

**AGENDA**  
**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor  
Flemington, New Jersey 08822  
**September 20, 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 September 16, 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. **PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Declaring September as Recovery Month.

VII. **FINANCE, Janet R. Previte**

01. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for Hazard Mitigation: Fuel Depots Generator Project, in the amount of \$111, 200.
02. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for Hazard Mitigation: County Wide Shelter Generator Project, in the amount of \$257,857.

03. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for Hazard Mitigation: Library Generator Project, in the amount of \$306,000.
04. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for the JARC Round 3 grant, in the amount of \$100,000.
05. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for the Mosquito and Vector Control program grant, in the amount of \$29,000.
06. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for the Subregional Transportation Planning Program grant, in the amount of \$71,010.
07. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for the NJ State Council on the Arts program grant, in the amount of \$66,464.
08. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for the County History Partnership Program, in the amount of \$32,490.
09. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2016 County Budget for the Transportation - TBG grant, in the amount of \$33,768.

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

01. RESOLUTION - Approving Requisition #R6-05553, using State Contract No. A-83899, with New Jersey Business Systems, to Furnish and Install a Wireless Microwave Link, for the Division of Information Services, in the amount of \$73,820.88.
02. RESOLUTION - Approving Requisition #R6-05661, using County Cooperative Purchase #CC-9014-55, with Shepard Brothers, Inc., to purchase two (2) 2016 Ford E-450 Mini Buses (LINK), for the Division of Vehicle Services, in the amount of \$141,154.
03. RESOLUTION - Authorizing the award of County Bid #2016-08 for the Painting of Various Bridges, with Aussie Painting Corporation, in an amount not to exceed \$297,097.

04. RESOLUTION - Authorizing the award of County Bid #2016-14, to Furnish and Deliver Snow and Ice Control Materials (Rock Salt), to Atlantic Salt, in an amount not to exceed \$515,250.00.
05. RESOLUTION - Authorizing the award of County Bid #2016-14, to Furnish and Deliver Snow and Ice Control Materials (Calcium Chloride Solution), to Setcon Industries, in an amount not to exceed \$29,600.00.
06. RESOLUTION - Authorizing the award of County Bid #2016-13, to Furnish, Deliver and Install Generators at various County Facilities, to Innovative Electrical Contracting, Inc., in an amount not to exceed \$439,997. (grant funded).

**IX. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara**

- ~~01. RESOLUTION - Approving the acquisition of the development easement for property owned by the Township of Alexandria, Block 11, Lot 16, (SADC-\$284,442.41; County-\$68,421.82; Township - \$69,512.22), total of \$421,285.66.~~
02. RESOLUTION - Approving an application to the Highlands Open Space Partnership Funding Program for the Denton Property, Block 56, Lot 11 and Block 57, Lots 13, 13.01 and 13.02, in Lebanon Township.

**X. FACILITIES COMMITTEE UPDATE**

**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 September 20, 2016.
02. Motion to approve the regular and executive session minutes of September 06, 2016.

03. RESOLUTION - James Curry Jr. appointed unclassified, full time Communications Division Head, Department of Public Safety and Health Services.
04. RESOLUTION - Brett Floyd appointed full time Laborer, Public Works Department.
05. RESOLUTION - Matt Cibula appointed full time Laborer, Public Works Department.
06. RESOLUTION - Approving a Memorandum of Agreement with the Sheriff's Officers, FOP Lodge 94.
07. RESOLUTION - Approving the appointment of Emily M. Flesher, to the Mental Health Board.
08. RESOLUTION - Approving Master Service Agreement Addendum #2, for Facilities and Services, Mailroom Services and Vehicular Services, with the State of New Jersey Judiciary, Administrative Office of the Courts, for the Vicinage of Somerset, Hunterdon and Warren Counties, for Mailroom Services, Facilities Services and Vehicular Services for the Superior Court of New Jersey (Compensation period: July 01, 2015 through June 30, 2016. Negotiating pricing for: July 01, 2016 through June 30, 2017).
09. RESOLUTION - Approving a Cooperative Pricing Agreement with Essex County Joint Purchasing System, for Hospital Medical Services for inmates.
10. RESOLUTION - Approving the specifications for Drainage Improvements for County Route 519 and County Route 635, in the Townships of Bethlehem and Kingwood, and directing the County Purchasing Agent to advertise for bids.
11. RESOLUTION - Authorizing the solicitation of bids for the construction documents for the Pre-Trial Services Unit for the Administrative Office of the Courts, at the Justice Center.
12. RESOLUTION - Approving a Subcontract Award Agreement with the County of Somerset for coordination of to-work services for WFNJ and GA clients, in the amount of \$27,334.00.
13. RESOLUTION - Approving Change Order #1, for County Bid #2015-29, for the Reconstruction of County Culvert FU-5, County Route 513 (Clinton-Pittstown Road), over the Capoolong Creek, increase of \$3,268.50.

