

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

August 07, 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.

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

IV. MOMENT OF SILENCE

V. COMMENTS FROM THE FREEHOLDER BOARD

VI. PROCLAMATION

01. PROCLAMATION - Recognizing Jeffrey A. Quick upon his retirement.

VII. RECOGNITION – NJAC SCHOLARSHIP

01. Presentation of Investor's Bank Scholarship Awards to Giovanna Gallina and Morgan Taylor, Hunterdon County Polytech Students.

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

IX. FINANCE, Janet R. Previte, CFO

01. RESOLUTION - Authorizing the cancellation of balances for Capital Ordinance 9-13 and 9-14, and authorizing the transfer of balance to Capital Surplus, in the amount of \$48,552.79.

02. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2018 County Budget, for the Seniors Farmers Market Nutrition Program, in the amount of \$500.
03. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2018 County Budget, for the 2018-2019 Right to Know grant, in the amount of \$9,618.

X. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R8-04303, using Cooperative Contract #65MCESCCPS, for a 2018 John Deere 544K-11 Wheel Loader with attachments, with Jesco, Inc., for the Division of Vehicle Services, in the amount of \$173,061.93.
02. RESOLUTION - Approving Requisition #R8-04370, using State Contract #A-80902, for Tree Removal Services at the Landsdown and Columbia Trails, with Rich Tree Service, for the Division of Parks and Recreation, in the amount of \$55,969.75.
03. RESOLUTION - Approving Requisition #R8-04311, using Cooperative Contract #65MCESCCPS, for a 2018 John Deere 331G Compact Track Loader, with Jesco, Inc., for the Division of Vehicle Services, in the amount of \$74,857.87.
04. RESOLUTION - Authorizing the award of County Bid #2018-11, for the Everittstown Garage Salt Storage Building Addition, to Park Lane Construction & Development Corporation, in an amount not to exceed \$209,556.00.
05. RESOLUTION - Authorizing the award of County Bid #2017-14, for the Electronics Recycling Program, with Electronics Recyclers International, New York, Inc., in an amount not to exceed \$7,500.
06. RESOLUTION - Authorizing the award of County Bid #2017-15, for Household Hazardous Waste Clean Up Days, with Clean Venture, Inc., in an amount not to exceed \$73,500.

XI. PUBLIC WORKS, Tom Mathews

01. A hardship request to open County Route 512 (Main Street), in Califon Borough from Mario Orriols.
02. A hardship request to open County Route 613 (Hillsborough Road), in Raritan Township from Virginia Vitalo.

XII. ADMINISTRATOR'S REPORT, Kevin Davis

01. Update.

XIII. FOR DISCUSSION

01. Agreement by Hunterdon County to permit the location of the County Economic Development Division at the Chamber of Commerce building, Reading-Large House, 119 Main St, Flemington.

XIV. 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 August 07, 2018.
02. Motion to approve the regular and executive session minutes of July 17, 2018.
03. RESOLUTION - Edwin Blas, Corrections Officer, Hunterdon County Sheriff's Department, salary adjustment, in accordance with the terms and conditions of the FOP 29 Collective Bargaining Agreement.
04. RESOLUTION - Adam Johnson appointed provisional, full time Senior Maintenance Repairer, Building and Maintenance Division, Administrative Services Department.
05. RESOLUTION - James Fleming appointed provisional, full time General Road Supervisor, Division of Roads, Public Works Department.
06. RESOLUTION - Darlene Wene promoted full time, provisional, Supervising Clerk Transcriber, Office of the Hunterdon County Superintendent of Schools.
07. RESOLUTION - Raul D. Quintero appointed, Public Safety Telecommunicator Trainee, Division of Communications, Department of Public Safety and Health Services.
08. RESOLUTION - Teresa Faria-Little appointed, Public Safety Telecommunicator Trainee, Division of Communications, Department of Public Safety and Health Services.
09. RESOLUTION - Trevor Smith, Equipment Operator, Public Works Department, salary adjustment, in accordance with Article 10, Paragraph G, of the CWA Rank and File Agreement.
10. RESOLUTION - Kevin Stull, Road Repairer 2, Public Works Department, salary adjustment, received CDL Class A certification, in accordance with Article 10, Paragraph J of the CWA Rank and File contract.
11. RESOLUTION - Kevin Stull appointed provisional, full time Road Repairer 3, Division of Roads, Public Works Department.

12. RESOLUTION - Eric Johnson, Assistant County Engineer, Division of Engineering, of the Department of Public Works, salary adjustment in accordance with his employment agreement.
13. RESOLUTION - Gregory Deemer appointed provisional, full time Road Repairer 3, Division of Roads, Public Works Department.
14. RESOLUTION - Bryan Manning appointed provisional, full time Road Repairer 3, Division of Roads, Public Works Department.
15. RESOLUTION - Jason Lawrence appointed provisional, full time Road Repairer 2, Division of Roads, Public Works Department.
16. RESOLUTION - Carl Ondrak appointed provisional, full time Senior Construction Worker, Division of Bridges, Public Works Department.
17. RESOLUTION - Paul Oceanak appointed provisional, full time Senior Construction Inspector, Division of Engineering, Public Works Department.
18. RESOLUTION - Brian Decker appointed provisional, full time Principal Engineering Aide, Division of Engineering, Public Works Department.
19. RESOLUTION - Amanda Bourne appointed provisional, full time Human Services Specialist 3, Social Services Division, Human Services Department.
20. RESOLUTION - Robin Krog appointed provisional, full time Human Services Specialist 3, Social Services Division, Human Services Department.
21. RESOLUTION - Aidan Beardsley appointed as a seasonal, as needed, Summer Nature Program Assistant, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.
22. RESOLUTION - Warren Schultz appointed provisional, full time Principal County Park Ranger, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.
23. RESOLUTION - Nancy Dominiani appointed a member, to the Senior, Disabilities and Veterans Services Advisory Council.
24. RESOLUTION - Approving the designation of Janet R. Previte, Chief Financial Officer (CFO), as the Entity Administrator for the federal System for Award Management (SAM), for the County of Hunterdon.
25. RESOLUTION - Approving Change Order #1, County Bid #2016-20, Scour Countermeasures at various Locations, to Grade Construction, decrease of \$45,177.48.
26. RESOLUTION - Authorizing final payment for County Bid #2016-20, for Scour Countermeasures at various locations, in various municipalities, to Grade Construction, in the amount of \$61,157.03.

