

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

September 04, 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

01. PROCLAMATION - Recognizing September as "Childhood Cancer Awareness" month in Hunterdon County.
02. PROCLAMATION - Recognizing National Preparedness Month as September 2018.

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

VIII. COUNTY CLERK, Mary H. Melfi

01. Update on the County Clerk's Office.
02. To discuss the 2019 Ident-a-Shred program.

IX. NEW JERSEY ASSOCIATION OF COUNTIES, John Donnadio, Executive Director

01. Update of NJAC's accomplishments, strategic goals and objectives.

X. PARKS AND RECREATION, Daniel Bush

01. Report.

XI. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Authorizing the award of County Bid #2018-12, to Furnish and Deliver 89 Octane Unleaded Gasoline, to Riggins, Inc., in an amount not to exceed \$1,731,990.00.
02. RESOLUTION - Authorizing the award of County Bid #2018-14, to Furnish and Deliver Snow and Ice Control Materials for Calcium Chloride Solution, for the Department of Public Works, to Setcon Industries, in an amount not to exceed \$31,520.00
03. RESOLUTION - Authorizing the award of County Bid #2018-14, to Furnish and Deliver Snow and Ice Control Materials for Rock Salt, with Morton Salt, Inc., in an amount not to exceed \$455,310.00.
04. RESOLUTION - Authorizing the award of County Bid #2018-16, for the Reconstruction of County Route 519 at Warren Glen Hill, to Grade Construction, in an amount not to exceed \$6,041,676.54.

XII. CONTRACTS

01. RESOLUTION - Approving a provider services contract with Prevention Resources, Inc., to provide services known as Unifying Families, for a three year period at a cost of \$125,000, for the period of July 01, 2018 through December 31, 2020.
02. RESOLUTION - Approving a provider services contract with The ARC of Hunterdon County, for Family Support Case Management, in the amount of \$124,938, for the period of July 01, 2018 through December 31, 2020.

XIII. ADMINISTRATOR'S REPORT, Kevin Davis

01. Update.

XIV. 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 September 04, 2018.

02. Motion to approve the executive session minutes of August 21, 2018.
03. RESOLUTION - Thomas Mathews, Director of Public Works, salary adjustment for performing two positions within the Department of Public Works and Engineering.
04. RESOLUTION - Robert Hornby appointed provisional, full-time Agricultural Resources Specialist 2, Division of Planning, Department of Planning, Economic Development and Land Use.
05. RESOLUTION - Judith Buday appointed provisional, full-time Social Worker-Aging, Social Services Division, Human Services Department.
06. RESOLUTION - Marcella Rosso appointed provisional, full-time Assistant County Adjuster, Division of Social Services, Department of Human Services.
07. RESOLUTION - Designating Susan Nekola, Division Head of Social Work Services, as the County Adjuster in accordance with N.J.S.A. 30:4-34.
08. RESOLUTION - Jac Allen-Lynn appointed full-time, Laborer, Division of Roads, Department of Public Works.
09. RESOLUTION - Jeaneen Vega appointed part-time, temporary, Keyboarding Clerk 1, Prosecutor's Office.
10. RESOLUTION - Viera Barkoci appointed part-time, temporary, Keyboarding Clerk 1, Prosecutor's Office.
11. RESOLUTION - Approving an agreement with Colonial Life Insurance.
12. RESOLUTION - Approving a subcontract award agreement with the County of Somerset, for Work First New Jersey Funds for 2018, in the amount of \$20,990, to coordinate services for General Assistance and the Supplemental Nutrition Assistance Program.
13. RESOLUTION - Approving a revision to the resolution for competitive contracting with Axel Innovation LLC, for the Hunterdon County Entrepreneurial Ecosystem Study, for the Division of Economic Development.
14. RESOLUTION - Approving the reconstitution of members of SWAC and rescinding the January 02, 2018 resolution.
15. RESOLUTION - Establishing a 5 ton weight limit on County Bridge K-87, on Milltown Road, in Kingwood Township.
16. RESOLUTION - Approving specifications for the resurfacing of County Route 513, in High Bridge Borough and Clinton Township.
17. RESOLUTION - Approving an extension of the 2018 Title IV-D Reimbursement Agreement, for the Sheriff's Office, with the NJ Department of Human Services, Division of Family Development, to November 30, 2018.