### **XIII. GRANTS**

01. RESOLUTION - Approving a grant with the New Jersey Historical Commission for the administration of a County History Partnership Program to distribute awards to Warren County applicants, in the amount of \$32,490.
02. RESOLUTION - Approving a State/Federal Grant Agreement, from the State of New Jersey, Office of Homeland Security and Preparedness, for funding under the FFY16 State Homeland Security Program (SHSP-Local Share), for the purposes of building, maintaining and sustaining national preparedness capabilities, in the amount of \$154,861.07

### **XIV. CORRESPONDENCE**

01. Milford Merchants Association, requesting permission to close a portion of County Route 519, on Sunday, October 30, 2016, for their annual Halloween Parade, for approximately 20 minutes.
02. Anne Hercek, requesting permission to use the historic Court House steps on Saturday, October 15, 2016, from 11:00 a.m. until 3:00 p.m., for the annual Rosary Rally for America.
03. Lambertville Historical Society, requesting permission to hire the County's LINK buses for their annual fundraiser, the Lambertville Autumn House Tour, to be held on Sunday, October 16, 2016, from 10:30 a.m. until 5:30 p.m.

### **XV. FREEHOLDERS COMMENTS/REPORTS**

### **XVI. OPEN TO THE PUBLIC**

### **XVII. EXECUTIVE SESSION (Reconvene if necessary)**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, behavioral health is an essential part of health and one’s overall wellness; and

**WHEREAS**, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

**WHEREAS**, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

**WHEREAS**, the County of Hunterdon encourages relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

**WHEREAS**, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), invites all residents of Hunterdon County to participate in National Recovery Month; and

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Board of Chosen Freeholders of the County of Hunterdon that the month of September 2016 is hereby recognized as **NATIONAL RECOVERY MONTH**, and calls upon all residents of Hunterdon to observe this month with appropriate programs, activities, and ceremonies to support this year’s Recovery Month, Join the Voices for Recovery: Our Families, Our Stories, Our Recovery!

<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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-20

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$111,200 from State of New Jersey, Department of Law and Public Safety, Division of State Police and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$111,200 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue  
Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**Hazard Mitigation: Fuel Depots Generator Project HMPG-DR-4086-NJ-0420-F**

**BE IT FURTHER RESOLVED**, that the like sum of \$111,200 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs  
Offset by Revenues:

**Hazard Mitigation: Fuel Depots Generator Project HMPG-DR-4086-NJ-0420-F**

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-22

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$257,857 from State of New Jersey, Department of Law and Public Safety, Division of State Police and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$257,857 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**Hazard Mitigation: County Wide Shelter Generator Project  
Under HMPG-DR-4086-NJ-0456-R**

**BE IT FURTHER RESOLVED**, that the like sum of \$257,857 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**Hazard Mitigation: County Wide Shelter Generator Project  
Under HMPG-DR-4086-NJ-0456-R**

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-21

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$306,000 from State of New Jersey, Department of Law and Public Safety, Division of State Police and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$306,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**Hazard Mitigation: Library Generator Project HMPG-DR-4086-NJ-0482-R**

