

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

April 18, 2017

I. **3:00 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 April 13, 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. BUDGET WORK SESSION

III. 4:30 p.m. EXECUTIVE SESSION

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

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

V. MOMENT OF SILENCE

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

VII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Authorizing the award of County Bid #2017-01, for the Construction of the Heron Glen Golf Course Clubhouse, to A.B. Designs Contracting Corporation, in an amount not to exceed \$2,119,074.
02. RESOLUTION - Authorizing the award of County Bid #2017-04, to furnish and deliver Maintenance and Repair Materials for Roads and Bridges, to Eastern Concrete Materials, Inc., in an amount not to exceed \$4,547.50.
03. RESOLUTION - Authorizing the award of County Bid #2017-04, to furnish and deliver Maintenance and Repair Materials for Roads and Bridges, to Stavola Construction Materials, Inc., in an amount not to exceed \$434,170.
04. RESOLUTION - Authorizing the award of County Bid #2017-04, to furnish and deliver Maintenance and Repair Materials for Roads and Bridges, to Trap Rock Industries LLC, in an amount not to exceed \$30,000.

05. RESOLUTION - Authorizing the award of County Bid #2017-04, to furnish and deliver Maintenance and Repair Materials for Roads and Bridges, to R & H Truck Parts and Service, Inc., in an amount not to exceed \$20,916.
06. RESOLUTION - Authorizing the award of County Bid #2017-04, to furnish and deliver Maintenance and Repair Materials for Roads and Bridges, to Green Rock Recycling LLC, in an amount not to exceed \$20,000.
07. RESOLUTION - Approving a professional services agreement for engineering design services consisting of environmental permitting and design guidance for the drainage design on County Route 519, at the Village of Rosemont, in Delaware Township, with Engineering & Land Planning Associates, Inc., in an amount not to exceed \$38,700.

VIII. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. RESOLUTION - Granting final approving for the acquisition of a Development Easement from Alexandria Township (formerly owned by the Diocese of Metuchen), for Block 11, Lot 16, approximately 79.2280 acres, (SADC - \$274,826.88; County - \$66,108.64; Township - \$66,108.63), total amount of \$407,044.15.

IX. 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 18, 2018.
02. Motion to approve the Special Meeting minutes of March 29, 2017 and the regular and executive session minutes of April 04, 2017.
03. RESOLUTION - Stewart Palilonis appointed Secretary/Commissioner, Board of Elections.
04. RESOLUTION - Stephanie Pierce appointed Member, to the Board of Elections.
05. RESOLUTION - Mary Beth Hurford appointed Chairperson, Board of Elections.
06. RESOLUTION - Marianne Rampulla appointed Member, to the Board of Elections.
07. RESOLUTION - John Langley appointed seasonal, as needed Canoe Leader, Division of Parks and Recreation.
08. RESOLUTION - Gene Robbins appointed seasonal, as needed Canoe Leader, Division of Parks and Recreation.

09. RESOLUTION - Dave Clapp appointed seasonal, as needed Canoe Leader, Division of Parks and Recreation.
10. RESOLUTION - Michael Applegate appointed full time, Sheriff's Officer, in the Sheriff's Office.
11. RESOLUTION - Paul Approvato appointed Detective Sergeant, Office of the Hunterdon County Prosecutor.
12. RESOLUTION - Frank Crisologo appointed Deputy Chief of Detectives, Office of the Hunterdon County Prosecutor.
13. RESOLUTION - James Price appointed Detective Sergeant, Office of the Hunterdon County Prosecutor.
14. RESOLUTION - Alycia Wolf appointed full time, Social Worker – Aging, Senior, Disabilities and Veterans Services Division, Department of Human Services.
15. RESOLUTION - Dr. Catherine McVicker appointed member to the Hunterdon County Vocational School Board of Education, known as Polytech.
16. RESOLUTION - Ann Marie Sima appointed member to the Human Services Advisory Council.
17. RESOLUTION - Helen McIntosh appointed member to the Human Services Advisory Council.
18. RESOLUTION - Lawrence Cartwright appointed as a Mental Health Board Representative from the Hunterdon County Human Services Advisory Council.
19. RESOLUTION - Approving an addendum extending the South County Branch Library Lease with Bender Realty LLC, with monthly installments of \$3,167.92.

X. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Richard E. Schlack, Boy Scout Troop 288, on attaining the designation of Eagle Scout.

XI. CORRESPONDENCE

01. Brielle Barozzini, President of the Voorhees High School Key Club, requesting permission to place a school bus at the North Branch County Library for a "Feed the Bus" Food Drive from May 1 through June 1, 2017. The goal is to stock various food pantries in the County.
02. Good News Home for Women, requesting permission to hold a Coin Toss during its 13th Annual Harvest Festival and Craft Fair, on Saturday, October 07, 2017 from 8:30 a.m. until 4:30 p.m., at the intersection of County Route 523 and River Road.
03. Friends of Historic Flemington LLC, requesting to use the historic Court House steps, porch and electric outlet, on Saturday, May 06, 2017, from noon until 4:00 p.m., for a public historic preservation gathering.
04. Hunterdon Academy of the Arts, requesting permission to use the historic Court House on Friday, May 12, 2017 from 6:00 p.m. until 9:00 p.m., to hold a dress rehearsal and an end of the year acting performance for its students. (requesting to rent the facility).

05. Hunterdon County Clerk, requesting permission to use the historic Court House for a memorial for Robert Hauck former Hunterdon County Clerk of the Board, Deputy Clerk of the Board, Secretary to the County Clerk, Flemington Borough Clerk and Councilman. Date has yet to be set.
06. Hunterdon County Chamber of Commerce, requesting permission to use the South County Park, on Saturday, June 03, 2017 for Community Day, from 11:00 a.m. until 4:00 p.m. Also requesting use of County resources including lighting, digital sign board, cones, barricades, portable radios and support of the Parks and Recreation Staff and the Buildings and Maintenance Staff.

XII. FREEHOLDERS COMMENTS/REPORTS

XIII. OPEN TO THE PUBLIC

XIV. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-01

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 30, 2017, for the Construction of Heron Glen Golf Course Clubhouse, for the County of Hunterdon; and

WHEREAS, nine (9) bidders submitted proposals; and

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

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

<u>VENDOR</u>	<u>ITEM BID</u>
A.B. Designs Contracting Corporation 738A Springfield Avenue Summit, New Jersey 07901	Construction of Heron Glen Golf Course Clubhouse

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$2,119,074.00

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

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

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

ADOPTED April 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-04

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 23, 2017, to furnish and deliver Maintenance and Repair Materials, for Roads and Bridges, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Department of Public Works 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>
Eastern Concrete Materials, Inc. 250 Pehle Avenue, Suite 503 Saddle Brook, New Jersey 07663	Maintenance and Repair Materials

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$4,547.50

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 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-04

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 23, 2017, to furnish and deliver Maintenance and Repair Materials, for Roads and Bridges, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Department of Public Works 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>
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, New Jersey 07724	Maintenance and Repair Materials

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$434,170.00

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

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

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

ADOPTED April 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-04

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 23, 2017, to furnish and deliver Maintenance and Repair Materials, for Roads and Bridges, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Department of Public Works 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>
Trap Rock Industries LLC P.O. Box 419 Kingston, New Jersey 08528	Maintenance and Repair Materials

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$30,000.00

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

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

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

ADOPTED April 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-04

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 23, 2017, to furnish and deliver Maintenance and Repair Materials, for Roads and Bridges, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Department of Public Works 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>
R & H Truck Parks and Service, Inc. 356A Route 31 Flemington, New Jersey 08822	Maintenance and Repair Materials

