

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

April 04, 2017

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 03, 2017, 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 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. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring April 2017 as "Go Blue for CASA and Child Abuse Prevention and Awareness" month.

02. PROCLAMATION - Declaring April 28, 2017 as the 145th Anniversary Celebration of Arbor Day.

03. PROCLAMATION - Recognizing Alex D. Jaszyn, Troop 288, for attaining the designation of "Eagle Scout".

Added Item:

04. PROCLAMATION - Recognizing Roger K. Everitt upon his passing.

VII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Authorizing the award of County Bid #2017-03, for the reconstruction of County Culvert R-58, on Pulaski Road over a Branch of the Chambers Brook, in Readington Township, to Konkus Corporation, in an amount not to exceed \$470,962.21.

02. RESOLUTION - Approving a professional services agreement, using RFP #0098-2016, for an Architectural/Engineering Consultant for the Emergency Services Training Center, to Spiezele Architectural Group, in an amount not to exceed \$496,575.

VIII. FARMLAND/OPEN SPACE, Sue Dziamara, Director

01. RESOLUTION - Approving a Municipal Grant, at the recommendation of the Parks and Open Space Advisory Council, with Union Township, for debt service related to the Milligan Farm property acquisition, in an amount not to exceed \$72,807.05.
02. RESOLUTION - Approving a Municipal Grant, at the recommendation of the Parks and Open Space Advisory Council, with Clinton Township, for the Kaufelt property acquisition, Block 82, Lot 3, estimated 84 acres, in Clinton Township, in an amount not to exceed \$262,625.00.
03. RESOLUTION - Approving a Municipal Grant, at the recommendation of the Parks and Open Space Advisory Council, with Frenchtown Borough for debt service related to the Frenchtown Greenbelt property acquisition, in an amount not to exceed \$28,848.12.

IX. PROJECT UPDATE, Frank J. Bell, AIA

01. Motion to accept an update on various County projects and facilities.

X. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated April 04, 2017.
02. Motion to approve the regular and executive session minutes of March 21, 2017.
03. RESOLUTION - Amy Westover appointed full-time, Librarian 1, Library.
04. RESOLUTION - Shalini Rajamani appointed to per-diem Yoga Instructor, Senior Services Division, Department of Human Services.
05. RESOLUTION - Deirdre Cardenas appointed full-time, Public Safety Telecommunicator, Division of Communications, Department of Public Safety and Health Services.
06. RESOLUTION - Toby Coleman provisional, full time Bridge Repairer (with CDL Class A certification), Division of Roads and Bridges, Department of Public Works.

07. RESOLUTION - Debra Reed appointed part-time Seasonal Naturalist, in the Division of Parks and Recreation.
08. RESOLUTION - Approving a Subordination of Mortgage for Gary and Renee Deemer, to Santander Bank, N.A.
09. RESOLUTION - Approving Change Order #1, for County Bid #2016-09, for the application of Traffic Stripes on various County Roads, in various municipalities, with Traffic Lines, Inc., decrease of \$102,307.41.

Added Item:

10. RESOLUTION - Kevin Davis appointed full time, County Administrator.
11. RESOLUTION - Janet Previte appointed full time, County CFO.

XI. GRANTS

01. RESOLUTION - Approving a grant application for the 2017 County Environmental Health Act grant, with the New Jersey State Department of Environmental Protection, for the purpose of supporting environmental inspections, enforcement, and education, in the amount of \$278,000, (State funds - \$139,000; County Match -\$139,000).
02. RESOLUTION - Approving a grant application from the New Jersey Department of Health and Senior Services, for the renewal of the Local Core Capacity for Public Health Emergency Preparedness grant, in the amount of \$269,673. (no County Match).
03. RESOLUTION - Approving the Section 5310 Grant Application with New Jersey Transit, to purchase five (5) extended cutaways designed to carry up to sixteen (16) ambulatory passengers and a minimum of two (2) mobility devices to support the County's LINK Transportation System. (Federal Transit contributes 80% and NJ Transit contributes 20%).

