

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

May 17, 2016

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

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

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

VI. COUNTY ORDINANCE #2016-02

01. **PUBLIC HEARING** - County Ordinance No. 2016-02, adjusting the Administrative Fee by an additional one and a half cents per gallon for capital improvements needed in order to enhance operational capacity at the County's Public Works Depots.

VII. POLYTECH, Dr. Kim Metz, Superintendent

01. Update on students.

VIII. FINANCE, Janet R. Previte, Acting Financial Officer

01. RESOLUTION - Approving the establishment of a CAP Bank.
02. RESOLUTION - Approving the "2016 Budget Statement Certification by Welfare Agency."
03. Motion to approve the introduction of the 2016 County Budget and setting the public hearing for June 09, 2016 at 4:00 p.m.
04. RESOLUTION - Approving an amendment to the January 05, 2016 resolution for depositories to include Unity Bank and Northfield Bank.

IX. PURCHASING, Raymond Rule

01. RESOLUTION - Authorizing the award of County Bid #2016-02, for Automated Data Processing Services for the Tax Board with Vital Communications, Inc., for a seven year contract, in an amount not to exceed \$709,403.36.

X. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Granting final approval for the acquisition of a development easement from John Kluber, Block 20.01, Lot 9, in Alexandria Township, estimated 57 acres; (SADC - \$331,740; County - \$110,580; Township -\$110,580), total amount of \$552,900.

XI. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

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 17, 2016.
02. Motion to approve the regular session minutes of April 05, 2016.
03. RESOLUTION - Alexander Howard appointed full time, permanent Public Health Investigator, Division of Health Services, Department of Public Safety and Health Services.

04. RESOLUTION - Christianah Bamgbade appointed full time, provisional Family Service Worker, Division of Social Services, Department of Human Services.
05. RESOLUTION - Patricia Kelly appointed full time, provisional Family Service Worker, Division of Social Services, Department of Human Services.
06. RESOLUTION - Arlyn Nicholson appointed full time, provisional Family Service Worker, Division of Social Services, Department of Human Services.
07. RESOLUTION - Mercedes Hill appointed full time, provisional Family Service Worker, Division of Social Services, Department of Human Services.
08. RESOLUTION - Robert Barone appointed full time, provisional Social Worker, Division of Social Services, Department of Human Services.
09. RESOLUTION - Susan Nekola appointed full time, provisional Social Worker Supervisor, Division of Social Services, Department of Human Services.
10. RESOLUTION - Approving the reappointment of Robby Bennet as unclassified, full time Assistant County Superintendent of Roads and Bridges, Department of Public Works.
11. RESOLUTION - Approving the interdepartmental transfer of Sonia Noriega from the Corrections Division to the Hunterdon County Sheriff's Office.
12. RESOLUTION - Approving an Employment and Reimbursement Agreement with Sonia Noriega, Sheriff's Officer.
13. RESOLUTION - Approving an Employment and Reimbursement Agreement with Sam Paolicelli, Sheriff's Officer.
14. RESOLUTION - Approving an Employment and Reimbursement Agreement with Ryan Kadezabek, Sheriff's Officer.
15. RESOLUTION - Approving an Employment and Reimbursement Agreement with Robert Plimpton II, Sheriff's Officer.
16. RESOLUTION - Approving an Employment and Reimbursement Agreement with Nicholas Tsentas, Sheriff's Officer.
17. RESOLUTION - Approving an Employment and Reimbursement Agreement with Michael Frace, Sheriff's Officer.
18. RESOLUTION - Approving an Employment and Reimbursement Agreement with Mathew Bullman, Sheriff's Officer.
19. RESOLUTION - Approving an Employment and Reimbursement Agreement with Jessica Chilmonik, Sheriff's Officer.
20. RESOLUTION - Approving an amendment to the interdepartmental transfer of Jesse Cvecich from the Corrections Division to the Hunterdon County Sheriff's Office.

