

## REORGANIZATION

### HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Hunterdon County Historic Court House  
71 Main Street, Flemington, New Jersey 08822

**JANUARY 03, 2017**

#### **I. CONVENE – 4:00 p.m.**

"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, 71 Main Street, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before December 09, 2016, to the Hunterdon County Democrat, the Express Times, Courier News, Trenton Times and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. Pledge of Allegiance.

III. Invocation – Anthony Kearns.

IV. Swear in Freeholder Elect, John E. Lanza.

V. Swear in Freeholder Elect, Suzanne Lagay.

VI. Nominations for Director of the Board of Chosen Freeholders.

VII. Nominations for Deputy Director of the Board of Chosen Freeholders.

VIII. Swear in of Deputy Freeholder Director.

IX. Swear in of Freeholder Director.

#### **X. REORGANIZATION RESOLUTIONS**

01. RESOLUTION - Approving 2017 Freeholder Departmental Chairmanships and Assignment Designations.
02. RESOLUTION - Establish County Office hours.
03. RESOLUTION - Setting regular meeting time and days for the Hunterdon County Board of Chosen Freeholders.
04. RESOLUTION - Establishing the payment of vouchers in accordance with the payment schedule established by the County Finance Officer.
05. RESOLUTION - Establishing pay days for County Employees.
06. RESOLUTION - Naming of Depositories of funds for the County.
07. RESOLUTION - Approving Administrative Code Provisions concerning the establishment and Utilization of Bank Depositories.
08. RESOLUTION - Designating official newspapers for the publication of County items.
09. RESOLUTION - Authorizing the manual signature for checks drawn for penalties against the County.
10. RESOLUTION - Setting Holidays for the County.
11. RESOLUTION - Salaries and Longevity for unclassified and non-contractual employees to be held over.

12. RESOLUTION - Salaries for unclassified employees in the Prosecutor's Office to be held over.
  13. RESOLUTION - Salaries for the Investigators in the Prosecutor's Office for 2017.
  14. RESOLUTION - Salaries for the Sergeants in the Prosecutor's Office for 2017.
  15. RESOLUTION - Salaries for the Lieutenants in the Prosecutor's Office for 2017.
  16. RESOLUTION - Salaries for unclassified employees in the Sheriff's Office, to be held over.
  17. RESOLUTION - Salaries for employees covered under the Hunterdon County Sheriff's Officers' Association, FOP Lodge #94 for 2017.
  18. RESOLUTION - Salaries for non-Supervisory Communications Workers of America, Local 1036, to be held over.
  19. RESOLUTION - Salaries for employees covered under the Supervisory Communications Workers of America, Local 1036, bargaining unit, to be held over.
  20. RESOLUTION - Salaries for employees covered under AFSCME for 2017.
  21. RESOLUTION - Approving salaries for the Board of Chosen Freeholders.
  22. RESOLUTION - Payments for instructors for Emergency Services.
  23. RESOLUTION - Appointing Daniel Schultz as the County's 911 Coordinator.
  24. RESOLUTION - Appointing Shana L. Taylor as the County's Public Compliance Officer.
  25. RESOLUTION - Approving the appointment of AJM as the County's Risk Manager under PAIC (Public Alliance Insurance Company).
  26. RESOLUTION - Appointments to the North Jersey Transportation Planning Authority, Inc.
  27. RESOLUTION - Appointing Denise B. Doolan as the County's Fair Housing Officer.
  28. RESOLUTION - Approving appointments to the Emergency Management Council.
  29. RESOLUTION - Approving OEM Deputies for the Office of Emergency Management Council.
  30. RESOLUTION - Approving appointments to the Hunterdon County Youth Services Commission.
  31. RESOLUTION - Approving appointments to the Voting Accessibility Advisory Committee for 2017.
  32. RESOLUTION - Approving appointments to the Human Services Advisory Council.
  33. RESOLUTION - Approving appointments/reappointments to various Boards, Councils and Committees.
  34. RESOLUTION - Approving reappointments to the Greater Raritan Workforce Investment Board (GRWIB).
  35. RESOLUTION - Approving appointments to the New Jersey Association of Counties (NJAC).
  36. RESOLUTION - Establishing custodians for various petty cash funds.
  37. RESOLUTION - Approving the 2017 Temporary County Budget.
- Added Item:
38. RESOLUTION - Approving a salary adjustment for Michael Franchini, Payroll Division Head.

## XI. INTRODUCTION OF SPECIAL GUESTS

## XII. FREEHOLDERS COMMENTS

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

It is expressly understood that the Hunterdon County Board of Chosen Freeholders is a committee form of government – that governance can only be effectuated by a decision of a majority of the Board. Accordingly, Liaisons are not vested with any authority beyond that of an individual Freeholder.

