

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

April 03, 2018

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 02, 2018, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

01. To discuss 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. FREEHOLDERS REPORTS

VI. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring April 8th -13th, 2018 as National Public Safety Telecommunicators Week, in Hunterdon County.
02. PROCLAMATION - Recognizing Terry Newhard on his retirement from NORWESCAP.
03. PROCLAMATION - Recognizing Frank Veneziale, Public Safety Telecommunicator in the Communications Division, for his exemplary performance in providing assistance with the birth of a baby in Alexandria Township.
04. PROCLAMATION - Recognizing Christopher Sernas, Boy Scout Troop 199, on attaining the designation of Eagle Scout.

05. PROCLAMATION - Recognizing Zachary Nemeth, Boy Scout Troop 200, on attaining the designation of Eagle Scout.
06. PROCLAMATION - Recognizing Ryan Kennedy, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.
07. PROCLAMATION - Recognizing William Wallace, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.
08. PROCLAMATION - Recognizing Zachary Brembt, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

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

VIII. **FARMLAND/OPEN SPACE PRESERVATION**

01. RESOLUTION - Approving a municipal grant, as recommended by the Parks and Open Space Advisory Council, with Readington Township, for the Loughlin property acquisition, in an amount not to exceed \$37,800.
02. RESOLUTION - Approving a municipal grant, as recommended by the Parks and Open Space Advisory Council, with Tewksbury Township, for the Livingston/Berry Farmland easement acquisition, in an amount not to exceed \$233,120.
03. RESOLUTION - Approving a municipal grant, as recommended by the Parks and Open Space Advisory Council, with High Bridge Borough, for payment of debt service related to the Lake Solitude property acquisition, in an amount not to exceed \$10,782.15.
04. RESOLUTION - Approving a municipal grant, as recommended by the Parks and Open Space Advisory Council, with East Amwell Township, for payment of debt service related to the Clawson Park property, in an amount not to exceed \$43,998.
05. RESOLUTION - Approving a Cooperative Open Space grant, as recommended by the Parks and Open Space Advisory Council, with Kingwood Township for the Pine Brook Farm property, Block 28, Lot 18, estimated 58 acres, in an amount not to exceed \$281,300.

06. RESOLUTION - Approving a Cooperative Open Space grant, as recommended by the Parks and Open Space Advisory Council, with Readington Township for the Loughlin property, Block 63, Lot 52, estimated 14 acres, in an amount not to exceed \$25,200.
07. RESOLUTION - Approving a Cooperative Open Space grant, as recommended by the Parks and Open Space Advisory Council, with the New Jersey Conservation Foundation, for the Wertsville Industries property, Block 35, Lots 3 and 65, estimated 111 acres, in East Amwell Township, in an amount not to exceed \$825,000.

IX. PURCHASING, Raymond E. Rule

01. RESOLUTION - Authorizing the award of County RFP #0096-2017, for a professional consulting services, using RFP #0096-2017, to assist in the preparation of indirect cost allocation plans and indirect cost rates, for the County of Hunterdon, to Maximus Consulting Services, Inc., in an amount not to exceed \$19,000.

X. ADMINISTRATOR'S REPORT, Kevin Davis

01. Update.

XI. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated April 03, 2018.
02. Motion to approve the regular and executive session minutes of March 20, 2018.
03. RESOLUTION - Carol T. Schottman appointed permanent, full time Senior County Park Ranger, in the Division of Parks and Recreation, Department of Planning, Economic Development and Land Use (passed Civil Service test).