XV. GRANTS

01. RESOLUTION - Approving the Hunterdon County Comprehensive County Youth Services Plan Update; authorizing the 2019 Funding Application and authorizing its transmittal to the New Jersey Juvenile Justice Commission, to access \$283,709 in state funds.

XVI. SUPPORT – FEDERAL LEGISLATION

01. RESOLUTION - Supporting 9-1-1 Fee Integrity Act federal legislation.

XVII. CORRESPONDENCE

01. Fairmount Fire Co., requesting permission to conduct a Coin Toss at the County Routes 512 and 517 intersection, in Tewksbury Township, on Saturday, September 22, 2018 from 9:00 a.m. until 3:00 p.m.
02. East Amwell PTO, requesting permission to close a segment of Wertsville Road, between the intersection of Wertsville/Route 202 to the intersection at Rocktown Road, on Saturday, September 29, 2018, from 10:00 a.m. until 12:30 p.m. for their Second Annual “5K Color Run.” (Rain Date: September 30, 2018).
03. High Bridge Borough, requesting permission to use a LINK bus on Thursday, September 20, 2018, from 9:00 a.m. until 11:00 a.m., during their "Business Recruitment Day" event, to highlight existing businesses and to feature properties available for sale or lease.
04. Flemington Borough Planning Board, requesting permission to use the historic Court House on September 25, 2018 and for an unspecified number of additional meetings in October, including October 01, 2018, regarding the Union Hotel Redevelopment area.

XVIII. FREEHOLDERS COMMENTS/REPORTS

XIX. OPEN TO THE PUBLIC

XX. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, worldwide, more than 175,000 children are diagnosed with cancer each year; and

WHEREAS, childhood cancer is the number one cause of death by disease of children in the United States; and

WHEREAS, September is Childhood Cancer Awareness Month; and

WHEREAS, Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Head-Shaving Event and Auction on September 30, 2018 aim to benefit underfunded and much needed lifesaving childhood cancer research; and

WHEREAS, the recognition and support of elected officials in Hunterdon County, New Jersey will help to raise awareness and move us closer to finding cures and better treatment options for kids battling these diseases;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey does hereby proclaim Sunday, September 30, 2018, as:

CHILDHOOD CANCER AWARENESS DAY

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders urges all citizens of Hunterdon County to recognize the seriousness of childhood cancers and to support the meritorious works of Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Foundation.

<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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Department of Homeland Security has designated September as National Preparedness Month across America; and

WHEREAS, National Preparedness Month is an opportunity to raise awareness about the importance of emergency preparedness and to encourage all Americans to better prepare their homes and communities for emergencies.

WHEREAS, National Preparedness Month is also an opportunity to pay tribute to America's first responders who put themselves at risk for the safety of their fellow citizens. These brave Law Enforcement officers, firefighters, and emergency service personnel exemplify the compassion and commitment that help strengthen our country.

WHEREAS, in the event of any natural disaster, large-scale emergency or terrorist attack, America's first line of defense is provided by first responders, including local Law Enforcement, firefighters and emergency medical professionals, who, when properly trained and equipped, have the greatest potential to save lives and limit casualties after a disaster or terrorist attack; and

WHEREAS, Hunterdon County's Hazard Mitigation Plan found Natural Hazards, Technological Hazards, and Transportation Hazards as events that could escalate into cascading events that can be mitigated through the implementation of risk reduction measures; and

WHEREAS, National Preparedness Month focuses on family emergency preparedness and encourages Americans to take simple steps to prepare for emergencies in their homes, businesses and schools; and

WHEREAS, Hunterdon County Emergency Management encourages citizens to make plans with and for their family members as to where to take shelter should a cascading event become eminent and to make plans as to where to meet should family members become separated; and

WHEREAS, Hunterdon County Emergency Management risk assessments include events that could cause disruption of life supporting services, citizens are encouraged to develop to go kits with supplies to support each family member and pet for a 72 hour period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim **September, 2018** as **EMERGENCY PREPAREDNESS MONTH**, in the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders encourages all citizens and organizations to take action to become prepared for any disaster or emergency.

