

## **AGENDA**

### **HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

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

**May 01, 2018**

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

#### **II. EXECUTIVE SESSION**

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

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

#### **IV. MOMENT OF SILENCE**

#### **V. COMMENTS FROM THE FREEHOLDER BOARD**

#### **VI. PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Recognizing Hunterdon County Teachers selected to receive the Governor's Teacher/ Educational Services Professional Recognition Award, on May 10, 2018.
02. PROCLAMATION - Recognizing Rachael Czerna, Girl Scout Troop 81211, for attaining her Gold Award.
03. PROCLAMATION - Recognizing Sarah Saccal, Girl Scout Troop 81211, for attaining her Gold Award.
04. PROCLAMATION - Recognizing Sarah Koldy, Girl Scout Troop 80349, for attaining her Gold Award.
05. PROCLAMATION - Recognizing Cecelia Kracht, Girl Scout Troop 80349, for attaining her Gold Award.
06. PROCLAMATION - Recognizing Gwyneth Medea, Girl Scout Troop 80334, for attaining her Gold Award.
07. PROCLAMATION - Recognizing Jessica Pochek, Girl Scout Troop 61269, for attaining her Gold Award.

08. PROCLAMATION - Recognizing Shannon Powelson, Girl Scout Troop 80348, for attaining her Gold Award.
09. PROCLAMATION - Recognizing Catherine Reischman, Girl Scout Troop 80521, for attaining her Gold Award.

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

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

01. RESOLUTION - Approving Requisition #R8-02370, Ballots for the 2018 Primary Election, with Sky Printing, in an amount not to exceed \$75,000.00.
02. RESOLUTION - Authorizing the award of County Bid #2018-01, for Proposed Exterior Renovations at the Existing Hunterdon County Justice Center, with Integrity Roofing, Inc., in an amount not to exceed \$2,990,680.00.
03. RESOLUTION - Authorizing the award of County Bid #2018-04, to Furnish and Deliver Transit Concrete, with County Concrete Corporation, in an amount not to exceed \$244,925.00.

VIII. **FARMLAND/OPEN SPACE PRESERVATION**

01. RESOLUTION - Authorizing acquisition of a development easement from Robert Michisk, for Block 43, Lot 22; and Block 44, Lot 5, in Franklin Township; and Block 12, Lot 8, in Raritan Township, estimated 48 acres, (SADC - \$232,800; County - \$73,200; Franklin Twp. - \$66,338; Raritan Twp. - \$6,863); total amount of \$379,200.

IX. **HEALTH SERVICES, Tadhgh Rainey**

01. Tick Update.

X. **ECONOMIC DEVELOPMENT, Marc Saluk**

01. RESOLUTION - Authorizing an application for funding from the New Jersey Highlands Council to prepare a Hunterdon Innovation Network Research Initiative.

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

01. Update.

## XII. 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 May 01, 2018.
02. Motion to approve the regular and executive session minutes of April 17, 2018.
03. RESOLUTION - Michael J. Williams appointed full time, First Assistant Prosecutor, Prosecutor's Office.
04. RESOLUTION - Elizabeth Schwartz appointed part time Disease Control Field Representative, Health Division, Public Safety Department.
05. RESOLUTION - Kristin Bonham appointed part-time Graduate Nurse, Health Division, Public Safety Department.
06. RESOLUTION - Approving an agreement and release with Caitlin C. Koether.
07. RESOLUTION - Authorizing the rejection of the low bidder for County Bid #2018-01, for Proposed Exterior Renovations at the Existing Hunterdon County Justice Center, for failure to comply with N.J.S.A. 40A:11-16.
08. RESOLUTION - Approving Contract Modification #4, with Cherry Weber & Associates, for RFP #0102-2008: for Engineering Design Services for the Reconstruction of County Route 519/Warren Glen Hill, in the additional amount of \$40,794.00.
09. RESOLUTION - Approving the execution of Easements to Solar Farm, LLC and JCP&L for the installation and construction of above ground utility lines for the transmission of electric service across Block 49, Lot 20, in the Township of Franklin, in consideration for a twenty (20') foot wide Emergency Access Easement over and across Block 49, Lots 15 & 15.01, the construction of improvements to provide electrification to the Gun Range at the Drag Strip Property, and the sum of \$50,000.00.
10. RESOLUTION - Approving the appointment of Marc Saluk to the Raritan Valley Rail Coalition Board of Trustees.
11. RESOLUTION - Authorizing Warren County to serve as lead agency for the Childhood Lead Exposure Prevention Grant, for Hunterdon, Morris, Sussex and Warren Counties, for 2018-2019, in the amount of \$49,800 (for Hunterdon County).