04. RESOLUTION - Denise Childers appointed permanent, full time Supervising Program Development Specialist, Community Services, Department of Human Services (passed Civil Service test).
05. RESOLUTION - Susan Nekola appointed as the Division Head of Social Work Services, Department of Human Services of the County of Hunterdon.
06. RESOLUTION - Ryan Ziemba appointed permanent, full time Supervisor, Traffic Maintenance, Department of Public Works (passed Civil Service test).
07. RESOLUTION - Joseph Altvater appointed full-time Laborer, Division of Roads, Department of Public Works.
08. RESOLUTION - Mary Evers appointed provisional, part time Keyboarding Clerk 2, Economic Development Division, Department of Planning, Economic Development and Land Use.
09. RESOLUTION - Wallace Sloyer, Equipment Operator, Department of Public Works, salary increase (obtained CDL Cert).
10. RESOLUTION - Catherine Kopec appointed Clerk to a Constitutional Officer, Hunterdon County Sheriff's Department.
11. RESOLUTION - Approving a Public Purpose Lease Agreement with HCBMX, Inc., for use of certain portions of the Route 12 County Complex, for a five-year period.
12. RESOLUTION - Approving the appointment of Paul Aquino to the Mental Health Board.
13. RESOLUTION - Approving appointments to the Solid Waste Advisory Council.
14. RESOLUTION - Authorizing the use of WiFi in the Historic Courthouse, subject to the establishment of the policy.
15. RESOLUTION - Approving the "Federal Fiscal Year 2018 Certifications and Assurances" for the Federal Transit Administration Assistance Program, for the County's Transportation System.
16. RESOLUTION - Approving an agreement with Somerset County for 2018, to provide Juvenile Home Detention Services, at the per diem rate of \$88 per client; and Intensive Case Management, at the per diem rate of \$50 per client.
17. RESOLUTION - Authorizing the solicitation of bids to Furnish and Deliver Ultra Low Sulfur Diesel Fuel, for the various County Garages; and authorizing the County Purchasing Agent to advertise for bids.

18. RESOLUTION - Approving contract modification #2, to County Bid 2013-07, for the operation of the Hunterdon County Solid Waste Transfer Station, for an additional six months through December 31, 2018.

XII. GRANTS

01. RESOLUTION - Approving a revised resolution for the 2017 Recycling Enhancement Act Tax Fund Grant, in the amount of \$143,320.

XIII. CORRESPONDENCE

01. Pattenburg Volunteer Fire Department, requesting permission to hold three (3) Coin Tosses on Saturday, June 02, 2018, August 18, 2018 and November 03, 2018, at the intersection on County Route 614 and Baptist Church Road, and the intersection of County Route 625 and Frontage Road, in Union Township.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
National Public Safety Telecommunicators Week**

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the [INSERT TOWN] police-fire communications center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Telecommunicators of the County of Hunterdon have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby declare the week of **April 8 through 14, 2018**, to be **National Public Safety Telecommunicators Week**, in Hunterdon County, in honor of the men and women whose diligence and professionalism keeps our County and citizens safe.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the County of Hunterdon joins the Northwest New Jersey Community Action Partnership (NORWESCAP), in honoring Terry Newhard on his retirement, at a dinner on March 22, 2018; and

WHEREAS, Terry Newhard is retiring after 37 years with the organization; serving 30 years as NORWESCAP's CEO; and

WHEREAS, NORWESCAP was incorporated by a group of concerned citizens from Hunterdon, Sussex and Warren Counties on July 20, 1965; and since that time has expanded into Morris, Somerset and Passaic Counties; and

WHEREAS, Terry Newhard supervised and guided NORWESCAP's 300 employees, 1,200 volunteers and a \$32 million budget serving more than 32,000 low-income people with the goal to strengthen families through nutrition, healthy living, child and family development, and housing; and