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 Van Doren, Freeholder</i>						

ADOPTED September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-12
Account: #8-01-31-0460-525

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 16, 2018, to Furnish and Deliver 89 Octane Unleaded Gasoline, for the Division of Vehicle Services, of the County of Hunterdon; and

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

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

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

VENDOR
Riggins, Inc.
3938 S. Main Street
Vineland, NJ 08360

ITEM BID
Furnish and Deliver 89
Octane Unleaded Gasoline

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,731,990.00

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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-14
Account: #8-01-26-0290-745

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 16, 2018, to Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges – Calcium Chloride Solution, 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
Setcon Industries
5 Mathews Avenue
Riverdale, NJ 07457

ITEM BID
Furnish and Deliver Snow and Ice
Control Materials for Roads and
Bridges – Calcium Chloride Solution

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$31,520.00

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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2018-14
Account: #8-01-26-0290-745

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, August 16, 2018, to Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges – Rock Salt, 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
Morton Salt, Inc.
444 West Lake Street, Suite 3000
Chicago, IL 60606

ITEM BID
Furnish and Deliver Snow and Ice
Control Materials for Roads and
Bridges – Rock Salt

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$455,310.00

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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2018-16
Accounts: #C-04-55-0904-043
 #C-04-55-1203-043
 #C-04-55-1413-043

WHEREAS, bids were received, opened and read in public on Thursday, August 23, 2018, for the Reconstruction of County Route 519 at Warren Glen Hill, 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, contingent upon the State of New Jersey's concurrence, based on being the lowest responsible bidder meeting the specifications for:

VENDOR
Grade Construction
110 Pennsylvania Avenue
Paterson, NJ 07503

ITEM BID
Reconstruction of County Route
519 at Warren Glen Hill

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$6,041,676.54

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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2018-16
Accounts: #C-04-55-0904-043
#C-04-55-1203-043
#C-04-55-1413-043

WHEREAS, bids were received, opened and read in public on Thursday, August 23, 2018, for the Reconstruction of County Route 519 at Warren Glen Hill, 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, contingent upon the State of New Jersey's concurrence, based on being the lowest responsible bidder meeting the specifications for:

VENDOR
Grade Construction
110 Pennsylvania Avenue
Paterson, NJ 07503

ITEM BID
Reconstruction of County Route
519 at Warren Glen Hill

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$6,041,676.54

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 September 04, 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 execute, on behalf of the County, a provider services contract with Prevention Resources, Inc., for the provision of community-based services known as Unifying Families pursuant to the terms and conditions set forth in the Department of Human Services “2018 Request for Proposals 0018-2018”, for the period of July 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$125,000.00; or \$25,000.00 for the period of July 1, 2018 through December 31, 2018 and \$50,000 per year for 2019 and 2020 (Account #01-27-036X).

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 September 04, 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 execute, on behalf of the County, a provider services contract with The Arc of Hunterdon for the provision of community-based services known as Family Support Case Management pursuant to the terms and conditions set forth in the Department of Human Services “2018 Request for Proposals 0018-2018”, for the period of July 1, 2018 through December 31, 2020. Funding for the term shall be in the amount of \$124,938.00; or \$24,988.00 for the period of July 1, 2018 through December 31, 2018 and \$49,975.00 per year for 2019 and 2020 (Account #01-27-0367).