21. RESOLUTION - Approving an Employment and Reimbursement Agreement with Jesse Cvecich, Sheriff's Officer.
22. RESOLUTION - Approving an agreement with Reverend David Errickson, to provide Chaplain Services for Inmates, in an amount not to exceed \$15,600.
23. RESOLUTION - Approving Change Order #1, Bid #2015-11, with S.F. Lutzky Contracting, for Septic Construction and Drainage Improvements at South County Park, decrease of \$409.76.
24. RESOLUTION - Approving a Housing Consultant Services contract for the Tri-County (Hunterdon, Sussex and Warren) Continuum of Care, to file a joint application to HUD for Continuum of Care Homeless (CoC) Assistance, for 2016, in the amount of \$3,333.34. (equal shares of \$10,000).
25. RESOLUTION - Approving Specifications for the Application of Traffic Stripes on various County and Municipal Roads, and directing the Purchasing Agent to advertise for bids.
26. RESOLUTION - Approving Specifications for Resurfacing and Surface Treatment of various County Roads, in various municipalities, and directing the Purchasing Agent to advertise for bids.
27. RESOLUTION - Acknowledging the efforts of Mary Jo Codey to increase awareness and reduce stigma for persons impacted by mental illness.
28. RESOLUTION - Approving final payment for County Bid #2014-12, for the 2014 Painting of County Bridges: D-325, U-20, L-30, L-36, W-18 and R-170, with Aussie Painting Corp., in the amount of \$2,655.22.

XIII. GRANTS

01. RESOLUTION - Approving an application for a County History Partnership Program Grant, for a three year cycle (2017-2019), from the New Jersey Historical Commission to the Hunterdon County Cultural and Heritage Commission.
02. RESOLUTION - Approving a grant renewal application with the New Jersey Department of Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, for the period of July 01, 2016 through June 30, 2017, in the amount of \$256,923.

03. RESOLUTION - Approving the submission of a grant application and a Spending Plan to the New Jersey Department of Environmental Protection, for the 2015 Recycling Enhancement Act Tax Grant, for Hunterdon's Solid and Hazardous Waste Management Program, in the amount of \$115,364.00.
04. RESOLUTION - Approving a Victims of Crime Act Subgrant Award with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART), in the amount of \$83,138.

XIV. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Acknowledging Hunterdon's Teachers selected as part of the Governor's Teacher/Educational Services Professional Recognition on June 02, 2016.
02. PROCLAMATION - Recognizing Kyle Robert Schlittler, Troop 187, on attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing Hunter Vogel, Troop 288, on attaining the designation of Eagle Scout.
04. PROCLAMATION - Recognizing Gregory Windeler, Troop 288, on attaining the designation of Eagle Scout.

XV. CORRESPONDENCE

01. Hunterdon County Chamber of Commerce, again requesting permission to use County resources on Saturday, June 04, 2016, for the 3rd annual Hunterdon County Community Day, to be held at the South County Park, from 12:00 noon through 6:00 p.m. Asking to use auxiliary lighting, digital sign board, cones, barricades, portable radios and support staff from the Division of Parks and Recreation, as well as Buildings and Maintenance.
02. Rotary Club of Flemington, again requesting permission to use the County's Court Street Park, on Sunday, June 12, 2016, for the 8th annual Bark in the Park Dog Walk. Also requesting to place 2 port-a-johns in the Main Street County Complex parking area.

RECESS - 6:20 p.m.

RECONVENE - Historic Court House - 6:30 p.m.

XVI. CULTURAL & HERITAGE COMMISSION

01. Presentation of Mini-Historian awards for 2016.

XVII. FREEHOLDERS COMMENTS/REPORTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

COUNTY ORDINANCE NO. 2016-02

**AN ORDINANCE ADJUSTING THE AMOUNT OF ADMINISTRATIVE FEE CHARGED
FOR GASOLINE PURCHASED AT THE COUNTY'S PUBLIC WORK DEPOTS**

WHEREAS, the County of Hunterdon currently allows various public entities to purchase, as a shared service, gasoline at the County's Public Works Depots; and

WHEREAS, the County of Hunterdon currently charges a 10 cent Administrative Fee, per gallon.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that County Ordinance No. 2016-02, shall adjust the Administrative Fee by an additional one and a half cents per gallon for capital improvements needed in order to enhance operational capacity; and

BE IT FURTHER RESOLVED, that the amount to be charged for the Administrative Fee shall be 11.5 cents per gallon; and