12. RESOLUTION - Approving a provider service agreement with Freedom House, Inc., for outpatient services, using RFP 0056-2017, for 2018/2019/2020, in an amount not to exceed \$25,251.
13. RESOLUTION - Approving an agreement with Millersville University for surveillance in connection with the County's Black Fly Control program, in the amount of \$10,450.

### **XIII. GRANTS**

01. RESOLUTION - Approving a grant agreement with the Department of Military and Veterans Affairs, to provide transportation services, to Hunterdon County Veterans, through The LINK transportation system, in the amount of \$15,000.
02. RESOLUTION - Approving Grant Amendment #18, to the Cooperative Agreement with the US Department of Agriculture National Resources Conservation Services, the NJ Conservation Foundation, and the State Agriculture Development Committee, for a time extension, for the purchase of agricultural easements, under the Federal Farm and Ranchlands Protection Program.
03. RESOLUTION - Approving a grant renewal application with the New Jersey Department of Health and Senior Services, for the Local Core Capacity for Public Health Emergency Preparedness, (LINC's), in the amount of \$269,673.

### **XIV. CORRESPONDENCE**

01. Flemington Community Partnership, requesting permission to use the historic Court House, on Saturday, June 02, 2018, for a Community Sing Along, from 7:30 a.m. until 10:30 a.m. Also requesting permission to use the electrical outlet.
02. Readington Township, requesting to use a portion of County Route 523 during their annual Memorial Day Parade on Monday, May 28, 2018, starting at 10:30 p.m. Also inviting the Freeholder Board to participate in the parade.
03. East Whitehouse Fire Dept. Inc., requesting permission to hold a Coin Toss on Saturday, July 28, 2018 and Sunday, July 29, 2018, at the intersection of County Route 523 and Route 22.
04. High Bridge Emergency Squad, requesting permission to hold a Coin Toss on Saturday, May 19, 2018 and Saturday, October 13, 2018, (rain dates May 20, 2018 and October 14, 2018).

### **XV. FREEHOLDERS COMMENTS/REPORTS**

### **XVI. OPEN TO THE PUBLIC**

### **XVII. EXECUTIVE SESSION (Reconvene if necessary)**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, the continued economic and social well-being of the County of Hunterdon and the State of New Jersey demands that Hunterdon’s students be taught the skills they need to solve problems, make decisions and set priorities; and

**WHEREAS**, no partner in the efforts to provide students with those abilities is more important than the classroom teacher/educational services professional, who is the backbone of any school system; and

**WHEREAS**, Hunterdon’s Teachers willingly accept the challenge of helping to shape student's minds and futures as both an important responsibility and an honor;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby join the State of New Jersey, Department of Education in congratulating the following teachers selected to receive the Governor's Educator of the Year Recognition to take place on May 10, 2018.

