

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822

June 07, 2016

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

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

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

VI. CULTURAL & HERITAGE COMMISSION, Carrie Fellows

01. Presentation of a new logo for the Cultural and Heritage Commission.

VII. POLYTECH, Dr. Kim Metz, Superintendent

01. Update on students and awards.

VIII. PURCHASING, Raymond Rule

01. RESOLUTION - Authorizing the award of County Bid #2016-01, for the Operation of Hunterdon County Transportation (LINK), with First Transit, Inc., in an amount not to exceed \$5,297,460.00, for a three year contract.

IX. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County facilities and projects.

X. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated June 07, 2016.
02. Motion to approve the regular session minutes of April 19, 2016 and the special session minutes of May 02, 2016.
03. RESOLUTION - Bryan D. Stem appointed permanent, full time Senior Construction Inspector, Division of Engineering, Department of Public Works.
04. RESOLUTION - Bryan Manning appointed permanent, full time Road Repairer 2, Division of Roads and Bridges, Department of Public Works.
05. RESOLUTION - Charles M. Puha appointed permanent, full time Road Repairer 2, Division of Roads and Bridges, Department of Public Works.
06. RESOLUTION - Dawn Paulmeno appointed permanent, full time Program Development Specialist, Division of Human Services, Department of Human Services.
07. RESOLUTION - James Mackin appointed permanent, full time Road Repairer 2, Division of Roads and Bridges, Department of Public Works.
08. RESOLUTION - James G. Martin appointed unclassified, full time Assistant County Engineer, Engineering Division, Department of Public Works.
09. RESOLUTION - Kevin B. Ohler appointed permanent, full time Senior Construction Inspector, Engineering Division, Department of Public Works.
10. RESOLUTION - Kevin Gonzalez appointed permanent, full time Road Repairer 2, Division of Roads and Bridges, Department of Public Works.
11. RESOLUTION - Paul Oceanak appointed permanent, full time Construction Inspector, Division of Engineering, Department of Public Works.
12. RESOLUTION - Kenneth Ceva appointed full time, provisional Registered Environmental Health Specialist, Health Services Division, Public Safety and Health Services Department.
13. RESOLUTION - Sabrina Baarda appointed permanent, full time Program Development Specialist, Department of Human Services.

14. RESOLUTION - Scott C. Bartok appointed permanent, full time Senior Plumber, Buildings and Maintenance Division, Department of Administrative Services.
15. RESOLUTION - Approving a one-time stipend for Paul Bolanowski, Jr. Senior Mechanic in the Division of Vehicle Services, for completion of the Diesel Emissions Certification.
16. RESOLUTION - Approving a Memorandum of Agreement with the Prosecutor's Office, FOP Lodge #186 (Sergeants), covering January 1, 2015 to December 31, 2017.
17. RESOLUTION - Approving a Memorandum of Agreement with the Prosecutor's Office, FOP Lodge #186 (Lieutenants), covering January 1, 2015 to December 31, 2017.
18. RESOLUTION - Approving a Memorandum of Agreement with the Prosecutor's Office, FOP Lodge #186 (Investigators), covering January 1, 2015 to December 31, 2017.
19. RESOLUTION - Approving the appointment of Marianne S. Rampulla as a Member of the County Board of Elections.
20. RESOLUTION - Approving a Mutual Assistance Agreement with Flemington Borough, for specialized law enforcement services, through the County's SWAT Team.
21. RESOLUTION - Approving a Volunteer Agreement with William Musacchio (Flemington Borough), for specialized law enforcement services, through the County's SWAT Team.
22. RESOLUTION - Authorizing the sale of Truck #72 and two plows, declared surplus, in the amount of \$14,000.
23. RESOLUTION - Approving the solicitation of bids for County Bid #2106-11, to furnish and deliver fine paper and envelopes.
24. RESOLUTION - Approving Change Order #1, for County Bid #2015-19, for the 2015 Resurfacing and Surface Treatment of various County Roads, with Trap Rock Industries LLC, for a decrease of \$124,694.77.
25. RESOLUTION - Authorizing the sale of surplus equipment/goods through govdeals.com., to be held the week of June 13, 2016 through June 24, 2016.
26. RESOLUTION - Approving an agreement with the Township of Raritan for the acceptance of the Closed Drainage System (formerly County Culvert Q-44), situated on Johanna Farms Road, Raritan Township.
27. RESOLUTION - Approving an agreement with the Student Conservation Association, Inc., for work at the Musconetcong Gorge Preserve, installing a trail from the new parking area to the blue trail, in the amount of \$24,000.
28. RESOLUTION - Approving a Deferred Compensation Plan to be provided by AXA Equitable for County employees.
29. RESOLUTION - Approving the purchase of two 2016 Ford E-450 Mini Buses for the LINK from Shepard Brothers, Inc., using a cooperative purchase agreement with Somerset County, in the amount of \$211,731.