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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby grants Thomas Mathews, Director of Public Works, the following salary adjustment for holding the titles and performing the work of County Engineer and Director of Public Works. The revised salary also includes rolling Mr. Mathews annual longevity into his base salary.

Salary per annum: \$149,855.49
Effective: January 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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robert Hornby be appointed full-time, provisional, Agricultural Resources Specialist 2, in the Division of Planning, of the Department of Planning, Economic Development and Land Use, in the County of Hunterdon.

Salary per annum: \$37,529.31
 Effective: August 27, 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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Judith Buday be appointed full-time, provisional, Social Worker, Aging, in the Division of Social Work Services, of the Department of Human Services, in the County of Hunterdon.

Salary per annum: \$35,000.00
Effective: August 27, 2018
Hours Per Week: 35
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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Marcella Rosso be appointed full-time, provisional, Assistant County Adjuster, in the Division of Social Work Services, of the Department of Human Services, in the County of Hunterdon.

Salary per annum: \$42,471.00
 Effective: September 10, 2018
 Hours Per Week: 35
 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>
1. Mr. [Name]						
2. Mr. [Name]						
3. Mr. [Name]						
4. Mr. [Name]						
5. Mr. [Name]						

ADOPTED September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby designates Susan Nekola, Division Head of Social Work Services, in the Department of Human Services as the County Adjuster in accordance with N.J.S.A. 30:4-34.

Salary per annum: To stay the same.
Effective: September 10, 2018
Hours Per Week: 35

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

ADOPTED September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Jac Allen-Lynn be appointed full-time, Laborer, in the Division of Roads, of the Department of Public Works, in the County of Hunterdon.

Salary per annum: \$29,120.00
Effective: August 27, 2018
Hours Per Week: 40
Union: CWA Rank and File

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 September 4, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Board of Chosen Freeholders hereby appoints Jeaneen Vega, as a part-time, temporary, Keyboarding Clerk 1, in the Office of the Hunterdon County Prosecutor.

Effective date: September 5, 2018
Salary: \$14.84 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 September 4, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Board of Chosen Freeholders hereby appoints Viera Barkoci, as a part-time, temporary, Keyboarding Clerk 1, in the Office of the Hunterdon County Prosecutor.

Effective date: September 5, 2018
Salary: \$14.84 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 September 4, 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 application with Colonial Life Insurance, for services to Hunterdon County's employees.

<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 Van Doren, Freeholder</i>						

ADOPTED September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, in accordance with the provision of the New Jersey Department of Labor, WorkForce Investment Act, the County of Somerset has awarded PY2018 Work First New Jersey funds of \$20,990.00 to the County of Hunterdon, for the period July 1, 2018 through June 30, 2019; and

WHEREAS, the County of Hunterdon, through its Division of Social Services, will coordinate to-work services for WFNJ clients eligible for Temporary Assistance to Needy Families (TANF), General Assistance (GA) and Supplemental Nutrition Assistance Program (SNAP);

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby authorize the Freeholder Director to sign, on behalf of the County, a Subcontract Award Agreement with the County of Somerset in the amount of \$20,990.00, for the period July 1, 2018 through June 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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

RFP #0045-2018
Acct: #8-01-21-0190-830

WHEREAS, the County of Hunterdon requested competitive contracting proposals for the purpose of engaging a consultant in connection with County RFP #0045-2018, for a Hunterdon County Entrepreneurial Ecosystem Study, for the Division of Economic Development, for the County of Hunterdon; and

WHEREAS, the Division of Purchasing has publicly advertised and solicited proposals through the competitive contracting process pursuant to and accordance with Local Public Contracts Law N.J.S.A. 40A:11-4.3 - 4.5.

WHEREAS, the County has received two (2) written responses to the advertisement; and

WHEREAS, the Division of Economic Development Evaluation Committee evaluated the proposals and prepared a report evaluating and recommending the award of contact pursuant to and accordance with Local Public Contracts Law N.J.S.A. 40A:11-4.5(d).

