

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

East Amwell Municipal Building, 1070 Route 202/31, Ringoes, NJ 08551

June 19, 2018

I. **5:30 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 June 06, 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. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. FREEHOLDER REPORTS

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

VI. PROCLAMATION/RECOGNITION

01. PROCLAMATION - Recognizing Lorenzo Sanelli the winner of the 2nd Annual Hunterdon County Hackathon.
02. PROCLAMATION - Recognizing Zachary Eugene Ingersoll, Boy Scout Troop 65, on attaining the designation of Eagle Scout.

VII. NEW BUSINESS

01. RESOLUTION - Authorizing County Counsel to provide notification of termination the current leaseholder for the South County Library and to negotiate a lease with G.W. Holdings; and authorizing the Freeholder Director to execute same.

VIII. **FINANCE, Janet R. Previte, CFO**

01. PUBLIC HEARING - Bond Ordinance #2018-01, providing for various 2018 Capital Improvements, appropriating \$14,225,000 therefor and authorizing the issuance of \$13,547,970 bonds or notes.
02. PUBLIC HEARING - Capital Ordinance #2018-01, providing for the acquisition of lands/properties and development easements for Open Space Preservation and projects, appropriating \$1,477,900 from the Open Space Trust Fund.
03. PUBLIC HEARING - Capital Ordinance #2018-02, providing for various capital improvement projects and appropriating \$2,478,200 from the Capital Improvement Fund.
04. AMENDMENT - Amending Capital Ordinance #2018-02, for various capital improvement projects, reducing the amount to \$1,592,400. (public hearing to be held on July 17, 2018).
05. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2018 County Budget for 2016 Recycling Enhancement Act (REA) Tax Entitlement Grant, in the amount of \$143,320.
06. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2018 County Budget for the 2017 Recycling Enhancement Act Tax Entitlement Grant, in the amount of \$143,320.
07. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2018 County Budget for the 2018 Clean Communities Grant, in the amount of \$76,724.06.
08. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2018 County Budget for the Low Income Home Energy Assistance Grant, in the amount of \$1,302.
09. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2018 County Budget for the 2017-2018 Universal Service Fund Grant, in the amount of \$832.

IX. PURCHASING, Raymond E. Rule

01. RESOLUTION - Authorizing the award of County Bid #2018-03, for the Painting of various Bridges, to Brave Industrial Paint, in an amount not to exceed \$358,501.00.
02. RESOLUTION - Authorizing the award of County Bid #2018-07, for the Replacement of Hunterdon County Bridge L-25-W, to State Line Construction Co., in an amount not to exceed \$2,389,133.90 (50/50 share: Hunterdon-\$1,194,566.95; Warren-\$1,194,566.95).
03. RESOLUTION - Authorizing the award of County Bid #2018-08, for a master contract through the Cooperative Purchasing Program #51-HCCPS, for the Application of Traffic Stripes on various Municipal Roads, to Denville Line Painting, Inc., for \$0.269 per linear foot.
04. RESOLUTION - Authorizing the award of County Bid #2018-08, for the Application of Traffic Stripes on Various County Roads, with Traffic Lines, Inc., in an amount not to exceed \$251,968.71.

X. PARKS AND RECREATION, Daniel T. Bush

01. Update on Hunterdon County parks and recreation.

XI. FARMLAND/OPEN SPACE PRESERVATION, Barbara Vogel

01. RESOLUTION - Authorizing final approval for a development easement from Milene and Ruth Milene Miller, for Block 30, Lot 6, in Tewksbury Township, estimated 39 acres, (SADC-\$315,900; County-\$105,300; Township-\$105,300), total amount of \$526,500.
02. RESOLUTION - Authorizing County Counsel and Planning staff to take the steps necessary to accept and record the Deed from the Hunterdon Land Trust upon closing, to add the Eisenberger property to the County land inventory.
03. RESOLUTION - Approving an Access and Use Agreement with Crossroads Camp for Teetertown-Crystal Springs Park.

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 19, 2018.
02. Motion to approve the regular and executive minutes of June 05, 2018.
03. RESOLUTION - E. Ray Eichlin appointed unclassified, full time Road Supervisor, Road Division, Public Works Department.
04. RESOLUTION - Dana Gootman, Deputy Clerk of the Board, Freeholders' Office, salary adjustment (received RMC certification).
05. RESOLUTION - Samantha Varano, Paralegal, County Counsel's Office, salary adjustment.
06. RESOLUTION - Ruthi Cass, Confidential Assistant, Administrator's Office, salary adjustment.
07. RESOLUTION - John T. Silliman appointed full time, permanent Senior Communications Technician, Division of Communications, Public Safety and Health Services Department.
08. RESOLUTION - James Gilmore appointed provisional, full-time Road Repairer 1, (with CDL Class A certification), Division of Roads, Department of Public Works.
09. RESOLUTION - Curt Blomquist, Senior Bridge Repairer, Public Works Department, salary increase for obtaining CDL Class A certification, in accordance with the CWA Rank and File contract.
10. RESOLUTION - Daniel D'Antico appointed full-time, Public Safety Telecommunicator, Communications Division, Public Safety and Health Services Department.
11. RESOLUTION - Gissel Aquino-Perez appointed full-time, Public Safety Telecommunicator, Communications Division, Public Safety and Health Services Department.
12. RESOLUTION - Patrick Horsch appointed full-time, Public Safety Telecommunicator, Communications Division, Public Safety and Health Services Department.

13. RESOLUTION - Samuel Baldrige appointed full-time, Public Safety Telecommunicator, Communications Division, Public Safety and Health Services Department.
14. RESOLUTION - Suzanne Schaefer appointed full-time, Public Safety Telecommunicator, Communications Division, Public Safety and Health Services Department.
15. RESOLUTION - Approving salaries for unclassified and non-contractual employees.
16. RESOLUTION - Approving salaries for unclassified employees in the Division of Social Services.
17. RESOLUTION - Cole Nasta appointed seasonal, as needed, Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Department.
18. RESOLUTION - Harlee Peterson appointed seasonal, as needed, Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Department.
19. RESOLUTION - John Hendricks appointed seasonal, as needed, Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Department.
20. RESOLUTION - Kelly Shea appointed seasonal, as needed, Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Department.
21. RESOLUTION - Madeline Yannuzzi appointed seasonal, as needed, Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Department.
22. RESOLUTION - Rachael Czerna appointed seasonal, as needed, Summer Nature Camp Counselor, Parks and Recreation Division, Planning, Economic Development and Land Use Department.
23. RESOLUITON - Kyle Paul appointed seasonal, as needed, Summer Nature Intern, Parks and Recreation Division, Planning, Economic Development and Land Use Department.
24. RESOLUTION - Jacob Snyder appointed seasonal, as needed, Laborer, Roads and Bridges Division, Public Works Department.
25. RESOLUTION - Tyler Laustsen appointed seasonal, as needed, Laborer, Roads and Bridges Division, Public Works Department.