**John E. Lanza**

Liaison, to the Department of Planning Board, Economic Development and Land Use  
Member, Planning Board  
Liaison, Cultural and Heritage Commission  
Liaison, Library Commission  
Liaison, Sheriff's Office  
Liaison, County Counsel  
Liaison, Finance Department  
Liaison, County Agricultural Development Board  
Liaison, Parks and Open Space Advisory Committee  
Liaison, Rutgers' Cooperative Extension of Hunterdon  
Member, Raritan Valley Community College (RVCC), Board of School Estimate

**John King**

Liaison to the Departments of Human Services, Public Safety and Health Services.  
Member, Raritan Valley Community College (RVCC), Board of School Estimate  
Liaison, Raritan Valley Community College  
Liaison, Sheriff's Office  
Liaison, Prosecutor's Office

**Matthew Holt**

Liaison to the Department of Public Works.  
Member/Trustee, North Jersey Transportation Planning Authority  
Raritan Valley Rail Coalition  
Hunterdon County Vocational School (Polytech), Board of School Estimate  
Liaison, Shade Tree Commission

**Suzanne Lagay**

Liaison to Administration.  
Member, Planning Board.  
Hunterdon County Vocational School (Polytech), Board of School Estimate  
Member, Raritan Valley Community College (RVCC), Board of School Estimate  
Liaison, Greater Raritan Workforce Investment Board  
Alternate Liaison, Cultural and Heritage Commission  
Alternate Liaison, Raritan Valley Community College

<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** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the office hours for County employees shall be from 8:30 a.m. to 4:30 p.m. with one hour off for lunch except in those departments having a longer daily work schedule.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the regular meeting time for the Hunterdon County Board of Chosen Freeholders shall be the first and third Tuesday of each month, unless the day should fall on a legal holiday; in which event the meeting shall be held on Wednesday, after the regular meeting day; and

**BE IT FURTHER RESOLVED**, the first regular meeting of the Hunterdon County Board of Chosen Freeholders will be Tuesday, January 17, 2017; and

**BE IT FURTHER RESOLVED**, the meetings shall begin in Executive Session at 4:00 p.m., and convene in Open Session at 5:30 p.m., in the Freeholders' Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey 08822.

**BE IT FURTHER RESOLVED**, that this resolution shall be considered the annual notice according to Chapter 231, P.L. 1975.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the payment of expense vouchers shall be in accordance with the payment schedule to be established by the County Financial Officer (Treasurer).

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

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Denise B. Doolan, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that pay days be established for all County employees, with the first pay day being January 13, 2017.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

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Denise B. Doolan, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the depositories of funds for the County of Hunterdon, for the year 2017 shall be listed in the schedule below. The Freeholder Director, the County Treasurer, Deputy Freeholder Director, County Administrator and Acting Treasurer are hereby authorized to sign checks; and

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

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

- Bank of America
- TD Bank
- JP Morgan (Chase) Bank
- Northfield Bank
- Fulton Bank
- Unity Bank
- New Jersey Cash Management Fund  
(Custodian Bank State Street Bank and Trust Company)

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**ADMINISTRATIVE CODE PROVISIONS CONCERNING ESTABLISHMENT AND UTILIZATION OF BANK DEPOSITORIES**

**WHEREAS**, N.J.S.A. 40:20-1.3 provides that the Board of Chosen Freeholders may adopt an Administrative Code which requires the County Board of Taxation, County Board of Elections, Jury Commissioners of the County, County Register of Deeds, County Clerk, Surrogate and Sheriff to comply with annual budgetary procedures and requirements, and accounting controls.

N.J.S.A. 40:20-1.4 provides that the Board of Chosen Freeholders are authorized and empowered to make policy and management decisions related to those activities of any independent boards of county government or State appointed officials of county government which are duplicative in nature or duplicate the activities, responsibilities or duties of any other agency or department of county government.

N.J.S.A 40:23-9 permits the Board of Chosen Freeholders to direct by resolution, that all monies belonging to the County must be deposited in a depository selected by the Board.

The Freeholders have determined that it is appropriate that all monetary deposits of the County be coordinated through the County Treasurer to insure adequate fiscal control and financial oversight.

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

1. This Policy applies to all officials, departments, employees, agencies, boards and commissions of the County of Hunterdon utilizing public funds, either through the Hunterdon County budget or under the governmental authority of the County, including the County Board of Taxation, the County Board of Elections, the Jury Commissioners of the County, County Register of Deeds, County Clerk, Surrogate and Sheriff.
2. Pursuant to N.J.S.A. 40:23-9, only depositories designated by the Hunterdon County Board of Chosen Freeholders shall be used.
3. No official, department, employee, board, agency or commission of the County, nor the County Board of Taxation, the County Board of Elections, the Jury Commissioners of the County, the County Register of Deeds, the County Clerk, the Surrogate, or the Sheriff shall establish, maintain or utilize any banking or financial institution or establish any account unless it has the prior approval of, and with coordination through, the County Treasurer whose concurrence must be obtained to establish and utilize the banking institutions for the purposes required.
4. In accordance with the provisions of N.J.S.A. 40:20-1.3, this portion of the County Administrative Code shall take effect thirty (30) days after its adoption. On that date, those covered by this Policy as defined above, shall perform their duties, conform to the responsibilities and practices, and exercise the powers granted to them as described in this Resolution.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following newspapers be and are hereby designated for 2016 as official newspapers for the publication of County items referred to in N.J.S.A. 35:1-2.2 and 2.2a provided, however, that said newspaper file with the County affidavits set forth in said two statutory sections.

