

## **AGENDA**

### **HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

Hunterdon County Historic Courthouse

Flemington, NJ 08822

**December 19, 2017**

I. **5:30 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 December 19, 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. **5:30 p.m. PLEDGE OF ALLEGIANCE**

III. **MOMENT OF SILENCE**

IV. **PUBLIC COMMENT**, Limited to 2 minutes per person.

(Comments exceeding 2 minutes will be entertained later in the agenda).

V. **PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing the Flemington-Raritan School District on their fundraising donation to the American Red Cross for Hurricane Harvey victims.

02. PROCLAMATION - Recognizing Alec Mabie on attaining the designation of Eagle Scout.

03. PROCLAMATION - Recognizing Erik J. Young on attaining the designation of Eagle Scout.

VI. **FINANCE, Janet R. Previte, CFO**

01. RESOLUTION - Authorizing Transfers between various 2017 Appropriations.

02. RESOLUTION - Chapter 159s.

**VII. PURCHASING, Raymond E. Rule, Jr.**

01. RESOLUTION - Approving Requisition #R7-07269, for Echo Hill Window Replacement, with Murray Paving & Concrete, LLC, for the Division of Facilities, in the amount of \$42,654.29.
02. RESOLUTION - Approving a Software Maintenance Agreement: 911 Dispatch, with Queues Enforth Development (QED), for the Division of Communications, in the amount of \$58,884.
03. RESOLUTION – Authorizing the award of County Bid #2017-23, for the Hunterdon County Justice Center Hydraulic Elevator Modernization, with Standard Elevator Corporation, in an amount not to exceed \$274,213.55.
04. RESOLUTION - Authorizing the award of County Bid #2017-24, for the Resurfacing of County Route 512 in Tewksbury Township and County Route 513 in Franklin and Union Townships, with Top Line Construction, for the Department of Public Works, in an amount not to exceed \$3,358,447.20.
05. RESOLUTION - Authorizing the award of County Bid #2017-25, for Resurfacing of County Route 601 in West Amwell Township, with Glen G. Hale, for the Department of Public Works, in an amount not to exceed \$808,060.84.

**VIII. CULTURAL AND HERITAGE, Carrie Fellows, Director**

01. RESOLUTION - Approving the 2018 Local Art Program grant awards, in the amount of \$66,464.00.

**IX. PUBLIC WORKS, Tom Mathews, Director**

01. Update of various County road and bridge projects.

**X. ADMINISTRATOR'S UPDATE, Kevin Davis**

01. Update.

## XI. 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 December 19, 2017.
02. Motion to approve the regular and executive session minutes of December 05, 2017.
03. RESOLUTION - Paula Delia, appointed provisional, Principal Account Clerk, Department of Finance.
04. RESOLUTION - Approving a salary adjustment in accordance with the CWA Bargaining Agreement for Paige Wernoch, Principal Account Clerk, Department of Finance.
05. RESOLUTION - Megan Isbitski appointed Assistant Mental Health Administrator, Division of Human Services.
06. RESOLUTION - James Gilmore appointed full-time Laborer, Division of Roads, Department of Public Works.
07. RESOLUTION - Katie La Vigne appointed full-time, Keyboarding Clerk 1, Office of the Hunterdon County Clerk.
08. RESOLUTION - Approving a professional services agreement, with KDB Associates, LLC, for a Health Officer in the Division of Health Services, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$61,200.00.
09. RESOLUTION - Approving a professional services agreement, with Steven M. Diamond D.O., for Medical Examiner Services, for a period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$291,520.88.
10. RESOLUTION - Approving a contract with the New Jersey Department of Human Services, Division of Disability Services, for administering the Personal Assistance Services Program, for the period of January 1, 2018 through December 31, 2018, in the amount of \$30,937.30.
11. RESOLUTION - Approving Contract Modification #2 with Brideside Adult Day Center, for the third term of the three-year period effective January 1, 2018 through December 31, 2018, in an amount not to exceed \$78,647.00 (funded by Area Plan Grant).

