

## **AGENDA**

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

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

**January 22, 2019**

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 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 SESSIONS**

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

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

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

#### **V. FREEHOLDERS REPORTS**

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

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

01. RESOLUTION - Approving Requisition #R8-07527, using N.J.S.A. 40A:11-5(1)(a)(ii), with C3 Pathways, for Active Shooter Incident Management Training, for the Prosecutor's Office, in the amount of \$54,000.
02. RESOLUTION - Authorizing the award of County Bid #2018-21, to Rohr Enterprises, Inc., for two (2) Mini-Buses for LINK Operations, in an amount not to exceed \$112,782.
03. RESOLUTION - Authorizing the extension of County Bid #2017-26, for Janitorial Services for various County Buildings, to ACB Services, in an amount not to exceed \$253,341.60.

04. RESOLUTION - Approving a Corporate Health Services Agreement with the Hunterdon Medical Center, to provide Pre-Employment Health and Occupational Health Services, in an amount not to exceed \$25,000.
05. RESOLUTION - Approving a professional services agreement for Fee Accounting Services, using RFP #0089-2018, for the Housing Division of the Human Services Department, to David Ciarrocca, C.P.A., L.L.C., in an amount not to exceed \$14,400.
06. RESOLUTION - Approving a professional auditing services agreement, using RFP #0090-2018, to perform an audit of the financial statements for the Public Housing Division, of the Human Services Department, to Suplee, Clooney and Company, in an amount not to exceed \$9,450.
07. RESOLUTION - Approving a modification to the professional engineering design services for the reconstruction of County Bridge RT-16, in the Townships of Readington and Tewksbury, to Dewberry Engineers, Inc., increase of \$15,540.

**VIII. FARMLAND/OPEN SPACE PRESERVATION, Barbara Vogel**

01. RESOLUTION - Authorizing final approval to the proposed acquisition of a development easement from America's Grow-a-Row, Block 10, Lot 6, in Franklin Township, approximately 37.06 acres; (SADC-\$190,550; County-\$54,575; Township-\$54,575), total amount of \$314,500.
02. RESOLUTION - Authorizing final approval to the proposed acquisition of a development easement from Barbara J. Rolph, Block 17, Lot 19, in Holland Township, approximately 91 acres; (SADC-\$260,260; County-\$56,420; Township-\$56,420), total amount of \$373,100.
03. RESOLUTION - Approving a grant agreement and Assignment of Payment for the acquisition of the development easement for properties owned by Richard K. Dalrymple and Brian S. Dalrymple, for Block 6, Lot 26 and 26.01, in Kingwood Township.

**IX. COUNTY ADMINISTRATOR, Kevin Davis**

01. Update.

**X. PUBLIC WORKS, Tom Mathews, Director**

01. Update on various County road and bridge projects.

## XI. 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 January 15, 2019.
02. Motion to approve the regular and executive session minutes of December 18, 2018; the special and executive session minutes of December 28, 2018; and the Reorganization minutes of January 07, 2019.
03. RESOLUTION - Jill Campana appointed full time, unclassified Division Head of Housing, Human Services Department.
04. RESOLUTION - Ross Traphagen appointed full time, unclassified Aide to the Board of Freeholders.
05. RESOLUTION - Laura McDevitt appointed full-time, Senior Account Clerk, Communications' Division, Public Safety and Health Services Department.
06. RESOLUTION - Ryan Ziemba, full-time, Traffic Maintenance Supervisor, Public Works Department, salary adjustment in accordance with the CWA Supervisory Agreement.
07. RESOLUTION - Katie McGann, full-time, Supervising Clerk Transcriber, Human Services Department, salary adjustment in accordance with the CWA Supervisory Agreement.
08. RESOLUTION - Loretta Nowickia appointed full-time, Keyboarding Clerk 2, Senior, Disabilities and Veterans Services Division, Human Services Department.
09. RESOLUTION - Alexander Ceselka appointed full-time, Laborer, Roads Division, Public Works Department.
10. RESOLUTION - Adrienne Gardner, Supervising Librarian, County Library, Supervisory Longevity adjustment, in accordance with the CWA Supervisory Agreement.
11. RESOLUTION - Pamela Dean appointed full-time, Library Assistant, Hunterdon County Library.
12. RESOLUTION - Approving longevity for Megan Youells, Division of Social Services, Human Services Department.
13. RESOLUTION - Authorizing amending longevity payments for employees covered under the CWA Non-Supervisory Contract.
14. RESOLUTION - Authorizing amending the 2019 Rank and File salaries covered under the CWA Local 1036 contract.
15. RESOLUTION - Approving a Memorandum of Agreement with AFSCME Council 63, Local 2097.
16. RESOLUTION - Reappointing Roger R. Locandro to the Raritan Valley Community College Board of Trustees.
17. RESOLUTION - Approving appointments to the Hunterdon County Planning Board.

