

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

June 05, 2018

I. **4:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 02, 2018, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

V. SPECIAL PRESENTATION, Kevin Cahalan, USMC Commander Hunterdon/Warren Purple Heart Association

VI. COMMENTS FROM THE FREEHOLDER BOARD

VII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Hunterdon County Polytech Students who participated in the SkillsUSA Championship.
02. PROCLAMATION - Recognizing Hunterdon County Polytech Students in the FCCLA program.
03. PROCLAMATION - Recognizing Hunterdon County Polytech Students in the FFA program.
04. PROCLAMATION - Recognizing the Chabad of Hunterdon County's Teen Network "CTEEN", accomplishments.

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

IX. FINANCE, Janet R. Previte, CFO

01. INTRODUCTION - Bond Ordinance #2018-01, providing for various 2018 Capital Improvements, by and in the County of Hunterdon, appropriating \$14,225,000 therefor and authorizing the issuance of \$13,547,970 bonds or notes to finance part of the costs.
02. INTRODUCTION - Capital Ordinance #2018-02, providing for the acquisition of lands/properties and development easements for Open Space Preservation and projects by, in and for the County of Hunterdon, appropriating \$1,477,900 from the Open Space Trust Fund.
03. INTRODUCTION - Capital Ordinance #2018-03, providing various capital improvement projects by, in and for the County of Hunterdon and appropriating \$2,478,200 from the Capital Improvement Fund.

X. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Authorizing the award of County Bid #2018-06, to Furnish and Deliver Ultra Low Sulfur Diesel Fuel, to Allied Oil LLC, for Vehicle Services, in an amount not to exceed \$1,475,001.00.
02. RESOLUTION - Approving a Professional Services Agreement, with Cherry Weber & Associates, for professional engineering design services, for the Reconstruction of County Bridge A-45, in Alexandria Township, in an amount not to exceed \$182,264.00.

XI. FARMLAND/OPEN SPACE PRESERVATION

01. RESOLUTION - Approving a Cooperative Open Space grant, upon the recommendation of the Parks and Open Space Advisory Committee, with Raritan Township, for the Francavilla property, Block 43, Lot 2, Raritan Township, in an amount not to exceed \$128,535.00.
02. RESOLUTION - Approving a Nonprofit Open Space grant with the D&R Greenway, upon the recommendation of the Parks and Open Space Advisory Committee, for the Francavilla property, Block 43, Lot 2, Raritan Township, in an amount not to exceed \$85,690.00.
03. RESOLUTION - Approving a Municipal Grant with Frenchtown Borough, upon the recommendation of the Parks and Open Space Advisory Committee, for debt service for the Frenchtown Greenbelt/Nishasackwick Watershed acquisition, in an amount not to exceed \$12,766.62.

04. RESOLUTION - Approving an agreement and grant with the Student Conservation Association to perform trail construction and maintenance within the County Park System, in the amount of \$25,000.00.
05. RESOLUTION - Approving a grant application to the Highlands Open Space Partnership Funding program for the Grochowicz North Property, Block 46, Lot 2 - Bethlehem Township; Block 1, Lot 1.01 - Glen Gardner Borough; and Block 11, Lots 1, 2, & 2.2 - Hampton Borough.

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 June 05, 2018.
02. Motion to approve the special and executive session minutes of May 08, 2018; the regular and executive session minutes of May 15, 2018 and the special session minutes of May 29, 2018.
03. RESOLUTION - Matthew Tamburro appointed permanent, full time Communications Technician, Communications' Division, Public Safety and Health Services Department.
04. RESOLUTION - Janis R. Clark appointed permanent, full time, Public Health Nurse, Public Safety and Health Services Dept.
05. RESOLUTION - Lisa Long appointed provisional Assistant Administrative Supervisor of Family Services, Division of Social Services, Department of Human Services.
06. RESOLUTION - Lucy M. Kucharski appointed seasonal Summer Nature Camp Assistant, Parks and Recreation Division, Planning, Economic Development and Land Use Dept.
07. RESOLUTION - Reed A. Montemurro appointed seasonal Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Dept.
08. RESOLUTION - Robert O'Brien appointed seasonal Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Dept.

09. RESOLUTION - Anastasia Furnari appointed seasonal Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Dept.
10. RESOLUTION - Richard Jefferson appointed seasonal Laborer, Buildings and Maintenance Division, Department of Administrative Services.
11. RESOLUTION - Jarrod Siegel appointed seasonal Inspector, Mosquito Extermination, Division of Vector Control, Department of Public Safety and Health Services.
12. RESOLUTION - Wayne Crans appointed seasonal Inspector, Mosquito Extermination, Division of Vector Control, Department of Public Safety and Health Services.
13. RESOLUTION - Joseph Donnelly appointed seasonal Laborer, Division of Roads and Bridges, Department of Public Works.
14. RESOLUTION - Jake Moore appointed seasonal Laborer, Division of Roads and Bridges, Department of Public Works.
15. RESOLUTION - Approving a rate of compensation for as needed instructor work, at the Emergency Services Training Center, Department of Public Safety and Health Services.
16. RESOLUTION - David Lukac appointed per-diem, Level 2 Fire Instructor, Division of Emergency Management, Department of Public Safety and Health Services.
17. RESOLUTION - Christopher Sorrentino appointed per-diem, Level 2 Fire Instructor, Division of Emergency Management, Department of Public Safety and Health Services.
18. RESOLUTION - Christopher J. Szymanski appointed per-diem, Level 2 Fire Instructor, Division of Emergency Management, Department of Public Safety and Health Services.
19. RESOLUTION - Giuseppe M. Palmieri appointed per-diem, Level 2 Fire Instructor, Division of Emergency Management, Department of Public Safety and Health Services.
20. RESOLUTION - Approving Change Order #1, for County Bid #2017-12, for the 2017 Painting of Bridges F-87, L-140, R-124 and T-35-S, to the G. Meyer Group, Inc., in the decreased amount of \$21.00.
21. RESOLUTION - Approving final payment for County Bid #2017-12, for the 2017 Painting of Bridges F-87, L-140, R-124 and T-35-S, to the G. Meyer Group, Inc., in the amount of \$41,449.
22. RESOLUTION - Approving an FTA Section 5310, Transfer of Title Agreement, for vehicle #16-1708, for the Human Services Department.
23. RESOLUTION - Authorizing the request for a withdrawal of the lowest bid proposal due to a clerical cost mistake, pursuant to N.J.S.A 40A:11-23.3, for County Bid #2018-07, Replacement of Hunterdon County Bridge L-25-W.