- |   |  |
|---|--|
| Heather Radcliffe-McGinnis, Thomas B. Conley School | Edward Grannis, Ethel Hoppock Middle School          |
| Sally Jo Pulcini, Bloomsbury Elementary School      | Kathleen Scuderi, Bloomsbury Elementary School       |
| Denise Rella, Clinton Public School                 | Lorraine Dul, Spruce Run School                      |
| Kaitlyn Vona, Spruce Run School                     | Dawn Napoli, Patrick McGaheran School                |
| Sarah Barber, Patrick McGaheran School              | Jeff Shanklin, Round Valley School                   |
| Gregory James, Round Valley School                  | Robin Kiefer, Clinton Township Middle School         |
| Malabika Chakraborty, Clinton Twp. Middle School    | Bernadette Benda, Delaware Township School           |
| Jacalyn Plummer, Delaware Township School           | Andrew Fitz, Delaware Valley Regional High School    |
| Julie Tanner, East Amwell Twp. School               | Julie Gravett, Barley Sheaf School                   |
| Kelly Kuster, Barley Sheaf School                   | Jamie Ritter, Copper Hill School                     |
| Kelly Hoff, Copper Hill School                      | Lydia Sokoloski, Francis A. Desmares School          |
| Stacey Salvato, Francis A. Desmares School          | Tiffany Cinquemani, Robert Hunter School             |
| Michele Fisher, Robert Hunter School                | Babette Galinak, Reading-Fleming Intermediate School |
| Jeanne Bartley, Reading-Fleming Intermediate School | Mindi Gilmurray, J.P. Case Middle School             |
| Jason Borawski, J.P. Case Middle School             | Lindsay Gooditis, Franklin Township School           |
| Lynn Hughes, High Bridge Elementary School          | Heidi Miller, High Bridge Middle School              |
| Robin Nugent, Holland Township School               | Jennifer Leap, Holland Township School               |
| Pamela Vance, Hunterdon Central Regional H.S.       | Anne Biber, Hunterdon Central Regional High School   |
| Laura Steiner, HC ESC - West Amwell Township        | Loraine Skeahan, Hunterdon County Polytech           |
| Courtney Spalter, Hunterdon County Polytech         | Amy Burd, Valley View School                         |
| Judy Blackmer, Valley View School                   | James Peralta, Woodglen School                       |
| Ashley Roth, Woodglen School                        | Nicole Petrozziello, Milford Public School           |
| Amy Mullay, North Hunterdon High School             | Vicki Kellum, North Hunterdon High School            |
| Joseph Tucker, Voorhees High School                 | Laura Rocca, Voorhees High School                    |
| Alisa Swider, Whitehouse School                     | Debra DeBaro, Whitehouse School                      |
| Donna Kwiatkowski-Belt, Three Bridges School        | Monique Patti, Three Bridges School                  |
| Linda Riess, Holland Brook School                   | Sherri Simonetti, Holland Brook School               |
| Denise Birmingham, Readington Middle School         | Krista Regan, South Hunterdon Regional High School   |
| Tom Finney, South Hunterdon Regional High School    | Erica Fucili, Lambertville Public School             |
| Michelle Carey, Lambertville Public School          | Joy Noblick, West Amwell Township School             |
| Kristen Rinehart, Tewksbury Elementary School       | Kimberly Leonhardt, Tewksbury Elementary School      |
| Allison Caruso, Old Turnpike School                 | Emily Searle, Old Turnpike School                    |
| Tina Russoniello, Union Township Elementary School  | Karen Polomski, Union Township Elementary School     |
| Lisa Plumstead, Union Township Middle School        | Erin Casellini, Union Township Middle School         |

<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**   May 01, 2018  

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Rachael Czerna**, Girl Scouts Heart of New Jersey Council, Troop 81211, has attained through much determination the “Girl Scout Gold Award”, Scouting's highest achievement; and

**WHEREAS, Rachael Czerna** has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

**WHEREAS, Rachael’s** Girl Scout Gold Award project involved the building and repairing of Kestrel bird boxes for the purposes of safety, improved population and nesting areas for reproduction. In four parks within Hunterdon County, these Kestrel boxes will serve to replace the former habitats which are no longer safe for Kestrels and impacts their species;

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

**BE IT FURTHER RESOLVED**, the Board wishes **Rachael Czerna** much success in all her 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**   May 01, 2018  

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Sarah Saccal**, Girl Scouts Heart of New Jersey Council, Troop 81211, has attained through much determination the “Girl Scout Gold Award”, Scouting's highest achievement; and

**WHEREAS, Sarah Saccal** has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

**WHEREAS, Sarah’s** Girl Scout Gold Award project addressed declining literacy rates with the creation of an audio library which provides children with a guide to help them develop literacy skills and promote an interest in reading. Sarah’s project will benefit students the library at the Round Valley - HCYMCA Learning Center and the Milford YMCA Preschool;

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

**BE IT FURTHER RESOLVED**, the Board wishes **Sarah Saccal** much success in all her 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**     May 01, 2018    

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Sarah Kolody**, Girl Scouts Heart of New Jersey Council, Troop 80349, has attained through much determination the “Girl Scout Gold Award”, Scouting's highest achievement; and

**WHEREAS, Sarah Kolody** has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

**WHEREAS, Sarah’s** Girl Scout Gold Award project involved developing educational STEM activities for senior citizens after noting the lack of mentally engaging activities; she delivered the STEM activity programs to nine local residential senior homes. These activity binders are made available to residents seeking more educational and engaging activities in their group home environment;

