

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

March 01, 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. PROCLAMATION/RECOGNITION

01. PROCLAMATION - Recognizing William Yancey upon his retirement for his years of service to Hunterdon County.
02. PROCLAMATION - Recognizing April as Child Abuse Prevention month in Hunterdon County.

VII. PURCHASING, John Davenport III

01. RESOLUTION - Authorizing the award of County Bid #2016-03, for Resurfacing and Safety Improvements of County Road 579, in the Townships of Alexandria and Union, with Black Rock Enterprises, LLC, in an amount not to exceed \$3,038,322.98.

02. RESOLUTION - Approving Requisition #R6-01137, using State Contract #A-89967, with Dell, for a data storage unit for Information Technology, in the amount of \$37,911.76.
03. RESOLUTION - Approving a professional services agreement with Maser Consulting, P.A., to assess existing open space in and around the County, in an amount not to exceed \$132,461.00.

VIII. FARMLAND/OPEN SPACE, Sue Dziamara

01. To discuss a proposal from the Student Conservation Association to install a new Trail on the newly acquired Smith property.
02. To discuss a request from the Hunterdon Land Trust for the County to contribute 50% of the appraisal costs on the Smith property.

IX. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects and facilities.

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 March 01, 2016.
02. RESOLUTION - Stephen Betancourt appointed permanent, full-time Road Repairer 1, Department of Public Works.
03. RESOLUTION - Nancy Hannah appointed permanent, full-time Senior Account Clerk, Department of Public Safety.
04. RESOLUTION - Michael Pierman appointed permanent, full-time Road Repairer 1, Department of Public Works.
05. RESOLUTION - Alessandro Illiano appointed permanent, full-time Records Management Analyst, Division of Central Printing, Mail Services and Records Management.
06. RESOLUTION - Brock Rodenbough appointed permanent, full-time Road Repairer 1, Department of Public Works.
07. RESOLUTION - Christopher Kalhauge appointed permanent, full-time Road Repairer 1, Department of Public Works.

08. RESOLUTION - Kevin Barile appointed permanent, full-time Road Repairer 1, Department of Public Works.
09. RESOLUTION - Jason Lawrence appointed permanent, full-time Road Repairer 1, Department of Public Works.
10. RESOLUTION - James D. Brown appointed permanent, full-time Road Repairer 1, Department of Public Works.
11. RESOLUTION - Jaren Sucigan appointed full time, Mechanics Helper, Division of Vehicle Services.
12. RESOLUTION - Claudia Moninghoff Brotzman appointed as a member to the Advisory Council to the Division of Senior, Disabilities and Veterans Services, effective March 1, 2016 through December 31, 2018.
13. RESOLUTION - Jean Allured reappointed as a member to the Hunterdon County Library Commission, effective immediately through December 31, 2020.
14. RESOLUTION - Approving an Area Plan Contract Services, using County Quote #0032-2015, allocating \$7,273.00 to Hunterdon Medical Center, Hunterdon Behavioral Health, for the period of January 1, 2016 through December 31, 2016 for the Caregiver Title III services program.
15. RESOLUTION - Approving an Area Plan Contract Services, using County Quote #0032-2015, allocating \$14,040.00 to Legal Services of Northwest Jersey, Inc. for the period of January 1, 2016 through December 31, 2016 for the Legal Assistance program.
16. RESOLUTION - Approving an Area Plan Contract Services, using County Quote #0032-2015, allocating \$78,647.00 to Brideside Adult Day Center, for the period of January 1, 2016 through December 31, 2016 for the adult day services program and congregate meal program.
17. RESOLUTION - Approving an Area Plan Contract Services, using County Quote #0032-2015, allocating \$23,793.00 to Hunterdon County YMCA, for the period of January 1, 2016 through December 31, 2016 for the physical activity services program.
18. RESOLUTION - Approving the adoption of an Opt-Out Incentive on the County's Health Benefits.

Added Items:

19. RESOLUTION - Stephen Hedges appointed full-time Laborer, Department of Public Works.
20. RESOLUTION - Nicholas Danese appointed full-time Laborer, Department of Public Works.