24. RESOLUTION - Approving an agreement with Hunterdon Symphony, for a Music Under the Stars concert, on June 28, 2018, in the amount of \$3,000.
25. RESOLUTION - Approving an agreement with Citigrass, Noah Chase, for a Music Under the Stars concert, on July 05, 2018, in the amount of \$1,500.
26. RESOLUTION - Approving an agreement with Hunterdon Harmonizers, for a Music Under the Stars concert, on July 12, 2018, in the amount of \$3,000.
27. RESOLUTION - Approving an agreement with Slippery When Wet, for a Music Under the Stars concert, on July 19, 2018, in the amount of \$2,500.
28. RESOLUTION - Approving an agreement with Best of the Eagles, for a Music Under the Stars concert, on July 26, 2018, in the amount of \$3,500.
29. RESOLUTION - Approving an agreement with Captain Jack Billy Joel Tribute Band, for a Music Under the Stars concert, on August 02, 2018, in the amount of \$3,000.
30. RESOLUTION - Approving an agreement with the Frontiers (Damon Marks LLC), for a Music Under the Stars concert, on August 09, 2018, in the amount of \$2,500.
31. RESOLUTION - Approving an agreement with The Murrhistones, for a Music Under the Stars concert, on August 16, 2018, in the amount of \$3,000.
32. RESOLUTION - Approving a letter of engagement to provide Information Securities Services (“ISS”) for the County of Hunterdon.
33. RESOLUTION - Approving the appointment of Barbara Maginn Vogel as an alternate member to the North Jersey Transportation Planning Authority (NJTPA).
34. RESOLUTION - Supporting S-233, School Bus Seat Belt Safety Law.

XIV. GRANTS

01. RESOLUTION - Approving an application for the Low Income Heating and Energy Assistance Program, (LIHEAP), to administrator the program through the County’s Welfare Agency, for the period 10/1/17 through 09/30/18, in the amount of \$1,302.
02. RESOLUTION - Approving an application for the Universal Fund, to process requests for client inquiries for the LIHEAP program, for the period 7/1/17 through 6/30/18, in the amount of \$832.

XV. CORRESPONDENCE

01. Good News Home for Women, requesting permission to hold a Coin Toss, during their 15th Annual Harvest Festival and Craft Fair, on Saturday, September 08, 2018, from 8:30 a.m. until 4:30 p.m., at the intersection of County Route 523 and River Road.
02. Kingwood Rescue Squad, requesting permission to hold a Coin Toss, on September 8 and 9, 2018, from 8:00 a.m. to 4:00 p.m., on County Road 519 at two locations north and south of the intersection at US Route 12, in Baptistown.
03. The National Psoriasis Foundation, requesting use of County roads within the vicinity of Unionville Vineyards (Ringoos, NJ) for the Team NPF Cycle event on Saturday, June 16, 2018, from 6:30 a.m. to 12:00 p.m.

XVI. FREEHOLDERS COMMENTS/REPORTS

XVII. OPEN TO THE PUBLIC

XVIII. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon wishes to recognize the students at the Hunterdon County Polytech Academy for their big win at the SkillsUSA Championship on April 14, 2018; and

WHEREAS, the Hunterdon County Board of Freeholders acknowledges the hard work and dedication by teachers and students on achieving this goal;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby congratulates the following students on attaining this achievement and extends their best wishes in all future endeavors.

Automotive Service Technology – National Competition

Gold – Drew Bentley
Silver – Matthew Marko

Automotive Refinishing Technology – National Competition

Silver – John Spies

Design and Build Plywood Challenge – State Competition

Gold – Jordan Sontag and Jacob Snyder
Silver – Dylan Ali and Sam Lee

Job Skills Demo A – National Competition

Bronze – Jullianna Henrichsen with model Juliet Ruffo

Medical Math – National Competition

Silver – Devon Novak

3-D Visualization & Animation – National Competition

Silver – Michele Motta and Jacob Lazarek

Collision Repair Technology – National Competition

Gold – Matthew Brandner
Bronze – Jay Melicharek

Advanced Cosmetology (Post Secondary) – National Competition

Gold – Katelyn Rudko

Esthetics (Post Secondary) – National Competition

Gold – Danielle Coluccio with model Haley Millern

Nail Care – National Competition

Bronze – Lexie Smith

Restaurant Service – National Competition

Silver – Timothy Roberts

State Banner – State Competition

Silver – Matthew Donahue and Evvy Anna Catanzareti

T-Shirt Design – National Competition

Gold – Hailey Gettel

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon wishes to recognize the Teacher Academy and Early Childhood Education students at the Hunterdon County Polytech Academy or their gold medal finish at the New Jersey FCCLA State Leadership Conference; and

WHEREAS, the Hunterdon County Board of Freeholders acknowledges the hard work and dedication by teachers and students on achieving this tremendous goal;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby congratulates the following students on attaining this achievement and extends their best wishes in all future endeavors.