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

**BE IT FURTHER RESOLVED**, the Board wishes **Sarah Kolody** much success in all her 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**     May 01, 2018    

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Cecelia Kracht**, Girl Scouts Heart of New Jersey Council, Troop 80349, has attained through much determination the “Girl Scout Gold Award”, Scouting's highest achievement; and

**WHEREAS, Cecelia Kracht** has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

**WHEREAS, Cecelia’s** Girl Scout Gold Award project involved partnering with Parks and Recreation and volunteers to restore Spruce Run State Park. This project involved planting trees along the lake’s edge and park entrance. Cecelia’s project will benefit Spruce Run Park for many years to come;

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

**BE IT FURTHER RESOLVED**, the Board wishes **Cecelia Kracht** much success in all her 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**   May 01, 2018  

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Gwyneth Medea**, Girl Scouts Heart of New Jersey Council, Troop 80334, has attained through much determination the “Girl Scout Gold Award”, Scouting's highest achievement; and

**WHEREAS, Gwyneth Medea** has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

**WHEREAS, Gwyneth’s** Girl Scout Gold Award project involved educating students at the Califon Public School, St. John’s Church and the Greater Brunswick Charter School, about global drinking water issues. Nearly 1 billion people around the world do not have access to clean drinking water. Gwyneth inspired these to be more proactive about litter, pollution and water conservation;

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

**BE IT FURTHER RESOLVED**, the Board wishes **Gwyneth Medea** much success in all her 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**   May 01, 2018  

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Jessica Pochek**, Girl Scouts Heart of New Jersey Council, Troop 61269, has attained through much determination the “Girl Scout Gold Award”, Scouting's highest achievement; and

**WHEREAS, Jessica Pochek** has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

**WHEREAS, Jessica’s** Girl Scout Gold Award project involved working with the Raritan Public Library to develop a program to educate students between the ages of 8 to 14, on why they should exercise and how to do it correctly. Jessica also created a workout DVD which is available at the Raritan Public Library, Dunellen Library, Woodbridge Library and the Clarence Dillon Library. The workout is also available on YouTube;

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

**BE IT FURTHER RESOLVED**, the Board wishes **Jessica Pochek** much success in all her 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**   May 01, 2018  

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Shannon Powelson**, Girl Scouts Heart of New Jersey Council, Troop 61269, has attained through much determination the “Girl Scout Gold Award”, Scouting's highest achievement; and

**WHEREAS, Shannon Powelson** has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

**WHEREAS, Shannon’s** Girl Scout Gold Award project involved creating a summer enrichment program at LifeCamp to inspire and teach campers venture into construction and/or engineering and STEM related careers by developing an instructional video on how to “Build Your Own” picnic table. Shannon also built five picnic tables with attached benches for LifeCamp Residents. This project will benefit LifeCamp for many years to come;

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

**BE IT FURTHER RESOLVED**, the Board wishes **Shannon Powelson** much success in all her 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**   May 01, 2018  

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Catherine Reischman**, Girl Scouts Heart of New Jersey Council, Troop 80521, has attained through much determination the “Girl Scout Gold Award”, Scouting's highest achievement; and

**WHEREAS, Catherine Reischman** has been an active scout demonstrating outstanding leadership and has contributed many service hours during her years of scouting; and

**WHEREAS, Catherine’s** Girl Scout Gold Award project involved collaborating with the nutrition staff of the Rutgers Cooperative Extension of Hunterdon County to develop a cookbook which emphasizes affordable, health and simple recipes. Catherine found that many people consume cheaper, less nutritious foods due to limited budgets and knowledge on how to prepare fresh foods. These cookbooks were distributed among a variety of organizations serving those in need, including America’s Grow-a-Row, Farmers Against Hunger, the Foodlink, Penndel Mental Health Center and the Booker T. Washington Giving Garden. Catherine’s project will benefit those seeking better nutrition for many years to come;

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

**BE IT FURTHER RESOLVED**, the Board wishes **Catherine Reischman** much success in all her 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**     May 01, 2018    

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R8-02370, with Sky Printing, for Ballots for the 2018 Primary Election, in the amount of \$75,000.00, for the Office of the County Clerk; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Budget Account #8-01-20-0122-253 (Operating Budget); and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

**ADOPTED** May 01, 2018

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2018-01  
Account: #C-04-55-1601-208  
And #C-05-55-1701-196