27. RESOLUTION - Approving Change Order #1, County Bid #2017-07, Resurfacing and Drainage Improvements to County Route 523, in Delaware and Raritan Townships, to Glen G. Hale, Inc., decrease of \$163,964.11.
28. RESOLUTION - Authorizing final payment for County Bid #2017-07, Resurfacing and Drainage Improvements to County Route 523, in Delaware and Raritan Townships, to Glen G. Hale, Inc., in the amount of \$46,093.66.
29. RESOLUTION - Approving Change Order #1, County Bid #2017-08, for Resurfacing and Drainage Improvements to County Route 579, in Franklin and Raritan Townships, to Glen G. Hale, Inc., decrease of \$274,473.69.
30. RESOLUTION - Authorizing final payment for County Bid #2017-08, for Resurfacing and Drainage Improvements to County Route 579, in Franklin and Raritan Townships, to Glen G. Hale, Inc., in the amount of \$32,641.71.
31. RESOLUTION - Approving Change Order #1, County Bid #2017-20, for Resurfacing of County Route 627, in Holland Township, to Glen G. Hale, Inc., decrease of \$51,956.11.
32. RESOLUTION - Authorizing final payment for County Bid #2017-20, for Resurfacing of County Route 627, in Holland Township, to Glen G. Hale, Inc., in the amount of \$13,022.90.
33. RESOLUTION - Approving Change Order #1, County Bid #2017-24, Resurfacing of County Route 512 and County Route 513, in Franklin, Union and Tewksbury Townships, to Top Line Construction, decrease of \$32,308.50.
34. RESOLUTION - Supporting High Bridge Borough's application for federal funding assistance through the New Jersey DOT Safe Routes to School Program for Sidewalk Improvements along portions of Bridge Street (CR 513) Central Avenue, Union Avenue and Hart Street.
35. RESOLUTION - Supporting Frenchtown Borough's application for federal funding assistance through NJDOT alternatives set aside program for streetscape improvements along County Route 513 (Race Street), in the Borough.
36. RESOLUTION - Authorizing the sale of surplus equipment from Parks and Recreation, through Gov.Deals; sale to run August 20 through August 31, 2018.

XV. GRANTS

01. RESOLUTION - Authorizing a grant application with the New Jersey Department of Transportation, for the Reconstruction of County Route 519 Warren Glen Hill in the Township of Holland, and authorizing the Public Works Department to submit electronically through SAGE.

XVI. CORRESPONDENCE

01. Lambertville Historical Society, requesting permission to again hire a LINK Bus, for their annual fundraiser, the Lambertville Autumn House Tour 2018, on Sunday, October 21, 2018, from 10:30 a.m. until 5:30 p.m.

XVII. FREEHOLDERS COMMENTS/REPORTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Jeffrey A. Quick is a lifelong resident of the County of Hunterdon; and

WHEREAS, Jeffrey A. Quick has worked for the County of Hunterdon for the past 34 years having started on April 09, 1984; and

WHEREAS, Jeffrey A. Quick worked his way up in the Department of Public Works starting as a Road Repairer, Truck Driver, Equipment Operator, and Assistant Road Supervisor before becoming the County’s Road Supervisor, in the Division of Roads and Bridges, with his term beginning June 07, 2004 until his retirement on July 1, 2018; and

WHEREAS, Jeffrey A. Quick has aided the County through numerous storm and disaster events overseeing the County’s supervisors and work crews in order to maintain the County’s road structure; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize **Jeffrey A. Quick** for his invaluable service to the County of Hunterdon, State of New Jersey and all its residents; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders does hereby wish **Jeffrey A. Quick** 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 August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Resolution to cancel the balance of certain Capital Ordinances and Authorizing the Transfer of the Funded Balance of such ordinances to Capital Surplus and to the Capital Improvement Fund

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, in the State of New Jersey, as follows:

01. The balance of the appropriation made in the Capital Ordinance listed below, which was heretofore adopted by the Board of Chosen Freeholders of the County of Hunterdon, is hereby canceled.

ORDINANCE NUMBER	YEAR ADOPTED	PROJECT DESCRIPTION	BALANCE TO CANCEL TO CAPITAL SURPLUS	BALANCE TO CANCEL TO CAPITAL IMPROVEMENT FUND
09-13	2013	Expansion of Traffic Maintenance Garage Bay		\$48,552.79
TOTAL:				\$48,552.79

02. The Chief Financial Officer of the County of Hunterdon is hereby authorized to transfer the balance of the Canceled Ordinance to Capital Improvement Fund and to reflect same on the County's financial statements.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2018-006

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$500 from State of New Jersey, Department of Health and wishes to amend its 2018 Budget to include this amount as revenue;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget in the sum of \$500 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue
Anticipated with Prior Written Consent of the Director of the Division of Local
Government Services: Public and Private Revenues Offset with Appropriations:

2018 Seniors Farmers Market Nutrition Program (6/1/2018-9/30/2018)

BE IT FURTHER RESOLVED, that the like sum of \$500 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

2018 Seniors Farmers Market Nutrition Program (6/1/2018-9/30/2018)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2018-007

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$9,618 from State of New Jersey, Department of Health and wishes to amend its 2018 Budget to include this amount as revenue;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget in the sum of \$9,618 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue
Anticipated with Prior Written Consent of the Director of the Division of Local
Government Services: Public and Private Revenues Offset with Appropriations:

2018-2019 Right to Know

BE IT FURTHER RESOLVED, that the like sum of \$9,618 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

2018-2019 Right to Know

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R8-04303, with Jesco, Inc., for a Wheel Loader with Attachments, in the amount of \$173,061.93, for the Division of Vehicle Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1802-143, C-05-55-1802-144 & C-04-55-1701-144 (Capital Budget); and

BE IT FURTHER RESOLVED, that the Chief 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>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R8-04370, with Rich Tree Service., for Tree Removal Services – Landsdown and Columbia Trails, for the Division of Parks and Recreation; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1702-304 (Capital Budget); and