BE IT FURTHER RESOLVED, that this Ordinance shall take effect June 01, 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.00% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,674,412.86 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this Resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,674,412.86, and that the CY 2016 County budget be approved and adopted in accordance with this Resolution; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this resolution as adopted be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<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. Mathew Holt, Freeholder</i>						
<i>John King,, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED May 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, effective July 01, 1994, the County Welfare Agency was incorporated into the County of Hunterdon's government; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon is now the governing body of the County Welfare Agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign, on behalf of the County, the "2016 Budget Statement Certification by Welfare Agency" in accordance with the provisions of Title 44, Chapters 7 and 10, Revised Statutes.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that TD Bank shall be included in the depositories of funds for the County of Hunterdon, for the year 2014. The Freeholder Director, the County Treasurer, Deputy Freeholder Director, County Administrator and Acting Treasurer are hereby authorized to sign checks; and

BE IT FURTHER RESOLVED, that in any case at least two signatures must appear on all checks; one of which shall be the County Treasurer in all instances and one of which shall be the Freeholder Director when present; the Acting County Treasurer signs in the absence of the County Treasurer; and

BE IT FURTHER RESOLVED, that the County Treasurer, as Chief Financial Officer, is authorized to invest idle funds in legally authorized investment vehicles and transfer funds by wire when necessary.

**Unity Bank
Northfield Bank**

BE IT FURTHUIR RESOLVED, that, pursuant to N.J.S.A. 40:23-9 only these depositories shall be used by all departments, employees, boards, agencies, and commissions of the County, and pursuant to the authority of N.J.S.A. 40:20-1.3 by the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate and the Sheriff; and

BE IT FURHTUR RESOLVED, that, no department, employee, board, agency, or commission of the County, and pursuant to the authority of N.J.S.A. 40:23-9 and N.J.S.A. 40:20-1.3 that neither the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate nor the Sheriff shall establish, maintain, or utilize any account unless they have the prior approval of, and with coordination through, the County Treasurer whose concurrence must be obtained to establish and utilize the banking institution for the purposes required.

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**

Bid #2016-02

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, April 21, 2016, for Automated Data Processing Services for the County Tax Board, County of Hunterdon; and

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

WHEREAS, upon the recommendations of Tony Porto, Tax Administrator, 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
Vital Communications, Inc
900 South Broad Street
Trenton, NJ 08611

ITEM BID
Automated Data Processing
Services for the County Tax
Board

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$709,403.36 for a seven 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. Lamza, Deputy Director						
J. Matthew Holt, Freeholder						
John W. King, Freeholder						
Robert G. Walton, Freeholder						

Adopted MAY 17, 2016

Denise B. Doolan, CLERK

Presenter: Adam Bradford	Date of Meeting: CADB 05/12/2016 BOCF 05/17/2016
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Matter to be considered:
Final Approval to purchase the Kluber Farm Development Easement, pursuant to the State Agriculture Retention and Development Act, and Hunterdon County Agriculture Development Board.

Board Consideration to be Presented: Resolution for Final Approval

Brief Narrative including Special Issues, Considerations for Board review:

The Kluber Farm is a 56.6 acre parcel in Alexandria Township owned by Peter and Ellen Kluber. The property is located at 21 Hog Hollow Road, Pittstown, NJ, and designated on the municipal tax map as Block 20.01, Lot 9. The farm is a 2015 Municipal PIIG application, which received Green Light approval from the SADC in June 2015. The SADC certified the **\$9,700.00** per acre Fair Market Value of the Easement in November 2015. The landowners accepted and signed the Municipal Option Agreement in March 2016 for **\$9700.00**.

- On May 6, 2015, the Township of Alexandria submitted a completed Municipal Planning Incentive Grant (MPIG) application for the Kluber Farm, Block 20.01 Lot 9, to the State Agriculture Development Committee.
- On October 8, 2015, the County Agriculture Development Board granted preliminary approval for the Kluber Farm, MPIG application, B 20.01 L 9.
- On June 25, 2015, the State Agriculture Development Board reviewed the MPIG application and determined it to be complete and accurate, and met the committee's minimum criteria.
- On April 13, 2016, the Township of Alexandria passed a resolution granting final approval to preserve the Kluber Farm, B 20.01 L 9.
- On May 12, 2016 the County Agriculture Development Board voted in favor and granted final approval to preserve the Kluber Farm, B 20.01 L 9.