26. RESOLUTION - Approving the transfer of Victoria Wieboldt from the Social Services Division to the Vehicle Services Division, Department of Administrative Services.
27. RESOLUTION - Janet Howard appointed to the Parks and Open Space Advisory Committee, as an alternate member.
28. RESOLUTION - Approving a change order for County Bid 2017-23, for Justice Center Hydraulic Elevator Modernization, with Standard Elevator Corp., increase of \$11,570.
29. RESOLUTION - Approving a change order for County Bid #2017-01, Construction of the Heron Glen Golf Clubhouse, with A.B. Designs and Construction, increase of \$35,670.
30. RESOLUTION - Approving the rescinding of the Bylaws that created the HAZMAT Team in 1997.
31. RESOLUTION - Approving a Memorandum of Understanding between the Hunterdon County Division of Health and the County's Office of Emergency Management on the management of the Hazardous Materials Response Unit and the response to incidents involving hazardous materials.
32. RESOLUTION - Approving the rejection of the low bidder for County Bid #2018-03, Painting of Various Bridges, for failure to comply with the New Jersey Public Works Contractor Registration Act.
33. RESOLUTION - Approving the solicitation of bids for the Operation and Sale of the Transfer Station, for the Division of Health Services.
34. RESOLUTION - Approving the solicitation of bids for Home Health Services, for the Department of Human Services.
35. RESOLUTION - Approving a Hold Harmless Agreement with the State Agriculture Development Committee and Hunterdon Land Trust in connection with activities under Deeds of Agricultural Land Easements.
36. RESOLUTION - Authorizing the Special Project Grant awards through the Cultural and Heritage Commission.
37. RESOLUTION - Approving an amended Subcontract Award Agreement with Somerset County, for an additional \$14,700, of Work First New Jersey Funds, amending the not to exceed figure to \$41,338.
38. RESOLUTION - Authorizing LINK Services to a proposed affordable housing project, located at 1355 Route 31 South, Clinton Township.
39. RESOLUTION - Approving an agreement with the CWA, Local 1036 Rank and File, through December 31, 2019.

40. RESOLUTION - Authorizing the County's Qualified Purchasing Agent to initiate competitive contracting for a Hunterdon County Entrepreneurial Ecosystem Study.
41. RESOLUTION - Approving a Service and Occupancy Agreement with Shane Pierson for a dwelling known as Mountain Farm property on Teetertown Preserve.
42. RESOLUTION - Approving a Service and Occupancy Agreement with Robby Bennett for a dwelling on the Case Farm, known as the Route 12 rental property.
43. RESOLUTION - Approving a Service and Occupancy Agreement with Chris Mattson for a dwelling known as Miquin Woods on the South Branch Reservation.
44. RESOLUTION - Approving a Service and Occupancy Agreement with Craig Evans for a dwelling known as the LaPort Estate in East Amwell Township.

XIV. GRANT

01. RESOLUTION - Authorizing the submission of a Section 5310 Grant application with New Jersey Transit, for 5 extended cutaway vehicles, by the Human Services Department, for the County's LINK Transportation System.
02. RESOLUTION - Approving the 2019 CEHA Grant Application, for environmental inspections, enforcement and education, through a 50/50 project grant, in the amount of \$139,000 (state) and a County Match of \$139,000.
03. RESOLUTION - Approving an Amendment/Modification Form for Standard Contracts, with the New Jersey Department of Environmental Protection, for a work period extension to the 2018 County Environmental Health Act Grant (CEHA), for the Hunterdon County Health Department, through September 30, 2018 (no decrease in funding).
04. RESOLUTION - Approving the Emergency Management Agency Assistance subgrant program award for 2018. To be a 50% federal funds and 50% County Match.

XV. CORRESPONDENCE

01. Friends of Historic Flemington, requesting permission for use of the historic Courthouse steps, along with access to electricity, for an education rally on Saturday, June 30, 2018 from 11:30 a.m. to 2 p.m.

02. Flemington Community Partnership, requesting permission to use the historic Courthouse, on Friday, September 14, 2018, for their Central Jersey Jazz Fest. Also requesting a fee waiver for use of the building, use of electric outlet, access to restrooms, use of the room at the rear entrance of the building, and asking that performances take place on the courthouse steps.
03. Hunterdon Central High School, requesting use of the Grand Jury parking lot for a shuttle service during the commencement ceremony, beginning at 8 a.m., until ending in the early afternoon, on Thursday, June 21, 2018.
04. Tewksbury First Aid and Rescue Squad requesting permission to hold a Coin Toss at the intersection of County Route 523 and County Route 517 in Oldwick, between the hours of 9:00 a.m. and 2 p.m. on Saturday, June 23 or Sunday, June 24, 2018 (rain dates: June 30 and/or July 1).
05. Garden State Underwater Recovery Unit, requesting permission to hold a Coin Toss, on Saturday, December 15, 2018 (rain date: December 22, 2018), from 8:00 a.m. until 3:00 p.m., at the intersection of County Route 519 and Bridge Street in Milford.

XVI. FREEHOLDERS COMMENTS/REPORTS

XVII. OPEN TO THE PUBLIC

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, through a partnership between the Hunterdon County Economic Development, the Hunterdon County Chamber of Commerce and the Flemington Community Partnership, a 24 hour tech marathon was created by Hunterdon County Economic Development known as “HackHunterdon” hackathon; and

WHEREAS, “HackHunterdon” hackathon is a long term effort to encourage small business and innovation growth in the County of Hunterdon with the core purpose of seeking to identify and bring together Hunterdon’s local tech talent; to demonstrate a commitment to technology growth in Hunterdon and to connect investors and venture capitalist to Hunterdon’s talented technologists; and

WHEREAS, a total of 22 teams participated in the 2018 “HackHunterdon” hackathon held on June 9 and 10, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon joins the Hunterdon County Chamber of Commerce and the Flemington Community Partnership in recognizing, congratulating and applauding Lorenzo Sanelli, a student at Hunterdon Central Regional High School who was the Grand Prize winner of the 2nd annual “HackHunterdon” hackathon; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders wishes Lorenzo Sanelli much success in all his future endeavors.

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Zachary Eugene Ingersoll, Boy Scouts of America, Troop 65, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Zachary's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to build a new bridge crossing a deep ravine on a public hiking/nature trail in Lambertville. Zachary also completed general maintenance on the trail including making a new entrance and mulching. This project will benefit Lambertville for many years to come.

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

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

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize County Counsel to provide notification to Bender Realty, LLC of lease termination, the County Administrator and the Office of County Counsel are authorized to negotiate with GAW Holdings, LLC regarding the terms of the lease between the County of Hunterdon and GAW Holdings, LLC for a business lease; and

BE IT FURTHER RESOLVED, the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, a Business Lease with the GAW Holdings, LLC, for office space located at 1108 Old York Road, Ringoes, New Jersey 08551.