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 a consultant services agreement between the County and Axcel Innovation LLC, 3445 Seminole Trail #289, Charlottesville, Virginia 22911.
02. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in the amount of \$69,880.00 through Account #8-01-21-0190-830.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

ADOPTED September 04, 2018

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

The County of Hunterdon has awarded a contract through the competitive contracting process pursuant to and accordance with Local Public Contracts Law N.J.S.A. 40A:11-4.3 - 4.5. This contract and the resolution authorizing it are available for public inspection in the office of the Clerk of the Board.

AWARDED TO: Axcel Innovation LLC

SERVICES: To provide a Hunterdon County Entrepreneurial Ecosystem Study, for the Division of Economic Development

TIME PERIOD: As specified in terms of the agreement

COST: In an amount not to exceed \$69,880.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, The Solid Waste Advisory Committee (SWAC), established in accordance with N.J.S.A. 13:1E-20, has an important role in advising the Board of Chosen Freeholders of the County of Hunterdon on the County’s Solid Waste Management Plan; and

WHEREAS, there are several Hunterdon County residents who have expressed an interest in serving on the Solid Waste Advisory Committee and have been designated by their respective municipalities as SWAC members; and

WHEREAS, to ensure the Committee’s proper function as outlined in the Solid Waste Committee’s ByLaws, the membership requires reconstitution;

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby rescinds all SWAC appointments made on January 2, 2018; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby amends all appointments to SWAC in accordance with this Resolution; with the appointees listed below:

NAME:	TOWNSHIP/BOROUGH
Michele Bobrowski	Alexandria
Paul Muir	Bethlehem
Kathleen Klink	Delaware
Tony Szwed	Delaware (Alternate)
Leigh Gronau	Glen Gardener
Jeff Tampier	Hampton Borough
Steve Strange	High Bridge
Alan Turdo	Holland
Sandy McNicol	Kingwood
Maureen Syrnick	Kingwood (Alternate)
Noralie LaFevre	Milford (Alternate)
Raymond Simonds	Raritan
Ryan Rollero	West Amwell

Environmental Sector:
Dominikita Prostack
Keith Kiskel

County:
Planner/designee
Engineer/designee
Health Coordinator
Health Officer
Freeholder Liaison

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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon wishes to adopt a Resolution with respect to the weight limit of vehicles crossing County Bridge K-87, on Milltown Road, in Kingwood Township, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the County Engineer/Director of Public Works that the 13 Tons weight limit be rescinded and a new weight limit of 5 Tons be established on County Bridge K-87;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the above weight limit, to be effective immediately.

<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 September 04, 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 Resurfacing of County 513 situated in the Township of Clinton and Borough of High Bridge, in the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Plans and Specifications for the Resurfacing of County 513 situated in the Township of Clinton and Borough of High Bridge, in the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Hunterdon County Purchasing Agent is hereby 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>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED September 04, 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 extension for the Title IV-D Reimbursement Agreement for 2018, with the New Jersey Department of Human Services, Division of Family Development, for the Hunterdon County Sheriff's Office, extending the agreement through November 30, 2018. No change in dollar amount.

Current grant expires September 30, 2018

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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Youth Services Commission has recommended the Hunterdon County Comprehensive County Youth Services Plan Update 2019 and Funding Application for State/Community Partnership Grant Program Funds and Family Court Services Program Funds for Calendar Year 2019; and

WHEREAS, the submission of the Hunterdon County Comprehensive County Youth Services Plan Update 2019 and 2019 Funding Application is required to access \$283,709.00 in State funds from the Juvenile Justice Commission, for the grant period beginning January 1, 2019 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, said Hunterdon County Comprehensive County Youth Services Plan Update 2019 and 2019 Funding Application and recommends its transmittal to the New Jersey Juvenile Justice Commission; and

BE IT FURTHER RESOLVED, that the approved Hunterdon County Comprehensive County Youth Services Plan 2019 and 2019 Funding Application proposed will be implemented in compliance with the provisions of P.L. 1995 Chap. 283 State/Community Partnership Grant Program.