Said newspapers are:

- The Star Ledger
- The Trenton Times
- The Courier News
- The Express Times
- The Hunterdon County Democrat
- TAPinto (online newspaper)

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

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**Denise B. Doolan, CLERK**

**RESOLUTION**

**BE IT RESOLVED**, that any checks drawn to cover penalties assessed against the County of Hunterdon as a result of late filing of reports, returns, documentation or deductions which are mandated to be filed by a specific date shall in all instances require the manual signature of the Freeholder in charge of the Department of Finance.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**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 the days listed below are hereby established as the 2017 Holidays, for the County of Hunterdon:

2017 COUNTY CONTRACTUAL HOLIDAYS

NEW YEARS DAY.....MONDAY, JANUARY 2, 2017

MARTIN LUTHER KING DAY.....MONDAY, JANUARY 16, 2017

PRESIDENT'S DAY.....MONDAY, FEBRUARY 20, 2017

GOOD FRIDAY.....FRIDAY, APRIL 14, 2017

EASTER SUNDAY.....SUNDAY, APRIL 16, 2017

MEMORIAL DAY.....MONDAY, MAY 29, 2017

INDEPENDENCE DAY.....TUESDAY, JULY 4, 2017

LABOR DAY.....MONDAY, SEPTEMBER 4, 2017

COLUMBUS DAY.....MONDAY, OCTOBER 9, 2017

ELECTION DAY.....TUESDAY, NOVEMBER 7, 2017

VETERANS DAY.....FRIDAY, NOVEMBER 10, 2017

THANKSGIVING DAY.....THURSDAY, NOVEMBER 23, 2017

DAY AFTER THANKSGIVING\*.....FRIDAY, NOVEMBER 24, 2017

CHRISTMAS DAY.....MONDAY, DECEMBER 25, 2017

**(CONTRACTUAL FOR CERTAIN DEPARTMENTS)  
\*DENOTES PAID DAY OFF**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries established for the unclassified, non-contractual and appointed employees in the County be hereby continued until such time as new salaries are approved.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries established for the unclassified employees in the Prosecutor's Office be hereby continued until such time as new salaries are approved.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

STATE OF NEW JERSEY  
 COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, that the salaries for the following Prosecutor’s Investigators, shall be adjusted per the contract agreement between FOP 186 and the County of Hunterdon:

<u>Employee</u>	<u>2017 Salary</u>
Paul Approvato	\$87,241.60
Dean Cerdeira	\$73,445.90
Frank Crisologo	\$90,761.94
Bryan Hanley	\$84,316.91
Brian Jados	\$64,425.63
Vanessa Jimenez	\$75,568.31
Aaron C. Lacey	\$93,858.78
Kelsey A. Marsh	\$91,550.39
Jessica L. Neiber	\$93,838.78
Edward Pawlick	\$64,425.63
James Price	\$90,761.94
Thomas Quinn	\$63,895.02
William Svard	\$90,761.94
Katherine M. Terhune	\$60,711.40
Bradley Winfield	\$60,711.40

<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						
John W. King						
J. Mathew Holt						
Suzanne Lagay						
Robert G. Walton						

**ADOPTED** January 3, 2017

**DENISE B. DOOLAN, CLERK**

STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, that the salaries for the following Prosecutor's Sergeants, shall be adjusted per the contract agreement between FOP 186 and the County of Hunterdon:

<u>Employee</u>	<u>2017 Salary</u>
Edmund J. DeFilippis, Jr.	\$99,198.54
Linda M. Fabiano	\$99,198.54
Peter W. Pfeifer	\$99,198.54
Donna M. Snyder	\$78,187.64
Marc W. Wilson	\$99,198.54

<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						
John W. King						
J. Mathew Holt						
Suzanne Lagay						
Robert G. Walton						

**ADOPTED** January 3, 2017

**DENISE B. DOOLAN, CLERK**



STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, that the salaries for the following Prosecutor's Lieutenants, shall be adjusted per the contract agreement between FOP 186 and the County of Hunterdon:

<u>Employee</u>	<u>2017 Salary</u>
Kevin R. Burd	\$107,134.42
Kristen L. Larsen	\$107,134.42
Paul R. Neiber	\$107,134.42
Michael J. Nugent	\$107,134.42

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

**ADOPTED** January 3, 2017

**DENISE B. DOOLAN, CLERK**

**RESOLUTION**

**BE IT RESOLVED**, that salaries for unclassified employees in the Sheriff's Office, be hereby continued until such time as new salaries are approved.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

STATE OF NEW JERSEY  
 COUNTY OF HUNTERDON

**RESOLUTION**

**BE IT RESOLVED**, that the salaries for the following Sheriff's Department employees, shall be adjusted per the contract agreement between FOP 94 and the County of Hunterdon:

<b><u>Employee</u></b>	<b><u>2017 Salary</u></b>
Juan J. Vera-Carofilis	\$38,000.00
Mathew Bullman	\$42,000.00
Sam Paolicelli	\$42,000.00
Ryan Kadezabek	\$42,000.00
Nicholas Tsentas	\$42,000.00
Jessica Chilmonik	\$42,000.00
David Massi	\$42,000.00
Derek Daulton	\$42,000.00
Michael Frace	\$42,000.00
Jesse Cvecich	\$50,000.00
Sonia Riana Noriega	\$50,000.00
Herbert Dekorte	\$66,000.00
Maria Dulmer	\$74,000.00
Lamont Garnes	\$76,000.00
Jeffrey Scanlon	\$76,000.00
Peter Swiston	\$76,000.00
Sandra Ford	\$77,140.00
Keith Yasunas	\$77,140.00
David Bowlby, Jr.	\$77,140.00
Frank Modaffare, Jr.	\$77,140.00

