

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

January 19, 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.

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

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

V. FINANCE, Janet Previte, County Financial Officer

01. RESOLUTION - Approving the 2016 Temporary Budget.

VI. PURCHASING, John Davenport III

01. RESOLUTION - Approving Requisition #RS-04363, using State Contract #A-89851, with Software House International, for AutoCAD Software, for the Engineering Division, of the Public Works Department, in the amount of \$85,249.92.
02. RESOLUTION - Authorizing the extension of County Bid #2014-15, for maintenance, service and supplies for County copier equipment, to Ditto Copy Systems, Inc., for 2016, in the amount of \$47,417.70.

03. RESOLUTION - Authorizing the award of County Bid #2015-29, for the reconstruction of County Culvert FU-5, on Clinton-Pittstown Road, (County Route 513) over the Capoolong Creek, in Franklin and Union Townships, to Glen G. Hale, Inc., in an amount not to exceed \$317,605.38.
04. RESOLUTION - Authorizing the award of County Bid #2015-31, to furnish and deliver One (1) Airplaco Model PRO-CRETER-DOT Mortar/Shotcrete High Pressure Pump/Mixer, to Mesa Industries, Inc., in an amount not to exceed \$99,900.
- ~~05. RESOLUTION - Approving a professional services agreement with Maser Consulting, PA, for planning services to assess the Open Space existing conditions of the County and to propose a strategy for the County's Open Space and Recreation Goals, in an amount not to exceed \$132,461.~~
06. RESOLUTION - Approving a professional services agreement with Malick & Scherer, PC, for engineering design services for the reconstruction of County Bridge C-32 and approach of Payne Road over the Prescott Brook, in Clinton Township, in an amount not to exceed \$119,500.

VII. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

VIII. 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 January 19, 2016.
02. Motion to approve the regular session minutes of December 01, 2015 and December 15, 2015.
03. RESOLUTION - Michael Sweeney appointed unclassified, full time Executive Assistant Prosecutor, Prosecutor's Office.
04. RESOLUTION - Deborah D. Factor appointed unclassified, full time First Assistant Prosecutor, Prosecutor's Office.

05. RESOLUTION - Joyce Hanshaw appointed unclassified, full time Captain, Prosecutor's Office.
06. RESOLUTION - Thomas Quinn appointed full time Investigator, Prosecutor's Office.
07. RESOLUTION - Vanessa Jimenez appointed full time Investigator, Prosecutor's Office.
08. RESOLUTION - Tom Mathews, Director of Public Works, Public Works Department, salary adjustment.
09. RESOLUTION - Frank Cordero appointed unclassified, full time Undersheriff, Sheriff's Office.
10. RESOLUTION - Paul Fandel Jr., Senior Mechanic, Vehicle Services Division, salary adjustment.
11. RESOLUTION - Nicholas Nor, Mechanic's Helper, Vehicle Services Division, salary adjustment.
12. RESOLUTION - Daniel Zmuda, Senior Mechanic, Vehicle Services Division, salary adjustment.
13. RESOLUTION - Terry Edwards appointed full time, Supervising Librarian, County Library.
14. RESOLUTION - Approving the appointment of Sheriff Fred Brown as the appointing Authority for the Sheriff's Office.
15. RESOLUTION - Approving Change Order #2, Bid #2014-08, for the Reconstruction and Realignment of County Route 600 and County Route 612, in Raritan Township, to Glen G. Hale, Inc., decrease of \$47,207.88.
16. RESOLUTION - Approving final payment for County Bid #2014-08, for the Reconstruction and Realignment of County Route 600 and County Route 612, in Raritan Township, to Glen G. Hale, Inc., in the amount of \$9,049.51.
17. RESOLUTION - Approving the cancellation of mortgage for Raymond and Carol Marone.
18. RESOLUTION - Approving a 2016 agreement with Somerset County for Juvenile Home Detention Services, at the rate of \$88 per day, per client.
19. RESOLUTION - Approving a modification to the provider service agreement with Turning Point, d/b/a Anderson House, to reduce the projected services (beds) and allocated funding for 2015, from \$40,000 to \$18,676.
20. RESOLUTION - Approving state contract #16AMKC, for 2016 with the State Human Services Department, Disability Services Division, for transportation services eligible residents, in the amount of \$124,434; and to enter into a Public Donor Agreement with the County's Department of Human Services to provide donated resources (County Match), in the amount of \$31,109.

21. RESOLUTION - Approving state contract #16APKC, for 2016 with the NJ Department of Human Services, Division of Disability Services, for the purpose of administering Personal Assistance Services, in the amount of \$38,037.30.
22. RESOLUTION - Approving a professional services agreement with Karen Burd Demarco, d/b/a KBD Associates, LLC, for Health Officer Services, for the Division of Health Services, in an amount not to exceed \$61,200.
23. RESOLUTION - Approving provider service agreements for 2016 through the Department of Human Services, using County Quote #0072-2015. Total amount to remain flat at \$650,390.

Added Item:

24. RESOLUTION - Albert Strunk Jr., Mechanic, Vehicle Services Division, salary adjustment.

IX. GRANTS

01. RESOLUTION - Approving a grant application with the New Jersey Department of Transportation for the Replacement of County Bridge L-6, on Fairview Avenue (County Route 513), over the Tributary of the South Branch Raritan River, in Lebanon Township.
02. RESOLUTION - Approving a grant application with the New Jersey Department of Transportation for the Resurfacing and Drainage Improvements to County Route 523, in Delaware and Raritan Townships.

X. FREEHOLDERS COMMENTS/REPORTS

XI. OPEN TO THE PUBLIC

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

2016 TEMPORARY BUDGET

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-19 requires that where any contracts, commitments or payments are to be made prior to the adoption of the final budget, temporary appropriations shall be made for the purpose and in the amounts required and in the manner and time therein provided; and

WHEREAS, the date of this is prior to January 31, 2016; and

WHEREAS, the total amount of the 2015 temporary budget is not in excess of 26.25% of the total 2015 Budget, exclusive of debt service, capital improvement fund and public assistance;

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations shall constitute the 2015 temporary budget:

**HUNTERDON COUNTY
TEMPORARY BUDGET FOR 2015**

<u>GENERAL GOVERNMENT</u>	<u>SALARIES & WAGES</u>	<u>OTHER</u>
Administration	\$ 48,317.85	\$ 800.64
Purchasing	64,901.81	7,804.14
Central Printing	82,818.75	69,280.64
Project Administration	31,788.75	472.52
Human Resources	40,410.30	33,927.38
Freeholder Board	56,354.81	24,806.25
County Clerk	160,680.98	12,521.25
Election Board	54,947.81	51,483.60
County Clerk – Elections		25,068.75
Finance Department	103,687.50	49,350.01
Audit		21,000.00
Information Technology	173,250.00	128,798.01
Tax Board	28,301.70	23,543.64
Legal – County Counsel	49,875.00	33,810.02
Adjuster's Office	11,812.50	3,762.42
Surrogate's Court	78,750.00	3,222.20
Engineering Division	415,977.04	18,965.65
Cultural & Heritage Commission	17,403.75	3,743.27
Transportation	14,387.63	223,125.00
Planning Board	75,600.00	5,420.64
Construction Board of Appeals	918.75	787.51
Weights and Measures	16,931.25	393.76
Surety Bond Premiums		262.50
Other Insurance Premiums		482,553.75
Workmen's Compensation		139,292.48
Group Insurance		3,045,131.51
Health Benefits Waiver		21,000.00
Disability Insurance		26,250.00
Emergency Management Office	45,937.50	8,427.58
Radio & Communications	544,140.19	69,973.59
Medical Examiner		150,875.00
Fire Marshal	14,181.56	1,391.25
Fire, Police, Rescue Training	52,909.50	37,012.51
Sheriff's Office	974,890.62	559,940.43
Prosecutor's Office	1,124,812.50	82,379.08
J.I.N.S.		17,500.00
Roads Division	826,875.00	613,329.97
Bridges Division	270,900.00	103,910.67
Shade Tree Commission		1,791.57
Buildings and Maintenance Division	161,985.08	241,710.01
Vehicle Services	200,107.95	197,610.01
Vector Control	40,687.50	8,707.13
Health Services Division	202,125.00	45,202.53
Senior Services	114,300.11	4,044.61
Human Services Department	78,256.76	2,559.40
Public Health Nursing	87,937.50	4,717.13
School Based Initiatives		43,452.94
Peach/Adult Education Program		3,250.00
Special Child Health Services-HMC		9,137.58
ARC of Hunterdon		6,083.00
Hunterdon Drug Awareness		8,954.81
Flemington Food Pantry		7,662.50
Medication Access Program		5,828.25
Hunterdon Helpline		3,937.50
Safe in Hunterdon		2,709.38