The County has agreed to contribute 20% of the purchase price of the development easement for the Kluber Farm, Block 20.01 Lot 9, in the form of one Municipal Planning Incentive Grant (MPIG) with the understanding that the property would be deeded to the County upon closing.

County Agriculture Development Board and Staff Recommendation:
Staff and the CADB recommend approval.

Costs/Effect: ~ \$549,020.00

Funding Source & Partners:

<u>State Agriculture Development Committee</u>	~\$329,412.00
(\$5,820.00/acre; 60% of est. total cost)	
<u>Hunterdon County</u>	~\$109,804.00
(\$1,940.00/acre; 20% of est. total cost)	
<u>Alexandria Township</u>	~\$109,804.00
(\$1,940.00/acre; 20% of est. total cost)	
<u>Total</u>	~\$549,020.00

Decision/Direction/Comments of the Board:

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL, Kluber Farm

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on May 12, 2016, the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by John Kluber located at 21 Hog Hollow Road, Pittstown, NJ, and designated on the County tax map as Block 20.01, Lot 9 in the Township of Alexandria, County of Hunterdon, State of New Jersey; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$9,700.00 per acre on June 25, 2015. The landowner submitted an asking price of \$9,700.00 per acre which has been accepted by the Township of Alexandria pursuant to a duly-authorized resolution dated March 7, 2016 granting final approval for acquisition of a development easement and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 57 acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the Federal Farm & Ranchlands Protection Program, and (c) any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee (\$5,820.00/acre; 60% of est. total cost)	\$329,412.00
Hunterdon County (\$1,940.00/acre; 20% of est. total cost)	\$109,804.00
Alexandria Township (\$1,940.00/acre; 20% of est. total cost)	\$109,804.00
	TOTAL \$549,020.00

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

- (1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by John Kluber located at 21 Hog Hollow Road, Pittstown, NJ, and designated on the municipal tax map as Block 20.01, Lot 9 in the Township of Alexandria, County of Hunterdon, State of New Jersey, and under the terms outlined in the Resolution of Final Approval dated May 12, 2016 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed \$110,580.00. The County's contribution shall be paid in full at closing; and
- (3) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner/applicant, Alexandria Township, and the State Agriculture Development Committee.

<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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Alexander Howard has passed his Civil Service examination effective March 17, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Alexander Howard is hereby appointed permanent, full time Public Health Investigator, in the Division of Health Services, of the Department of Public Safety and Health 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 May 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christianah Bamgbade be hereby appointed full time, provisional, Family Service Worker, in the Division of Social Services of the Department of Human Services, of the County of Hunterdon.

Salary: \$26,500.00
Union: CWA
Hours: 35
Effective: May 16, 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Patricia Kelly be hereby appointed full time, provisional, Family Service Worker, in the Division of Social Services of the Department of Human Services, of the County of Hunterdon.

Salary: \$26,500.00
Union: CWA
Hours: 35
Effective: May 09, 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Arlyn Nicholson be hereby appointed full time, provisional, Family Service Worker, in the Division of Social Services of the Department of Human Services, of the County of Hunterdon.

Salary: \$26,500.00
Union: CWA
Hours: 35
Effective: May 31, 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Mercedes Hill be hereby appointed full time, provisional, Family Service Worker, in the Division of Social Services of the Department of Human Services, of the County of Hunterdon.

Salary: \$26,500.00
Union: CWA
Hours: 35
Effective: May 16, 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robert Barone be hereby appointed full time, provisional Family Service Worker, in the Division of Social Services, of the Department of Human Services, of the County of Hunterdon.

Salary: \$26,500.00
Union: CWA
Hours: 35
Effective: May 23, 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Susan Nekola be hereby appointed provisional, full time Social Worker Supervisor, in the Division of Social Services, of the Department of Human Services.

