

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

January 17, 2017

I. **4:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 13, 2017, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSIONS

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

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

IV. MOMENT OF SILENCE

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

VI. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R6-07800, using State Contract #A-42270, for underground fuel storage tank removal and installation of above-ground fuel storage tanks, with Independence Constructors, Inc., for the Department of Public Works, in the amount of \$89,075.
02. RESOLUTION - Approving Requisition #R6-07798, using State Contract #A-42261, for a fuel storage tank, with E.O. Habegger Co., Inc., for the Department of Public Works, in the amount of \$83,600.
03. RESOLUTION - Authorizing the award of County Bid #2016-18, for Home Health Services, with Anita's Angels, Inc., in an amount not to exceed \$4,000.

04. RESOLUTION - Authorizing the award of County Bid #2016-18, for Home Health Services, with Orions Home Healthcare, in an amount not to exceed \$20,000.
05. RESOLUTION - Authorizing the award of County Bid #2016-18, for Home Health Services, with Preferred Health Care and Nursing Services, Inc., in an amount not to exceed \$20,000.
06. RESOLUTION - Authorizing the award of County Bid #2016--18, for Home Health Services, with Visiting Health and Supportive Services, Inc., in an amount not to exceed \$4,000.
07. RESOLUTION - Authorizing the extension of County Bid #2016-18, for Home Health Services, with Visiting Nurse Association of Northern New Jersey, in an amount not to exceed \$4,000.
08. RESOLUTION - Authorizing the extension of County Bid #2016-18, for Home Health Services, with Res-Care New Jersey Inc., in an amount not to exceed \$180,000.
09. RESOLUTION - Approving the extension of County Bid #2014-16, for the exterior advertising on the County's LINK System, with HFT Management, Inc., in an amount not to exceed 63% of the gross advertising revenue generated from the sale of advertising on the Transportation Fleet.
10. RESOLUTION - Approving the extension of County Bid #2016-04, for Landscape Maintenance and Mowing Services, with D'Onofrio & Sons, Inc., in an amount not to exceed \$35,800.

VII. 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 January 17, 2017.
02. Motion to approve the regular and executive session minutes of December 20, 2016, the special session minutes of December 28, 2016 and the Reorganization minutes of January 03, 2017.
03. RESOLUTION - Andrea Schell, full time Public Safety Telecommunicator, Division of Communications, salary adjustment in accordance with the Memorandum of Agreement with CWA Local 1036.
04. RESOLUTION - Emily Stiff, full time Public Safety Telecommunicator, Division of Communications, salary adjustment in accordance with the Memorandum of Agreement with CWA Local 1036.

05. RESOLUTION - Tyler Case, full time Public Safety Telecommunicator, Division of Communications, salary adjustment in accordance with the Memorandum of Agreement with CWA Local #1036
06. RESOLUTION - John Sadusky, full time Sergeant, Sheriff's Office, salary adjustment in accordance with the Collective Bargaining Agreement with the FOP, Lodge #94.
07. RESOLUTION - Carol S. Potter appointed part-time Library Assistant, Hunterdon County Library.
08. RESOLUTION - Christopher Leffler appointed full-time Laborer, Department of Public Works.
09. RESOLUTION - Garrett Dunlap appointed full-time Laborer, Department of Public Works.
10. RESOLUTION - Gloria Lamborn appointed part-time Library Assistant, Hunterdon County Library.
11. RESOLUTION - Belan Ludovit appointed per-diem Dance Instructor, Division of Senior Services, Department of Human Services.
12. RESOLUTION - Approving a salary adjustment for Tom Mathews, Director of Public Works, Division of Engineering
13. RESOLUTION - Approving salaries for individuals covered under the Collective Bargaining Unit for FOP, Lodge #29.
14. RESOLUTION - Approving salaries for Keyboarding Clerks covered under the Collective Bargaining Agreement with CWA Local 1036.
15. RESOLUTION - Approving the appointment of Carol Rickard to the Mental Health Board.
16. RESOLUTION - Approving an Employment and Reimbursement Agreement with Jason Snyder, Sheriff's Officer.
17. RESOLUTION - Approving the renewal of a Lease Agreement with the State of New Jersey (Lease/RPR #16-13), for property at the Annandale Youth Correctional Facility, to be utilized for a proposed Police-Fire-Rescue School, for twenty years.
18. RESOLUTION - Approving the Hunterdon County Municipal Alliance Strategic Plan and recommending its transmittal to the Governor's Council on Alcoholism and Drug Addiction, in order to access \$181,380 in state funds.
19. RESOLUTION - Approving plans and specifications for the Reconstruction of Culvert #-58, on Pulaski Road, over a branch of Chambers Brook, in Readington Township and authorizing the County Purchasing Agent to advertise for bid.
20. RESOLUTION - Approving a Joint Funding Agreement with the US Department of the Interior, U.S. Geological Survey for the annual maintenance of the Neshanic River Gauge, for the Golf Course, in the amount of \$1,700.
21. RESOLUTION - Approving a contract extension for RFP #0032-2015, with Brideside Adult Day Centers, Inc., for an additional 12 months (2017), in the amount of \$78,647.