BE IT FURTHER RESOLVED, that the Chief 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>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R8-04311, with Jesco Inc., for a Compact Track Loader, for the Division of Vehicle Services; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1802-149 (Capital Budget); and

BE IT FURTHER RESOLVED, that the Chief 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>
1. Mr. [Name]						
2. Mr. [Name]						
3. Mr. [Name]						
4. Mr. [Name]						
5. Mr. [Name]						

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-11
Account: #C-04-55-1311-958

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, July 19, 2018, for the Everittstown Garage Salt Storage Building Addition, for the Projects Administration Division, of the County of Hunterdon; and

WHEREAS, four (4) bidders submitted a proposal; and

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

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

VENDOR

Park Lane Construction & Development Corporation
10269 Old Route 31 West
Clyde, NY 14433

ITEM BID

Everittstown Garage Salt Storage
Building Addition

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$209,556.00.

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 Chief Financial Officer 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>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-14
Account: #G-02-41-7292-018

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 10, 2017, for the Electronics Recycling Program, for the Division of Health Services, of the County of Hunterdon; and

WHEREAS, two (2) bidders submitted a proposal; and

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

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

VENDOR
Electronics Recyclers International
7815 North Palm Ave, Suite 140
Fresno, CA 93711

ITEM BID
Electronics Recycling Program

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$7,500

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 Chief Financial Officer 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>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-15
Account: #G-02-41-7292-018

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 17, 2017, for the Household Hazardous Waste Clean Up Days, for the Division of Health Services, of the County of Hunterdon; and

WHEREAS, three (3) bidders submitted a proposal; and

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

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

VENDOR

Clean Venture, Inc.
201 South First Street
Elizabeth, NJ 07206

ITEM BID

Household Hazardous Waste
Clean Up Days

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$73,500

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 Chief Financial Officer 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>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Edwin Blas, Corrections Officer, in the Hunterdon County Sheriff's Department receive the following salary adjustment in accordance with the terms and conditions of the FOP 29 Collective Bargaining Agreement with the County of Hunterdon.

Effective: September 16, 2018
Salary per annum: \$38,599.38
Union: FOP 29
Hours per week: 40

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

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Board of Chosen Freeholders does hereby promote Adam Johnson, as a full time, provisional, Senior Maintenance Repairer in the Division of Building and Maintenance of the Department of Administrative Services.

Effective Date: June 18, 2018
 Salary: \$34,128.17
 Hours Per Week: 40
 Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote James Fleming, as a full time, provisional, General Road Supervisor, in the Division of Roads of the Hunterdon County Department of Public Works.

Effective Date: August 13, 2018
 Salary: \$81,894.93
 Hours Per Week: 40
 Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Darlene Wene, as a full time, provisional, Supervising Clerk Transcriber, in the Office of the Hunterdon County Superintendent of Schools.

Effective Date: August 13, 2018
Salary: \$54,891.14
Hours Per Week: 40
Union: CWA Supervisory Unit

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Raul D. Quintero be appointed, Public Safety Telecommunicator Trainee, in the Division of Communications, of the Department of Public Safety and Health Services.

Salary: \$30,000.00
Effective: August 13, 2018
Union: CWA Rank and File
Hours Per Week: 40

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

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Teresa Faria-Little be appointed, Public Safety Telecommunicator Trainee, in the Division of Communications, of the Department of Public Safety and Health Services.

Salary: \$30,000.00
Effective: August 13, 2018
Union: CWA Rank and File
Hours Per Week: 40

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

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Trevor Smith receive a \$1,000 increase in base salary for completion of six months service as an Equipment Operator per Article 10, Paragraph G, of the CWA Rank and File Agreement, with the County of Hunterdon.

New Salary: \$55,559.45
Effective Date: July 15, 2018
Union: CWA Rank and File
Hours Per Week: 40

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

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kevin Stull, Road Repairer 2, in the Department of Public Works, of the County of Hunterdon, shall receive a \$300 increase in base salary for obtaining his CDL Class A certification. The increase in salary is given in accordance with Article 10, Paragraph J of the CWA Rank and File contract.

Salary per annum: \$48,616.78
Effective: July 3, 2018
Hours per week: 40
Union: CWA Rank and File

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

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Kevin Stull, as a full time, provisional, Road Repairer 3, in the Division of Roads of the Hunterdon County Department of Public Works.

Effective Date: August 13, 2018
Salary: \$52,506.12
Hours Per Week: 40
Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Eric T. Johnson, Assistant County Engineer in the Division of Engineering, of the Department of Public Works, be hereby given the following salary adjustment in accordance with his employment agreement:

Salary: \$116,700.00
Effective: July 1, 2018

<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. Kingt, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Gregory Deemer, as a full time, provisional, Road Repairer 3, in the Division of Roads of the Hunterdon County Department of Public Works.

Effective Date: August 13, 2018
Salary: \$56,802.69
Hours Per Week: 40
Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Bryan Manning, as a full time, provisional, Road Repairer 3, in the Division of Roads of the Hunterdon County Department of Public Works.

Effective Date: August 13, 2018
Salary: \$52,912.79
Hours Per Week: 40
Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Jason Lawrence, as a full time, provisional, Road Repairer 2, in the Division of Roads of the Hunterdon County Department of Public Works.

Effective Date: August 13, 2018
 Salary: \$35,478.00
 Hours Per Week: 40
 Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Carl Ondrak, as a full time, provisional, Senior Bridge Construction Worker, in the Division of Roads of the Hunterdon County Department of Public Works.

Effective Date: August 13, 2018
 Salary: \$54,465.77
 Hours Per Week: 40
 Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Paul Oceanak, as a full time, provisional, Senior Construction Inspector, in the Division of Engineering of the Hunterdon County Department of Public Works.

Effective Date: August 13, 2018
Salary: \$38,232.00
Hours Per Week: 40
Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Brian Decker, as a full time, provisional, Principal Engineering Aide, in the Division of Engineering of the Hunterdon County Department of Public Works.

Effective Date: August 13, 2018
Salary: \$49,593.23
Hours Per Week: 40
Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Amanda Bourne, as a full time, provisional, Human Services Specialist 3, in the Division of Social Services of the Department of Human Services of the County of Hunterdon.