NORWESCAP		7,500.00
Vouchered Services Program		7,350.00
Hunterdon Legal Services Corp.		12,524.00
Daytop Village Inc.		23,037.50
Catholic Charities		8,896.13
Hunterdon Prevention Resources		8,193.99
HBH-Transitional Services		28,601.21
Community Justice Center, Inc.		2,093.75
Indigent Burial		2,875.00
Fisherman's Mark		7,000.00
Family Promise		10,000.00
Parks and Recreation	102,375.00	426,992.15
Raritan Valley Community College		1,115,625.00
Rutgers' Coop. Extension of Hunterdon	66,150.00	21,836.07
Reimburse Res. – 2 yr. College		13,125.00
County Vo-Tech		411,204.94
Superintendent of Schools	42,787.50	2,147.27
Utilities		833,062.50
Contingent		3,937.50
Contribution to Pension		2,782,123.00
Social Security (FICA)		562,450.25
Police & Firemen's Retirement System		772,938.86
DCRP		3,937.50
Matching Funds		26,670.43
Mosquito Grant		33,000.00
Area Plan Grant		247,260.00
TOTALS	\$6,478,475.45	\$14,073,058.02

GRAND TOTAL OF TEMPORARY BUDGET **\$20,551,533.47**

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 January 19, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #R5-04363, in the amount of \$85,249.92, through State Contract #A-89851, with Software House International, for Autocad software, for the Engineering Division of the Department of Public Works; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #C-04-55-1501-027, (Capital Budget); and

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

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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Extension
County Bid #2014-15

RESOLUTION

WHEREAS, the County of Hunterdon received bids on Thursday, October 9, 2014, for maintenance, service and supplies for County copier equipment, for various County Departments; and

WHEREAS, the Board of Chosen Freeholders adopted a resolution on November 5, 2014, awarding said contracts for maintenance, service and supplies for County copier equipment; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the extension of the contract for maintenance, service and supplies for County copier equipment, upon the recommendation of John P. Davenport, County Purchasing Agent and Robert Thurgarland, Central Printing and Mail Director, to Ditto Copy Systems, Inc., 209 E. Elizabeth Avenue, Linden, New Jersey 07036, for the period of January 1, 2016 through December 31, 2016. This extension will not exceed the amount of \$47,417.70 using funding source 6-01-20-0102-442; 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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2015-29

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, December 17, 2015, for the Reconstruction of County Culvert FU-5, Clinton-Pittstown Road (County Route 513) Over Capoolong Creek, in the Townships of Franklin and Union, for the Department of Public Works, for the County of Hunterdon; and

WHEREAS, nine (9) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
Glen G. Hale, Inc. 3511 Glover Road Easton, PA 18040	Reconstruction of County Culvert FU-5, Clinton-Pittstown Road, (County Route 513) over the Capoolong Creek, in the Townships of Franklin and Union

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$317,605.38
FUNDING SOURCE: C-04-55-1414-216

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

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

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 January 19, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2015-31

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, December 17, 2015, to furnish and deliver one Airplaco Model PRO-CRETER-DOT Mortar/Shotcrete High Pressure Pump/Mixer, for the Department of Public Works, for the County of Hunterdon; and

WHEREAS, one (1) bidders submitted a proposal; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
Mesa Industries, Inc 4141 Airport Road Cincinnati, OH 45226	Furnish and Deliver one Airplaco Model PRO-CRETER-DOT Mortar/ Shotcrete High Pressure Pump/Mixer

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$99,900.00
 FUNDING SOURCE: C-04-55-1401-958 - \$50,000.00
 FUNDING SOURCE: C-04-55-1501-065 - \$49,900.00

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

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

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 January 19, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Quote #0098-2015

RESOLUTION

WHEREAS, the County of Hunterdon requires professional engineering design services for the reconstruction of Hunterdon County Bridge C-32 and approach of Payne Road over the Prescott Brook in the Township of Clinton; and

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

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

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

- 01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Malick & Scherer, PC, Perryville III Corporate Center, 53 Frontage Road, Suite 260, Hampton, New Jersey 08827
- 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 qualitative in nature and cannot be reasonable described by written specification.
- 03. The County hereby accepts the fees for the basic services and specialized services as 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 of the Board 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
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
John W. King, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED January 19, 2016

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Malick & Scherer, P.C.

SERVICES: Professional engineering design services for the reconstruction of Hunterdon County Bridge C-32 and approach of Payne Road over the Prescott Brook in the Township of Clinton.

TIME PERIOD: As specified in terms of Agreement

COST: Not to exceed \$119,500.00

FUNDING SOURCE: C-04-55-1005-191

Denise B. Doolan, CLERK

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

December 01, 2015

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 5:00 p.m. in accordance with the provisions of the Open Public Meetings Act.

PRESENT: MR. KING, MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON.

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

EXECUTIVE SESSION

Mr. Holt moved and Mr. Lanza seconded this:

See Page 12/01/15-1A

RESOLUTION

RESOLVED, Executive Session to receive an Insurance Litigation Update.

See Page 12/01/15-1B

RESOLUTION

RESOLVED, Executive Session to receive a Health Insurance Update.

See Page 12/01/15-1C

RESOLUTION

RESOLVED, Executive Session to discuss CWA contract negotiations.

ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MS. LAGAY, MR. WALTON, MR. KING.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 5:02 p.m., recessed at 5:28 p.m., and reconvened in Open Session at 5:30 p.m.

PRESENT: MR. KING, MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT

Director King opened the meeting to the public.

Stan Prator, JCP&L representative updated the Board regarding tree trimming in three substations in the early part of January; those substations are off Route 31, East Flemington and Lebanon.

Barbara Sachau, Raritan Township, informed the Board that fish farms and that there are many diseases amongst the fish. There is the potential for a fish farm in the County.

Ms. Sachau also informed the Board that the New York Times ran two articles on golf memberships declining.

Beatrice Muir, Readington Township resident came before the Board to comment about Open Space funding and how she did not expect the Chamber of Commerce to step in and to try and rip the funding out of the program. She questioned if that is what is going on in Hunterdon. She explained that the words "Economic Development" appears in the Planning Board's documents multiple times. Open Space is not about economic development, it is about preservation. To put that money anywhere else is subterfuge and a hoax to the public. Those running in the next election will hear from the voters if they support this plan.

Director King addressed those present, stating he is unsure where that information came from or how the Chamber of Commerce is involved in the plan. He assured those present, that none of the County's Open Space funding is going to economic development.

Residents in the audience stated that the Chamber of Commerce is mentioned multiple times throughout the CEDS report.