XI. GRANTS

01. RESOLUTION - Approving a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for receipt of State funding in the amount of \$181,380.00, for the purpose of substance abuse prevention and education programming through the County's Municipal Alliance Programs.
02. RESOLUTION - Approving the receipt of a Clean Communities Entitlement Grant, for the purpose of providing a clean, litter-free environment, in an amount not less than \$94,177.14.
03. RESOLUTION - Approving Contract #TS17010, with the New Jersey Department of Human Services, for \$33,768.00 in Transportation Block Grant, to assist TANF (Temporary Assistance to Needy Families) consumers with employment related transportation through the County's LINK system.
04. RESOLUTION - Approving State Contract #SH17010, with the New Jersey Department of Human Services, Division of Family Development, for an amount of \$128,844.00, to assist family and individuals at risk of homelessness and who are ineligible for Work First New Jersey Emergency Assistance.

XII. CORRESPONDENCE

01. The Garden State Underwater Recovery Unit, requesting permission to hold a Coin Toss, at the intersection of the intersection of County Route 519 and Bridge Street, in Milford, New Jersey, on Saturday, June 18, 2016, from 8:00 a.m. to 3:00 p.m.
02. The Garden State Underwater Recovery Unit requesting permission to hold a Coin Toss, at the intersection of County Route 519 and Bridge Street in Milford, New Jersey, on Saturday, December 17, 2016, from 8:00 a.m. to 3:00 p.m.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-01

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, April 21, 2016, for the Operation of Hunterdon County Transportation System (LINK) for the Department of Human Services, County of Hunterdon; and

WHEREAS, four (4) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Erin Neukum, Transportation Coordinator, and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid, as submitted by the lowest responsible bidder, meets the intent and requirements of the County specifications.

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

VENDOR
First Transit Inc
600 Vine Street, Suite 1400
Cincinnati, OH 45102

ITEM BID
the Operation of Hunterdon
County Transportation
System (LINK)

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$5,297,460.00 for a 3 year contract

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 JUNE 7, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Bryan D. Stem has passed his Civil Service examination effective April 21, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Bryan D. Stem is hereby appointed permanent, full time Senior Construction Inspector, in the Division of Engineering, of Department of Public Works of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Bryan Manning has passed his Civil Service examination effective April 28, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Bryan Manning is hereby appointed permanent, full time Road Repairer 2, in the Division of Roads and Bridges, of the Department of Public Works of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Charles M. Puha has passed his Civil Service examination effective April 28, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Charles M. Puha is hereby appointed permanent, full time Road Repairer 2, in the Division of Roads and Bridges of the Department of Public Works of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Dawn Paulmeno has passed her Civil Service examination effective April 28, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Dawn Paulmeno is hereby appointed permanent, full time Program Development Specialist, in the Division of Human Services, of Department of Human Services of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that James Mackin has passed his Civil Service examination effective April 28, 2016;

NOW, THEREFORE, BE IT RESOLVED, that James Mackin is hereby appointed permanent, full time Road Repairer 2, in the Division of Roads and Bridges of the Department of Public Works of the County of Hunterdon.

Salary to remain the same.