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$20,916.00

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

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

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

ADOPTED April 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-04

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, March 23, 2017, to furnish and deliver Maintenance and Repair Materials, for Roads and Bridges, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted proposals; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Department of Public Works 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>
Green Rock Recycling, LLC 147 Asbury Broadway Road Asbury, New Jersey 08802	Maintenance and Repair Materials

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$20,000.00

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

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

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

ADOPTED April 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional engineering design services consisting of environmental permitting and design guidance for the County of Hunterdon’s drainage design on County Route 519, at the Village of Rosemont, in Delaware Township, for the Department of Public Works, 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 Engineering & Land Planning Associates, Inc., 140 West Main Street, High Bridge, New Jersey 08829.
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 18, 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: Engineering & Land Planning Associates, Inc., 140 West Main Street,

High Bridge, New Jersey 08829.

SERVICES: professional engineering design services consisting of environmental permitting and design guidance for the County of Hunterdon's drainage design on County Route 519, at the Village of Rosemont, in Delaware Township, for the Department of Public Works, of the County of Hunterdon

TIME PERIOD: As stated in the terms of the Agreement

COST: Amount not to exceed \$38,700.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq.

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement for property owned by the Township of Alexandria (a/k/a property formerly owned by the Diocese of Metuchen), a municipal corporation of the State of New Jersey, located at Block 11, Lot 16, in the Township of Alexandria, County of Hunterdon, State of New Jersey paid on 79.2280 acres.

The cost sharing breakdown for the acquisition of the Development Easement is as follows, subject to (a) actual acreage to be covered by the Development Easement per the final survey which conforms to farmland program requirements, and (b) any additional adjustments pursuant to State statute, rule, regulation or policy:

	<u>Total</u>
SADC	\$274,826.88
Hunterdon County	\$ 66,108.64
Alexandria Township	\$ 66,108.63
Total	\$407,044.15 (\$5,137.63/acre)

The State of New Jersey Agriculture Development Committee has authorized this closing and has forwarded the Grant Agreement to be executed by the County of Hunterdon.

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

- (1) The County of Hunterdon will contribute the sum of \$66,108.64 towards the purchase of the Development Easement; and
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the property known as Block 11, Lot 16 in the Township of Alexandria, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

<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 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Stewart Palilonis be appointed to the position of Secretary-Commissioner, of the Board of Elections, of the County of Hunterdon.

Effective date: March 28, 2017
Salary: \$10,500.00

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Stephanie Pierce be appointed to the position of Member, of the Board of Elections, of the County of Hunterdon.

Effective date: March 28, 2017
Salary: \$5,938.00

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Mary Beth Hurford be appointed to the position of Chairperson, of the Board of Elections, of the County of Hunterdon.

Effective date: March 28, 2017
Salary: \$8,750.00

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that John A. Langley be hereby appointed as a seasonal, as needed Canoe Leader, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$12.00 per hour
Effective: April 8, 2017

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Gene Robbins be hereby appointed as a seasonal, as needed Canoe Leader, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$12.00 per hour
Effective: April 8, 2017

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Dave Clapp be hereby appointed as a seasonal, as needed Canoe Leader, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$12.00 per hour
Effective: April 8, 2017

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Michael Applegate be hereby appointed full time, Sheriff's Officer, in the Sheriff's Office, of the County of Hunterdon.

Effective: January 23, 2017
Salary per annum: \$38,000.00
Union: FOP 94
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 King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED April 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Paul Approvato be promoted to the position of Detective Sergeant in the Office of the Hunterdon County Prosecutor.

Effective date: April 10, 2017
Salary: \$94,220.93
Hours Per Week: 35

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Frank Crisologo be promoted to the position of Deputy Chief of Detectives in the Office of the Hunterdon County Prosecutor.

Effective date: April 10, 2017
Salary: \$120,000.00
Hours Per Week: 35

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that James Price be promoted to the position of Detective Sergeant in the Office of the Hunterdon County Prosecutor.