Director King noted that yes, this is mentioned in the Comprehensive Economic Development Strategy (CEDS) report but the Board is not voting on that report today.

Kim Yalsie, Readington Township resident she believes the County has a cross purpose. She admitted she does not know what CEDS is but she does not believe it belongs in the Open Space plan.

Mr. Lanza advised the Open Space Trust Plan is about deciding whether the County is going to recalibrate the allocation of the funds because there is a certain amount of money that comes in every year; explaining a certain percentage goes toward Open Space; Farmland Preservation; County Projects; Municipalities and Historic Preservation. The County is not going to change the program but is trying to evaluate and maintain flexibility in deciding what proportion of the money that comes goes towards.

Mr. Lanza further explained that In conjunction with the plan the County has subcontracted to a consultant to get an overall Open Space Plan so the County can get a better view of what land the County has to acquire and in what proportion and in which categories. This will be done methodically over the course of the next five to ten years. The plan provides the Freeholder Board flexibility to allocate the Open Space funding as they see it being appropriate and strategic and it brings the County into compliance with the state statutes.

Mr. Lanza is aware the Open Space plan is integrated into the CEDS plan because the County would like to be able to market Hunterdon to others for ecotourism and to help stimulate the farming industry. The County has a defined responsibility as to what this money is to be used for and circumscribed by all of those who voted for the referendum and statute. The County needs to determine what percentage of allocations the County will use in conjunction with the overall strategy which is being developed. It has to be determined "what percentage is wise to continue with the farmland preservation program?"

Director King feels those in the audience have jumped to a conclusion explaining that Open Space Funds have been put towards a variety of different areas including preservation of open space, farmland, historic structures on both a County and municipal level. The Freeholder Board has had recommendations from County staff for the past several years to redo/review the Open Space Plan so that the County could be in compliance with state statutes. Most of the recommendations that come from the Planning area are to make sure the County knows how the funding can be allocated legally and that is what this Plan does. Director King believes the residents are concerned because they see a tie with the Comprehensive Economic Development Strategy (CEDS). He hopes that everyone will take the time to read the CEDS report because there is a tourism aspect to the CEDS plan which relies on the quality and care of the County's Parks and preserved Open Spaces.

Kim Yalsie of Readington Township informed the Board of a typo on the bottom of page seven of the Trust Plan and that on page eleven a section was missing.

Elizabeth Duffy, Esquire and Readington Township Committeeperson, came before the Board to speak about the residents' concerns. She reported that thirty-seven states "The Open Space Trust Fund is a perfect avenue for funding the initiatives described in CEDS that will draw people to Hunterdon County." Ms. Duffy feels that particular sentence in the plan states the County does intend to use Open Space funds to fund CEDS.

Mr. Lanza explained to Mrs. Duffy that what the County can spend these funds on is specifically outlined by the statute and the referendum. Money cannot be used outside of those parameters and the County has no intention to do that.

Mrs. Duffy asked the Board to table this evening's vote on the plan so that the County can review what is in print and correct any language that is not in accordance with state statute.

Director King advised the Planning Board does have alternative language that can be used.

Mrs. Duffy stated the residents of Readington just learned of the proposed amendments to the Open Space, Farmland and Historic Preservation Trust Fund Plan even though it was introduced by the Board on November 04, 2015. The County's website says the public hearing for comments and adoption would be December 15, 2015 not December 1, 2015. Readington Township Committee adopted a resolution at their November 16, 2015 meeting requesting the County's Plan be revised. It is her understanding that other townships have or will pass similar resolutions. Ms. Duffy presented a copy of the resolution to the Clerk of the Board.

Mrs. Duffy reported she has reviewed the CEDs report and there are very few projects that even come close to possibly being funded by the Open Space funds. Those projects include small, low priority projects such as identifying trails. The voters did not vote to fund CEDS when they voted to tax themselves three cents per hundred to acquire and maintain Open Space. She again requested the ordinance be tabled to allow all stakeholders to weigh in; municipalities, non-profits, Hunterdon Land Trust Alliance, and concerned citizens. She is confident if the County considers input from all of the stakeholders, the plan can be amended and pass something that everyone can support.

Betty Ann Forte, Readington Township Mayor, agreed with Mrs. Duffy's comments stating the will of the voters remains with preserving open space, farmland preservation and historic preservation.

John DeMarras, former member of the Hunterdon County Board of Recreation Commissioners' and a resident of Franklin Township, came before the Board and complimented the Board for saving roughly 28,000 acres currently in Farmland Preservation. This Board has done a good job in preserving land and he is sure it will continue to do so.

Ms. Lagay and Director King reported there is roughly 31,000 acres saved to date in farmland preservation .

Mr. DeMarrais is aware that Hunterdon County is second only to Salem County in farmland preservation and that Hunterdon County has roughly 8,000 acres in parkland saved. While Mr. DeMarrais has not seen a copy of the plan, he understands the plan is complete. With the concern of so many residents who are present tonight, he asked the Board to delay adoption of the plan.

Julia Allen, Readington Township resident, advised she read the plan and understands the ordinance means passing the plan. She stated in order to spend money on maintenance the state statute says a maintenance plan must be in place and that is the impetus to pass this ordinance. It is the language in the plan that is problematic

Director King confirmed that Ms. Allen has submitted her comments to the Planning Board.

Director King stated that any comments received by the Planning Board were presented to the Freeholder Board and were being addressed for revision. The Parks and Open Space Advisory Committee also pointed out areas of concern and made recommendations for language change.

Ms. Allen commented on specific statements in the document regarding preservation goals and the development of a strategy to shift focus from acquisition to stewardship. The County's currently program is excellent, why change it; plus all the municipalities have highly developed plans this would effect.

Director King looked for guidance from the Board and County Counsel whether the plan should be tabled.

County Counsel, Shana Taylor explained the Ordinance can be rejected this evening, revised and go through the process again, or the public hearing can continue and receive all of the comments and amend the ordinance and schedule another public hearing. If significant amendments are needed; then the Board should adopt the Ordinance.

Mr. Lanza wished to give credit to the staff that compiled all of the public comments and presented them to the Board; as well as integrated them into the plan if possible. He agrees that there is no urgency to move the plan tonight in light of the potential notice issue.

Mr. Lanza confirmed the Ordinance/Plan would need to be reintroduced and a public hearing would need to happen in the same calendar year.

Bill Kimble, resident of Califon Borough and Raritan Headwaters representative stated not long ago a different county in the watershed area came up with a plan to implement a stewardship plan. There was inadequate outreach done and information was not given to the public in a timely manner. The public came out in droves and complained to the Freeholder Board who chose not to adopt the program based on the public's resistance. Mr. Kimble suggested tabling the plan in order for Hunterdon to do additional outreach. He offered his help with the outreach mission, including an event in Flemington or elsewhere in the County. He would like to have the term "stewardship" defined adequately; stating that operations and maintenance are not stewardship. He understands the County is limited by statute but he is also aware there was a fair level of ambiguity in the language.

Jerry Cook, member of the Readington Township Environmental Commission, informed the Board that he sits in on a lot of the Open Space meetings and he does not agree any thoughts of cutting down trees to sell them.

Mr. Holt stated the County Open Space program will continue and the term of stewardship needs to be properly defined. He challenged those in the audience to read the CEDS plan if they have not yet.

Mr. Holt moved and Ms. Lagay seconded a motion to close the public hearing.

Mr. Walton would like to hear more of the residents' concerns.

Alex Bacon, Delaware Township resident and a representative of the New Jersey Conservation Foundation (NJCF) said the County is a very valuable partner to NJCF. The Ordinance/Plan says that non-profits are valuable partners in the process. She believes there is a lot of good things in the document but there are just a few bad phrases.