22. RESOLUTION - Approving a contract extension for RFP #0032-2015, with Legal Services of Northwest Jersey, Inc., for an additional 12 months (2017), in the amount of \$14,040.
23. RESOLUTION - Approving a contract extension for RFP #0032-2015, with Meals on Wheels in Hunterdon, Inc., for an additional 12 months (2017), in the amount of \$219,659.
24. RESOLUTION - Approving a contract extension for RFP #0032-2015, with the Hunterdon County YMCA, for an additional 12 months (2017), in the amount of \$23,793.
25. RESOLUTION - Authorizing the County Purchasing Agent to bid for the Hunterdon County Justice Center Hydraulic Elevator Modernization.
26. RESOLUTION - Approving a professional services agreement with David Ciarrocca, C.P.A., LLC, for accounting services for the Division of Housing, in the Human Services Department, in the amount of \$14,300 for a one year period.
27. RESOLUTION - Approving a professional services agreement with KBD Associates, LLC, Karen Burd Demarco, M.P.H., for County Health Officer services, for 2017, for the Department of Public Safety and Health Services, in the amount of \$61,200.
28. RESOLUTION - Approving a professional services agreement with Suplee, Clooney and Company, to perform an audit of financial statements for the Division of Public Housing, in the amount of \$9,000.
29. RESOLUTION - Approving a professional services agreement with Wiss and Company, LLP, to perform the 2017 County Audit and for budget preparation services, for the County, in the amount of \$74,900.

Added Items:

30. RESOLUTION - Approving the reappointment of Violet Kocsis, to the Greater Raritan Workforce Investment Board, effective immediately.
31. RESOLUTION - Kathleen Shive appointed temporary Confidential Assistant, Hunterdon County Prosecutor's Office.

VIII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring January 22-28, 2017 as Hunterdon County School Choice Week.
02. PROCLAMATION - Recognizing Robert Bernot for having served on the Local Advisory Committee on Alcoholism and Drug Addiction.
03. PROCLAMATION - Recognizing Ann Boyle for having served on the Senior, Disability and Veterans Advisory Board.
04. PROCLAMATION - Recognizing Linda Bryant for having served on the Senior, Disability and Veterans Advisory Board.

05. PROCLAMATION - Recognizing Roberta Caulkins for having served on the County Transportation Advisory Committee.
06. PROCLAMATION - Recognizing Diane Clapp for having served on the Human Services Advisory Council.
07. PROCLAMATION - Recognizing Scott Cline for having served on the Local Advisory Committee on Alcoholism and Drug Addiction.
08. PROCLAMATION - Recognizing Shirley Czajkowski for having served on the Senior, Disability and Veterans Advisory Board.
09. PROCLAMATION - Recognizing Bonnie Duncan for having served on the Human Services Advisory Council.
10. PROCLAMATION - Recognizing Laura Jones for having services on the Hunterdon County Cultural and Heritage Commission.
11. PROCLAMATION - Recognizing Peter Lisi for having served on the Local Advisory Committee on Alcoholism and Drug Addiction.
12. PROCLAMATION - Recognizing Nicholas Meligukes III for having served on the County Transportation Advisory Committee.
13. PROCLAMATION - Recognizing Reverend Pamela Reed for having served on the Senior, Disability and Veterans Advisory Board.
14. PROCLAMATION - Recognizing Virginia Romanelli for having served on the Senior, Disability and Veterans Advisory Board.
15. PROCLAMATION - Recognizing Nicole Sautner for having served on the Local Advisory Committee on Alcoholism and Drug Addiction.
16. PROCLAMATION - Recognizing Mark Titus for having served on the Greater Raritan Workforce Investment Board.
17. PROCLAMATION - Recognizing Georjean Trinkle for having served on the Human Services Advisory Council.
18. PROCLAMATION - Recognizing Karen Widico for having served on the Human Services Advisory Council.
19. PROCLAMATION - Recognizing Michael Yates for having served on the Hunterdon County Vocational Education School District, known as Polytech.

