

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

May 03, 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 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. MENTAL HEALTH BOARD/STIGMA TASK FORCE PRESENTATION Cathy Zahn, Coordinator

01. PROCLAMATION - Recognizing May, 2016 as Mental Health Awareness Month in Hunterdon County.

VII. PROCLAMATION/RECOGNITION

01. PROCLAMATION - Declaring May 21 and 22, 2016 as "Relay for Life of Hunterdon County Days" and encouraging citizens to participate in the fight against cancer by joining in the American Cancer Society Relay for Life event at Hunterdon Central High School.
02. PROCLAMATION - Recognizing Jake Moore, Troop 187, for attaining the designation of Eagle Scout.

VIII. PURCHASING, Ray Rule

01. RESOLUTION - Approving Requisition #R6-02510, using N.J.S.A. 40A:11-5(1)L, for printing 2016 Primary Ballots, with Sky Printing, for the County Clerk's Office, in the amount of \$76,000.
02. RESOLUTION - Authorizing the award of Bid #2016-06, to furnish and deliver Transit Concrete, to Ralph Clayton & Sons, in an amount not to exceed \$160,225.

IX. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. RESOLUTION - Approving the purchase of Block 9, Lot 3, in Union Township, from Brian Plushanski and Alexander Plushanski III, for general open space, park, recreation and conservation purposes, in an amount of \$319,000.

X. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects and facilities.

XI. COUNTY ORDINANCE

01. INTRODUCTION -County Ordinance #2016-02, allowing for an adjustment charged for administrative services for the shared service of Gasoline purchased at the County's Garages by other entities.

XII. 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 May 03, 2016.
02. Motion to approve the regular session minutes of March 15, 2016.
03. RESOLUTION - Christine Hammerstone appointed unclassified, full time Human Services Administrator, Human Services Department.

04. RESOLUTION - Alison Yanulevich appointed temporary Clerk, County Clerk's Office.
05. RESOLUTION - Maryjean Bakaletz appointed part-time, Library Assistant, Library.
06. RESOLUTION - Kyle Weiss appointed temporary, Seasonal Intern, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.
07. RESOLUTION - Evan Jordan appointed provisional, full time Bridge Repairer (CDL Class A), Department of Public Works.
08. RESOLUTION - Approving speed limits along County Route 610 (Kingwood Avenue), in Frenchtown Borough.
09. RESOLUTION - Brianna Skripko appointed temporary, Administrative Assistant, Board of Elections.
10. RESOLUTION - Megan Simons appointed temporary, Intern, Board of Elections.
11. RESOLUTION - Approving an interdepartmental transfer for Jesse Cvecich from Corrections Division to the Sheriff's Office.
12. RESOLUTION - Approving an interdepartmental transfer for Sonia Noriega-Scielzo from Corrections Division to the Sheriff's Office.
13. RESOLUTION - Approving speed limits along County Route 604 (Rosemont-Sergeantsville Road), from County Route 519 to County Route 523, in the Township of Delaware.
14. RESOLUTION - Approving final payment for County Bid #2015-11, for Septic Construction and Drainage Improvements to the South County Park, in East Amwell Township, with S.F. Lutzky Contracting, Inc., in the amount of \$168,486.74.
15. RESOLUTION - Approving an agreement with J.A.R. Engineering, Inc., for professional electrical engineering design services, for the new generator installations, at the Mount Airy and Everittstown Garage sites, in the amount not to exceed \$7,000.
16. RESOLUTION - Supporting the opposition to Assembly Bill 1916 to increase the motor fuel tax to fund the Transportation Trust Fund.
17. RESOLUTION - Approving the appointment of Neil Hendrickson to the Shade Tree Commission.
18. RESOLUTION - Approving Artists' Waivers for participation in the 42nd Senior Art Show.
19. RESOLUTION - Approving the solicitation of bids for the Everittstown Garage Salt Barn Addition.

Added Item:

20. RESOLUTION - An agreement for a One Stop at the Route 31 County Complex.

XIII. GRANTS

01. RESOLUTION - Approving a grant application for administration of the Low Income Heating and Energy Assistance Program, from the New Jersey Department of Community Affairs, in the amount of \$1,724.
02. RESOLUTION - Approving a grant application with the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance Funds, in the amount of \$55,000 with a County Match of \$55,000, total amount of \$110,000, for the period of July 1, 2015 through June 30, 2016.

