

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822

March 20, 2018

I. **5:00 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 March 15, 2018, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

V. FREEHOLDER REPORTS

VI. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Ethan DeWitt Cooley, Boy Scout Troop 199, on attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Paul Kenneth Spada, Boy Scout Troop 199, on attaining the designation of Eagle Scout.
03. PROCLAMATION - Declaring April 27, 2018 as the 146th Anniversary of Arbor Day.
04. PROCLAMATION - Designating April 2018 as Parkinson's Awareness Month in Hunterdon County.

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

VII. PARKS AND RECREATION, Daniel Bush, Director

01. Update on Parks and Recreation.

VIII. **ECONOMIC DEVELOPMENT, Marc Saluk**

01. Update on Economic Development.

IX. **ADMINISTRATOR'S REPORT, Kevin Davis**

01. Update.

X. **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 March 20, 2018.
01. Motion to approve the regular and executive session minutes of March 6, 2018.
02. RESOLUTION - Concurring with the Board of Elections establishing titles and salaries for its members.
03. RESOLUTION - Kevin Barile appointed full-time Road Repairer 1, in the Division of Roads, Department of Public Works.
04. RESOLUTION - Robert Serrao appointed provisional, full-time Supervising Engineer, Division of Engineering, Department of Public Works.
05. RESOLUTION - Approving the Plans and Specifications for the Reconstruction of Hunterdon County Culvert C-67, on High Bridge-Cokesbury Road, County Route 639, over Beaver Brook, in Clinton Township.
06. RESOLUTION - Authorizing the solicitation of bids to Furnish and Deliver Transit Concrete.
07. RESOLUTION - Approving an agreement for Preliminary Engineering Services with the Norfolk Southern Railway Company, for plans and specification, for the proposed replacement of Bridges 1050-161, on County Route 579 over the Norfolk Southern Corporation–Lehigh Valley Main Line, in the Township of Bethlehem and the Borough of Bloomsbury, in the amount of \$18,836.
08. RESOLUTION - Approving a Transportation Service Agreement with The Arc of Hunterdon County, for the purchase of transportation services for eight-five (85) Arc of Hunterdon consumers, for 2018, in an amount not to exceed \$200,000.00.

09. RESOLUTION - Approving a professional services agreement, with Heyer, Gruel & Associates, for Planning Services to Examine Land Use and Planning Policies and Procedures, for the Economic Development Division, in an amount not to exceed \$34,000.

XI. GRANTS

01. RESOLUTION - Approving a grant application for the New Jersey Job Access/Reverse Commute (NJ-JARC), Round 5, for State Fiscal Year 2019 and Round 6 for State Fiscal Year 2019, and approving \$120,000 as the local share for each application.
02. RESOLUTION - Approving a grant application for the State Health Insurance Program (SHIP), for the period April 1, 2018 through March 31, 2019, for an anticipated award of \$26,000.
03. RESOLUTION - Approving a grant application to the New Jersey State Council on the Arts, for the Cultural & Heritage Commission, for a FY2019 Local Arts Program (LAP) Grant.

XII. CORRESPONDENCE

01. Lucy Bush, again requesting to use the historic Court House Steps on Thursday, May 03, 2018, making the 67th Annual National Day of Prayer, from 5:00 pm. until 7:00 p.m. Also requesting use of the electric outlet.
02. Kingwood Township Volunteer Fire Company, requesting approval to hold a Coin Toss, at the intersection of County Route 519 and State Route 12, on the weekends of May 5 and 6, 2018 and June 2 and 3, 2018, from 8:30 a.m. until 4:00 p.m.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Ethan DeWitt Cooley, Boy Scouts of America, Troop 199, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Ethan's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to build and install four benches and a hex planter on the grounds of the Pottersville Volunteer Fire Company. Ethan's project will benefit the Pottersville Volunteer Fire Company for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Ethan DeWitt Cooley** 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 **Ethan DeWitt Cooley** 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 March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Paul Kenneth Spada, Boy Scouts of America, Troop 199, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

WHEREAS, Paul's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to help the Bluebird population in Hunterdon County by test the theory that swallows are only territorial to other swallows; and to create an additional house next to each of the 12 pre-existing houses at the Raritan Headwaters Association. Paul surveyed the houses throughout the Spring to determine if swallows would live in the existing houses while allowing bluebirds to coexist in the new houses. Paul's survey throughout the Spring determined that both swallows and bluebirds were living in coexistence.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Paul Kenneth Spada** 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 **Paul Kenneth Spada** 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						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the Arbor Day holiday was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2018 is the 146th anniversary of the Arbor Day holiday, now observed throughout the world; and