**BE IT FURTHER RESOLVED**, that the like sum of \$306,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**Hazard Mitigation: Library Generator Project HMPG-DR-4086-NJ-0482-R**

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-16

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$100,000 from NJ Transit and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$100,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**NJ JARC ROUND 3 SFY 2017 (7/1/2016-6/30/2017)**

*(local match is provided outside County budget: Social Services and outside programs)*

**BE IT FURTHER RESOLVED**, that the like sum of \$100,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**NJ JARC ROUND 3 SFY 2017 (7/1/2016-6/30/2017)**

*(local match is provided outside County budget: Social Services and outside programs)*

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-23

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$29,000 from State of New Jersey, Department of Environmental Protection and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$29,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**Mosquito & Vector Control (through 10/31/2016)**

**BE IT FURTHER RESOLVED**, that the like sum of \$29,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**Mosquito & Vector Control (through 10/31/2016)**

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-19

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$71,010 from North Jersey Transportation Planning Authority and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$71,010 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**Subregional Transportation Planning Program (7/1/2016-6/30/2017)**

**BE IT FURTHER RESOLVED**, that the like sum of \$71,010 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**Subregional Transportation Planning Program (7/1/2016-6/30/2017)**

*(The required match of \$17,752.50 was appropriated in the Planning Department’s Salary and Wages)*

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-17

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$66,464 from State of New Jersey, Department of State, New Jersey Council on the Arts and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$66,464 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**NJ State Council on the Arts FY17 (2016-2017)**

**BE IT FURTHER RESOLVED**, that the like sum of \$66,464 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**NJ State Council on the Arts FY17 (2016-2017)**

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-18

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$32,490 from State of New Jersey, Department of State and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$32,490 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue  
Anticipated with Prior Written Consent of the Director of the Division of Local  
Government Services: Public and Private Revenues Offset with Appropriations:

**FY 2017 County History Partnership Program**

**BE IT FURTHER RESOLVED**, that the like sum of \$32,490 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs  
Offset by Revenues:

**FY 2017 County History Partnership Program**

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-15

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$33,768 from State of New Jersey, Department of Human Services, Division of Family Development and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$33,768 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**Transportation-TBG (7/1/2016-6/30/2017)**

**BE IT FURTHER RESOLVED**, that the like sum of \$33,768 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**Transportation-TBG (7/1/2016-6/30/2017)**

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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** September 20, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #R6-05553, using State Contract No. A-83899, with New Jersey Business Systems, to Furnish and Install Wireless Microwave Link, for the Division of Information Services, in the amount of \$73,820.88; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget account #C-04-55-1601-185 (Department Capital Budget); and

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

<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** September 20, 2016

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #R6-05661, using Cooperative Purchase #CC-9014-55, with Shepard Brothers, Inc., to purchase two (2) 2016 Ford E-450 Mini Buses, for the Vehicle Services Division, in the amount of \$141,154.00, and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget account #C-04-55-1601-151 (Department Capital Budget); and

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

<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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

County Bid #2016-08

**WHEREAS**, bids were received, opened and read in public on Thursday, August 11, 2016, for Painting of Various Bridges, for the Department of Public Works, for Hunterdon County; and

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

**WHEREAS**, upon the recommendations of Thomas Mathews, Director of Public Works and Raymond E. Rule, Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<u>VENDOR</u>	<u>ITEM BID</u>
Aussie Painting Corporation 288 Park Avenue Manhasset, NY 11030	Painting of Various Bridges

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$297,097.00**

**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, on behalf of the county, the contract subject to review of County Counsel; and

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

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

**ADOPTED** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

County Bid #2016-14

**WHEREAS**, bids were received, opened and read in public on Thursday, August 18, 2016, to Furnish and Deliver Snow and Ice Control Materials – Rock Salt, for the Department of Public Works, for Hunterdon County; and