Chapter Service Display – Rosa Castaldo and Meadow Jacobson

Focus on Children – Alyssa DeBlasio and Heather Kelly

Storybook Ethics – Justin Eannone

Teach and Train – Heather Myers

Early Childhood – Madison Trevaskiss

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon wishes to recognize all students in the Future Farmers of America program at the Hunterdon County Polytech Academy, for their accomplishments at the **Veterinary Science Career Development Event** on April 19, 2018; and

WHEREAS, the Hunterdon County Board of Freeholders acknowledges the hard work and dedication by teachers and students on achieving this goal;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby congratulates the following students:

Veterinary Science – Career Development Event

Team placed Second in the State

Eve Cronin

Shay Fleming

Samantha Gervasi

Molly Shanhan

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby congratulates Eve Cronin, Shay Fleming, Samantha Gervasi and Molly Shanhan, on attaining this outstanding victory and extends their best wishes in all their future endeavors.

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 June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Chabad of Hunterdon County’s Teen Network “CTeen” inspires and facilitates teens who want to give back to their community and environment, with an emphasis on positive character development; and

WHEREAS, the Chabad of Hunterdon County’s Cteen Network believes in the power of youth and transforming the teen years into a time of purpose and discovery with the goal of turning turn youth into leaders; and

WHEREAS, the CTeen programs over this past year included: decorating and donating clothing for veterans; packing and donating care packages and school supplies which were hand delivered to children in needs in Mozambique, Africa; providing magic shows at the Senior Home; collecting sports equipment for local children in needs; as well have sending hand written letters of support and condolence to teens in Parkland, Florida after the recent tragic event; and

WHEREAS, in 2018, CTeen of Hunterdon County created a new community program: Homework Helpers, which is held on Thursdays from 4-6 p.m. at the CTeen Youth Lounge, where high school students volunteer their time to assist middle school students with homework; and one of the teen leaders, Rachel Faucett is restarting a Hebrew culture club at Hunterdon Central Regional High School;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby joins the Chabad of Hunterdon County in recognizing those teens to be honored on May 24, 2018, as follows:

President: Naomi Beneson
Social Media Directors: Leah Berlinger, Rachel Faucett and Mikey Greenstein
Volunteer Coordinators: Jocelyn Pollack and Leah Harms
Communications Directors: Darin Michaels, Zach Mraz, Matt Reich and Max Esarco
Administrators: Julia Silberman and Jaret Kordonsky

<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 June 05, 2018

Denise B. Doolan, CLERK

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

BOND ORDINANCE NUMBER 2018-01

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$14,225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$13,547,970 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$14,225,000, said sum being inclusive a down payment in the aggregate amount of \$677,530 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$14,225,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$13,547,970 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$13,547,970 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Roadway Improvements Throughout The County Including, But Not Limited To, As Applicable, Milling, Paving And Resurfacing, Drainage Improvements, Guide Rail Improvements Including, But Not Limited To, County Road 513 (From 519 To 579); County Road 519 (Rosemont Drainage) (From 604 To Pavilica Road); County Road 523 (From Delaware Drive To State Route 29); County Road 523 (From State Route 22 To South Of Mountain Avenue); County Road 604 (From 579 To 523 East); County Road 607 (From 602 To Mercer County); And County Road 628 (From State Route 31 To 513);	\$6,575,000	\$6,261,900	\$313,100	20 years
(ii) Bridge And Culvert Improvements Throughout the County Including, But Not Limited To, As Applicable, Design, Demolition, Reconstruction, Restoration, Scouring And/Or Painting Or Other Improvements Including, But Not Limited To, Bridges C-32; D-459; E-243; L-6, L-77; Q-48; R-167; and RT-16; And Acquisition And Installation, And/Or Improvements To, As Applicable, Stone Arch Culverts, Wing Wall And Painting Various Structures;	\$5,375,000	\$5,119,000	\$256,000	20 years
(iii) The Acquisition and Installation of Voting Machines and Poll Books;	\$350,000	\$333,320	\$16,680	15 years
(iv) General Capital Improvements To And/Or Renovations, Replacements And Installation As Applicable, For Various County Complexes Including, But Not Limited To, Improvements To Social Services Waiting Room; Roof Improvements And/Or Replacement At Gauntt Place (Route 31) For Building Numbers 2 And 3; Security Improvements At Various County Facilities Including, But Not Limited To, Acquisition And Installation Of Equipment; Administration Building Improvements Including, But Not Limited To, Construction Of Vestibules On Floors 2 And 3; Improvements To Dog Park Walkway Including, But Not Limited To, Signage; Construction Of Sidewalk At Communications Center; Landscape Improvements At Various County Facilities; Patio Entry Improvements At Laport House Including But Not Limited To Safety Improvements; Chicken Coop Improvements Including, But Not Limited To, Demolition And Acquisition Of Storage Containers; And Acquisition And Improvements Of Tower Site; And Phase 2 Of Route 12 Water Line Improvements;	\$1,017,000	\$968,550	\$48,450	15 years
(v) Improvements To And/Or Acquisition And Installation As Applicable, For Various County Facilities Including, But Not Limited To, Irrigation Controllers And Computer Hardware And Software For The Parks Department; Barcode Scanners And Copiers For The Library; Win Wam Weights And	\$908,500	\$865,200	\$43,300	7 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Measures Software, Network Upgrades, Including But Not Limited To, Servers For The Department Of Public Safety; Various Copiers And Combo Sealer Shrink Wrapper For The Mailroom; And Radio Console Improvements For 9-1-1 Center.				
TOTALS	<u>\$14,225,500</u>	<u>\$13,547,970</u>	<u>\$677,530</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$13,547,970.

