

AGENDA
HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
July 05, 2016

I. **4:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before June 30, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. **EXECUTIVE SESSION**

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

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

IV. **MOMENT OF SILENCE**

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

VI. **FINANCE, Janet R. Previte**

01. INTRODUCTION – Approving a Multi-Purpose Bond Ordinance.

VII. **HUMAN SERVICES - COUNTY ORDINANCE No. 2016-03**

01. PUBLIC HEARING - Adoption of County Ordinance No. 2016-03, adjusting the "LINK" Transportation Fare Structure.

VIII. **PURCHASING, Raymond E. Rule, Jr.**

01. RESOLUTION - Requisition #R6-03859, using NJSA 40A:11-5(1)DD, with Queues Enforth Development, for software maintenance, for the 9-1-1 Dispatch, for the Emergency Services Division, in the amount of \$54,522.

IX. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. RESOLUTION - Approving a contract with the winning bidder, for the sale of the property known as the Hoffman Farms, Block 6, Lots 49, 49.02, and 49.06, located in Holland Township, Hunterdon County, in the amount of \$1,675,000.00.
02. To discuss comments on the proposed amendment to septic density standards in the Highlands Water Protection and Planning Act Rules at N.J.A.C. 7:38-3.49b.

X. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects and facilities.

XI. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated July 05, 2016.
02. Motion to approve the regular session minutes of May 17, 2016.
03. RESOLUTION - Brett Floyd appointed seasonal, as needed Laborer, Department of Public Works.
04. RESOLUTION - Marek Tomanek appointed seasonal, as needed Laborer, Department of Public Works.
05. RESOLUTION - Jake Moore appointed season, as needed Laborer, Department of Public Works.
06. RESOLUTION - Susan Jones appointed per diem Zumba Instructor, Division of Senior Services, Human Services Department.
07. RESOLUTION - Approving the interdepartmental transfer of Nancy Hanna to the Division of Cultural and Heritage, Department of Planning, Economic. Development and Land Use.
08. RESOLUTION - Eric Johnson appointed unclassified, full time Assistant County Engineer, Division of Engineering, Public Works Department.
09. RESOLUTION - Alison Yanulevich appointed full-time Clerk 1, County Clerk’s Office, County of Hunterdon.

10. RESOLUTION - Approving the solicitation of bids for generators for Building #1 at the Route 12 County Complex, the Library Headquarters, the Mt. Airy Garage and the Everittstown Garage.
11. RESOLUTION - Approving the release of a cash performance bond to Toll Brothers, Inc., for Roadway Improvements to County Route 579, in the amount of \$2,311.
12. RESOLUTION - Approving the release of a cash maintenance bond to St. Anna Greek Orthodox Church, for Roadway Improvements to County Route 650, in the amount of \$1,796.
13. RESOLUTION - Approving a provider service contract modification with Hunterdon Helpline, Inc., for homeless services through June 2017, in an amount not to exceed \$10,500.
14. RESOLUTION - Approving a professional services agreement with KBD Associates, LLC, for Communicable Disease Specialist services as part of the Local Core Capacity for Public Health Emergency Preparedness, for the Division of Health, Department of Public Safety and Health Services, through June 2017, in an amount not to exceed \$16,520.
15. RESOLUTION - Approving a resolution to support an application by the Borough of Califon to the New Jersey Department of Transportation for the Safe Routes to School Project.

XII. PROCLAMATION/RECOGNITION

01. PROCLAMATION - Recognizing Kyle Mattson, Troop 186, for attaining the designation of Eagle Scout.

XIII. CORRESPONDENCE

01. Flemington Community Partnership, requesting permission to use the Historic Court House steps for Thursday's Night Lights, from 5:00 p.m. until 10:00 p.m., on July 21 and 28; August 4, 11, 18 and 25; and September 1 and 8, 2016. Also requesting use of restrooms, a platform and electricity.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

COUNTY ORDINANCE NO. 2016-03

**AN ORDINANCE ADJUSTING THE “LINK” COMMUNITY
TRANSPORTATION FARE STRUCTURE**

WHEREAS, the County of Hunterdon desires to adjust the fare structure to the Hunterdon County Transportation System, known as the “LINK;”

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that County Ordinance No. 2016-03, shall adjust the “LINK” Fare Structure as follows:

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the “LINK” Fare Structure as a public hearing was held on County Ordinance No. 2016-03, on July 05, 2016, prior to the ordinance taking effect on August 01, 2016.

