

AGENDA
HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
February 06, 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 SESSIONS**

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

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

IV. **MOMENT OF SILENCE**

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

VI. **POLYTECH, Dr. Kim Metz, Superintendent**

01. PROCLAMATION - Declaring February 2018 as Career and Technical Month in Hunterdon County.

VII. **PURCHASING, Raymond E. Rule, Jr.**

01. RESOLUTION - Authorizing the award of County Bid #2017-26, for Janitorial Services for various County Buildings, to ACB Services, in an amount not to exceed \$253,341.60.

VIII. **PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing Gary Hazard for having served as a member on the Raritan Valley Community College Board of Trustees.
02. PROCLAMATION - Recognizing Stephen Cheney, Boy Scout Troop 62, on attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing Brendan Antrosiglio, Boy Scout Troop 187, on attaining the designation of Eagle Scout.

04. PROCLAMATION - Recognizing John McDowell, Boy Scout Troop 187, on attaining the designation of Eagle Scout.
05. PROCLAMATION - Recognizing John Patrick Tynan, Boy Scout Troop 187, on attaining the designation of Eagle Scout.
06. PROCLAMATION - Recognizing Patrick McCarthy, Boy Scout Troop 187, on attaining the designation of Eagle Scout.

IX. CULTURAL and HERITAGE COMMISSION, Carrie Fellows

01. RESOLUTION - Approving, upon the recommendation of the Cultural and Heritage Commission, the administration of the New Jersey Historical Commission County History Partnership Program grant funds for 2018, in the amount of \$22,490. (CHPP Grant - \$17,490; C&H - \$5,000).

X. ECONOMIC DEVELOPMENT

01. RESOLUTION - Adopting Dedication by Rider policy for the Division of Economic Development.

XI. COUNTY SHERIFF, Fred Brown

01. Report on Alcotest Shared Service.

XII. ADMINISTRATOR'S REPORT, Kevin Davis

01. Update.

XIII. 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 February 06, 2018.
02. Motion to approve the regular and executive session minutes of January 16, 2018.
03. RESOLUTION - Adjusting salaries for employees covered under the FOP 94 Union Contract.
04. RESOLUTION - Hesham A. Ebrahim appointed full-time, unclassified Financial Assistant, Finance Department.
05. RESOLUTION - Andrew Ward appointed full time Laborer, Division of Roads, Department of Public Works.
06. RESOLUTION - Theresa Cleary-Knight, SART Coordinator, County Prosecutor's Office, salary adjustment.

07. RESOLUTION - Kathleen Hynes, Principal Account Clerk, Finance Division, Human Services Department, salary adjustment in accordance with CWA Bargaining Agreement.
08. RESOLUTION - Suzanne Sollner-Figler, Laborer, Division of Parks and Recreation, Planning, Economic Development and Land Use Department, salary adjustment.
09. RESOLUTION - Robert Gloss appointed full-time Laborer, Division of Roads, Public Works Department.
10. RESOLUTION - Daniel Schultz appointed the County's 911 Coordinator, Division of Communications, Public Safety and Health Services Department.
11. RESOLUTION - Alyssa Myrnyj appointed full-time, unclassified, Victim Witness Advocate, Hunterdon County Prosecutor.
12. RESOLUTION - Approving an extension of the Internship of Mary Evers, County Administrator's Office, January 1, 2018 through March 31, 2018.
13. RESOLUTION - Approving a temporary salary adjustment for Scott Carver, Equipment Operator, Road Division, Public Works Department, in accordance with the CWA Agreement, for temporarily filling the Supervising Road Repairer role.
14. RESOLUTION - Approving an agreement with Jersey Central Power and Light, for the installation of electric distribution facilities, in the amount of \$11,579.72.
15. RESOLUTION - Approving an amendment to County Policy #99-2, Costs and Expenses Reimbursed by County.
16. RESOLUTION - Approving Change Order #3, for Bid #2016-17, for the 2017 Resurfacing and Surface Treatment of various County Roads, with Top Line Construction, decrease of \$69,603.06.
17. RESOLUTION - Authorizing the solicitation of bids to Furnish and Deliver Maintenance and Repair Materials for the Division of Roads and Bridges, for the Department of Public Works.
18. RESOLUTION - Approving a professional agreement for Government Accounting Services, to PM Consultants, LLC, in an amount not to exceed \$60,000.
19. RESOLUTION - Approving appointments/reappointments to various County Boards, Commissions, Committees and Councils.
20. RESOLUTION - Approving appointments/reappointments to the Professional Advisory Council on Alcoholism and Drug Abuse.
21. RESOLUTION - Approving appointments to the New Jersey Association of Counties.
22. RESOLUTION - Approving an appointment to the National Association of Counties.
23. RESOLUTION - Revising the Freeholder Appointments and Liasonsships.