12. RESOLUTION - Approving Contract Modification #2 with Hunterdon Medical Center (Hunterdon Behavioral Health), for the third term of the three-year period effective January 1, 2018 through December 31, 2018, in an amount not to exceed \$7,273.00 (funded by Area Plan Grant).
13. RESOLUTION - Approving Contract Modification #3 with Hunterdon Helpline, for the third term of the three-year period effective January 1, 2018 through December 31, 2018, in an amount not exceed \$11,128.00 (funded by Area Plan Grant).
14. RESOLUTION - Approving Contract Modification #2 with Meals on Wheels in Hunterdon, Inc., for the third term of the three-year period effective January 1, 2018 through December 31, 2018, in an amount not to exceed \$219,659.00 (funded by Area Plan Grant).
15. RESOLUTION - Approving Contract Modification #2 with Hunterdon YMCA, for the third term of the three-year period effective January 1, 2018 through December 31, 2018, in an amount not exceed \$23,793.00 (funded by Area Plan Grant).
16. RESOLUTION - Approving Contract Modification #2 with Legal Services of Northwest New Jersey, Inc., for the third term of the three-year period effective January 1, 2018 through December 31, 2018, in an amount not exceed \$14,040.00 (funded by Area Plan Grant).
17. RESOLUTION - Approving Change Order #1-Final, for County Bid #2017-09, 2017 Application of Traffic Stripes on Various County Roads, with Denville Line Painting, for a decrease of \$80,767.91.
18. RESOLUTION - Approving a final payment for County Bid #2017-09, 2017 Application of Traffic Stripes on Various County Roads, with Denville Line Painting, in the amount of \$350,248.41.
19. RESOLUTION - Approving a No Stopping or Standing on Wertsville Road (County Route 602), in the Township of East Amwell.
20. RESOLUTION - Approving a Provider Services Contract with The Arc of Hunterdon for the provision of community based services known as Distinctive Family Solutions for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$72,996.00.

21. RESOLUTION - Approving a Provider Services Contract with Catholic Charities for the provision of community based services, entitled Comprehensive Treatment for for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$101,670.00.
22. RESOLUTION - Approving a Provider Services Contract with Family Promise for the provision of community based services, specifically sheltering services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$30,000.00.
23. RESOLUTION - Approving a Provider Services Contract with Flemington Food Pantry for food pantry services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$105,000.00.
24. RESOLUTION - Approving a Provider Services Contract with Freedom House for a Halfway House for Men Services and Outpatient Services for a period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$40,836.00 for the Halfway House for Men Services and \$7,500.00 for Outpatient Services.
25. RESOLUTION - Approving a Provider Services Contract with Hunterdon Behavioral Health for a program entitled Older Adults, School Based Youth Services and Family Crisis Intervention services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$366,612.00 for Older Adults, \$600,000.00 for School Based Youth Services and \$210,000.00 for Family Crisis Intervention.
26. RESOLUTION - Approving a Provider Services Contract with Hunterdon County Educational Services Commission for Adult Basic Education for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$45,000.00.
27. RESOLUTION - Approving a Provider Services Contract with Hunterdon Drug Awareness for Treatment and Intervention services, Prevention Education, 16 Week IDRC and Lead Agency Indigent Screening services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$357,453.00 for Treatment and Intervention, \$44,646.00 for Prevention Education, \$30,600.00 for 16 Week IDRC, and \$25,047.00 for Lead Agency Indigent Screening.