XII. CORRESPONDENCE

01. Oldwick Fire Company, requesting permission to hold Coin Tosses on Saturday, April 22, 2017 (rain date April 29) and Saturday, October 07, 2017 (rain date October 14), from 9:00 a.m. until 3:00 p.m., at the intersection of County Routes 523 and 517.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby proclaims **April 2017** as **GO BLUE FOR CASA and CHILD ABUSE PREVENTION and AWARENESS Month** in the County of Hunterdon and commends all organizations, including CASA SHaW and CASA Volunteers, for their commitment and dedication to preventing abuse and mitigating the devastating effect of abuse and neglect by serving children who have been victimized; and

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

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

ADOPTED April 04, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the Arbor Day holiday was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2017 is the 145th Anniversary of the Arbor Day holiday, now observed throughout the world; and

WHEREAS, living trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us pulp for paper, wood for our homes, fuel for our fires, natural chemicals as a source for pharmaceutical products, and as trees beautify our communities; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

NOW, THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim Friday, April 28, 2017, as the **145th Anniversary Celebration** of **ARBOR DAY** in the County of Hunterdon; and urges all County residents and municipalities to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders does urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

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

ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Alex D. Jaszyn, Boy Scouts of America, Troop 288, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Alex D. Jaszyn has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Alex's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design, construct and install a faux well and grain bin to conceal two septic inspection ports at the Bouman-Stickney Farmstead, in Readington Township. The 18th Century Farmstead is governed by the Readington Township Museum Committee and is used for educational living history experiences. Alex's project will benefit the Bouman-Stickney Farmstead for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Alex D. Jaszyn** 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 **Alex D. Jaszyn** 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>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, on the thirty-first day of March, in the year Two Thousand Seventeen, Roger K. Everitt returned home to be with his Heavenly Father; and

WHEREAS, Roger K. Everitt was a life time resident of the village of Ringoes, of the County of Hunterdon, in the State of New Jersey; and

WHEREAS, Roger K. Everitt was a member of the United First Presbyterian Church of Amwell; was an active member of the Amwell Valley Fire Company serving as Chief in 1959 and 1960 and was a charter member of the Amwell Valley Ambulance Corps; and

WHEREAS, Roger K. Everitt served as President of the Union Cemetery Association; was a member of the Flemington Elks Lodge #1928 and a member of the Mt. Airy Dairy 4-H Club; and

WHEREAS, Roger K. Everitt was a founder of the Hunterdon County 4H Fair and served as its President since its inception in 2000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby acknowledge the many accomplishments and dedication of Roger K. Everitt to his County, State and Church; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon extends its sincere sympathy and prayers to the Everitt Family; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders is hereby directed to cause a copy of this resolution to be incorporated within the official minutes of the County of Hunterdon, and forward a copy to the bereaved family.

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

ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-03

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 02, 2017, for the Reconstruction of Hunterdon County Culvert R-59, on Pulaski Road over a Branch of the Chambers Brook, in the Township of Readington, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, ten (10) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
Konkus Corporation 245 Main Street, Suite 202 Chester, New Jersey 07930	Reconstruction of Hunterdon County Culvert R-59, on Pulaski Road over a Branch of the Chambers Brook, in the Township of Readington

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$470,962.21

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

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

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

ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for a professional consulting services in connection with County Quote #0098-2016, for an Architectural/Engineering Consultant, for the Hunterdon County Emergency Services Training Center, of the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Spiezle Architectural Group, Inc., 120 Sanhican Drive, Trenton, New Jersey 08618.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

ADOPTED April 04, 2017

DENISE B. DOOLAN, CLERK

NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders have awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5. This contract and the resolution authorizing it are available for public inspection in the office of the Clerk of the Hunterdon County Board of Chosen Freeholders.

AWARDED TO: Spiezele Architectural Group, Inc., Trenton, NJ 08618.

SERVICES: professional consulting services in connection with County Quote #0098-2016, for an Architectural/Engineering Consultant, for the Hunterdon County Emergency Services Training Center, of the County of Hunterdon

TIME PERIOD: As stated in the terms of the Agreement

COST: Amount not to exceed \$496,575.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee at their March 20, 2017 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Union Township – a Municipal Grant in an amount not to exceed \$72,807.05, representing a portion of its CY 2017 allocation balance and distribution of County Open Space Trust Funds to fund debt service related to the acquisition of the Milligan Farm property, an 84 acre tract that is owned by Union Township.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
John E. Lanza, Director						
John W. King, Deputy Director						
J. Matthew Holt, Freeholder						
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ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee at their March 20, 2017 meeting, the a Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Clinton Township – A Municipal Grant in an amount not to exceed \$262,625.00, representing a portion of its CY2017 allocation balance and distribution of County Open Space Trust Funds, to fund the acquisition of Block 82, Lot 3 an 84.25 acre tract, known as the Kaufelt property, located adjacent to the Clinton Township-owned Marookian open space property.

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

ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

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Frenchtown Borough – Municipal Grant in an amount not to exceed \$28,848.12, representing a portion of its CY 2017 allocation balance and distribution of County Open Space Trust Funds to fund debt service related to the Frenchtown Greenbelt/Nishisackwick Watershed property, a 153 acre tract that is owned by NJDEP.

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

ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Amy Westover be appointed full-time, Librarian 1, in the Hunterdon County Library.