Salary per annum: \$38,000.00
 Effective: May 16, 2016
 Hours: 35 per week
 Union: CWA Supervisory

<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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
 COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robby A. Bennet be hereby reappointed unclassified, full time Assistant County Superintendent, in the Division of Roads and Bridges, in the Department of Public Works, of the County of Hunterdon, for a three (3) year term effective beginning June 07, 2016 through June 06, 2019, in accordance with N.J.S.A. 27:14-24

<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 Sonia Riana Noriega from the Corrections Department to the Hunterdon County Sheriff's Office. (AMENDED)

Effective Date: May 02, 2016
Salary: \$32,774
Union: FOP 94

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 17, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Sonia Noriega, employed as a Sheriff's Officer 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Sam A. Paolicelli, employed as a Sheriff's Officer 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Ryan M. Kadezabek, employed as a Sheriff's Officer 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Robert A. Plimpton II, employed as a Sheriff's Officer 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Nicholas C. Tsentas, employed as a Sheriff's Officer 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Michael H. Frace, employed as a Sheriff's Officer 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Mathew T. Bullman, employed as a Sheriff's Officer 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Jessica A. Chilmonik, employed as a Sheriff's Officer 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 17, 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. (AMENDED)

Effective Date: May 02, 2016
Salary: \$32,774
Union: FOP 94

<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 17, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, 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 Employment and Reimbursement Agreement with Jesse R. Cvecich, employed as a Sheriff's Officer 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for Chaplain services at the Hunterdon County Correctional Facility, located in Flemington, New Jersey, for 2016, for the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) 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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement with Reverend David J. Errickson, 5 Mt. Airy Village Road, Lambertville, New Jersey 08530.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5-5(1)(a) of the Local Public Contracts Law because the services are specialized and qualitative in nature and cannot be reasonably described by written specifications.
3. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in the Agreement.
4. The Director and Clerk of the Board are hereby authorized to execute this agreement on behalf of the County.
5. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

<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

NOTICE OF CONTRACT AWARDED

The County of Hunterdon has awarded a contract without competitive bidding as a professional service (or extraordinary, unspecifiable service) pursuant to N.J.S.A. 40A:11-5(1)(a)(i). This contract and the resolution authorizing it are available for public inspection in the office of the Clerk of the Board.

AWARDED TO: Reverend David J. Errickson

SERVICES: To provide Chaplain services for Hunterdon County's Jail inmates.

TIME PERIOD: Through January 31, 2017

COST: Not to Exceed \$15,600.00

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-11

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: S.F. Lutzky Contracting Inc, 332 Long Hill Road, Hillsborough, NJ 08844
CONTRACT: Septic Construction and Drainage Improvements at South County Park (Block 8.02, Lot 25.01), Township of East Amwell
CHANGES: As built quantities
COST: Decrease of \$409.76

<u>Item No.</u>	<u>Item</u>	<u>Quantity</u>	<u>Price</u>	<u>Total</u>
EXTRAS:				
05	Soil Aggregate, Designation I-5	8.7 Tons	\$17.00	<u>\$147.90</u>
TOTAL EXTRAS:				\$147.90
REDUCTIONS:				
04	Coarse Aggregate #57 Stone	31.48 Tons	\$17.00	\$535.16
09	Topsoiling, Fertilizing, Seeding & Mulching	10.0 S.Y.	2.25	<u>22.50</u>
TOTAL REDUCTIONS:				\$557.66

Amount of Original Contract	\$	168,896.50
Amount of This Change Order(-)	\$	(409.76)
Adjusted Amount of Contract Based Upon All Change Orders	\$	168,486.74

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 May 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Counties of Hunterdon, Sussex, and Warren comprise the Tri-County Continuum of Care and desire to file a joint application to HUD for Continuum of Care (CoC) Homeless Assistance for fiscal year 2016 pursuant to Title IV of the McKinney-Vento Homeless Assistance Act; and

WHEREAS, the County of Warren will act as administrative agent for the joint HUD application and the Counties of Warren, Sussex and Hunterdon will submit all required information for the submission of the application; and

WHEREAS, the Counties of Hunterdon, Sussex, and Warren desire to avail themselves of the services of a Housing Consultant, through an agreement with Monarch Housing Associates, Inc., to assist and counsel the Tri-County Continuum of Care in matters affecting the preparation of all aspects of the Continuum of Care application for HUD funding for homeless programs; and

WHEREAS, the Counties of Hunterdon, Sussex, and Warren agree to compensate Monarch Housing Associates, Inc. in equal shares (\$3,333.34), by payment of a fee in the amount of \$10,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign on behalf of the County, a Contract for Housing Consultant Services for the Tri-County Continuum of Care, for the purpose of filing a joint application to HUD for Continuum of Care Homeless Assistance, for the period January 1, 2016 through December 31, 2016.