28. RESOLUTION - Approving a Provider Services Contract with Hunterdon Helpline, Inc. for 24 Hour Emergency Shelter services and First Assist program services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$48,750.00 for 24 Hour Emergency Shelter and \$148,380.00 for First Assist.
29. RESOLUTION Approving a Provider Services Contract with Turning Point, Inc. for a halfway house for women, Short-Term Residential and Sub-Acute Detoxification treatment services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$85,050.00 for Short Term Residential, \$26,271.00 for Sub-Acute Detoxification, and \$55,575.00 for the Anderson House.
30. RESOLUTION - Approving a Provider Services Contract with Safe in Hunterdon for residential safe house services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$66,000.00.
31. RESOLUTION - Approving a Provider Services Contract with Prevention Resources for the Law Enforcement Adolescent Program for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$45,000.00.
32. RESOLUTION - Approving a Provider Services Contract with NORWESCAP for food bank services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$90,000.00.
33. RESOLUTION - Approving a Provider Services Contract with New Hope Integrated Behavioral Healthcare for Short-Term Residential and Sub-Acute Detoxification treatment services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$14,070.00 for Short Term Residential and \$5,700.00 for Sub-Acute Detoxification.
34. RESOLUTION - Approving a Provider Services Contract with Legal Services of Northwest Jersey for legal assistance to qualifying residents of Hunterdon County, for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$174,000.00.

35. RESOLUTION - Approving a Provider Services Contract with Institute for Medication Access and Compliance for community medication access services, for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$75,000.00.
36. RESOLUTION - Approving a Provider Services Contract with Hunterdon Medical Center for Special Child Health Services for the period of January 1, 2018 through December 31, 2020 in an amount not to exceed \$112,884.00.

## **XII. GRANTS**

01. RESOLUTION - Approving a Grant Contract Renewal Agreement with the New Jersey Department of Human Services, Division of Family Development, to assist those who are ineligible for Work First New Jersey Emergency Assistance, for the period of January 1, 2018 through December 31, 2018, in the amount of \$128,844.00.
02. RESOLUTION - Approving a Grant Contract Renewal Agreement with the Division of Child Protection and Permanency, for the period of January 1, 2018 through December 31, 2018, in the amount of \$73,742.00 in State funding, and a Public Donor Agreement to the contract in the amount of \$15,405.00 (cash match funds) and \$2,485.00 (in-kind funds).

## **XIII. FREEHOLDERS COMMENTS/REPORTS**

## **XIV. OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, it had been forecast over the past several years by meteorologists in South Texas that it was only a matter of “when” a major hurricane would strike the middle Texas Coast. That "when" happened on August 25, 2017, when Hurricane Harvey made landfall along the Middle Texas Coast. Harvey exploded rapidly from a tropical depression to a major hurricane in approximately 40 hours; and

**WHEREAS**, the County of Hunterdon desires to recognize the students, their families, the staff and Parent Teacher Organizations of the Flemington-Raritan School District, in their fundraising efforts and their donation to the American Red Cross for Hurricane Harvey Relief in Texas; and

**WHEREAS**, the students, their families and the staff of the Flemington-Raritan School District in collaboration with their Parent-Teacher organizations and administrators initiated a fundraising effort in September 2017 of a “Penny Wars Challenge” collectively raising \$5,056.84;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize the Flemington-Raritan School District consisting of the Robert Hunter School; Reading-Fleming Intermediate School; Francis A Desmares School; Cooper Hill School; Barley Sheaf School and J.P. Case Middle School; along with the students families and school staff for donating funds raised during a district-wide Penny Wars Challenge sponsored by each Parent Teacher Organization; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders recognizes the commitment and leadership of the Flemington-Raritan School District, its staff and the Parent Teacher Organizations in assisting the students in putting together this fundraiser which was given to help Hurricane Harvey victims; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby extends their best wishes to all the students, staff and PTO's for their charitable donation and in all their 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** December 19, 2017

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Alec Mabie**, Boy Scouts of America, Troop 288, attained the designation of "**Eagle Scout**", Scouting's highest award; and

**WHEREAS, Alec Mabie** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Alec's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to replace boards, stain the boards and construct a new gate at The Clinton Red Mill. Alec's project will benefit the Clinton Red Mill for many years to come.