<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 September 04, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Resolution in support of the 9-1-1 Fee Integrity Act (H.R. 6424)

WHEREAS, Congressman Leonard Lance has introduced legislation (H.R. 6424) in the U.S. House of Representatives, with bi-partisan support, that will give the U.S. Federal Communications Commission (FCC) the authority to stop the diversion to other uses of fees collected to support local 9-1-1 emergency services; and

WHEREAS, Phone users pay a fee of 90 cents per month, with the revenues specifically to be used for 9-1-1 costs, and in New Jersey those fees total \$130 million per year; and

WHEREAS, Hunterdon County's 9-1-1 Communications operations has not received any funding from the state's 9-1-1 fund in over twelve years and New Jersey has diverted approximately \$2 billion in fees charged to phone users away from local 9-1-1 operations over the years, thereby putting the cost burden for 9-1-1 operations completely on property taxpayers; and

WHEREAS, Congressman Lance is supported in his efforts by Michael O'Rielly, a member of the U.S. Federal Communications Commission; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Hunterdon County Board of Chosen Freeholders endorses Congressman Lance's legislation, H.R. 6424, and calls for its approval by Congress as soon as possible; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Congressman Leonard Lance, Michael O'Rielly, Member of the U.S. Federal Communications Commission, Speaker of the House Paul Ryan, and Congressman Greg Walden of Oregon, the Chairman of the U.S. House Committee on Energy and Commerce.

<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 September 04, 2018

Denise B. Doolan, CLERK

Fairmount Fire Company

PO Box 8, Long Valley, NJ 07853

August 22, 2018

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

Dear Freeholders,

The Fairmount Fire Company would like to conduct a Coin Toss fundraiser at the intersection of County Routes 512 and 517 in Tewksbury Township on Saturday, September 22nd 2018 from 9 AM to 3 PM. The funds generated will be used to assist us in purchasing firefighting equipment. If you should have any questions I can be contacted at 908-500-6592 or mgorini@34fire.org. Thank you for your consideration.

Sincerely,

Matthew Gorini
Secretary

cc:
Tewksbury Police Department
Hunterdon County Engineering

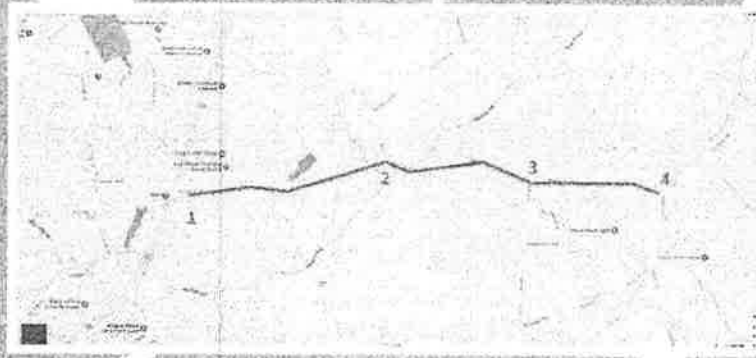


To Whom It May Concern:

The East Amwell Township School PTO respectfully request your consideration and approval for a road closure on the below described segment of Wertsville Road in East Amwell Township on Saturday, September 29, 2018, 10am-12:30pm OR, if necessary due to weather, on Sunday, September 30, 2018, 10am-12:30pm (rain date).

The request is being made to facilitate the second annual 5K Color Run which event is being organized by the East Amwell Township School PTO. The Run will start at the school, travel east along Wertsville Road to the intersection with Rocktown Road, turn around and travel back to the school.

The stretch of road to be closed is between the intersection of Wertsville/Route 202 and the intersection of Wertsville/Rocktown (See Map below – red line indicates road closure segment). The road closure will not block the Route 202 or Rocktown intersections.