(c) The aggregate estimated cost of said improvements or purposes is \$14,225,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$677,530 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Board of Chosen Freeholders and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be

determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer. The Chief Financial Officer/County Treasurer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/County Treasurer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 17.61 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$13,547,970 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$2,845,100 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation

thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: JUNE 5, 2018**

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING
DATED: JUNE 19, 2018**

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

**BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON
PUBLIC NOTICE
NOTICE OF PENDING BOND ORDINANCE 2018-01 AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, on June 5, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders to be held at the East Amwell Township Municipal Building, 1070 Route 202/31, Ringoes, New Jersey 08551, on June 19, 2018 at 5:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$14,225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$13,547,970 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Purpose(s): Various 2018 Capital Improvements Throughout The County Including, But Not Limited To, Various Road, Bridge And Culvert Improvements; General Capital Improvements To Various County Facilities Including, But Not Limited To, Demolition and Construction Improvements; The Acquisition And Installation, As Applicable, Of Voting Machines And Poll Books, Information Technology And Security Improvements And Associated Equipment At Various County Complexes; All In Accordance With The Plans Therefor On File In The Office Of The County Clerk And Available For Public Inspection

Appropriation: \$14,225,000

Grants Appropriated: N/A

Bonds/Notes Authorized: \$13,547,970

Section 20 Costs: \$2,845,100

Useful Life: 17.61 years

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CAPITAL ORDINANCE NUMBER 2018-02

CAPITAL ORDINANCE PROVIDING ACQUISITION OF LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS FOR OPEN SPACE PRESERVATION AND PROJECTS BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$1,477,900 FROM THE OPEN SPACE TRUST FUND TO PAY FOR THE COST THEREOF

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake various open space projects including, but not limited to, the acquisition of lands/properties and development easements within the County, improvements to and/or construction of parks and/or trails; and all appraisals, surveying, title searches, inspections and all work, equipment, materials and accessories necessary therefor or incidental thereto, and all as shall be more particularly described in documents on file in office of the County's Chief Financial Officer and by this reference incorporated herein (collectively, the "Open Space Projects"), by, in and for the County; and

WHEREAS, the costs of said Open Space Projects are estimated to be \$1,477,900; and

WHEREAS, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Open Space Trust Fund in the amount of \$1,477,900 to accomplish the aforesaid Open Space Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$1,477,900 from the Open Space Trust Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to undertake various open space projects including, but not limited to, the acquisition of lands/properties and development easements within the County, improvements to and/or construction of parks and/or trails, and all appraisals, surveying, title searches, inspections and all work, equipment, materials and accessories necessary therefor or incidental thereto, and all as shall be more particularly described in documents on file in with the County's Chief Financial Officer and by this reference incorporated herein.

SECTION 3. The County is hereby authorized to acquire the lands/properties and/or development easements and to negotiate an agreement of sale for the aforesaid acquisitions. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire said lands/properties and/or development easements or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING
DATED: JUNE 5, 2018**

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING
DATED: JUNE 19, 2018**

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

**BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON
PUBLIC NOTICE
NOTICE OF PENDING CAPITAL ORDINANCE NUMBER 2018-02 AND SUMMARY**

The capital ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, on June 5, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders to be held at the East Amwell Township Municipal Building, 1070 Route 202/31, Ringoes, New Jersey 08551, on June 19, 2018 at 5:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for the members of the general public who shall request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING ACQUISITION OF LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS FOR OPEN SPACE PRESERVATION AND PROJECTS BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$1,477,900 FROM THE OPEN SPACE TRUST FUND TO PAY FOR THE COST THEREOF
- Purpose(s):** Various Open Space Projects Including, But Not Limited To, The Acquisition Of Lands/Properties And Development Easements Within The County, Improvements To And/Or Construction Of Parks And Trails; And All Appraisals, Surveying, Title Searches, Inspections And All Work, Equipment, Materials And Accessories Necessary Therefor Or Incidental Thereto
- Appropriation:** \$1,477,900

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

STATE OF NEW JERSEY
COUNTY OF HUNTERDON

CAPITAL ORDINANCE NUMBER 2018-03

CAPITAL ORDINANCE PROVIDING VARIOUS CAPITAL IMPROVEMENT PROJECTS BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$2,478,200 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake various capital improvement projects including, but not limited to, the acquisition, installation or undertaking, as applicable, of information technology equipment and improvements, furniture, fixtures, equipment and vehicles all as set forth in Exhibit A attached hereto and by this reference made a part hereof and all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Capital Improvement Projects"), by, in and for the County; and

WHEREAS, the costs of said Capital improvement Projects are estimated to be \$2,478,200; and

WHEREAS, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Capital Improvement Fund in the amount of \$2,478,200 to accomplish the aforesaid Capital improvement Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$2,478,200 from the Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to undertake various capital improvement projects including, but not limited to, the acquisition, installation or undertaking, as applicable, of information technology equipment and improvements, furniture, fixtures, equipment and vehicles all as set forth in Exhibit A attached hereto and by this reference made a part hereof and all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The County is hereby authorized to acquire the lands/properties and/or development easements and to negotiate an agreement of sale for the aforesaid acquisitions. The Freeholder Director, County Administrator, Chief Financial

Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire said lands/properties and/or development easements or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING
DATED: JUNE 5, 2018**