21. RESOLUTION - Thomas Mathews appointed unclassified, full-time County Engineer, Public Works Department, for a five year term, effective March 11, 2016 through March 10, 2021.

XI. CORRESPONDENCE

01. Anne Hercek, request to use the historic Court House steps, on Saturday, March 19, 2016, from 11:00 a.m. until 3:00 p.m., for a Rosary Rally.
02. National Psoriasis Foundation, request to use County roads on Saturday, May 21, 2016, from 6:30 a.m. until 5:00 p.m., for cyclists.
03. Lucy Bush, request to use the historic Court House steps, on Thursday, May 5, 2016 from 5:00 p.m. to 7:00 p.m., for the 65th Annual National Day of Prayer.

XII. FREEHOLDERS COMMENTS/REPORTS

XIII. OPEN TO THE PUBLIC

XIV. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, William J. Yancey has served the County of Hunterdon since November 06, 1975 beginning his career as a temporary trainee in the Department of Weights & Measures as a temporary Trainee and being appointed a permanent Trainee effective August 23, 1977;

WHEREAS, William J. Yancey, under the tutelage of Edward H. Quick, Superintendent of Weights & Measures of the County of Hunterdon was quick to learn the professional needs and requirements of the office; and

WHEREAS, William J. Yancey worked his way to Assistant Superintendent effective October 09, 1978; provisional Superintendent of Weights & Measurers and was finally appointed Superintendent of Weights & Measures as of June 02, 1986; and

WHEREAS, William J. Yancey has demonstrated not only an extraordinary ability to complete tasks but to also present himself in the utmost professional manner to all he comes in contact with;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that William J. Yancey be hereby recognized for his expertise and thanked for his immeasurable contributions made in representing the County of Hunterdon as the Superintendent of Weights & Measures;

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does recognize William J. Yancey for his 41 years of exemplary service; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders wishes William J. Yancey much happiness in his retirement and in all his future endeavors.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, every child deserves to grow up in a safe, loving permanent home where his or her physical, emotional and educational needs are fully met thereby giving the child an opportunity to realize his or her full potential; and

WHEREAS, approximately 3 million children are reported abused and neglected in this country each year, including over 180,000 calls annually to child protective services in New Jersey; and nearly 8,000 children are removed from their homes because of severe abuse or neglect; and

WHEREAS, the effects of child abuse are both inhumane and costly, involving the mental health system, juvenile justice system, law enforcement agencies, criminal and civil courts, and health care and educational institutions; and

WHEREAS, preventing child abuse and neglect is a community responsibility that depends upon the involvement of citizens from every sector of the community and can be reduced by making sure each family has the support they need to raise their children in a healthy environment; and

WHEREAS, the impact of abuse and neglect has long term personal, economic and social costs and a child's journey in the child protection system can be traumatic and overwhelming; as that child has been removed from his or her home and placed with strangers often in a different county away from his or her school, friends, place of worship and the only life they have ever known; and

WHEREAS, Court Appointed Special Advocates[®] – CASA Volunteers – are assigned by the court to speak up for a child's best interest and be a voice for that child in the courts; every child in care deserves a CASA Volunteer, but half the children in care do not have a CASA volunteer; and

WHEREAS, the "Go Blue for CASA" campaign is coming to our community, bringing with it the belief that effective child abuse prevention efforts succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community, and also because of organizations such as CASA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby proclaims **April 2016** as **GO BLUE FOR CASA and CHILD ABUSE PREVENTION and AWARENESS Month** in the County of Hunterdon and commends all organizations, including CASA SHaW and CASA Volunteers, for their commitment and dedication to preventing abuse and mitigating the devastating effect of abuse and neglect by serving children who have been victimized; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders call upon all citizens, community agencies, religious organizations, medical facilities and businesses to become a powerful friend to children and parents by supporting the families in the County with friendship, information and participation in efforts to prevent child abuse.