WHEREAS, NORWESCAP is a community leader providing service in the areas of information and outreach; volunteer services and emergency services thus changing people's lives, embodying the spirit of hope, improving communities and making New Jersey a better place to live.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize Terry Newhard for his invaluable service to the citizens of Hunterdon, Sussex, Warren, Morris, Somerset and Passaic Counties; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders does hereby wish Terry Newhard much happiness in his retirement and in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Christopher Sernas, Boy Scouts of America, Troop 199, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Christopher's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to renovate a computer room and office at the Life Camp in Pottersville, New Jersey. The project included installing laminate countertops throughout the computer room; replacing the ceiling fan; replacing electrical outlets and painting the rooms. Christopher's project will benefit the staff and campers at the Life Camp for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Christopher Sernas** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Christopher Sernas** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Zachary Nemeth, Boy Scouts of America, Troop 200, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Zachary's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to create a quarter mile hiking trail with two creek crossings, in the Furnas Section of the Hunterdon County Park System. Zach's project will benefit visitors and hikers to the area, for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Zachary Nemeth** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Zachary Nemeth** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Ryan Kennedy, Boy Scouts of America, Troop 1969, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Ryan's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to clear an outdoor classroom at the Three Bridges School, in Readington Township. This project involved the raking back of gravel, weeding the area and putting a weed barrier in place before redistributing the gravel over the classroom floor. Ryan also removed fencing around the vegetable garden and installed sturdy wood posts and dug a nine-inch deep trench, in order to bury the small holed wire fence that he placed around the vegetable garden. Ryan's project will benefit the teachers and student at the Three Bridges School for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Ryan Kennedy** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Ryan Kennedy** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, William M. Wallace, Boy Scouts of America, Troop 1969, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, William M. Wallace has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, William's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to build a walkway and monument at Round Valley State Park to remember New Jersey State Forest Fire Warden, Jeff Scheuerer, who passed away after being struck by a vehicle in March 2013, during a prescribed burn. In addition, William installed a kiosk to provide the public with information on the Park and Fire Service. William's project will benefit the family, friends, fire service brothers and the Round Valley Recreational area, for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **William M. Wallace** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **William M. Wallace** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Zachary Brembt, Boy Scouts of America, Troop 1969, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Zachary's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to build a decorative rock garden around the Whitehouse Rescue Squad entrance sign, located on County Route 523, in Readington Township. Zach used the sign as the centerpiece and surrounded with a small, oval shaped stone wall, approximately 20 inches high by 8 feet long. Approximately twelve decorative low growing grasses were planted; and six pot-in-pots were used throughout the garden area, to allow for seasonal flowers to be swapped out throughout the year with minimal effort. Zach also spread small river rock throughout the area. This project will benefit the Whitehouse Rescue Squad for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Zachary Brembt** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Zachary Brembt** much success in all his future endeavors.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee at their March 19, 2018 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Readington Township in the amount not to exceed **\$37,800.00**, representing a portion of its CY 2018 allocation balance and distribution of County Open Space Trust Funds to fund the acquisition of a 14 acre portion of Block 63, Lot 52 known as the Loughlin property.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee at their March 19, 2018 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Tewksbury Township, in the amount not to exceed \$233,120.00, representing a portion of its CY 2018 allocation balance and distribution of County Open Space Trust Funds to fund the Farmland Preservation easement acquisition on Block 30, Lot 6.02, a 47 acre tract, known as the Livingston/Berry Farm.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee at their March 19, 2018 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

High Bridge Borough, in the amount not to exceed \$10,782.15, representing its CY 2018 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Lake Solitude property (municipal owned property) blocks, 4.07, 40 & 7, lots 1, 2 & 11.01 in High Bridge Borough.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

East Amwell Township, in the amount not to exceed \$43,998.00, representing its CY 2017 allocation balance and distribution of County Open Space Trust Funds to fund the payment of debt service related to the acquisition of the Clawson Park property, Block 14, Lot 15. This request amends and replaces the previous request made and approved.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Parks and Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

WHEREAS, after review and evaluation of all applications, the Parks and Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders, and

WHEREAS, Kingwood Township has submitted a Cooperative Assistance Open Space Application and request for funding, for a 50% contribution of County funds based on the estimated purchase price of \$562,000.00 to acquire, in fee simple, a portion of Block 28, Lot 18, in the Township of Kingwood, estimated 58 acres, known as the Pine Brook Acquisition; County contribution request of \$281,300.00, and

WHEREAS, the total County contribution to any one project is limited to 50% of the purchase price; and

WHEREAS, on March 19, 2018 the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the application. The application was assigned a score of 78.125 points and the Committee recommends approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks and Open Space Advisory Committee, the Kingwood Township application for the Cooperative Assistance Open Space Grant Program, 50% of the purchase price, in an amount not to exceed \$281,300.00, to acquire a 58 acre portion of Block 28, Lot 18, in Kingwood Township, known as the Pine Brook Acquisition. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Parks and Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015; and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, Readington Township has submitted a Cooperative Application and request for funding for a 20% contribution of County funds based on the estimated purchase price of \$126,000.00 to acquire, in fee simple, a 14 acre portion of Block 50, Lot 10 in the Township of Readington, known as the Loughlin Acquisition; County contribution request of \$25,200.00; and