XIV. GRANTS

01. RESOLUTION - Approving a Subgrant Award with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, accepting funds for the (SANE/SART) project, in the amount of \$122,955. (Federal Funds - \$76,792; County Match - \$46,163).
02. RESOLUTION - Approving a revision of a grant agreement with the State Department of Environmental Protection, to fund a project designating the Hunterdon Planning Board to use its resources to develop and complete the County Wastewater Management Plan, in an amount not to exceed \$100,000.
03. RESOLUTION - Approving the FTA Section 5311 grant, Operating Assistance Agreement for 2018, in the amount of \$308,670; (FTA Section 5311 - \$154,335; County Match - \$154,335).
04. RESOLUTION - Approving a subcontract for the 2018 Subregional Transportation Planning Program, with the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., in the amount of \$88,762.50. (Federal Highway and Transportation Authority: \$77,010; County Match: \$17,752.50).
05. RESOLUTION - Approving an agreement with the New Jersey Transit Corporation, for the 2018 Senior Citizen and Disabled Resident Transportation Assistance Act funding, in the amount of \$332,284.
06. RESOLUTION - Approving a contract with the State Department of Human Services, for Transportation Block Grant Funds, for LINK Services for TANF consumers, in the amount of \$33,768.
07. RESOLUTION - Approving a contract with the State Department of Human Services, for the provision of transportation services for the elderly, disabled, low-income and general public, in the amount of \$124,434; and a Public Donor Agreement with the County Department of Human Services, to provide donated resources to fulfill the Social Services Block Grant, in the amount of \$31,109.

XV. CORRESPONDENCE

01. Hunterdon County School Nurse Association, requesting permission to have the insurance waived for use of a County meeting room.
02. Hunterdon Watercolor Society, requesting permission to have the insurance waived for use of a County meeting room.
03. People First of Hunterdon County, requesting a waiver of insurance for use of a County meeting room at the Route 12 County Complex.
04. Whitehouse Rescue Squad, requesting permission to hold a Coin Toss on April 21 and 22, 2018 and on October 27 and 28, 2018, on County Route 523 in front of the Squad building, from 8:00 a.m. until 4:00 p.m.

XVI. **FREEHOLDERS COMMENTS/REPORTS**

XVII. **OPEN TO THE PUBLIC**

XVIII. **EXECUTIVE SESSION**
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the month of February 2018 is celebrated nationally as Career and Technical Education (CTE) Month; and

WHEREAS, 21st century career and technical education programs link rigorous academics, technical knowledge, real-world experiences, and college-level learning to help students develop career-ready skills and prepare them for post-secondary education with a clear career focus; and

WHEREAS, the Hunterdon County Vocational School District provides a wide range of career and technical education programs for more than 1,400 secondary and adult students annually who reside in Hunterdon County, expanding their individual opportunities and meeting the current and future workforce needs of Hunterdon County employers; and

WHEREAS, the recent accomplishments by the district and its' students include three new full-time academies in Computer Science and Software Engineering, Biomedical Sciences, and Environmental Sustainability and Engineering; and a new share-time program in Heavy Equipment Operators Program.

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon takes great pride in the success demonstrated by students of the Hunterdon County Vocational School District; and

WHEREAS, the participation of local employers as county vocational school business partners is a key element in the success of 21st century career and technical education programs.

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

1. The month of February 2018, is designated as "Career and Technical Education Month" in Hunterdon County; and
2. Students, parents and other citizens of the county are encouraged to learn more about career and technical education, Hunterdon County Vocational School District's programs, and the well-paying careers pathways that can be launched with an industry credential and/or a technical degree; and
3. Hunterdon County employers are encouraged to become active partners with the vocational school district to align curriculum with their workforce needs and provide meaningful work-based learning opportunities to students.

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-26

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, January 04, 2018, for Janitorial Services for various County Buildings, for the Division of Buildings and Maintenance, for the Department of Administration, of the County of Hunterdon; and

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

WHEREAS, upon the recommendations of Justin Tibbetts, Director of the Division of Buildings and Maintenance 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

ACB Services
37 Schoolhouse Road
Cream Ridge, New Jersey 08514

ITEM BID

Janitorial Services for various
County Buildings

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$253,341.60

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

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

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **Gary Hazard** who has been serving in the capacity of member, on the Raritan Valley Community College Board of Trustees, representing the County of Hunterdon; and

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

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

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Stephen Cheney, Boy Scouts of America, Troop 62, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Steven's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to restore the Oak Grove Schoolhouse back to 1854 by erecting a flagpole and flying a 31 star flag. Steven also installed a paver stone walkway and dedication plaque. Stephen's project will benefit the Oak Grove Schoolhouse for many years to come.

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

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

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Brendan Antrosiglio, Boy Scouts of America, Troop 187, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Brendan's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to fix a demolished staircase at the Holland Bible Church, in the Township of Holland, County of Hunterdon. Brendan also made a Biblical Planter to improve the entrance to the Church and painted a wheelchair ramp next to the Planter Box. Brendan's project will benefit the Holland Bible Church for many years to come.

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

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

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, John McDowall, Boy Scouts of America, Troop 187, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, John's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to construct a wooden enclosure for the Alexandria First Presbyterian Church, for its dumpster and recycling cans, which included a double gate door and the installation of a brick platform. John's project will benefit the Alexandria First Presbyterian Church for many years to come.