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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2016-03

WHEREAS, bids were received, opened and read in public on Thursday, February 4, 2016, for Resurfacing and Safety Improvements of County Route 579, Townships of Alexandria and Union, Hunterdon County; and

WHEREAS, fifteen (15) bidders submitted proposals; and

WHEREAS, upon the recommendations of Tom Mathews, Director of Public Works 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>
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857	Resurfacing and Safety Improvements of County Route 579, Townships of Alexandria and Union, Hunterdon County

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$3,038,322.98

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
<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 March 1, 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) #R6-01137, in the amount of \$37,911.76, using State Contract #A89967, with Dell, for a data storage unit for the Division of Information Technology; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #C-04-55-1501-034 (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 March 1, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Quote #0073-2015

RESOLUTION

WHEREAS, the County of Hunterdon requires professional planning services to assess the open space existing conditions within and around the County of Hunterdon and to propose a strategy that the County may adopt to complete its open space and recreation goals; 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 Maser Consulting, PA, 53 Frontage Road, Clinton, New Jersey 08809.
- 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
<i>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED February 16, 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: Maser Consulting, P.A.

SERVICES: Professional planning services to assess the open space existing conditions within and around the County of Hunterdon and to propose a strategy that the County may adopt to complete its open space and recreation goals.

TIME PERIOD: As specified in terms of Agreement

COST: Not to exceed \$132,461.00

Denise B. Doolan, CLERK

Presenter: Bill Millette	Date of Meeting: 03/01/16
Matter to be considered: 50% contribution for appraisals on the Smith Property in the amount of \$1,970.00.	
Board Consideration to be Presented: Approval of appraisal reimbursement	
Brief Narrative including Special Issues, Considerations for Board review: The County contributed 50% of the purchase price for the Smith Property in the form of one Non-profit Open Space Grant and one Cooperative Open Space Grant with the understanding that the property would be deeded to the County upon closing. The Smith Property was closed upon and transferred to the County on January 18, 2016 adding an additional 50 acres to the Musconetcong River Gorge Preserve. Hunterdon Land Trust, the lead agency in acquiring the property has requested a 50% reimbursement for the appraisal costs associated with acquiring the property. Rodriguez -\$1,940 = \$970 Goldberg - \$2,000 = \$1000	
Parks & Open Space Advisory Committee and Staff Recommendation: POSAC reviewed the request and recommended approval once the property was acquired at their September 15, 2014 meeting. <i>Staff and POSAC recommend approval.</i>	
Costs/Effect: \$1,950.00	
Funding Source & Partners: Open Space Trust Fund – 2014 Cooperative allocation (\$650,271.37 remaining unencumbered)	
Decision/Direction/Comments of the Board:	

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholder of the County of Hunterdon has resolved to contribute 50% of the determined and allowable purchase price to acquire, in fee simple, title to Block 2, Lot 9 in the Township of Holland, known as the Smith property; and

WHEREAS, Green Acres has determined the Certified Market Value of the property to be \$504,550.00, which the landowners have accepted; and

WHEREAS, the Smith Property was submitted as an application by the Hunterdon Land Trust (HLT) to the Hunterdon County Open Space Cooperative Assistance Program, which was approved by the Board of Chosen Freeholders on April 1, 2014 for 30% of the purchase price not to exceed \$180,000.00 and based on the agreed purchase price, the Cooperative Assistance Grant Program award to Hunterdon Land Trust was \$151,365.00; and

WHEREAS, the Smith Property was submitted as an application by the Musconetcong Watershed Association (MWA) to the Hunterdon County Non-Profit Grant Program, which was approved by the Board of Chosen Freeholders on April 1, 2014 for 20% of the purchase price not to exceed \$160,000.00 and based on the agreed purchase price, the Non-Profit Grant Program Award to the Musconetcong Watershed Association was \$100,910.00; and

WHEREAS, Hunterdon Land Trust, Musconetcong Watershed Association and the Heritage Conservancy have pursued and facilitated the acquisition of the Smith Property with the intent to convey the property to the County of Hunterdon for Open Space purposes as the time of closing; and

WHEREAS, the Smith Property is located adjacent to existing Hunterdon County Open Space parcels allowing superior access to the County Open Space for greater utilization by County residents; and

WHEREAS, the Smith Property was closed on and conveyed to the County of Hunterdon on January 18, 2016; and

WHEREAS, the Parks & Open Space Advisory Committee received and recommended approval of a request by the Hunterdon Land Trust for a 50% reimbursement for the appraisal costs of the property totaling \$1,950.00.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee, the Hunterdon Land Trust's request for a 50% reimbursement of the appraisal costs of the Smith Property, totaling \$1,950.00 (\$975 for 50%).