<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 June 7, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that James G. Martin, 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 beginning March 10, 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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Kevin B. Ohler has passed his Civil Service examination effective April 21, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Kevin B. Ohler is hereby appointed permanent, full time Senior Construction Inspector, in the Division of Engineering, of Department of Public Works of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Kevin Gonzalez has passed his Civil Service examination effective April 28, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Kevin Gonzalez is hereby appointed permanent, full time Road Repairer 2, in the Division of Roads and Bridges, of the Department of Public Works of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Paul Oceanak has passed his Civil Service examination effective April 21, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Paul Oceanak is hereby appointed permanent, full time Construction Inspector, in the Division of Engineering, of Department of Public Works of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kenneth Ceva be hereby appointed full time, provision Registered Environmental Health Specialist, in the Health Services Division, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Effective date: January 1, 2016
Salary: \$32,136.48 per annum
Union: CWA
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 June 07, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Sabrina Baarda has passed her Civil Service examination effective April 28, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Sabrina Baarda is hereby appointed permanent, full time Program Development Specialist, in the Division of Human Services, of Department of Human Services of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Scott C. Bartok has passed his Civil Service examination effective March 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Scott Bartok is hereby appointed permanent, full time, Senior Plumber, in the Buildings and Maintenance Division, of the Department of Administrative Services of the County of Hunterdon.

Salary to remain the same.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, Paul Bolanowski, Jr. a Senior Mechanic in the Division of Vehicle Services, be hereby granted the following adjustment to base pay for obtaining his Diesel Emissions Certification from the State of New Jersey.

Paul Bolanowski: \$1,500
Union: CWA
Effective: June 6, 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 June 7, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
 COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Memorandum of Agreement between the County of Hunterdon and the Hunterdon County Prosecutor’s Office, Fraternal Order of Police Lodge #186, (Sergeants), covering the period of January 1, 2015 to December 31, 2017.

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Memorandum of Agreement between the County of Hunterdon and the Hunterdon County Prosecutor's Office, Fraternal Order of Police Lodge #186, (Lieutenants), covering the period of January 1, 2015 to December 31, 2017.

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Memorandum of Agreement between the County of Hunterdon and the Hunterdon County Prosecutor's Office, Fraternal Order of Police Lodge #186, (Investigators), covering the period of January 1, 2015 to December 31, 2017.

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Marianne S. Rampulla be appointed as a Member, of the Board of Elections, of the County of Hunterdon.

Effective date: June 06, 2016

Salary per annum: \$4,750.00

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 June 07, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Mutual Assistance with Flemington Borough, (employee: William Musacchio) for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Volunteer Agreement with William Musacchio, for specialized law enforcement services for emergencies which may arise throughout Hunterdon County, through the Hunterdon County Special Weapons and Tactics Team (“SWAT Team”).

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Clerk of the Board to sell Truck #72 deemed as surplus, along with two plows, in the amount of \$14,000; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders directs the Road Supervisor of the County to contact the municipality to arrange for a mutually convenient time for payment and delivery of said vehicle and the transfer of title.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

1. County Bid #2016-11, Furnish and Deliver Fine Paper and Envelopes

<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 June 7, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-19

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 #1, for the following:

CONTRACTOR: Trap Rock Industries, LLC, PO Box 419, Kingston, NJ 08528
CONTRACT: 2015 Resurfacing and Surface Treatment of Various County Roads
CHANGES: As built quantities
COST: Decrease of \$124,694.77