<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 19, 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

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(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 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.	\$908,500	\$865,200	\$43,300	7 years
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**

<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 19, 2018

Denise Doolan, CLERK

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

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey on June 19, 2018 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq., has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for members of the general public who 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 2018-01

**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**

<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 19, 2018

Denise Doolan, CLERK

**BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON
PUBLIC NOTICE
CAPITAL ORDINANCE NUMBER 2018-01 NOTICE OF FINAL PASSAGE AND SUMMARY**

The capital ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey on June 19, 2018. Copies of the full ordinance are available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for members of the general public who 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 2018-02A

**CAPITAL ORDINANCE TO AMEND EXHIBIT A,
PROVIDING VARIOUS CAPITAL IMPROVEMENT
PROJECTS BY, IN AND FOR THE COUNTY OF
HUNTERDON, STATE OF NEW JERSEY; AND
APPROPRIATING \$1,592,400 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 \$1,592,400; 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 \$1,592,400 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 \$1,592,400 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**

**AMENDED
DATED: June 19, 2018**

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

**ADOPTED ON
DATED: JULY 17, 2018**

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

<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 19, 2018

Denise Doolan, CLERK

Capital Ordinance 2018-02A EXHIBIT A

FURNITURE, FIXTURES, MISC. BUS EQUIP

Buildings & Maintenance	Tables & Chairs for Rt. 12 Assembly/Mtg. Space	\$20,000.00
Public Safety/Emergency Svcs Training Ctr.	Misc. Training Equip. for Fire School	\$25,000.00
Public Safety/Emergency Svcs Training Ctr.	First Responder Respirator Fit-Testing Equip.	\$15,000.00
Public Safety/Emergency Svcs Training Ctr.	Self-Contained Breathing Apparatus-Fill Station	\$40,000.00
Vehicle Services	Scan Tool & Software for Large Trucks	\$15,000.00
Vehicle Services	Security System for Garage Services Bays & Fuel	\$15,000.00
Sheriff's Office	Hi Scan X-Ray Machine	\$40,000.00
Sheriff's Office	Walk-Through Metal Detector	\$10,000.00
Sheriff's Office	Transparent Ballistic Protection Barriers	\$5,000.00
Sheriff's Office	Access Control System Upgrade	\$55,000.00
Sheriff's Office	Fireking 4 Drawer Cabinets #4-38226	<u>\$5,000.00</u>
		\$245,000.00

Truck and Heavy Equipment

Parks and Recreation	Universal Grooming Assembly for Mower	\$17,000.00
Parks and Recreation	Brush Hog	\$5,700.00
Parks and Recreation	Stand-On Spreader/Sprayer	\$10,000.00
Roads and Bridges	(1) Hook Lift Tandem Axle Truck w/Plows	\$185,000.00
Roads and Bridges	Excavator w/attachments	\$150,000.00
Roads and Bridges	JRB Hydraulic Forks	\$7,500.00
Roads and Bridges	Wheel Loader w/attachments	\$165,000.00
Roads and Bridges	Trailer	\$5,000.00
Roads and Bridges	Utility Body and Chassis for Truck 17	\$52,000.00
Roads and Bridges	Utility Body and Chassis for Truck 114	\$52,000.00
Roads and Bridges	Pesticide Spray Unit	\$10,000.00
Roads and Bridges	TRAC-Skid Steer w/attachments	\$80,000.00
Vehicle Services	Bucket Van for Electrical Repairs	\$36,000.00
Vehicle Services	Ford F-250 Supercab 4x4	\$49,200.00
Public Safety	Seraphin Volumetric Trailer for Weights & Measures	\$35,000.00
Blank	Various Trucks and Heavy Equipment	<u>\$150,000.00</u>
		\$1,009,400.00

Misc. Vehicles

Prosecutor	Used Undercover Narcotics TF Vehicle	\$26,000.00
Prosecutor	Used Undercover Narcotics TF Vehicle	\$26,000.00
Sheriff's Office	2018 Ford Utility Police Interceptor SUV	\$32,000.00
Vehicle Services	2 Vehicles	\$54,000.00
Blank	Fleet – General Pool Vehicles	<u>\$100,000.00</u>
		\$238,000.00

Prosecutor Equipment including but not limited to:

Drone, Camera, Mapping Software, Mobile Smartboard, Faraday Boxes, JTAG Equipment		
Body Armor, Surveillance Equipment, Breaching Door, Storage Containers, Trailer, UHF Radios/Batteries		<u>\$100,000.00</u>
		\$100,000.00

TOTAL: \$1,592,400.00

**BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON
PUBLIC NOTICE
NOTICE OF PENDING CAPITAL ORDINANCE NUMBER 2018-02A 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 05, 2018; and was amended on June 19, 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 in the Freeholders' Meeting Room, at 71 Main Street, Flemington, New Jersey 08822, on July 17, 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 \$1,592,400 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: \$1,592,400.00

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2018-001

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

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

WHEREAS, the County of Hunterdon has received notice of an award of **\$143,320** from **State of New Jersey, Department of Environmental Protection** and wishes to amend its **2018** Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the **2018** Budget in the sum of **\$143,320** which is now available as a revenue under the caption of:

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

2016 Recycling Enhancement Act (REA) Tax Entitlement Grant

BE IT FURTHER RESOLVED that the like sum of **\$143,320** is hereby appropriated under the caption of:

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

2016 Recycling Enhancement Act (REA) Tax Entitlement Grant

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

<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 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2018-002

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

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

WHEREAS, the County of Hunterdon has received notice of an award of **\$143,320** from **State of New Jersey, Department of Environmental Protection** and wishes to amend its **2018** Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the **2018** Budget in the sum of **\$143,320** which is now available as a revenue under the caption of:

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

2017 Recycling Enhancement Act (REA) Tax Entitlement Grant

BE IT FURTHER RESOLVED that the like sum of **\$143,320** is hereby appropriated under the caption of:

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

2017 Recycling Enhancement Act (REA) Tax Entitlement Grant

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

<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 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2018-003

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

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

WHEREAS, the County of Hunterdon has received notice of an award of **\$76,724.06** from **State of New Jersey, Department of Environmental Protection** and wishes to amend its **2018** Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the **2018** Budget in the sum of **\$76,724.06** which is now available as a revenue under the caption of:

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

FY 2018 Clean Communities Grant

BE IT FURTHER RESOLVED that the like sum of **\$76,724.06** is hereby appropriated under the caption of:

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

FY 2018 Clean Communities Grant

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

<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 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2018-004

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

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

WHEREAS, the County of Hunterdon has received notice of an award of **\$1,302** from **State of New Jersey, Department of Community Affairs** and wishes to amend its **2018** Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the **2018** Budget in the sum of **\$1,302** which is now available as a revenue under the caption of:

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

Low Income Home Energy Assistance (LIHEAP) 10/1/2017 – 9/30/2018

BE IT FURTHER RESOLVED that the like sum of **\$1,302** is hereby appropriated under the caption of:

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

Low Income Home Energy Assistance (LIHEAP) 10/1/2017 – 9/30/2018

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

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2018-005

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

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

WHEREAS, the County of Hunterdon has received notice of an award of **\$832** from **State of New Jersey, Department of Community Affairs** and wishes to amend its **2018** Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the **2018** Budget in the sum of **\$832** which is now available as a revenue under the caption of:

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

2017-2018 Universal Service Fund

BE IT FURTHER RESOLVED that the like sum of **\$832** is hereby appropriated under the caption of:

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

2017-2018 Universal Service Fund

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

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-03
Account: #C-04-55-1701-127
#C-04-55- 1703-121

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, May 17, 2018, for the Painting of Various Bridges, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, eight (8) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Thomas Mathews, Director of Public Works, 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
Brave Industrial Paint, LLC
177 Elmwood Avenue
Long Branch, NJ 07740

ITEM BID
Painting of Various Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$358,501.00

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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-07
Account: #C-04-55-1005-227
#C-04-55-1102-227
#C-04-55-1414-227

RESOLUTION

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

WHEREAS, seven (7) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Thomas Mathews, Director of Public Works, 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

State Line Construction Company
234 Pacific Street
Newark, NJ 07114

ITEM BID

Replacement of Hunterdon
Bridge L-25-W

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,194,566.95

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>
1. Mr. ...						
2. Mr. ...						
3. Mr. ...						
4. Mr. ...						
5. Mr. ...						

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-08

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, May 31, 2018, for the Application of Traffic Stipes on Various Municipal Roads, for the Department of Public Works, of the County of Hunterdon; and

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

WHEREAS, upon the recommendations of Thomas Mathews, Director of Public Works, 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

Deville Line Painting, Inc.
2 Green Pond Road
Rockaway, NJ 07866

ITEM BID

Application of Traffic Stripes on
Various Municipal Roads

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$0.269 per linear foot

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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2018-08
Account: #C-04-55-0904-900
#C-04-55- 1006-900
#C-04-55-1103-900
#C-04-55-1703-103

WHEREAS, bids were received, opened and read in public on Thursday, May 31, 2018, for the Application of Traffic Stipes on Various County Roads, for the Department of Public Works, of the County of Hunterdon; and

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

WHEREAS, upon the recommendations of Thomas Mathews, Director of Public Works, 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

Traffic Lines, Inc.
5100 Asbury Road
Farmingdale, NJ 07727

ITEM BID

Application of Traffic Stripes on
Various County Roads

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$251,968.71

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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

FINAL APPROVAL
Miller Farm (Tewksbury)

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Municipal Planning Incentive Grant (CPIG) Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on September 14, 2017 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property known as the Miller Farm, owned by Milene and Ruth Milene Miller, located at 76 Homestead Rd., Califon, NJ, and designated on the County tax map as Block 30, Lot 6 in the Township of Tewksbury, County of Hunterdon, State of New Jersey; and

WHEREAS, the County Agriculture Development Board's final approval dated SEPTEMBER 14, 2017, is conditioned upon the landowner filing a Schedule B along with the deed of easement, outlining the approved non-agricultural uses currently occurring outside of the exception area; and

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$13,500.00 per acre on June 22, 2017, which was accepted by the landowner. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 39 acres), subject to:

- (a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- (b) Any additional adjustments pursuant to State statute, rule, regulation, or policy:

State Agriculture Development Committee	\$315,900.00
(~\$8,100.00/acre; 60% of est. total cost)	
Hunterdon County	\$105,300.00
(~\$2,700.00/acre; 20% of est. total cost)	
Tewksbury Township	<u>\$105,300.00</u>
(~\$2,700.00/acre; 20% of est. total cost)	
Total	~\$526,500.00

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

- (1) The County of Hunterdon authorizes the proposed acquisition of a development easement for the property owned by Milene and Ruth Milene Miller, and located at approximately 76 Homestead Rd, Califon, NJ and designated on the County tax map as Block 30, Lot 6 in the Township of Tewksbury County of Hunterdon, State of New Jersey; and
- (2) Under the terms outlined in the Resolution of Final Approval dated September 14, 2017 of the Hunterdon County Agriculture Development Board; and
- (3) The County of Hunterdon will contribute an estimated sum not to exceed \$105,300.00 and is responsible for all ancillary costs associated with the easement purchase. The County's contribution shall be paid in full at closing; and
- (4) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner, Tewksbury Township and the State Agriculture Development Committee.

<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 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has resolved to contribute 31% of the determined and allowable purchase price to acquire, in fee simple Block 32, Lot 22 & 30 in the Township of Bethlehem, known as the Eisenberger property; and

WHEREAS, the Eisenberger Property was submitted as an application by the Hunterdon Land Trust (HLT) to the Hunterdon County Open Space Cooperative Assistance Program; and

WHEREAS, Hunterdon Land Trust have pursued and facilitated the acquisition of the Eisenberger Property with the intent to convey the property to the County of Hunterdon for Open Space purposes at the time of closing; and

WHEREAS, the Eisenberger property is located in an area of existing Hunterdon County Open Space parcels allowing for greater utilization of parkland by County residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize County Counsel and staff to take the steps necessary to accept and record the Deed from the Hunterdon Land Trust upon closing to add the Eisenberger property to the County land inventory.

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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon is supportive of the creation and expansion of a trail system through and around Crystal Springs. The Crossroads Camp, also known as the Lutheran/Episcopal Camp and Conference Center, is situated directly between and adjacent to County Park property and provides a unique opportunity to provide connectivity between County Park property; and

WHEREAS, the Crossroads Camp is a non-profit organization created for the purpose of facilitating a connection with the natural world through a community of mutual acceptance, open exchange of ideas, reflection, and transformation for the body, mind and spirit. It is the collective interest of the Camp to retain and promote the rural character of Hunterdon County and the surrounding areas; and

WHEREAS, The County has agreed to assist with access to outdoor recreation for campers in the form of the use of the ponds at Crystal Springs for canoeing and kayaking via direct access to County Parkland adjacent to the Crossroads Camp. The Crossroads Camp has agreed to allow for a connective trail to be located through their property for the use of the public to facilitate a County park trail in the form of a trail easement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorize the Freeholder Director, County Counsel and staff to take the steps necessary to accept a Trail Easement and enter into an Access and Use Agreement with the Crossroads Camp to facilitate the above.

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that E. Ray Eichlin be hereby appointed unclassified, full time Road Supervisor on the Department of Public Works, Road Division, for the County of Hunterdon in accordance with NJSA 40A:9-44, for a five (5) year term beginning July 1, 2018 through June 30, 2023.