Effective Date: August 13, 2018
Salary: \$38,720.00
Hours Per Week: 35
Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Robin Krog, as a full time, provisional, Human Services Specialist 3, in the Division of Social Services of the Department of Human Services of the County of Hunterdon.

Effective Date: August 13, 2018
Salary: \$58,993.81
Hours Per Week: 35
Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Aidan Beardsley be hereby appointed as a seasonal, as needed, Summer Nature Program Assistant, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$9.10 per hour
Effective: June 26, 2018

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

ADOPTED August 7, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby promote Warren Schultz, as a full time, provisional, Principal County Park Ranger, in the Division of Parks of the Department of Planning, Economic Development and Land Use.

Effective Date: August 13, 2018
 Salary: \$47,355.54
 Hours Per Week: 40
 Union: CWA Rank and File

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nancy Dominiani, 88 Cole Road, Whitehouse Station, New Jersey 08889, be hereby appointed as a member to the Hunterdon County Division of Senior, Disabilities and Veterans Services Advisory Council, term to be effective immediately through July 2021.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby designate Janet R. Previte, Chief Financial Officer (CFO), as the Entity Administrator for the federal System for Award Management (SAM), for the County of Hunterdon.

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2016-20

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, State Change Order #1, FINAL, for the following:

CONTRACTOR: Grade Construction, 110 Pennsylvania Avenue, Patterson, New Jersey 07503
CONTRACT: Scour Countermeasures at various Locations
CHANGES: As built quantities.
COST: Decrease of \$45,177.48

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:			
05 Articulated Concrete Block	11.55 S.Y.	\$ 280.92	\$ 3,244.63
	TOTAL EXTRAS:		\$ 3,244.63
 REDUCTIONS:			
03 Heavy Duty Silt Fence	292.0 L.S.	24.00	7,008.00
06 Partially Grouted Riprap Stone Channel Protection 18" Thick (D50=9")	4.0 S.Y.	284.56	1,138.24
08 Topsoiling	960.89 S.Y.	6.44	6,188.13
09 Fertilizing & Seeding, Type A	662.89 S.Y.	2.58	1,710.26
10 Straw Mulching	662.89 S.Y.	1.55	1,027.48
Liquidated Damages	L.S.		<u>31,350.00</u>
	TOTAL REDUCTIONS:		\$ 48,422.11

Amount of Original Contract: \$ 1,216,333.53
 Amount of Change Order (-) \$ 45,177.48
 Adjusted Contract Amount Based Change Order \$ 1,171,156.05

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds is not necessary as contract amount is not increased.

<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 August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2016-20

WHEREAS, on February 21, 2017, the County of Hunterdon awarded a contract to Grade Construction, 110 Pennsylvania Avenue, Paterson, New Jersey 07503, for Scour Countermeasures at various Locations, in various municipalities, in the County of Hunterdon; and

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

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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Scour Countermeasures at various Locations, in various municipalities, County of Hunterdon; and
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
3. That final payment in the amount of \$61,157.03 be made to Grade Construction, 110 Pennsylvania Avenue, Paterson, New Jersey 07503

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2017-07

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Change Order #1, FINAL, for the following:

CONTRACTOR: Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822
CONTRACT: Resurfacing of County Route 627, in Holland Township
CHANGES: As built quantities.
COST: Decrease of \$163,964.11

<u>ITEM</u>	<u>QUANTITY</u>		<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:				
16 Temporary Traffic Stripes, 4" (If & Where Directed)	2,316.01	L.F.	\$ 0.32	\$ 741.12
26 HMA, More than 3" – 6"	219.0	Tons	7.60	1,664.40
35 12" RCP	16.0	L.F.	160.00	1,856.00
36 15" RCP	10.0	L.F.	56.85	568.50
37 18" RCP	39.0	L.F.	57.00	2,223.00
38 24" RCP	126.0	L.F.	66.15	8,334.90
40 15" RCES	1.0	Unit	1,620.00	1,620.00
42 Inlet Type "B"	1.0	Unit	2,920.00	2,920.00
43 Inlet Type "E"	1.0	Unit	3,015.00	3,015.00
47 Repair Inlet, Using Existing Casting (Various)	3.0	Units	405.0	1,215.00
50 Reconstructed Inlets Type "E" Using Existing Casting	4.0	Units	1,275.00	5,100.00
53 Curb Faceplate Cover (If & Where Directed)	10.0	S.Y.	225.00	2,250.00
60 8" x 8" HMA Curb (If & Where Directed)	126.0	L.F.	8.75	1,102.50
62 Beam Guide Rail, Bridge	29.5	L.F.	136.50	4,026.75
64 Tangent Guide Rail Terminal	1.0	Unit	2,467.00	2,467.00
67 Beam Guide Rail Anchorage	1.0	Unit	1,050.00	1,050.00
69 Traffic Markings	12.0	S.F.	3.15	37.80
76 Topsoil Stabilization, Type 2 Mat (If & Where Directed)	380.0	S.F.	7.20	2,736.00
			TOTAL EXTRAS:	\$ 42,927.97