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, March 8, 2018, for Proposed Exterior Renovations at the Existing Hunterdon County Justice Center, for the Projects Administration Division, of the County of Hunterdon; and

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

**WHEREAS**, upon the recommendations of Frank Bell, Architect, 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**

Integrity Roofing, Inc.  
1385 Witherspoon Street  
Rahway, NJ 07065

**ITEM BID**

Proposed Exterior Renovations at the  
Existing Hunterdon County Justice  
Center

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$2,990,680.00**

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

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

**ADOPTED** May 01, 2018

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2018-04  
Account: #8-01-26-0292-755

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, April 12, 2018, to Furnish and Deliver Transit Concrete, for the Department of Public Works, Division of Roads and Bridges, of the County of Hunterdon; and

**WHEREAS**, one (1) bidder 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**

County Concrete Corporation  
50 Railroad Avenue  
Kenvil, NJ 07847

**ITEM BID**

Furnish and Deliver Transit Concrete

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$244,925.00**

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

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

**ADOPTED** May 01, 2018

---

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**FINAL APPROVAL**  
Michisk Farm

**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 Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

**WHEREAS**, on April 12, 2018 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by Robert Michisk, located at 95 Rake Factory Rd., Flemington, NJ; and designated on the County tax map as Block 43, Lot 22 & Block 44, Lot 5 in the Township of Franklin, and Block 12, Lot 8 in the Township of Raritan, County of Hunterdon, State of New Jersey; 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 \$7,900.00 per acre on February 27, 2018. The landowner submitted an asking price of \$7,900.00 per acre; and conditioned upon the Townships of Franklin and Raritan granting final approval for acquisition of a development easement; and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 48 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	~\$232,800.00
(~\$4,850.00/acre; 61.4% of est. total cost)	
Hunterdon County	~\$73,200.00
(~\$1,525.00/acre; 19.3% of est. total cost)	
Franklin Township	~\$66,337.00
(~\$1,525.00/acre; 19.3% of est. total cost <i>within Township</i> )	
Raritan Township	~\$6,863.00
(~\$1,525.00/acre; 19.3% of est. total cost <i>within Township</i> )	
<b>Total</b>	<b>~\$379,200.00</b>

**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 on the property owned by Robert Michisk, located at 95 Rake Factory Rd., Flemington, NJ; and designated on the County tax map as Block 43, Lot 22 & Block 44, Lot 5 in the Township of Franklin, and Block 12, Lot 8 in the Township of Raritan, County of Hunterdon, State of New Jersey; and under the terms outlined in the Resolution of Final Approval dated April 12, 2018 of the Hunterdon County Agriculture Development Board; and
- (2) The County of Hunterdon will contribute an estimated sum not to exceed \$73,200.00, from Account #:7-32-00-0004-500. The County's contribution shall be paid in full at closing; and
- (3) 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; and

A copy of this Resolution shall be forwarded to the landowner/applicant, West Amwell 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** May 01, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Authorization to apply for funding from the New Jersey Highlands Council to prepare a Hunterdon Innovation Network Research Initiative

**WHEREAS**, the State of New Jersey has adopted the Highlands Water Protection & Planning Act; and

**WHEREAS**, the act created the Highlands Water Protection & Planning Council (Highlands Council); and

**WHEREAS**, the Highlands Council was charged with the preparation and adoption of a regional master plan for the entirety of the Highlands Region; and

**WHEREAS**, the Highlands Council was directed by the Act to prepare a regional master plan that satisfies a range of goals; and

**WHEREAS**, the Highlands Council adopted the Highlands Regional Master Plan (RMP) on July 17, 2008, which became effective on September 8, 2008; and

**WHEREAS**, counties and municipalities in the Preservation Area of the Highlands Region are required to petition the Highlands Council to conform to the goals, requirements, and provisions of the RMP; and

**WHEREAS**, the RMP includes goals, policies, and objectives related to sustainable economic development in the Highlands Region; and

**WHEREAS**, the Highlands Council has appropriated funds to support the implementation of the RMP at both the municipal and the county level; and

**WHEREAS**, the Highlands Council supports economic development planning as an important component of the plan conformance process; and

**WHEREAS**, the County of Hunterdon has prepared a Comprehensive Economic Development Strategy; and

**WHEREAS**, the Comprehensive Economic Development Strategy contains a number of recommended actions related to the local growth of the tech sector; and