Salary per annum: \$103,000.00
Effective: July 1, 2018
Hours per Week: 40

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Hunterdon County Board of Chosen Freeholders hereby approves of Dana A. Gootman, Deputy Clerk of the Board, in the Office of the Clerk of the Board, being granted the following salary adjustment in accordance with obtaining her Registered Municipal Clerk (RMC) certification.

Salary: \$49,998.00
 Effective Date: June 18, 2018
 Hours Per Week: 40

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Board of Chosen Freeholders approves of Samantha Varano, Confidential Aide, in the Office of County Counsel being granted the following salary adjustment:

Salary: \$51,100.00
Effective Date: June 18, 2018
Hours Per Week: 40

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Ruth Cass, Confidential Aide, in the Office of the County Administrator be granted the following salary adjustment for taking on additional duties including: constituent outreach, maintaining media contacts, administration of social media, assisting with the production of Hunterdon County’s digital newsletter and the drafting of press releases.

Effective Date: June 18, 2018
Salary: \$48,000.00
Hours Per Week: 40

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that John T. Silliman has passed his Civil Service examination effective April 21, 2017;

NOW, THEREFORE, BE IT RESOLVED, that John T. Silliman is hereby appointed permanent, full time, Senior Communications Technician, in the Division of Communications of the 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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Salary: \$31,750.00
Effective: May 17, 2018
Union: CWA Rank and File
Hours Per Week: 40

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Salary per annum: \$55,773.18
Effective: May 18, 2018
Hours per week: 40
Union: CWA Rank and File

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

ADOPTED June 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Daniel D'Antico, be hereby promoted to full-time, Public Safety Telecommunicator, in the Division of Communications of the Department of Public Safety and Health Services. Mr. D'Antico should be granted the following salary adjustment in accordance with the Communications MOA between the County of Hunterdon and CWA Local 1036:

Salary per annum: \$35,000.00
Effective: June 12, 2018
Union: CWA
Hours per week: 40

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

ADOPTED June 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Gissel Aquino-Perez, be hereby promoted to full-time, Public Safety Telecommunicator, in the Division of Communications of the Department of Public Safety and Health Services. Ms. Aquino-Perez should be granted the following salary adjustment in accordance with the Communications MOA between the County of Hunterdon and CWA Local 1036:

Salary per annum: \$35,000.00
Effective: June 12, 2018
Union: CWA
Hours per week: 40

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

ADOPTED June 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION (Amended)

BE IT RESOLVED, that Patrick Horsch, full time, Public Safety Telecommunicator Trainee, of the Division of Communications in the Department of Public Safety and Health Services be given the following salary adjustment in accordance with the Communications MOA between the County of Hunterdon and CWA Local 1036:

Salary per annum: \$32,500.00
Effective: May 27, 2018
Union: CWA
Hours per week: 40

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

ADOPTED June 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Samuel Baldrige, be hereby promoted to full-time, Public Safety Telecommunicator, in the Division of Communications of the Department of Public Safety and Health Services. Mr. Baldrige should be granted the following salary adjustment in accordance with the Communications MOA between the County of Hunterdon and CWA Local 1036:

Salary per annum: \$35,000.00
Effective: June 12, 2018
Union: CWA
Hours per week: 40

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

ADOPTED June 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Suzanne Schaefer, be hereby promoted to full-time, Public Safety Telecommunicator, in the Division of Communications of the Department of Public Safety and Health Services. Ms. Schaefer should be granted the following salary adjustment in accordance with the Communications MOA between the County of Hunterdon and CWA Local 1036:

Salary per annum: \$35,000.00
Effective: June 12, 2018
Union: CWA
Hours per week: 40

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

ADOPTED June 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit be hereby set as follows effective January 1, 2018:

Last Name, Suffix	First Name, Middle Initial	New 2018 Base Salary
ALLEN	MELISSA K	\$ 56,406.00
AUERBACHER	MICHELLE H	\$ 36,020.40
BELL III	FRANK J	\$ 127,110.62
BENNETT	ROBBY A	\$ 94,255.38
BROWN	FREDERICK W	\$ 122,960.38
BUSH	DANIEL T	\$ 85,782.00
CAMP	ANDREW	\$ 48,300.00
CANTELMI	CLAUDIA S	\$ 49,100.00
CASS	RUTH	\$ 39,100.00
CORDERO	FRANK	\$ 86,873.40
CULTON	AARON R	\$ 79,056.60
CURRY	JAMES J	\$ 83,232.00
DAVIS JR	EDWARD W	\$ 87,677.01
DELLA SERRA	FRANK J	\$ 88,759.44
DOOLAN	DENISE B	\$ 92,910.88
DOSSANTOS	LACY J	\$ 49,000.00
EICHLIN	EARL R	\$ 92,311.98
EVANS	ROBERT C	\$ 68,149.38
FAHEY	BRAYDEN	\$ 70,358.09
FELLOWS	CARRIE A	\$ 70,358.09
FERRARI WIEDER	JEANNE	\$ 53,965.16
FOWLER	GUADALUPE	\$ 66,244.85
FULLER	BRUCE W	\$ 60,969.51
GOMEZ	RANDY	\$ 43,100.00
GOOTMAN	DANA A	\$ 46,300.00
GRECCO	JULIA M	\$ 41,400.00
HAMMERSTONE	CHRISTINE	\$ 109,242.00
HARPER	ASHLEY R	\$ 49,400.00
HAYDEN	EDWARD	\$ 56,344.80
HOFFMAN	SUSAN J	\$ 122,960.38
LEIDNER	PATRICIA	\$ 82,016.64
MAGRON	REBECCA L	\$ 68,335.98
MARTOCCIO	GREGORY A	\$ 47,200.00
MARTORANO	LINDA S	\$ 56,100.00
MATHEWS	THOMAS B	\$ 133,355.49
MCCAFFREY	EDWARD M	\$ 68,010.27
MELFI	MARY H	\$ 122,960.38
MENA	LISA A	\$ 85,059.18
MILLER	MICHELLE L	\$ 38,573.52
MOORE	CARRIE S	\$ 74,129.89
MORRISON	DEBORAH	\$ 41,300.00
MYHRE	BRADLEY	\$ 93,386.30
NEKOLA	SUSAN	\$ 51,100.00
NEUKUM	ERIN	\$ 45,300.00
OBERST	JAMES C	\$ 76,505.08
PETERSON	SHERRIL A	\$ 45,087.56
PORTO II	ANTHONY D	\$ 70,331.04
PREVITE	JANET R	\$ 130,870.08
QUICK	JEFFREY A	\$ 106,080.08
RAINEY	TADHGH	\$ 87,755.94
ROOKS	MILLARD E	\$ 72,828.00
SALUK	MARC H	\$ 109,242.00
SHORE	JENNIFER	\$ 68,666.40