Louis Schmidt, Kingwood Township resident and Kingwood Open Space Coordinator feels Kingwood Township is concerned about the idea of park development and whether there were any limitations. Kingwood Township has visions of AstroTurf and other expensive ventures that they are concerned about.

Director King noted that the only requests recently received regarding turf fields are from South Hunterdon Regional High School.

Kim Youzy is concerned that the CEDS document and the Open Space Trust Fund Plan are in conflict with one another and would like to know which one takes precedence.

Director King explained the two are supposed to be congruous with one another, not in conflict.

Mr. Holt feels the County is looking to change the current trends of exodus from County into a positive and CEDS is referred to in the plan because there is a part of CEDS that discusses tourism and agriculture; along with the river communities.

Rita Koch, Readington Township resident, asked for clarification of what would happen if the plan is tabled this evening.

Director King reported if the Board were to reject the plan and react to the comments that have been recorded this evening, in order to incorporate the valued partners comments and concerns; the Planning Staff will go back to revise the plan. They County will also get the revised plan out to the respective municipalities before it is brought back up for the Board to consider.

Yourgen Helshphin, Readington Township resident, believes the spirit of the current plan is stewardship and that is different than infrastructure and if that is kept in mind, a revised plan will protect the County.

There being no further comments or questions from the public or press, Director King asked for a roll call on the motion to close the public hearing made by Mr. Holt and Ms. Lagay.

ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. LANZA, MR. WALTON, MR. KING.

COUNTY ORDINANCES

Ms. Lagay moved and Mr. Holt seconded a motion to reject County Ordinance #2015-01, a plan for the Open Space, Farmland and Historic Preservation plan for the County.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON, MR. KING.

Mr. Holt moved and Mr. Lanza seconded this:

See Page 12/01/15-4A COUNTY ORDINANCE #2015-02

INTRODUCTION, An ORDINANCE amending the Land Development Standards of Hunterdon County, New Jersey, eliminating fees to be charged by the County of Hunterdon for Subdivision and Site Plan review by the Division of Planning Services in accordance with County Enabling Act, N.J.S.A. 40:27-1. Public hearing to be held on Tuesday, December 15, 2015 at 5:30 p.m.

**ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MS. LAGAY, MR. KING.
(NAY) MR. WALTON.**

FINANCE

Mr. Lanza moved and Mr. Holt seconded this:

See Page 12/01/15-4B RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of Revenue in the County's 2015 Budget for the SANE/SART Program, in the amount of \$56,825.

ROLL CALL: (AYES) MR. LANZA, MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.

Ms. Lagay moved and Mr. Holt seconded this:

See Page 12/01/15-4C RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of Revenue in the County's 2015 Budget for the FY2014 Emergency Management Performance Grant, in the amount of \$70,000.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON, MR. KING.

FARMLAND/OPEN SPACE PRESERVATION

Mr. Holt moved and Mr. Lanza seconded this:

See Page 12/01/15-4D RESOLUTION

RESOLVED, Approving a non-profit Open Space Grant Application, at the recommendation of the Parks and Open Space Advisory Committee, with the New Jersey Conservation Foundation, for block 35, Lots 10, 12 and 60, estimated 152 acres, (Higgins Acquisition), in the amount of \$429,245.08 and a non-profit Open Space Grant Application with the Raritan Headwaters Association, in the amount of \$429,245.08, for a total amount of \$858,490.15.

ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MS. LAGAY, MR. WALTON, MR. KING.

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 12/01/15-4E RESOLUTION

RESOLVED, Approving a Municipal Grant Application, at the recommendation of the Parks and Open Space Advisory Committee, for Open Space Trust Funds at the request of Stockton Borough, for the payment of debt service, related to the My Ben Open Space Acquisition, in the amount of \$25,000.

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

Ms. Lagay moved and Mr. Holt seconded this:

See Page 12/01/15-5A

RESOLUTION

RESOLVED, Approving a proposed amendment to the Upper Delaware Water Quality Management Plan (WQMP) entitled "Sustainable Aquaculture Systems, Inc." for the purpose of its incorporation into the Hunterdon County Wastewater Management Plan.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON, MR. KING.

PROJECT UPDATE

Frank J. Bell, AIA, County Project Administrator came before the Board to provide an update on various County facilities and projects.

- Emergency Services Training Center, the Committee met with the Main ESTC group to provide an update and review budget line items.
- HVAC, Route 31 County Complex, Bldgs. 2 and 3, bids have been received but exceed the Engineer's estimate and available funds. The facilities committee will provide further comments and recommendations to the engineer.
- South County Park Septic and Drainage Systems, construction should be completed by the end of the year.

Mr. Lanza left the meeting at 6:43 p.m.

- Generators, FEMA has approved generators for the South County Garage and the Everittstown Garage; quoting will be done for same. Funding for the Library and Building #1 at the Route 12 County Complex is approved and quotes will be taken for installation in the Spring.
- South County Garage Wash Bay System, in-house drawings are being done.

CONSENT AGENDA

Director King announced: "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."

Items Held at this time, Check #'s 178179 and 151816.

Mr. Holt moved and Ms. Lagay seconded a motion to approve the claims in accordance with the Claims Register dated December 01, 2015, absent checks #17879 and #151816.

See Page 12/01/15-5B

CLAIMS REGISTER

**ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.**

Mr. Holt moved and Ms. Lagay seconded these:

See Page 12/01/15-5C

RESOLUTION

RESOLVED, Kenneth Ceva appointed full time, Registered Environmental Health Specialist Trainee, Health Division, Department of Public Safety and Health Services.

See Page 12/01/15-5D

RESOLUTION

RESOLVED, Sabrina Heron appointed full time, Inspector Trainee-Mosquito Extermination, Health Division, Department of Public Safety and Health Services.

See Page 12/01/15-5E

RESOLUTION

RESOLVED, Daniel Wyckoff appointed full time, Principal Registered Environmental Health Specialist, Health Division, Department of Public Safety and Health Services.

See Page 12/01/15-5F

RESOLUTION

RESOLVED, Dawn Faltings appointed full time, Principal Registered Environmental Health Specialist, Health Division, Department of Public Safety and Health Services.

See Page 12/01/15-5G

RESOLUTION

RESOLVED, Nancy Hanna, Senior Account Clerk, transferred to the Social Services Division, Human Services Department.

See Page 12/01/15-5H

RESOLUTION

RESOLVED, Leonard Blanco appointed full time, Laborer, Division of Buildings and Maintenance, Land Use and Facilities Management Department.

See Page 12/01/15-6A

RESOLUTION

RESOLVED, Approving a communication system easement with United Telephone Company of New Jersey, Inc., d/b/a CenturyLink, for ingress and egress over Block 21, Lots 27 and 28 (8 Court Street).

See Page 12/01/15-6B

RESOLUTION

RESOLVED, Approving a Subcontract award Agreement with Somerset County, for funds for the Hunterdon County Division of Social Services, of 2015 Work First New Jersey funds, in the amount of \$27,335.40, to provide to-work services for Clients eligible for temporary assistance to needy families, general assistance and supplemental nutrition assistance program.

See Page 12/01/15-6C

RESOLUTION

RESOLVED, Approving a Collective Bargaining Unit with the Hunterdon Sheriff's Officers Association, F.O.P. Lodge #94, for the period of January 01, 2012 through January 01, 2016.

See Page 12/01/15-6D

RESOLUTION

RESOLVED, Authorizing the elimination of the Hunterdon County Division of Corrections and directing all correctional operations and responsibilities be transferred to the Office of the Hunterdon County Sheriff effective December 01, 2015.