XIV. CORRESPONDENCE

01. American Diabetes Association, request to use County roads during their Annual Northern New Jersey Tour de Cure, on Sunday, June 05, 2016, from 6:30 a.m. until 4:00 p.m.
02. High Bridge Borough Business Association, requesting permission to use County Route 513, on Saturday, June 04, 2016, from 7:00 a.m. until 1:30 p.m., for their Soap Box Derby.
03. Three Bridges Volunteer Fire Co., requesting permission to use County Roads during their 6th Annual Three Bridge 5 Mile Run, on Saturday, August 13, 2016.
04. Raritan Township Police Department, requesting permission to use the County's shredder to destroy documents at their facility.

XV. FREEHOLDERS COMMENTS/REPORTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon, in recognition of National Mental Health Awareness Month, supports the efforts of the Hunterdon County Mental Health Board and its Stigma Free Taskforce; and

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experience mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression or bipolar disorder; approximately 20% of youth ages 13 to 18 experience mental illness and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover; and

WHEREAS, Hunterdon County aims to raise awareness and create a culture wherein residents feel supported by their community and neighbors and feel free to seek treatment without fear of stigma; and

WHEREAS, the Hunterdon County Mental Health Board and its committees are working to raise awareness of resources available, and encourage residents to engage in care as soon as the need is identified, so that recovery begins, hope is inspired and tragedies are avoided;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim May, 2016 as **Mental Health Awareness Month** in 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 May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

American Cancer Society Relay For Life Proclamation for Hunterdon County

WHEREAS, the Relay For Life program is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society's mission of saving lives by helping people stay well and get well, by finding cures, and by fighting back; and

WHEREAS, Relay For Life events helped fund more than \$144 million in cancer research last year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim May 21st and 22nd of 2016 as:

"RELAY FOR LIFE OF HUNTERDON COUNTY DAYS"

in the County of Hunterdon and encourage citizens to help finish the fight against cancer by participating in the Relay For Life event at Hunterdon Central Regional High School on May 21st and 22nd of 2016.

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

ADOPTED May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Jake E. Moore, Boy Scouts of America, Troop 187, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Jake E. Moore has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Jake's Eagle Scout project involved the organization, planning and solicitation of materials and volunteers to refurbish an existing air-conditioning unit at the Riegel Ridge Community Center, in Holland Township. This project included repairing and replacing broken slats and water sealing the interior and exterior of the enclosure for the unit. Jake also removed the growth of weeds on the interior and placed landscaping cloth down to minimize the regrowth of weeds and topped the cloth with landscaping stones. Jake's project will benefit the Riegel Ridge Community Center for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Jake E. Moore** 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 **Jake E. Moore** much success in all his future endeavors.

**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) #R6-02510, in the amount of \$76,000.00, pursuant to N.J.S.A.40A:11-5(1)L, with Sky Printing, for ballots, for the County Clerk's Office; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account # 6-01-20-0122-253, (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 May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2016-06

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, April 7, 2016, for the provision of furnishing & delivering transit concrete, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, two (2) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Public Works Department 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

Ralph Clayton & Sons
PO Box 3015
Lakewood, NJ 08701

ITEM BID

Furnish and Deliver
Transit Concrete

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$160,225.00

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

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

<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 May 03, 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 hereby approves the purchase of **Block 9, Lot 3, in the Township of Union**, in the estimated amount of \$319,000, and authorizes the Freeholder Director or Deputy Director, to sign on behalf of the County, a Purchase Contract with **Brian Plushanski and Alexander Plushanski, III**, in the amount of \$4,800 per acre, as prepared and approved by County Counsel; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders authorizes County Counsel, the Division of Planning, and the Finance Department to take all action necessary and appropriate to accomplish the purchase of **Block 9, Lot 3, in the Township of Union**, for general open space, park, recreation and conservation purposes by 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 May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

COUNTY ORDINANCE NO. 2016-02

AN ORDINANCE PERMITTING AN ADJUSTMENT IN THE AMOUNT CHARGED FOR ADMINISTRATIVE SERVICES FOR THE SHARED SERVICE FOR GASOLINE PURCHASED AT THE COUNTY’S GARAGES BY OTHER ENTITIES

WHEREAS, the County of Hunterdon currently allows various entities to purchase, as a shared service, gasoline at the County’s various garages; and

WHEREAS, the County of Hunterdon currently charges a one cent charge for administrative services, in addition to the cost of the gasoline used.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that County Ordinance No. 2016-02, shall establish the adjustment charged by one and a half cents for administrative services in addition to the cost for gasoline purchased by various entities using the County’s facilities.