SKRIPKO	LISA A	\$	32,800.00
SMITH	ROBERT W	\$	89,841.87
SUTTON	DONALD R	\$	106,080.08
TAYLOR	SHANA L	\$	135,408.90
THOMPSON	ELIZABETH A	\$	54,400.00
TIBBETTS	JUSTIN T	\$	84,429.70
VARANO	SAMANTHA M	\$	46,100.00
WAGNER	GEORGE F	\$	156,952.66
WALLACE	JESSICA	\$	42,400.00
WINBERRY	JENNIFER M	\$	95,508.72
YOUELLS	MEGAN S	\$	3,422.12
YOUELLS JR	WILLIAM H	\$	72,153.88

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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit in the Division of Social Services be hereby set as follows effective January 1, 2018:

Last Name	First Name, Middle Initial	New 2018 Base Salary
Youells	Megan, S.	\$62,008.49

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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Cole Nasta 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Harlee Peterson 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: \$12.00 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that John Hendricks 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kelly Shea 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Madeline Yannuzzi 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: \$12.00 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Rachael Czerna 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kyle Paul be hereby appointed as a seasonal, as needed, Summer Nature Intern, 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jacob Snyder 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 18, 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Tyler Laustsen 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 19, 2018

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the transfer of Victoria Wieboldt from the Division of Social Services to the Division of Vehicle Services within the Department of Administrative Services.

Effective Date: May 28, 2018
Salary: To remain the same
Hours: 35 per week

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

ADOPTED June 5, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Janet Howard, 14 Chrystal Drive, Lebanon, New Jersey 08833, be hereby appointed as an Alternate Member to the Hunterdon County Parks and Open Space Advisory Committee, for a three year term, to be effective immediately through June 30, 2021.

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

ADOPTED June 29, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2017-23

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that Change Order #1, be hereby approved as follows:

CONTRACTOR: Standard Elevator Corp., P.O. Box 2204, Clifton, New Jersey 07015

CHANGES: Modifications to Scope of Work: to replace valve and hydro at elevator #2, Hunterdon Justice Center.

COST: Increase of \$11,570.00

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

<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 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2017-01

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that Change Order #2, be hereby approved as follows:

CONTRACTOR: A.B. Design and Construction P.O. Box 95, Summit, New Jersey 07902

CHANGES: Modifications to Scope of Work: upgrades to electrical service; upgrade to fire pump electric; installation of electric monitoring, automatic fill and alarm devices for underground tanks; installation of CO Detectors and CO2 detector.

COST: Increase of \$35,670.00

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

<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 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

RESCIND

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon adopted a resolution creating By-Laws for a HAZMAT Team in 1997; and

WHEREAS, the Hunterdon County Department of Public Safety and Health Services has requested said resolution be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby directs this resolution be rescinded as the County of Hunterdon is in the process of reorganizing the need and duties of this unit.

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

ADOPTED June 19, 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, a Memorandum of Understanding between the Hunterdon County Division of Health and the Hunterdon County Office of Emergency Management, to collaborate on the management of the Hunterdon County Hazardous Materials Response Unit and response to incidents involving hazardous materials.

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Hold Harmless Agreement between the County of Hunterdon, State Agriculture Development Committee and Hunterdon Land Trust in connection with their respective activities performed under Deeds of Agricultural Land Easements.

<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 19, 2018

Denise 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 Cultural and Heritage Commission, the administration of the Special Project grant awards for 2018 to:

History:	Carla Cielo	\$ 1,500.00
Arts:	Hunterdon Art Museum	\$ 7,750.00
	Inzane Productions, Inc.	\$ 500.00
	Raritan River Music	\$ 7,750.00
	Roxey Ballet Company	\$ 5,250.00
	Flemington DIY (Mini-Grant)	\$ 500.00
	TOTAL AWARD	\$ 22,500.00

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, in accordance with the provisions of the New Jersey Department of Labor, WorkForce Investment Act, the County of Somerset awarded PY2017 Work First New Jersey funds, in the amount of \$26,638.00, to the County of Hunterdon, for the period of July 1, 2017 through June 30, 2018, for the coordination of to-work services for WFNJ clients eligible for Temporary Assistance to Needy Families (TANF), General Assistance (GA) and Supplemental Nutrition Assistance Program (SNAP); and

WHEREAS, the County of Hunterdon has been awarded by the County of Somerset, additional PY2017 Work First New Jersey funds, in the amount of \$14,700.00, for the period of July 1, 2017 through June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign, on behalf of the County, an amended Subcontract Award Agreement, with the County of Somerset, in the amount of \$41,338.00, for the period of July 1, 2017 through June 30, 2018.

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve an Agreement with the Communications Workers of America, Local 1036, Rank and File Unit, for the period of January 1, 2016 through December 31, 2019.

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in 40A:11-1 are desired to be contracted; and

WHEREAS, 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to 40A:11-9, or, by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW, THEREFORE, BE IT RESOLVED, that the Qualified County Purchasing Agent is hereby authorized to initiate competitive contracting for a Hunterdon County Entrepreneurial Ecosystem Study, said project for the Division of Economic Development, of the Department of Planning, Economic Development and Land 40A:11-4(a).

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Services and Occupancy Agreement with Shane Pierson, to reside in the single family home, known as the Mountain Farm, on the Teetertown Preserve, in Lebanon Township, in exchange for providing maintenance services on the premises.

This agreement shall terminate on June 30, 2023 unless terminated prior to that date.

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Services and Occupancy Agreement with Robby Bennett, to reside in the single family home, known as the Case Farm, on the Route 12 County Complex, in Raritan Township, in exchange for providing maintenance services on the premises.

This agreement shall terminate on June 30, 2023 unless terminated prior to that date.

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Services and Occupancy Agreement with Chis Mattson, to reside in the single family home, known as Miquin Woods, on September Farms (Crystal Springs), in Glen Gardner Borough, in exchange for providing maintenance services on the premises.

This agreement shall terminate on June 30, 2023 unless terminated prior to that date.

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Services and Occupancy Agreement with Craig Evans, to reside in the single family home, known as the LaPort Estate, in East Amwell Township, in exchange for providing maintenance services on the premises.

This agreement shall terminate on June 30, 2023 unless terminated prior to that date.

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Federal Transit Administration is making funding available for federal fiscal year 2018 for the Section 5310 Grant Program; and

WHEREAS, the intent of the Section 5310 Grant Program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed and carried out to meet the special transportation needs of these populations; and

WHEREAS, the County of Hunterdon, Department of Human Services, as an eligible recipient of Section 5310 Grant Program funding, would like to submit a Section 5310 Grant Application to New Jersey Transit for the purchase of five (5) extended cutaways, designed to carry up to sixteen (16) ambulatory passengers and a minimum of two (2) mobility devices; and

WHEREAS, the Federal Transit Administration contributes 80% of the purchased cost and New Jersey Transit contributes a required 20%;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Department of Human Services to submit the Section 5310 Grant Application to New Jersey Transit for the purchase of five (5) extended cutaways to support the Hunterdon County LINK Transportation System.