18. RESOLUTION - Approving an agreement with Morris County to house Hunterdon County Juveniles, at the Juvenile Detention Center, through December 31, 2023.
19. RESOLUTION - Approving the Municipal Alliance Strategic Plan and recommends its transmittal to the Governor's Council on Alcoholism and Drug Abuse.
- ~~20. RESOLUTION - Approving Barbara Vogel to serve as an alternate member to the North Jersey Transportation Planning Authority (NJTPA).~~
21. RESOLUTION - Authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate for voting by mail.
22. RESOLUTION - Authorizing the signing of the grant agreement with the Highlands Water Protection and Planning Council, for the Hunterdon County Entrepreneurial Ecosystem Analysis and Incubator Feasibility Study and various other projects; total grant amount \$110,000.

**Added Items:**

23. RESOLUTION - Timothy Althamer appointed full time, Sheriff's Officer, in the Sheriff's Department.
24. RESOLUTION - Approving an employment and reimbursement agreement with Timothy Althamer, to serve as a Sheriff's Office, in the Sheriff's Department.
25. RESOLUTION - David L. Gaughan, Jr. appointed full-time Sheriff's Officer, in the Sheriff's Office.
26. RESOLUTION - Approving an employment and reimbursement agreement with Brian Shea, to serve as a Corrections' Officer, in the Sheriff's Department.

## **XII. GRANTS**

01. RESOLUTION - Approving a 2018 Recycling Enhancement Act Tax Fund grant, in the amount of \$143,320.

**Added Item:**

02. RESOLUTION - Approving an Emergency Management Agency Assistance Program (EMAA) Sub-Grant, in the amount of \$110,009.56, (\$55,000 - Federal Funds and a County Match of \$55,009.56).

## **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 \$40,000.00 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), #R8-07527, using N.J.S.A. 40A:11-5(1)(a)(ii), with C3 Pathways, Inc., for Activing Shooter Incident Management Training, for the County Prosecutor’s Office, in the amount of \$54,000; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Budget Account #G-02-41-7032-017 (Grant); 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>
<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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2018-21

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, December 27, 2018, to furnish and deliver Two (2) 2018 or Newer Cutaway Buses with Multiple Seating Configurations for Ambulatory and Wheelchair Passengers or their Approved Equivalent, for LINK Operations, for the County of Hunterdon; and

**WHEREAS**, one (1) bidder submitted a proposal; and

**WHEREAS**, upon the recommendations of Christine Hammerstone, Human Services Administrator 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**

Rohrer Enterprises, Inc.  
1515 State Road  
Duncannon, Pennsylvania 17020

**ITEM BID**

Furnish and Deliver Two (2)  
2018 or newer Cutaway Buses  
with multiple seating configurations  
For ambulatory and wheelchair  
Passengers or approved equal

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$112,782.00**

**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, using funding account #C-4-55-1701-141, 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
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2017-26

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, January 04, 2018, for Janitorial Services for various County Buildings, for the Division of Buildings and Maintenance, for the Department of Administration, of the County of Hunterdon; and

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

**WHEREAS**, upon the recommendations of Justin Tibbetts, Director of the Division of Buildings and Maintenance 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**

**ITEM BID**

ACB Services  
37 Schoolhouse Road  
Cream Ridge, New Jersey 08514

Janitorial Services for various  
County Buildings

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$253,341.60**

**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 second year contract subject to review of County Counsel; and

**BE IT FURTHER RESOLVED**, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon, using funding account #9-01-26-0310-224.

<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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Corporate Health Services Agreement including Occupational Health Services, with the Hunterdon Medical Center, to provide Pre-Employment Health Services and Occupational Health Services for Hunterdon County Employees, using funding account: 9-01-20-0105-216; 9-01-20-0105-217 and 9-01-20-0105-833, in an amount not to exceed \$25,000.

<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** January 22, 2019

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for a professional services agreement for Fee Accounting Services, using County RFP #0089-2018, to provide fee accounting services for the Hunterdon County Department of Human Services, Division of Housing, for the Department of Human Services, of the County of Hunterdon; and

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

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

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an Agreement between the County of Hunterdon and David Ciarrocca, C.P.A., L.L.C., 1930 Wood Road, Scotch Plains, New Jersey 07076.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
3. The Hunterdon County Board of Chosen Freeholders hereby accepts the fees for the basic services and specialized services described in the Agreement, using funding account #9-16-55-4000-270, in the amount of \$14,400.
4. The Director and Clerk of the Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
5. The Clerk of the Board is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<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** January 22, 2019

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**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

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

**AWARDED TO:** David Ciarrocca, C.P.A., L.L.C.

**SERVICES:** Professional services agreement for Fee Accounting Services, using County RFP #0089-2018, to provide fee accounting services for the Hunterdon County Department of Human Services, Division of Housing, for the Department of Human Services, of the County of Hunterdon

