

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

August 20, 2019

I. **5:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 15, 2019, 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 personnel issues.

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

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. FREEHOLDERS REPORTS

VII. CONCORD ENERGY SERVICES PRESENTATION

01. RESOLUTION - Potential contract award for energy supply services.

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

IX. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Aidan Beardsley on attaining the rank of Eagle Scout.

X. FINANCE, Janet R. Previte, CFO

01. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget,

for the FY19 Clean Communities grant in the amount of \$85,929.99.

- 02. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget, for the 2019-2020 PHILEP grant for the period of July 1, 2019 through June 30, 2020 in the amount of \$269,673.00.
- 03. RESOLUTION - Requesting permission from the Director of the Division of Local Government Services for the Dedication by Rider for the Statewide Respite Program cost shares as required by N.J.S.A. 30:4F-7 ET SEQ.
- 04. ORDINANCE- Bond Ordinance 2019-05, providing for various roadway and bridge improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$3,200,000 therefor and authorizing the issuance of \$3,040,000 bonds or notes of the County to finance part of the costs thereof.

XI. PURCHASING, Ray E. Rule, QPA

- 01. RESOLUTION - Approving award of County Bid 2019-11, for the exterior renovation of the Hunterdon County Justice Complex to Askari Construction, Inc., in an amount not to exceed \$623,572.00.

XII. COUNTY ADMINISTRATOR, Kevin Davis

XIII. CONSENT AGENDA

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

- 01. Approval of the claims in accordance with the Claims Register dated August 20, 2019.
- 02. Approval of the regular and executive session meeting minutes of July 16, 2019.
- 03. RESOLUTION - Authorizing the submission of the Lebanon Borough Municipal Chapter of the Hunterdon County Wastewater Management Plan to the New Jersey Department of Environmental Protection by the Hunterdon County Department of Planning and Land Use.
- 04. RESOLUTION - Authorizing the submission of the Lebanon Township Municipal Chapter of the Hunterdon County Wastewater Management Plan to the New Jersey Department of Environmental Protection by the Hunterdon County

- Department of Planning and Land Use.
05. RESOLUTION - Approving the appointment of Jeannine Gorman as a member to the Human Services Advisory Council, with a term to be effective immediately through September 30, 2022.
 06. RESOLUTION - Approving the appointment of Corinne Rusnock as a member to the Hunterdon County Alliance Steering Subcommittee, of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), with a term to be effective immediately through September 30, 2021.
 07. RESOLUTION - Authorizing the reallocation of 2018 closeout funds from the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP), in the amount of \$1,137.39, which will be reallocated to the 2019 operating budget for third party contract services and authorizing the Freeholder Director to sign this budget modification.
 08. RESOLUTION - Authorizing the promotion of Arlyn Nicholson to the title of Supervising Family Service Worker, in the Division of Social Services, of the Department of Human Services.
 09. RESOLUTION - Approving the promotion of Brock Rodenbough to the provisional title of Road Repairer 2, in the Division of Roads, of the Department of Public Works.
 10. RESOLUTION - Approving the promotion of Curt Blomquist to the provisional title of Equipment Operator, in the Division of Bridges, of the Department of Public Works.
 11. RESOLUTION - Approving the promotion of Daniel Voorhees to the provisional title of Family Service Worker, in the Division of Social Services, of the Department of Human Services.
 12. RESOLUTION - Approving the promotion of Garrett Dunlap to the provisional title of Senior Bridge Repairer, in the Division of Bridges, of the Department of Public Works.
 13. RESOLUTION - Approving the promotion of Gregory Szwec to the title of Supervising Family Service Worker, in the Division of Social Services, of the Department of Human Services.
 14. RESOLUTION - Approving the promotion of Jennifer Fuhri to the provisional title of Keyboarding Clerk 3, in the Division of Roads, of the Department of Public Works.
 15. RESOLUTION - Approving the promotion of Joseph Grande to the provisional title of Principal Engineering Aide, in the Division of Engineering, of the Department of Public Works.
 16. RESOLUTION - Approving the promotion of Robin Krog to the title of Supervising Family Service Worker, in the Division of Social Services, of the Department of Human Services.
 17. RESOLUTION - Approving the appointment of Stephanie Muscatel to the provisional title of Clerk 4, in the Division of Social

- Services, of the Department of Human Services.
18. RESOLUTION - Approving the promotion of Joseph Chiu to the provisional title of Senior Bridge Repairer, in the Division of Bridges, of the Department of Public Works.