<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 19, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the governing body of the County of Hunterdon desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$139,000, to support the County Environmental Health Act with environmental inspections, enforcement and education as delegated agents of the Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute this grant application, on behalf of the County, with the State of New Jersey; and

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders of the County of Hunterdon authorizes and hereby agrees to match 50% of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement); and

BE IT FURTHER RESOLVED, the grantee agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance to the contract.

State: \$139,000
 County Match: \$139,000
 Total Grant: \$278,000

<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 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Modification CEHA 2018
GO-4855AV18260
EN18--019

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 Amendment/Modification Form for Standard Contracts, with the New Jersey Department of Environmental Protection, for a work period extension to the 2018 County Environmental Health Act Grant, for the Hunterdon County Health Department, through September 30, 2018, with no decrease in funding.

<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 19, 2018

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

EIN: 22-6002450
Grant: FF&18-EMPG-EMAA-100

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the acceptance of a Subgrant Award for the FY2018 FEMA Emergency Management Performance Grant, from the New Jersey Department of Law and Public Safety, Division of State Police; and

BE IT FURTHER RESOLVED, that the Director or Deputy Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, this Subgrant application.

The grant is 50% federal funds and 50% County Match.

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

ADOPTED June 19, 2018

Denise B. Doolan, CLERK

6-19-18

Friends of Historic Flemington

PO BOX 289, FLEMINGTON, NJ 08822

www.friendsofhistoricflemington.com



June 11, 2018

Hunterdon County Board of Chosen Freeholders
71 Main Street
Flemington, NJ 08822

Dear Freeholders:

Friends of Historic Flemington requests permission to use the following items at the Historic Court House on Main Street, Flemington: front steps, front sidewalk, electrical outlet. The purpose is a public gathering, with a sound system, scheduled for Saturday, June 30, 2018, at 11:30 am. (See attached.) The event is expected to end by 2 pm.

Your assistance in helping to provide pertinent information to local citizens will be appreciated.

Please contact me at (908) 534-2570.

Sincerely,

Jeanette Fullerton
Friends of Historic Flemington

Friends of Historic Flemington, is recognized as a 501(c)(3) charitable organization by the Internal Revenue Service. Contributions are deductible to the extent allowed by law. Tax ID: 812808684. We are a registered charity in the state of New Jersey. Registration Number: CH4005500.

Preserve the past. Embrace the future.

**BOROUGH OF FLEMINGTON
-PARADE PERMIT APPLICATION
(OR SIMILAR DISPLAYS & EVENTS IN PUBLIC PLACES)**

PLEASE TYPE OR PRINT

PURPOSE OF EVENT: Education - Rally

Locations or Roadways to be used (Show on map): _____

Portion of Street, Sidewalk, Public Place to be used: HISTORIC COURT HOUSE ^{PERMIT STOPS} & SIDEWALK

Contact / Applicant name, address & telephone numbers: JEANETTE FULLERTON
508 ROUTE 22, LEHANNON, NJ 08833 908-534-2570

Organization/ Represented address & telephone numbers: FRIENDS OF HISTORIC
FLEMINGTON, BOX 289, FLEMINGTON, NJ 08822

Chairperson, Authorized Person in Charge, Names of Committee Members: _____

Date of Event: 6/30/2018 Start Time: 11:30 AM End Time: 2 PM

Total Hours (including Setup & Cleanup): 2.5 Number of Persons Participating in Event: 10

Number of units, groups or displays: _____ Estimated attendance: 50

Number of vehicles: _____ Types of vehicles: _____

Interval between units, groups, displays or vehicles (time and distance): _____

Are animals to be used: NO if so, specific type: _____

1. If the events is designed to be held, on behalf of or for, any person other than the applicant communication form said person or organization must accompany this application.
2. If event will use or traverse any state or county road within the Borough of Flemington written authorization from said agency must accompany this application.

Additional Information: _____

Signature of Applicant: [Signature] Date: 6/11/18

Approved: _____

Denied: _____ Chief of Police Signature Date



June 6, 2018

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

RE: Request for Use of Courthouse

Dear Freeholders,

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

Specifically, we are requesting:

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

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

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Nora Mathews".

Nora Mathews
Operations Manager
Flemington Community Partnership

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



**FACILITY/ROOM USE REQUEST FORM
COUNTY OF HUNTERDON
PO BOX 2900
FLEMINGTON, NJ 08822-2900**

PHONE: (908) 788-1490

NAME OF ORGANIZATION:

Flemington Community Partnership

NAME OF ORGANIZATION REPRESENTATIVE RESPONSIBLE FOR USAGE:

Nora Mathews

ADDRESS:

91 Main Street, Suite 300

TELEPHONE: Cell:

Home: 908 812 1656

Work:

Email: admin@flemingtoncp.com

TYPE OF EVENT OR PROGRAM (Please specify):

Examples: Workshop, Meeting, Training, etc.

Central Jersey Jazz Fest

SPECIAL NOTE: Fundraising admission or other charges are not allowed unless permitted under a separate agreement.

DATES(S) AND TIME(S) REQUESTED:

Friday, September 14th, 2018

2pm to 11pm

NUMBER OF PARTICIPANTS AND/OR AUDIENCE EXPECTED AND MAKE UP OF AUDIENCE EXPECTED (children, adults, etc):

3 to 4 thousand / adults

FACILITY/ROOM REQUESTED: (Requires Room Setup Choice, see diagrams located on our Website)

ROUTE 12 ASSEMBLY SPACE: (After Hours Fees May Apply)

WHOLE ROOM * _____ Room Setup Choice

KITCHEN SIDE * _____ Room Setup Choice

DAIS SIDE * _____ Room Setup Choice

FREEHOLDER MEETING ROOM, MAIN STREET COMPLEX

HISTORIC COUNTY COURTHOUSE and front steps
(extra fee required)

SPECIAL NEEDS REQUESTED (If available)

SOUND SYSTEM (Microphones Only Allowed with Whole Room Setup and Court House)

DISPLAY SCREEN/LAPTOP HOOKUP

DVD (Must Use Kitchen Side or Whole Room)

SPECIAL CONSIDERATIONS (please specify)

NOTE: Facility Use Charges May Apply. If there is a charge, you will be notified upon submission of request.