**WHEREAS**, the County of Hunterdon has launched an innovation initiative with other county partners to cultivate the tech industry locally; and

**WHEREAS**, the County of Hunterdon intends to submit the results of the Innovation Network Research Initiative to the Highlands Council for review as a planning document which supports the RMP; and

**WHEREAS**, the cost of the scope of work for the Innovation Network Research Initiative is \$80,000; and

**WHEREAS**, the County of Hunterdon desires to apply to the Highlands Council for funding to complete the Innovation Network Research Initiative.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director and County Administrator to execute such documents as may be required to apply for and accept plan conformance grant funding from the New Jersey Highlands Council for the purpose of preparing a Hunterdon County Innovation Network Research Initiative.

<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** May 01, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**(Correction)**

**BE IT RESOLVED**, that the Board of Chosen Freeholders does hereby confirm the action of the Hunterdon County Prosecutor Anthony P. Kearns, III to appoint Michael J. Williams as First Assistant Prosecutor, in the Office of the Hunterdon County Prosecutor.

Effective date: April 16, 2018  
Salary: \$144,829.41 per year  
Hours Per Week: 35  
Classification: Unclassified

<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** May 01, 2018

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Elizabeth Schwartz as a part-time Disease Control Field Representative, in the Division of Health, of the Department of Public Safety.

Effective date: May 1, 2018  
Salary: \$25.00 per hour  
Hours Per Week: 24  
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** May 1, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Kristin Bonham as a part-time Graduate Nurse, in the Division of Health, of the Department of Public Safety.

Effective date: May 1, 2018  
Salary: \$30.00 per hour  
Hours Per Week: 24  
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** May 1, 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 be hereby authorized to sign, on behalf of the County, an Agreement and Mutual Release between the County of Hunterdon and Caitlin C. Koether.

<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**     May 01, 2018    

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**Bid #2018-01**

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, March 22, 2018, for the Proposed Exterior Renovations at the Existing Hunterdon County Justice Center, for the Department of Administrative Services, Division of Projects Management, of the County of Hunterdon; and

**WHEREAS**, seven (7) bidders submitted proposals; and

**WHEREAS**, it is the recommendation of Frank Bell, County Architect and Raymond E. Rule, Jr., Purchasing Agent, that the low bidder, USA General Contractors Corporation, 980 Dehart Place, Elizabeth, New Jersey 07202, be rejected for failure to comply with item #11 of the Bid Requirements and N.J.S.A 40A:11-16;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that the low bidder for County Bid #2018-01 be hereby rejected.

<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** May 01, 2018

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Contract Modification #4

**WHEREAS**, there exists a need for a contract modification to the professional engineering services contract, awarded to Cherry, Weber and Associates, dated January 20, 2009, for engineering consulting services, in connection with County Quote #0102-2008 for “Engineering Design Services for the Reconstruction of County Route 519/Warren Glen Hill Climbing Lane, Township of Holland, Hunterdon County, New Jersey”, for the Hunterdon County Department of Public Works, in the County of Hunterdon; and

**WHEREAS**, the Scope of Work has been modified to include additional work not in the original agreement, the new Scope of Work.

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

- 01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and direct Cherry, Weber and Associates, to provide the services as outlined in the Scope of Work, for Modification #4.
- 02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified for an additional amount not to exceed \$40,794.00, through Funding Account #C-04-55-1203-043 (Capital Budget).
- 03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Scope of Work on behalf of the County of Hunterdon.
- 04. The Financial Officer of the County of Hunterdon has issued a Certificate of 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.

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

**ADOPTED** May 01, 2018

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, on February 20, 2018, the County of Hunterdon authorized the execution of an Agreement of Purchase and Right-of-Way Easement Agreements, for the conveyance of Easements by the County to Quakertown Solar Farm, LLC and JCP&L for the installation and construction of above ground utility lines for the transmission of electric across Block 49, Lot 20 (the “Dragstrip Property”), in the Township of Franklin; and

**WHEREAS**, Quakertown Solar Farm has agreed to convey a twenty (20) foot wide Emergency Access Easement to the County over and across Block 49, Lot 15 and 15.01 adjacent to the Dragstrip Property, construct improvements to the provide electrification to the Gun Range at the Dragstrip Property, and pay the sum of \$50,000.00 to the County in consideration for the Easements over the Dragstrip Property; and