See Page 12/01/15-6E

RESOLUTION

RESOLVED, Approving a renewal agreement with VISION EyeMed.

ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.

Ms. Lagay moved and Mr. Holt seconded a motion to pay Check #178179 in accordance with the Claims Register dated December 01, 2015.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. WALTON.
(ABSTAIN) MR. KING.
(ABSENT) MR. LANZA.

Ms. Lagay moved and Mr. Holt seconded a motion to pay Check #151816 in accordance with the Claims Register dated December 01, 2015.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. KING.
(ABSTAIN) MR. WALTON.
(ABSENT) MR. LANZA.

PROCLAMATIONS/RECOGNITION

Ms. Lagay moved and Mr. Holt seconded this:

See Page 12/01/15-6F

PROCLAMATION

RESOLVED, Recognizing Jacob Ben Nemeth for attaining the designation of Eagle Scout.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.

Mr. Holt moved and Ms. Lagay seconded this:

See Page 12/01/15-6G

PROCLAMATION

RESOLVED, Recognizing Elizabeth M. Rice for having served on the Hunterdon County Cultural and Heritage Commission.

ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.

Mr. Walton moved and Ms. Lagay seconded this:

See Page 12/01/15-6H

PROCLAMATION

RESOLVED, Bereavement recognition of Frank Curcio, volunteer on the Cultural and Heritage Commission since 1998.

ROLL CALL: (AYES) MR. WALTON, MS. LAGAY, MR. HOLT, MR. KING.
(ABSENT) MR. LANZA.

Ms. Lagay moved and Mr. Holt seconded this:

See Page 12/01/15-7A

PROCLAMATION

RESOLVED, Recognizing John Kuhl for having served on the Hunterdon County Cultural and Heritage Commission.

**ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.**

GRANTS

Mr. Holt moved and Ms. Lagay seconded this:

See Page 12/01/15-7B

RESOLUTION

RESOLVED, Approving an Operating and Non-Operating Assistance Agreement with NJ Transit for 2016, for Section 5311 funds, in the amount of \$200,000 (\$100,000 - Federal funds; \$50,000 - NJ Transit and a County Match - \$50,000).

**ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.**

Mr. Holt moved and Ms. Lagay seconded this:

See Page 12/01/15-7C

RESOLUTION

RESOLVED, Approving a State/Community Partnership and Family Court Services Award Notice with the New Jersey Juvenile Justice Commission, in the amount of \$283,709 for 2016, (\$132,544 in State funds; \$55,550 in Management funds and \$95,615, in Court Service funds).

**ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.**

Mr. Holt moved and Ms. Lagay seconded this:

See Page 12/01/15-7D

RESOLUTION

RESOLVED, Approving the 2016 CEHA grant application, in the amount of \$278,000 (State-\$128,000; Federal-\$11,000; County Match-\$139,000).

**ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.**

CORRESPONDENCE

A request was received from JERSEYMAN, asking permission to hold their 9th annual Jerseyman Triathlon on Sunday, May 22, 2016, using various County roads around Round Valley. Mr. Holt moved and Ms. Lagay seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

**ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.**

Correspondence was received from East Amwell Township, requesting a letter of support for the Ridge at Back Brook to pursue hosting a PGA or USGA Golf Tournament at their course. Mr. Holt moved and Ms. Lagay seconded a motion granting permission for the Freeholder Director to sign and submit a letter of support on behalf of the Ridge at Back Brook to East Amwell Township showing the County's support of such an event.

**ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.
(ABSENT) MR. LANZA.**

FREEHOLDERS COMMENTS/REPORTS

NJ TRANSIT/LINK

Mr. Holt advised NJTransit will be asking for an update on proposed changes to the County's LINK System within the new few weeks. There is anticipation of not increasing the cost of operating the system and there are hopes to find savings. Within the next few weeks a presentation will be made on how the LINK system is transitioning; one of the items to be discussed is a new software system which will provide the ability to put the entire dispatch component in the hands of the County.

CEDS

Ms. Lagay reported the CEDS Plan has a steering committee of fifteen people that who are located geographically from around the County and are subject matter experts. That steering committee met for the first time on November 19, 2015 and it was a very productive meeting. The private partners in the CEDS Committee will meet on December 7, 2015. In addition, there is a meeting this evening at Raritan Township immediately following the Freeholder meeting and Mr. Holt and Ms. Lagay will give a comprehensive presentation about the CEDS plan.

OPEN TO THE PUBLIC

Director King opened the meeting to the public.

Kim Youzy of Readington Township feels train service would be helpful to improve infrastructure and would that be a way to improve the County's economic development plan.

Director King reported a substantial amount of work has been done to get a train into this area. There have been talks about how to make it affordable and usable. He thanked Ms. Youzy for her comments.

Barbara Sachau, Raritan Township resident, feels outreach for the Open Trust Fund Plan needs to be done and this applies to other areas of County projects. She objects to the hiring of a consultant for the plan, and feels the public should be able to comment. The general public has a lot to offer. She also feels stewardship should be a 1% amount. She is pleased the focus of the comments was on acquisition to stewardship because it should never have been in the plan language.

There being no further business before the board, Director King adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board

Transcribed by:

Dana Gootman, Deputy Clerk

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822
December 15, 2015

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 5:00 p.m. in accordance with the provisions of the Open Public Meetings Act.

PRESENT: MR. KING, MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON.

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

EXECUTIVE SESSION

Ms. Lagay moved and Mr. Lanza seconded these:

See Page 12/15/15-1A RESOLUTION

RESOLVED, Executive Session for the purpose of receiving the Economic Development Director position update.

See Page 12/15/15-1B RESOLUTION

RESOLVED, Executive Session for the purpose of receiving the Payroll Administrator update.

See Page 12/15/15-1C RESOLUTION

RESOLVED, Executive Session for the purpose of discussing an appointment to the Local Advisory Committee on Alcoholism and Drug Addiction (LACADA).

ROLL CALL: (AYES) MS. LAGAY, MR. LANZA, MR. HOLT, MR. WALTON, MR. KING.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 5:02 p.m. and reconvened in Open Session at 5:30 p.m.

PRESENT: MR. KING, MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT

Director King opened the meeting to the public.

No one wished to address the Board at this time.

COUNTY ORDINANCE 2015-02, PUBLIC HEARING

Director King opened the public hearing on County Ordinance #2015-02, amending the Land Development Standards of the County to eliminate fees for Subdivision and Site Plan reviews.

There being no comments or questions from the press or public, Ms. Lagay moved and Mr. Holt seconded a motion to close the public hearing.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. LANZA, MR. WALTON, MR. KING

Mr. Walton informed the Board that he prefers not to eliminate these fees and become more dependent on the property tax. If the County is going to remove \$8,000 worth of revenue he would like to see the County lower property taxes by that amount, rather than take it from people who are consuming extra government they would not otherwise consume.

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 12/01/15-1D COUNTY ORDINANCE #2015-02

**ROLL CALL: (AYES) MS. LAGAY, MR. LANZA, MR. HOLT, MR. KING.
(NAY) MR. WALTON.**

FINANCE

Janet Previte, County Finance Officer, came before the Board regarding the 2014 County Audit, prepared by Wiss. An exit conference was held and was attended by two Freeholders, as well as the County's Chief of Staff, George F. Wagner. The auditor believes the County is in good shape going forward and stated a lot of improvements have been made.

Director King is encouraged by the findings of the audit which came at a time when the County was going through some significant changes in its financial systems; as well as, the Finance Department. According to the evidence in the audit, the County has stabilized items in the budget that were put forth in 2014.

Mr. Lanza moved and Mr. Holt seconded a motion to receive the 2014 County Audit.