IX. GRANTS

01. RESOLUTION - Approving an application with the New Jersey Department of Community Affairs for administration of the Low Income Heating and Energy Assistance Program (LIHEAP), in the amount of \$1,695.
02. RESOLUTION - Approving a grant award for the 2017 State/Community Partnership and Family Court Services, from the New Jersey Juvenile Justice Commission, in the amount of \$283,709, for 2017, (\$132,544 SCP Service funds; \$55,550 in SCP Management Funds; and \$95,615 in Family Service Funds.

X. CORRESPONDENCE

01. Fred Ghanim, requesting a Road Opening Permit due to a hardship, to open County Route 602 (recently paved), to connect to gas.
02. Dan Brannen, Gran Fondo NJ, again requesting to use a portion of the North Branch Library parking during the 7th Annual Grand Fondo NJ, to be held on Sunday, September 10, 2017, as a “Rest and Refreshment” area, from 7:00 a.m. until 3:00 p.m.

XI. FREEHOLDERS COMMENTS/REPORTS

XII. OPEN TO THE PUBLIC

XIII. EXECUTIVE SESSION
(Reconvene if necessary)

**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), R6-07798, using State Contract #A-42261, in the amount of \$86,300.00, with E.O. Habhegger Co., Inc., for a fuel storage tank, for the Department of Public Works; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account C-04-55-1601-211 (Capital Budget); and

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-18

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, November 17, 2016, for Home Health Services, for the County of Hunterdon; and

WHEREAS, seven (7) bidders submitted proposals; and

WHEREAS, upon the recommendations of Christine Hammerstone, Human Services Administrator and Raymond E. Rule, Purchasing Agent, it was determined that the bid, as submitted by the lowest responsible bidder, meets the intent and requirements of the County specifications.

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

VENDOR

Anita's Angels, Inc
361 Route 31, Suite 1102
Flemington, NJ 08822

ITEM BID

Home Health Services

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$4,000.00

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

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

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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-18

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, November 17, 2016, for Home Health Services, for the County of Hunterdon; and

WHEREAS, seven (7) bidders submitted proposals; and

WHEREAS, upon the recommendations of Christine Hammerstone, Human Services Administrator and Raymond E. Rule, Purchasing Agent, it was determined that the bid, as submitted by the lowest responsible bidder, meets the intent and requirements of the County specifications.

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

VENDOR

ITEM BID

Orions Home Healthcare
1128 Route 31
Lebanon, NJ 08833

Home Health Services

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

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

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

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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-18

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, November 17, 2016, for Home Health Services, for the County of Hunterdon; and

WHEREAS, seven (7) bidders submitted proposals; and

WHEREAS, upon the recommendations of Christine Hammerstone, Human Services Administrator and Raymond E. Rule, Purchasing Agent, it was determined that the bid, as submitted by the lowest responsible bidder, meets the intent and requirements of the County specifications.

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

VENDOR

ITEM BID

Preferred Health Care & Nursing Services, Inc
45 Main Street
Eatontown, NJ 07724

Home Health Services

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

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

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

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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-18

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, November 17, 2016, for Home Health Services, for the County of Hunterdon; and

WHEREAS, seven (7) bidders submitted proposals; and

WHEREAS, upon the recommendations of Christine Hammerstone, Human Services Administrator and Raymond E. Rule, Purchasing Agent, it was determined that the bid, as submitted by the lowest responsible bidder, meets the intent and requirements of the County specifications.

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

VENDOR

ITEM BID

Visiting Health & Supportive Services, Inc
215 Route 31
Flemington, NJ 08822

Home Health Services

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$4,000.00

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

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

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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-18

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, November 17, 2016, for Home Health Services, for the County of Hunterdon; and

WHEREAS, seven (7) bidders submitted proposals; and

WHEREAS, upon the recommendations of Christine Hammerstone, Human Services Administrator and Raymond E. Rule, Purchasing Agent, it was determined that the bid, as submitted by the lowest responsible bidder, meets the intent and requirements of the County specifications.