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

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

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, John Patrick Tynan, Boy Scouts of America, Troop 187, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, John's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to collect no longer used prescription glasses to be donated to the non-profit organization, VOSH (Volunteer Optometry Services to Humanity). John created 12 drop boxes to collect the eyeglasses and placed them at various locations. After collecting the glasses, they are shipped to VOSH. Once a year, VOSH travels to the Dominican Republic to provide eye exams and glasses to those that need them. John's project will benefit VOSH and those in needed of prescription eyeglasses in the Dominican Republic.

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

BE IT FURTHER RESOLVED, the Board wishes **John Patrick Tynan** much success in all his future endeavors.

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Patrick McCarthy, Boy Scouts of America, Troop 187, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Patrick's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to remove twenty year old neglected landscaping and install new plants, shrubs and mulch to beautify the entrance to the Milford Public Library. Patrick donated all leftover donations to the Library to purchase new media. Patrick's project will benefit the Milford Public library for many years to come.

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

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

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Account #: 18-100-074-2540-105-6130
Grant #: HC-CHPP-2018-00005**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Cultural and Heritage Commission, the administration of the New Jersey Historical Commission County History Partnership Program grant funds for 2018, to:

C&H Commission: Administrative Allowance	\$ 5,000.00
CHPP Re-Grants, Round One Hunterdon	
Hunterdon County Historical Society	\$ 5,690.00
Lambertville Historical Society	7,300.00
Readington Museums	4,500.00
CHPP Re-Grants, Round Two (Hunterdon)	<u>\$17,490.00</u>
Subtotal:	\$22,490.00
Total FY 2018 CHPP Grant Award:	\$22,490.00

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Policy: #18-01
Date Adopted: February 6, 2018
Policy Type: Administrative

RESOLUTION

WHEREAS, the Hunterdon County Board of Chosen Freeholders received approval from the New Jersey Division of Local Government Services for a Dedication by Rider for the Hunterdon County Division of Economic Development for the purpose of allowing the Economic Development Director to accept donations for approved Hunterdon County Economic Development programs.

WHEREAS, the Freeholders wish to adopt a policy pertaining to the procedures for the administration of the Division of Economic Development, Dedication by Rider.

NOW THEREFORE BE IT RESOLVED, that Hunterdon County Policy #2018-01 entitled Procedures for the Administration of the Dedication by Rider for the Division of Economic Development shall be adopted by the Board of Chosen Freeholders

	ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
J. Matthew Holt, Director							
Suzanne Legay, Deputy Director							
John W. King, Freeholder							
John F. Lanza, Freeholder							
Charles C. Van Doren, Freeholder							

ADOPTED February 06, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

(Amended)

BE IT RESOLVED, that the salaries for the following employees shall be adjusted per the contract between FOP 94 and the County of Hunterdon effective January 1, 2018:

Last Name	First Name, Middle Initial	Position ID	2018 Salary
APPLEGATE	MICHAEL J	SHERIFF INVESTIGATOR	42,000.00
BOWLBY JR	DAVID W	SHERIFF OFFICER	78,297.10
BULLMAN	MATTHEW	SHERIFF OFFICER	46,000.00
CVECICH	JESSE R	SHERIFF OFFICER	54,000.00
DEKORTE	HERBERT J	SHERIFF INVESTIGATOR	70,000.00
DULMER	MARIA L	SHERIFF OFFICER	76,000.00
FORD	SANDRA K	SHERIFF OFFICER	78,297.10
FRACE	MICHAEL H	SHERIFF OFFICER	46,000.00
GARNES	LAMONT W	SHERIFF OFFICER	77,140.00
GAUGHAN	DAVID L	SHERIFF INVESTIGATOR	58,000.00
GUTSICK	JESSICA A	SHERIFF OFFICER	46,000.00
ILLES	THOMAS J	SHERIFF OFFICER	42,000.00
KARYDES	ANGELA M	SHERIFF OFFICER	42,000.00
MODAFFARE JR.	FRANK G	SHERIFF OFFICER	78,297.10
NORIEGA	SONIA RIANA	SHERIFF OFFICER	54,000.00
PAOLICELLI	SAM A	SHERIFF OFFICER	46,000.00
SADUSKY	JOHN A	SHERIFF OFFICER	81,442.92
SCANLON	JEFFREY A	SHERIFF OFFICER	77,140.00
SNYDER	JASON S	SHERIFF INVESTIGATOR	58,000.00
STEFANO	FRANK D	SHERIFF INVESTIGATOR	42,000.00
SWANTKOSKI	JOSEPH W	SHERIFF OFFICER	54,000.00
SWISTON	PETER	SHERIFF OFFICER	77,140.00
YASUNAS	KEITH M	SHERIFF OFFICER	78,297.10

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Hesham A. Ebrahim be hereby appointed full-time, unclassified, Financial Assistant, in the Department of Finance, in the County of Hunterdon.