<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</i>						
<i>John W. King</i>						
<i>J. Matthew Holt</i>						
<i>Suzanne Lagay</i>						
<i>Robert G. Walton</i>						

**ADOPTED** January 3, 2017

**Denise B. Doolan, CLERK**

**RESOLUTION**

**BE IT RESOLVED**, that the annual salaries established for the Non-Supervisory Communications Workers of America, Local #1036, be hereby continued until such time as new salaries are negotiated.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

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Denise B. Doolan, CLERK

**RESOLUTION**

**BE IT RESOLVED**, that the annual salaries established for the Supervisory Communications Workers of America, Local #1036, be hereby continued until such time as new salaries are negotiated.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

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Denise B. Doolan, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries for the following employees shall be adjusted per the contract between AFSCME Local 2097 and the County of Hunterdon effective January 1, 2017:

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>2017 Salary</u></b>
FIKE	HEATHER	\$71,837.77
HELLYER	CHRISTINE	\$81,600.00
HOBBS	CARLA	\$84,828.39
JOHNSON	ALAN C.	\$75,034.09
NAUMAN	LAINÉ M.	\$57,964.24
NODES	MICHELLE A.	\$63,923.04
RULE, JR.	RAYMOND E.	\$79,000.00
THURGARLAND	ROBERT H.	\$77,224.59

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, that the salaries for the Board of Chosen Freeholders be hereby set as follows, effective January 03, 2017:

Freeholder Director	\$17,000
Deputy Director	\$16,000
Freeholder	\$16,000
Freeholder	\$16,000
Freeholder	\$16,000

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT

**ADOPTED** January 03, 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 set the pay scale for instructors for the Division of Emergency Services for 2017:

Level 1- \$20.00

Level 2- \$25.00

Coordinator- \$30.00

Chief Instructor- \$30.00

Lead Instructor means that, the Instructor is in charge for the night.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**



STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, that Daniel Schultz be hereby appointed as the County 911 Coordinator, pursuant to N.J.S.A. 52:17C-5.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**RESOLUTION**

**BE IT RESOLVED**, that in accordance with the regulations of the Affirmative Action Office, Department of the Treasury, State of New Jersey, the Hunterdon County Board of Chosen Freeholders hereby appoints Shana L. Taylor, Director of Legal Services/County Counsel, as the Public Agency Compliance Officer, for the County of Hunterdon, for 2017.

Effective: January 01, 2017

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

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**Denise B. Doolan, CLERK**

STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

## RESOLUTION

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon has resolved to join the Public Alliance Insurance Coverage Fund ("PAIC") following a detailed analysis; and

**WHEREAS**, the Bylaws of PAIC require that each entity designate a Risk Management Consultant, to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Board of Trustees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint AJM as its Risk Management Consultant in accordance with the Fund's Bylaws; and

**BE IT FURTHER RESOLVED**, that Janet R. Previte is hereby appointed as the local unit's Fund Commissioner.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon is intending to apply for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a housing rehabilitation project within the County of Hunterdon; and

**WHEREAS**, the housing rehabilitation project will be provided on a County wide basis; and

**WHEREAS**, the County of Hunterdon must make efforts to affirmatively further fair housing; and

**WHEREAS**, the County of Hunterdon has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the County of Hunterdon has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and Regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it; and
- (3) It will comply with the Fair Housing Act of 1968, and will affirmatively further fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975, and with the Rehabilitation Act of 1973.

**NOW, THEREFORE, BE IT RESOLVED**, that Denise B. Doolan, Clerk of the Board of Chosen Freeholders, shall be designated as the Fair Housing Officer for the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that the County of Hunterdon will conduct a public information and outreach campaign to publicize the County of Hunterdon’s fair housing services.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointments be made to the Hunterdon County Emergency Management Council, to be effective January 01, 2017 through December 31, 2017:

<u>Person</u>	<u>Agency/Department</u>
George F. Wagner	Department of Public Safety and Health Services, Director
Suzanne Lagay	Board of Chosen Freeholders
John King	Board of Chosen Freeholders
Shana Taylor Esq.	County Counsel
Fred Brown	Hunterdon County Sheriff
Brayden Fahey	ESF 5 - Emergency Management, County Coordinator/(Public Safety Department)
Christine Hammerstone	ESF 14A - Human Services Administrator
Anthony Kearns	ESF 13 - County Prosecutor
John Kyczynski	ESF 13 - Chief of Detectives
Kevin Burd	ESF 13 - Prosecutor's Office
Andrew Camp	ESF 5 / 8B - Deputy
Tom Mathews	ESF 3 - Director of Public Works
Bruce Fuller	County Fire Marshal
Taghgh Rainey	ESF 8A - Health Services Director
Karen DeMarco	ESF 8A
Gary Breuer	ESF 8A - Deputy
William Powell Sr.	R.A.C.E.S.
Drew Stephens	ESF 4
James Curry	ESF 2
John Silliman	ESF 2 - Emergency Services Technical Support
Jeffrey Quick	ESF 3 - Road Supervisor
Donald Sutton	ESF 3
Ray Eichlin	ESF 3
Raymond Rule Jr.	County Purchasing Agent
Cathy Zahn	ESF 6A / 14A – Mental Health American Red Cross
Bruce Haberle	ESF 6B - Salvation Army
Mathew Tamburro	ESF 2 - Public Safety
John Rathborne	ESF 4
Robert Stagg	ESF 4
Nathan Fleck	ESF 4
Brian Dettra	ESF 8B
Christopher Ryan	ESF 8B
Thomas Hoffman	ESF 09
Christopher Syzmanski	ESF 9
Peter Enea Jr.	ESF 10 - Health Services Division
Petger Melick	ESF 4
Bob Mikel	Rutgers' Cooperative Extension
John Anderson	ESF 12 - JCP&L Representative
Sue Dziamara	ESF 14B - Planning Director
Ken Bogen	ESF 14B - Planning Division
Margy Binion	ESF 14B - Human Services Department
Christopher Phelan	Hunterdon County Chamber of Commerce
Susan Lax	Hunterdon Helpline
Christopher Hunt	HMC Security
Carrie Moore	County Webmaster/Information Technology
Patricia Leidner	County GIS
Scott Ellis	Program Center for Independent Living
Nichole Herbert	CERT Team
Kimberlee Goodwin	CERT Team
Dolores Reich	CART Team
Kristine Matarazzo	CART Team
Juan Torres	Superintendent of Schools
Susan Bruder	Superintendent of Schools Office
Darlene Wene	Superintendent of Schools Office
William Gumulak	NJ Water Supply
Tara Shephert	HART
Cathy Taglienti	HART
Erin Neukum	ESF 1 - LINK
Mary Melfi	County Clerk
Bonnie Duncan	United Way of Hunterdon
Lt. Michael Small	NJ State Police - OEM
Sgt. John Phelan	NJ State Police Representative

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT

**ADOPTED** January 03, 2017

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Denise B. Doolan, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following be appointed OEM Deputies for the Hunterdon County Office of Emergency Management Council, term to be effective January 01, 2017 through December 31, 2017:

**Person**

George Wagner	Deputy Coordinator, Public Safety
Andrew Camp	Deputy Coordinator
William Powell	Deputy Coordinator
Gary Breuer	Deputy Coordinator/Volunteer

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointments be made to the Hunterdon County Youth Services Commission for a one (1) year term, to be effective January 01, 2017 through December 31, 2017.

Julie Marino, JSC	Judge, Superior Court
Anthony Kearns III	Hunterdon County Prosecutor
Deborah Coulter	Manager, Protection & Permanency Division
Julie McKeon	Chief Probation Officer
Theresa Roberts	Family Case Management
Juan Torres	County Superintendent of Schools
Martha Rezeli	Catholic Charities
Christine Hammerstone	Human Services Administrator, Hunterdon County
Meghan Deuel	School Based Youth Services, HMC
Dawn Paulmeno	County Alcohol Drug Abuse Director
Susan Laputka	TriCounty MRSS/Catholic Charities
Thomas Pollio	Juvenile Facilities
Amy Menes	Hunterdon Preventions Resources
Shobha Mirchandani	Daytop of Hunterdon
Sonia Gidwani	Director, Juvenile FCIU
Fred Brown	County Sheriff
Lisa Ranieri	Carrier Clinic
Michael Jones	Public Defender
Ptl. Elliot Gray	President, Juvenile Officers Association
Monica Mulligan	Workforce Investment Board Representative
James Parauda	TripCounty CMO
Madeline Lozowski	Family Support Organization
Susan Lax	Hunterdon Helpline
Kim Metz	Polytech (Vocational Education) Superintendent

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 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 creates the Hunterdon County Voting Accessibility Advisory Committee, in accordance with the "Polling Place Accessibility Fund" P.L. 2005, Ch. 146, effective July 12, 2005; and

**BE IT FURTHER RESOLVED**, that the following individuals are hereby appointed to the Hunterdon County Voting Accessibility Advisory Committee for 2017:

- Ashley Harper, Board of Elections
- Lois Zarish, Board of Elections
- Stewart Palilonis, Board of Elections
- Marybeth Hurford, Board of Elections
- Stephanie Pierce, Board of Elections Secretary
- Denise Doolan, Clerk of the Board of Chosen Freeholders
- Christina Herndon, Member "Eye Openers" Group for the Blind
- Rose Sollena, Raritan Township Municipal Clerk
- Vita Mekovetz, Readington Township Administrator/Municipal Clerk

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointments be made to the Hunterdon County Human Services Advisory Council, for three (3) year terms, to be effective January 01, 2017 through December 31, 2019:

Category 1 – Private and Public Representatives

- John W. King – Freeholder
- Nelson Troche – NJ DHS State Representative
- Deborrah Coulter – NJ DCF State Representative
- Christine Hellyer – County Welfare Agency Director
- Christine Hammerstone – WIB Representative
- Roni Todd-Marino
- Brooke Renkens
- Jerri Collevchio

Category 2 – Consumer/Consumer Advocates/Family Member Representatives

- Scott Elliot

Category 4 – Voluntary Sector Representatives

- Donna Michelson
- Geoff Stanley

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointments and reappointments be made to complement various County Offices and capacities:

<u>PERSON</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DATES</u>
John Van Nuys (Public)	County Ag. Development Board	4 years	1/1/17 -12/31/20
Victoria Miller	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/17 -12/31/18
Jesse Landon	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/17 -12/31/18
Paul Neiber	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/17 -12/31/18
Glenn Duncan	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/17 -12/31/18
Christine Honthy-Little	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/17 -12/31/18
Susan Bruder	Local Advisory Cncl on Alcoholism & Drugs	2 years	1/1/17 -12/31/18
Deborrah Culter	Prof. Advisory Cncl on Alcoholism & Drugs	1 year	1/1/17 -12/31/17
Christine Cary	Prof. Advisory Cncl on Alcoholism & Drugs	1 year	1/1/17 -12/31/17
Sharon Emery	Prof. Advisory Cncl on Alcoholism & Drugs	1 year	1/1/17 -12/31/17
Robyn Marks	Prof. Advisory Cncl on Alcoholism & Drugs	1 year	1/1/17 -12/31/17
Helen McIntosh	Prof. Advisory Cncl on Alcoholism & Drugs	1 year	1/1/17 -12/31/17
Shobha Mirchandani	Prof. Advisory Cncl on Alcoholism & Drugs	1 year	1/1/17 -12/31/17
Anne Thorthon (plumber)	Construction Board of Appeals	4 years	1/1/17 - 12/31/20
Nouhad Jensen	Library Commission	5 years	1/1/17 - 12/31/21
Gayle Maher	Cultural & Heritage Commission	5 years	1/1/17 - 12/31/21
Earl Steeves	Parks and Open Space Advisory Committee	3 years	1/1/17 - 12/31/19
Juergen Huelsebusch	Parks and Open Space Advisory Committee	3 years	1/1/17 - 12/31/19
William Bowlby	Parks and Open Space Advisory Committee	3 years	1/1/17 - 12/31/19
Deborah Hirt (cty rep)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Robert Tucher (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Kimberly Testa (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Belinda Ulrich (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Jay Kelly (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
John Hale, Alternate (public)	Open Space Advisory Committee	3 years	1/1/14 - 12/31/16
Earl Steeves	Parks Advisory Board	3 years	1/1/14 - 12/31/16
Page Stiger	Planning Board	3 years	1/1/17 - 12/31/19
Andy Borkin	Planning Board	3 years	1/1/17 - 12/31/19
Jeffrey Perron	RVCC Trustee Search Committee	1 year	1/1/17 - 12/31/17
Mark Desire	RVCC Trustee Search Committee	1 year	1/1/17 - 12/31/17
Zack Rich	RVCC Trustee Search Committee	1 year	1/1/17 - 12/31/17
Lisa Mickey	RVCC Trustee Search Committee	1 year	1/1/17 - 12/31/17
Tom Mathews	Shade Tree Commission	5 years	1/1/17 - 12/31/21
Neil Hendrickson	Shade Tree Commission	5 years	1/1/17 - 12/31/21
Andrew Willey	Shade Tree Commission	5 years	1/1/17 - 12/31/21
Colin Newman	Transportation Advisory Committee	2 years	1/1/17 -12/31/18

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following reappointments be made to the Greater Raritan Workforce Investment Board, (GRWIB), for a three (3) year term, effective January 01, 2017 through December 31, 2019:

<u>PERSON</u>	<u>OFFICE</u>	<u>TERM</u>
Suzanne Lagay	Freeholder	1/1/17 -12/31/20
Christine Hammerstone	Human Services	1/1/17 -12/31/20
Christopher Phelan	Chamber of Commerce	1/1/17 -12/31/20
Terry Newhard	NORWESCAP	1/1/17 -12/31/20
Marc Saluk	HC Economic Dev.	1/1/17 -12/31/20

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following be appointments be made to the New Jersey Association of Counties, to represent the County of Hunterdon for the Year 2017:

John W. King – Member

John Lanza – Alternate

Matt Holt – 2<sup>nd</sup> Alternate

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon has established various petty cash funds, as per N.J.S.A. 40A:5-21; and

**WHEREAS**, it is desirable for the governing body to annually provide petty cash funds under its jurisdiction;

**NOW, THEREFORE BE IT RESOLVED**, that the following petty cash funds are hereby approved for the year 2017 by the Board of Chosen Freeholders of the County of Hunterdon;

<u>CUSTODIAN</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
Anthony Kearns	Prosecutor	\$1,000.00
Fred Brown	Sheriff	\$ 500.00
Jeffrey A. Quick	Roads & Bridges	\$ 180.00
Tom Mathews	Public Works/Engineering	\$ 25.00
Carol A. Bodder	Parks	\$ 100.00
Tadhgh Rainey	Health	\$ 100.00
Stacy L. Whitelaw	Library	\$ 150.00

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**~~Denise B. Doolan, CLERK~~**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Michael Franchini, unclassified, full time Division Head in the Payroll Division, of the Department of Finance, of the County of Hunterdon be hereby given the following salary adjustment.