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

WHEREAS, the Hunterdon County Engineer has reviewed and approved the Specifications for the Application of Traffic Stripes on Various County and Municipal Roads, located throughout the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Specifications for the Application of Traffic Stripes on various County and Municipal Roads, located in Hunterdon County; and

BE IT FURTHER RESOLVED, that the Hunterdon County Purchasing Agent be hereby directed to advertise for bids for this project.

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

ADOPTED _____

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing and Surface Treatment of various County Roads, in various municipalities, in the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Specifications for the Resurfacing and Surface Treatment of various County Roads, in various municipalities, in the County of Hunterdon are hereby approved by the Board of Chosen Freeholders of the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

<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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Mrs. Mary Jo Codey, the First Lady of New Jersey from November 2004 to January 2006, is a gifted educator and a staunch advocate for individuals whose lives have been affected by mental illness or breast cancer; and

WHEREAS, there existed a great outpouring of support and help for breast cancer patients, yet the social stigma attached to mental illness meant that relatively little help or understanding existed for postpartum depression or other mental illnesses; and

WHEREAS, Mrs. Codey along with former Governor and State Senator Richard Codey created the Codey Foundation to support programs benefitting profoundly ill patients committed to psychiatric hospitals; and

WHEREAS, Mrs. Codey continuing her work helping people with mental illness, has come to Hunterdon County to share her message of hope and greater understanding;

NOW, THEREFORE, BE IT RESOVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby extends to Mrs. Mary Jo Codey their sincere appreciation for her efforts to increase awareness and reduce stigma for persons impacted by mental illness in Hunterdon County and all of New Jersey.

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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2014-12

WHEREAS, on August 05, 2014, the County of Hunterdon awarded a contract to Aussie Construction Corp., 288 Park Avenue, Manhasset, New York 11030, for the Painting of County Bridges: D-325, U-20, L-30, L-36, W-18 and R-170, in the 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 complete 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 the County of Hunterdon that:

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Bid #2001-21, for the Painting of County Bridges: D-325, U-20, L-30, L-36, W-18 and R-170, in the County of Hunterdon; and
02. This acceptance is in accordance with N.J.S.A. 2A:44-132; and
03. Final payment in the amount of \$2,655.22 be made to Aussie Construction Corp., 288 Park Avenue, Manhasset, New York 11030.

<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 hereby authorizes the Freeholder Director or Deputy Director to sign, on behalf of the County, an Authorization to Apply for a County History Partnership Program Grant, for a three year cycle, 2017-2019, from the New Jersey Historical Commission to the Hunterdon County Cultural and Heritage Commission; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders having vested the Hunterdon County Cultural and Heritage Commission with the principal responsibility of recommending and administering programs to increase the visibility and impact of local and County history, the arts, and culture, goals and traditions of the County, does hereby designate the Hunterdon County Cultural and Heritage Commission, administered by the Hunterdon County Division of Cultural & Heritage, as the official agency charged with the responsibility for, and administration of, any grant awards resulting from applications to the New Jersey Historical Commission, 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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant #PHLP172LNC

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director, to sign on behalf of the County, a grant renewal application from the New Jersey Department of Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, for the period of July 01, 2016 through June 30, 2017, in the amount of \$256,923.

No Matching funds.

<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

Enabling Resolution Authorizing the Filing of a Spending Plan for a 2015 Recycling Enhancement Act Tax Entitlement Spending Plan

WHEREAS, P.L. 2007, c.311 et seq., provides for the awarding of Recycling Enhancement Act Tax Grants by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon desires to receive such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and Recycling Management Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2015 Recycling Enhancement Act Tax Grant in the amount of \$115,364.00.
2. That the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to execute such entitlement as is required; and to act as the authorized correspondent of the County of Hunterdon.
3. That the Hunterdon County Department of Solid Waste and Recycling is designated by the Hunterdon County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement.
4. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

Grant: VS-54-14

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 Subgrant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-54-14, for October 01, 2015 through September 30, 2016, for the Office of the Hunterdon County Prosecutor.