Effective date: April 10, 2017
Salary: \$98,022.90
Hours Per Week: 35

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alycia Wolf be promoted to the position of Social Worker, Aging in the Division of Senior, Disabilities and Veterans Services in the Department of Human Services of the County of Hunterdon.

Effective date: May 8, 2017
Salary: \$36,300.00
Hours Per Week: 35
Union: CWA Rank and File

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 18, 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 appoint Catherine McVicker, P.O. Box 56, Califon, New Jersey 07830, as a member, to the Hunterdon County Vocational School Board of Education, known as "Hunterdon County Polytech", for a four year term.

Term to be effective immediately through April 18, 2021.

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Ann Marie J. Sima, 30 Wedgewood Drive, Annandale, New Jersey 08801, be hereby appointed as a member to the County Human Services Advisory Council. Term to be effective immediately through April 30, 2020.

<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 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Helen McIntosh, 4 John Street, Phillipsburg, New Jersey 08865, be hereby appointed as a member to the County Human Services Advisory Council. Term to be effective immediately through April 30, 2020.

<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 18, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Lawrence L. Cartwright, 521 County Route 579, Milford, New Jersey 08848, be hereby appointed as a Mental Health Board Representative from the County Human Services Advisory Council.

Term to be effective immediately through April 30, 2020.

<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 18, 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, an extension to the Lease Agreement with Bender Realty, LLC, for Unite B1, located at 1432 Route 179, in the Township of East Amwell, for use as a branch library, for the South Branch of the County Library, for five years, commencing July 01, 2017 through June 30, 2022.

Rent for Five year term: \$190,075.20 to be paid in monthly increments of \$3,167.92.

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 18, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Richard E. Schlack, Boy Scouts of America, Troop 288, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Richard's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to clear away vegetation along the winding path to the Stations of the Cross at the Blue Army Shrine, in Washington, New Jersey. Richard also built fourteen benches to be placed in front of each Cross for praying. This project with benefit those visiting the Stations of the Cross at the Blue Army Shrine for many years to come.

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

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 18, 2017

DENISE B. DOOLAN, CLERK

From: [Brielle](#)
To: [Freeholders](#)
Subject: Voorhees Key Club "Feed the Bus" Project
Date: Monday, April 10, 2017 4:19:31 PM

Hello to The Board of Chosen Freeholders,

Hello, my name is Brielle Barozzini and I am the President of the Voorhees High School Key Club. We are hosting a food drive from May 1 through June 1. Our goal is to stock the shelves of local food pantries which receive few donations throughout the summer months. Our project is called "Feed the Bus"; we will be moving a bus to different locations throughout the month to draw attention to the drive and to provide a place for the food to be collected. The Clinton Library would be perfect for us to appeal to potential donors. Would you like to join us in our effort to collect food?

Sincerely,
Brielle Barozzini



33 Bartles Corner Road, Flemington, NJ 08822
Program/Intake: (908) 806-4220
FAX: (908) 806-4290
Administrative Offices: (908) 806-7913
FAX: (908) 806-7135
G. Tracy Ginsburg, Founder
Ernestine Winfrey, Executive Director
Robin Jackson, Development Director

April 5, 2017

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

Dear Mrs. Doolan:

The Good News Home, a non-profit residential treatment facility for women recovering from addictions to drugs and/or alcohol will be holding its 13th annual Harvest Festival and Craft Fair on Saturday, October 7, 2017 from 8:30am – 4:30pm to raise community awareness about our facility and to raise greatly needed revenue. The festival will be held on our property located at 33 Bartles Corner Road, Flemington, New Jersey.

We are writing to request permission to hold a coin toss at the intersection of County Road 523 and River Road on that date.

We sincerely appreciate your consideration in this request and look forward to hearing from you. Should you have questions or require information, please contact me at (908) 806-7913, extension 326 or Robin@goodnewshome.net.