Salary: \$47,201.00  
Effective: December 19, 2016  
Hours: 40 per week

<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** January 3, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**2017 TEMPORARY BUDGET**

**RESOLUTION**

***WHEREAS**, N.J.S.A. 40A:4-19 requires that where any contracts, commitments or payments are to be made prior to the adoption of the final budget, temporary appropriations shall be made for the purpose and in the amounts required and in the manner and time therein provided; and*

***WHEREAS**, the date of this is prior to January 31, 2017; and*

***WHEREAS**, the total amount of the 2017 temporary budget is not in excess of 26.25% of the total 2016 Budget, exclusive of debt service, capital improvement fund and public assistance;*

***NOW, THEREFORE, BE IT RESOLVED**, that the following temporary appropriations shall constitute the 2015 temporary budget:*

**HUNTERDON COUNTY  
TEMPORARY BUDGET FOR 2016**

<b><u>ACCOUNT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
20-0100-101	ADMINISTRATION S/W	50,400.00
20-0100-200	ADMINISTRATION O/E	800.63
20-0101-101	PURCHASING DEPARTMENT S/W	50,662.50
20-0101-200	PURCHASING DEPARTMENT O/E	7,804.13
20-0102-100	PRINTING DEPARTMENT S/W	84,525.00
20-0102-200	PRINTING DEPARTMENT O/E	50,000.00
20-0103-101	PROJECT ADMINISTRATION S/W	32,550.00
20-0103-200	PROJECT ADMINISTRATION O/E	472.50
20-0105-101	HUMAN RESOURCES S/W	41,212.50
20-0105-200	HUMAN RESOURCES O/E	33,337.50
20-0110-101	BD OF CHOSEN FREEHOLDERS- S/W	57,487.50
20-0110-200	BD OF CHOSEN FREEHOLDERS O/E	24,806.25
20-0120-100	COUNTY CLERK S/W	173,250.00
20-0120-200	COUNTY CLERK O/E	15,225.00
20-0121-100	BOARD OF ELECTIONS S/W	61,162.50
20-0121-200	BOARD OF ELECTIONS O/E	52,370.06
20-0122-200	COUNTY CLERK-ELECTIONS O/E	30,187.50
20-0130-101	FINANCE DEPARTMENT S/W	92,400.00
20-0130-200	FINANCE DEPARTMENT O/E	49,342.13
20-0135-205	AUDIT O/E AUDITING	21,000.00

20-0140-100	INFORMATION TECHNOLOGY S/W	173,250.00
20-0140-200	INFORMATION TECHNOLOGY O/E	375,000.00
20-0150-101	BOARD OF TAXATION S/W	28,875.00
20-0150-200	BOARD OF TAXATION O/E	30,671.81
20-0155-101	LEGAL DEPT-COUNTY COUNSEL S/W	52,500.00
20-0155-200	LEGAL DEPT COUNTY COUNSEL O/E	33,810.00
20-0156-101	COUNTY ADJUSTERS OFFICE S/W	12,600.00
20-0156-200	COUNTY ADJUSTERS OFFICE O/E	4,144.88
20-0160-101	COUNTY SURROGATE S/W	80,325.00
20-0160-200	COUNTY SURROGATE O/E	3,222.19
20-0165-100	ENGINEERING DEPARTMENT S/W	428,400.00
20-0165-200	ENGINEERING DEPARTMENT O/E	18,965.63
20-0173-200	WAR VETS O/E	5,250.00
20-0175-101	CULTURAL & HERITAGE COMMISSION S/W	24,937.50
20-0175-200	CULTURAL & HERITAGE COMMISSION O/E	3,730.13
20-0177-101	TRANSPORTATION S/W	14,387.63
20-0177-200	TRANSPORTATION O/E	275,625.00
21-0180-100	PLANNING BOARD S/W	70,875.00
21-0180-200	PLANNING BOARD O/E	5,420.63
21-0182-200	CONTRIBUTION SOIL CONSERVATION O/E	1,424.06
21-0190-100	ECONOMIC DEVELOPMENT S/W	21,000.00
21-0190-200	ECONOMIC DEVELOPMENT O/E	25,000.00
22-0196-101	CONSTRUCTION BD OF APPEAL S/W	918.75
22-0196-200	CONSTRUCTION BD OF APPEAL O/E	787.50
22-0201-101	WEIGHTS & MEASURES DEPT. S/W	19,687.50
22-0201-200	WEIGHTS & MEASURES DEPT. O/E	752.06
23-0210-200	SURETY BOND PREMIUMS O/E	262.50
23-0212-200	OTHER INSURANCE PREMIUMS O/E	409,575.60
23-0215-200	WORKMEN'S COMPENSATION O/E	119,721.00
23-0220-200	GROUP INSURANCE O/E	3,045,131.51
23-0221-200	HEALTH BENEFITS WAIVER O/E	42,000.00
23-0225-200	DISABILITY INSURANCE O/E	26,250.00
25-0252-100	EMERGENCY MANAGEMENT S/W	53,812.50



