

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

August 21, 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. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing the Hunterdon County Dairy Princess, Carmela Streicher and her Dairy Ambassadors: Rachel Ewing, Cassidy Hunt, Josephine Kohanski, Annabelle Majorossy, Rebecca Phillips and Francesca Streicher.
02. PROCLAMATION - Declaring September, 2018 as Suicide Prevention Month.

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

VII. PURCHASING, Raymond E. Rule

01. RESOLUTION - Approving Requisition #R8-04500, using State Contract A-83924, with Zitron, Inc., for Radio Console Equipment, for the Communications Division, in the amount of \$418,450.50.
02. RESOLUTION - Approving Requisition #R8-04467, using State Contract A-83900, with PMC Associates, for Radio Console Installation, for the Communications Division, in the amount of \$119,755.00.
03. RESOLUTION - Authorizing the award of County Bid#2018-10, for Fine Paper and Envelopes, to Paper Mart, Inc., in an amount not to exceed \$56,680.25
04. RESOLUTION - Approving RFP #0045-2018, for a Hunterdon County Entrepreneurial Ecosystem Study, for the Division of Economic Development, to Axcel Innovation LLC, in an amount not to exceed \$69,880.00.

VIII. COUNTY PROSECUTOR, Anthony Kearns

01. Emergency Response Structure Mapping.

IX. PUBLIC WORKS, Tom Mathews

01. Update on various County road and bridge projects.

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 August 21, 2018.
02. Motion to approve the regular and executive session minutes of August 07, 2018.

03. RESOLUTION - David Berger appointed as a per-diem, Qi Gong Instructor, Senior, Disabilities and Veterans Services Division, Human Services Department.
04. RESOLUTION - Joseph Anclien appointed full-time, Laborer, Division of Roads, Department of Public Works.
05. RESOLUTION - Michael Biel appointed full-time, Road Repairer 1, (with CDL Class A certification), Roads Division, Public Works Department.
06. RESOLUTION - Darlene Wene, Supervising Clerk Transcriber, Superintendent of Schools Office, amendment 35 hours per week.
07. RESOLUTION - Approving an agreement for a professional public health communicable disease specialist, through the Local Core Capacity for Public Health Emergency Preparedness grant, with KBD Associates, LLC, in the amount of \$16,850.
08. RESOLUTION - Approving a Facilities Agreement with Central Jersey Family Health Consortium, Inc., for office space and office supplies, in the amount of \$3,000, for the period of July 1, 2018 to June 30, 2019.

XII. GRANTS

01. RESOLUTION - Approving Application for a New Jersey Department of Transportation Grant, for the Rehabilitation of Hunterdon County Bridge N-1, located on Main Street, in the Town of Clinton and authorizing the Public Works department to submit said application electronically to the NJDOT.
02. RESOLUTION - Authorizing an application for the Division of Senior, Disabilities and Veterans Services be designated as the County's Benefits Enrollment Center, and will partner with Social Services ensuring low income seniors and those with disabilities receive entitlements, for the period of January 1, 2019 through September 29, 2019, in the amount of \$39,165 with a County Match of \$5,875.
03. RESOLUTION - Approving an application for the Victims of Crime Act (VOCA) grant, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$229,531 (federal funds) and a County Match of \$57,838.

XIII. CORRESPONDENCE

01. Flemington Community Partnership, requesting permission to use the historic Courthouse steps, on Friday, September 14, 2018, for their Central Jersey Jazz Fest; along with the outside electric.
02. Flemington Community Partnership, requesting a fee waiver for use of the building, access to restrooms and access to room at rear entrance.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1965, the County of Hunterdon is one of just a handful of New Jersey Counties crowning a Dairy Princess; and

WHEREAS, Dairy Month was created in 1937, known then as National Milk Month, as a way to promote drinking milk to stabilize the dairy demand when production was at a surplus and over time developed into an annual tradition celebrating the contributions of the dairy industry, the hard working dairy farmers and the health benefits of milk products; and

WHEREAS, a Dairy Princess is selected in Hunterdon County after completing an in-person interview, giving a formal speech and presenting a program she would show to school children on the benefits of dairy products; and

WHEREAS, in addition, the Dairy Princess makes numerous public appearances at fairs, events, meetings and supermarkets to encourage the use of milk and dairy products, mentioning the health benefits; and

WHEREAS, Hunterdon County has named Carmela Streicher as its Dairy Princess representing the Hunterdon Dairy Industry; and

WHEREAS, the Dairy Princess will be supported by her 2018-2019 Dairy Ambassadors; Rachel Ewing, Cassidy Hunt, Josephine Kohanski, Annabelle Majorossy, Rebecca Phillips and Francesca Streicher;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize Hunterdon County’s Dairy Princess, Carmela Streicher and her Dairy Ambassadors: Rachel Ewing, Cassidy Hunt, Josephine Kohanski, Annabelle Majorossy, Rebecca Phillips and Francesca Streicher; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders encourages all its residents to visit the Dairy Den during the Hunterdon County 4-H and Agriculture Fair, which will run from August 22, 2018 through August 26, 2018, taking place at the South County Park near Ringoes.