<u>ITEM</u>	<u>QUANTITY</u>		<u>UNIT PRICE</u>	<u>TOTAL</u>
REDUCTIONS:				
02 Surety Bond		L.S.	500.00	500.00
03 Bar Chart Schedule and Updates		L.S.	600.00	600.00
04 Silt Fence	255.0	L.F.	1.78	453.90
05 Hay Bales	10.0	Units	25.00	250.00
06 Temporary Stone Inlet Protection	6.0	Units	330.00	1,980.00
07 Drums	250.0	Units	0.01	2.50
08 Traffic Cones	500.0	Units	0.01	5.00
09 Construction Signs 48" x 48" (W20-7)	2.0	Units	171.00	342.00
10 Construction Signs w/Supplemental Plate 24" x 18" (W16-2P)	4.0	Units	32.00	128.00
11 Construction Signs, 48" x 48" (W20-1)	2.0	Units	171.00	342.00
12 Construction Signs, 48" x 48" (W20-4)	2.0	Units	171.00	342.00
13 Construction Signs, 36" x 18" (G20-2)	4.0	Units	48.00	192.00
14 Construction Signs, 60" x 36" (Custom)	2.0	Units	480.00	960.00
15 Temporary Pavement Markers (If & Where Directed)	1,000.0	Units	0.01	10.00
17 Traffic Directors 2,520.0 Hrs.	0.01		25.20	
18 Fuel Price Adjustment L.S.	12,958.00		12,958.00	
19 Asphalt Price Adjustment		L.S.	33,025.00	33,025.00
21 Roadway Excavation, Unclassified	30.0	C.Y.	25.00	750.00
22 Soil Aggregate, Designation I-5 (If & Where Directed)	1,168.67	Tons	22.40	26,178.21
23 Coarse Aggregate #2 Stone (If & Where Directed)	275.80	Tons	24.09	6,644.02
24 Coarse Aggregate #57 Stone (If & Where Directed)	239.0	Tons	22.90	5,473.10
27 Polymerized Joint Adhesive	2,331.0	L.F.	0.42	979.02
28 Tack Coat (Emulsified Asphalt RS-1)	6,239.0	Gals	0.01	62.39
29 Roadway Repair, 4" or 6.5" HMA 25M64 Base Course	28.53	Tons	103.00	2,938.59
30 HMA 25M64, Base Course	4.89	Tons	99.80	488.02
31 HMA 19M64, Intermediate Course	168.82	Tons	69.57	11,744.81
32 HMA 9.5M64, Surface Course	28.63	Tons	67.10	1,921.07
33 Subbase Outlet Drain (If & Where Directed)	559.0	L.F.	32.10	17,943.90
34 Underdrain Type "F" (If & Where Directed)	490.5	L.F.	21.50	10,545.75
39 12" RCES	1.0	Unit	1,514.00	1,514.00
41 24" RCES	1.0	Unit	2,175.00	2,175.00
46 Reset Existing Casting (If & Where Directed)	37.0	Units	240.00	8,880.00
51 Bicycle Safe Grates (If & Where Directed)	7.0	Units	308.00	2,156.00
52 Curb Piece Type "N"	37.0	S.Y.	350.00	12,950.00
55 Riprap Stone Slope Protection, 36" (If & Where Directed)	28.0	L.F.	102.00	2,856.00
56 Concrete Island, 4" Thick	5.33	L.F.	99.00	527.67
57 9" x 18" Concrete Vertical Curb	128.0	L.F.	52.00	6,656.00
58 12" x 13" Concrete Sloping Curb	10.0	L.F.	52.00	520.00
59 Reset Granite Curb	30.0	L.F.	28.00	840.00
61 Beam Guide Rail	228.5	L.F.	22.05	5,038.43
68 Traffic Stripes, 4"	53,175.00	L.F.	0.34	18,079.50
70 RPM, Bi-Directional, Amber Lens	28.0	Units	31.50	882.00
71 Miscellaneous Concrete	15.0	C.Y.	350.00	5,250.00
72 Reset Water Valve Box (If & Where Directed)	7.0	Units	15.00	105.00
73 Reset Gas Valve Box (If & Where Directed)	14.0	Units	15.00	210.00
75 Topsoil Stabilization Type 1, Mat	65.0	S.Y.	7.20	468.00
			TOTAL REDUCTIONS:	\$206,892.08

Amount of Original Contract: \$2,468,647.29
 Amount of Change Order (-) \$ 163,964.11
 Adjusted Contract Amount Based Change Order \$2,304,683.18

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds is not necessary as contract amount is not increased.

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2017-07

WHEREAS, on June 06, 2017 the County of Hunterdon awarded a contract to Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822, for the Resurfacing and Drainage Improvements to County Route 523, in the Townships of Delaware and Raritan, County of Hunterdon; and

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

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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Resurfacing and Drainage Improvements to County Route 523, in the Townships of Delaware and Raritan, County of Hunterdon; and
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
3. That final payment in the amount of \$46,093.66 be made to Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2017-08

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Change Order #1, FINAL, for the following:

CONTRACTOR: Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822
CONTRACT: Resurfacing and Drainage Improvements to County Route 579, in Franklin and Raritan Township
CHANGES: As built quantities.
COST: Decrease of \$274,473.69

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
EXTRAS:				
04 HMA Milling, 3" or Less	125.03	S.Y.	\$ 1.86	\$ 232.56
12 Polymerized Joint Adhesive	817.0	L.F.	0.42	343.14
19 18" RCP	2.0	L.F.	73.70	147.40
24 Reset Inlet Using Existing Casting	3.0	Units	440.00	1,320.00
25 Reset Existing Casting Type B Inlet using Existing Casting	1.0	Unit	960.00	960.00
31 Inlet Type EE	1.0	Unit	4,590.00	4,590.00
35 Traffic Markings, Line, Long Life, Thermoplastic	28.0	S.F.	5.78	161.84
TOTAL EXTRAS:				\$ 7,754.94

REDUCTIONS

01 Performance and Payment Bond	L.S.		\$ 140.00	\$ 140.00
02 Surety Bond	L.S.		500.00	500.00
05 Roadway Excavation, Unclassified	12.0	C.Y.	30.00	360.00
06 Coarse Aggregate, Size #57	232.24	Tons	22.50	5,225.40
07 Soil Aggregate, Designation I-5	48.84	Tons	20.50	1,001.22
08 HMA 25M64, Base Course	758.85	Tons	92.05	69,852.14
09 HMA 19M64, Intermediate Course	991.05	Tons	62.69	62,128.92
10 HMA 9.5M64, Surface Course	398.89	Tons	67.20	26,805.41
11 Tack Coat (Emulsified Asphalt RS-1)	6,046.0	Gals	0.01	60.46
13 Bar Chart Progress Schedule and Updates	L.S.		600.00	600.00
14 Fuel Price Adjustment	L.S.		21,309.37	21,309.37
15 Asphalt Price Adjustment	L.S.		43,512.22	43,512.22
16 Subbase Outlet Drain	390.0	L.S.	42.00	16,380.00
17 Underdrain Type F	476.0	L.S.	18.25	8,687.00
20 24" RCP	16.0	L.F.	58.40	934.40
22 36" RCP	2.0	L.F.	97.80	195.60
32 Miscellaneous Concrete	4.0	C.Y.	500.00	2,000.00
33 Traffic Stripes, Long Life, Resin	10,917.0	L.F.	0.34	3,711.78
34 Traffic Stripes, Temporary, Latex	3,360.0	L.F.	0.26	873.60
36 Temporary Pavement Markers	832.0	Units	0.01	8.32
37 Construction Signs, 48" x 48" w/Supplemental Plate 24" x 18" (W20-7a)	4.0	Units	190.00	760.00
42 Drums	250.0	Units	0.01	2.50
43 Traffic Cones	500.0	Units	0.01	5.00
44 Traffic Director, Flagger	2,742.0	Hrs.	0.01	27.42
45 RPM Di-Directional Amber Lens	16.0	Units	33.60	537.60
46 Topsoiling, Fertilizing, Seeding & Straw Mulching	4,066.61	S.Y.	4.02	16,347.77
47 Topsoil Stabilization Matting	25.0	S.Y.	10.50	262.50
TOTAL REDUCTIONS:				\$ 282,228.63