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

<u>VENDOR</u>	<u>ITEM BID</u>
Visiting Nurse Association of Northern New Jersey 175 South Street Morristown, NJ 07960	Home Health Services

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$4,000.00

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

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

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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-18

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, November 17, 2016, for Home Health Services, for the County of Hunterdon; and

WHEREAS, seven (7) bidders submitted proposals; and

WHEREAS, upon the recommendations of Christine Hammerstone, Human Services Administrator and Raymond E. Rule, Purchasing Agent, it was determined that the bid, as submitted by the lowest responsible bidder, meets the intent and requirements of the County specifications.

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

VENDOR

Res-Care New Jersey Inc.
4 Main Street
Flemington, New Jersey 08822

ITEM BID

Home Health Services

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$180,000.00

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

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

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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Bid Extension
County Bid 2014-16**

WHEREAS, the County of Hunterdon received bids on Thursday, November 13, 2014, for the procurement of exterior advertising for the Hunterdon County LINK Transportation System, for the County of Hunterdon; and

WHEREAS, the County of Hunterdon adopted a resolution on February 03, 2015, awarding said contract with D’Onofrio & Sons, Inc.; and

WHEREAS, the County has had excellent service throughout the contract year; the bid allows for an additional year based on a fixed price and it is the desire of the County of Hunterdon to enter into a contract at the fixed rate received on February 03, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the extension of the contract upon the recommendation of Raymond E. Rule, Jr., County Purchasing Agent and Christine Hammerstone, Human Services Administrator, with HFT Management, Inc., d/b/a Gateway Outdoor Advertising, 18 Pleasant Grove Road, Long Valley, New Jersey 07853, to extend the agreement for an additional year, from February 01, 2017 through January 31, 2017, in an amount not to exceed Sixty-Three (63%) percent of the gross advertising revenue generated from the sale of advertising on the Transportation Fleet; and

BE IT FURTHER RESOLVED, that the Freeholders Director and Clerk of the Board are hereby authorized to execute the contract extension which has been approved as to form by County Counsel; and

BE IT FURTHER RESOLVED, 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 January 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid Extension
County Bid 2016-04

WHEREAS, the County of Hunterdon received bids on Thursday, February 18, 2016, for the procurement of Landscape Maintenance and Mowing Services, for the County of Hunterdon; and

WHEREAS, the County of Hunterdon adopted a resolution on April 05, 2016 awarding said contract with D’Onofrio & Sons, Inc.; and

WHEREAS, the County has had excellent service throughout the contract year; the bid allows for a second year based on a fixed price and it is the desire of the County of Hunterdon to enter into a second year contract at the fixed rate received on April 05, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the extension of the contract upon the recommendation of Raymond E. Rule, Jr., County Purchasing Agent and Justin Tibbetts, Director of the Division of Buildings and Maintenance, with D’Onofrio & Sons, Inc., 47 Van Ness Terrace, Maplewood, New Jersey 07040, to extend the agreement for an additional year, from April 01, 2017 through Mach 31, 2018, in an amount not to exceed \$35,800; and

BE IT FURTHER RESOLVED, that the Freeholders Director and Clerk of the Board are hereby authorized to execute the contract extension which has been approved as to form by County Counsel; and

BE IT FURTHER RESOLVED, 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 January 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Andrea Schell, Public Safety Telecommunicator, in the Division of Communications, of the Department Public Safety and Health Services, of the County of Hunterdon be hereby given the following salary adjustment in accordance with the Memorandum of Agreement with CWA Local 1036:

Salary per annum: \$32,500.00
Hours per week: 40
Effective: January 10, 2017

<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 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Emily Stiff, Public Safety Telecommunicator, in the Division of Communications, of the Department Public Safety and Health Services, of the County of Hunterdon be hereby given the following salary adjustment in accordance with the Memorandum of Agreement with CWA Local 1036:

Salary per annum: \$32,500.00
Hours per week: 40
Effective: January 4, 2017

<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 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Tyler Case, Public Safety Telecommunicator, in the Division of Communications, of the Department Public Safety and Health Services, of the County of Hunterdon be hereby given the following salary adjustment in accordance with the Memorandum of Agreement with CWA Local 1036:

Salary per annum: \$32,500.00
Hours per week: 40
Effective: January 7, 2017

<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 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that John Sadusky, full-time Sergeant, in the Sheriff's Department of the County of Hunterdon be hereby given the following salary adjustment in accordance with the Collective Bargaining Agreement with F.O.P. Lodge 94:

Salary: \$78,280.00
Effective: January 1, 2017
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 03, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Carol S. Potter be appointed part-time Library Assistant, in the Library, of the County of Hunterdon.