WHEREAS, living trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us pulp for paper, wood for our homes, fuel for our fires, natural chemicals as a source for pharmaceutical products, and as trees beautify our communities; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

NOW, THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of the County of Hunterdon hereby proclaims Friday, **April 27, 2018**, as the **146th Anniversary Celebration** of **ARBOR DAY** in the County of Hunterdon, and urge all County residents and municipalities to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

BE IT FURTHER RESOLVED, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

<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 March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Parkinson's disease is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040; and

WHEREAS, Parkinson's disease is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention; and

WHEREAS, it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion; and

WHEREAS, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown; and

WHEREAS, there is no objective test or biomarker for Parkinson's disease, and there is no cure or drug to slow or halt the progression of the disease; and

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms; and

WHEREAS, volunteers, researchers, caregivers, and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families; and

WHEREAS, increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today; Which includes the 2018 web-based, user friendly program for police officers, fire fighters, and emergency medical service providers to help them recognize the unique symptoms and needs of those with Parkinson's disease and enable them to provide the best and most appropriate care;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby designate April, 2018 as Parkinson's Awareness Month in 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						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders recognizes the following titles and salaries of the members of the Hunterdon County Board of Elections as established at the Board's annual reorganization on March 13, 2018.

Name	Position	Salary
Stephanie Pierce	Secretary - Commissioner	\$10,500
Marianne S. Rampulla	Chairperson	\$8,750
Mary Beth Hurford	Member	\$5,938
Stewart Palilonis	Member	\$5,938

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

ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kevin Barile be appointed as a full-time, Road Repairer 1, in the Division of Roads, of the Department of Public Works of the County of Hunterdon.

Salary: \$31,450.00
Effective: March 19, 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>
<i>J. Matthew Holt, Freeholder Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
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<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robert Serrao be appointed as a full-time, provisional, Supervising Engineer, in the Division of Engineering of the Department of Public Works of the County of Hunterdon.

Salary: \$90,000.00
Effective: March 12, 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>
<i>J. Matthew Holt, Freeholder Director</i>						
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<i>John W. King, Freeholder</i>						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Assistant Engineer has reviewed and approved the Plans and Specifications for the Reconstruction of Hunterdon County Culvert C-67 located on High Bridge-Cokesbury Road (County Route 639) Over Beaver Brook, Township of Clinton, County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Plans and Specifications for the Reconstruction of Hunterdon County Culvert C-67 located on High-Bridge-Cokesbury Road (County Route 639) Over Beaver Brook, Township of Clinton, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

Furnish and Deliver Transit Concrete

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Freeholder Director</i>						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an agreement for Preliminary Engineering Services with the Norfolk Southern Railway Company, for plans and specification, in the amount of \$18,836, for the proposed replacement of Bridges 1050-161, on County Route 579 over the Norfolk Southern Corporation – Lehigh Valley Main Line, in the Township of Bethlehem and the Borough of Bloomsbury, County of Hunterdon.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has established a Consolidated Transportation System for the purpose of providing a greater degree of coordination and efficient utilization of resources in providing human services transportation in Hunterdon County; and

WHEREAS, the ARC of Hunterdon believes that it is in the best interest of the clientele which it serves to participate in the County's Consolidated Transportation System; and

WHEREAS, the ARC of Hunterdon is desirous to purchase transportation services from the County for eighty-five (85) Arc of Hunterdon consumers to and from various work site destinations in the County of Hunterdon; with transportation to occur Monday through Friday between the hours of 7:00 am to 10:00 am and the hours of 2:30 pm to 5:00 pm.

NOW THEREFORE 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 Transportation Service Agreement with The Arc of Hunterdon County, for the purchase of transportation services for eight-five (85) Arc of Hunterdon consumers, for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$200,000.00.