<u>Item No.</u>	<u>Item</u>	<u>Quantity</u>		<u>Price</u>	<u>Total</u>
SUPPLEMENTALS:					
S1	Long Life, Epoxy, Traffic Lines	370,901.0	L.F.	\$0.39	\$144,651.39
TOTAL SUPPLEMENTALS:					\$144,651.39
EXTRAS:					
05	Roadway Repair, 4" or 6" HMA Base Course, 25M64 (If & Where Directed)	98.513	Tons	\$200.00	\$19,702.60
09	Tack Coat (Emulsified Asphalt, RS-1)	74.0	Gals	0.01	0.74
18	Replace Existing Grate with Bicycle Safety Grate	2.0	Units	250.00	500.00
20	Repair Inlets (Various Types)(If & Where Directed)	1.0	Unit	550.00	550.00
27	RPM, Mono-Directional, Amber Lens	7.0	Units	26.00	182.00
TOTAL EXTRAS:					\$20,935.34
REDUCTIONS:					
02	Surety Bond		L.S.	\$1.00	\$1.00
06	Milling, 2" Average Depth	5,040.8	S.Y.	2.80	14,114.24
07	HMA Surface Course, Mix 9.5M64, 2" Thick Overlay	409.34	Tons	70.00	28,652.80
08	HMA Intermediate Course, Mix 19M64, Vari Thickness	557.59	Tons	61.00	34,012.99
10	Temporary Pavement Markers	793.0	Units	1.00	793.00
11	Fuel Price Adjustment		L.S.	28,110.74	28,110.74
12	Asphalt Price Adjustment		L.S.	101,827.47	101,827.47
13	Subbase Outlet Drain	190.0	L.F.	65.00	12,350.00
14	Underdrain, Type "F" (If & Where Directed)	120.0	L.F.	42.00	5,040.00
15	Soil Aggregate, Designation I-5 or Coarse Aggregate #2 Stone (If & Where Directed)	52.94	Tons	34.00	1,799.96
16	Installation of Type "N" or "P" Curb Piece	1.0	Unit	300.00	300.00
17	Installation of Curb Face Covers (Various Sizes)	5.0	Units	150.00	750.00
19	Reset Casting (Various Valve Types)(If & Where Directed)	4.0	Units	375.00	1,500.00
22	Surface Treatment CRS-2M @ rate of .42 Gals/S.Y.	1,775.0	Gals	3.45	6,123.75
23	Surface Treatment, Pre-coated Cover Material #8 Clean Broken Stone @ 25 Lbs/S.Y.	149.19	Tons	80.00	11,935.20
24	Topsoiling, Fertilizing, Seeding & Mulching (If & Where Directed)	9,840.5	S.Y.	4.00	39,362.00
25	Traffic Marking, Thermoplastic	333.34	S.F.	3.10	1,033.35
26	RPM, Mono-Directional, White Lens	2.0	Units	26.00	52.00
28	RPM, Bi-Directional, Amber Lens	97.0	Units	26.00	2,522.00
TOTAL REDUCTIONS:					\$290,281.50

Amount of Original Contract \$ 3,638,125.86
Amount of This Change Order \$ (124,694.77)
Adjusted Amount of Contract
Based Upon All Change Orders \$ 3,513,431.09

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 June 7, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

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

- A. The surplus sale will be conducted through an online service known as GovDeals and can be accessed at www.govdeals.com on June 13, 2016. The auction items can be reached by doing a search for the keyword "County of Hunterdon".
- B. Visitors can find the County's auctions directly via the following link: www.govdeals.com/HunterdonCountyNJ.
- C. No vehicle shall be removed until proper transfer of title shall have been affected.
- D. No warranty shall be given, either expressed or implied, by the County as to said vehicles, machines, equipment or items, and every such said is "as is".
- E. The bidders acknowledge receipt of notice that some items are not presently functioning or not in working condition.
- F. **All sales shall be final.**
- G. Property shall be removed within seven (7) days of sale and remain at the sole risk of the buyer.
- H. GovDeals will collect all proceeds from the winning bidder, including the "Buyer's Premium" through PayPal, credit card or wire transfer. This is the only means of payment by the bidder.

BE IT FURTHER RESOLVED, that said public sale of trucks, office equipment, construction equipment, vehicles and miscellaneous items will be held June 13, 2016 through June 24, 2016. The Clerk of the Board shall advertise this Resolution and Notice of Items (Schedule A), in the Hunterdon County Democrat in the issues of June 02, 2016.