Flemington Shuffles- \$2.00 per day

Service is available Monday-Friday, 7:30 a.m. - 7:30 p.m. and Saturdays, 8:30 a.m. - 7:30 p.m. The \$2.00 per day fare allows for unlimited “same day” boarding on Flemington Shuffles only. Riders should retain their receipt for re-boarding. To board all other Shuffles, except Bridgewater Express which will remain a two dollar (\$2.00) fare therefore pick receipt accepted, passenger must turn in pink receipt plus one (1) additional dollar (\$1.00) to obtain a purple receipt.

Bridgewater Express- \$2.00 per day

Service is available Monday-Friday, 7:30 a.m. - 6:30 p.m. No service Saturdays or Sundays. The \$2.00 per day fare allows for unlimited “same day” boarding. Riders should retain their pink receipt for re-boarding. May use pink receipt for boarding Flemington Shuffles as well. To board all other Shuffles, passenger must turn in pink receipt plus one (1) additional dollar (\$1.00) to obtain a purple receipt.

Hampton-Lambertville Shuffles- \$4.00 per day

Service is available Monday-Friday, 6:30 a.m. - 6:30 p.m. No service Saturdays or Sundays. The \$4.00 per day fare allows for unlimited “same day” boarding. Riders should retain their purple receipt for re-boarding. May use purple receipt on all shuffles including the Bridgewater Express Route.

Clinton- Whitehouse- Flemington Shuffle- 4.00 per day

Service is available Monday-Friday, 7:00 a.m. - 7:00 p.m. No service Saturdays or Sundays. The \$4.00 per day fare allows for unlimited “same day” boarding. Riders should retain their purple receipt for re-boarding. May use purple receipt on all shuffles including the Bridgewater Express Route.

Cross County Demand Service- Zone Fares

Cross County Service is available, Monday - Friday, 7:00 a.m. -5:00 p.m. No service Saturdays or Sundays. Call Central Dispatch, 1-800-842-0531, by 12 noon the day BEFORE travel is needed to arrange for transportation. Fares for the Cross County Service are determined by the distance a passenger is traveling within one or more “fare zones”:

First Zone: \$2.00 One Way
Each Additional Zone: \$1.00 One Way
Round Trip: \$8.00 Maximum

Fares will be quoted by Central Dispatch at the time that the trip is scheduled.

Senior “Cost Share”, previously referred to as “Donations”; will be instituted to help offset the increased cost of operating the transportation system in Hunterdon County. Seniors, income eligible or disabled riders as follows:

Seniors and People with Disabilities Discount Fares:

Single Fare/Cash: \$ 1.50 Per Trip
Service Tickets: \$15.00 12 Trip Book
Medical Special Sedan \$10.00 Round trip

Senior “Cost Share” for service Nutrition Sites, Senior Centers, Medical Appointments, Shopping, and Recreation trips:

Cost Share: \$ 1.50 One Way, includes Shopping and Recreation
Cost Share: \$10.00 Senior Volunteer Services Round Trip

BE IT FUTHER RESOLVED, the new “LINK” Community Transportation Fare Structure would be effective August 01, 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 July 05, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #R6-03859, in the amount of \$54,522.00, pursuant to N.J.S.A.40A:11-5(1)DD, with Queues Enforth Development, for software maintenance for the Division of Emergency Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #6-01-25-0253-636 (Department Operating Budget); and

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

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

ADOPTED July 05, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, in 2002, the County of Hunterdon, in conjunction with Holland Township, purchased the 414 acre property known as the Hoffman Farm with the intention to retain a portion of the property for open space purposes and preserve the farm acreage; and