XIV. GRANTS

01. RESOLUTION - Authorizing the Division of Engineering to file a grant application with the New Jersey Department of Transportation, for the replacement of Hunterdon County Bridge L-6, located on the Fairview Avenue (County Route 513) over the tributary of the South Branch Raritan River in the Township of Lebanon, and authorizing the Freeholder Director to sign any documents associated with this grant application.
02. RESOLUTION - Authorizing the Division of Engineering to file a grant application with the New Jersey Department of Transportation, for the replacement of Bridge A-45, Milford Frenchtown Road (County Route 619), located over Harihokake Creek in Alexandria Township, and authorizing the Freeholder Director to sign any documents associated with this grant application.
03. RESOLUTION - Authorizing the Division of Engineering to file a grant application with the New Jersey Department of Transportation, for the rehabilitation of Bridge R-24, Mill Road over Rockaway Creek in Readington Township, and authorizing the Freeholder Director to sign any documents associated with this grant application.
04. RESOLUTION - Authorizing the Hunterdon County Prosecutor's Office to file a grant renewal with the Victims of Crime Act (VOCA), SANE/SART Program offered by the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the total program amount of \$117,894 (federal grant funds: \$72,000; county matching funds: \$45,894), and authorizing the Freeholder Director to sign all documentation associated with this grant application.
05. RESOLUTION - Authorizing the Hunterdon County Prosecutor's Office to file an Operation Helping Hand Grant (Subaward No. OHH-10-209) application with the New Jersey Department of Law and Public Safety, Office of the Attorney General, in the total program amount of \$100,000 (federal grant funds: \$100,000; county matching funds: \$0), and authorizing the Freeholder Director to sign all documentation associated with this grant application.

XV. CORRESPONDENCE

XVI. FREEHOLDERS COMMENTS/REPORTS

XVII. OPEN TO THE PUBLIC

XVIII. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Aidan Beardsley, Boy Scouts of America, Troop 186, attained the designation of "Eagle Scout," Scouting's highest award; and

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

WHEREAS, Aidan Beardsley's Eagle Scout project involved designing and constructing a climbing structure inside of a bear rehabilitation enclosure; and

WHEREAS, Aidan Beardsley's contribution to wildlife will enhance the long-term success and survival rate of rehabilitating or abandoned black bears that are cared for at a wildlife rehabilitation center in Pittstown, New Jersey; and

WHEREAS, Aidan Beardsley's climbing structure was particularly noteworthy for its natural design, which replicates trees found in nature that a black bear would encounter and thus allowing for an easier transition back into the wild once they are released; and

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

BE IT FURTHER RESOLVED, the Board wishes Aidan Beardsley much success in all his future endeavors.

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

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-007

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

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

WHEREAS, the County of Hunterdon has received notice of an award of \$85,929.99 from NJ Department of Environmental Protection and wishes to amend its 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$85,929.99 which is now available as a revenue under the caption of:

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

FY19 Clean Communities

BE IT FURTHER RESOLVED that the like sum of \$85,929.99 is hereby appropriated under the caption of:

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

FY19 Clean Communities

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

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

ADOPTED: August 20, 2019

BRAD MYHRE, CLERK OF THE BOARD

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-010

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

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

WHEREAS, the County of Hunterdon has received notice of an award of \$269,673 from NJ Department of Health and wishes to amend its 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$269,673 which is now available as a revenue under the caption of:

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

2019-2020 PHILEP (LINCS Agencies)

BE IT FURTHER RESOLVED that the like sum of \$269,673 is hereby appropriated under the caption of:

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

2019-2020 PHILEP (LINCS Agencies)