ROLL CALL: (AYES) MR. LANZA, MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.

Mr. Lanza moved and Mr. Holt seconded this:

See page 12/15/15-2A RESOLUTION

RESOLVED, Acknowledging compliance (Group Affidavit) with the New Jersey Division of Local Government Services for the 2014 Audit.

ROLL CALL: (AYES) MR. LANZA, MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.

Mr. Holt moved and Ms. Lagay seconded this:

See page 12/15/15-2B RESOLUTION

RESOLVED, Approving a Corrective Action as listed in the 2014 County Audit.

Ms. Previte commented that the single audit for 2014 should be presented by Wiss sometime in January.

ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. LANZA, MR. WALTON, MR. KING.

Mr. Holt moved and Mr. Lanza seconded this:

See Page 12/15/15-2C RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of revenue in the 2015 Budget, for the FFY2015 State Homeland Security Program (SHSP), in the amount of \$100,000.

ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MS. LAGAY, MR. WALTON, MR. KING.

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 12/15/15-2D RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of revenue in the 2015 Budget, for the FY16 Local Arts Program (State Council on Arts), in the amount of \$66,464.00.

**ROLL CALL: (AYES) MS. LAGAY, MR. LANZA, MR. HOLT, MR. KING.
(NAY) MR. WALTON.**

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 12/15/15-2E RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of revenue in the 2015 Budget, for the Seniors Farmers Market Nutrition Program, in the amount of \$500.

Mr. Walton does not feel the federal government should be involved in items like this. This is a program for senior citizens who are low income, to be able to receive (Shop) at farmers' markets. He is all for providing assistance to the elderly poor, but he is not sure why the federal government is targeting farmers markets.

**ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. KING.
(NAY) MR. WALTON.**

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 12/15/15-2F RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of revenue in the 2015 Budget, for the Victims of Crime Act (VOCA), in the amount of \$82,461.

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 12/15/15-3A

RESOLUTION

RESOLVED, Authorizing the cancellation of a grant receivable in the amount of \$55,000 and a grant reserve in the amount of \$55,000, for the 2012 FEMA Performance Grant.

Ms. Previte commented that the cancellation is because the grant was inserted the budget in 2012 in error.

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

FARMLAND PRESERVATION/OPEN SPACE

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 12/15/15-3B

RESOLUTION

RESOLVED, Approving a Development Easement for Zander 1 property, Block 22, Lot 26, in Alexandria Township, consisting of 26.3173 acres, (SADC-\$121,059.58; County-\$36,844.22; Township-\$36,844.22), for a total of \$194,748.02.

ROLL CALL: (AYES) MS. LAGAY, MR. LANZA, MR. HOLT, MR. WALTON, MR. KING

PURCHASING

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 12/15/15-3C

RESOLUTION

RESOLVED, Authorizing the award of Bid #2015-28 to Gabrielli Kenworth of New Jersey, to Furnish and Deliver One 2015 Kenworth K3 Series COE Medium Duty Chassis with a Flatbed Body, in an amount not to exceed \$101, 630.00.

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

Mr. Holt moved and Ms. Lagay seconded this:

See Page 12/15/15-3D

RESOLUTION

RESOLVED, Authorizing the award of Bid #2015-30 to Storr Tractor Company, to Furnish and Deliver Various Golf Course Maintenance Equipment, in an amount not to exceed \$103,565.00.

**ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. LANZA, MR. KING.
(NAY) MR. WALTON.**

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 12/15/15-3E

RESOLUTION

RESOLVED, Authorizing the extension of Bid #2014-31 to Henderson Products, Inc., for an additional four (4) Patrol Wing Plows at the fixed 2014 price of \$13,662 per unit, with a not to exceed amount of \$54,648.00 (using 2015 Capital #C-04-55-1501-062).

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

PUBLIC WORKS

Tom Mathews, Director of the Department of Public Works approached the board to provide an update on the following items:

Roads:

- County Route 512, in Califon Borough, paving is complete and the crosswalk installation and punch list items remain.

Bridges:

- Bridge C-26, on Cratetown Road, in Clinton Township is an entire bridge replacement; the bridge was closed on August 17, 2015. Paving to commence this week with the anticipate reopening around the first of the year after guiderail is installed.
- Bridges K-110 and K-111, on County Route 519, in Kingwood Township, construction of north abutment for steel truss is complete; construction of south abutment has begun; the project is slightly behind schedule.

In-House Projects:

- Installation of the brine system is complete; there is approximately 10,000 gallons of brine ready for application.

Parking Lots:

- Communications Parking Lot is substantially complete with punch list items remaining.

CONSENT AGENDA

Director King announced: "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."

Items held: Check #152012 and 17899.

Mr. Lanza moved and Ms. Lagay seconded a motion to approve claims in accordance with the Claims Register dated December 15, 2015, absent checks #15012 and #17899.

See Page 12/15/15-4A

CLAIMS REGISTER

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

Mr. Lanza moved and Ms. Lagay seconded a motion to approve the minute of November 04, 2015.

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

Mr. Lanza moved and Ms. Lagay seconded these:

See Page 12/15/15-4B

RESOLUTION

RESOLVED, Stephen Betancourt be appointed full time, permanent Road Repairer 1, Division of Roads and Bridges, Department of Public Works.

See Page 12/15/15-4C

RESOLUTION

RESOLVED, Daniel Titen appointed full time Sheriff's Investigator, Sheriff's Office.

See Page 12/15/15-4D

RESOLUTION

RESOLVED, Jason Lawrence appointed full time, permanent Road Repairer 1, Division of Roads and Bridges, Department of Public Works.

See Page 12/15/15-4E

RESOLUTION

RESOLVED, Michael Pierman be hereby appointed full time, permanent Road Repairer 1, in the Division of Roads and Bridges, of the Department of Public Works.

See Page 12/15/15-4F

RESOLUTION

RESOLVED, Bradley Myhre appointed full time, unclassified Director of Human Resources, Department of Administration.

See Page 12/15/15-4G

RESOLUTION

RESOLVED, Approving the transfer of employees to the Sheriff's Office from the Division of Corrections.

See Page 12/15/15-4H

RESOLUTION

RESOLVED, Approving Change Order #1, for Bid #2014-12, with Aussie Painting Corp., for the 2014 Painting of Bridges: D-325, U-20, L-30, W-18, R-170 and T-65, various municipalities, for a decrease of \$8,268.10.

See Page 12/15/15-4I

RESOLUTION

RESOLVED, Approving the Cultural and Heritage's Commission administration of the Local Art Program grant awards for 2016, in the amount of \$66,464.00.

See Page 12/15/15-4J

RESOLUTION

RESOLVED, Approving a renewal agreement with Express Scripts, effective January 01, 2016.

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

Mr. Lanza moved and Ms. Lagay seconded a motion to approve Check #152012 as listed on the Claims Register dated December 15, 2015.

**ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. HOLT, MR. KING.
(ABSTAIN) MR. WALTON.**

Mr. Holt moved and Mr. Lanza seconded a motion to approve Check #17899 as listed on the Claims Register dated December 15, 2015.

**ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MR. HOLT, MR. WALTON MR. KING.
(ABSTAIN) MS. LAGAY.**

GRANTS

Mr. Holt moved and Ms. Lagay seconded this:

See Page 12/15/15-5A

RESOLUTION

RESOLVED, Approving a subgrant award for the Victim Assistance Project/Victims of Crime Act, #V-10 14, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$103,076.00, for the Hunterdon County Prosecutor's Office.

ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. LANZA, MR. WALTON, MR. KING.