**TIME PERIOD:** As specified in terms of the Agreement

**COST:** Not to exceed \$14,400.00

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**Denise B. Doolan**  
**Clerk of the Board**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for professional auditing services with respect to County RFP #0090-2018, for performing an audit of the financial statements for the Hunterdon County Division of Public Housing, 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 Board of Chosen Freeholders of the County of Hunterdon as follows:

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an Agreement between the County of Hunterdon and Suplee, Clooney and Company, 308 East Broad Street, Westfield, New Jersey 07090-2122.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
3. The Hunterdon County Board of Chosen Freeholders hereby accepts the fees for the basic services and specialized services described in the Agreement, using funding account #9-16-55-4000-271.
4. The Director and Clerk of the Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
5. The Clerk of the Board is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<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** January 22, 2019

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**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

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

**AWARDED TO:** Suplee, Clooney and Company

**SERVICES:** professional auditing services with respect to County RFP #0090-2018, for performing an audit of the financial statements for the Hunterdon County Division of Public Housing, for the County of Hunterdon

**TIME PERIOD:** As specified in terms of the Agreement

**COST:** Not to exceed \$9,450.00

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**Denise B. Doolan**  
**Clerk of the Board**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for professional engineering design services for the reconstruction of County Bridge RT-16, in the Townships of Readington and Tewksbury, for the Department of Public Works, of the County of Hunterdon; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Dewberry Engineers, Inc., 200 Broadacres Drive, Suite 410, Bloomfield, New Jersey 07003.
02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement; using funding account #C-04-56-1414-537.
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
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

## **NOTICE OF CONTRACT AWARDED**

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

**AWARDED TO:** Dewberry Engineers, Inc., 200 Broadacres Drive, Suite 410, Bloomfield, New Jersey 07003.

**SERVICES:** Professional engineering design services for the reconstruction of County Bridge RT-16, in the Townships of Readington and Tewksbury, for the Department of Public Works, of the County of Hunterdon.

**TIME PERIOD:** As stated in the terms of the Agreement.

**COST:** Amount not to exceed \$15,540.00

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**Denise B. Doolan, CLERK**

<b>Presenter:</b> Prepared by: Bob Hornby, CADB Administrator	<b>Date of Meeting:</b> BOCF 1/15/19								
<b>Matter to be considered:</b> <b>Final approval</b> to purchase the <b>America's Grow-a-Row Farm</b> development easement via a <b>County Planning Incentive Grant (CPIG)</b> Agreement between Hunterdon County, <b>Franklin Township</b> , and the NJ State Agriculture Development Committee. <b>Board Consideration to be Presented:</b> Resolution									
<b>Brief Narrative including Special Issues, Considerations for Board review:</b> The property is owned by <b>America's Grow-a-Row, Inc.</b> , located at <b>150 Pittstown Rd, Pittstown, NJ</b> ; and designated as <b>Block 10, Lot 6</b> in <b>Franklin Township</b> . <ul style="list-style-type: none"> <li>▪ The farm is approximately <b>38.86 acres</b> with one dwelling opportunity consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 1.8-acre non-severable exception limited to one future single family residential unit; resulting in approximately <b>37.06 net acres</b>.</li> <li>▪ There are no structures on the property.</li> <li>▪ Agricultural use(s): At the time of application the farm was in <b>hay production</b>.</li> <li>▪ <b>2018 Planting Round</b> submission</li> <li>▪ <b>June 4, 2018-SADC Green Light Approval</b> on for the easement acquisition</li> <li>▪ <b>December 6, 2018-</b> SADC certified <b>\$8,500.00</b> per acre <b>Certified Market Value (CMV)</b></li> <li>▪ <b>December 7, 2018-</b>The Landowners accepted the offer.</li> <li>▪ <b>December 13, 2018-Franklin Township Final Approval</b></li> <li>▪ <b>January 10, 2019- CADB Final Approval</b></li> <li>▪ <b>January 15, 2019-BOCF</b> Agenda for <b>Final Approval</b></li> <li>▪ <b>February 28, 2019 - SADC</b> Preliminary Agenda for <b>Final Approval</b> conditioned on prior Approvals</li> </ul> <p>The County's cost share represents <b>~20% of the purchase price</b> of the development easement for a <b>38.86-acre parcel in Franklin Twp.</b> with the understanding that the easement would be held by the County upon closing.</p> <p><b>County Agriculture Development Board and Staff Recommendation:</b>  <i>CADB Staff recommends approval</i></p> <p><b>Costs/Effect:</b> ~ \$54,575.00</p> <p><b>Funding Source &amp; Partners:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">State Agriculture Development Committee ( \$5,150.00/acre; ~60% of est. total cost)</td> <td style="text-align: right; vertical-align: bottom;">~\$190,550.00</td> </tr> <tr> <td style="padding-left: 40px;"><b>Hunterdon County</b> ( \$1,475.00/acre; ~20% of est. total cost)</td> <td style="text-align: right; vertical-align: bottom;"><b>~\$54,575.00</b></td> </tr> <tr> <td style="padding-left: 40px;">Franklin Township ( \$1,475.00/acre; ~20% of est. total cost)</td> <td style="text-align: right; vertical-align: bottom;">~\$54,575.00</td> </tr> <tr> <td style="text-align: right;"><b><u>Total</u></b></td> <td style="text-align: right;"><b><u>~\$314,500.00</u></b></td> </tr> </table>		State Agriculture Development Committee ( \$5,150.00/acre; ~60% of est. total cost)	~\$190,550.00	<b>Hunterdon County</b> ( \$1,475.00/acre; ~20% of est. total cost)	<b>~\$54,575.00</b>	Franklin Township ( \$1,475.00/acre; ~20% of est. total cost)	~\$54,575.00	<b><u>Total</u></b>	<b><u>~\$314,500.00</u></b>
State Agriculture Development Committee ( \$5,150.00/acre; ~60% of est. total cost)	~\$190,550.00								
<b>Hunterdon County</b> ( \$1,475.00/acre; ~20% of est. total cost)	<b>~\$54,575.00</b>								
Franklin Township ( \$1,475.00/acre; ~20% of est. total cost)	~\$54,575.00								
<b><u>Total</u></b>	<b><u>~\$314,500.00</u></b>								
<b>Decision/Direction/Comments of the Board:</b>									