Effective date: January 23, 2017
Salary: \$12.00 per hour
Union: CWA Non-Supervisory
Hours Per Week: 24

<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 17, 2017

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christopher Leffler be hereby appointed a full-time Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$25,000.00

Effective: January 17, 2017

Union: CWA

Hours per week: 40

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

ADOPTED January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Garrett Dunlap be hereby appointed a full-time Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$25,000.00

Effective: January 17, 2017

Union: CWA

Hours per week: 40

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

ADOPTED January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Gloria Lamborn be appointed part-time Library Assistant, in the Library, of the County of Hunterdon.

Effective date: January 23, 2017
Salary: \$12.00 per hour
Union: CWA Non-Supervisory
Hours Per Week: 24

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 January 17, 2017

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Hourly Rate: \$25.00
Effective: January 1, 2016
Hours per week: As needed

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

ADOPTED January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Tom Mathews, Director of Public Works, Division of Engineering, of the Public Works Department, be hereby given the following salary adjustment:

Salary: \$130,740.68
Effective: January 1, 2017

<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, Freeholder 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 17, 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 Lodge 29 and the County of Hunterdon:

Name	2015	2016	2017
David L. Gaughan	\$34,407.13	\$36,503.25	\$38,599.38
Jared C. Green	\$44,887.76	\$46,983.88	\$49,080.00
Lucas M. Haring	\$54,467.69	\$56,101.72	\$57,784.77
Scott. C. Little	\$68,646.00	\$70,018.92	\$71,419.30
Gretchen L. Malone	\$46,983.88	\$49,080.00	\$51,176.13
Luis A. Rivera	\$67,067.94	\$68,409.30	\$69,777.48
Jason S. Snyder	\$36,503.26	\$38,599.38	
Joseph W. Swantkoski	\$34,407.13	\$36,503.25	\$38,599.38
Henri Zilliox	\$46,983.88	\$49,080.00	\$51,176.13

<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 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that the salaries for the following employees whom are covered under the Collective Bargaining Agreement with CWA Local 1036 and hold the title of Keyboarding Clerk, shall be adjusted effective January 1, 2017 per the terms of the side letter of agreement between CWA 1036 and the County of Hunterdon:

Name	Department	New Salary
Lois M. Baker	Prosecutor	\$27,000
Katie McGann	Senior Services	\$27,000
Indumathi Shankar	Prosecutor	\$27,000
Tara R. Harvey-Wharton	Housing	\$27,000
Jennifer A. Levey	Buildings and Maintenance Division	\$29,160
Mary Connor	Social Services	\$29,160

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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Carol Rickard be hereby reappointed as a member to the Hunterdon County Mental Health Board, to be effective immediately through December 31, 2019.

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 January 17, 2017

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Employment and Reimbursement Agreement with Jason S. Snyder, employed as a Sheriff's Officer by 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 January 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon entered into a Lease Agreement with the State of New Jersey on July 12, 1977, commonly referred to as a portion of the property at the Annandale Youth Correctional Institution, to be utilized for a proposed Police-Fire-Rescue School; and

WHEREAS, the original lease having expired and the County of Hunterdon desires to renew the lease for a period of twenty years to be utilized for the Hunterdon County Emergency Services Training Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Lease/RPR #16-13, so that an Emergency Services Training Facility can be built.

<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 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Advisory Committee on Alcoholism and Drug Abuse has recommended the Hunterdon County Municipal Alliance Strategic Plan for Fiscal Grant Cycle July 1, 2014 through June 30, 2019; and

WHEREAS, the submission of the Hunterdon County Municipal Alliance Strategic Plan is required to access \$181,380.00 in State funds from the Governor’s Council on Alcoholism and Drug Abuse, for the grant period beginning July 1, 2017 through June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve said Hunterdon County Municipal Alliance Strategic Plan and recommends its transmittal to the Governor’s Council on Alcoholism and Drug Abuse; and

BE IT FURTHER RESOLVED, that the approved Hunterdon County Municipal Alliance Strategic Plan proposed herein will be implemented in compliance with the provisions of P.L. 1989, C.51, and in accordance with State and Federal Statutes, as well as regulations and policies promulgated by either the State or Federal government.