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

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

**ADOPTED** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Erik J. Young**, Boy Scouts of America, Troop 288, attained the designation of "**Eagle Scout**", Scouting's highest award; and

**WHEREAS, Erik J. Young** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Erik's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to construct a floating dock, replacing an unstable and unsafe dock, at the Baptist Camp, located in the Township of Lebanon. Erik's project will allow individuals to not only launch boats but fish off the dock. The dock will benefit the numerous visitors and campers at the Baptist Campy for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Erik J. Young** 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 **Erik J. Young** 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** December 19, 2017

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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 does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R7-07269, using Cooperative #65MCESCCPS, in the amount of \$42,654.29, with Murray Paving & Concrete, LLC, for Echo Hill Window Replacement, for the Division of Facilities; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1701-204 (2017 Capital); and

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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** December 19, 2017

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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), pursuant to N.J.S.A.40A:11-5(1)DD, with Queues Enforth Development, for software maintenance: 911 Dispatch for the Division of Emergency Services, in the amount of \$58,884.00; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under budget account #7-01-25-0253-636 (Department Operating Budget); and

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

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

**ADOPTED** December 19, 2017

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-23

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, November 16, 2017, for the Hunterdon County Justice Center Hydraulic Elevator Modernization, for the Department of Administrative Services, Division of Facilities, of the County of Hunterdon; and

**WHEREAS**, four (4) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Justin Tibbetts, Facilities Division Head and E Raymond. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

**VENDOR**

Standard Elevator Corporation  
68 Union Avenue  
Clifton, NJ 07011

**ITEM BID**

Hunterdon County Justice Center  
Hydraulic Elevator Modernization

**IN AN AMOUNT NOT TO EXCEED: \$274,213.55**

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-24

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, November 30, 2017, for Resurfacing of County Route 512 in Tewksbury Township and County Route 513 in Franklin and Union Townships, for the Department of Public Works, of the County of Hunterdon; and

**WHEREAS**, nine (9) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, Director, Director 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:

**VENDOR**

Top Line Construction  
22 Fifth Street  
Somerville, NJ 08876

**ITEM BID**

Resurfacing of County Route 512  
in Tewksbury Twp. and County  
513 in Franklin and Union Townships

**IN AN AMOUNT NOT TO EXCEED: \$3,358,447.20**

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-25

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, November 30, 2017, for Resurfacing of County Route 601 in West Amwell Township, for the Department of Public Works, of the County of Hunterdon; and

**WHEREAS**, twelve (12) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, Director, Director 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:

**VENDOR**

Glen G. Hale  
165 River Road  
Flemington, NJ 08822

**ITEM BID**

Resurfacing of County Route 601  
in West Amwell Township

**IN AN AMOUNT NOT TO EXCEED: \$808,060.84**

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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** December 5, 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 hereby approves, upon the recommendation of the Cultural and Heritage Commission, the administration of the Local Art Program grant awards for 2018 to:

HCC&HC Local Arts Development Programs \$21,464.00

LAP Re-Grants:

Curtain Up Productions	\$ 1,000.00
Franklin Theatre Works	\$ 1,000.00
Friends of Locktown Stone Church	\$ 1,500.00
Hunterdon County Library	\$ 8,750.00
Hunterdon County Div. of Senior Services	\$ 4,250.00
Hunterdon Musical Arts	\$ 8,750.00
River Union Stage	\$ 8,250.00
Showkids Invitational Theatre	\$ 8,500.00
Whitehouse Wind Symphony	\$ 3,000.00

Approved LAP Re-grants, Total: \$ 45,000.00

Total FY2018 NJSCA LAP Grant Award: \$ 66,464.00

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** December 19, 2017

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Board of Chosen Freeholders hereby appoints Paula Delia, as a provisional, Principal Account Clerk, in the Department of Finance, of the County of Hunterdon.

Effective Date: December 27, 2017  
Salary: \$40,031.20  
Hours Per Week: 40  
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 B. Lanza, Director</i>						

**ADOPTED** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Paige Wernoch, Principal Account Clerk, in the Department of Finance, of the County of Hunterdon, be hereby given the following salary adjustment in accordance with Article 10, Section B, Paragraph 2 of the Rank and File Collective Bargaining Agreement between CWA Local 1036 and the County of Hunterdon:

Salary per annum: \$40,031.20  
Hours per week: 40  
Effective: December 27, 2017  
Union: CWA Rank and File

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Megan Isbitski be appointed to the position of Assistant Mental Health Administrator in the Division of Human Services in the County of Hunterdon.