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

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

ADOPTED: August 20, 2019

BRAD MYHRE, CLERK OF THE BOARD

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR STATEWIDE RESPITE PROGRAM COST SHARES REQUIRED BY N.J.S.A. 30:4F-7 ET SEQ.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a local government when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 30:4F-7 et seq. provides for receipt of Statewide Respite Program Cost Shares by the County to provide for the operating costs to administer this program; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Statewide Respite Program Cost Share Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the County of Hunterdon, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Statewide Respite Program Cost Share Trust in accordance with N.J.S.A. 30:4F-7 et seq.
2. The Clerk of the Board of Chosen Freeholders, County of Hunterdon is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

ADOPTED: August 20, 2019

BRAD MYHRE, CLERK OF THE BOARD

**COUNTY OF HUNTERDON
BOND ORDINANCE NUMBER 2019-05**

**BOND ORDINANCE PROVIDING FOR VARIOUS
ROADWAY AND BRIDGE IMPROVEMENTS, BY AND IN
THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY;
APPROPRIATING \$3,200,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$3,040,000 BONDS OR
NOTES OF THE COUNTY TO FINANCE PART OF THE
COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not
less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$3,200,000, said sum being inclusive a down payment in the aggregate amount of \$160,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,200,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$3,040,000

pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$3,040,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Roadway Improvements</u> - Roadway Improvements In The County Including, But Not Limited To, As Applicable, Milling, Paving, Resurfacing, Grading, And Repairing And/Or Installation Of Associated Curbs, Curb Ramps, Sidewalks, Driveway Aprons, Resetting Utility Castings, Drainage Work, Guide Rail Improvements, Safety Improvements, And Associated Aesthetic Improvements Including, But Not Limited To, CR 513 (From CR 519 to CR 579), and CR 628 (From CR 513 to SR 31); And	\$1,200,000	\$1,140,000	\$60,000	20 years
(ii) <u>Bridge Improvements</u> - Bridge Improvements In The County Including, But Not Limited To, As Applicable, Design, Demolition, Reconstruction, Restoration, And Widening, Or Other Improvements Including, But Not Limited To, Bridge RT-16 and Bridge L-6.	\$2,000,000	\$1,900,000	\$100,000	20 years
TOTALS	<u>\$3,200,000</u>	<u>\$3,040,000</u>	<u>\$160,000</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$3,040,000.

(c) The aggregate estimated cost of said improvements or purposes is \$3,200,000, the excess thereof over the said estimated maximum amount of bonds or

notes to be issued therefor is comprised of the down payment in the amount of \$160,000 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by

the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,040,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$640,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations

authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any

monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: AUGUST 20, 2019**

**BRAD MYHRE,
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING
DATED: SEPTEMBER 3, 2019**

**BRAD MYHRE,
Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2019-11
Accounts: #C-04-55-1701-196

WHEREAS, bids were received, opened and read in public on Thursday, July 25, 2019, for Justice Center Phase II Exterior Renovations; and

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

WHEREAS, upon the recommendations of Frank Bell, County Architect and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

VENDOR
Askari Construction, Inc.
393 Crescent Avenue, Suite J
Wyckoff, NJ 07481

ITEM BID
Justice Center Phase II Exterior
Renovations

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$623,572.00

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>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Authorizing Submittal of the Lebanon Borough Municipal Chapter of the Hunterdon County Wastewater Management Plan

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on November 7, 2016; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-2.6 of the Water Quality Management Planning Rules; and

WHEREAS, in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and

WHEREAS, participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-2.7 of the Rules; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and;

WHEREAS, where a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council ("Highlands Council") for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on November 19, 2010 the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for Lebanon Borough for the entire municipality; and

WHEREAS, on July 19, 2019 Lebanon Borough adopted a Resolution approving the submission of the Borough's Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, the Highlands Council prepared the Lebanon Borough Chapter of the Hunterdon County WMP in close collaboration with the Borough and the Highlands Council has deemed the WMP Chapter being consistent with Plan Conformance and the Regional Master Plan; and

WHEREAS, the County Planning Board Staff has reviewed the submitted Lebanon Borough WMP Chapter and have deemed that these Chapters are complete and consistent with the WQMP Rules and;

NOW THEREFORE, BE IT RESOLVED, that as the designated WMP Agency for Hunterdon County, the Hunterdon County Board of Chosen Freeholders authorizes the submittal of the Lebanon Borough Chapter of the Hunterdon County Wastewater Management Plan to the NJDEP by the designated County Planning Board Staff.