Salary per annum: \$92,000.00
Effective: February 5, 2018
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>
<i>J. Matthew Holt, Freeholder Director</i>						
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<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Andrew Ward 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: January 29, 2018
Hours Per Week: 40
Union: CWA Rank and File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
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<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Theresa Cleary-Knight, SART Coordinator, in the Hunterdon County Prosecutor's Office, salary to be adjusted as follows:

Effective: January 1, 2018
Hourly Rate: \$43.30
Hours per week: As needed

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kathleen Hynes, Principal Account Clerk, in the Division of Finance, of the Department of Human Services of the County of Hunterdon, be hereby given the following salary adjustment in accordance with Article 10, Section B, Paragraph 2 of the Rank and File Collective Bargaining Agreement between CWA Local 1036 and the County of Hunterdon:

Salary	Effective Date
\$40,031.20	December 27, 2017
\$41,131.20	January 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. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Suzanne Sollner-Figler, Laborer, in the Division of Parks, of the Department of Planning, Economic Development and Land Use receive a salary adjustment in accordance with the Collective Bargaining Agreement between CWA Local 1036 and the County of Hunterdon.

Effective: January 1, 2018
 Salary per annum: \$38,562.00
 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>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robert Gloss 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: February 12, 2018
Hours Per Week: 40
Union: CWA Rank and File

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Effective date: January 01, 2018 through December 31, 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. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Alyssa Myrnyj be appointed full-time, unclassified, Victim Witness Advocate in the Office of the Hunterdon County Prosecutor.

Salary per annum: \$34,000.00
Effective: January 22, 2018
Hours Per Week: 35

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Mary Evers, Intern, in the Office of the Hunterdon County Administrator be extended as follows:

Salary per annum: \$12.00 per hour
Effective: January 1, 2018 to March 31, 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. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Scott Carver, Equipment Operator in the Division of Roads, of the Department of Public Works, be granted a temporary salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervising Road Repairer.

Salary: \$58,612.54
Effective: January 1, 2018
Hours: 40 per week
Union: CWA Rank and File

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign, on behalf of the County, an agreement with Jersey Central Power and Light, for the installation of electric distribution facilities utilizing a "Refundable Customer Contribution", for the service location of 31 Heron Glen Drive, Flemington, New Jersey, in the amount of \$11,579.72.

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Policy: #99-2

Date Adopted: Tuesday, October 26, 1999

Date Amended: February 6, 2018

Policy Type: Administrative

BE IT RESOLVED, that Policy #1999-02, Costs and Expenses to be Reimbursed by the County of Hunterdon be amended by the Board of Chosen Freeholders as follows:

Employees shall be eligible for reimbursement of expenses in direct relation to **authorized** conferences, seminars, meetings and meals that are directly related to County business.

I. Conferences, Seminars, Training

- A. Prior to a prescheduled event, authorization to attend will be granted by Board of Chosen Freeholders (or designee).
- B. The department head will submit a written justification of the benefits to the department/County by the staff member participating in the event.
- C. Copies of the registration must be attached to the requisition.
- D. If request is denied, the reason for the denial will be forwarded to the appropriate staff.
- E. Overnight accommodations will not be authorized for an event scheduled less than a 50 mile radius from Flemington's War Monument, unless extenuating circumstances are brought to the attention of the Board of Chosen Freeholders or their designee for consideration.

II. Eligible Meals

- A. When an employee has been authorized by the Board of Chosen Freeholders (or designee) to attend a meeting, conference or seminar directly related to County business.
***This does not include elective attendance at professional affiliation functions.**
- B. The maximum amount of Meal Reimbursement is as follows:
\$ 8.00 – Breakfast; \$ 9.00 – Lunch; \$21.00 - Dinner
***This includes tax/gratuity. If the meal exceeds allocation, the participant is expected to pay the difference.**

III. Guest Meals

- A. Reimbursement for meals (excluding alcoholic beverages) for visiting persons is authorized for department heads by the County Administrator when the visiting person is involved in official County business and when the business must extend into luncheon or dinner times. Care shall be taken by the department head to minimize this type of expenditure.
- B. Economic Development Division only:
This Policy is extended to include the Economic Development Division, recognizing its unique role in the County's economic future. Reimbursement of the full cost (not limited to the terms set forth in paragraph II above) for meals (excluding alcoholic beverages), when the activities support the County's economic development goals of establishing partnerships and inspiring collaboration with current and future businesses to support business development and job creation, require the authorization of the County Administrator, who shall also set meal expense limits, notwithstanding in the balance of this Policy.

Economic Development Division documentation required is as follows:

- 1. A description of the activity, event, or function;
- 2. The purpose/justification of the activity, expressed in terms of the goal(s) or objective(s) of the agency or program under which the entertainment is being conducted;
- 3. A list of all attendees;
- 4. The names and titles of any County employees or representatives included in the group.

IV. Documentation of Expenses

All County employees who request reimbursement for any expenses are reminded that full documentation of all expenses must accompany the reimbursement request before the claim will be considered for payment.

Care shall be taken by the department and/or division head to minimize this type of expenditure.