<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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Stephen J. Betancourt has passed his Civil Service examination effective October 7, 2015;

NOW, THEREFORE, BE IT RESOLVED, that Stephen J. Betancourt is hereby appointed permanent, full time Road Repairer 1, in 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 March 1, 2016

Denise B. Doolan, CLERK

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Nancy Hannah has passed his Civil Service examination effective November 12, 2015;

NOW, THEREFORE, BE IT RESOLVED, that Nancy Hannah is hereby appointed permanent, full time Senior Account Clerk, in the Department of Public Safety, of the County of Hunterdon.

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 March 1, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Michael L. Pierman has passed his Civil Service examination effective October 7, 2015;

NOW, THEREFORE, BE IT RESOLVED, that Michael L. Pierman is hereby appointed permanent, full time Road Repairer 1, in 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 March 1, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Alessandro Illiano has passed his Civil Service examination effective February 5, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Alessandro Illiano is hereby appointed permanent, full time Records Management Analyst, in the Division of Central Printing, Mail Services and Records Management 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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Brock N. Rodenbough has passed his Civil Service examination effective October 7, 2015;

NOW, THEREFORE, BE IT RESOLVED, that Brock N. Rodenbough is hereby appointed permanent, full time Road Repairer 1, in 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 March 1, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Christopher Kalhauge has passed his Civil Service examination effective October 7, 2015;

NOW, THEREFORE, BE IT RESOLVED, that Christopher Kalhauge is hereby appointed permanent, full time Road Repairer 1, in the Department of Public Works, of the County of Hunterdon.

Salary to remain the same.

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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Kevin M. Barile has passed his Civil Service examination effective October 7, 2015;

NOW, THEREFORE, BE IT RESOLVED, that Kevin M. Barile is hereby appointed permanent, full time Road Repairer 1, in 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 March 01, 2016

Denise B. Doolan, CLERK

Salary to remain the same.
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Jason Lawrence has passed his Civil Service examination effective October 7, 2015;

NOW, THEREFORE, BE IT RESOLVED, that Jason Lawrence is hereby appointed permanent, full time Road Repairer 1, in 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 March 1, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that James D. Brown has passed his Civil Service examination effective October 7, 2015;

NOW, THEREFORE, BE IT RESOLVED, that James D. Brown is hereby appointed permanent, full time Road Repairer 1, in 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 March 1, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jaren Sucigan be appointed full time, Mechanics Helper (with CDL Class A certification), in the Vehicle Services Division, of the County of Hunterdon.

Effective date: February 29, 2016
Salary: \$32,300
Union: CWA Non-Supervisory
Hours Per Week: 40

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 March 1, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Claudia Moninghoff Brotzman, 1127 Milford-Warren Glen Road, Bloomsbury, New Jersey 08804, be hereby appointed as a member to the Advisory Council to the Division of Senior, Disabilities and Veterans Services, as a public member, term to be effective March 01, 2016 through December 31, 2018.

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 March 01, 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 reappoint Jean Allured, 115 Driftway East, Hampton, New Jersey 08827, as a member, to the Hunterdon County Library Commission. Term to be effective immediately through December 31, 2020.

<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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2016 through December 31, 2019 in the amount of \$735,360.00; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with Caregiver Title III services; and

WHEREAS, that the Hunterdon County Board of Chosen Freeholders enter into a Contract For Performance of Area Plan Contract Services, per Request for Proposal #0032-2015, allocating \$7,273.00 to Hunterdon Medical Center, Hunterdon Behavioral Health for the period January 1, 2016 through December 31, 2016 for the Caregiver Title III services program.

NOW, THEREFORE, BE IT RESOLVED, that the Director and the Clerk of the Board of Chosen Freeholders of the County of Hunterdon, be hereby authorized to sign, on behalf of the County, the Contract for Performance with Hunterdon Medical Center, Hunterdon Behavioral Health.