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

ADOPTED: August 20, 2019

BRAD MYHRE, CLERK OF THE BOARD

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Authorizing Submittal of the Lebanon Township Municipal Chapter of the Hunterdon County Wastewater Management Plan

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on November 7, 2016; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-2.6 of the Water Quality Management Planning Rules; and

WHEREAS, in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and

WHEREAS, participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-2.7 of the Rules; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and;

WHEREAS, where a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council ("Highlands Council") for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on October 13, 2011, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for Lebanon Township for the entire municipality; and

WHEREAS, on August 7, 2019 Lebanon Township adopted a Resolution approving the submission of the Township's Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, the Highlands Council prepared the Lebanon Township Chapter of the Hunterdon County WMP in close collaboration with the Township and the Highlands Council has deemed the WMP Chapter being consistent with Plan Conformance and the Regional Master Plan; and

WHEREAS, the County Planning Board Staff has reviewed the submitted Lebanon Township WMP Chapter and have deemed that these Chapters are complete and consistent with the WQMP Rules and;

NOW THEREFORE, BE IT RESOLVED, that as the designated WMP Agency for Hunterdon County, the Hunterdon County Board of Chosen Freeholders authorizes the submittal of the Lebanon Township Chapter of the Hunterdon County Wastewater Management Plan to the NJDEP by the designated County Planning Board Staff.

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

ADOPTED: August 20, 2019

BRAD MYHRE, CLERK OF THE BOARD

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint Jeannine Gorman as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through September 30, 2022.

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

ADOPTED August 20, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint Corinne Rusnock as a member to the Hunterdon County County Alliance Steering Subcommittee, term to be effective immediately through September 30, 2021.

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

ADOPTED August 20, 2019

BRAD MYHRE, 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, the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) 2019 Budget Modification 1st Revision/2ND Quarter. This budget modification will reprogram \$1,137.39 from the County's 2018 closeout funds into the 2019 operating budget for Third Party Contract Services. This budget modification will increase the 2019 SCDRTAP total budget from \$346,707.57 to \$347,844.96 (Acct. No. G-02-41-7732-019).

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

ADOPTED August 20, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Arlyn Nicholson to the title of Supervising Family Service Worker in the Hunterdon County Department of Human Services, Social Services Division.

Be it further resolved that the New Jersey Civil Service Commission has reported that Arlyn Nicholson successfully completed her examination for the title Supervising Family Service Worker and this promotion confers a regular appointment.

Effective Date: September 9, 2019
 Total Salary: \$45,000.00 per year
 Hours Per Week: 35
 Union: CWA Supervisory Unit

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

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Brock Rodenbough to the provisional title of Road Repairer 2, in the Hunterdon County Department of Public Works, Roads Division.

Effective Date: August 26, 2019
Salary: \$36,187.56 per year
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>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Curt Blomquist to the provisional title of Equipment Operator, in the Hunterdon County Department of Public Works, Bridge Division.

Effective Date: August 26, 2019
Total Salary: \$58,826.34 per year inclusive of longevity
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>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Daniel Voorhees to the provisional title of Family Service Worker, in the Hunterdon County Department of Human Services, Social Services Division contingent upon the outcome of the post offer medical evaluation.

Effective Date: August 26, 2019
Salary: \$33,000.00 per year
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>
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Garrett Dunlap to the provisional title of Senior Bridge Repairer, in the Hunterdon County Department of Public Works, Bridge Division.

Effective Date: August 26, 2019
Total Salary: \$36,284.05 per year
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>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Gregory Szwec to the title of Supervising Family Service Worker in the Hunterdon County Department of Human Services, Social Services Division.

Be it further resolved that the New Jersey Civil Service Commission has reported that Gregory Szwec successfully completed his examination for the title Supervising Family Service Worker and this promotion confers a regular appointment.