Mr. Lanza moved and Mr. Holt seconded this:

See Page 12/15/15-5B

RESOLUTION

RESOLVED, Approving Contract Agreement #16AHKC with the Division of Child Protection and Permanency for the provision of \$73,742.00 State funding; and a Public Donor Agreement for state contract #16AHKC (\$15,405.00 in cash match funds, and \$2,485 in in-kind funds as the County match requirement).

ROLL CALL: (AYES) MR. LANZA, MR. HOLT, MS. LAGAY, MR. WALTON, MR. KING.

Mr. Holt moved and Mr. Lanza seconded this:

See Page 12/15/15-5C

RESOLUTION

RESOLVED, Approving an Agreement between The New Jersey Transit Corporation and the County of Hunterdon for Senior Citizens Disabled Resident Transportation Assistance Program funding, in the amount of \$351,472.00, for the period of January 1, 2016 through December 31, 2016.

ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MS. LAGAY, MR. WALTON, MR. KING

PROCLAMATIONS

Mr. Walton moved and Ms. Lagay seconded these:

See Page 12/15/15-5D

PROCLAMATION

RESOLVED, Recognizing Michael Gambino, Boy Scouts of America, Troop 55, for attaining the designation of Eagle Scout.

See Page 12/15/15-5E

PROCLAMATION

RESOLVED, Recognizing Robert Tomechok, Boy Scouts of America, Troop 55, for attaining the designation of Eagle Scout.

ROLL CALL: (AYES) MR. WALTON, MS. LAGAY, MR. HOLT, MR. WALTON, MR. KING.

FREEHOLDERS COMMENTS/REPORTS

Director and Deputy Director Recognition

Mr. Holt commented thanked Director King and Deputy Director Lagay for their work this year. The County has continued to improve under their leadership.

Mr. Holt also thanked the County's staff who has worked in concert with the Board to get much work done.

Mr. Lanza and Ms. Lagay echoed Mr. Holt's sentiments.

Director King wished everyone a Merry Christmas and a Happy New Year and noted it has been a privilege to serve as the Director.

OPEN TO THE PUBLIC

Director King opened the meeting to the public.

There were no comments or questions from the press or public.

There being no further business to come before the Board, Director King adjourned the meeting at 5:54 p.m.

Respectfully submitted,

Transcribed by:

Denise B. Doolan, CLERK

Dana Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Michael Sweeney be promoted unclassified, full time Executive Assistant Prosecutor, in the Office of the Prosecutor, of the County of Hunterdon.

Effective date: December 3, 2015
Salary: \$104,500.00
Hours per week: 35

<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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Deborah D. Factor be promoted to unclassified, full time, First Assistant Prosecutor, in the Office of the Prosecutor, of the County of Hunterdon.

Effective date: December 3, 2015
Salary: \$137,854.00
Hours per week: 35

<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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Joyce Hanshaw be promoted unclassified, full time Captain, in the Office of the Prosecutor, of the County of Hunterdon.

Effective date: December 3, 2015
Salary: \$108,455.00
Hours per week: 35

<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. Laza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Thomas Quinn has successfully graduated from the Police Academy and shall be promoted to full time, Investigator, in the Office of the Prosecutor, of the County of Hunterdon.

Effective date: December 18, 2015
Salary: \$53,000
Union: FOP 186
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 January 19, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Vanessa Jimenez has successfully graduated from the police academy and shall be promoted to full time Investigator, in the Office of the Prosecutor, of the County of Hunterdon.

Effective date: December 18, 2015
Salary: \$64,000
Union: FOP 186
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 January 19, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Tom Mathews, Director of Public Works, Division of Engineering, of the Public Works Department, be hereby given the following salary adjustment:

Salary: \$126,932.70
Effective: January 1, 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, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Frank Cordero be hereby appointed unclassified, full time Undersheriff, in the Office of the Sheriff, of the County of Hunterdon.

Salary: \$55,000.00
Hours: 40
Effective: January 1, 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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Paul Fandel, Jr., Senior Mechanic in the Division of Vehicle Services, of the Public Works Department, be hereby given the following salary adjustment.

Salary: \$45,000.00
Union: CWA
Effective: November 3, 2015

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

ADOPTED January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nicholas R. Nor, Mechanic's Helper in the Division of Vehicle Services, of the Public Works Department, be hereby given the following salary adjustment.

Salary: \$32,000.00
Union: CWA
Effective: November 3, 2015

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

ADOPTED January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Daniel Zmuda, Senior Mechanic in the Division of Vehicle Services, Department of Public Works, be hereby given the following salary adjustment.

Salary: \$45,000
Union: CWA
Effective: November 3, 2015

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

ADOPTED January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Terry Edwards be promoted to full time, Supervising Librarian, in the Library, of the County of Hunterdon.

Effective date: January 19, 2016
Salary: \$59,807.97
Union: CWA Supervisory
Hours Per Week: 35

<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 January 19, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Frederick “Fred” Brown, Hunterdon County Sheriff, be hereby appointed as the Appointing Authority to the Office of the Sheriff 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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2014-08

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, Change Order #2, for the following:

CONTRACTOR: Hale Built
CONTRACT: County Route 600 (Wescott Drive) and County Route 612 (Sandhill Road)
CHANGES: As built quantities
COST: Decrease of \$47,207.88

<u>Item No.</u>	<u>Item</u>	<u>Quantity</u>	<u>Price</u>	<u>Total</u>
SUPPLEMENTALS:				
S3	Furnish & install 2 sanitary sewer manhole riser Sections on 2 existing manholes	L.S.	\$8,195.30	\$ 8,195.30
TOTAL SUPPLEMENTALS:				\$ 8,195.30
EXTRAS:				
06	Excavation, Unclassified	30.0 C.Y.	\$ 236.50	\$ 7,095.00
09	HMA Milling, 3" or Less	2,784.0 S.Y.	3.85	10,718.40
13	HMA 9.5M64 Surface Course	465.02 Tons	71.25	33,132.68
15	15" RCCP, Class V	5.0 L.F.	37.20	186.00
19	9" x 18" Concrete Vertical Curb	17.0 L.F.	48.75	828.75
22	Beam Guide Rail, Bridge	11.0 L.F.	117.20	1,289.20
25	Traffic Stripes, Long Life, Epoxy Resin, 4"	1,204.0 L.F.	0.59	710.36
26	Traffic Stripes, Long Life, Epoxy Resin, 6"	960.0 L.F.	0.87	835.20
27	Traffic Markings, Thermoplastic	707.0 S.F.	4.53	3,202.71
28	RPM, Mono-Directional, White Lens	2.0 Units	58.60	117.20
29	RPM, Mono-Directional, Amber Lens	8.0 Units	58.60	468.80
30	RPM, Bi-Directional, Amber Lens	4.0 Units	58.60	234.40
31	Roadway Signs	2.0 Units	239.75	479.50
32	Coarse Aggregate, Size #57 Stone (Porous Fill)	80.0 C.Y.	54.70	4,376.00
33	Topsoiling, Fertilizing, Seeding and Straw Mulching	440.0 S.Y.	10.85	4,774.00
67	Traffic Directors, Flagger	119.5 Hrs.	65.50	7,827.25
106	Reinforced Steel, Galvanized	101.0 Lbs.	5.00	505.00
TOTAL EXTRAS:				\$76,780.45
REDUCTIONS:				
02	Fuel Price Adjustment	L.S.	\$7,441.32	\$ 7,441.32
03	Asphalt Price Adjustment	L.S.	7,108.40	7,108.40
04	Surety Bond	L.S.	0.01	0.01
10	Sealing Cracks in HMA Surface Course	128.0 L.F.	1.30	166.40
11	Polymerized Joint Adhesive	365.0 L.F.	3.20	1,168.00
14	HMA 25M64 Base Course	8.0 Tons	63.00	504.00
17	HMA Driveway, 2" Thick	62.0 S.Y.	18.80	1,165.60
18	Gravel Driveway, 4" Thick	263.0 S.Y.	11.90	3,129.70
20	Non-Vegetative Surface HMA	35.0 S.Y.	24.30	850.50
21	Beam Guide Rail	11.0 L.F.	21.50	236.50
34	Miscellaneous Concrete	1.0 C.Y.	399.70	399.70
55	Construction Sign, 24" x 12" (M4-8)	14.0 Units	34.00	476.00
105	Temporary Sheeting (If & Where Directed)	3,450.0 S.F.	31.75	109,537.50
TOTAL REDUCTIONS:				\$132,183.63