WHEREAS, an additional Municipal Grant Application and request for funding was also submitted by Readington Township for an additional 30% contribution of County funds for the Loughlin Acquisition; and

WHEREAS, the total County contribution to any one project is limited to 50% of the purchase price; and

WHEREAS, on March 19, 2018, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the application. The application was assigned a score of 84.375 points and the Committee recommends approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks & Open Space Advisory Committee, the Readington Township application for the Cooperative Assistance Open Space Grant Program, 20% of the purchase price, in an amount not to exceed \$25,200.00. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Parks and Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015; and

WHEREAS, after review and evaluation of all applications, the Parks and Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, the New Jersey Conservation Foundation has submitted a Cooperative Application and request for funding for a 50% contribution of County funds based on the estimated purchase price of \$1,625,000.00 to acquire, in fee simple, Block 35, Lots 3, & 65 in the Township of East Amwell, estimated 111 acres, known as the Wertsville Industries Acquisition; County contribution request of \$825,000.00; and

WHEREAS, the total County contribution to any one project is limited to 50% of the purchase price; and

WHEREAS, on March 19th, 2018 the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the application. The application was assigned a score of 105.625 points.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the New Jersey Conservation Foundation application for the Cooperative Assistance Open Space Grant Program, 50% of the purchase price, in an amount not to exceed \$825,000.00. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Modification #2
County Bid 2013-07**

WHEREAS, there exists a need for a modification to County Bid #2013-07, awarded on August 06, 2013 and modified on December 20, 2016, between the County of Hunterdon and Waste Management of New Jersey, Inc., for the Operation of the Hunterdon County Solid Waste Transfer Station; and

WHEREAS, the scope of work for County Bid #2013-07, has been modified to include additional work extending the agreement an additional six (06) months from June 13, 2018 to December 31, 2018; at the "Operating Privilege Fee" of \$1,666.67 monthly, for the duration of the agreement, increasing the agreement by \$10,000.02 not including the cost to operate the facility;

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 does hereby authorize and direct Waste Management of New Jersey, Inc., 107 Silva Street, Ewing, New Jersey 08628, to provide services as outlined in the Request for Contract Modification, dated April 03, 2018, for the County of Hunterdon; and
2. The Hunterdon County Board of Chosen Freeholders does hereby accept the terms and conditions as specified for the extension of County Bid #2013-07, for an additional amount of \$10,000.02, amending the contract amount; and
3. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in Amendment #2, on behalf of the County of Hunterdon.
4. The Financial Officer for the County of Hunterdon has issued a Certificate of Availability of Funds for the purposes set forth in this resolution, and such funds are provided for in the duly adopted budget for the County of Hunterdon.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

Adopted April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional consulting services, using RFP #0096-2017, to assist in the preparation of indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the County’s Fiscal Year ended December 31, 2016, including assistance in connection with completing the County Welfare Agency Monetary Allowance in Lieu of Rent Forms and Title IV-D request for Allowance in Lieu of Rent Forms, for the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) 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

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

01. The Board of Chosen Freeholders of the County of Hunterdon hereby accepts the terms as specified in an agreement between the County of Hunterdon and Maximus Consulting Services, Inc., 1891 Metro Center Drive, Reston, Virginia 20190.
02. This contract is awarded without competitive bidding as an extraordinary, unspecifiable service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services require expertise and competitive bidding is not required under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the Agreement; using Funding Account #8-01-20-0230-224.
04. The Director and Clerk of the Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Maximus Consulting Services, Inc., 1891 Metro Center Drive, Reston, Virginia 20190.

SERVICES: Professional consulting services, using RFP #0096-2017, to assist in the preparation of indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the County's Fiscal Year ended December 31, 2016, including assistance in connection with completing the County Welfare Agency Monetary Allowance in Lieu of Rent Forms and Title IV-D request for Allowance in Lieu of Rent Forms, for the County of Hunterdon.