WHEREAS, in 2012 farmland preservation easements were recorded on three (3) lots of the Hoffman Farm, encompassing 327 acres of the property, Block 6, Lots 49, 49.02, and 49.06; and

WHEREAS, in an effort to return the farms back to private ownership, the farm lots were to be auctioned to the highest bidder; and

WHEREAS, the Hunterdon County contracted with Max Spann Real Estate & Auction Company to perform the auction; and

WHEREAS, on June 9, 2016 an auction was held for the three (3) farm lots; and

WHEREAS, the auction concluded with one winning bid for all three (3) lots, in the amount of \$1,675,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, a contract with the winning bidder, for the sale of the property known as the Hoffman Farms, Block 6, Lots 49, 49.02, and 49.06, located in Holland Township, Hunterdon County; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders authorizes County Counsel, the Division of Planning, and Department of Finance to take all necessary and appropriate action to accomplish the sale of Block 6, Lots 49, 49.02, and 49.06, in the Township of Holland, County of Hunterdon.

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

ADOPTED July 05, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Brett Floyd be hereby appointed as a seasonal, as needed Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$12.00 per hour
Effective: June 27, 2016

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

ADOPTED July 05, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Marek Tomanek be hereby appointed as a seasonal, as needed Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$12.00 per hour
Effective: June 27, 2016

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

ADOPTED July 5, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jake Moore be hereby appointed as a seasonal, as needed Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$12.00 per hour
Effective: July 5, 2016

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

ADOPTED July 05, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Susan Jones be hereby appointed as a per-diem Zumba Instructor, in the Division of Senior Services, of the Department of Human Services, of the County of Hunterdon.

Hourly Rate: \$25.00
Effective: July 1, 2016
Hours per week: As needed

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

ADOPTED July 05, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the interdepartmental transfer of Nancy Hanna from the Division of Social Services to the Division of Culture and Heritage in the Hunterdon County Department of Planning, Economic Development and Land Use.

Effective Date: July 4, 2016
Salary to remain the same.

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 July 05, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Eric Johnson, P.E., P.P., be hereby appointed unclassified, full time Assistant County Engineer, in the Division of Engineering, in the Public Works Department, of the County of Hunterdon.

Effective Date: July 11, 2016
Hours: 40
Salary: \$110,000

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

ADOPTED July 05, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Generators for Building #1 at the Route 12 County Complex, the Library Headquarters, the Mt. Airy Garage and the Everittstown Garage.

<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 July 05, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Office of Public Works, Division of Engineering has inspected the Block 29, Lots 2 and 27, for Roadway Improvements to County Route 579 (Brass Castle Estates), in the Township of Union, and finds the work to be in satisfactory condition and recommends the return of the Cash Performance Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the release of said Cash Performance Bond, in the amount of \$2,311.00, be returned to Toll Brothers, Inc., ATTN: Kevin McMaster, 250 Gibraltar Road, Horsham, Pennsylvania 19044.

<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 July 05, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Office of Public Works, Division of Engineering has inspected the Block 240, Lot 5.02, for Roadway Improvements to County Route 650 (St. Anna Greek Orthodox Church), in the Township of Raritan, and finds the work to be in satisfactory condition and recommends the return of the Cash Maintenance Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the release of said Cash Maintenance Bond, in the amount of \$1,796.00, be returned to St. Anna Greek Orthodox Church, ATTN: Jorge A. Ferreira, 85 Voorhees Corner Road, Flemington, New Jersey 08822.

<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 July 05, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon entered into a Provider Services Agreement dated July 21, 2015 (“Agreement”) with Hunterdon Helpline to provide the Hunterdon County Division of Social Services with an emergency response program that operates beyond the normal office hours of the Division of Social Services to address that issue of homelessness; and

WHEREAS, the County and Provider wish to amend the existing Agreement to extend the current terms of the Agreement for an additional twelve (12) months in accordance with the specifications set forth in Request for Proposal #0033-2015 and contingent upon successful performance of the Provider and County funding availability.

