

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

September 18, 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.

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

IV. MOMENT OF SILENCE

V. COMMENTS FROM THE FREEHOLDER BOARD

- 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

01. RESOLUTION - Approving Requisition #R8-05111, using #65MCESCCPS, with Weatherproof Technologies, Inc., for Roof Replacement to Building #3 - Route 31 Complex, for the Buildings and Maintenance Division, in the amount of \$285,497.43.
02. RESOLUTION - Approving Requisition #R8-05142, using #65MCESCCPS, with Jesco, Inc., for a 2018 Excavator and associated equipment, for Vehicle Services, in the amount of \$176,833.05.

03. RESOLUTION - Approving a professional services agreement, using County Quote #0063-2018, for Medical Director Services, through the Local Core Capacity for Public Health Emergency Preparedness Grant, to the Hunterdon Medical Center, in an amount not to exceed \$10,000.

VIII. FARMLAND/OPEN SPACE PRESERVATION, Barbara Vogel

01. RESOLUTION - Approving a development easement acquisition, from Alice Miller, on Block 9, Lot 10 and Block 10, Lot 74, in Alexandria Township, estimated 65.79 acres; (SADC - \$303,949.80; County - \$101,316.20; Township - \$101,316.20), total amount of \$506,583.
02. RESOLUTION - Approving Amendment #4, to a Notice of Grant and Agreement Award between the United States Department of Agriculture National Resources Conservation Service, the State Agriculture Development Committee, the County of Hunterdon, and Hunterdon Land Trust (HLT).

IX. ADMINISTRATOR'S REPORT, Kevin Davis

01. Update.

X. CONSENT AGENDA

“All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

01. Motion to approve the claims in accordance with the Claims Register dated September 18, 2018.
02. Motion to approve the regular session minutes of August 21, 2018 and the executive session minutes of September 04, 2018.
03. RESOLUTION - Joseph Chiu appointed a full time, Bridge Repairer 1, Bridge Division, Public Works Department. (transfer).
04. RESOLUTION - Walter Carey appointed full-time, Laborer, Roads Division, Public Works Department.
05. RESOLUTION - Lisa Long appointed full time, Division Head of Social Services, Human Services Department.

06. RESOLUTION - Authorizing the solicitation of bids for leasing and maintenance of Golf Carts, for the Parks and Recreation Division.
07. RESOLUTION - Approving Change Order #1, for County Bid #2017-21, for Resurfacing and Drainage Improvements to County Route 604, in Delaware Township, to Reivax Contracting, increase of \$67,397.20.
08. RESOLUTION - Authorizing modification #1, to an Agreement (Quote 0096-2016), with SSP Architectural Group, Inc., for professional Architectural/Engineering consulting services, for the Hunterdon County Justice Center Exterior Renovations, increase of \$27,800, changing the not to exceed figure to \$62,600.
09. RESOLUTION - Authorizing modification #1, to an Agreement with KBD Associates, LLC, to provide additional Health Officer Services to include management of the Childhood Lead Poisoning Prevention Grant, the Health Division program expansion and additional personnel and fiscal management, increase of \$6,800, changing the not to exceed figure to \$68,000.

XI. GRANTS

01. RESOLUTION - Approving a 2019 Comprehensive Alcoholism and Drug Abuse contract, with the Division of Mental Health and Addiction Services, in the amount of \$225,753 (state funds) and a County Match of \$29,776.
02. RESOLUTION - Approving a grant application with New Jersey Transit Corporation, under the "2019 Senior Citizen and Disabled Resident Transportation Assistance Act", for elderly and disabled transportation, in the amount of \$346,318.
03. RESOLUTION - Approving an application with New Jersey Transit to apply to the U.S. Department of Transportation for aid in financing administration. The County's local share under the grant shall be \$210,768.50.