Effective date: April 4, 2017
Salary: \$34,776 per year
Hours Per Week: 35
Union: CWA Rank and File

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

ADOPTED April 4, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Shalini Rajamani be hereby appointed as a per-diem Yoga Instructor, in the Division of Senior Services, of the Department of Human Services, of the County of Hunterdon.

Hourly Rate: \$25.00
Effective: March 23, 2017
Hours per week: As needed

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

ADOPTED April 4, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Deirdre Cardenas be hereby promoted a full-time, Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety of the County of Hunterdon.

Salary per annum: \$37,500.00
Effective: April 1, 2017
Union: CWA Rank and File
Hours 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>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 4, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Toby Coleman be hereby appointed provisional, full time Bridge Repairer (with CDL Class A certification), in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$27,300
 Effective: March 20, 2017
 Union: CWA Rank and File
 Hours 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>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 4, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Debra Reed be hereby appointed part-time Seasonal Naturalist, in the Division of Parks, of the County of Hunterdon.

Salary: \$13 per hour
Effective: April 3, 2016
Hours per week: 40

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

ADOPTED April 4, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon is the mortgagee in a certain mortgage given by Gary and Renee Deemer in the amount of \$21,580, dated August 2, 2006, and recorded in Mortgage Book 3061 at Page 270 on September 18, 2006 in the Office of the Hunterdon County Clerk. The mortgage is a lien on the property known as Block 3.01, Lot 9, in the Borough of Milford, County of Hunterdon and State of New Jersey.

Said Mortgage was assigned to the County of Hunterdon by Assignment of Mortgage recorded in the County of Hunterdon on April 8, 2009 at Book 2026 at page 747.

The County's mortgage is a third position mortgage subject and subordinate to a first mortgage given to Santander Bank, NA, with a balance due of \$77,469.00 and a second mortgage given to Sun National Bank, with a balance due of \$29,679.00

Mr. and Mrs. Deemer applied to Santander Bank, NA for a new loan in the amount \$82,000.00 with an interest rate of 4.25% fixed.

Sun National Bank has requested that the mortgage given to the County of Hunterdon be subordinated to the mortgage held by Sun National Bank. The County's mortgage will remain a third position mortgage subject and subordinate to a first position mortgage given to Santander Bank, N.A. and a second position mortgage given to Sun National Bank.

The assessed value of Block 3.01, Lot 9, in the Borough of Milford is \$167,400.00.

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute, on behalf of the County, the Subordination Agreement subordinating the mortgage of the County of Hunterdon to the mortgage held by Sun National Bank.

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

ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-09

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, Change Order #1, Final, for the following:

CONTRACTOR: Traffic Lines, Inc., 5100 Asbury Road, Farmlandale, New Jersey 07727

CONTRACT: 2016 Application of Traffic Stripes on various County Roads, in various Municipalities, in Hunterdon County

CHANGES: As Built Quantities.

COST: Decrease of \$102,307.41

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
REDUCTIONS:				
01	Performance and Payment Bond	L.S.	\$ 566.00	\$ 566.00
02	Surety Bond	L.S.	0.01	0.01
03	Traffic Stripes	376,820.0 L.F.	0.27	<u>101,741.40</u>
TOTAL REDUCTIONS:				\$ 102,307.41

Amount of Original Contract	\$339,640.00
Amount of this Change Order (-)	\$102,307.41
Adjusted Contract Amount Based Upon this Change Order	\$237,332.59

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds is not needed by the Hunterdon County Treasurer, certifying that 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>
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 04, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kevin P. Davis be appointed Hunterdon County Administrator under N.J.S.A. 40A:9-42 for a three-year term commencing May 1, 2017 through May 1, 2020.

Salary: \$150,000 per year

Hours Per Week: 40

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

ADOPTED April 4, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Janet R. Previte be appointed Hunterdon County CFO under N.J.S.A. 40A:9-28.4 for a three-year term commencing January 1, 2017 through January 1, 2020.

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

ADOPTED April 4, 2017

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 be hereby approves, on behalf of the County, the 2017 County Environmental Health Act (C.E.H.A.) Grant Application with the New Jersey State Department of Environmental Protection, for the purpose of supporting environmental inspections, enforcement, and education, for the period of July 01, 2017 through June 30, 2018.

State funding: \$139,000
 County Match: \$139,000
 Total Grant: \$278,000

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

ADOPTED April 04, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director, to sign on behalf of the County, a grant application from the New Jersey Department of Health and Senior Services for the renewal of the Local Core Capacity for Public Health Emergency Preparedness grant, for the period of July 01, 2017 through June 30, 2018, in the amount of \$269,673.

No Matching funds.