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 21, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, suicide continues to be a serious but preventable public health problem that can have lasting harmful effects on individuals, families, and communities; and

WHEREAS, nationally, suicide is the ninth leading cause of death overall and the third leading cause of death among Americans aged 5 to 14 and the second leading cause of death among Americans aged 15 to 24; and

WHEREAS, most recent data shows that in New Jersey suicide has decreased to 9.7 self-inflicted deaths per 100,000 people demonstrating that through education and public awareness, suicide rates can improve; and

WHEREAS, the best way to minimize risk of suicide is to learn about risk factors, recognize warning signs and take them seriously, and know how to respond to possibly save a life; and

WHEREAS, National Alliance on Mental Illness – Hunterdon Chapter (NAMI Hunterdon) is proud to partner with Hunterdon County Stigma Free Task Force to end the bigotry against people afflicted with mental illness; and

WHEREAS, local suicide prevention efforts including Hunterdon’s Stigma Free Task Force work to raise awareness, eliminate stigma, promote suicide prevention as a public health issue and increase help-seeking behavior; and

WHEREAS, effective prevention strategies are needed to promote awareness of suicide while also promoting prevention, resilience, and a commitment to social change; and

WHEREAS, NAMI Hunterdon invites all residents of Hunterdon County to become educated about suicide and participate in National Suicide Prevention Awareness Month; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon Does hereby recognize **September 2018** as **NATIONAL SUICIDE PREVENTION AWARENESS MONTH** throughout Hunterdon County; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders calls upon its citizens to take the CureStigma test today to see if they are affected by stigma at CureStigma.org and pledge to be stigma free.

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 21, 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), #R8-04500, using State Contract A-83924, with Zitron, Inc., for Radio Console Equipment, for the Division of Communications, in the amount of \$418,450.50; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1801-189 (2018 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 21, 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), #R8-04467, using State Contract A-83900, with PMC Associates, for Radio Console Installation, for the Division of Communications, in the amount of \$119,755.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1801-189 (2018 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 21, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-10
Account: #8-01-20-0102-307

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, July 26, 2018, to furnish Fine Paper and Envelopes, for the County of Hunterdon; and

WHEREAS, one (1) bidder submitted a proposal; and

WHEREAS, upon the recommendations of Robert Thurgarland, Director of Central Printing and Mail 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

ITEM BID

Paper Mart, Inc.
151 Ridgedale Avenue
East Hanover, New Jersey 07936

Fine Paper and Envelopes

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$56,680.25

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 21, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

RFP #0045-2018
Acct: #8-01-21-0190-830

WHEREAS, the County of Hunterdon requested competitive contracting proposals for the purpose of engaging a consultant in connection with County RFP #0045-2018, for a Hunterdon County Entrepreneurial Ecosystem Study, for the Division of Economic Development, for the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in a consultant services agreement between the County and Axcel Innovation LLC, 3445 Seminole Trail #289, Charlottesville, Virginia 22911.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

ADOPTED August 21, 2018

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

The County of Hunterdon has awarded a contract without competitive bidding as a professional service (or extraordinary, unspecifiable service) pursuant to N.J.S.A. 40A:11-5(1)(a). This contract and the resolution authorizing it are available for public inspection in the office of the Clerk of the Board.

AWARDED TO: Axcel Innovation LLC

SERVICES: To provide a Hunterdon County Entrepreneurial Ecosystem Study, for the Division of Economic Development

TIME PERIOD: As specified in terms of the agreement

COST: In an amount not to exceed \$69,880.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that David Berger is hereby appointed as a per-diem, Qi Gong Instructor, in the Division of Senior, Disabilities and Veterans Services, of the Department of Human Services, of the County of Hunterdon.

Hourly Rate: \$25.00
Effective: September 6, 2018
Hours per week: As needed

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 21, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Joseph Anclien 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: August 27, 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>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED August 21, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Michael Biel be promoted to full-time, Road Repairer 1, (with CDL Class A certification), in the Division of Roads, of the Department of Public Works, of the County of Hunterdon.