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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Assistant Engineer has reviewed and approved the Plans and Specifications for the Reconstruction of Hunterdon County Culvert R-58 located on Pulaski Road, Over a Branch of Chambers Brook, Township of Readington, County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Plans and Specifications for the Reconstruction of Hunterdon County Culvert R-58 located on Pulaski Road, Over a Branch of Chambers Brook, Township of Readington, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

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

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the Neshanic River Gauge, as required by the County's Water Allocation Permit, for the County Golf Course, Heron Glen, for the period, October 1, 2016 to September 30, 2017, in the amount of \$1,700.00.

**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 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 Brideside Adult Day Centers, Inc. to extend the terms of the Grant Agreement dated March 1, 2016 for an additional twelve (12) months – second term of the three year period, effective January 1, 2017 through December 31, 2017, with the not-to-exceed figure revised from its original amount \$78,647 to reflect the new sum of \$157,294.

The funding for the period January 1, 2017 through December 31, 2017 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 January 17, 2017

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 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 Legal Services of Northwest Jersey, Inc., to extend the terms of the Grant Agreement dated March 1, 2016 for an additional twelve (12) months - the second term of the three-year period effective January 1, 2017 through December 31, 2017, with the not-to-exceed figure revised from its original amount of \$14,040 to reflect the new sum of \$28,080.

The funding for the period January 1, 2017 through December 31, 2017 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 January 17, 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 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 be authorized to execute a Contract Modification, on behalf of the County, with Meals on Wheels in Hunterdon, Inc., to extend the terms of the Grant Agreement dated February 16, 2016 for an additional twelve (12) months, with the not-to-exceed figure revised from its original amount of \$219,659 to reflect the new sum of \$439,318.

The funding for the period January 1, 2017 through December 31, 2017 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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon and the Hunterdon County YMCA wish to amend an existing Agreement dated March 1, 2016 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 be authorized to execute a Contract Modification, on behalf of the County with the Hunterdon County YMCA to extend the terms of the Grant Agreement dated March 1, 2016 for an additional twelve (12) months, with the not-to-exceed figure revised from its original amount of \$23,793 to reflect the new sum of \$47,586.

The funding for the period January 1, 2017 through December 31, 2017 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

Bid #2017-02, Hunterdon County Justice Center Hydraulic Elevator Modernization.

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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for Professional Fee Accounting Services for the Division of Housing, in the Hunterdon County Human Services Department; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(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 David W. Ciarrocca, C.P.A., LLC, 1930 Wood Road, Scotch Plains, New Jersey 07076.
02. This contract is awarded without competitive bidding as a professional service in accordance with 40A:11-5(1)(a)(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 January 17, 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 Hunterdon County Board of Chosen Freeholders.

AWARDED TO: David W. Ciarrocca, C.P.A., LLC

SERVICES: Professional Fee Accounting Services for the Hunterdon County Department of Human Services, Division of Housing

TIME PERIOD: As specified in terms of Agreement

COST: Not to exceed \$14,300.00 for a one year period

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for professional County Health Officer, for the period of January 01, 2017 through December 31, 2017, for the Department of Public Safety and 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, NJ 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 January 17, 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, NJ 07834

SERVICES: To provide professional public health officer services

PERIOD: January 01, 2017 through December 31, 2017

COST: Amount not to exceed \$61,200.00

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional auditing services with respect to performing an audit of the financial statements for the Hunterdon County Division of Public Housing, for the year ended December 31, 2016; 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 Board of Chosen Freeholders of the County of Hunterdon as follows:

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an Agreement between the County of Hunterdon and Suplee, Clooney and Company, 308 East Broad Street, Westfield, New Jersey 07090-2122.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
3. The Hunterdon County Board of Chosen Freeholders hereby accepts the fees for the basic services and specialized services described in the Agreement.
4. The Director and Clerk of the Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
5. The Clerk of the Board 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 January 17, 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: Suplee, Clooney and Company