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING
DATED: JUNE 19, 2018**

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

**BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON
PUBLIC NOTICE
NOTICE OF PENDING CAPITAL ORDINANCE NUMBER 2018-03 AND SUMMARY**

The capital ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, on June 5, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders to be held at the East Amwell Township Municipal Building, 1070 Route 202/31, Ringoes, New Jersey 08551, on June 19, 2018 at 5:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for the members of the general public who shall request the same. The summary of the terms of such capital ordinance follows:

- Title:** CAPITAL ORDINANCE PROVIDING VARIOUS CAPITAL IMPROVEMENT PROJECTS BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING \$2,478,200 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF
- Purpose(s):** Various Capital Improvement Projects Including, But Not Limited To, The Acquisition, Installation Or Undertaking, As Applicable, Of Information Technology Equipment And Improvements, Furniture, Fixtures, Equipment And Vehicles All As Set Forth In Exhibit A Attached Hereto And By This Reference Made
- Appropriation:** \$2,478,200

**DENISE B. DOOLAN,
Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-06
Account: #8-01-31-0460-525

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, May 10, 2018, to Furnish and Deliver Ultra Low Sulfur Diesel Fuel, for the Division of Vehicle Services, of the County of Hunterdon; and

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

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

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

VENDOR

Allied Oil, LLC
25 Old Camplain Road
Hillsborough, NJ 08844

ITEM BID

Furnish and Deliver Ultra Low Sulfur
Diesel Fuel

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,475,001.00

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

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

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

ADOPTED June 5, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional engineering design services, using RFP #0027-2018, to assist the reconstruction of County Bridge A-45 and the approach of Milford-Frenchtown Road over Harihokake Creek in Alexandria Township, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

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

01. The Board of Chosen Freeholders of the County of Hunterdon hereby accepts the terms as specified in an agreement between the County of Hunterdon and Cherry Weber & Associates, 755 Memorial Parkway, Suite 110, Phillipsburg, NJ 08865.
02. This contract is awarded without competitive bidding as an extraordinary, unspecifiable service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services require expertise and competitive bidding is not required under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the Agreement; in the amount of \$182,264.00, using Funding Account #C-04-55-1601-129.
04. The Director and Clerk of the Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.

<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 June 5, 2018

Denise B. Doolan, 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: Cherry Weber & Associates, 755 Memorial Parkway, Suite 110, Phillipsburg, New Jersey 08865

SERVICES: Professional engineering design services for the Department of Public Works, using RFP #0027-2018, to assist in the reconstruction of County Bridge A-45 and the approach of Milford-Frenchtown Road over Harihokake Creek in Alexandria Township, in the County of Hunterdon.

TIME PERIOD: As stated in the terms of the Agreement

COST: Amount not to exceed \$182,264.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

WHEREAS, Raritan Township has submitted a Cooperative Application and request for funding for a 30% contribution of County funds based on the estimated purchase price of \$428,450.00 to acquire, in fee simple, Block 43, Lot 2 in the Township of Raritan estimated 42 acres, known as the Francavilla Acquisition; County contribution request of \$128,535.00; and

WHEREAS, one additional Non-Profit Grant Application and request for funding was also submitted by D&R Greenway for an additional 20% contribution of County funds for the Francavilla Acquisition; and

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

WHEREAS, on May 21st, 2018, the Parks & Open Space Advisory Committee reviewed, evaluated, scored and ranked the application. The application was assigned a score of 90.275 points and the Committee recommends approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee, the Raritan Township application for the Cooperative Assistance Open Space Grant Program, 30% of the purchase price, in an amount not to exceed \$128,535.00. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department from the following funding source: 7-32-00-0004-001.

<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 June 5, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

WHEREAS, D&R Greenway has submitted a Non-Profit Grant Application and request for funding for a 20% contribution of County funds based on the estimated purchase price of \$428,450.00 to acquire, in fee simple, Block 43, Lot 2 in the Township of Raritan estimated 42 acres, known as the Francavilla Acquisition; County contribution request of \$85,690.00; and

WHEREAS, one additional Cooperative Grant Application and request for funding was also submitted by Raritan Township for an additional 30% contribution of County funds for the Francavilla Acquisition; and

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

WHEREAS, on May 21st, 2018, the Parks & Open Space Advisory Committee reviewed, evaluated, scored and ranked the application. The application was assigned a score of 90.275 points and the Committee recommends approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee, the D&R Greenway application for the Non-Profit Open Space Grant Program, 20% of the purchase price, in an amount not to exceed \$85,690.00. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department from the following funding source: 7-32-00-0004-001.

<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 June 5, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks and Open Space Advisory Committee at their May 21, 2018 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Frenchtown Borough - in the amount not to exceed **\$12,766.62**, representing a portion of its CY 2018 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Frenchtown Greenbelt/Nishasackwick Watershed property in Frenchtown Borough. The availability of funding is contingent on verification by the County finance department from the following funding source: 7-32-00-0004-001.

**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, an agreement with The Student Conservation Association, Inc., for parkland maintenance for a six (6) week period, at the Furnace section of the Arboretum property, for continued trail work and reparation of pedestrian bridges associated with the trail network, at a cost of \$25,000.00 (Account #:7-32-00-002-500).