NOW, THEREFORE, BE IT RESOLVED, that a Contract Modification be executed for the second term of the three-year period effective July 1, 2016 through June 30, 2017, with the not-to-exceed figure revised from its original amount of \$10,500.00 to reflect the new sum of \$21,000; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute a Contract Modification #1 between the County of Hunterdon and Hunterdon Helpline, Inc., to modify the terms of the Grant Agreement dated July 21, 2015. The funding for the period July 1, 2016 through June 30, 2017 shall not exceed \$21,000. If for any reason it is anticipated that amount will be exceeded, it will be necessary for formal action to be taken by the Hunterdon County Board of Chosen Freeholders.

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for Communicable Disease Specialist services as part of the annual Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) grant, from the New Jersey State Department of Health and Senior Services, through the County's Department of Public Safety and Health Services, for the County of Hunterdon; and

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

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

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

01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize KBD Associates, LLC, to provide Communicable Disease Specialist services for the Division of Health Services, of the County of Hunterdon, for the period of July 01, 2016 through June 30, 2017.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified, in the amount of \$16,520.00, for these special services; subject to review of the contract by County Counsel.
03. The Freeholder Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this modification on behalf of the County.
04. The Treasurer of the County of Hunterdon has issued a Certificate of Availability of funds for the purposes set forth in this resolution, and such funds are provided for in the duly adopted budget 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 July 05, 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, Denville, New Jersey 07834

SERVICES: To provide professional communicable disease services, as part of the annual Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) grant, from the New Jersey State Department of Health and Senior Services, through the County's Department of Public Safety and Health Services

PERIOD: July 01, 2016 through June 30, 2017

COST: Amount not to exceed \$16,520.00

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, it is our understanding that the Borough of Califon proposes to improve crosswalks, ADA ramps, and extend a sidewalk along County Route 512 within the County right-of-way; and

WHEREAS, this project serves school walkers and bicyclists on the route to the school; and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in the Borough of Califon; and

WHEREAS, the project will make the route to one of the County’s local schools, much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Califon Borough School District, and that funding this project would provide a significant opportunity for the Borough of Califon to improve student safety in the Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby fully support the Borough of Califon’s efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

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

ADOPTED _____

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alison Yanulevich be appointed to full-time Clerk 1, in the County Clerk's Office, of the County of Hunterdon.

Effective date: July 4, 2016
Salary: \$27,300
Hours Per Week: 35
Union: CWA Rank and File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, 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 July 5, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Kyle R. Mattson, Boy Scouts of America, Troop 186, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Kyle R. Mattson has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Kyle's Eagle Scout project involved the planning, designing, organization, solicitation of materials and volunteers to construct and install three benches for two trails in the Township of Readington. The benches were constructed with durable 2" x 4" composite boards and 6" x 6" pressure treated wood frames and were anchored in concrete. Kyle's Eagle Scout project will benefit those visiting and hiking in Readington Township for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Kyle R. Mattson** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Kyle R. Mattson** much success in all his future endeavors.

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

ADOPTED _____

Denise B. Doolan, CLERK

Dana Gootman

From: Bob Flisser [REDACTED]
Sent: Tuesday, June 28, 2016 12:41 PM
To: Freeholders
Subject: Reserving Courthouse steps

Hi Denise,

As we briefly discussed this morning, Flemington Borough Council and the Flemington Community Partnership are sponsoring this year's Thursday Night Lights. This is the festival's third year and will be the biggest and best, yet. Musicians and other performers will be playing throughout the downtown area, plus side streets and Liberty Village.

For headline music acts, we would like to use the Courthouse steps and platform, plus ground floor restrooms and electricity. The dates are the following 8 consecutive Thursday evenings from 5 to 10:30 pm:

July 21 & 28

August 4, 11, 18, 25

September 1 & 8

If possible, we would also like to reserve the courtroom in case of rain. If there is no rain, we won't need the room. This is a secondary consideration.

Thank you for your help.

Bob Flisser
[REDACTED]