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

EXHIBIT A

ITEM	Inventory ID	Vehicle
1	C001	Chevy Blazer LS 4x4
2	C071	GMC Suburban 2500
3	C088	Chevy Blazer LS
4	C140	Ford Expedition
5	C145	Jeep Laraedo
6	C146	Chevy CoBALT
7	MLM029 (Equipment)	Toro Edger 58435
8	SNB001 (Snow Blower)	Simplicity 870
9	SNB006 (Snow Blower)	Honda HS1132
10	SNB007 (Snow Blower)	Honda HS1132
11	T002	Ford F150 XLT
12	T035	Ford L8513
13	T060	Ford F250 XLSD Model F211
14	TRAC011	Toro Ground Master 30789
15	TRAC015	Toro Ground Master 30788
16	TRAC018	Kubota Tractor L245DT
17	TRAC040	Toro Ground Master 30789
18	Miscellaneous Truck Parks	
19	Miscellaneous Tires	

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an agreement with the Township of Raritan for the acceptance of the Closed Drainage System (Formerly County Culvert Q-44), situated on Johanna Farms Road, in Raritan Township; and

BE IT FURTHER RESOLVED, that the County of Hunterdon will relinquish all ownership, maintenance and jurisdictional control of County Culvert Q-44 to the Township of Raritan

BE IT FURTHER RESOLVED, that the Township of Raritan will assume all ownership and responsibility for the maintenance and jurisdictional control of the drainage system from 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 June 07, 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, an agreement with The Student Conservation Association, Inc., for parkland maintenance for a six (6) week period, at the Musconetcong Gorge Preserve installing a trail from the new parking area to the blue trail, at a cost of \$24,000.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of Hunterdon County (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a tax-deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement both a DEFERRED COMPENSATION PLAN and Service Agreement;

WHEREAS, the Employer made written requests for proposals from two or more approved contractors, including AXA Equitable Life Insurance Company and MetLife (hereinafter referred to as "AXA Equitable" for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5:37;

WHEREAS, the following contractors submitted written proposals: AXA Equitable; and

WHEREAS, the County of Hunterdon reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was determined that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants;

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

- (a) Effective as of the date of this resolution the DEFERRED COMPENSATION PLAN provided by AXA Equitable and assigned the plan identifier: 66-PD-Equitable-053107 by the New Jersey Division of Local Government Services, is hereby adopted and signed by the Employer.

It is hereby acknowledge that the said DEFERRED COMPENSATION PLAN is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provisions added by reason of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 2001 (United States Public Law No. 105-34), and the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not be considered precedent.

- (b) The Chief of Staff and CFO of Hunterdon County is/are authorized to execute the Service Agreement (bearing the identifier: 66-SA-Equitable-053107 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services. There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

- (c) The CFO is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

The undersigned hereby certifies that this is a true copy of a resolution duly passed by the Board of Chosen Freeholders of the County of Hunterdon at a meeting held on April 19, 2016 and a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval

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 June 07, 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) #R6-03446, in the amount of \$211,731.00, pursuant to Somerset County Cooperative Contract #CC-9014-15, for two 2016 Ford E-450 Mini Buses for the Hunterdon County Transportation System, with Shepard Brothers, Inc., for the Human Services Department; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-0708-969, in the amount of \$3,642.18 and Budget Account #C-04-55-0809-969, in the amount of \$208,088.82; 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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon previously approved said Hunterdon County Municipal Alliance Strategic Plan and recommended its transmittal to the Governor’s Council on Alcoholism and Drug Abuse for the purpose of accessing \$181,380.00 in State funds from the Governor’s Council on Alcoholism and Drug Abuse, for the grant period beginning July 1, 2016 through June 30, 2017; and

WHEREAS, the County of Hunterdon has been awarded a grant in the amount of \$181,380.00 from the Governor’s Council in Alcoholism and Drug Abuse for the County Municipal Alliance Programs;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse, for the period July 1, 2016 to June 30, 2017 for the receipt of State funding in the amount of \$181,380.00 for the purpose of Substance Abuse Prevention and Education programming through the County’s Municipal Alliance Programs.