Salary: \$32,937.60
Effective: August 13, 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 21, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

(AMENDED)

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: 35
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 21, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Acct: #G-02-41-7762-018

WHEREAS, the County of Hunterdon has need for a professional public health communicable disease specialist, as part of the as part of the annual Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) grant, from the New Jersey State Department of Health and Senior Services, through the County's Department of Public Safety and Health Services, of the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in a consultant services agreement between the County and KBD Associates, LLC, 8 Larsens Drive, Denville, New Jersey 07834.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

ADOPTED August 21, 2018

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

The County of Hunterdon has awarded a contract without competitive bidding as a professional service (or extraordinary, unspecifiable service) pursuant to N.J.S.A. 40A:11-5(1)(a). This contract and the resolution authorizing it are available for public inspection in the office of the Clerk of the Board.

AWARDED TO: KBD Associates, LLC

SERVICES: To provide professional public health communicable disease services, as part of the as part of the annual Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) grant

TIME PERIOD: As specified in terms of the agreement

COST: In an amount not to exceed \$16,850.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute, on behalf of the County, a Facilities Agreement with the Central Jersey Family Health Consortium, Inc., for the grant year commencing on July 1, 2018 and terminating on June 30, 2019, for office facilities fees in the amount of \$3,000.00 covering basic office space and office supplies.

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 21, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to submit an application to the New Jersey Department of Transportation for Rehabilitation of Hunterdon County Bridge N-1 located on Main Street, in the Town of Clinton, County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does authorize, on behalf of the County, an application for the project entitled: Hunterdon County Bridge N-1 located on Main Street in the Town of Clinton, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders does here direct the Hunterdon County Office of Public Works, to submit an electronic grant application identified as: Hunterdon County Bridge N-1 located on Main Street in the Town of Clinton, 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 21, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Center for Benefits Access at the National Council on Aging (NCOA) is seeking qualified organizations to become Benefits Enrollment Centers (BECs). BECs use person-centered strategies in a coordinated, community-wide approach to find and enroll Medicare beneficiaries – both seniors aged 65+ years and adults living with disabilities – who have limited income and resources into available benefits, with the primary focus being on the following five core benefit programs:

- Medicare Part D Extra Help (or Low-Income Subsidy, LIS)
- Medicaid Savings Programs (MSP)
- Medicaid
- Supplemental Nutrition Assistance Program (SNAP, formerly Food Stamps)
- Low-Income Home Energy Assistance Program (LIHEAP); and

WHEREAS, the County Division of Senior, Disabilities and Veterans Services seeks to apply for \$39,165.00 for the grant period January 1, 2019 through September 29, 2020 to be designated as Hunterdon County’s Benefits Enrollment Center and will partner with the Division of Social Services in ensuring that low income seniors and those with disabilities receive entitlements for which they are eligible.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize, on behalf of the County, the Hunterdon County Division of Senior, Disabilities and Veterans Services to electronically submit an application to the National Council on Aging to be designated as a Benefits Enrollment Center.

Grant Request: \$39,165.00
County Match: \$ 5,875.00 (15% Required Match)
Grant Term: January 1, 2019 to September 29, 2020

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 August 21, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant ##V-13-16

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 Victims of Crime Act (VOCA) Application, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, #V-13-16, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$229,531.00, for the Hunterdon County Prosecutor's Office.

Federal Funds:	\$ 229,531
County Match:	<u>\$ 57,383</u>
TOTAL:	\$ 286,914

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 21, 2018

Denise B. Doolan, CLERK



Flemington
Shop.Dine.Tour.Enjoy!

June 6, 2018

Board of County Freeholders
71 Main Street Building #1,
3rd Floor Flemington, NJ
08822-2900

RE: Request for Use of Courthouse

Dear Freeholders,

Flemington Community Partnership requests use of the Courthouse for the upcoming Central Jersey Jazz Fest on Friday, September 14, 2018. The event is expected to bring approximately 3,500 people to downtown Flemington.

Specifically, we are requesting:

- Performances to take place on the courthouse steps
- Use of the room through the rear entrance for a hospitality suite
- Access to courthouse bathrooms through main doors (behind stage)
- Use of electricity
- Permission to hang banners during the event

We will be providing light fare for our guests in the hospitality suite, and will have a manager on duty at all times inside the courthouse.

We appreciate your consideration for approval of our using the Historic Courthouse for this highly anticipated event. We have also submitted the Use of Courthouse application, as well as a certificate of insurance naming the County as additional insured. Please let me know if there is anything else required for your approval.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Nora Mathews", written in a cursive style.

Nora Mathews
Operations Manager
Flemington Community Partnership

91 Main Street, Suite 300, Flemington, NJ 08822
Office Phone: 908-809-5464 *Email: admin@flemingtoncp.com