Federal: \$68,110
 County Match: \$17,028
Total: \$83,138

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**

PROCLAMATION

WHEREAS, the continued economic and social well-being of the County of Hunterdon and the State of New Jersey demands that Hunterdon’s students be taught the skills they need to solve problems, make decisions and set priorities; and

WHEREAS, no partner in the efforts to provide students with those abilities is more important than the classroom teacher/educational services professional, who is the backbone of any school system; and

WHEREAS, Hunterdon’s Teachers willingly accept the challenge of helping to shape student's minds and futures as both an important responsibility and an honor;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby join the State of New Jersey, Department of Education in congratulating the following teachers selected to receive the Governor’s Teacher/Educational Services Professional Recognition to take place on June 02, 2016.

- | | |
|---|---|
| Theresa Ferrara, Thomas B. Conley School | Sarah Lampariello, Ethel Hoppock Middle School |
| Cara Montferrat, Bloomsbury Elementary School | Nancy Vitale, Bloomsbury Elementary School |
| Timothy Bidwell, Clinton Public School | Ellen Sidbury, Spruce Run School |
| Marianne Pendlebury, Spruce Run School | Erin Repsher, Patrick McGaheran School |
| Susan Ehlert, Patrick McGaheran School | Patricia Comly, Round Valley School |
| Susan Straight, Round Valley School | Stephen Schaefer, Clinton Township Middle School |
| Elizabeth Jane Smolyn, Clinton Township Middle School | Valerie Wheatley, Delaware Township School |
| Tracey Wolf, Delaware Township School | Tara Civitillo, Delaware Valley High School |
| Lauren Parillo, East Amwell Township School | Anne McDougald, Barley Sheaf School |
| Greg Slomczewski, Barley Sheaf School | Ellen Rogers, Copper Hill School |
| Ellen Goodfellow, Copper Hill School | Laurie DeAnglis, Francis A. Desmares School |
| Lindsay Shirvanian, Francis A. Desmares School | Susan Hansen, Robert Hunter School |
| Patricia Hillebrecht, Robert Hunter School | Susan Guckin, Reading-Fleming Intermediate School |
| Andrew Assini, J.P. Case Middle School | Marisa Handren, J.P. Case Middle School |
| Trina Lahman, Franklin Township School | Tricia Morris, High Bridge Elementary School |
| Katherine Franks, High Bridge Middle School | Linda Breslin, Holland Township Elementary School |
| Christine Detrick, Holland Township Elementary School | Suzanne Vrancken, Hunterdon Central High School |
| Gregory Mantore, Hunterdon Central High School | Mary Gaspari, ESC School – West Amwell Township |
| Charles Lachner, Hunterdon County Polytech | Sara Best, Valley View School |
| Helen Leeds, Valley View School | Casey Bean, Woodglen School |
| Estherlee Luteran, Woodglen School | Teresa Klapper, Milford Public School |
| Barbara Carr, North Hunterdon High School | Tara Kraatz, North Hunterdon High School |
| Sharon Smith, Voorhees High School | Keith Skinner, Voorhees High School |
| Sharon Nilsen, Whitehouse School | Marisa Dotro, Three Bridges School |
| Erica Winebrenner, Three Bridges School | Kelly Parks, Holland Brook School |
| Melissa Spatz, Readington Middle School | Colleen Luchko, South Hunterdon High School |
| Maureen Smyth, South Hunterdon High School | Patricia McNally, Lambertville Public School |
| Christine Carbone, West Amwell Township School | Karen Morrow, Tewksbury Elementary School |
| Alyssa DeGru, Tewksbury Elementary School | Katrina Moore, Old Turnpike School |
| Kelly Cullen, Old Turnpike School | Dana Young, Union Township Elementary School |
| Marybeth Harrison, Union Township Elementary School | Heather Richards, Union Township Middle School |
| Lisa Schoberl, Union Township Middle School | |

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 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Kyle Robert Schlittler, Boy Scouts of America, Troop 187, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Kyle's Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to construct cement Tee Pads and install hole information signs on an existing Disk Golf Course at Camp Tecumeseh, in Pittstown, New Jersey. Kyle also designed signs for each of the 18 holes, as well as a map of the course. This project will benefit visitors and campers at Camp Tecumeseh for many years.