<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 June 07, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, it is the desire of the Hunterdon County Board of Chosen Freeholders to provide a clean, litter-free environmental for the citizens of the County of Hunterdon; and

WHEREAS, the County is eligible to receive a grant under the Clean Communities Act of the State of New Jersey (N.J.S.A. 13:1E-99.1 et seq., as amended by P.L. 1989, c. 108 and P.L. 1992, c. 150), as administered by the Department of Environmental Protection and Energy, to create or to supplement an existing litter reduction program within the County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized, on behalf of the County, to receive a Clean Communities Entitlement Grant for no less than \$94,177.14; that, if any additional Clean Communities funding is awarded due to the failure of other eligible counties to apply, all such additional funding shall be used on a program of litter reduction in accordance with the Grant Requirements and with all other conditions of this application; and

BE IT FURTHER RESOLVED, that the Hunterdon County Division of Health Services will be responsible for grant implementation and that the Health Services Division Head is hereby designated as the Clean Communities Coordinator.

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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 #TS17010, with the New Jersey Department of Human Services, for the provision of \$33,768.00 in Transportation Block Grant funds for the period July 1, 2016 through June 30, 2017; and

BE IT FUTHER RESOLVED, these grant funds will assist TANF (Temporary Assistance to Needy Families) consumers with employment related transportation through the receipt of LINK passes to be used on the LINK system and auto repair service. Administrative funding will be utilized to off-set personnel costs associated with administering the Grant.

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 June 07, 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 sign, on behalf of the County, State Contract #SH17010, in the amount of \$128,844.00, with the New Jersey Department of Human Services, Division of Family Development, for the period July 1, 2016 through June 30, 2017; and

BE IT FUTHER RESOLVED, that the funding received through this Contract will be used to assist families and individuals at risk of homelessness and who are ineligible for Work First New Jersey (TANF, SSI or GA) Emergency Assistance, with the cost of shelter, rent, and utilities.

<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 June 07, 2016

Denise B. Doolan, CLERK



GARDEN STATE UNDERWATER RECOVERY UNIT
PO Box 404
Milford, NJ 08848

Station 68 - Milford, New Jersey
(908) 995-2022
www.gsuru.org

The board of Chosen Freeholders
County of Hunterdon
Route 12 County Complex Bldg #1 *71 main*
PO Box 2900
Flemington, NJ 08822
Phone 908-788-1202
Fax 908-806-4236

May 20, 2016

Dear Freeholders,

The Garden State Underwater Recovery Unit, Inc. of Milford, NJ has received a Charitable Solicitation Permit # MIL 03-2016 from The Borough of Milford for our coin toss on Saturday December 17, 2016 from 8:00 AM to 3:00 PM at the intersection of Route 519 and Bridge Street in Milford, NJ. Attached please find the permit and our certificate of insurance with the County of Hunterdon named as an additional insured.

We obtained approval for this event from the New Jersey State Police Kingwood Barracks and The Borough of Milford. We have also asked for the approval of the Hunterdon County Engineer for this event. We respectfully ask for your approval of our coin toss.

Thank you for your attention to this matter.

Sincerely,

Andy Bubba Pasko
Captain





GARDEN STATE UNDERWATER RECOVERY UNIT
PO Box 404
Milford, NJ 08848

Station 68 - Milford, New Jersey
(908) 995-2022
www.gsuru.org

The board of Chosen Freeholders
County of Hunterdon
Route 12 County Complex Bldg #1
PO Box 2900
Flemington, NJ 08822
Phone 908-788-1202
Fax 908-806-4236

May 20, 2016

Dear Freeholders,

The Garden State Underwater Recovery Unit, Inc. of Milford, NJ has received a Charitable Solicitation Permit # MIL 02-2016 from The Borough of Milford for our coin toss on Saturday June 18, 2016 from 8:00 AM to 3:00 PM at the intersection of Route 519 and Bridge Street in Milford, NJ. Attached please find the permit and our certificate of insurance with the County of Hunterdon named as an additional insured.

We obtained approval for this event from the New Jersey State Police Kingwood Barracks and The Borough of Milford. We have also asked for the approval of the Hunterdon County Engineer for this event. We respectfully ask for your approval of our coin toss.

Thank you for your attention to this matter.

Sincerely,

Andy Bubba Pasko
Captain