**WHEREAS**, six (6) bidders submitted a proposal; and

**WHEREAS**, upon the recommendations of Thomas Mathews, Director of Public Works and Raymond E. Rule, Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<u>VENDOR</u>	<u>ITEM BID</u>
Atlantic Salt 134 Middle Street, Suite 210 Lowell, MA 01852	Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges - Rock Salt

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$515,250.00**

**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, on behalf of the county, 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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

County Bid #2016-14

**WHEREAS**, bids were received, opened and read in public on Thursday, August 11, 2016, to Furnish and Deliver Snow and Ice Control Materials – Calcium Chloride Solution, for the Department of Public Works, for Hunterdon County; and

**WHEREAS**, six (6) bidders submitted a proposal; and

**WHEREAS**, upon the recommendations of Thomas Mathews, Director of Public Works and Raymond E. Rule, Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<u>VENDOR</u>	<u>ITEM BID</u>
Setcon Industries 5 Mathews Avenue Riversale, NJ 07457	Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges – Calcium Chloride Solution

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$29,600.00**

**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, on behalf of the county, 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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

County Bid #2016-13

**WHEREAS**, bids were received, opened and read in public on Thursday, August 11, 2016, to Furnish, Deliver and Install Generators at Various County Facilities, for the Division of Project Administration, for Hunterdon County; and

**WHEREAS**, seven (7) bidders submitted a proposal; and

**WHEREAS**, upon the recommendations of Frank Bell, Architect and Raymond E. Rule, Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<u>VENDOR</u>	<u>ITEM BID</u>
Innovative Electrical Contracting, Inc. 230 Route 206, Suite 2C Flanders, NJ 07836	Furnish, Deliver and Install Generators at Various County Facilities

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$439,997.00**

**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, on behalf of the county, the contract subject to review of County Counsel; and

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

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

**ADOPTED** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the State of New Jersey and the Highlands Water Protection and Planning Council has made available an opportunity for open space funding through the Highlands Open Space Partnership Funding Program pursuant to N.J.A.C. 7:70; and

**WHEREAS**, the Highlands Open Space Partnership Funding Program provides a maximum award of up to 50% of the total purchase price for the property for the fee simple acquisition of land for conservation and/or passive recreation purposes; and

**WHEREAS**, Hunterdon County has identified Block 56, Lot 11 and Block 57, Lots 13, 13.01 and 13.02 in Lebanon Township, approximately 121 acres, collectively known as the Denton Property, as a potential purchase for open space purposes; and

**WHEREAS**, the Denton Property is located in one of the County’s Bioregion Preserves, areas that have specific environmental qualities unique to Hunterdon County and of special preservation interest; and

**WHEREAS**, the Denton Property is located directly adjacent to the County-owned Musconetcong River Reservation – Point Mountain, a park that consists of over 1100 acres of parkland; and

**WHEREAS**, the Denton Property is located within the Highlands Preservation Area and therefore eligible for submission to the Highlands Open Space Partnership Funding Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes staff to submit an application to the Highlands Open Space Partnership Funding Program for the Denton Property, Block 56, Lot 11 and Block 57, Lots 13, 13.01 and 13.02, in Lebanon Township, approximately 121 acres.

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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that James J. Curry, Jr. be hereby appointed as the unclassified, full time Communications Division Head, in the Department of Public Safety and Health Services.

Salary per annum: \$80,000.00  
Effective: September 26, 2016  
Hour Per Week: 40

<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** September 20, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

Salary per annum: \$25,000.00  
Effective: September 26, 2016  
Union: CWA  
Hours per week: 40

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

**ADOPTED** September 20, 2016

**DENISE B. DOOLAN, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

Salary per annum: \$25,000.00  
Effective: September 26, 2016  
Union: CWA  
Hours per week: 40

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

**ADOPTED** September 20, 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 accept and ratify the Memorandum of Agreement between the County of Hunterdon and the Hunterdon County Sheriff's Officers Association, F.O.P. Lodge 94, covering the period of January 02, 2016 through December 31, 2019.