- **Certificate of Insurance:** Attached please find the Certificate of Liability Insurance naming as Certificate Holders the following entities: The East Amwell Township School PTO, East Amwell Township School, East Amwell Township, and County of Hunterdon.
- **Local Municipality permission:** Please see attached emails from the East Amwell Mayor and Deputy Mayor granting permission for the road closure and event.
- **Police assistance** has been secured for assistance with the road closure and traffic control. This is being coordinated through the school's resource officer Trooper Seldler (badge #7690).
- **Township Dept. of Public Works Assistance:** Will be providing barricades for the road closure at intersections designated by numbers 1, 2, 3, 4 on the above diagram.
- **Notification to Residents along closed route:** The East Amwell Township School PTO will notify the residents along the segment in question of the closure two weeks in advance via US mail.

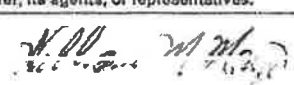
Should you have any questions or need additional information, please contact:

Sanja Ippoliti
Corresponding Secretary, East Amwell Township School PTO
Email: sanjaipp@yahoo.com
Mobile: 917-549-4884

VICE PRESIDENT: CHRISTIN THOMPSON
CORRESPONDING SECRETARY: SANJA IPPOLITI

PRESIDENT: ALISON CASTELLANO
EATSPTO@YAHOO.COM

TREASURER: HEMANT SRIVASTAVA
RECORDING SECRETARY: CASSIE DECANDIA

CERTIFICATE OF COVERAGE				Certificate #: 13	Date: August 27, 2018	
Producer / Issuer: The Richland Knowles Agency 803 Springfield Avenue Suite 2 Summit, NJ 07901-3683			This Certificate is issued as a matter of information only and confers no rights upon the Certificate Holder. This Certificate does not amend, extend or alter the coverage afforded by the policies below.			
Insured: East Amwell Township Board of Education 43 Wertsville Road P.O. Box 680 Ringoes, NJ 08851			Companies Affording Coverage			
			Company A	New Jersey Schools Insurance Group		
			Company B			
			Company C			
COVERAGES						
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.						
CO LTR	Type of Insurance	Policy Number	Effective Date	Expiration Date	Limits	
A	General Liability COMMERCIAL GENERAL LIABILITY OCCURRENCE	P358 AJ-01	07/01/2018	07/01/2019	GENERAL AGGREGATE NONE	
					PRODUCTS COMP/OP AGG	\$11,000,000
					PERSONAL & ADV INJURY	\$11,000,000
					EACH OCCURRENCE	\$11,000,000
					FIRE DAMAGE (Any one fire)	\$11,000,000
DESCRIPTION OF OPERATIONS/LOCATIONS/SPECIAL ITEMS RE: use of County facilities for participation in Color Run Event on September 29, 2018 (rain date September 30, 2018). This coverage only pertains to activities involving the East Amwell Township Board of Education. Certificate Holder is listed as Additional Insured per Endorsement # 1 but only for the negligent acts on the part of East Amwell Township Board of Education.						
Certificate Holder: County of Hunterdon P.O. Box 2900 Flemington, NJ 08822			Cancellation: Should any of the above described policies be cancelled before the expiration date thereof, the issuing insurer will endeavor to mail 30 days written notice to the Certificate Holder named to the left, but failure to do so shall impose no obligation or liability of any kind upon the insurer, its agents, or representatives.			
			Authorized Representative: 			



Borough of High Bridge

97 WEST MAIN STREET, HIGH BRIDGE NJ 08829-1905

ADMINISTRATOR@HIGHBRIDGE.ORG

Telephone: (908) 638-6455 Fax: (908) 638-9374

www.highbridge.org

August 24, 2018

The Hon. J. Matthew Holt
Director
Hunterdon County Board of Freeholders
P.O. Box 2900
Flemington, NJ 08822

Dear Freeholder Director Holt and Members of the Board,

Mayor Mark Desire will be hosting an event on Thursday, September 20, 2018, and this letter and the enclosed form seeks your assistance in securing the use of a Link vehicle that morning.