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

ADOPTED February 06, 2018

Dana A. Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-17

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 #3-Final, for the following:

CONTRACTOR: Top Line Construction Co., 22 Fifth Street, Somerville, New Jersey 08876.
CONTRACT: 2017 Resurfacing and Surface Treatment of various County Roads.
CHANGES: As built quantities.
COST: Decrease of \$69,603.06

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
Extras:					
05	Roadway Repair, 4" or 6" HMA Base Course Mix 25M64 (If & Where Directed)	140.67	Tons.	\$6,964.55	\$ 6,964.55
06.	Milling, 2" Average Depth	16,858.00	S.Y.	2.82	47,539.56
15	Installation of Type "N" or "P" Curb Piece	1.0	Unit	374.77	374.77
17	Replace Existing Grate with Bicycle Safety Grate	3.0	Units	309.14	927.42
21	Surface Treatment, CRS-2M @rate of .42 gals/sy	420.37	Gals	2.78	1,168.63
25	RPM, Mono-Directional, White Lens	33.0	Units	30.50	1,006.50
Total Extras:					\$68,392.44

Reductions:

01	Performance and Payment Bond	L.S.		\$218.52	\$218.52
02	Surety Bond	L.S.		10.00	10.00
07	HMA Surface Course, Mix 9.5M64, 2" Thick	746.9	Tons	85.69	64,001.86
08	Tack Coat (Emulsified Asphalt, RS-1)	3,971.0	Gals.	0.01	37.91
09	Temporary Pavement Markers	88.0	Units	2.95	259.60
10	Fuel Price Adjustment	L.S.		2,417.48	2,417.48
11	Asphalt Price Adjustment	L.S.		22,241.99	22,241.99
12	Subbase Outlet Drain (If & Where Directed)	125.0	L.F.	40.00	5,000.00
13	Underdrain, Type "F" (If & Where Directed)	125.0	L.F.	40.00	5,000.00
14	Soil Aggregate Designation I-, or Coarse Aggregate No. 2 Stone (If & Where Directed)	127.82	Tons	94.18	12,038.09
16	Installation of Curb Faceplate Covers (Various Sizes)	2.0	Units	297.48	594.96
17	Reset Casting (Various Valve Types) (If & Where Directed)	2.0	Units	364.03	728.06
19	Repair Inlet (Various Types)(If & Where Directed)	4.0	Units	686.69	2,746.76
22	Surface Treatment, Pre-Coated Cover Material #8 Clean Broken Stone @ 25 lbs/sy	153.15	Tons	80.26	12,291.82
23	Topsoil, Fertilizing, Seeding and Straw Mulching (If & Where Directed)	161.0	S.Y.	6.00	966.00
24	Traffic Markings, Thermoplastic	1,173.0	S.F.	3.75	4,398.75
26	RPM, Mono-Directional, Amber Lens	26.0	Units	30.50	793.00
27	RFP, Bi-Directional, Amber Lens	78.0	Units	30.50	2,379.00
28	Traffic Stripes, Long Life, Epoxy Resin 4"	5,505.0	L.F.	0.34	1,871.70
TOTAL REDUCTIONS:					\$137,995.50

Amount of Original Contract	\$1,704,782.51
Change Orders 1 & 2	\$ 134,073.51
Amount of this Change Order (-)	\$ 69,603.06
Adjusted Contract Amount Based Upon this Change Order	\$1,769,252.96

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

<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, Freeholder Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

Furnish and Deliver Maintenance and Repair Materials
For the Division of Roads and Bridges
For the Department of Public Works

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional government accounting services, for the Department of Finance, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and PM Consultants, LLC, 852 Hollyberry Lane, Brick, New Jersey 08724.
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, in an amount not to exceed \$60,000, using funding account #8-01-20-0130-224 (Operating).
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
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: PM Consultants, LLC

SERVICES: Professional governmental accounting services for the Finance Department, of the County of Hunterdon