25-0252-200	EMERGENCY MANAGEMENT O/E	8,427.56
25-0253-100	COMMUNICATIONS S/W	565,031.25
25-0253-200	COMMUNICATIONS O/E	134,000.00
25-0254-200	MEDICAL EXAMINER O/E	73,578.75
25-0265-101	FIRE MARSHAL S/W	15,750.00
25-0265-200	FIRE MARSHAL O/E	1,391.25
25-0266-101	FIRE POLICE RESCUE TRAINING S/W	57,380.14
25-0266-200	FIRE POLICE RESCUE TRAINING O/E	33,731.25
25-0270-100	SHERIFF'S OFFICE & JAIL S/W	751,326.19
25-0270-200	SHERIFF'S OFFICE & JAIL O/E	781,938.68
25-0275-100	PROSECUTOR'S OFFICE S/W	1,181,250.00
25-0275-200	PROSECUTOR'S OFFICE O/E	82,379.06
25-0281-200	JUVENILE DETENTION O/E	52,500.00
26-0290-100	ROADS S/W	843,412.50
26-0290-200	ROADS O/E	630,000.00
26-0292-100	BRIDGES S/W	284,812.50
26-0292-200	BRIDGES O/E	118,125.00
26-0300-200	SHADE TREE COMMISSION O/E	1,791.56
26-0310-100	BUILDINGS & MAINTENANCE S/W	178,500.00
26-0310-200	BUILDINGS & MAINTENANCE O/E	241,500.00
26-0315-100	VEHICLE SERVICES S/W	196,087.50
26-0315-200	VEHICLE SERVICES O/E	187,818.75
26-0320-100	VECTOR CONTROL S/W	38,587.50
26-0320-200	VECTOR CONTROL O/E	8,707.13
27-0330-100	HEALTH DEPARTMENT S/W	206,167.50
27-0330-200	HEALTH DEPARTMENT O/E	28,770.00
27-0333-100	SENIOR SERVICES S/W	119,437.50
27-0333-200	SENIOR SERVICES O/E	4,042.50
27-0347-200	INDIGENT BURIAL O/E	3,018.75
27-0348-100	HUMAN SERVICES DEPARTMENT S/W	86,126.25
27-0348-200	HUMAN SERVICES DEPARTMENT O/E	2,559.38
27-034A-200	MAINT. PATIENTS-MENTAL HEALTH O/E	352,741.73
27-034B-300	MAINT. PATIENTS STATE INSTITUTIONS O/E	606,089.40

27-034C-400	MAINT. PATIENTS-DDD O/E	738,878.44
27-034F-700	MAINT. PATIENTS RU BEHAVIORAL HEALTH O/E	2,790.11
27-0351-100	PUBLIC HEALTH NURSING S/W	89,775.00
27-0351-200	PUBLIC HEALTH NURSING O/E	4,717.13
27-0364-200	SCHOOL BASED INITIATIVES-CONTRACT	41,353.20
27-0365-200	PEACH/ ADULT EDUCATION-CONTRACT	3,412.50
27-0366-200	SPECIAL CHILD HEALTH SERVICES-CONTRACT	9,581.25
27-0367-200	ARC OF HUNTERDON-CONTRACT	6,387.15
27-0368-200	HUNTERDON DRUG AWARENESS-CONTRACT	9,396.71
27-0369-200	FISHERMAN'S MARK-CONTRACT	1,837.50
27-036A-200	FLEMINGTON FOOD PANTRY-CONTRACT	7,875.00
27-036B-200	HUMAN SERVICES INITIATIVES	11,550.00
27-036D-200	MEDICATION ACCESS-CONTRACT	6,090.00
27-036E-200	HUNTERDON HELPLINE-CONTRACT	12,326.74
27-036F-200	FAMILY PROMISE-CONTRACT	2,625.00
27-036H-200	SAFE IN HUNTERDON-CONTRACT	2,815.31
27-036J-200	NORWESCAP-CONTRACT	7,875.00
27-036K-200	VOUCHERED SERVICES PROGRAM O/E	10,864.35
27-036P-200	LEGAL SERVICES-CONTRACT	13,125.00
27-036R-200	DAYTOP VILLAGE-CONTRACT	24,150.00
27-036S-200	CATHOLIC CHARITIES-CONTRACT	8,896.13
27-036X-200	HUNTERDON PREVENTION RESOURCES-CONTRACT	12,793.99
27-036Y-200	HBH-TRANSITIONAL SERVICES-CONTRACT	28,601.21
27-036Z-200	COMMUNITY JUSTICE CENTER-CONTRACT	2,165.63
28-0370-100	PARKS S/W	89,985.00
28-0370-200	PARKS O/E	441,359.63
29-0395-200	RARITAN VALLEY COMMUNITY COLLEGE O/E	1,132,425.00
29-0396-101	RUTGERS COOP. EXTENSION S/W	61,687.50
29-0396-200	RUTGERS COOP. EXTENSION O/E	16,586.06
29-0397-200	REIMBURSE RESIDENTS -2YR COLLEGE	15,750.00
29-0400-200	COUNTY VO-TECH O/E	420,000.00
29-0401-200	REIMBURSE RESIDENTS -VOCATIONAL SCHOOL	26,250.00
29-0404-100	SUPERINTENDENT OF SCHOOLS S/W	43,837.50

29-0404-200	SUPERINTENDENT OF SCHOOLS O/E	2,147.25
30-0420-200	CELEBRATION OF PUBLIC EVENTS O/E	6,562.50
31-0430-200	UTILITIES O/E	941,928.75
35-0470-200	CONTINGENT O/E	3,937.50
36-0472-200	SOCIAL SECURITY (FICA) O/E	621,949.65
36-0476-200	DCRP O/E	3,937.50
		<b>19,102,514.85</b>

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**