XII. CORRESPONDENCE

01. Milford Merchants Association, requesting permission to close a portion of County Route 519, on Sunday, October 28, 2018, for their annual Halloween Parade, from approximately 1:00 p.m. for around 15 minutes.
02. Christopher and Karen Neuwirth, requesting permission to have a memorial tree and plaque placed at Hunterdon County Arboretum. POSAC has reviewed and recommends this request to the Board.
03. Samuel Fleming House Museum and Gardens, request to use the historic Court House on Friday, November 30, 2018, to hold their annual Tricky Tray fundraiser. Would like access to set up starting at 9:00 a.m. and use the facility through 10:00 p.m. Also, asking permission to have the fee waived as they are a non-profit.
04. Delaware Valley Regional High School Cheer Booster, request permission to hold a Coin Toss on Saturday, October 13, 2018, at the intersection of County Route 519 and Bridge Street, from 9:00 a.m. to 3:00 p.m.

ADDED ITEM

05. Delaware Township, requesting to close a portion of County Route 604, on Saturday, October 06, 2018, at the Delaware Township Municipal Building parking area (570 Rosemont-Ringoes Road and County Route 604), from approximately 3:00 p.m. until 9:00 p.m. in order to hold a block party.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION (Reconvene if necessary)

**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), #R8-05111, using #65MCESCCPS, with Weatherproof Technologies, Inc., for Roof Replacement at Building #3 of the Route 31 County Complex, for the Buildings and Maintenance Division (Facilities), in the amount of \$285,497.43; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-0609-940 (2006 Capital); Account #C-04-55-1701-208 (2017 Capital) and C-04-55-1801-203 (2018 Capital); 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 September 18, 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), #R8-05142, using #65MCESCCPS, with Jesco, Inc., for a 2018 John Deere Excavator and associated equipment, for the Division of Vehicle Services, in the amount of \$176,833.05; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1802-142 (2018 Capital Budget) and C-04-55-1701-144 (2017 Capital 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 September 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Public Health Emergency Preparedness
Acct. #G-02-41-7762-018

RESOLUTION

WHEREAS, the County of Hunterdon has a need for medical director services through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, in accordance with County Quote #0063-2018, for the Division of Health of the Public Safety and Health Services Department, for the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and the Hunterdon Medical Center, 2100 Wescott Drive, Flemington, New Jersey 08822.
02. This contract is awarded as a professional services agreement in accordance with 40A:11-5(1) (a)(ii), of the Local Public Contracts Law.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in an amount not to exceed \$10,000; using Acct. #G-02-41-7762-018.
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
<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 September 18, 2018

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders have awarded a contract for a professional service pursuant to N.J.S.A. 40A:11-5(1) (a)(ii), of the Local Public Contracts Law. This contract and the resolution authorizing it are available for public inspection in the office of the Clerk of the Hunterdon County Board of Chosen Freeholders.

AWARDED TO: Hunterdon Medical Center

SERVICES: Professional medical director services through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, for the Division of Health of the Public Safety and Health Services Department

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed \$10,000.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Final Approval
Miller Farm (Alexandria)

RESOLUTION

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

WHEREAS, on September 13, 2018 the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by Alice Miller, located at 126 Rick Rd., Milford, NJ; and designated on the County tax map as Block 9, Lot 10 & Block 10 Lot 74 in Alexandria Township, 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 \$7,700.00 per acre on June 28, 2018. The landowner accepted the CMV of \$7,700.00 per acre on August 3, 2018; and conditioned upon the Alexandria Township 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 65.79 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	~\$303,949.80
(~\$4,620.00/acre; 60% of est. total cost)	
Hunterdon County	~\$101,316.20
(~\$1,540.00/acre; 20% of est. total cost)	
Alexandria Township	<u>~\$101,316.20</u>
(~\$1,540.00/acre; 20% of est. total cost)	
Total	~\$506,583.00

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

- (1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by Alice Miller, located at 126 Rick Rd., Milford, NJ; and designated on the County tax map as Block 9, Lot 10 & Block 10 Lot 74 in Alexandria Township, County of Hunterdon, State of New Jersey; and under the terms outlined in the Resolution of Final Approval dated September 13, 2018 of the Hunterdon County Agriculture Development Board; and
- (2) Under the terms outlined in the Resolution of Final Approval dated September 13, 2018 of the Hunterdon County Agriculture Development Board; and
- (3) The County of Hunterdon will contribute an estimated sum of approximately \$101,316.20. The County's contribution shall be paid in full at closing; and
- (4) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and

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

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 18, 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 of Hunterdon, Amendment 4 to the Notice of Grant and Agreement Award (NOA) between the United States Department of Agriculture National Resources Conservation Service (NRCS), the New Jersey State Agriculture Development Committee (SADC), the County of Hunterdon, and Hunterdon Land Trust (HLT).