TIME PERIOD: As specified in the terms of the Agreement

COST: Amount not to exceed \$60,000.00

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

<u>PERSON</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DATES</u>
Theodore B. Harwick (Public)	County Ag. Development Board	4 years	1/1/18 -12/31/21
Marc Phillips (Farmer)	County Ag. Development Board	4 years	1/1/18 -12/31/21
John Perehinys (Farmer)	County Ag. Development Board	4 years	1/1/18 -12/31/21
Elizabeth Schmid (Public)	County Ag. Development Board	4 years	1/1/18 -12/31/21
Gerry Lyness (Farmer)	County Ag. Development Board	4 years	1/1/18 -12/31/21
Christine Jachem	Sr. Services/Disability/Veterans Services	3 years	1/1/18 - 12/31/20
Ann Kolakowski	Sr. Services/Disability/Veterans Services	3 years	1/1/18 - 12/31/20
Lynne McClintock	Local Adv. Committee on Alcohol & Drug Abuse	2 years	1/1/18 – 12/31/19
Erin Newton	Local Adv. Committee on Alcohol & Drug Abuse	2 years	1/1/18 – 12/31/19
Lynne McClintock	County Alliance Steering Committee	2 years	1/1/18 – 12/31/19
Erin Newton	County Alliance Steering Committee	2 years	1/1/18 – 12/31/19
Suzanne Wilder	Parks and Open Space Advisory Committee	3 years	1/1/18 - 12/31/20
Josh Goldman	Parks and Open Space Advisory Committee	3 years	1/1/18 - 12/31/20
Carol Hoffmann	Planning Board	3 years	1/1/18 - 12/31/20
Lisa Pezzano	RVCC Trustee Search Committee	1 year	1/1/18 - 12/31/18
Jeffrey Perron	RVCC Trustee Search Committee	1 year	1/1/18 - 12/31/18
Beth Schermerhorn	RVCC Trustee Search Committee	1 year	1/1/18 - 12/31/18
Carl Taylor	RVCC Trustee Search Committee	1 year	1/1/18 - 12/31/18
Marc Saluk	RVCC Trustee Search Committee	1 year	1/1/18 - 12/31/18
Robert Wise	Raritan Valley Community College Trustee	4 years	1/1/18 -12/31/21
Paul Grefe (Contractual)	Construction Board of Appeals	4 years	1/1/18 -12/31/21
Alan Horton (Electrical)	Construction Board of Appeals	4 years	1/1/18 -12/31/21
William Wild	Shade Tree Commission (Alternate)	5 years	1/1/18 - 12/31/22
Alexandra Zengl	Mental Health Board	3 years	1/1/18 – 12/31/20
William Newitt	Library Commission	5 years	1/1/18 - 12/31/22
Miguel Mendez (Cat. 2)	Human Services Advisory Council	3 years	1/1/18 - 12/31/20
Tracey Heisler (Cat. 5)	Human Services Advisory Council	3 years	1/1/18 - 12/31/20

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby appoints the following to serve on the Hunterdon County Professional Advisory Council on Alcoholism and Drug Abuse, for a one year term, commencing January 01, 2018 through December 31, 2018:

- Kerry McGinnity, Getting Together Self Help Center
- Nancy Rumore, Hunterdon Behavioral Health
- James Monaghan, Hunterdon Behavioral Health
- Jenna Zirkle, Easter Seals of New Jersey
- Alisa Grossman, Legal Services
- Angela Arabia-Meyer, Legal Services
- Martha Rezeli, Catholic Charities of Metuchen
- Christine Baxevane, Child Protection and Permanency
- Deborah Coulter, Child Protection and Permanency
- Glenn Duncan, Hunterdon Drug Awareness Program
- Patricia Ward, Prevention Resources, Inc.
- Susan Lax, Hunterdon Helpline
- Lisa Ranieri, Carrier Clinic
- Martha Wolfe, Easter Seals of New Jersey
- Robyn Marks, Princeton House Behavioral Health
- Gina Criscuolo, Catholic Charities of Metuchen
- Fred Olmsted, Bridgeway Tri-County RIST
- Phumuza Manzini, Hunterdon County Probation
- Julie McKeon, Hunterdon County Probation
- Jennifer Shore, Hunterdon County Housing Agency
- Christine Hellyer, Hunterdon County Social Services Division
- Christine Carey, High Point Partial Care
- Leah Kehoe, Summit Oaks Hospital
- Laura Painter, Greystone Park Psychiatric Hospital
- Anne-Margaret Smullen, CSPNJ Wellness Respite
- Megan McDermott, High Point Centers
- Whitney Curry, Kwenyan and Associates
- David Roden, New Hope (IBHC)
- Kristina Raymond, Freedom House
- Peggy Waller, Daytop - Hunterdon
- Helen McIntosh, Anderson House: A Turning Point Program
- Dawn Paulmeno, Hunterdon County Substance Abuse Planner
- Suzanne Lagay, Freeholder Liaison
- Denise Davis, Division of Mental Health and Addiction Services
- Kimberly Cremer, Division of Mental Health and Addiction Services
- Christine Hammerstone, Human Services and Mental Health Administrator

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be appointments be made to the New Jersey Association of Counties, to represent the County of Hunterdon for the Year 2018:

John W. King – Member

John Lanza – Alternate

Shaun Van Doren – 2nd Alternate

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following be appointment be made to the National Association of Counties, known as NACo, to represent the County of Hunterdon for the Year 2018:

John W. King – Member

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Revised from 1/2/18

RESOLUTION

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

Matthew Holt

Member/Trustee, North Jersey Transportation Planning Authority
 Member, Raritan Valley Community College, Board of School Estimate
 Member, Hunterdon County Vocational School (Polytech), Board of School Estimate
 Member, Planning Board
 Liaison, Administration
 Liaison, Finance
 Liaison, County Counsel
 Liaison, Economic Development

Suzanne Lagay

Member, Raritan Valley Community College (RVCC), Board of School Estimate
 Member, Hunterdon County Vocational School (Polytech), Board of School Estimate
 Member, Planning Board
 Liaison, Health Services Division
 Liaison, Library Commission
 Liaison, Departments of Human Services, Public Safety and Health Services
 Liaison, Hunterdon County Chamber of Commerce