Very truly yours,

Robin Jackson,
Development Director

March 15, 2017

To Whom It May Concern;

Please accept this letter as our formal request to rent the historic county courthouse location. Our organization, Hunterdon Academy of the Arts, would like to hold an acting performance for our students. Our dress rehearsal and performance could all be accomplished on Friday, May 12th from 6:00-9:00pm if we are permitted to use the courthouse space. We will also be able to provide insurance for the day of the event listing The County of Hunterdon as additionally insured.

We have 36 performers ages 7-18 who will be putting on their end-of-the-semester finale performance. Including the performers, staff, and audience we would expect approximately 120 people to attend. We will not be selling tickets to this event. Our scenery will be minimal, and will only include tables and chairs that we will provide ourselves, as well as carpeting to protect the flooring.

I look forward to hearing from you, and I am happy to provide any more information that you may need to make your decision.

Sincerely,

Ruthie Boyce
Location Manager

Friends of Historic Flemington, LLC
P.O. Box 289
Flemington, NJ 08822

April 13, 2017

Hunterdon County Freeholders
71 Main St.
Flemington, NJ 08822

Dear Freeholders,

The Friends of Historic Flemington request your permission to use the front steps, porch and an exterior electric outlet of the Historic Courthouse on Main Street, Flemington for a permitted public historic preservation gathering on Saturday, May 6, from noon to 4:00pm.

Thank you for your assistance.

Sincerely,



Gary Schotland
(908) 507-2708

Denise Doolan

From: Mary H. Melfi
Sent: Monday, April 17, 2017 8:34 AM
To: John E. Lanza
Cc: George Wagner; Denise Doolan; dj@wrightfamily.com
Subject: Passing of Robert Hauck

Importance: High

John,

I am sorry to inform you that Bob Hauck passed away Easter Sunday. We spoke previously about the ability to use the Historic Court House for a Memorial Service. Wright & Ford are handling the arrangements and a date can be arranged once approval is granted. I have attached the link to Bob's obituary:

<http://www.wrightfamily.com/sitemaker/sites/FORDFU1/obit.cgi?user=71101814> THauck

I have copied DJ on my email so he can be reached if there are any questions.

Thank you as always for your help.

Mary H. Melfi
Hunterdon County Clerk
(908)-788-1214

DISCLAIMER: Any views expressed in this message are those of the individual sender, except where the sender specifies and with authority, states them to be the views of the Hunterdon County Clerk. This e-mail and any attachments to it may contain confidential information and may be legally privileged. If you are not the intended recipient, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachment to it. If you have received this e-mail in error, please immediately notify the originator by return e-mail and delete this message. Please note that if this e-mail contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by this office. Although the County of Hunterdon attempts to sweep e-mails and attachments for viruses, it does not guarantee that either are virus free and accepts no liability for any damage sustained as a result of viruses.

The Honorable Robert B. Hauck

September 19, 1935 - April 16, 2017

The Honorable Robert B. Hauck, former Mayor of the Borough of Flemington and the Township of Readington, NJ, age 81 years, died on Sunday, April 16, 2017 at the Hunterdon Care Center, Raritan Township, NJ.

A complete life story and service information will be forthcoming.

Born in New York City, NY, September 19, 1935, son of the late Anthony M. Hauck, Jr. and Virginia E. Brokaw Hauck, he was a longtime resident of Hunterdon County, NJ.

Robert graduated from the Blair Academy in 1954, serving on the school's undefeated football team his senior year. He then attended the College of William and Mary before deciding on entering the American Academy of Funeral Service in New York City, NY. Upon graduating in 1959, he received the award for Outstanding Academic Proficiency in all academic and clinical areas of the curriculum and earning his New Jersey License as a Practitioner of Mortuary Science, #2519.