<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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2016 through December 31, 2019 in the amount of \$735,360.00; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with legal assistance; and

WHEREAS, that the Hunterdon County Board of Chosen Freeholders enter into a Contract For Performance of Area Plan Contract Services, per Request for Proposal #0032-2015, allocating \$14,040.00 to Legal Services of Northwest Jersey, Inc. for the period January 1, 2016 through December 31, 2016 for the Legal Assistance program.

NOW, THEREFORE, BE IT RESOLVED, that the Director and the Clerk of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, a Contract for Performance with Legal Services of Northwest Jersey, Inc.

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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2016 through December 31, 2019 in the amount of \$735,360.00; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with adult day services and congregate meals; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders enter into a Contract for Performance of Area Plan Contract Services, per Request for Proposal #0032-2015, allocating \$78,647.00, to Brideside Adult Day Center, for the period January 1, 2016 through December 31, 2016 for the adult day services program and congregate meal program.

NOW, THEREFORE, BE IT RESOLVED, that the Director and the Clerk of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, the Contract for Performance with Brideside Adult Day Center.

<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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2016 through December 31, 2019 in the amount of \$735,360.00; and

WHEREAS, this grant provides Hunterdon County seniors age 60 and over with physical activity services; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders enter into a Contract For Performance of Area Plan Contract Services, per Request for Proposal #0032-2015, allocating \$23,793.00 to Hunterdon County YMCA for the period January 1, 2016 through December 31, 2016 for the physical activity services program.

NOW, THEREFORE, BE IT RESOLVED, that the Director and the Clerk of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, the Contract for Performance with Hunterdon County YMCA.

<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 March 01, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, N.J.S.A. 40A:10-17.1, provides that since the County has a contract to furnish group health insurance benefits to its employees, the County may allow an employee who is eligible for other healthcare coverage to waive coverage under the County's plan.

The statute provides that in consideration of filing such a waiver, the County may pay to the employee annually, an amount, to be established in the sole discretion of the County, which amount shall not exceed 25%, or \$5,000, whichever is less, of the amount saved by the County because of the employee's waiver of coverage.

The implementation of such a plan would permit the County to reduce its health insurance costs, to some extent, during these times of fiscal constraints.

The County agreed to review such a plan at the behest of its employees and bargaining units including the Communication Workers of America Local 1036 (CWA), the Union which represents the majority of County employees.

The Freeholders have reviewed the issues implicated in the implementation of a waiver plan and have determined that it is in the best interest of the public if such a plan is adopted.

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

1. The County adopts the following plan permitting employees to waive health insurance coverage. A waiver shall be permitted under the following terms and conditions:
 - 1.1. An employee can receive the health insurance opt-out incentive provided their alternative health insurance coverage is not provided through the County of Hunterdon. Employees whom receive coverage through a spouse or retiree of the County of Hunterdon are not eligible to receive the health insurance opt-out incentive.
2. As required by the statute, in order to participate, an employee must be eligible for health insurance coverage elsewhere. Proof of coverage elsewhere must be furnished to the Department of Human Resources.
3. When a waiver request is received by the Department of Human Resources, the Department shall determine whether or not all requirements of the statute have been met.
4. Upon a determination that the employee's application meets the conditions set forth in the statute, the employee shall be entitled to receive up to 25%, or \$5,000, whichever is less, of the amount the County will save because it is no longer required to provide insurance coverage to the employee.
5. An application for waiver shall be made at any time. Once an employee's application meets the conditions set forth in the statute, payments made to the employee for waiver of insurance coverage will commence in the subsequent pay period.
6. An employee's waiver of coverage shall be for a one-year period unless:
 - 6.1 The employee ceases to be covered through the employee's spouse for any reason, including but not limited to, the retirement or death of a spouse or divorce. This waiver shall also apply to an employee that receives health insurance coverage through their parent up to the age of 26. The employee shall file a Declaration of Revocation in form that will be provided upon request.
7. The payment to the employee as required by paragraph 4 of this policy shall be made over the course of the year by dividing the amount equally as a part of the regular paychecks received by the employee.
8. The Waiver of Coverage and the Declaration of Revocation of coverage shall be in such form(s) as the Director of Human Resources shall designate and issue from time to time.
9. The Human Resources Director may implement such procedures as s/he determines are appropriate provided they are not inconsistent with the terms of this policy