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders shall hold a public hearing on County Ordinance No. 2016-02, on May 17, 2016 prior to the ordinance taking effect.

<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 May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christine Hammerstone be hereby appointed as the unclassified, full time Human Services Administrator, in the Department of Human Services.

Salary per annum: \$105,000.00
Effective: May 04, 2016

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

ADOPTED May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alison Yanulevich be appointed Temporary Clerk, in the County Clerk's Office, of the County of Hunterdon.

Effective date: May 2, 2016
Salary: \$15.00 per hour
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 May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Maryjean Bakaletz, part-time Library Assistant, in the Library, of the County of Hunterdon, hours be adjusted to 15 hours per week.

Effective date: April 25, 2016
Salary: \$13.71 per hour
Union: CWA Non-Supervisory

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

ADOPTED May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kyle Weiss be hereby appointed as a seasonal, as needed Intern, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$11.00 per hour
Effective: May 23, 2016 to August 26, 2016
Hours per week: 40 hours

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 May 3, 2016

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Evan Jordan be promoted to provisional, full time Bridge Repairer (CDL Class A), in the Department of Public Works, of the County of Hunterdon.

Effective date: April 25, 2016
Salary: \$27,300.00
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 May 03, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that a Resolution adopted on April 27, 1982 establishing speed limits along County Route 610 (Kingwood Avenue), in the Borough of Frenchtown, County of Hunterdon be rescinded and new speed limits be established as follows:

SECTION 1: That the speed limits for both directions of traffic along County Route 610 (Kingwood Avenue), in the Borough of Frenchtown, County of Hunterdon be established as follows:

ZONE 1: 25 MPH from Race Street to 200' west of Ward Street; and

ZONE 2: 35 MPH from 200' west of Ward Street to 500' east of Ridge Road; and

ZONE 3: 40 MPH from 500' east of Ridge Road to the easterly Borough line (end of State Highway 12).

SECTION 2: Regulatory and Warning signs shall be erected and maintained to affect the above designated speed limits as designated by the Manual of Uniform Traffic Control Devices.

SECTION 3: This Resolution shall take effect upon the date of Adoption by the Board of Chosen Freeholders.

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 May 03, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Brianna Skripko be appointed Temporary Administrative Assistant, in the Board of Elections, of the County of Hunterdon.

Effective date: May 9, 2016
Salary: \$12.00 per hour
Hours Per Week: 15

<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 May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Megan Simons be appointed Temporary Intern, in the Board of Elections, of the County of Hunterdon.

Effective date: May 9, 2016
Salary: \$12.00 per hour
Hours Per Week: 10 hours

<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 May 03, 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 Jesse Cvecich from the Corrections Department to the Hunterdon County Sheriff's Office.

Effective Date: May 02, 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 May 3, 2016

Denise 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 Sonia Noriega-Scielzo from the Corrections Department to the Hunterdon County Sheriff's Office.

Effective Date: May 02, 2016
Salary to remain the same.

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

Adopted May 3, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that a Resolution adopted on November 22, 1983, establishing speed limits along County Route 604 (Rosemont-Sergeantsville Road), from County Route 519 to 1,200 feet west of County Route 523, in the Township of Delaware, County of Hunterdon be rescinded and new speed limits be established as follows:

SECTION 1: That the speed limits for both directions of traffic along County Route 604 (Rosemont-Sergeantsville Road), from County Route 519 to 1,200 feet west of County Route 523, in the Township of Delaware, County of Hunterdon, be established as follows:

- ZONE 1: 35 MPH from County Route 519 to 1,825 feet east of the same; and
- ZONE 2: 45 MPH from 1,825 feet west of County Route 519 to 7,465 feet west of County Route 519; and
- ZONE 3: 25 MPH from 7,465 feet west of County Route 519 to 370 feet east of Pine Hill Road; and
- Zone 4: 40 MPH from 370 feet east of Pine Hill Road to 1,245 feet west of County Route 523; and
- Zone 5: 25 MPH from 1,245 feet west of County Route 523 to 105 feet west of Green Farm Lane; and
- Zone 6: 40 MPH from 105 feet west of Green Farm Lane; and
- Zone 7: 50 MPH from 500 feet west of Boss Road to County Route 579.

SECTION 2: Regulatory and Warning signs shall be erected and maintained to affect the above designated speed limits as designated by the Manual of Uniform Traffic Control Devices.

SECTION 3: This Resolution shall take effect upon the date of Adoption by the Board of Chosen Freeholders.

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 May 03, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-11

WHEREAS, on October 06, 2015 the County of Hunterdon awarded a contract to S.F. Lutzky Contracting, Inc., 332 Longhill Road, Hillsborough, NJ 08844 for Septic Construction and Drainage Improvements to South County Park (Block 8.02, Lot 25.01), in the Township of East Amwell, County of Hunterdon; and

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

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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as, Septic Construction and Drainage Improvements, to South County Park (Block 8.02, Lot 25.01), in the Township of East Amwell, County of Hunterdon; and
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
3. That final payment in the amount of \$168,486.74 be made to S.F. Lutzky Contracting, Inc., 332 Longhill Road, Hillsborough, New Jersey 08844.

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 May 03, 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 authorize entering into an agreement for professional electrical engineering design services with J.A.R. Engineering, Inc., in connection with the Mount Airy and Everittstown Garage sites, for the design of the new generator installations, in an amount not to exceed \$7,000.00.

<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 May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

OPPOSITION TO MOTOR FUEL TAX INCREASE

WHEREAS, Assembly Bill (A1916) (Wisniewski) propose increase the motor fuel tax (“gas tax”) in New Jersey, to fund the Transportation Trust Fund to cover infrastructure improvements, through extracting more revenue from the already overburdened taxpayers of New Jersey, costing the average motorist \$300 annually; and

WHEREAS, any increase in motor fuels taxes in the current weak economy would present an undue hardship on the taxpayers of New Jersey and drive up the cost of delivery of various commodities, as well as the already high cost of doing business in the State of New Jersey; and

WHEREAS, the State of New Jersey has a long history of raiding dedicated trust funds for other purposes, and there is no assurance that such revenues collected to support the transportation infrastructure would be secure from future raiding of this nature; and

WHEREAS, in 2012, the State of New Jersey spent over \$2 million per mile to maintain and operate state roads, and ranked near the bottom in terms of efficient cost of maintenance disbursement per mile, capital bridge disbursement per mile; 45th in administrative disbursements per mile and legislation has been proposed to review these high costs; and

WHEREAS, New Jersey ranks second in the highest tax burden in the United States with 12.3% of state income paid as state and local taxes per a Tax Foundation study, and has the highest or among the highest property taxes, income taxes and tolls; and

WHEREAS, this high tax burden has resulted in a long period of economic underperformance including as recently reported by the census bureau median household income in New Jersey is 3% lower than 10 years ago (star-ledger, “NJ Residents earning less than they did 10 years ago”, Sept. 21, 2015); and

WHEREAS, a recent Tax Foundation Business Tax Climate Index again ranks New Jersey as 50th in the overall business tax burden, which is another factor that prevents more businesses from locating to the Garden State; and

WHEREAS, the New Jersey Pension and Health Benefit Study Commission’s February 11, 2016 report identified \$510 million in savings by moving to private corporation “gold” level health plans from the current public employee “platinum” level plans;