<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 June 5, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State of New Jersey and the Highlands Water Protection and Planning Council has made available an opportunity for open space funding through the Highlands Open Space Partnership Funding Program pursuant to N.J.A.C. 7:70, and

WHEREAS, the Highlands Open Space Partnership Funding Program provides a maximum award of up to 50% of the total purchase price of conservation easements for eligible projects that support land conservation projects in the Highlands Region, including but not limited to farmland, and

WHEREAS, Hunterdon County has identified Block 46, Lot 2 in Bethlehem Township, Block 1, Lot 1.01 in Glen Gardner Borough, and Block 11, Lots 1, 2, & 2.2 in Hampton Borough, approximately 86 acres, collectively known as the Grochowicz North Property, as a potential purchase for farmland preservation purposes, and

WHEREAS, the Grochowicz Property is located in the County’s Agriculture Development area, within the Bethlehem 2 Project Area and is a targeted farm, and

WHEREAS, the Grochowicz Property is located within the Highlands Preservation Area and therefore eligible for submission to the Highlands Open Space Partnership Funding Program.

NOW THEREFORE, BE IT RESOLVED, the Hunterdon County Board of Chosen Freeholders authorizes staff to submit an application to the Highlands Open Space Partnership Funding Program for the Grochowicz Property, Block 46, Lot 2 in Bethlehem Township, Block 1, Lot 1.01 in Glen Gardner Borough, and Block 11, Lots 1, 2, & 2.2 in Hampton Borough, approximately 86 acres.

<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 June 5, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Matthew E. Tamburro has passed his Civil Service examination effective May 14, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Matthew E. Tamburro is hereby appointed permanent, full time, Communications Technician, as of June 5, 2018, in the Hunterdon County Department of Public Safety, Division of Communications.

Salary to remain the same.

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

ADOPTED June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Janis R. Clark has passed her Civil Service examination effective May 21, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Janis R. Clark is hereby appointed permanent, full time, Public Health Nurse, as of June 5, 2018, in the Hunterdon County Department of Public Safety and Health Services.

Salary to remain the same.

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

ADOPTED June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Board of Chosen Freeholders does hereby promote Lisa Long, as a full time, provisional, Assistant Administrative Supervisor of Family Services in the Division of Social Services of the Department of Human Services.

Effective Date: June 4, 2018
Salary: \$52,828.29
Hours Per Week: 35
Union: CWA Supervisory

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Lucy M. Kucharski be hereby appointed as a seasonal, as needed, Summer Nature Camp Assistant, in the Division of Parks, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$8.60 per hour
Effective: June 25, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

DENISE B. DOOLAN, CLERK

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
J. Mathew, Holt, Director						

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Reed A. Montemurro be hereby appointed as a seasonal, as needed, Summer Nature Camp Counselor, in the Division of Parks, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$11.00 per hour
Effective: June 13, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robert O'Brien be hereby appointed as a seasonal, as needed, Summer Nature Camp Counselor, in the Division of Parks, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$11.00 per hour
Effective: June 13, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

**_____
DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Anastasia Furnari be hereby appointed as a seasonal, as needed, Summer Nature Camp Counselor, in the Division of Parks, of the Department of Planning, Economic Development and Land Use.

Salary per annum: \$11.00 per hour
Effective: May 29, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Richard Jefferson be hereby appointed as a seasonal, as needed, Laborer, in the Buildings and Maintenance Division, of the Department of Administrative Services.

Salary per annum: \$12.00 per hour
Effective: June 4, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jarrod Siegel be hereby appointed, seasonal, as needed Inspector, Mosquito Extermination in the Division of Vector of the Department of Public Safety and Health Services.

Hourly Rate: \$12.48
Effective: June 11, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Wayne Crans be hereby appointed, seasonal, as needed Inspector, Mosquito Extermination in the Division of Vector of the Department of Public Safety and Health Services.

Hourly Rate: \$18.68
Effective: June 6, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Joseph Donnelly be hereby appointed as a seasonal, as needed, Laborer, in the Division of Roads and Bridges, of the Department of Public Works.

Salary per annum: \$12.00 per hour
Effective: May 30, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jake Moore be hereby appointed as a seasonal, as needed, Laborer, in the Division of Roads and Bridges, of the Department of Public Works.

Salary per annum: \$12.00 per hour
Effective: June 4, 2018

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 Van Doren, Freeholder						

ADOPTED June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following individuals be hereby compensated at a rate of \$25 per hour, effective June 4, 2018, for as needed instructor work at the Emergency Services Training Center within the Department of Public Safety and Health Services.

Sharon M. Burham	Alan R. Umgelter
Brayden Fahey	Francis Veneziale
Linda S. Rifino	William Powell

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 June 02, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that David Lukac is hereby promoted to a per-diem, Level 2 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: \$25.00
Effective: June 4, 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 June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christopher Sorrentino is hereby promoted to a per-diem, Level 2 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: \$25.00
Effective: June 4, 2018
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>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christopher J. Szymanski is hereby compensated as a per-diem Level 2 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: \$25.00
Effective: June 4, 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 June05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Giuseppe M. Palmieri is hereby compensated as a per-diem Level 2 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: \$25.00
Effective: June 4, 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 June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-12

RESOLUTION

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

CONTRACTOR: G. Meyer Group, Inc., 1009 New Brunswick Avenue, Manasquan, New Jersey 08736
CONTRACT: 2017 Painting of County Bridges: F-87, L-140, R-124 and T-35-S in various municipalities in Hunterdon County.
CHANGES: As built quantities.
COST: Decrease of \$21.00

<u>ITEM No.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
	REDUCTION			
02	Surety Bond	L.S.	\$21.00	<u>\$21.00</u>
	TOTAL REDUCTION:		\$21.00	

Amount of Original Contract:	\$338,900.00
Amount of Change Order # 1(-)	\$ 21.00
Adjusted Contract Amount Based Change Order	\$338,897.00

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2017-12

RESOLUTION

WHEREAS, on September 05, 2017, the County of Hunterdon awarded a contract to G. Meyer Group, Inc., 1009 New Brunswick Avenue, Manasquan, New Jersey 08736, for the 2017 Painting of County Bridges: F-87; L-140; R-124 and T-35-S, in various municipalities, in the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as the 2017 Painting of County Bridges: F-87; L-140; R-124 and T-35-S, in various municipalities, in the County of Hunterdon; and
02. This acceptance is in accordance with N.J.S.A. 2A:44-132; and
03. Final payment in the amount of \$41,449, be made to G. Meyer Group, Inc., 1009 New Brunswick Avenue, Manasquan, New Jersey 08736.