Effective date: December 18, 2017  
Salary: \$45,000.00  
Hours Per Week: 35  
Union: CWA Rank and File

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

**ADOPTED** December 19, 2017

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that James Gilmore be appointed full-time Laborer, in the Division of Roads, of the Department of Public Works in the County of Hunterdon.

Salary per annum: \$29,120.00  
Effective: January 2, 2018  
Hours Per Week: 40  
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** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Katie La Vigne be promoted to full-time, Keyboarding Clerk 1, in the Office of the Hunterdon County Clerk.

Effective date: January 2, 2018  
Salary: \$31,200.00  
Hours Per Week: 40  
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** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for a Health Officer, for the Division of Health Services, 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 KBD Associates, LLC, Karen Burd Demarco, M.P.H., 8 Larsens Drive, Denville, New Jersey 07834.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) 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** December 19, 2017

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

## **NOTICE OF CONTRACT AWARDED**

The Hunterdon County Board of Chosen Freeholders has 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 Board of Chosen Freeholders.

**AWARDED TO:** KBD Associates, LLC, Karen Burd Demarco, M.P.H.  
8 Larsens Drive, Denville, New Jersey 07834

**SERVICES:** Health Officer: to provide evaluation of health problems, planning appropriate activities to address health problems, developing necessary budget procedures, and direction of staff to carry out these activities.

**PERIOD:** January 1, 2018 through December 31, 2018

**COST:** Amount not to exceed \$61,200.00

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**Denise B. Doolan**  
**Clerk of the Board**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has a need for professional medical examiner services in accordance with N.J.S.A. 52:17B-83, for 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 and Steven M. Diamond, D.O., Director of Pathology, Hunterdon Medical Center, 2100 Wescott Drive, Flemington, New Jersey 08822.
- 02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) 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
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>Suzanne Lagay, Freeholder</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**ADOPTED** December 19, 2017

**Denise B. Doolan, CLERK**



## **NOTICE OF CONTRACT AWARDED**

The Hunterdon County Board of Chosen Freeholders has 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 Board of Chosen Freeholders.

**AWARDED TO:** Steven M. Diamond, D.O., Director of Pathology, Hunterdon Medical Center, Flemington, New Jersey 08822

**SERVICES:** To provide Medical Examiner Services

**TIME PERIOD:** January 1, 2018 through December 31, 2018

**COST:** Not to exceed \$291,520.88

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**Denise B. Doolan**  
**Clerk of the Board**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Contract #18APKC, with the New Jersey Department of Human Services, Division of Disability Services, for the period January 1, 2018 through December 31, 2018 in the amount of \$30,937.30, for the purpose of administering the Personal Assistance Services Program for Hunterdon County.

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

**ADOPTED** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon and Brideside Adult Day Centers, Inc. wish to amend an existing Agreement dated March 1, 2016 and previously modified on January 17, 2017 to extend the current terms of the Agreement for an additional twelve (12) months; and

**WHEREAS**, the specifications set forth in Request for Proposal 0032-2015 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

**NOW, BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute, on behalf of the County, a Contract Modification between the County and Brideside Adult Day Centers, Inc. to extend the terms of the Grant Agreement dated March 1, 2016 and previously modified on January 17, 2017 for an additional twelve (12) months; and

**BE IT FURTHER RESOLVED**, that the Contract Modification be executed for the third term of the three-year period effective January 1, 2018 through December 31, 2018, with the not-to-exceed figure revised from its original amount of \$78,647 to reflect the new sum of \$235,941.

The funding for the period January 1, 2018 through December 31, 2018 shall not exceed \$78,647 unless authorized, in writing, by the County of Hunterdon.