<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** September 20, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Emily M. Flesher, 40 Plennert Road, Flemington, New Jersey 08822 be hereby appointed as a member to the Hunterdon County Mental Health Board, as a public member, term to be effective immediately through September 19, 2019.

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** September 20, 2016

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Master Service Agreement Addendum #2, for Facilities and Services No. H008B, Mailroom Services No. H002B and Vehicular Services H009B, with the State of New Jersey Judiciary, Administrative Office of the Courts, for the Vicinage of Somerset, Hunterdon and Warren Counties, with regard to the Hunterdon County Justice Center, for Mailroom Services, Facilities Services and Vehicular Services for the Superior Court of New Jersey.

Compensation period: July 01, 2015 through June 30, 2016.  
Negotiating pricing for: July 01, 2016 through June 30, 2017.

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

**ADOPTED** September 20, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish and enter into a Cooperative Pricing Agreement; and

**WHEREAS**, the Essex County Joint Purchasing System #262HMSIJPS, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the provision of Hospital Medical Services for Inmates; and

**WHEREAS**, on September 20, 2016, the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision of Hospital Medical Services for Inmates;

**NOW, THEREFORE, BE IT RESOLVED**, on the 20<sup>th</sup> day of September, 2016, by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, that this Resolution shall be known and may be cited as the Cooperative Pricing Resolution for the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Director of the Board of Chosen Freeholders of the County of Hunterdon is authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, the Essex County Joint Purchasing System; and

**BE IT FURTHER RESOLVED**, that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and all other provisions of the revised statutes of the State of New Jersey; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately upon passage by the Hunterdon County Board of Chosen Freeholders.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Engineer has prepared the Specifications for the Drainage Improvements for County Route 519 and County Route 635 in the Townships of Kingwood and Bethlehem, 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 Drainage Improvements for County Route 519 and County Route 635, in the Townships of Bethlehem and Kingwood, County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that the 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** September 20, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

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

To bid construction documents for the PreTrial Services Unit for the Administrative Office of the County at the Justice Center.

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

**ADOPTED** September 20, 2016

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, in accordance with the provision of the New Jersey Department of Labor, WorkForce Investment Act, the County of Somerset has awarded PY2016 Work First New Jersey funds of \$27,334.00 to the County of Hunterdon, for the period July 1, 2016 through June 30, 2017; and

**WHEREAS**, the County of Hunterdon, through its Division of Social Services, will coordinate to-work services for WFNJ clients eligible for Temporary Assistance to Needy Families (TANF), General Assistance (GA) and Supplemental Nutrition Assistance Program (SNAP).

**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, a Subcontract Award Agreement with the County of Somerset, in the amount of \$27,334.00 for the period July 1, 2016 through June 30, 2017.

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

**ADOPTED** September 20, 2016

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

County Bid #2015-29

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, County Change Order #1, as follows:

**CONTRACTOR:** Glen G. Hale, Inc. (d/b/a Hale Built)  
**CONTRACT:** Reconstruction of County Culvert FU-5, County Route 513 (Clinton-Pittstown Road) over the Capoolong Creek.  
**CHANGES:** As built quantities  
**COST:** Increase of **\$3,268.50**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
<b>SUPPLEMENTALS:</b>					
S1	Gabion Wall	6.0	C.Y.	\$ 212.50	\$1,275.00
S2	Concrete Anchor & Roadway Base Repair		L.S.	\$1,993.50	\$1,993.50
<b>TOTAL SUPPLEMENTALS:</b>					<b>\$3,268.50</b>

Amount of Original Contract      \$ 317,605.38  
Amount of This Change Order      \$ 3,268.50  
Adjusted Amount of Contract  
Based Upon All Change Orders      \$ 320,873.88

**BE IT FURTHER RESOLVED**, a Certificate of Availability of Funds has been provided by the Hunterdon County Treasurer, certifying funds are available.