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the FTA Section 5310 Transfer of Title Agreement, for the following vehicle, which is currently being leased from NJ TRANSIT:

#16-1708 - VIN# 57WMD1A63EM101222 2014, MV1 MV1-DX

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 June 05, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-07

Request to Withdraw Low Bid

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, May 24, 2018, 2018, for the Replacement of Hunterdon County Bridge L-25-W, for the Department of Public Works, Division of Roads and Bridges, of the County of Hunterdon; and

WHEREAS, seven (7) bidders submitted proposals; and

WHEREAS, it is the recommendation of Thomas Mathews, Director of the Department of Public Works, and Raymond E. Rule, Jr., QPA, Purchasing Agent, that the low bidder, Utilities Corporation withdraw their bid due to a clerical cost mistake pursuant to N.J.S.A. 40A:11-23.3.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon grant the request of Utilities Corporation to withdraw the low bid for County Bid #2018-07.

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

ADOPTED June 5, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with the Hunterdon Symphony, to provide a “Music Under the Stars” Concert on June 28, 2018, from 7:00 p.m. to 9:00 p.m., at Deer Path Park’s Stage, in Readington Township, New Jersey, in an amount not to exceed \$3,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with Citigrass, Noah Chase, to provide a “Music Under the Stars” Concert on July 05, 2018, from 7:00 p.m. to 9:00 p.m., at Deer Path Park’s Stage, in Readington Township, New Jersey, in an amount not to exceed \$1,500.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with the Hunterdon Harmonizers, to provide a “Music Under the Stars” Concert on July 12, 2018, from 7:00 p.m. to 9:00 p.m., at Deer Path Park’s Stage, in Readington Township, New Jersey, in an amount not to exceed \$3,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with Slippery When Wet, to provide a “Music Under the Stars” Concert on July 19, 2018, from 7:00 p.m. to 9:00 p.m., at Deer Path Park’s Stage, in Readington Township, New Jersey, in an amount not to exceed \$2,500.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with the Best of the Eagles, to provide a “Music Under the Stars” Concert on July 26, 2018, from 7:00 p.m. to 9:00 p.m., at Deer Path Park’s Stage, in Readington Township, New Jersey, in an amount not to exceed \$3,500.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with the Captain Jack Billy Joel Tribute Band, to provide a “Music Under the Stars” Concert on August 02, 2018, from 7:00 p.m. to 9:00 p.m., at Deer Path Park’s Stage, in Readington Township, New Jersey, in an amount not to exceed \$3,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with The Frontiers (Damon Marks LLC), to provide a “Music Under the Stars” Concert on August 09, 2018, from 7:00 p.m. to 9:00 p.m., at Deer Path Park’s Stage, in Readington Township, New Jersey, in an amount not to exceed \$2,500.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Agreement with The Morrstones, to provide a “Music Under the Stars” Concert on August 16, 2018, from 7:00 p.m. to 9:00 p.m., at Deer Path Park’s Stage, in Readington Township, New Jersey, in an amount not to exceed \$3,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does here appoint the followed to the North Jersey Transportation Planning Authority Planning Authority, Inc., to represent the County of Hunterdon for the Year 2018:

J. Matthew Holt – Member
Barbara Maginn Vogel – Alternate Member

<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 June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, our nation's school bus fleet is 2½ times the size of all other forms of mass transportation combined, while each school day, more than 25 million American children ride in these buses to and from school, according to the National Association for Pupil Transportation; and

WHEREAS, under current New Jersey law, school buses are required to be equipped with only lap belts; and

WHEREAS, proposed Senate Bill S-233, sponsored by Senator Sam Thompson, would improve school bus safety, including advancing new recommendations by the National Transportation Safety Board that all new school buses be equipped with three-point, lap-shoulder seat belts; and

WHEREAS, this bill shall take effect immediately and shall be applicable to school buses manufactured on or after the 180th day following enactment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Hunterdon County does hereby support proposed Senate Bill 233; and

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders of Hunterdon County does hereby call upon its representatives in the State Legislature to support the adoption of bill S-233; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Office of the Governor, the Commissioners of the New Jersey Departments of Transportation and Education, the President of the Senate, the Speaker of the Assembly, the Chairman of the Senate Education Committee, Hunterdon County's Legislative Delegation, the New Jersey Association of Counties, and the New Jersey League of Municipalities.

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

ADOPTED June 05, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,302.00, for the period 10/1/17 through 09/30/18, to carry out a project to support the county welfare agency's administration of the Low Income Heating and Energy Assistance Program, including the accurate data entry of verified information in the Financial Accounting and Management Information System (FAMIS).

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

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the Agreement and any other documents necessary in connection therewith:

J. Matthew Holt, Freeholder Director

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$832.00, for the period 7/1/17 through 6/30/18, to carry out a project to process all requests for Universal Service Fund (USF) check replacements generated through the Family Assistance Management Information System (FAMIS), to respond to client inquiries regarding the Low Income Home Energy Assistance Program (LIHEAP), to encode the FAMIS document of each applicant for Heating Living Arrangement, and to review the LIHEAP/USF non-select report for recipients who do not meet the criteria for consideration of benefits.