Amendment is due to acquiring of new easement parcels.

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 September 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the reassignment of Joseph Chiu currently a Tree Maintenance Worker 1, to a Bridge Repairer 1 within the Division of Bridges in the Hunterdon County Department of Public Works.

Effective Date: September 10, 2018
Salary: To remain the same
Hours: 40 per week

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 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Walter Carey 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: September 24, 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 W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED September 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby appoint Lisa Long as the full time, Division Head of Social Services, in the Department of Human Services of the County of Hunterdon.

Salary per annum: \$80,000.00
Effective: September 10, 2018
Hour Per Week: 35
Union: AFSCME

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 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

For the Leasing and Maintenance of Golf Carts

<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 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2017-21
C-04-60-2270-390 and C-04-55-1601-106

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that Change Order #01, Final, for Bid #2017-21, be hereby approved as follows:

CONTRACTOR: Reivax Contracting, 356 Thomas Street, Newark, New Jersey 07114
CONTRACT: Resurfacing and Drainage Improvement to County Route 604, in Delaware Township
CHANGES: As built quantities.
COST: Increase of \$67,397.20

<u>ITEM NO</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:				
06	Fuel Price Adjustment	L.S.	\$16,664.67	\$16,664.67
07	Asphalt Price Adjustment	L.S.	50,732.53	<u>50,732.53</u>
TOTAL INCREASE:				\$67,397.20

Amount of Original Contract: \$1,897,705.00
 Amount of Change Order # 1(+) \$ 67,397.20
 Adjusted Contract Amount Based upon this Change Order \$1,947,102.20

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

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

ADOPTED September 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Contract Modification #1
County Quote #0096-2016
2017 Capital #C-04-55-1701-196

RESOLUTION

WHEREAS, there exists a need for a contract modification to County Quote #0096-2016, awarded on February 07, 2017, to SSP Architectural Group, Inc., to provide professional consulting Architectural/Engineering services for the Hunterdon County Justice Center Exterior Renovations, for the Division of Project Administration, of the County of Hunterdon; and

WHEREAS, the Scope of Work for County Quote #0096-2016, has been modified to include additional design and cost estimating, construction documentation and construction administration services for Phase II.

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 SSP Architectural Group, Inc., 1101 Route 22 West, Suite 20, Bridgewater, New Jersey 08807, to provide an additional services, as outlined in the Scope of Work dated July 06, 2018.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the modification, dated July 06, 2018, for additional design and cost estimating, construction documentation and construction administration services for Phase II, in an amount not to exceed \$27,800, amending the contract amount of \$34,800, to a new not to exceed amount of \$62,600.
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 Treasurer 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
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED September 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Contract Modification #1
County Quote #0096-2016
Budget #8-01-0330-830

RESOLUTION

WHEREAS, there exists a need for a contract modification to County Quote #0096-2016, awarded on December 19, 2017, to KBD Associates, LLC, Karen Burd Demarco, M.P.H. to provide services as the County’s Health Officer, in accordance with N.J.S.A. 26:3A2-4, for the Division of Health Services, of the County of Hunterdon; and

WHEREAS, the Scope of Work has been modified to include additional hours for Health Officer Services, to include management of the Childhood Lead Poisoning Prevention Grant, the Health Division program expansion and additional personnel and fiscal management.