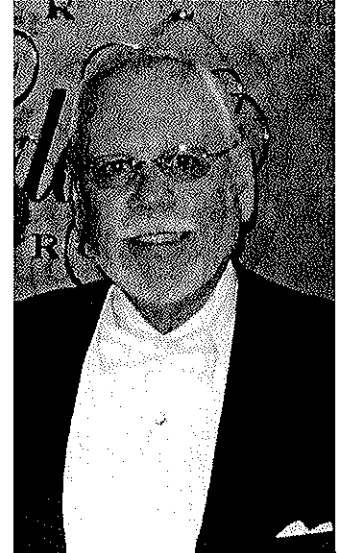
Serving his community as a licensed funeral director for many years, Robert owned and operated the Robert B. Hauck Funeral Home in Whitehouse, NJ from 1959 through 1972 where his compassion and selflessness helped many during some of their most trying times. Known as a man of integrity, passion and humbleness, his legacy of service as a Funeral Director is just one of his many civic accomplishments. He was a longtime member of the New Jersey State Funeral Directors Association.

He was a Readington Township Committeeman from 1963-1970, serving as Mayor in 1967. He then went on to become Clerk of the Hunterdon County Board of Chosen Freeholders from 1972-1975. He served as Deputy Freeholder Board Clerk in 1976 then as Secretary to the Hunterdon County Clerk from 1977-1980.

His dedication of service to the Borough of Flemington will also not be forgotten as Robert served as Clerk from 1981-2000, was the Planning Board Secretary from 1981-1986, served as a member of the Planning Board since 1991, a Councilman from 2003-2006 and elected Mayor in 2007 where he served until 2010.

He was a member of the Hunterdon County Municipal Clerk's Association, serving as Past-President; was a life member of the New Jersey Municipal Clerk's Association; a member and Past-President of the Flemington Lion's Club since 1982; and was a Director of Somerset Savings Bank from 1970-2015.

Robert was a former member of the East Whitehouse Fire Department for sixteen years, serving as Past-President and Treasurer, as well as a former member of the Whitehouse Rescue Squad for five years.



Born: September 19, 1935
Place of Birth: New York City,
NY
Death: April 16, 2017
Place of Death: Raritan
Township, NJ

In addition to his parents, he was preceded in death by a brother, John Hauck, in 2015.

Surviving are his wife, Robin A. Weber Hauck, with whom he joined hands in marriage on November 19, 1981 at the gazebo behind the Old Historic Courthouse in Flemington, NJ; a son and his longtime companion, James Hauck and Lorrie French of Satellite Beach, FL; a son and daughter-in-law, David and Elisa Hauck of Whitehouse, NJ; a brother and sister-in-law, Anthony and June Hauck of Frenchtown, NJ; a sister, Alexandra Dell Amore of Oil City, PA; a sister-in-law, Carol Hauck of Brewster, MS; three grandchildren, Danielle, Olivia and Mathew Hauck; and many extended family and friends.

Funeral arrangements will be announced under the care and direction of Wright & Ford Family Funeral Home and Cremation Services, 38 State Highway 31, Flemington, NJ.

Please visit Robert's permanent memorial site at www.wrightfamily.com to send a public or private message of condolence and to share stories and photographs of his life.

Memorial contribution information will also be forthcoming.



April 4, 2017

John Lanza, Freeholder Director
Board of Chosen Freeholders
County of Hunterdon
71 Main Street
Flemington, NJ 08822

Dear Director Lanza:

I am writing about the upcoming 4th Annual Hunterdon County Community Day which is slated to be held on Saturday, June 3, 2017. The Event will be at the South County Park from 11:00 AM through 4:00 PM. Building upon the success of previous years our goal that day continues to be to get as much involvement from throughout Hunterdon County from our municipalities, businesses, non-profit organizations, civic groups and many more to celebrate everything that is Hunterdon.

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

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

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

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

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

With best regards,

Christopher J. Phelan
President
Hunterdon County Chamber of Commerce