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** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon and the Hunterdon Medical Center, Hunterdon Behavioral Health wish to amend an existing Agreement dated March 1, 2016, and previously modified on February 7, 2017 to extend the current terms of the Agreement for an additional twelve (12) months; and

**WHEREAS**, the specifications set forth in Request for Proposal 0032-2015 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute, on behalf of the County, a Contract Modification with Hunterdon Medical Center, Hunterdon Behavioral Health, to extend the terms of the Grant Agreement dated March 1, 2016, and previously modified for an additional twelve (12) months; and

**BE IT FURTHERE RESOLVED**, that the Contract Modification for the third term of the three-year period effective January 1, 2018 through December 31, 2018, with the not-to-exceed figure revised from its original amount of \$7,273 to reflect the new sum of \$21,819.

The funding for the period January 1, 2018 through December 31, 2018 shall not exceed \$7,273 unless authorized, in writing, by the County of Hunterdon.

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** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County and Hunterdon Helpline, Inc. wish to amend an existing Agreement dated February 16, 2016, and previously modified on December 28, 2016 and February 7, 2017 to extend the current terms of the Agreement for an additional twelve (12) months; and

**WHEREAS**, the specifications set forth in Request for Proposal 0032-2015 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period; and

**WHEREAS**, the County also wishes to amend the existing Agreement to reduce the allocated funds to the Friendly Visitor program for the period of January 1, 2018 through December 31, 2018 due to an inability to attain the annual contracted level of service resulting in a decrease in the need for funding;

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute, on behalf of the County, a Contract Modification with Hunterdon Helpline, Inc. to extend the terms of the Grant Agreement dated February 16, 2016, and previously modified December 28, 2016 and February 7, 2017 for an additional twelve (12) months; and

**BE IT FURHTER RESOLVED**, the Contract Modification with Hunterdon Helpline, Inc. to extend the terms of the Grant Agreement for the third term of the three-year period effective January 1, 2018 through December 31, 2018, with the not-to-exceed figure revised from its modified amount of \$15,775 to reflect the new sum of \$38,030.

The funding for the period January 1, 2018 through December 31, 2018 shall not exceed \$11,128 unless authorized, in writing, by the County of Hunterdon.

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** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon and Meals on Wheels in Hunterdon, Inc. wish to amend an existing Agreement dated February 16, 2016, and previously modified on January 17, 2017 to extend the current terms of the Agreement for an additional twelve (12) months; and

**WHEREAS**, the specifications set forth in Request for Proposal 0032-2015 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

**NOW, THEREFORE, BE IT RESOLVED**, Director of the Board of Chosen Freeholders of the County of Hunterdon be authorized to execute, on behalf of the County, a Contract Modification with Hunterdon and Meals on Wheels in Hunterdon, Inc. to extend the terms of the Grant Agreement dated February 16, 2016, and previously modified on January 17, 2017 for an additional twelve (12) months; and

**BE IT FURTHER RESOLVED**, that the Contract Modification be executed for the third term of the three-year period effective January 1, 2018 through December 31, 2018, with the not-to-exceed figure revised from its original amount of \$219,659 to reflect the new sum of \$658,977.

The funding for the period January 1, 2018 through December 31, 2018 shall not exceed \$219,659 unless authorized, in writing, by the County of Hunterdon.

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** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County and Hunterdon County YMCA wish to amend an existing Agreement dated March 1, 2016, and previously modified on January 17, 2017 to extend the current terms of the Agreement for an additional twelve (12) months; and

**WHEREAS**, the specifications set forth in Request for Proposal 0032-2015 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be authorized to execute a Contract Modification with the Hunterdon County YMCA to extend the terms of the Grant Agreement dated March 1, 2016, and previously modified on January 17, 2017 for an additional twelve (12) months; and

**BE IT FURTHER RESOLVED**, that the Contract Modification be executed for the third term of the three-year period effective January 1, 2018 through December 31, 2018, with the not-to-exceed figure revised from its original amount of \$23,793 to reflect the new sum of \$71,379; and

The funding for the period January 1, 2018 through December 31, 2018 shall not exceed \$23,793 unless authorized, in writing, by the County of Hunterdon.