TIME PERIOD: As stated in the terms of the Agreement

COST: Amount not to exceed \$19,000.00

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Carl T. Schottman has passed his Civil Service examination effective March 8, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Carl T. Schottman is hereby appointed as a permanent, full time, Senior County Park Ranger, as of March 19, 2018, in the Hunterdon County Division of Parks and Recreation.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Denise Childers has passed her Civil Service examination effective March 8, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Denise Childers is hereby appointed as a permanent, full time, Supervising Program Development Specialist, Community Service, as of March 19, 2018, in the Hunterdon County Department of Human Services.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby appoint Susan Nekola as the Division Head of Social Work Services in the Department of Human Services of the County of Hunterdon.

Effective date: April 2, 2018
Salary: \$50,000 per year
Hours Per Week: 35
Classification: Unclassified

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Ryan Ziemba has passed his Civil Service examination effective March 8, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Ryan Ziemba is hereby appointed permanent, full time, Supervisor Traffic Maintenance, as of March 19, 2018 in the Hunterdon County Department of Public Works.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Salary per annum: \$29,120.00
Effective: April 9, 2018
Hours Per Week: 40
Union: CWA Rank and File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 3, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Board of Chosen Freeholders approves the action of the Appointing Authority to appoint Mary Evers, as a provisional, part-time, Keyboarding Clerk 2, in Division of Economic Development, of the Department of Planning, Economic Development and Land Use.

Effective date: March 26, 2018
Salary: \$16.02 per hour
Hours Per Week: 25
Union: CWA Rank and File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Wallace Sloyer, Equipment Operator, in the Department of Public Works, of the County of Hunterdon, shall receive a \$1,000 increase in base salary for obtaining his CDL Class A certification. The increase in salary is given in accordance with Article 10, Paragraph G of the CWA Rank and File contract.

Salary per annum: \$56,528.18
 Effective: March 9, 2018
 Hours per week: 40
 Union: CWA Rank and File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby appoint Catherine Kopec as a Clerk to a Constitutional Officer in the Hunterdon County Sheriff's Department.

Effective date: April 2, 2018
Salary: \$60,000 per year
Hours Per Week: 40
Classification: Unclassified

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY 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, a Public Purpose Lease Agreement with Non-Profit Entity, with the HCBMX, Inc., for use of certain portions of land (Block 43, Lot 11), in Raritan Township, County of Hunterdon, at the Route 12 County Complex, for a period of five (5) years.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

Adopted April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Paul Aquino, 1 Garden Lane, Apartment O-10, Flemington, New Jersey 08822, be hereby appointed as a member to the Hunterdon County Mental Health Board, as a public member, term to be effective immediately through March 31, 2021.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following appointments be made to the Solid Waste Advisory Council for 2018:

REPRESENTING MEMBERS:	NAME	ADDRESS
Alexandria Township	None	
Bethlehem Township	Paul Muir	405 Mine Road, Asbury, NJ 08802
Bloomsbury Borough	Eric Weger	91 Brunswick Avenue, Bloomsbury, NJ 08804
Califon Borough	Steve Stanaback	7 Raritan Drive, Califon, NJ 07830
Clinton Town	None	
Clinton Township	Jay Meixsel	1225 Route 11, Suite 411, Lebanon, NJ 08833
Delaware Township	Kathleen E. Klink	P.O. Box 500, Sergeantsville, NJ 08557
Alternate	Tony Szwed	P.O. Box 500, Sergeantsville, NJ 08557
East Amwell Township	None	
Flemington Borough	Michael Campion	39 Park Avenue, Flemington, NJ 08822
Franklin Township	Alan Dilley	202 Sidney Road, Pittstown, NJ 08867
Frenchtown Borough	Tammy Peterson	29 Second Street, Frenchtown, NJ 08825
Glen Gardner Borough	Leigh Gronau	P.O. Box 307, Glen Gardner, NJ 08827
Hampton Borough	Jeff Tampier	P.O. Box 418, Hampton, NJ 08827
High Bridge Borough	Lynn Hughes	97 West Main Street, High Bridge, NJ 08829
Holland Township	Alan Turdo	131 Spring Mills Road, Milford, NJ 08848
Kingwood Township	Sandra McNicol	P.O. Box 199, Baptistown, NJ 08803
Lambertville City	Lester Myers	18 York Street, Lambertville, NJ 08625
Lebanon Borough	Michael Reino	6 High Street, Lebanon, NJ 08833
Alternate	Karen Romano	6 High Street, Lebanon, NJ 08833
Lebanon Township	None	
Milford Borough	Robert White	30 Water Street, Milford, NJ 08848
Raritan Township	Ray Simonds	One Municipal Drive, Flemington, NJ 08822
Readington Township	None	
Stockton Borough	None	
Tewksbury Township	Roberta Brassard	169 Old Turnpike Rd., Califon, NJ 07830
Union Township	Joe Peake	140 Perryville Road, Hampton, NJ 08827
West Amwell Township	Ryan Rollero	150 Rocktown-Lambertville Road, Lambertville, NJ
Environmental Sector	Dominikija Prostack	12 Seventh Street, Frenchtown, NJ 08825
Environmental Sector	Keith Kiskel	P.O. Box 129, Little York, NJ 08834
Solid Waste Advisory Council Staff:		
Environ. Health Coord.	Carla Hobbs	P.O. Box 2900, Flemington, NJ 08822
County Health Officer	Tadhgh Rainey	P.O. Box 2900, Flemington, NJ 08822
County Health Division	Jennifer O'Sullivan	P.O. Box 2900, Flemington, NJ 08822
Freeholder Liaison	John W. King	P.O. Box 2900, Flemington, NJ 08822