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

1. That the Board of Chosen Freeholders strongly opposes the aforesaid bills and any effort to subsidize the Transportation Trust Fund through an increase in motor fuels tax; and
2. The Board strongly urges the State of New Jersey to scrutinize the operation of its roadway maintenance and improvement system to increase its efficiency and reduce costs to the taxpayer; and
3. The Board strongly supports legislation that would reduce state and local spending thus providing funds for state and local infrastructure and other pressing needs such as tax relief and investment in vocational skills and higher education; and
4. That a copy of this resolution be forwarded to the sponsors of these bills, to all our local state representatives, to the Chairman of the Senate Transportation Committee, the Chairman of the Assembly Transportation and Independent Authorities Committee, the Senate President, and the Speaker of the Assembly, urging them to oppose the aforesaid bills, and to the Honorable Governor of the State of New Jersey, Christopher J. Christie urging him to veto them should they be adopted; and
5. That a copy of this resolution be distributed to the Boards of Chosen Freeholders of all the other Counties in the State of New Jersey, urging them to adopt similar resolutions of support.

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 May 03, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Neil Hendrickson, 13 Glenmont Road, Whitehouse Station, New Jersey 08889, be hereby appointed as a member to the Hunterdon County Shade Tree Commission, to fill an unexpired term, to be effective immediately through December 31, 2016.

Fills the unexpired term of S. Van Doren

<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 May 03, 2016

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, an Art Show Waiver Agreements with various senior artists, for displaying art work at the 42nd annual Hunterdon County Art Show, at the Route 31 County Complex, in the Township of Raritan.

<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 May 03, 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. Everittstown Garage Salt Barn Addition.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,724.00, for the period 10/1/15 through 9/30/16, to carry out a project to support the county welfare agency's administration of the Low Income Heating and Energy Assistance Program, including the accurate data entry of verified information in the Financial Accounting and Management Information System (FAMIS).

NOW, THEREFORE, BE IT THEREFORE RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the person whose name, title, and signature appear below are authorized to sign the application, on behalf of the County, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection therewith:

Suzanne Lagay, Freeholder Director

<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 May 03, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon, Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program (“EMAA”) funds, from the New Jersey State Police Office of Emergency Management Agency available for successful applicants funded through the FY2015 Emergency Management Performance Grant, for the period of July 01, 2015 through June 30, 2016; and

WHEREAS, the Subgrant, consisting of a total amount of \$110,000.00 (including \$55,000.00 Federal Award and \$55,000.00 Local Matching Funds) which the County of Hunterdon, Office of Emergency Management will satisfy with the Division of Emergency Management’s existing salaries and wages;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, the Freeholder Director, the County Chief Fiscal Officer, and the County Director of Emergency Services/Coordinator of the Office of Emergency Management, are hereby authorized to sign the required Grant Application/Sugrant Award Documents with the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Director of the Division of Local Government Services, the Hunterdon County Chief of Staff, the Hunterdon County Chief Financial Officer, and the Hunterdon County Office of Emergency Management.

5/3

Tom Mathews
Hunterdon County Department of Engineering
Route 12 County Complex
Building #1, First Floor
PO Box 2900
Flemington, New Jersey 08822-2900

March 31, 2016

Dear Mr. Mathews,

On Sunday, June 5, 2016 the American Diabetes Association will once again hold its annual Northern New Jersey Tour de Cure, our premiere cycling fundraising event. The funds raised through the Tour de Cure enable the American Diabetes Association to fund vital research and programs for individuals with diabetes.

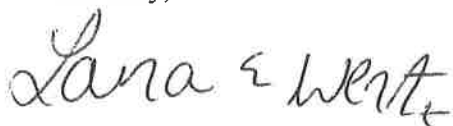
The start/finish site is located at the Verizon Corporate Complex at One Verizon Way, Basking Ridge, NJ. There will be five different route options that the cyclists can choose from: 13, 30, 50, 75 or 100 miles. Cyclists can start the ride as early as 6:30 a.m. and will be required to be off the road by 4:00 p.m. We anticipate having approximately 600 cyclists participating in this event. Our start times for the rides are as follows: 100-mile route – 6:30 a.m.; 75-mile routes – 7:30 a.m.; 50-mile route – 8:30 a.m.; 30-mile route – 9:30 a.m.; and 13-mile route – 10:30 a.m. Each ride will take as little as 2 hours or as long as 8 hours (for the 100 mile ride) to complete depending on the level of each rider.