Amount of Original Contract: \$1,906,559.06
 Amount of Change Order (-) \$274,273.69
 Adjusted Contract Amount Based Change Order \$1,632,085.37

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds is not necessary as contract amount is not increased.

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2017-08

WHEREAS, on May 16, 2017 the County of Hunterdon awarded a contract to Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822, for the Resurfacing and Drainage Improvements to County Route 579, in the Townships of Franklin and Raritan, County of Hunterdon; and

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

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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Resurfacing and Drainage Improvements to County Route 579, in the Townships of Franklin and Raritan, in the County of Hunterdon; and
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
3. That final payment in the amount of \$32,641.71 be made to Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2017-20

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Change Order #1, FINAL, for the following:

CONTRACTOR: Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822
CONTRACT: Resurfacing of County Route 627, in Holland Township
CHANGES: As built quantities.
COST: Decrease of \$51,956.11

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
EXTRAS:				
06 Soil Aggregate, Designation I-5 (If & Where Directed)	168.11	Tons	\$ 32.05	\$ 5,387.93
36 RPM, Bi-Directional, Amber Lens	6.0	L.F.	49.50	297.00
	TOTAL EXTRAS:			\$ 5,684.93

REDUCTIONS:

02 Surety Bond	L.S.		100.00	100.00
05 Coarse Aggregate, Size #57 (If & Where Directed)	20.0	Tons	37.75	755.00
07 HMA 25M64, Base Course	14.02	Tons	195.00	2,733.90
08 HMA 19M64, Intermediate Course	180.12	Tons	74.54	13,445.96
09 HMA 9.5M64, Surface Course	97.57	Tons	78.15	7,625.10
10 Tack Coat, Emulsified Asphalt RS-1	643.0	Gals	0.01	6.43
11 Polymerized Joint Adhesive	336.0	L.F.	0.55	184.80
12 Bar Chart Progress Schedule & Updates	L.S.		140.00	140.00
13 Fuel Price Adjustment	L.S.		7,344.91	7,344.91
14 Asphalt Price Adjustment	L.S.		16,817.59	16,817.59
15 Reset Inlet Using Existing Casting (Various)	1.0	Unit	550.00	550.00
20 Miscellaneous Concrete	2.0	C.Y.	150.00	300.00
22 Beam Guide Rail Post, 8" Long (If & Where Directed)	19.0	Units	14.96	284.24
24 Traffic Stripes, Long Life, Epoxy Resin	241.0	L.F.	0.37	89.17
25 Traffic Stripes, Temporary, Latex	9,822.0	L.F.	0.26	2,553.72
26 Traffic Markings, Lines, Long Life, Thermoplastic	5.0	S.F.	11.00	55.00
27 Temporary Pavement Markers (If & Where Directed)	1,000.0	Units	0.01	10.00
28 Construction Signs, 48" x 48" w/Supplemental Plate 24" x 18" (W20-7a)	2.0	Units	13.65	27.30
29 Construction Signs, 48" x 48" (W20-1)	2.0	Units	13.65	27.30
30 Construction Signs, 48" x 48" (W20-4)	2.0	Units	13.65	27.30
31 Construction Signs, 36" x 18" (G20-2a)	1.0	Unit	13.65	13.65
32 Construction Signs, 60" x 36" (Custom)	1.0	Unit	448.00	448.00
33 Drums	250.0	Units	0.01	2.50
34 Traffic Cones	500.0	Units	0.01	5.00
35 Traffic Director, Flagger	750.0	Hrs.	0.01	7.50
37 Topsoiling, Fertilizing, Seeding & Straw Mulching (If & Where Directed)	553.0	S.Y.	7.39	4,086.67
	TOTAL REDUCTIONS:			\$ 57,641.04

Amount of Original Contract: \$703,096.26
 Amount of Change Order (-) \$ 51,956.11
 Adjusted Contract Amount Based Change Order \$651,140.15

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds is not necessary as contract amount is not increased.

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2017-20

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Change Order #1, FINAL, for the following:

CONTRACTOR: Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822
CONTRACT: Resurfacing of County Route 627, in Holland Township
CHANGES: As built quantities.
COST: Decrease of \$51,956.11

<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
EXTRAS:				
06 Soil Aggregate, Designation I-5 (If & Where Directed)	168.11	Tons	\$ 32.05	\$ 5,387.93
36 RPM, Bi-Directional, Amber Lens	6.0	L.F.	49.50	297.00
	TOTAL EXTRAS:			\$ 5,684.93

REDUCTIONS:

02 Surety Bond	L.S.		100.00	100.00
05 Coarse Aggregate, Size #57 (If & Where Directed)	20.0	Tons	37.75	755.00
07 HMA 25M64, Base Course	14.02	Tons	195.00	2,733.90
08 HMA 19M64, Intermediate Course	180.12	Tons	74.54	13,445.96
09 HMA 9.5M64, Surface Course	97.57	Tons	78.15	7,625.10
10 Tack Coat, Emulsified Asphalt RS-1	643.0	Gals	0.01	6.43
11 Polymerized Joint Adhesive	336.0	L.F.	0.55	184.80
12 Bar Chart Progress Schedule & Updates	L.S.		140.00	140.00
13 Fuel Price Adjustment	L.S.		7,344.91	7,344.91
14 Asphalt Price Adjustment	L.S.		16,817.59	16,817.59
15 Reset Inlet Using Existing Casting (Various)	1.0	Unit	550.00	550.00
20 Miscellaneous Concrete	2.0	C.Y.	150.00	300.00
22 Beam Guide Rail Post, 8" Long (If & Where Directed)	19.0	Units	14.96	284.24
24 Traffic Stripes, Long Life, Epoxy Resin	241.0	L.F.	0.37	89.17
25 Traffic Stripes, Temporary, Latex	9,822.0	L.F.	0.26	2,553.72
26 Traffic Markings, Lines, Long Life, Thermoplastic	5.0	S.F.	11.00	55.00
27 Temporary Pavement Markers (If & Where Directed)	1,000.0	Units	0.01	10.00
28 Construction Signs, 48" x 48" w/Supplemental Plate 24" x 18" (W20-7a)	2.0	Units	13.65	27.30
29 Construction Signs, 48" x 48" (W20-1)	2.0	Units	13.65	27.30
30 Construction Signs, 48" x 48" (W20-4)	2.0	Units	13.65	27.30
31 Construction Signs, 36" x 18" (G20-2a)	1.0	Unit	13.65	13.65
32 Construction Signs, 60" x 36" (Custom)	1.0	Unit	448.00	448.00
33 Drums	250.0	Units	0.01	2.50
34 Traffic Cones	500.0	Units	0.01	5.00
35 Traffic Director, Flagger	750.0	Hrs.	0.01	7.50
37 Topsoiling, Fertilizing, Seeding & Straw Mulching (If & Where Directed)	553.0	S.Y.	7.39	4,086.67
	TOTAL REDUCTIONS:			\$ 57,641.04

Amount of Original Contract: \$703,096.26
 Amount of Change Order (-) \$ 51,956.11
 Adjusted Contract Amount Based Change Order \$651,140.15

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds is not necessary as contract amount is not increased.

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2017-24

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Change Order #1, for the following:

CONTRACTOR: Top Line Construction, 22 Fifth Street, Somerville, New Jersey 08876

CONTRACT: Resurfacing of County Route 512 and County Route 513, in the Townships of Franklin, Tewksbury and Union

CHANGES: As built qualities.

COST: Increase of **\$32,308.50**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
SUPPLEMENTALS:				
S1	Reset Beam Guide Rail w/new Posts	992.50 L.F.	\$ 21.00	\$20,842.50
S2	Convert Inlet Type "B" to Type "E"	7.0 Units	1,638.00	<u>11,466.00</u>
TOTAL SUPPLEMENTALS:				\$32,308.50

Amount of Original Contract	\$3,358,447.20
Amount of this Change Order (+)	\$ 32,308.50
Adjusted Contract Amount Based Upon this Change Order	\$3,390,755.70

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds has been provided by the Hunterdon County Treasurer, certifying that funds are available.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Borough of High Bridge has identified portions of roadway as appropriate for sidewalk and pedestrian safety improvements to create a safe pedestrian connection from the neighborhoods west of West Main Street (CR 513) to the Main Street business district, train station and ultimately the Elementary School and Middle School; and

WHEREAS, the project location includes portions of Bridge Street (CR 513), Central Avenue, Union Avenue, and Hart Street, where the project area intersects with West Main Street (CR 513); and

WHEREAS, Bridge Street and West Main Street, designated as County Route 513 (CR 513), are under County jurisdiction; and

WHEREAS, Bridge Street and West Main Street are main thoroughfares in High Bridge with a posted speed limit within the project area of 35 MPH; and

WHEREAS, the project will make the route to High Bridge Elementary and High Bridge Middle School much safer; and

WHEREAS, the grant application is identified as SRS-I-2018-High Bridge Borough-00018; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) has Federal funding available through the Safe Routes to School Program and is accepting applications for the same route; and

WHEREAS, said funding will facilitate construction of the sidewalk improvements and installation by the Borough of High Bridge at no cost to Hunterdon County; and

WHEREAS, the Borough of High Bridge will work in close consultation with the County of Hunterdon in the preparation of design and construction documents for the pedestrian safety improvement to ensure consistency with Hunterdon County engineering and traffic safety design standards; and

WHEREAS, the Borough of High Bridge will provide construction documents which will be subject to review and approval by Hunterdon County, secure a County Construction Permit and execute the County Sidewalk Agreement prior to installation of the improvements; and

WHEREAS, the proposed improvements along CR 513 (Bridge Street and West Main Street) considered by the Borough of High Bridge meet the eligibility requirements for funding consideration under the Safe Routes to School Program; and

WHEREAS, Hunterdon County is responsible for maintaining the roadway within the County's jurisdiction curb to curb; and

WHEREAS, the Borough of High Bridge will be responsible for maintenance of project improvements, including behind the curb line; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by the Borough of High Bridge apart from (1) local ordinances that places maintenance responsibility on each individual property owner; and (2) those crosswalks on State or County Highways; and

WHEREAS, said improvements will not require any right-of-way (ROW) acquisition as any work within the County's jurisdiction will be performed within the County's ROW.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby affirm its full support for the application for the proposed sidewalk improvements along CR 513 (portions of Bridge Street and West Main Street) in the Borough of High Bridge.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

SUPPORTING THE BOROUGH OF FRENCHTOWN APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM FOR STREETScape IMPROVEMENTS ALONG COUNTY ROUTE 513 (RACE STREET) IN THE BOROUGH OF FRENCHTOWN

WHEREAS, the Borough of Frenchtown has identified a portion of County Route 513 as appropriate for streetscape improvements; and

WHEREAS, the project location may include portions of Bridge Street, Race Street (County Route 513), Kingwood Avenue (State Highway 12), 2nd Street, Harrison Street, Front Street, Lott Street, and Trenton Avenue (State Highway 29) ; and

WHEREAS, Race Street, designated as County Route 513 (CR 513), is under County jurisdiction; and