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director, County Counsel and County Administrator to sign, on behalf of the Hunterdon County Transportation System, the “Federal Fiscal Year 2018 Certifications and Assurances” for the Federal Transit Administration Assistance Program, and Title Six Activities by Subrecipients.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has requested that the County of Somerset provide Juvenile Home Detention Services and Intensive Case Management for residents of Hunterdon County, at an agreed upon cost per service basis; and

WHEREAS, an Agreement is necessary to set forth the terms under which the Somerset County Juvenile Home Detention Program and Intensive Case Management will operate and the terms by which Hunterdon County will pay said program fees to Somerset County;

NOW, THEREFORE, 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, an Agreement with the County of Somerset to provide Juvenile Home Detention Services, at the per diem rate of \$88.00 per client; and Intensive Case Management Services at the per diem rate of \$50.00 per client for services (Acct. No. 8-01-25-0281) rendered from January 1, 2018 through December 31, 2018.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>J. Mathew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY 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:

Furnish and Deliver Ultra Low Sulfur Diesel Fuel

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Revised

RESOLUTION

Enabling Resolution Authorizing the Filing of a Spending Plan for a 2017 Recycling Enhancement Act Tax Fund bonus grant pursuant to P.L. 2007 c.311 et seq., hereinafter, the Act.

WHEREAS, P.L. 2007, c.311 et seq., provides for the awarding of Recycling Enhancement Act Tax Bonus Grants by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon desires to receive such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Management Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2017 Recycling Enhancement Act Tax Bonus Grant in the amount of \$143,320.00.
2. That the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to execute such entitlement as is required; and to act as the authorized correspondent of the County of Hunterdon.
3. That the Hunterdon County Department of Solid Waste and Recycling is designated by the Hunterdon County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement.
4. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED April 03, 2018

Dana A. Gootman, DEPUTY CLERK

PATTENBURG VOLUNTEER FIRE COMPANY

P.O. Box 5363, Clinton, NJ 08809 • Station: 908.735.6053 • Fax: 908.735.7515

EMERGENCY: 911

4/3

March 12, 2018

ATTN: Office of the County Engineer

P.O Box 2900

Flemington, NJ 08822

The Pattenburg Volunteer Fire Company of Union Township, Hunterdon County, NJ plans on holding 3 coin toss fundraisers during 2018. The dates planned for these events are June 2nd, August 18th, and November 3rd. The locations of these fundraisers will be at the intersection of County Rte. 614 and Baptist Church Rd., and the intersection of County Rte. 625 and Frontage Rd., both in Union Township. During these events, members will be using proper OSHA approved reflective safety vests and cones. Enclosed is a copy of a certificate of insurance.

Please do not hesitate to contact me with any questions or concerns.

Sincerely,



Daniel Vanfossen

Chief; Pattenburg Vol. Fire Company