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** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon and Legal Services of Northwest Jersey, Inc., wish to amend the existing Agreement dated March 1, 2016 and previously modified on January 17, 2017 to extend the current terms of the Agreement for an additional twelve (12) months; and

**WHEREAS**, the specifications set forth in Request for Proposal 0032-2015 provided for the renewal of the Agreement for two (2) additional one (1) year periods, with funding remaining steady for the entire three (3) year period;

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to execute a Contract Modification with Legal Services of Northwest Jersey, Inc., to extend the terms of the Grant Agreement dated March 1, 2016 and previously modified on January 17, 2017 for an additional twelve (12) months; and

**BE IT FURTHER RESOLVED**, the Contract Modification be executed for the third term of the three-year period effective January 1, 2018 through December 31, 2018, with the not-to-exceed figure revised from its original amount of \$14,040 to reflect the new sum of \$42,120.

The funding for the period January 1, 2018 through December 31, 2018 shall not exceed \$14,040 unless authorized, in writing, by the County of Hunterdon.

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** December 19, 2017

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-09

**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:** Denville Line Painting, Inc., 2 Green Pond Road  
Rockaway, NJ 07866  
**CONTRACT:** 2017 Application of Traffic Stripes on Various County Roads  
**CHANGES:** As built quantities.  
**COST:** Decrease of \$80,767.91

<u>ITEM No.</u>	<u>ITEM</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>PRICE</u>	<u>TOTAL</u>
<b><u>REDUCTIONS:</u></b>					
01	Performance and Payment Bond		L.S.	\$9.00	\$ 9.00
02	Traffic Stripes		300,219.00 L.F.	\$0.269	<u>\$80,758.91</u>
<b>TOTAL REDUCTIONS:</b>					<b>\$80,767.91</b>

Amount of Original Contract: \$431,016.32  
Amount of Change Order #1(-): \$ 80,767.91  
Adjusted Contract Amount  
Based Change Order: \$350,248.41

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

**ADOPTED** December 05, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

County Bid #2017-09

**WHEREAS**, on August 01, 2017, the County of Hunterdon awarded a contract to Denville Line Painting, Inc., P.O. Box 1123, Denville, New Jersey 07834, for the Application of Traffic Stripes on various County Roads, in the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as County Bid #2017-09, for the Application of Traffic Stripes on various County Roads, in the County of Hunterdon.
02. This acceptance is in accordance with N.J.S.A. 2A:44-132.
03. Final payment in the amount of \$350,248.41, be made to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, New Jersey 07866.

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** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that no person shall stop or stand a vehicle at any time on Wertsville Road (County Route 602), in the Township of East Amwell, as described, except for pickups and deliveries, contractor vehicles engaged in construction, repairs or maintenance of buildings, trees, or vegetation on the adjoining property, or governmental and public utility vehicles engaged in official business.

**NAME OF STREET**

**SIDES**

**LOCATIONS**

Wertsville Road  
(County Route 602)

North  
(westbound)

From the curb line of  
State Route 179 to 250  
feet East of the Curb Line  
State Route 179

**BE IT FURTHER RESOLVED**, that the effectiveness of this resolution is contingent on signs being erected as required by law.

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

**ADOPTED** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to execute a provider services contract with The Arc of Hunterdon for the provision of community based services known as Distinctive Family Solutions pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$72,996.00 (\$24,332.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with Catholic Charities for the provision of community based services, entitled Comprehensive Treatment, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$101,670.00 (\$33,890.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievement.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with Family Promise for the provision of community based services, specifically sheltering services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$30,000.00 (\$10,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with Flemington Food Pantry for the provision of community based services, specifically food pantry services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$105,000.00 (\$35,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with Freedom House for the provision of community based services, including a Halfway House for Men and Outpatient Services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$40,836.00 (\$13,612 per County fiscal year) for the Halfway House for Men and \$7,50.00 (\$2,500 per County fiscal year) for Outpatient Services. Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with Hunterdon Behavioral Health for the provision of community based services including a program entitled Older Adults, School Based Youth Services and Family Crisis Intervention services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be as follows:

- Older Adults \$366,612.00 (\$122,204 per County fiscal year).
- School Based Youth Services \$600,000.00 (\$200,000 per County fiscal year).
- Family Crisis Intervention \$210,000.00 (\$70,000 per County fiscal year).

Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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** December 19, 2017

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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 is hereby authorized to execute a provider services contract with Hunterdon County Educational Services Commission for the provision of community based services, specifically Adult Basic Education, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$45,000.00 (\$15,000 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with Hunterdon Drug Awareness for the provision of community based services including Treatment and Intervention services, Prevention Education, 16 Week IDRC and Lead Agency Indigent Screening services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be as follows:

- Treatment/Intervention                                   \$357,453.00 (\$119,151 per County fiscal year).
- Prevention Education                                       \$44,646.00 (\$14,882 per County fiscal year).
- 16 Week IDRC   \$30,600.00 (\$10,200 per County fiscal year).
- Lead Agency Indigent Screening                         \$25,047.00 (\$8,349 per County fiscal year).

Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with Hunterdon Helpline, Inc. for the provision of community based services, including 24 Hour Emergency Shelter services and First Assist program services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be as follows:

- 24 Hour Emergency Shelter           \$48,750.00 (\$16,250 per County fiscal year).
- First Assist                                 \$148,380.00 (\$49,460 per County fiscal year).

Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to execute a provider services contract with Turning Point, Inc. for the provision of community based services, including halfway house for women, Short-Term Residential and Sub-Acute Detoxification treatment services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be as follows:

- Short-Term Residential                    \$85,050.00 (\$28,350 per County fiscal year).
- Sub-Acute Detoxification                \$26,271.00 (\$8,757 per County fiscal year).
- Anderson House                            \$55,575.00 (\$18,525 per County fiscal year).

Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to execute a provider services contract with Safe in Hunterdon for the provision of community based services, including residential safe house services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$66,000.00 (\$22,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to execute a provider services contract with Prevention Resources for the provision of community based services, including the Law Enforcement Adolescent Program, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$45,000.00 (\$15,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with NORWESCAP for the provision of community based services, including food bank services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$90,000.00 (\$30,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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** December 19, 2017

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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 is hereby authorized to execute a provider services contract with New Hope Integrated Behavioral Healthcare for the provision of community based services, including Short-Term Residential and Sub-Acute Detoxification treatment services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be as follows:

- Short-Term Residential \$14,070.00 (\$4,690 per County fiscal year).
- Sub-Acute Detoxification \$5,700.00 (\$1,900 per County fiscal year).

Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to execute a provider services contract with Legal Services of Northwest Jersey for the provision of community based services, including legal assistance to qualifying residents of Hunterdon County, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$174,000.00 (\$58,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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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 is hereby authorized to execute a provider services contract with the Institute for Medication Access and Compliance for the provision of community based services, including community medication access services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$75,000.00 (\$25,000.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized to execute a provider services contract with the Hunterdon Medical Center for the provision of community based services entitled Special Child Health Services, pursuant to the terms and conditions set forth the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$112,884.00 (\$37,628.00 per County fiscal year). Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

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

**ADOPTED** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director and of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to enter into Contract #SH18010, on behalf of the County, in the amount of \$128,844.00 with the New Jersey Department of Human Services, Division of Family Development, for the period January 1, 2018 through December 31, 2018; and

**BE IT FUTHER RESOLVED**, that the funding received through this Contract will be used to assist families and individuals at risk of homelessness and who are ineligible for Work First New Jersey (TANF, SSI or GA) Emergency Assistance, with the cost of shelter, rent, and utilities.

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** December 19, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Freeholder Director is hereby authorized to sign Contract Agreement #18AHKC with the Division of Child Protection and Permanency for the provision of \$73,742.00 State funding for the purposes agreed to therein for the period January 1, 2018 to December 31, 2018; and

**BE IT FURTHER RESOLVED**, that the director of the Hunterdon County Board of Chosen Freeholders is hereby authorized to sign on behalf of the County of Hunterdon a Public Donor Agreement to Contract #18AHKC reflecting the provision of \$15,405.00 in cash match funds and \$2,485 in in-kind funds as the County match requirement for State SSBG funding.

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** \_\_\_\_\_

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**DENISE B. DOOLAN, CLERK**