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

- 1) that the County of Hunterdon does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

J. Matthew Holt, Director



6/5

33 Bartles Corner Road, Flemington, NJ 08822
Program/Intake: (908) 806-4220
FAX: (908) 806-4290
Administrative Offices: (908) 806-7913
FAX: (908) 806-7135
G. Tracy Ginsburg, Founder
Ernestine Winfrey, Executive Director
Dawn P. Davidson Community Outreach Director

May 11, 2018

Mrs. Denise B. Doolan, Clerk of the Board
Hunterdon County Board of Chosen Freeholders
PO Box 2900
Flemington NJ 08822


Dear Mrs. Doolan:

The Good News Home, a non-profit residential treatment facility for women recovering from addictions to drugs and/or alcohol will be holding its 15th annual Harvest Festival and Craft Fair on Saturday, September 8, 2018 from 8:30 am – 4:30 pm to raise community awareness about our facility and to raise greatly needed revenue. The festival will be held on our property located at 33 Bartles Corner Road, Flemington, New Jersey.

We are writing to request permission to hold a coin toss at the intersection of County Road 523 and River Road on that date.

We sincerely appreciate your consideration in this request and look forward to hearing from you. Should you have questions or require information, please contact me at (908) 806-7913, extension 323 or dawn@goodnewshome.org.

Very truly yours,



Dawn P. Davidson
Community Outreach Director



Dana Gootman

From: Melissa Allen
Sent: Tuesday, May 22, 2018 9:27 AM
To: Denise Doolan; Dana Gootman
Subject: FW: Kingwood Rescue Squad Coin Toss Event

From: Wil Wong <wwongdesign@earthlink.net>
Sent: Tuesday, May 22, 2018 9:25 AM
To: Melissa Allen <Mallen@co.hunterdon.nj.us>
Cc: kfloydlezak@gmail.com; Nancy Ponter <ponternancy@gmail.com>
Subject: Kingwood Rescue Squad Coin Toss Event

To Whom It May Concern.

Kingwood Rescue Squad requests permission to hold a Coin Toss Event on Sept. 8 and 9 2018 on County Road 519 at 2 locations North and South of the intersection of US Route 12 in Baptistown. The times will be from 8:00am to 4:00pm on both days. The Squad has a permit from Kingwood Township signed by NJ State Police. Please help us expedite our application. If you have any questions please email me or call me 609 273 6051.

Much Thanks !!!

-best,

Wil Wong
President KRS



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/22/2018

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 have ADDITIONAL INSURED provisions or 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 Arthur J. Gallagher Risk Management Services, Inc. 200 Jefferson Park Whippany NJ 07981	CONTACT NAME: Donna Huron PHONE (A/C. No. Ext): 800-350-8005 ext 8198 E-MAIL ADDRESS: donna_huron@ajg.com	FAX (A/C. No): 973-921-2876
	INSURER(S) AFFORDING COVERAGE	
INSURED KINGTOW-03 Kingwood Township First Aid & Rescue Squad, Inc. PO Box 89, Route 519 Baptistown NJ 08803	INSURER A: Arch Insurance Company	11150
	INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 965521398

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.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	Y		MEPK06684313	4/1/2018	4/1/2019	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 10,000,000
							PRODUCTS - COMP/OP AGG	\$ 10,000,000
								\$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			MEPK06684313	4/1/2018	4/1/2019	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0	N	N	MEUM06451213	4/1/2018	4/1/2019	EACH OCCURRENCE	\$ 2,000,000
							AGGREGATE	\$ 4,000,000
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N					PER STATUTE	OTH-ER
		N/A					E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

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

RE: Coin Toss Event on Sept. 8 and 9 2018 on County Road 519 at 2 locations North and South of the intersection of US Route 12 in Baptistown. County of Hunterdon is Additional Insured as respects General Liability policy, pursuant to and subject to the policy's terms, definitions, conditions and exclusions.

CERTIFICATE HOLDER**CANCELLATION 30 days**

County of Hunterdon
 Attn: Deputy Clerk, Dana Gootman
 71 Main Street, PO Box 2900
 Flemington, NJ 08822

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

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Our Mission: To drive efforts to cure psoriatic disease and improve the lives of those affected.

May 29, 2018

Hunterdon County Department of Public Works
Attn: Thomas Mathews
Route 12 County Complex, Building #1
P.O. Box 2900
Flemington, NJ 08822

Dear Mr. Mathews,

The National Psoriasis Foundation is holding our upcoming Team NPF Cycle event on Saturday, June 16, 2018.

This event is in its fourth year and I appreciate your support over the years of this event. The event has three great routes to choose from (10, 30, 62 miles), all including rest stops, SAG vehicles and bike mechanics. Upon completing the ride, the cyclists will enjoy lunch, wine tasting and live music as we celebrate their accomplishments and success towards finding a cure for psoriatic disease.

Our start and finish location is at Unionville Vineyards, Ringoes, NJ and we anticipate a maximum of 150 cyclists that would use the roads between 6:30 a.m.-12:00 p.m.

I have requested a copy of the insurance naming the County of Hunterdon a certificate holder and I have submitted the paperwork for the other counties and police traffic plan.

Feel free to reach out if you have any questions. Thank you for your consideration.

Best regards,

Kim Schleyer

Kim Schleyer
Community Development Manager
kschleyer@psoriasis.org
P: 503-546-5558
C: 908-415-4427