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 KBD Associates, LLC, Karen Burd Demarco, M.P.H., 8 Larsens Drive, Denville, New Jersey 07834, to provide an additional services, as outlined in the Scope of Work dated August 30, 2018.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the modification, dated August 30, 2018, for additional services in the Health Division of the Department of Public Safety and Health Services, in an amount not to exceed \$6,800, amending the contract amount of \$61,200, to a new not to exceed figure of \$68,000.
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 Treasurer 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
<i>J. Matthew Holt, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>John W. King, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED September 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the New Jersey Division of Mental Health and Addiction Services is accepting applications for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year 2019 beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, the Division of Mental Health and Addiction Services has awarded the County of Hunterdon, through renewal contract number 19-532-ADA-0, \$225,753.00 in State funds (Acct. No. G-02-41-7662) and \$29,776 in County Match (provided through regular County appropriations to alcohol/drug abuse service providers and fringe benefits for apportioned County staff);

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 County Comprehensive Alcoholism and Drug Abuse Contract #19-532-ADA-0, in the amount of \$225,753.00 (Acct. No. G-02-41-7662), for the period of January 1, 2019 through December 31, 2019.

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 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Resolution authorizing the filing of an application to NJ TRANSIT on behalf of The County of Hunterdon for a grant under the Senior Citizen and Disabled Resident Transportation Assistance Act, as amended

WHEREAS, in 1984 the governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act;” and

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation; and

WHEREAS, the County of Hunterdon must submit an application to NJ Transit Corporation to obtain funding in amount of \$346,318.00 (Acct. No. G-02-41-7732) for period covering January 1, 2019 to December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED BY the County of Hunterdon

1. The Administrator of the Hunterdon County Department of Human Services shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Local Programs & Minibus Support
One Penn Plaza East- 4th Floor
Newark, NJ 07105-2246; and,

2. **BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute all necessary contractual agreements on behalf of the County of Hunterdon.

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 September 18, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the Subrecipient (The County of Hunterdon, Department of Human Services), including the provision of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Subrecipient gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the Subrecipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D;

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

1. That the Freeholder Director is authorized to execute and file an application on behalf of Subrecipient The County of Hunterdon, Department of Human Services with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended; and
2. That the Freeholder Director is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964; and
3. That the Freeholder Director is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D; and
4. That the Freeholder Director is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application; and
5. That the Freeholder Director is authorized to execute grant agreements on behalf of the County of Hunterdon, Department of Human Services for aid in the financing of the administration, capital and/or operating assistance; and
6. That the Hunterdon County Board of Chosen Freeholders does hereby authorize the amount of \$210,768.50 be obligated as the local share required under the provisions of the grant application.

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 18, 2018

Denise B. Doolan, CLERK

Milford Merchants Association
PO Box 194
Milford, NJ 08848
908-995 4854

September 8, 2018

The Board of Freeholders
Clerk of the Board, Mrs. Denise B. Doolan
County of Hunterdon
PO Box 2900
Flemington, N.T 08822

Dear Board of Freeholders,

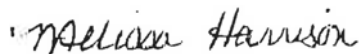
The Milford Merchants Association request permission to hold the annual Halloween Parade on October 28. Parade struls at 1:00 at the Milford Baseball Field, proceeds from the baseball field to the Milford Public Library, turns North on Rt. 519 to the traffic light in Milford, then turns left onto Bridge St. and is at that time on Milford town streets. The parade will be on Rt. 519 for about ten minutes.

Maps are enclosed with the parade monitors marked as well as paperwork from the NJ State Police confilming they arc in support of the parade.

Hunterdon County will be named as additional insured. The insurance company is: The Franklin Mutual Insurance Co., 5 Broad St., Branchville, NJ 07826.

Please let me know at your earliest convenience if this is approved.

Sincerely,



Melissa L. Harrison
President, Milford Merchants Association

Enclosure(s)

Cc: Thomas Matthews



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OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
POST OFFICE Box 1068
WESTFIELD, NJ 08628-0068
(609) 882-2000

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
U. S. Attorney

GURBJR S. GIBBON
Attorney General

PATRICK J. CALLAHAN
Colonel

Mr. Harrison,

I have no objection to your request for a uniformed trooper for traffic control at the intersection of 519 and 619 on October 28th at 1:00pm for the Halloween Parade. It is important however, for all involved parties to understand that I cannot commit resources to the parade as I do not have a staffing surplus. I would be happy to have a trooper control traffic as you requested, however emergency calls for service will take priority and I cannot guarantee we will have someone available. In the unlikely event we do not have someone available, it is my understanding that you plan to use the Fire Police for traffic control. Again, I would like to state that we will make every effort to accommodate your request but in any unforeseen circumstances. If there is anything else you need, please feel free to give me a call.