ROLL CALL	<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 March 1, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Stephen Hedges be hereby appointed a full time Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$25,000.00

Effective: February 29, 2016

Union: CWA

Hours per week: 40

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 March 1, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nicholas Danese be hereby appointed a full time Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$25,000.00

Effective: March 14, 2016

Union: CWA

Hours per week: 40

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 March 1, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Thomas Mathews be hereby appointed unclassified, full time County Engineer, in the Roads, Bridges and Engineering Department, of the County of Hunterdon, for a five year term to be effective March 11, 2016 through March 10, 2021, in accordance with the provision of NJSA 40A:9-43.

<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 March 01, 2016

Denise B. Doolan, CLERK

Dana Gootman

From: Anne Hercek [REDACTED]
Sent: Wednesday, February 17, 2016 2:07 PM
To: Denise Doolan
Subject: Re: Rosary Rally Scheduled for Feb. 27th

Hi Denise-
Thank you for your kind email...

Can I please request permission to use the County Courthouse steps on March 19th. It is to say the rosary and there will be less than 50 people. The time we would need it is from 11am to 3pm.

Thank you once again for your help.
Sincerely,
Anne Hercek

On Thu, Feb 11, 2016 at 8:20 AM, Denise Doolan <Ddoolan@co.hunterdon.nj.us> wrote:

Anne:

Your request for the Rosary Rally on February 27, 2016 was approved.

The deadline for the March 1st meeting, to get the 3/19 rally on the agenda for the Freeholder Board is Monday, February 29, 2016.

Sincerely

denise

From: Anne Hercek [REDACTED]
Sent: Wednesday, February 10, 2016 2:46 PM
To: Freeholders
Subject: Rosary Rally Scheduled for Feb. 27th

Dear Denise-

Please forgive me for not emailing you directly....but my email account was hacked and I am no longer able to get access to it. Anyway- I hope all is well with you!

I received an email from a nation-wide organization that would like me to host a rally on March 19th. So rather than try to squeeze in both...

I would like to close out the request for Feb. 27th and ask for permission for March 19th.

Everything that applied to the earlier will apply to this one.

Sorry for the confusion... but once again - thank you sooo much for your help!

God Bless You-

Sincereley,

Anne Hercek



Our Mission: To drive efforts to cure psoriatic disease and improve the lives of those affected.

3/1



February 18, 2016

Board of Chosen Freeholders
Hunterdon County
71 Main Street
PO Box 2900
Flemington, NJ 08822-2900

Dear Board of Chosen Freeholders,

The National Psoriasis Foundation is requesting permission for our cyclists to ride on Hunterdon County roads on Saturday, May 21, 2016.

I am attaching the overview map as well as the turn by turn directions of the route.

Our start and finish location is Unionville Vineyards and our cyclists will be following the rules of the road. We expect a maximum of 300 cyclists that would use the roads between 6:30am-5:00pm.

If there is anything else that you need, please let me know. Thank you for your assistance.

Sincerely,

A handwritten signature in blue ink, appearing to read "R. Grabel".

Robert Grabel
Cycling and Endurance Events
Coordinator
rgrabel@psoriasis.org
503-546-5563

3/1



February 18, 2016

Mrs. Denise B. Doolan
Clerk of the Board
P.O. Box 2900
Flemington, NJ 08822

Mrs. Doolan,

Thursday, May 5, 2016 marks the 65th Annual National Day of Prayer. As in the past, we would like to meet on the historic Court House steps on Main Street that evening from 5:00 p.m. to approximately 7:00 p.m. to pray for our county, its leaders, our town, our schools, etc.

By way of this letter, we are requesting permission to assemble there. We would also need access to an electric outlet for musical instruments. Please advise as soon as possible if there is any other paperwork needed.

Thank you in advance for your time and consideration.

Lucy Bush