The Borough will be holding "Business Recruitment Day" in an effort to highlight existing businesses and also to feature commercial properties that are available for sale or lease. One of the Link vehicles would allow the invited guests to be driven through the Borough with Mayor Desire serving as a tour guide for those visiting.

High Bridge is committed to the economic vitality of this community and we believe this type of event will greatly assist in this important endeavor.

Thank you for your consideration. Please contact me if you have any questions.

Sincerely,

Michael Pappas
Administrator



Hunterdon County Department of Human Services
LINK – Community Transportation System

P.O. Box 2900
 Flemington, NJ
 08822
 908-788-1253

LINK GROUP TRIP REQUEST

Date of Trip: 09/20/18 Date of Request: 08/23/18
 Organization/Group: Borough of High Bridge
 Group Leader: Mayor Mark Desire
 Telephone Number: 908-638-6455
 Address: 97 West Main St, High Bridge NJ 08829
 Destination: Borough tour
 Itinerary: Leave From: 97 West Main St At 9:00 AM
 Return Departure Time: 11:00 AM
 Number Participating: 15 1/2 Ambulatory ? Non-Ambulatory
 SPECIAL NEEDS: _____

To be completed by LINK DHS Staff:

- Non-profit Qualified Human Service Organizations and Title III Eligible
- Non-profit Qualified Human Service Organizations – NOT Title III Eligible
- Not Eligible for Group Trip Service

- Funds Not Available – Full Hourly Cost Required.

The fee is as follows:

- \$100.00 per hour (Approved Rate Starting March 2, 2017)

Transportation Coordinator _____ Date: _____

To be completed by Dispatch Staff:

- Trip Scheduled
- Unable to provide

Signature: _____ Date: _____

Organization Notified on: _____ By: _____

c: Principal Account Clerk (DHS)

Borough of Flemington
Planning Board

38 Park Avenue, Flemington, New Jersey 08822
Phone [908] 782-8840; Fax [908] 782-0142

Todd Cook
Chairman

Eileen Parks
Secretary

August 24, 2018

Hunterdon County Board of Chosen Freeholders
Denise B. Doolan, Clerk of the Board
71 Main Street, Building #1, 1st Floor
PO Box 2900
Flemington, NJ 08822

Re: Borough of Flemington Planning/Zoning Board
Agenda Item Request for September 4, 2018
Approval of additional meetings at the Historic Courthouse

Dear Denise B. Doolan,

The Borough of Flemington Planning/Zoning Board requests to be placed on the September 4, 2018 agenda for the Hunterdon County Board of Chosen Freeholders meeting.

As per the Guidelines for Use of County Buildings/Meeting Rooms regularly scheduled meetings shall not exceed 2 per month. As the Borough of Flemington Council has already reserved the Historic County Courthouse for two (2) meetings in September and two (2) meetings in October no additional reservations including for Planning Board meetings are allowed without the approval of the Freeholders.

The Planning Board anticipates that the public hearing for the Union Hotel Redevelopment Area will require the additional space that the Courthouse offers to accommodate the amount of public that may be present to comply with the Open Public Meeting Act.

Therefore, the Planning Board respectfully requests approval to allow the Borough of Flemington to reserve the Historic County Courthouse for an additional one (1) night in the month of September (September 25, 2018) to hold a Planning Board meeting. Additionally, the Planning Board would seek the Freeholders approval to allow the Planning Board to reserve the Courthouse for an unspecified number of additional meetings in October including October 1, 2018. If approved, the Board also requests that the fees be waived.

If you have any questions, please do not hesitate to contact me.

Respectfully,

A handwritten signature in cursive script that reads "Eileen Parks". The signature is written in black ink and is positioned above the printed name.

Eileen Parks, Secretary
Planning Board

Cc: Mayor Greiner (*via email only*)
William Gianos, Esq. (*via email only*)
Sallie Graziano, Borough Clerk (*via email only*)