Our two longer routes (100 and 75 miles) will travel into Hunterdon County. The routes as they are now will travel along the following county roadways: County Route 532 between New Bromley Road and Halls Mill Road, and County Route 517 between Homestead Road and Church Street. There will be approximately 100 cyclists participating in these route distances, and they will all be riding at their own pace. The cyclists will be traveling along these roads at different times between 10:00 a.m. and 1:00 p.m.

I have included a copy of the current route maps for your approval along with a copy of our insurance certificate listing Hunterdon County as an Additional Insured. All route maps will be sent to the local police departments as well. Please let me know as soon as possible if these roadways meet with your approval. To ensure that all procedures are followed, please notify me if you need additional information in regards to this event. I can be reached at (732) 469-7979 x3506 or at lwertz@diabetes.org.

Thank you again for your support! I look forward to working with you in putting together a safe and successful event.

Sincerely,



Laura Wertz
Project Manager
American Diabetes Association

5/3

**HIGH BRIDGE BOROUGH
POLICE DEPARTMENT**



*Brett J. Bartman
Chief of Police*

99 West Main Street
High Bridge, NJ 08829

Phone (908) 638-6500
Fax (908) 638-4315
hbpd14@comcast.net



*Serving Since
1947*

April 12, 2016

Hunterdon County Engineers Office
Department of Roads, Bridges, and Engineering
Route 12 County Complex, Building #1
PO Box 2900
Flemington, NJ 08822-2900

Dear Sirs,

The Borough of High Bridge Business Association will be hosting a Soap Box Derby on Saturday June 4th 2016 from 7:00 AM to 1:30 PM. The only County Road affected will be Route 513 between Fairview Avenue and West Main Street. Vehicular Traffic will be detoured during this time as follows: Southbound traffic will be detoured south on Mill Street to Washington Avenue to Arch Street, and Northbound traffic will be detoured north on West Main Street to Cregar Road to Fairview Avenue. There will be a uniformed Police Officer posted at the intersection of Church Street and Fairview Avenue and also at the intersection of Main Street and Bridge Street.

It is the Borough's desire to keep you informed of any event that may affect a County Road. If you have any questions concerning this matter please contact me at (908) 638-6500. I will forward the Certificates of Insurance upon receipt by the insurance company.

Thank you for consideration in this matter.

Sincerely,

Sergeant Jared M Skobo
High Bridge Police Department

Cc: John Gregory, Borough Administrator
Jamie Taylor, High Bridge Events Comm.

THREE BRIDGES VOLUNTEER FIRE CO.



PO Box 127, 467 Main St., Three Bridges, N.J. 08887

HUNTERDON COUNTY
BOARD OF CHOSEN FREEHOLDERS
71 Main Street
Building #1, 1st Floor
P.O. Box 2900
Flemington, NJ 08822



To Whom It May Concern,

As part of our continuous efforts to raise funds to meet expenses for the day to day operations of the Three Bridges Volunteer Fire Company membership are planning to host our 6th Annual Three Bridges 5 Mile Run. Previous events of this nature proved to be extremely popular and a successful fund raiser for our Fire Company.

As with previous year events, the route for the run will take participants along a 5 mile course that would include the streets of Three Bridges as well as a short stretch of road in Raritan Township. The tentative date for this event would be Saturday, August 13th, 2016. The course for this event will be well marked and all logistics and event operations will be controlled and managed by members of the Three Bridges Volunteer Fire Company as well as other volunteers.

We will be sending correspondence to Raritan Township, Readington Township and also Hillsborough Township in Somerset County seeking approval for this event. I am writing this letter in order to inform the County of Hunterdon about the event, and ask permission to hold this event.

Specific course and event information as well as all necessary insurance documentation will be provided upon request. We will provide an Insurance rider and certificate of liability in our policy naming the County of Hunterdon and all other Municipalities involved in this event. Attached you will find a map of the run course. We will provide fire police and local police for traffic safety and will requested assistance from both Flemington-Raritan Rescue Squad and Whitehouse Rescue Squad. If you have any questions please feel free to contact Dennis Concannon ([REDACTED]), the Three Bridges Firehouse (O) 908 782-6113 or e-mail Chief_33@tbvfc.com