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

ADOPTED April 04, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Federal Transit Administration is making funding available for federal fiscal year 2016 for the Section 5310 Grant Program; and

WHEREAS, the intent of the Section 5310 Grant Program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed, and carried out to meet the special transportation needs of these populations; and

WHEREAS, the County of Hunterdon, Department of Human Services, as an eligible recipient of Section 5310 Grant Program funding, would like to submit a Section 5310 Grant Application to New Jersey Transit for the purchase of five (5) extended cutaways, designed to carry up to sixteen (16) ambulatory passengers and a minimum of two (2) mobility devices; and

WHEREAS, the Federal Transit Administration contributes 80% of the purchased cost and New Jersey Transit contributes a required 20%;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the County Department of Human Services to submit the Section 5310 Grant Application to New Jersey Transit for the purchase of five (5) extended cutaways to support the County's LINK Transportation System.

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

ADOPTED April 04, 2017

DENISE B. DOOLAN, CLERK

OLDWICK FIRE COMPANY

P.O. Box 83

Oldwick, New Jersey 08858

March 19, 2017

Mr. Thomas Mathews
Hunterdon County Engineers Office
Route 12 Complex
Building 1
PO Box 2900
Flemington, New Jersey 08822

Dear Mr. Mathews

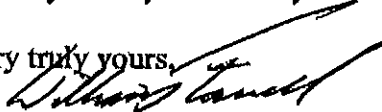
The Oldwick Volunteer Fire Company is asking for the Hunterdon County Board of Chosen Freeholders to pass a resolution permitting our department to conduct two coin tosses at the intersection of County Route 523 and County Route 517 on April 22 with a rain date of April 29 and October 07 with a rain date of October 14 from 0900 through 1500. The fire company will be responsible for all traffic control and necessary safety precautions. We have been conducting the coin toss on this site on a semiannual basis for the past several years without incident or complaint and do not anticipate future problems.

I am including a sketch of the intersection that illustrates the placement of signage, traffic control devices and fire department personnel. I am anticipating that Chief Holmes of the Tewksbury Township Police Department will be sending a letter of endorsement as he has done in the past.

Please contact me at the phone numbers or address below if additional information is required.

Thank you very much for your assistance in this matter

Very truly yours,



William Farrell
Secretary
65 Frog Hollow Road
Califon, NJ 08801
W 908 730 3261
H 908 832 9229

OLDWICK FIRE COMPANY

P.O. Box 83

Oldwick, New Jersey 08858

March 19, 2017

Chief Holmes
Tewksbury Township Police Department
167 Old Turnpike Rd.
Califon, NJ 07830

Dear Chief

The Oldwick Fire Company is asking for your endorsement to allow us to conduct two coin tosses on April 2 with a rain date of April 29 and October 07 with a rain date of October 14 from 0900 through 1500.

I have attached a copy of my letter to the Hunterdon County Board of Chosen Freeholders requesting them to pass a resolution to allow our department to conduct the coin toss.

If possible, can you send us a letter stating your endorsement as you have done in the past.

As always, if the Oldwick Fire Company can ever be of service to you please do not hesitate to contact us. Please contact me at the phone numbers or address below if additional information is required.

Thank you very much for your assistance in this matter

Very truly yours,

William Farrell
Secretary
65 Frog Hollow Road
Califon, NJ 08801
W 908 730 3261
H 908 832 9229



CERTIFICATE OF LIABILITY INSURANCE

OLDWI-1 OP ID: PA

DATE (MM/DD/YYYY)
03/20/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Hughes-Plumer & Associates P.O. Box 634 20 West End Avenue Somerville, NJ 08876 Ann-Marie Viggiano	CONTACT NAME: House Account PHONE (A/C No. Ext): 908-726-1036 FAX (A/C No.): 908-726-9010 EMAIL ADDRESS: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center;">NAIC #</th> </tr> <tr> <td>INSURER A: Selective Insurance Company</td> <td style="text-align: center;">816</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Selective Insurance Company	816	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A: Selective Insurance Company	816														
INSURER B:															
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															
INSURED Oldwick Fire Company P.O. Box 63 Oldwick, NJ 08858															

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INER LTR	TYPE OF INSURANCE	ADDL INSR	INRD	WVD	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> vol. squad liab GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:				S 3202744	11/03/2016	11/03/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$ 100,000 MRD EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS							COMBINED SINGLE LIMIT (EA ACCIDENT) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$							EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below				N/A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OYH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 For the 2017 Coin Toss, April 22nd (rain date April 29th) and October 7th (rain day October 14th).

CERTIFICATE HOLDER County of Hunterdon PO Box 2900 Flemington, NJ 08822	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Ann-Marie Viggiano
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