**WHEREAS**, the County further authorized County Counsel to complete the closing on the conveyance of the Easements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that the Freeholder Director or the Deputy Director, is authorized to sign, on behalf of the County, the Easements for the Right of Way, in addition to any other documents necessary for County Counsel to complete the closing on the conveyance of the 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**   May 01, 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 the appointment of Marc Saluk, Hunterdon County Economic Development Coordinator, to the Raritan Valley Rail Coalition Board of Trustees to represent the County of Hunterdon, for a one year term, effective immediately through April 30, 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						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** May 01, 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 the Freeholder Director to sign, on behalf of the County, the Northwest Regional Childhood Lead Exposure Prevention Collaborative between Hunterdon, Morris, Sussex and Warren Counties, with the County of Warren serving as the Lead Agency, for the New Jersey Department of Health Childhood Lead Exposure Prevention Grant; for the period of January 01, 2018 through June 30, 2020, in the amount of \$49,800.

<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**   May 01, 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 is hereby authorized to execute, on behalf of the County, a Provider Services Agreement, with Freedom House, for the provision of community based services, including Outpatient Services, pursuant to the terms and conditions set forth in the Department of Human Services 2017 Request for Proposals 0056-2017, for the period of January 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$25,251.00; or \$8,417 per County fiscal year (Acct. No. 01-27-036V) for Outpatient Services. Funding for year two and year three is expressly conditioned upon funding availability and level of service achievements.

<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** May 01, 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, the 2018 agreement with Millersville University of Pennsylvania for assistance in performing surveillance in connection with the County's Black Fly Control Program, for a cost not to exceed \$10,450.00.

<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**   May 01, 2018  

---

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the State of New Jersey, Department of Military and Veterans Affairs, desires that the County of Hunterdon provide transportation services to veterans for medical purposes or appointments at the Veterans Affairs regional offices; and

**WHEREAS**, the Department of Military and Veterans Affairs wishes to enter into a grant agreement with the Hunterdon County Department of Human Services, Division of Transportation Services, for the period July 1, 2018 through June 30, 2019;

**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 grant agreement with the Department of Military and Veterans Affairs, to provide transportation services, to Hunterdon County Veterans, through The LINK transportation system, in the amount of \$15,000.00 (Acct. No. G-02-41-7992), for the period of July 1, 2018 through June 30, 2019.

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

**ADOPTED**     May 01, 2018    

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, New Jersey Conservation Foundation has applied for an amendment to a Grant Agreement utilizing Farm and Ranchlands Protection Program Funding from FY 2013, between the United States Department of Agriculture Natural Resources Conservation Services (USDA-NRCS), New Jersey Conservation Foundation, New Jersey State Agriculture Development Committee, Salem County and Hunterdon County, which expired on March 30, 2018; and

**WHEREAS**, pursuant to Natural Resources Conservation Service’s request, an amended agreement is necessary to allow preservation of three outstanding farmland applications in Salem County listed on Attachment C (2013 Fiscal Funding) on page 2 of Amendment 18; and

**WHEREAS**, Attachment C of Amendment 18 shows that Hunterdon County no longer has active applications as part of the previous agreement of the 2013 Federal Farm and Ranch Lands Protection Program, however as party to the original agreement with closed easement acquisitions listed on Attachment C of the 17<sup>th</sup> Amendment to the Cooperative Agreement, NRCS requires signature of all parties, regardless of outstanding projects contained therein, to amend the agreement to extend Salem County’s deadline to expend grant funds;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that the Freeholder Director or Deputy Director, are authorized to sign, on behalf of the County, the 18<sup>th</sup> amendment to the Cooperative agreement between the United States Department of Agriculture Natural Resources Conservation Services (USDA-NRCS), the New Jersey Conservation Foundation, State Agriculture Development Committee, and County of Salem, for the purchase of Agricultural Land Easements in Salem County under the Federal Farm and Ranchlands Protection Program; and

**BE IT FURTHER RESOLVED**, that this resolution, in no way obligates the County in any way other than to administratively facilitate New Jersey Conservation Foundation’s request for Amendment 18; and

**BE IT FURTHER RESOLVED**, that a signed copy of this resolution and an executed copy of Amendment 18 will be sent the New Jersey Conservation Foundation, Salem County, State Agriculture Development Committee, and Natural Resources Conservation Service.