Amount of Original Contract \$ 634,216.63
Amount of This Change Order \$ (47,207.88)
Adjusted Amount of Contract
Based Upon All Change Orders \$ 591,158.97

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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2014-08

WHEREAS, on July 15, 2014, the County of Hunterdon awarded a contract to Glen G. Hale, Inc., 3511 Glover Road, Easton, PA 17040, for the Reconstruction and Realignment of County Route 600 (Wescott Drive) and County Route 612 (Sand Hill Road), in the Township of Raritan, County of Hunterdon; and

WHEREAS, the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed and that the Contractor is entitled to final payment; and

WHEREAS, the County has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as County Route 600 (Wescott Drive) and County Route 612 (Sand Hill Road), in the Township of Raritan, County of Hunterdon; and
02. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
03. That final payment in the amount of \$9,049.51 be made to Glen G. Hale, Inc., 3511 Glover Road, Easton, PA 17040.

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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon is the mortgagee in a certain mortgage executed by Raymond and Carol Marone, on November 17, 2008 and recorded in Mortgage Book 3316 at page 476, in the Office of the Hunterdon County Clerk, said mortgage being a lien on property known as 9 Olive Court, Block 72.3, Lot 83, in the Township of Raritan, Hunterdon County, State of New Jersey.

The Mortgage has been paid in full and may be discharged or cancelled of record.

NOW, THEREFORE, BE IT 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 Discharge of Mortgage, so that said mortgage may be cancelled of record.

<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 January 19, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon, are hereby authorized to sign, on behalf of the County, an Agreement with the County of Somerset to provide Juvenile Home Detention Services at the per diem rate of \$88.00 per day per client, for services rendered January 1, 2016 through December 31, 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 January 19, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon and Turning Point, d/b/a Anderson House, Inc. (provider), wish to amend the existing Agreement dated February 4, 2014, to reduce the projected annual level of service and allocated funding; and

WHEREAS, the Provider shall continue to perform all services described in the Agreement dated February 4, 2014 with the exception of the anticipated level of service which is adjusted from 870 bed days to 406 bed days for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, due to the decrease in anticipated level of service, the funding allocated to the Provider for the period of January 1, 2015 through December 31, 2015 will decrease from \$40,000 to \$18,676.00;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute a Contract Modification between the County of Hunterdon and Turning Point, d/b/a Anderson House, Inc. to modify the terms of the Agreement dated February 4, 2014. The funding for the period January 1, 2015 through December 31, 2015 shall not exceed \$18,676 unless authorized, in writing, by the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes said contract modification be executed for the final term of the two-year period effective January 1, 2015 through December 31, 2015, with the not-to-exceed figure revised from its original amount of \$40,000 to reflect the new sum of \$18,676.

<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 January 19, 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 be hereby authorized to enter into Contract #16AMKC, on behalf of the County, in the amount of \$124,434.00, with the New Jersey Department of Human Services, Division of Disability Services, for the period of January 1, 2016 through December 31, 2016, for the provision of transportation services to the elderly, disabled, low-income and general public; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be further authorized to execute and enter into a Public Donor Agreement with the County Department of Human Services, to provide donated resources of \$31,109.00, in order to fulfill the SSBG match requirements of the Contract.

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 January 19, 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, Contract #16APKC, with the New Jersey Department of Human Services, Division of Disability Services, for the period of January 1, 2016 through December 31, 2016, in the amount of \$38,037.30, 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 January 19, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for professional County Health Officer, for the period of January 01, 2016 through December 31, 2016, for the Division of Health Services, of the Department of Public Safety and Health Services, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and KBD Associates, LLC, Karen Burd Demarco, M.P.H., 8 Larsens Drive, Denville, New Jersey 07834.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>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 January 19, 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: KBD Associates, LLC, Karen Burd Demarco, M.P.H.
8 Larsens Drive, Denville, New Jersey 07834

SERVICES: To provide County Health Officer services.

PERIOD: January 01, 2016 through December 31, 2016

COST: Amount not to exceed \$61,200.00

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute contracts, on behalf of the County, for the provision of human services for the period January 1, 2016 through December 31, 2017, as per the Department of Human Services 2015 Request for Proposal 0072-2015. Funding will remain flat at \$650,390.00 per year, contingent upon funding availability and level of service achievements.

<u>Agency</u>	<u>Programs</u>	<u>County Funding</u>	<u>JJC</u>	<u>Ch. 51</u>	<u>HSAC</u>
The Arc of Hunterdon	Distinctive Family Solutions	24,332			
Catholic Charities	Comprehensive Treatment	33,890			
Community Justice Ctr	Legal Services (veterans)	8,250			
CASA SHaW	Case Supervision of Volunteers				17,500
Daytop Village of NJ	Intensive Outpatient	92,000	78,000		
Family Promise	Homeless Shelter	10,000			
Fisherman's Mark	Emergency Food Pantry	7,000			
Flemington Food Pantry	Food Pantry	30,000			
Freedom House	Halfway House of Men			29,700	
Hunterdon Behav.Health	Older Adults	108,957			
	School Based Youth Services	157,536			17,464
Hunterdon County ESC	Adult Basic Education	13,000			
Hunterdon Helpline	First Assist	15,000			
Hunterdon Medical Cntr.	Special Child Health Services	36,500			
IMACC	HCMAP	23,200			
Legal Services NW Jersey	Legal Services	50,000			
New Hope Foundation, Inc.	Short-Term Res./Sub-Acute Detox			9,460	
NORWESCAP	Food Bank	30,000			
Safe in Hunterdon	Residential	10,725			
Turning Point	Short-Term Res./Sub-Acute Detox			37,107	
Turning Point	Anderson House			15,000	
TOTAL		\$650,390	\$78,000	\$91,267	\$34,964

<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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Albert Strunk, Jr., Mechanic in the Division of Vehicle Services, be hereby given the following salary adjustment.

Salary: \$40,000.00
Union: CWA
Effective: November 3, 2015

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

ADOPTED January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to submit a grant application to the New Jersey Department of Transportation for the Replacement of Hunterdon County Bridge L-6, located on Fairview Ave (County Route 513) over the Tributary of the South Branch Raritan River in the Township of Lebanon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to submit, on behalf of the County, an electronic grant application identified as LBFN-2016- Replacement of Hunterdon Br-00018 to the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED, that Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign the grant application.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Laqay, 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 January 19, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to submit a grant application to the New Jersey Department of Transportation for the Resurfacing and Drainage Improvements to County Route 523, in the Townships of Delaware and Raritan, County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that Board of Chosen Freeholders of the County of Hunterdon does hereby formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized to submit, on behalf of the County, an electronic grant application identified as CA-2016-Hunterdon County-00015, to the New Jersey Department of Transportation; and

BE IT FURTHER RESOLVED, that Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the grant application, on behalf of Hunterdon County.

<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 January 19, 2016

Denise B. Doolan, CLERK