<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** September 20, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant# HC-CHPP-2017-000-10

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Executive Director of the Cultural and Heritage Commission and the Hunterdon County Chief Financial Officer to sign, on behalf of the County, a County History Partnership Program, with the New Jersey Historical Commission, in the amount of \$32,490, which includes Warren County recipients and awards the County of Hunterdon an additional \$10,000 for administration.

<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** September 20, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a State Federal Grant Agreement, from the State of New Jersey – Office of Homeland Security and Preparedness, for funding under the FFY16 State Homeland Security Program (SHSP-Local Share), for the purpose to build, maintain and sustain national preparedness capabilities, for the period of September 01, 2016 through August 31, 2019, in the amount of \$154,861.07.

<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** September 20, 2016

\_\_\_\_\_  
**Denise B. Doolan, CLERK**

**Milford Merchants Association  
PO Box 194  
Milford, NJ 08848  
908-995-4854**

September 1, 2016

The Board of Freeholders  
Clerk of the Board, Mrs. Denise B. Doolan  
County of Hunterdon  
PO Box 2900  
Flemington, NJ 08822

Dear Board of Freeholders,

The Milford Merchants Association request permission to hold the annual Halloween Parade on October 30. Parade starts at 1:00 at the Milford Water Works field, proceeds South on Rt. 519 to the traffic light in Milford, then turns right onto Bridge St. and is at that time on Milford town streets. The parade will be on Rt. 519 for about twenty minutes. We have a rain date of November 6.

Maps are enclosed with the parade monitors marked as well as paperwork from the NJ State Police confirming they are in support of the parade.

Hunterdon County will be named as additional insured. The insurance company is: The Franklin Mutual Insurance Co., 5 Broad St., Branchville, NJ 07826.

Please let me know at your earliest convenience if this is approved.

Sincerely,

*Melissa L. Harrison*

Melissa L. Harrison  
President, Milford Merchants Association

Enclosure(s)

Cc: Thomas Matthews

## Denise Doolan

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**From:** Anne Hercek <toflyboy1@gmail.com>  
**Sent:** Thursday, September 08, 2016 3:15 PM  
**To:** Denise Doolan  
**Subject:** Rosary Rally for 2016!

Hi Denise -

How are you? I hope you had a beautiful summer.... its hard to believe we are heading into fall already.

I was hoping you might be able to help me once more to put in a request for the courthouse steps for October 15th from 11-3 for the Rosary Rally for America. It will be for less than 50 people.

Also would you be able to let me know if there are any requests for the same date/time.

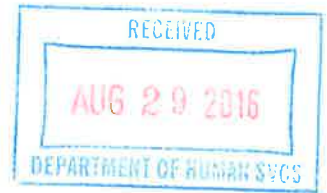
Thank you again for all you do.

God Bless You-

Anne



# Lambertville Historical Society



August 23, 2016

TO: LINK of Hunterdon County

By way of this letter, our organization (501c3) would like to again request hiring one of your LINK buses for our annual fundraiser, the Lambertville Autumn House Tour 2016.

The event will be held on Sunday, October 16, 2016. We would need the shuttle bus to run from 10:30 to 5:30 between the Lambertville-New Hope Rescue Squad on 70 Alexander Rd. stopping at City Hall at 19 York St. all day. The house tour is our major fundraiser for the Historical Society and for our free museum the James Wilson Marshall House Museum on 60 Bridge St in downtown Lambertville.

We have used the LINK bus two years now to shuttle tour goers for free from the parking area at the Rescue Squad to the in-town drop off by City Hall. It is a one-stop circular route. Last year, more than 300 people used the shuttle to attend the tour. We would need the same size bus as last year, and all your drivers have been wonderful!

I hope you will consider our request as it has been a wonderful community collaboration through the years. Please feel free to contact me with any questions.

Thank you for your consideration.

Sincerely,

Suzanne E. Gitomer  
President, Lambertville Historical Society  
609-460-4304  
suzanne.gitomer@gmail.com

*Agenda Item No. 3*

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