<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**   May 01, 2018  

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant LINCS FY 2018-2019

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Hunterdon County Division of Health Services, to submit to the New Jersey SAGE grant program, on behalf of the County, a grant renewal application with the New Jersey Department of Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, for the purpose of the grant program is to enhance the capabilities of emergency-ready public health departments by upgrading, integrating and evaluating local public health jurisdictions' preparedness for and response to terrorism, pandemic influenza, and other public emergencies, for the period of July 01, 2018 through June 30, 2019, in the amount of \$269,673.

No Matching funds.

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

**ADOPTED**   May 01, 2018  

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**Denise B. Doolan, CLERK**





April 17, 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 the use of the courthouse for the upcoming "SING FLEMINGTON" event on Saturday, June 2, 2018. This event is expected to bring approximately 200 people to downtown Flemington.

Specifically, we are requesting:

- 1) Performances to take place on the courthouse steps
- 2) Use of electricity (outside outlets)
- 3) Permission to hang banners during the event

This event is designed to bring together residents, business owners, and community organizations to sing and record a rehearsed song which will be used in the promotion of Flemington Borough. In its entirety the event will be two hours long, from 8:30am to 10:30am.

We appreciate your consideration for approval of our using the Historic Courthouse for this community gathering. 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", is written over a light blue circular stamp.

Nora Mathews  
Operations Manager  
Flemington Community Partnership  
908-809-5464 or admin@flemingtoncp.com

# TOWNSHIP OF READINGTON

WHITEHOUSE STATION, NEW JERSEY 08889

MUNICIPAL BUILDING  
509 ROUTE 523  
WHITEHOUSE STATION, NJ 08889  
TEL: (908) 534-4051  
FAX: (908) 534-5909



VITA MEKOVETZ, RMC/MMC/QPA  
ADMINISTRATOR/MUNICIPAL CLERK

April 16, 2018

Hunterdon County Board of Chosen Freeholders  
P.O. Box 2900  
Flemington, NJ 08822

Dear Freeholder:

This letter will serve as a request to use a portion of County Route 523, on Memorial Day, Monday, May 28, 2018, as part of the parade route for Readington Township.

Sincerely,

Benjamin A. Smith  
Mayor





April 17, 2018

Ms. Denise Doolan  
Hunterdon County Board of Chosen Freeholders  
Administrative Offices  
71 Main Street  
Po box 2900 Flemington NJ 08822

Re: East Whitehouse Fire Dept.  
Coin Toss Fundraiser

The East Whitehouse Fire Department would like permission to hold a Coin Toss Fundraiser. This event will take place on Saturday, July 28, 2018 and Sunday, July 29, 2018.

The location of the coin toss will be at the intersection of Route 523 and Route 22. We'll stage on the corner by Wachoyia Ban)<.

This event is held to help raise money and offset budget cuts that have affected our organization. The East Whitehouse Fire Department is a volunteer organization and relies on donations for the majority of our income. I have already sent letters to the appropriate people in Readington Twp., as well as the director of Roads and Bridges for the county.

If you have any questions or require any additional information please contact me directly. (908) 534-2323

Thank you in advance.

Respectfully,  
East Whitehouse Fire Dept.

Chris Gould, Chairperson Fundraising Committee





## HIGH BRIDGE EMERGENCY SQUAD

PO BOX 14, 95 WEST MAIN STREET,  
HIGH BRIDGE, NEW JERSEY, 08829

Tel: 908-638-4441  
Fax: 908-638-0017  
Email: [hbes@hbes.org](mailto:hbes@hbes.org)  
Web: [www.hbes.org](http://www.hbes.org)

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April 04, 2018

Hunterdon County Board of Chosen Freeholders  
PO Box 2900  
Flemington NJ 08822

The High Bridge Emergency Squad is seeking permission to hold a highway fund drive on May 19, 2018 and October 13, 2018 from 9am – 1pm in front of our headquarters at 95 W. Main Street, High Bridge, New Jersey. Rain dates would be May 20, 2018 and October 14, 2018.

During the fund drive we will establish an appropriate safety zone with cones and signage. Our activities will not block traffic as we ask donors to pull off onto the shoulder to donate. We will coordinate this activity with the High Bridge Police Department.

Thank You for your consideration.

Jessica Luteran  
Fundraising and Public Relations Chair  
High Bridge Emergency Squad  
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