Respectfully,

Lieutenant Sean O'Connor #5877
Kingwood Station Commander
Troop "C"

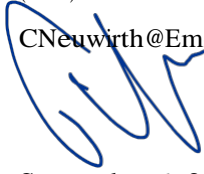


"In the name of the State of New Jersey"

- In the name of the State of New Jersey, I do hereby certify that the above is a true and correct copy of the original document.



Christopher & Karen Neuwirth
152 Old Clinton Road
Flemington, NJ 08822
(908) 605-0321
CNeuwirth@EmergencyMngr.com



September 6, 2018

Attn: Ms. Denise B. Doolan
Hunterdon County Board of Chosen Freeholders
County of Hunterdon
71 Main Street
Building 1, First Floor
PO Box 2900
Flemington, NJ 08822

Dear Ms. Doolan,

Please accept this letter as our official request for the placement of a memorial tree and plaque at the Hunterdon County Arboretum, located at 1020 Route 31 North in Lebanon, in accordance with county administrative policy 2003-03 as amended on December 27, 2005. A donation in the amount of \$300.00 will be made via personal check and hand-delivered to Margaret R. Conroy in the Division of Parks & Recreation no later than September 13, 2018.

Sincerely,

Christopher & Karen Neuwirth



SAMUEL FLEMING HOUSE MUSEUM & GARDENS

"The Heart and Start of Flemington"

September 6, 2018

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

Dear Board of Chosen Freeholders,

The Friends of Fleming Castle would once again like to request the use of the Hunterdon County Historic Court House facility to hold a Tricky Tray fundraiser on Friday, November 30, 2018 to benefit the Samuel Fleming House Museum & Gardens. We have inquired and found that the facility is available on that date. We would like to reserve the use of the building from 9 a.m. to 10 p.m. on that date. This will allow us ample time to set up the Tricky Tray materials. The event will be held between 6 p.m. and 9 p.m. We anticipate 100 people in attendance.

As the Friends of Fleming Castle, Inc. is a non-profit organization, and since our mission is historic preservation, and our organization serves the community by providing a local history museum and through educational programs, we respectfully request that the fee for the use of the facility be waived.

Thank you in advance for your consideration.

Sincerely,

O. J:k:-

Kelli Dochterman, President
Friends of Fleming Castle, Inc., Board of Trustees
501C3 Charity
Tax Exempt #3905257113



BOROUGH OF MILFORD

P.O. Box 507, Milford, NJ 08848

Borough Office:(908) 995-4323
Fax:(908) 995-2343

ADDITIONAL CONDITIONS CHARITABLE SOLICITATION PERMIT

PERMIT NUMBER MIL03M2018

APPLICANT: DVR CHEER BOOSTERS /.

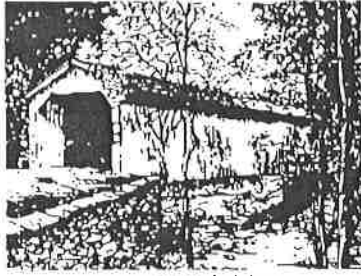
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1. Each person soliciting charitable contributions on behalf of the charitable organization shall be at least 18 years old.
2. Solicitation shall be permitted on State Right of Way, but is encouraged to be off the traveled way.
3. Solicitation shall not stop traffic or impede the flow of traffic. Traffic shall already be stopped before solicitation may occur and shall cease while traffic is moving. Use of flagmen shall be prohibited.
4. The charitable organization shall be responsible for cleaning up any debris from the right-of-way.
5. Solicitation shall only be permitted during daylight hours.
6. State, county, local police, or the Department may suspend solicitation operations at any time if any condition of the permit is violated, or if in the police officer's or the Department's sole discretion, traffic being impeded or delayed or the public safety at risk.
7. Solicitors shall not drink alcoholic beverages, use drugs, or be under the influence of drugs or alcohol when soliciting. Solicitors shall not harass the public.
8. The Department shall not be liable if any civil action for damages for property damages or personal injury resulting from a motor vehicle accident arising out of or in the course of solicitations for the purpose of soliciting contributions, conducted by charitable organization, as defined pursuant to N.J.S.A. 45:17A-20, pursuant to N.J.S.A. 39:4-60.
9. The permit must be signed by the NJ State Police, person, or entity responsible for its police services and that entity is responsible for supervising the solicitation and enforcement of the terms of the Charitable Solicitation Permit.
10. The permit package, to be completed must be accompanied by a sealed copy of a municipal ordinance authorizing the Charitable Organization to solicit.
11. If the charitable solicitation is proposed at the intersection of a State Highway and a county route, the application form shall be accompanied by written approval from the county board of chosen freeholders.
12. The application package shall specify the location, date(s)/duration, and time(s) of