SERVICES: Professional auditing services for the Hunterdon County Division of Public Housing, for the period ending December 31, 2016

TIME PERIOD: As specified in terms of the Agreement

COST: Not to exceed \$9,000.00

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional accounting services with respect to performing the 2017 County Audit and for budget preparation services for the County of Hunterdon for the year 2017; 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 Board of Chosen Freeholders of the County of Hunterdon 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 Wiss & Company, LLP, 354 Eisenhower Parkway, Suite 1850, Livingston, NJ 07039.
02. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) 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 Clerk of the Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk of the Board 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 January 17, 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: Wiss & Company, LLP

SERVICES: Professional services to perform the 2017 County Audit and for budget preparation for 2017, for the County of Hunterdon

TIME PERIOD: As specified in terms of the agreement

COST: Not to exceed \$74,900.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

Hunterdon County School Choice Week

WHEREAS, all children in should have access to the highest-quality education possible; and

WHEREAS, the County of Hunterdon recognizes the important role that an effective education plays in preparing all students in Hunterdon County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Hunterdon County; and

WHEREAS, Hunterdon County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Hunterdon County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize **January 22-28, 2017** as **Hunterdon County School Choice Week**; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders calls this observance to the attention of all citizens 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 January 17, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Robert Bernot** who has been serving in the capacity of member, to the Local Advisory Committee on Alcoholism and Drug Addiction, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Robert Bernot** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 Laqay, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

R E S O L U T I O N

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Ann Boyle** who has been serving in the capacity of member, to the Senior, Disability and Veterans Advisory Board, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Ann Boyle** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Linda Bryant** who has been serving in the capacity of member, to the Senior, Disability and Veterans Advisory Board, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Linda Bryant** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Roberta Caulkins** who has been serving in the capacity of member, to the Hunterdon County Transportation Advisory Committee; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Roberta Caulkins** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Diane Clapp** who has been serving in the capacity of member, to the Hunterdon County Health and Human Services Advisory Committee (Category 1); and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Diane Clapp** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Scott Cline** who has been serving in the capacity of member, to the Local Advisory Committee on Alcoholism and Drug Addiction, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Scott Cline** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Shirley Czajkowski** who has been serving in the capacity of member, to the Senior, Disability and Veterans Advisory Board, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Shirley Czajkowski** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Bonnie Duncan** who has been serving in the capacity of member, to the Hunterdon County Health and Human Services Advisory Committee (Category 4); and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Bonnie Duncan** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of the County of Hunterdon.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Laura Jones** who has been serving in the capacity of member, to the Cultural and Heritage Commission since 2007 and Chair since 2015, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Laura Jones** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Peter Lisi** who has been serving in the capacity of member, to the Local Advisory Committee on Alcoholism and Drug Addiction, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Peter Lisi** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Nicholas Meligukes III** who has been serving in the capacity of member, to the Hunterdon County Transportation Advisory Committee; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Nicholas Meligukes III** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Reverend Pamela Reed** who has been serving in the capacity of member, to the Senior, Disability and Veterans Advisory Board, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Reverend Pamela Reed** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Virginia Romanelli** who has been serving in the capacity of member, to the Senior, Disability and Veterans Advisory Board, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Virginia Romanelli** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 Laqay, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Nicole Sautner** who has been serving in the capacity of member, to the Local Advisory Committee on Alcoholism and Drug Addiction, for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Nicole Sautner** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Mark Titus** who has been serving in the capacity of member, to the Greater Raritan Workforce Investment Board (GRWIB), for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Mark Titus** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Georjean Trinkle** who has been serving in the capacity of member, to the Hunterdon County Health and Human Services Advisory Committee (Category 1); and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Georjean Trinkle** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 Laqay, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Karen Widico** who has been serving in the capacity of member, to the Hunterdon County Health and Human Services Advisory Committee (Category 1); and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Karen Widico** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 Laqay, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Michael Yates** who has been serving in the capacity of member, to the Hunterdon County Vocational Education District, known as Polytech; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Michael Yates** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes of 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 January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,695.00, for the period 10/1/16 through 09/30/17, to carry out a project to support the county welfare agency's administration of the Low Income Heating and Energy Assistance Program, including the accurate data entry of verified information in the Financial Accounting and Management Information System (FAMIS).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon who name and title appears below is authorized to sign the application, on behalf of the County.