WHEREAS, Race Street is a main thoroughfare in Frenchtown; and

WHEREAS, the Borough of Frenchtown wishes to improve the aesthetic qualities and the pedestrian facilities along Race Street from Second Street to Bridge Street; and

WHEREAS, in an effort to beautify the project area, the Borough proposes to install streetscape features, which may include sidewalk, ADA curb ramps, decorative street lights, signage, street trees, street furniture, and other appropriate streetscape improvements within the County Right-of-Way; and

WHEREAS, the grant application is identified as **TA-2018-Frenchtown Borough-000XX**; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) has Federal funding available through the Transportation Alternatives Set Aside Program and is accepting applications for the same; and

WHEREAS, said funding will facilitate implementation of the streetscape improvements by the Borough of Frenchtown at no cost to Hunterdon County; and

WHEREAS, the Borough of Frenchtown will work in close consultation with the County of Hunterdon in the preparation of design and construction documents for the improvements to ensure consistency with Hunterdon County engineering and traffic safety design standards; and

WHEREAS, the Borough of Frenchtown will provide construction documents that will be subject to review and approval by Hunterdon County, secure a County Construction Permit and execute the County Sidewalk Agreement prior to installation of the improvements; and

WHEREAS, the proposed streetscape improvements along CR 513 (Race Street) are considered by the Borough of Frenchtown to meet the eligibility requirements for funding consideration under the Transportation Alternatives Set Aside Program; and

WHEREAS, Hunterdon County is responsible for maintaining the roadway within the County's jurisdiction curb to curb; and

WHEREAS, the Borough of Frenchtown will be responsible for maintenance of project improvements, including behind the curb line; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by the Borough of Frenchtown apart from (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

WHEREAS, said streetscape improvements will not require any right-of-way (ROW) acquisition as any work within the County's jurisdiction will be performed within the County's ROW.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby affirm its full support for the application for the proposed streetscape improvements along CR 513 (Race Street) in the Borough of Frenchtown.

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

NOTICE OF ONLINE AUCTION FOR EQUIPMENT

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the County of Hunterdon desires to hold an auction for the sale of equipment, as set forth in the attached Schedule A, which equipment is no longer needed for public use and is therefore deemed surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Clerk of the Board shall be authorized to arrange for the sale of the said equipment at a public auction, the sale to be made to the highest bidder present at the auction for each item upon the following terms and conditions:

- A.** The surplus sale will be conducted through an online service known as GovDeals and can be accessed at www.govdeals.com on August 20, 2018. The auction items can be reached by doing a search for the keyword "County of Hunterdon".
- B.** Visitors can find the County's auctions directly via the following link: www.govdeals.com/HunterdonCountyNJ.
- C.** No warranty shall be given, either expressed or implied, by the County as to said equipment and all is "as is".
- D.** The bidders acknowledge receipt of notice that some items are not presently functioning or not in working condition.
- E. All sales shall be final.**
- F.** Property shall be removed within seven (7) days of sale and remain at the sole risk of the buyer.
- G.** GovDeals will collect all proceeds from the winning bidder, including the "Buyer's Premium" through PayPal, credit card or wire transfer. This is the only means of payment by the bidder.

BE IT FURTHER RESOLVED, that said public sale of equipment items will be held for ten (10) business days starting August 20, 2018 through August 31, 2018. The Clerk of the Board shall advertise this Resolution and Notice of Items (Exhibit A), in the Hunterdon County Democrat in the issues of August 16, 2018.

BE IT FURTHER RESOLVED, the County of Hunterdon is not responsible for typographical errors which may occur.

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

ADOPTED August 07, 2018

Denise B. Doolan, CLERK

Exhibit A

1. N-6 GM 1000 Walk Mower Model #4052 Serial # 210001925 Asset # 00329
2. N-7 GM 1000 Walk Mower Model # 4052 Serial # 210001924 Asset # 00328
3. N-8 GM 1000 Walk Mower Model # 4052 Serial # 210002144 Asset # 00330
4. S-6 GM 1600 Walk Mower Model # 4060 Serial # 210000659 Asset # 00323
5. S-7 GM 1600 Walk Mower Model # 4060 Serial # 210000353 Asset # 00324
6. S-8 GM 1600 Walk Mower Model # 4060 Serial # 210000352 Asset # 00325
7. A-5 Toro Walking Greens Aerator Model # 9120 Serial # 210000439 Asset # 00315
8. A-4 Toro Walking Greens Mower Model # 9120 Serial # 210000283 Asset # 00317
9. Leley Pull Behind Spreader Model # 10705-1256 Asset # 16602
10. Steiner Mower Model # 420 Asset # 00491

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Approval to submit a grant application to the New Jersey Department of Transportation for the Reconstruction of County Route 519 Warren Glen Hill in the Township of Holland, County of Hunterdon.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Reconstruction of County Route 519, Warren Glen Hill, in the Township of Holland, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to submit an electronic grant application identified as DT-BLA-FEP-311, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

ADOPTED August 07, 2018

DENISE B. DOOLAN, CLERK



Lambertville
Historical Society

July 27, 2018

To the Board of Freeholders:

By way of this letter, our organization (501c3) would like to again request hiring one of your LINK buses for our annual fundraiser, the Lambertville Autumn House Tour 2018.

The event is Sunday, October 21 from 11 a.m. to 5 p.m. in the town of Lambertville. The house tour is our major fundraiser for our Historical Society and for our free museum, James Wilson Marshall House on 60 Bridge St., in downtown Lambertville.

Last year, close to 250 people used the shuttle to attend the tour. Your bus driver was wonderful and all went smoothly.

We would need the bus (same size as last year) to arrive on Sunday, Oct. 21 at 10:30 a.m. at the parking area at Lambertville-New Hope Rescue Squad at 70 Alexander Road, Lambertville, and would shuttle tour goers all day to Lambertville City Hall at 18 York St., Lambertville. The last shuttle would be from City all to the Rescue Squad by 5:30.

I hope you will consider our request as it was a wonderful community collaboration last year! Please feel free to contact me with any questions.

Thank you.

Sincerely,

Suzanne Gitomer

Suzanne Gitomer

Board Member, Lambertville Historical Society

PO Box 2

Lambertville, NJ 08530

609-460-4304

suzanne.gitomer@gmail.com