Thank you in advance for your consideration,

Sincerely,

Dennis Concannon

Chief

Three Bridges Volunteer Fire Company



Robin

Summer Rd

Quail Ln

Goldfinch Ln

Brake Way
Cobin C

Crystal Ct

Three Bridges Fire Co. 5 Mile Run Course

My places editor



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Fawn Dr

Old York Rd

Pa...ville Rd
Bobwhite Rd

Pittsford Rd

202

Forest H/W Dr

Start Three Bridges Nursery
Finish

Case Ave

Three Bridges Public Library

High St

Lazy Brook Rd

202

Ave

63

South St

South St

Hillsborough Rd

Wells Rd

Wells Rd

South Branch Raritan River

Three Bridges Rd

Pa...ville Rd

Hill...ville Rd

ngton Township

one M
R Terrace

THREE BRIDGES VOLUNTEER FIRE CO.



PO Box 127, 467 Main St., Three Bridges, N.J. 08887

March 30, 2016

HUNTERDON COUNTY
BOARD OF CHOSEN FREEHOLDERS
71 Main Street
Building #1, 1st Floor
P.O. Box 2900
Flemington, NJ 08822

Attn: Chosen Freeholders

The Three Bridges Volunteer Fire Company has contacted their company Insurance Agent (G. S. Newborn & Associates) with regards to the hosting of a 5 Mile Run and the required insurance coverage necessary for the event.

Verification of insurance coverage will be provided to the Hunterdon County, Board of Chosen Freeholders. This coverage will identify that Hunterdon County and the Board of Chosen Freeholders will be held harmless with reference to incidents that may take place and result of this event being delivered.

Please contact me, Dennis Concannon - Chief, [REDACTED] or e-mail at Chief_33@tbvfc.com if you have any further questions.

Thank you in advance for your consideration in this matter,

Sincerely

Dennis Concannon
Chief
Three Bridges Volunteer Fire Company

*** FAX TX REPORT ***

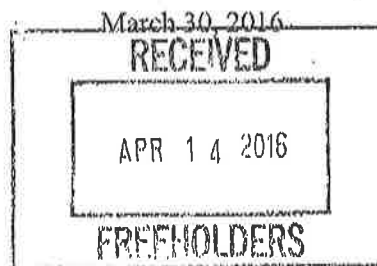
TRANSMISSION OK

JOB NO.	2964
DESTINATION ADDRESS	89087881231
SUBADDRESS	
DESTINATION ID	Engineering
ST. TIME	04/15 12:31
TX/RX TIME	00' 32
PGS.	3
RESULT	OK



PO Box 127, 467 Main St., Three Bridges, N.J. 08887

HUNTERDON COUNTY
 BOARD OF CHOSEN FREEHOLDERS
 71 Main Street
 Building #1, 1st Floor
 P.O. Box 2900
 Flemington, NJ 08822



To Whom It May Concern,

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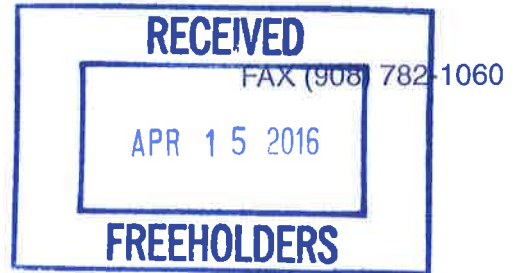
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Thank you in advance for your consideration,

RARITAN TOWNSHIP POLICE DEPARTMENT

HUNTERDON COUNTY
2 Municipal Drive
Flemington, New Jersey 08822

TELEPHONE (908) 782-8889



April 11, 2016

Attn: J. Matthew Holt, Director
From: Chief Glenn S. Tabasko

Mr. Holt,

I am requesting the use of the county's shredder for the purpose of destroying numerous documents that cannot be thrown away by our agency. I am also requesting that the shredder be brought to the County Complex so that we may use it. Our agency is unable to destroy these documents at our facility due to the amount of documents that need to be destroyed.

If you have any questions feel free to contact me.

Respectfully,

A handwritten signature in black ink, appearing to be "G. Tabasko".

Chief Glenn S. Tabasko

**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 execute, on behalf of the County of Hunterdon, a Lease Agreement for One Stop located in Flemington, at 6 Gauntt Place, 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 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