\$66,464

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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has vested the Hunterdon County Cultural and Heritage Commission with the responsibility of preserving and promoting Hunterdon County’s cultural significance; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders and the Hunterdon County Cultural and Heritage Commission recognize the need to add additional permanent staff to the Hunterdon County Cultural and Heritage Commission; and

WHEREAS, the County of Hunterdon desires to apply for a three year funding cycle grant application from the New Jersey Council on the Arts, on or before February 03, 2016, for a FY 2017 – FY 2017 Local Arts Staffing Initiative “(LASI)” Grant as follows:

First Year: No Match (100% funded by NJSCA, \$25,000)
 Second Year: 1:2 Match (67% funded by NJSCA, \$16,750; County Match \$8,250)
 Third Year: 1:1 Match (50% funded by NJSCA, \$12,500; County Match \$12,500)
 Fourth Year: Grantee supports full cost of the part time position, \$25,000

With the understanding that in the fourth year, FY 2019, the County of Hunterdon intends to support the full cost of the position.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Freeholder Director, to sign on behalf of the County, the grant application for FY 2017 – FY 2019 with the New Jersey State Council on the Arts “Local Arts Staffing Initiative”, for a three year program designed to provide County Arts Agencies cost share financial support for permanent additions to staff, to support the Hunterdon County Cultural and Heritage Commission.

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 February 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Advisory Committee on Alcoholism and Drug Abuse has recommended the Hunterdon County Municipal Alliance Strategic Plan for Fiscal Grant Cycle July 1, 2014 through June 30, 2019; and

WHEREAS, the submission of the Hunterdon County Municipal Alliance Strategic Plan is required to access \$181,380.00 in State funds from the Governor’s Council on Alcoholism and Drug Abuse, for the grant period beginning July 1, 2016 through June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve said Hunterdon County Municipal Alliance Strategic Plan and recommends its transmittal to the Governor’s Council on Alcoholism and Drug Abuse; and

BE IT FURTHER RESOLVED, that the approved Hunterdon County Municipal Alliance Strategic Plan proposed herein will be implemented in compliance with the provisions of P.L. 1989, C.51, and in accordance with State and Federal Statutes, as well as regulations and policies promulgated by either the State or Federal government.

<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 February 02, 2016

Denise B. Doolan, CLERK

Dana Gootman

From: ahercek [REDACTED]
Sent: Monday, January 25, 2016 10:17 AM
To: Denise Doolan
Subject: Request for Courthouse Steps

Hi Denise-

I hope you weathered the snow storm alright..... Luckily we didn't lose power or heat! It was kind of amazing how quickly they got it cleaned up as well-right?

Anyway- don't want to take up too much of your time... but was writing to request permission to use the county courthouse steps for a rosary rally on February 27th, 2016 - Saturday from 11 to 3. There will be less than 50 people coming and it involves the rosary prayed together.

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

Anne Hercek

Happy Connecting. Sent from my Sprint Samsung Galaxy S® 5