John King

Member, Raritan Valley Community College (RVCC), Board of School Estimate
 Liaison, Raritan Valley Community College
 Liaison, Hunterdon County Vocational School (POLYTECH)
 Liaison, Planning, Economic Development and Land Use
 Liaison, New Jersey Association of Counties
 Member, National Association of Counties

John E. Lanza

Liaison, Department of Public Safety and Health Services
 Liaison, Office of Emergency Management
 Liaison, Sheriff’s Office
 Liaison, Prosecutor’s Office
 Liaison, County Clerk’s Office
 Liaison, Surrogate’s Office
 Liaison, Board of Elections
 Liaison, Board of Taxation
 Alternate Member, National Association of Counties

Shaun C. Van Doren

Alternate Member, Planning Board
 Liaison, Department of Public Works
 Liaison, Division of Engineering
 Liaison, Shade Tree Commission
 2nd Alternate Member, National Association of Counties

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: #VS-53-15

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 Subgrant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, accepting funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-32-15, for October 01, 2017 through September 30, 2018, for the Office of the Hunterdon County Prosecutor, in the amount of \$122,955 (Account # 7-01-25-0275-101, Account #: 8-01-25-0275-101, Account #: G-02-41-7422-018).

Federal: \$ 76,792
 County Match: \$ 46,163
Total: \$ 122,955

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant #WR17-004
Revised from 9/5/17

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 revised Grant Agreement with the State of New Jersey, Department of Environmental Protection, in an amount not less than – nor more than \$100,000.00 to fund a project designating the Hunterdon County Planning Board to use its resources to develop and complete the Hunterdon County Wastewater Management Plan.

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Board of Chosen Freeholders approved an Operating Assistance application for federal funds, allocated through FTA Section 5311, in the amount not to exceed \$308,670.00. New Jersey Transit is allocating \$154,335.00 with a County match of \$154,335.00, for operating the Hunterdon County Consolidated Transportation system, for the period of January 1, 2018 through December 31, 2018 at its' regular meeting of August 1, 2017; and

WHEREAS, the County of Hunterdon has been awarded a grant through FTA Section 5311 in the amount not to exceed \$308,670.00 with New Jersey Transit allocating \$154,335.00 and a County match of \$154,335.00 (Account No. G-02-41-7752), for operating the Hunterdon County Consolidated Transportation system, for the period of January 1, 2018 through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Operating Assistance Agreement, for the period of January 1, 2018 through December 31, 2018. Federal funds allocated through FTA Section 5311, in the amount not to exceed \$308,670.00 with New Jersey Transit allocating \$154,335.00 and a County match of \$154,335.00, (Account No. G-02-41-7752), for operating the Hunterdon County Consolidated Transportation system.

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the Board, a Subcontract for the FY 2018 Subregional Transportation Planning Program for Hunterdon County, with the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., in the amount of \$88,762.50.

Subcontract Period: July 01, 2017 through June 30, 2018

Federal Highway/Federal Transportation Authority funding:	\$ 71,010.00
County Match:	<u>\$ 17,752.50</u>
TOTAL:	\$ 88,762.50

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, in 1984 the governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP);” and

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders approved an application to NJ Transit Corporation to obtain State funding in the amount of \$332,284.00 under SCDRTAP on August 1, 2017; and

WHEREAS, the County of Hunterdon desires to execute an Agreement with the NJ Transit Corporation to obtain funding in the amount of \$332,284.00 (Account No. G-02-41-7732) for period covering January 1, 2018 to December 31, 2018 through the SCDRTAP and New Jersey Transit Corporation;

NOW, THEREFORE, BE IT RESOLVED, that Director of the Board of Chosen Freeholders is hereby authorized to sign, on behalf of the County, an agreement with The New Jersey Transit Corporation for SCDRTAP funding, in the amount of \$332,284.00 (Account No. G-02-41-7732), for the period of January 1, 2018 through December 31, 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. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Contract #TS18010, with the New Jersey Department of Human Services, for the provision of \$33,768.00 in Transportation Block Grant funds (Account No. G-02-41-7692) for the period January 1, 2018 through December 31, 2018; and

BE IT FUTHER RESOLVED, these grant funds will assist TANF (Temporary Assistance to Needy Families) consumers with employment related transportation through the receipt of LINK passes to be used on the LINK system and auto repair service. Administrative funding will be utilized to off-set personnel costs associated with administering the Grant.

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Title XX

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be hereby authorized to enter into Contract #18AMKC, in the amount of \$124,434.00, with the New Jersey Department of Human Services, Division of Disability Services, Account # G-02-41-7572, for the period January 1, 2018 through December 31, 2018, for the provision of transportation services to the elderly, disabled, low-income and general public; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be hereby authorized to enter into a Public Donor Agreement with the County Department of Human Services, to provide donated resources of \$31,109.00, in order to fulfill the SSBG match requirements of the Contract.