<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						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there exists a need for professional services agreement for material testing services, for the Public Works Department, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Heyer, Gruenk & Associates.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, using County Quote #0074-2017, in an amount not to exceed \$34,000, using funding account #7-01-21-0190-830 and #8-01-21-0190-830 (Operating Budget).
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

<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						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Heyer, Gruel & Associates

SERVICES: Professional Planning Services to Examine Land Use and Planning Policies and Procedures

TIME PERIOD: As specified in the terms of the Agreement

COST: Amount not to exceed \$34,000.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the NJ TRANSIT has allocated operating funds for NJ-Job Access and Reverse Commute program (NJ-JARC) to improve access to transportation services to employment and employment-related activities for welfare recipients and eligible low-income individuals and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities; and

WHEREAS, the Subrecipient will provide a match through local/other funds equal to or greater than amount awarded to the Subrecipient through NJ TRANSIT; and

WHEREAS, the Subrecipient has or will provide all annual certifications, assurances and monthly reports for the project as required by NJ TRANSIT.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize:

1. The Hunterdon County Department of Human Services to submit a project proposal to NJ TRANSIT for inclusion in NJ Transit's NJ-JARC Grant Application for operating assistance; and
2. The Hunterdon County Department of Human Services to execute and file with such application, the annual certifications, assurances and other documents NJ Transit requires; and
3. The Freeholder Director of the County of Hunterdon to execute the grant and cooperative agreements with NJ Transit on behalf of the County of Hunterdon; and
4. The County of Hunterdon approves the amount of \$120,000.00 to be obligated under NJ-JARC Round 5 as the local share for SFY2019 required under the provisions of the grant application; and
5. The County of Hunterdon approves the amount of \$120,000.00 to be obligated under NJ-JARC Round 6 as the local share for SFY2020 required under the provisions of the grant application.

<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						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State Of New Jersey, Department of Human Services, Division of Aging Services has issued renewal of the State Health Insurance Program (SHIP) grant in the anticipated award amount of \$26,000.00 for the period April 1, 2018 through March 31, 2019; and

WHEREAS, the Department of Human Services requires that the SHIP grant be completed and submitted through the Department of Human Services' System for Administering Grants Electronically (SAGE);

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders does hereby authorize the Division of Senior, Disabilities and Veterans Services to submit the State Health Insurance Program grant application through the DHS SAGE system.

Grant Number: DOAS18SHF008
 Grant Amount: \$26,000.00 (Account #G-02-41-7342)
 Funding Source: \$26,000.00 State
 Grant Term: April 1, 2018 through March 31, 2019

<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						
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ADOPTED March 20, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Executive Director of the Cultural & Heritage Commission is hereby authorized to sign, on behalf of the County an application to the New Jersey State Council on the Arts, for the Cultural & Heritage Commission, to be submitted on or before April 6, 2018, for a FY2019 Local Arts Program (LAP) Grant to support local arts programs and development, grant administration, professional development and regranting to local arts organizations in the County of Hunterdon.

To be submitted through the electronic SAGE process.

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

ADOPTED March 20, 2018

Denise B. Doolan, CLERK

February 8, 2018

Mrs. Denise B. Doolan
Clerk of the Board
P.O. Box 2900
Flemington, NJ 08822

Mrs. Doolan,

Thursday, May 3, 2018 marks the 67th Annual National Day of Prayer. As in the past, we would like to meet on the historic Court House steps on Main Street that evening from 5:00 p.m. to approximately 7:00 p.m. to pray for our county, its leaders, our town, our schools, etc.

By way of this letter, we are requesting permission to assemble there. We would also need access to an electric outlet for musical instruments. Please advise as soon as possible if there is any other paperwork needed.

Thank you in advance for your time and consideration.



Lucy Bush
17 Lorien Place
Hillsborough, NJ 08844
(908) 642-8277 cell
(908) 369-6945 home
(908) 369-7664 fax

Kingwood Township Volunteer Fire Company

P.O. Box 99 Baptistown NJ, 08803
Tel (908) 996-4140 Fax (908) 996-3192

REC'D
MAY 10 2018
MAY 10 2018
MAY 10 2018

03/7/2018

Board of Chosen Freeholders;

On behalf of the Kingwood Township Vol. Fire Co I am sending you this letter to ask for approval to do a coin toss fundraiser at the intersection of County Route 519 and State Route 12. This fund raiser will take place on May 5, 6, 2018 from 08:30 to 15:00, and June 2, 3, 2018 from 08:30 to 15:00 . I am asking for written confirmation of approval from the board so I may continue with the permit application process. Per the Kingwood Township Ordinance and NJDOT application your written approval should include confirmation of the above date, time, and location information. Thank you for your support in this matter and continued support in the future.

Respectfully,



Alex Krewsun, Deputy Chief

Kingwood Twp Vol. Fire Co.