- proposed charitable solicitation. One application may cover multiple dates during the same calendar year. Seasonal applications are encouraged by the Department.
13. All solicitors shall wear a safety vest that is in accordance with NJDOT standards.
 14. Parking of vehicles shall comply with applicable traffic regulations. The Department recommends off-site parking.
 15. The Department recommends coin tosses using blankets located off the traveled way as the safest method of solicitation.
 16. The solicitor shall not install any traffic control devices.
 17. Signs advertising the roadway solicitation may be permitted, but they must be of a temporary construction and breakaway to the extent possible.
 18. Signs shall be a maximum of 16 square feet.
 19. Signage shall be in accordance with the temporary signage standards contained in the Manual on Uniform Traffic Control Devices, 1988 or superseding issue, available through the Superintendent of Documents, U.S. Printing Office, Washington, D.C. 20402.
 20. At least two warning signs shall be placed as follows:
"CHARITABLE SOLICITATION 500 FEET AHEAD"
Second sign following identifying the name of the organization soliciting.
 21. Signs shall not be permitted in the traveled way or in the medians less than 8 feet in width.
 22. All signs warning, noticing, or advertising a solicitation shall be removed immediately following the solicitation event.
 23. The Department may impose special conditions on any Charitable Solicitation Permit to preserve and protect the public safety and the free flow of traffic on its roadways.

DATE	Borough of Milford
DATE	NJ State Police
8/31/18	
DATE	Permittee 

Cc: Permittee
NJ State Police



Green Sergeant's Bridge
New Jersey's Only Remaining Covered Bridge

Delaware Township

Hunterdon County, New Jersey

www.DelawareTwpNJ.org

Town Hall, 570 Rosemont Ringoes Road

P.O. Box 500, Sergeantsville, NJ 08567

FAX (609) 397-4893

(609) 397-3240

September 17, 2018

Hunterdon County Board of Chosen Freeholders

P.O. Box 2900

Flemington, New Jersey 08822

Re: Request to Close Portion of County Route 604 for Block Party

Dear Freeholders:

The Delaware Township Recreation Commission has planned a Township Block Party on Saturday, October 6, 2018 on the Delaware Township Municipal Building Parking Lot (570 Rosemont Ringoes Rd. – County Rt. 604), on the vacant lot across from the Township Building (aka the Sergeantsville Green), and on Rosemont Ringoes Road (Rt. 604) between the two properties from the intersection of County Rt. 523 to Rittenhouse Road.

The Recreation Commission respectfully requests permission from Hunterdon County to close that portion of Rt. 604 during the party. The party will run between 4 p.m. and 8 p.m. Setup and cleanup will require additional time before and after the event. The closure would therefore be between approximately 3 p.m. and 9 p.m.

Upon receipt of approval from the County, Delaware Township will provide Hunterdon County with a certificate of insurance naming Hunterdon County as an additional insured. Please notify the Township about any other requirements you have for this use.

Thank you in advance for your permission.

Very truly yours,

Judith A. Allen
Secretary

Via FAX 908-806-4236

cc: Director of Hunterdon County Roads, Bridges and Engineering

Via FAX 908-788-1227