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

ADOPTED February 06, 2018

Dana A. Gootman, Deputy Clerk

Mary Ellen Bowlby, BSN, RN, NJ-CSN
249 Reaville Road
Flemington, NJ 08822

Board of Chosen Freeholders
71 Main Street
Bldg #1 3rd Floor
P.O. Box 2900
Flemington, NJ 08822-2900

December 22, 2017

Dear Freeholders,

The Hunterdon County School Nurse Association is a non-profit organization whose membership is comprised of approximately forty-eight nurses who serve the students of Hunterdon County. Our organization meets bimonthly to conduct business, discuss issues pertinent to school nursing practice and to present in-services to our members on current health issues. Our budget is derived from member dues and is used for meeting refreshments and a sunshine fund. In addition, a major expenditure of our organization is an annual nursing scholarship presented to a local high school graduate accepted into a college nursing program.

We have utilized the Route 12 meeting room for more than a decade. This site is centrally located for our nurses and the size allows for presentations. The last time the Freeholders granted a waiver from the liability insurance requirement was in 2006. Since then we have used the county facilities infrequently, conducting activities which are low risk for incurring injury and are dedicated to the welfare of Hunterdon County school children. We request that you again waive the requirement for liability insurance and permit the Hunterdon County School Nurses Association to continue to utilize county meeting space.

Thank you for your consideration of this matter. We look forward to your response.

Sincerely,

Mary Ellen Bowlby, BSN, RN, NJ-CSN
President Hunterdon County School Nurse Association
Secretary New Jersey State School Nurses Association

Hunterdon Watercolor Society
Flemington, NJ 08820

Board of Chosen Freeholders
PO Box 28900
Flemington, NJ 08822-2900

Dec 13, 2017

Dear Members of the Board,

The Hunterdon Watercolor Society is sending this letter to request a renewal for waive of the insurance requirement so that we may continue to use the meeting room in the Municipal Building #1 located on Rt. 12. This meeting space allows the Society to continue to promote art education and preserve the visual arts education in the county via workshops and demonstration meetings.

The Society has been a grantee of the Hunterdon County Cultural and Heritage Commission. HWS asks that you please waive the insurance requirement so that we may continue the mission to preserve art education in the community.

Sincerely,
Joanne Bodnar
President
Hunterdon Watercolor Society

January 18, 2018

Dear Hunterdon County Freeholders,

We are again requesting the insurance waiver for use of the County Conference room Bldg 1 at Rt 12 County Complex. We are People First of Hunterdon County and we are an advocacy group for disability civil rights, inclusion, empowerment and respect. We have been meeting monthly for several years. We used to be the Monday Morning Project. We also hold a Conference/celebration of the Americans with Disabilities Act each year in July at the same location. We hope you will consider approving the insurance waiver as we have no budget or funding for the group. Thank you kindly,

Emily & Benjamin Burghardt
Advisors
People First of Hunterdon County
Emilyanneburghardt@icloud.com



January 29, 2018

Hunterdon County
Office of the County Engineer
Department of Roads, Bridges and Engineering
Attn: Director Thomas Mathews

Director Mathews,

Please provide your approval for our annual coin toss fundraising event. These events all occur on County Road 523 in Readington Township, in front of our squad building. A letter requesting approval has also been sent to the Readington Township Committee.

The dates are as follows:

<u>Event</u>	<u>Event Dates</u>	<u>Rain Dates</u>
#1	April: Sat/Sun – 21 & 22	Sat/Sun – 27 & 28
#2	October: Sat/Sun – 27 & 28	November: Sat/Sun – 3 & 4

Hours of Operation:

Saturday – 8am to 4pm

Sunday – 8am to 4pm

We will be utilizing large signs, road cones and reflective safety vests as part of our safety program for these events. Attached is our Certificate of Insurance naming the County of Hunterdon as an additional insured party.

Please let me know if you have any questions or if you require any additional information.

Thank you for your continued support,

Laurene Fleming

Laurene Fleming
Vice President
908.797.0334
laurenefleming@yahoo.com

CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: Conner Strong & Buckelew, MEL Underwriting Unit, 40 Lake Center Executive Park, Marlton, NJ 08053. CONTACT NAME: MEL Underwriting Service Centr, PHONE: (A/C, No, Ext):, FAX: 732-736-5274, E-MAIL ADDRESS: MELUnderwritingSvcCntr@connerstrong.com. INSURER(S) AFFORDING COVERAGE: INSURER A: Public Alliance Coverage JIF, INSURER B: Municipal Excess Liability JIF, INSURER C:, INSURER D:, INSURER E:, INSURER F:.

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Table with columns: INSR LTR, TYPE OF INSURANCE, ADDL INSR, SUBR WVD, POLICY NUMBER, POLICY EFF (MM/DD/YYYY), POLICY EXP (MM/DD/YYYY), LIMITS. Rows include Commercial General Liability, Automobile Liability, Umbrella Liab, and Workers Compensation and Employers' Liability.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: 4/21, 4/22, 4/27, 4/28, 10/28, 10/28, 11/3, 11/4/18 coin tosses

Evidence of insurance as respects use of County Rt 523 for Whitehouse First Aid & Rescue coin toss.

CERTIFICATE HOLDER: Hunterdon County, PO Box 2900, Flemington, NJ 08822. CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE: W. Michael Trapani