USE OF ROOM IS SUBJECT TO APPROVAL

SIGNATURE OF ORGANIZATION REPRESENTATIVE: (I have read the Facility Use Regulations and agree on behalf of my group that we will abide by them)

SIGNATURE: Nora Mathews

DATE: 4-15-2018

*** A CURRENT CERTIFICATE OF INSURANCE MUST BE PROVIDED WITH APPLICATION**
The Certificate **MUST** State Personal and Liability Coverage of at Least \$1,000,000.00 and
Name The County of Hunterdon as Additional Insured.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/05/2018

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 ADP/Statewide Insurance Agencies Inc. 325 Columbia Turnpike, Suite106 Florham Park, NJ 07932	CONTACT NAME: PHONE (A/C, No, Ext): (973) 538-6300		FAX (A/C, No): (973) 538-0416	
	E-MAIL ADDRESS: info@adpinsurance.com			
INSURED The Flemington Improvement District Inc dba Flemington Community Ptnrsp POB 213 Flemington, NJ 08822	INSURER(S) AFFORDING COVERAGE		NAIC #	
	INSURER A : Nonprofits Insurance Alliance			
	INSURER B : Travelers			
	INSURER C : National Casualty Company			11991
	INSURER D :			
	INSURER E :			

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

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

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			2018-47581	06/29/2018	06/29/2019	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						MED EXP (Any one person) \$ 20,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PERSONAL & ADV INJURY \$ 1,000,000
	OTHER:						GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
							\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS						BODILY INJURY (Per person) \$
	<input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB			2018-47581-UMB	06/29/2018	06/29/2019	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> EXCESS LIAB	<input checked="" type="checkbox"/> OCCUR	<input type="checkbox"/> CLAIMS-MADE				AGGREGATE \$ 1,000,000
	<input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000						\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			6JUB-8H14412-0	05/29/2018	05/29/2019	PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/>
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y / <input type="checkbox"/> N	<input type="checkbox"/> N / <input type="checkbox"/> A				E.L. EACH ACCIDENT \$ 100,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 100,000
							E.L. DISEASE - POLICY LIMIT \$ 500,000
C	Directors and Office			EKO3225374	05/31/2018	05/31/2019	Aggregate 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
RE: Central Jersey Jazz Festival September 14, 2018
General Liability - Certificate Holder is additional insured as respects insureds endeavors.

CERTIFICATE HOLDER

County of Hunterdon
71 Main Street
PO Box 2900
Flemington, NJ 08822

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Dana Gootman

From: Dana Gootman
Sent: Friday, June 15, 2018 10:10 AM
To: Dana Gootman
Subject: FW: Grand Jury Parking Lot request

From: Denise Holzli <dholzli@hcrhs.org>
Sent: Wednesday, May 23, 2018 11:52 AM
To: Ruthi Cass <rcass@co.hunterdon.nj.us>
Subject: Re: Grand Jury Parking Lot request

Ruthi:

Thank you for your telephone call today. Here are the details:

The graduation is on Thursday, June 21.

The shuttles normally start around 8 a.m. and end around 9:45 a.m. (graduation begins at 10:00 a.m.)

When the commencement ceremony ends - the shuttles start again (approximately 11:30?) and continue until all attendees are returned to their vehicles.

Hunterdon Central Regional High School will supply you with a Certificate of Insurance covering Hunterdon County (if there is specific wording please advise.)

We thank you for your consideration in assisting us with parking.

Have a good day,
Denise Holzli, Executive Assistant to the BA
Hunterdon Central Regional High School
84 Route 31, Flemington, NJ 08822
908-284-7261

On Wed, May 23, 2018 at 9:58 AM, Ruthi Cass <rcass@co.hunterdon.nj.us> wrote:

Good morning Denise,

I just spoke with you a moment ago about the use of the Grand Jury Parking Lot for the high school graduation.

If you could, please send us the date, time of graduation (start and end please), and any other important information which will help Mr. Davis with the approval of this request.

Thank you,

Ruthi Cass

Confidential Aide

Hunterdon County Administrative Offices

(o) 908-788-1104

(c) 908-295-0635

(f) 908-806-4236



Dana Gootman

From: Armin Schlotterbeck <ASchlott@echomolding.com>
Sent: Monday, June 11, 2018 3:28 PM
To: Dana Gootman
Subject: Tewksbury rescue coin toss request

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Board of Chosen Freeholders,

This is an official request on behalf of the Tewksbury First aid and Rescue Squad,

We would like to ask the county if we could conduct a coin toss at the intersection of lamination road (523) and rt 517 in oldwick for the weekend of June 23 /24 and a rain date for weekend of June30/July 1.

Due to our wonderful weather, Rain every weekend, We have not been able to have the coin toss on the dates we asked for in the past.

We will forward all necessary insurance documents once we know the approved dates.

We would like to ask you to include us on your upcoming meeting agenda.

Thank you,

Armin Schlotterbeck
Deputy Chief
Tewksbury Rescue

908-392-8163

Dana Gootman

From: Denise Doolan
Sent: Wednesday, June 13, 2018 11:21 AM
To: Dana Gootman
Subject: FW: Coin Toss Request
Attachments: COUNTY-OF-HUNTERDON_Garden-State-Un_18-19-Master_6-1-2018_197551755_1.pdf; Permits.pdf

Another Coin Toss for 6/19.

d

From: Sunny Longordo [mailto:sunny.longordo@gmail.com]
Sent: Wednesday, June 13, 2018 11:12 AM
To: Freeholders
Subject: Coin Toss Request



GARDEN STATE UNDERWATER RECOVERY UNIT
PO Box 404
Milford, NJ 08848

Station 68 - Milford, New Jersey
(908) 995-2022
www.gsuru.org

The Board of Chosen Freeholders
County of Hunterdon
Route 12 County Complex Bldg #1
PO Box 2900
Flemington, NJ 08822
Phone 908-788-1202
Fax 908-806-4236
Letter by E-mail Only

June 13, 2018

Dear Board of Chosen Freeholders,

The Garden State Underwater Recovery Unit, Inc. of Milford, NJ has received Charitable Solicitation Permit numbers MIL04-2018 and MIL05-2018 from The Borough of Milford for our coin toss on Saturday June 16, 2018 with a rain date of June 23, 2018 and again on Dec 15, 2018 with a rain date of Dec 22, 2018. Both events are proposed to run from 8:00 AM to 3:00 PM at the intersection of Route 519 and Bridge Street in Milford, NJ. Attached please find the permits and our certificate of insurance with the County of Hunterdon named as an additional insured.

We have already obtained approval for this event from The Borough of Milford.

We have also asked for the approval of the Hunterdon County Engineer and the New Jersey State Police for this event. We would like to ask for your approval of our coin toss.

My apologies for the last minute nature of this request. We will not let it happen again. Thank you for your help with this matter.

Sincerely,

A handwritten signature in cursive script that reads "Sunny R Longordo". The signature is written in black ink and is positioned above the typed name and contact information.

Sunny Longordo

President

908-399-6068

sunny.longordo@gmail.com