Effective Date: September 9, 2019
 Total Salary: \$90,081.59 per year inclusive of longevity
 Hours Per Week: 35
 Union: CWA Supervisory Unit

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

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Jennifer Fuhri to the provisional title of Keyboarding Clerk 3, in the Hunterdon County Department of Public Works, Roads Division.

Effective Date: August 26, 2019
Total Salary: \$62,856.76 per year inclusive of longevity
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>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Joseph Grande to the provisional title of Principal Engineering Aide, in the Hunterdon County Department of Public Works, Engineering Division.

Effective Date: August 26, 2019
Total Salary: \$73,458.95 per year inclusive of longevity
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>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Robin Krog to the title of Supervising Family Service Worker in the Hunterdon County Department of Human Services, Social Services Division.

Be it further resolved that the New Jersey Civil Service Commission has reported that Robin Krog successfully completed her examination for the title Supervising Family Service Worker and this promotion confers a regular appointment.

Effective Date: September 9, 2019
 Total Salary: \$68,994.49 per year inclusive of longevity
 Hours Per Week: 35
 Union: CWA Supervisory Unit

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

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Stephanie Muscatel to the provisional title of Clerk 4, in the Hunterdon County Department of Human Services, Social Services Division contingent upon the outcome of the post offer medical evaluation.

Effective Date: August 26, 2019
Salary: \$40,000.00 per year
Hours Per Week: 35
Union: CWA Supervisory Unit

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

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Joseph Chiu to the provisional title of Senior Bridge Repairer, in the Hunterdon County Department of Public Works, Bridge Division.

Effective Date: August 26, 2019
Total Salary: \$36,187.50 per year
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>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Approval to submit a grant application to the New Jersey Department of Transportation for the Replacement of Hunterdon County Bridge L-6, located on Fairview Ave (County Route 513) over the Tributary of the South Branch Raritan River in the Township of Lebanon.

NOW, THEREFORE, BE IT RESOLVED that Hunterdon County Board of Chosen Freeholders formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as LBFN-2016- Replacement of Hunterdon Br-00018 to the New Jersey Department of Transportation on behalf of Hunterdon County

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant application on behalf of Hunterdon County.

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

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Approval to submit a grant application to the New Jersey Department of Transportation for the Replacement of Bridge A-45, Milford Frenchtown Road (County Route 619), located over Harihokake Creek in Alexandria Township, County of Hunterdon.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Replacement of Bridge A-45, Milford Frenchtown Road (County Route 619), located over Harihokake Creek in Alexandria Township, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to submit an electronic grant application identified as LBFN-2019-The Replacement of Bridge A-45 on -00040, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

ADOPTED August 20, 2019

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Approval to submit a grant application to the New Jersey Department of Transportation for the Rehabilitation of Bridge R-24, Mill Road located over Rockaway Creek in Readington Township, County of Hunterdon.

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Rehabilitation of Bridge R-24, Mill Road located over Rockaway Creek in Readington Township, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are authorized to sign, on behalf of the County, said grant application on behalf of Hunterdon County; and

BE IT FURTHER RESOLVED, that the Public Works Department is hereby authorized to submit an electronic grant application identified as LBFN-2019-Rehabilitation of Bridge R-24 Mill-00043, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

ADOPTED August 20, 2019

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Subaward Number: #VS-34B-17

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign on behalf of the County, a grant renewal application from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team, (SANE/SART Project), Subgrant Number VS-34B-17 for the period of October 1, 2019 to September 30, 2020, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$ 72,000
County Match: \$ 45,894
TOTAL PROJECT: \$ 117,894

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

ADOPTED August 20, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant Subaward No. OHH-10-2019

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby authorize the Freeholder Director, to sign on behalf of the County, a grant application with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for the Hunterdon County Prosecutor’s Office (Gangs, Guns, and Narcotics Task Force), for the grant titled: Operation Helping Hand, for the period of September 1, 2019 to August 31, 2020.

Federal Funds: \$ 100,000
County Match: \$ 0
Total Project: **\$ 100,000**

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

ADOPTED August 20, 2019

Brad Myhre, CLERK