John E. Lanza, Freeholder Director

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 January 17, 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 of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the 2017 State/Community Partnership (SCP) and the Family Court Services (FC) Award Notice from the New Jersey Juvenile Justice Commission for funding in the amount of \$283,709.00 for the time period January 1, 2017 through December 31, 2017, consisting of \$132,544.00 in SCP Program Service Funds, \$55,550.00 in SCP Program Management Funds and \$95,615.00 in FC Services Funds.

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

ADOPTED January 17, 2017

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Violet Koscis be hereby reappointed as a member to the Greater Raritan Workforce Investment Board, to be effective immediately through December 31, 2019.

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 January 17, 2017

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kathleen Shive be hereby appointed as a temporary (not to exceed 6 months), Confidential Assistant in the Hunterdon County Prosecutor's Office.

Salary: \$50.00 per hour
Effective: January 19, 2017

<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 17, 2017

Denise B. Doolan, CLERK

4/17/17

To: Hunterdon County Board of Chosen Freeholders,

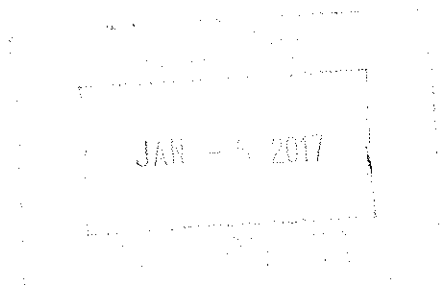
I recently contacted Elizabeth Town Gas about switching over to natural gas at my residence located at, 10 Wertsville Rd (County Route 602), Ringoes, NJ 08551. I was advised by Elizabethtown Gas that the road opening permit was denied due to County Route 602 recently being paved. I am respectfully requesting permission for the road opening permit due to a hardship. I have already purchased new appliances, specifically a gas kitchen stove, a gas clothing dryer, a gas tankless hot water heater, and placed a deposit on a new gas furnace. I enclosed the receipts with this letter totaling \$5,495.98 in just the cost of the appliances. I would like to switch to natural gas due to the skyrocketing electric bills and I feel it is important to go as green as possible. All newly purchased appliances meet the strict Energy Star requirements which are extremely energy efficient.

Thank you for your time in considering my request.

Sincerely,

Fred Ghanim
10 Wertsville Rd
Ringoes, NJ 08551
(908) 310-1417
Fred.Ghanim@branchburg.nj.us

Fred Ghanim



Denise Doolan

1/17

From: Dan Brannen <danbrannen@earthlink.net>
Sent: Wednesday, January 11, 2017 3:44 PM
To: Denise Doolan
Subject: Request to use Hunterdon County Property Sun. May 10

11 January 2016

TO: Hunterdon County Freeholders
attn: Denise Doolan

FROM: Dan Brannen, Gran Fondo NJ

I would like to request permission to use county property again this year for the 7th Annual Gran Fondo NJ, to be held Sunday, Sept. 10, 2017. Last year's event was a great success as a fundraiser for numerous NJ-based non-profit organizations, primarily The Seeing Eye. Our request of the past six years for this event was approved by the Hunterdon County Freeholders.

Once again we would like to request permission to use a portion of the parking lot and grass lawns of the North County Branch of Hunterdon County Library on Halstead St. in Clinton as a "rest & refreshment" location for the 107-mile bike ride. The time frame would be approx. 7AM through 3PM Sunday Sept 10. We would set up refreshment tables, water and sports drinks, fruits & snacks. We would also bring in portable toilets and would ensure a complete carry-in/carry-out operation on our end, leaving the facility as clean as we found it. Once again this year (as we did last year) we would like to place a secured storage container containing tables & supplies in the parking lot a few days in advance of the event. This would be placed in a remote corner of the lot and would take up a single parking space. As I have done in the past, I myself am willing to meet on site in advance with whatever representatives are necessary in order to identify specific areas that we might be permitted to use, and specific locations and delivery/pickup times for portable toilets. We expect approximately 1,500 riders to come through the location, spread out over an approximate period from 9AM through 1PM.

The event is fully insured and we can, as in previous years, provide certificates of insurance as required.

Thank you for your consideration of this request. Please let me know if you have any questions I may answer in order to facilitate this request.

Dan Brannen
danbrannen@earthlink.net
973-214-1500