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

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

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

ADOPTED May 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Hunter M. Vogel, Boy Scouts of America, Troop 288, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Hunter M. Vogel has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Hunter's Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to enhance the appearance and accessibility of the rear entrance to the Annandale Reformed Church. Hunter replaced the current path with a larger, more aesthetically pleasing walkway leading from the sidewalk along Beaver Avenue to the Church's door. Landscaping was done along both sides of the walkway including planting colorful flowers, moderately sized bushes and the placement of a large bench. Hunter also replaced the exterior lighting with two bright lamps to illuminate the walkway. This project will benefit visitors and parishioners of the Annandale Reformed Church for many years to come.

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

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

ADOPTED May 17, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Gregory S. Windeler, Boy Scouts of America, Troop 288, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Gregory S. Windeler has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Gregory's Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to build and install two bridges on a trail new Sunnyside Picnic Area, which is part of Hunterdon County's Park System. The larger bridge is 14' by 6' and the smaller bridge is 8' by 4'. Gregory also worked on a mile of trail to make it easier to walk along the path. This project will benefit visitors to the 9/11 Memorial along the trail, as well as visitors and hikers to the area for many years to come.

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

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

ADOPTED May 17, 2016

Denise B. Doolan, CLERK



March 15, 2016

Suzanne Lagay, Freeholder Director
Board of Chosen Freeholders
County of Hunterdon
71 Main Street
Flemington, NJ 08822

Dear Director Lagay:

I am writing about the upcoming 3rd Annual Hunterdon County Community Day which is slated to be held on Saturday, June 4, 2016. The Event will be at the South County Park from 12:00 PM through 6:00 PM. Building upon the success of previous years our goal that day continues to be to get as much involvement from throughout Hunterdon County from our municipalities, businesses, non-profit organizations, civic groups and many more to celebrate everything that is Hunterdon.

The vision for the day is to have as many activities and organizations from throughout the County participate. There would be various anchor events happening throughout the day as well, including a tethered hot air balloon rides, the State Police Helicopter fly in and other exciting programs.

If a Freeholder would like to serve as a liaison to the planning committee they would be most welcomed. Further if a designee of the Freeholders would like to be designated as our point of contact we can keep can keep the County up to date on preparations. Please encourage all your departments to participate and show case the many areas which the residents of Hunterdon County are served.

Currently, we are reaching out to municipalities to invite their various commissions and groups to participate in having displays and interactive activities. The committee is working to involve all of our local emergency services and public safety entities. There will be food and many more activities for families and residents to enjoy.

We are asking your consideration and support for the utilization of some County resources as you had done in past years. Examples include, auxiliary lighting, digital sign board, cones, barricades, portable radios and support of Parks and Building and Grounds staff. In addition, the resources of a County Sherriff's officers during the day to assist with traffic exiting entering and exiting the event would be greatly appreciated. Including the event on your website and encouraging all Hunterdon County community leaders to attend and have their municipalities to actively participate is also appreciated.

The Chamber will once again list the County of Hunterdon as a key sponsor and partner of this event in all promotions of the event. I would welcome the opportunity to see what other ideas and involvement the Board of Chosen Freeholders would like to have. Thank you in advance for your consideration.

With best regards,

Christopher J. Phelan
President
Hunterdon County Chamber of Commerce



Rotary Club of Flemington

Service Above Self

PO Box 751 - Flemington, NJ 08822-0751

www.FlemingtonRotaryNJ.org



May 1, 2016

Dear Board of Chosen Freeholders,

On June 12th, 2016 the Flemington Rotary Club is sponsoring their Eighth Annual Bark in the Park Dog Walk in the Flemington Boro Park. We have obtained the necessary permits from the County Parks Commission, the Flemington Police and Flemington Boro. We are requesting that you allow us to place our two Port-a-Johns in the parking lot behind the County Clerks Office. This is the same spot you allowed us to place them last seven years. The units would be dropped off Friday after 5pm and picked up first thing Monday morning.

Thanking you in advance,


James Davidson
Walk Chairman