**STATE OF NEW JERSEY  
HUNTERDON COUNTY**

**RESOLUTION**

**FINAL APPROVAL**  
America's Grow-a-Row Farm

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

**WHEREAS**, the County of Hunterdon submitted a County Planning Incentive Grant (PIG) Application in the 2018 Planting funding round to the Hunterdon County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC); and

**WHEREAS**, the application provided for the proposed acquisition of a development easement for the property owned by America's Grow-a-Row, located at 150 Pittstown Road, Pittstown, New Jersey; and designated as Block 10, Lot 6 in the Township of Franklin, County of Hunterdon, State of New Jersey; and

**WHEREAS**, on December 6, 2018, the SADC certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$8,500.00 per acre on the America's Grow-a-Row Farm in Franklin Township Block 10, Lot 6 — with one dwelling opportunity consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 1.8-acre non-severable exception limited to one future single family residential unit; resulting in approximately 37.06 net acres; and

**WHEREAS**, on December 7, 2018, the landowner accepted the CMV of \$8,500.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

**WHEREAS**, on January 10, 2019, the Hunterdon County Agriculture Development Board passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement on the property; and

**WHEREAS**, the estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 37.06 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	~\$190,550.00
(\$5,150.00/acre; ~60% of est. total cost)	
Hunterdon County	~ \$54,575.00
(\$1,475.00/acre; ~20% of est. total cost)	
Franklin Township	<u>~ \$54,575.00</u>
(\$1,475.00/acre; ~20% of est. total cost)	<b>Total ~\$314,500.00</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby give final approval to the proposed acquisition of a development easement on the property owned by America's Grow-a-Row, located at 150 Pittstown Road, Pittstown, New Jersey; and designated as Block 10, Lot 6 in the Township of Franklin, County of Hunterdon, State of New Jersey, and on approximately 37.06 acres pursuant to the County Planning Incentive Grant application subject to the following:

1. The conveyance of a development easement which shall provide for the following:
  - a. Exceptions: one 1.8-acre non-severable exception limited to one future single family residential unit;
  - b. Dwellings: One future dwelling in a non-severable exception area;
  - c. Agricultural Labor Housing Units: Zero
  - d. Preexisting Non-Agricultural Uses: None
  - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and



4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case.
5. 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
6. The County of Hunterdon will contribute an estimated sum of approximately \$54,575.00. The County's contribution shall be paid in full at closing, using Account #8-32-00-0004-500.

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<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** January 22, 2019

**Denise B. Doolan, CLERK**

<b>Presenter:</b> Prepared by: Bob Hornby, CADB Administrator	<b>Date of Meeting:</b> BOCF 12/18/18
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**Matter to be considered:**  
**Final approval** to purchase the **Rolph Farm** development easement via a **Municipal Planning Incentive Grant (MPIG)** Agreement between **Hunterdon County**, Holland Township, and the NJ State Agriculture Development Committee.

**Board Consideration to be Presented:** Resolution

**Brief Narrative including Special Issues, Considerations for Board review:**

The property is owned by Barbara J Rolph, located at **645 Milford-Mt. Pleasant Rd, Milford, NJ**; and designated as **Block 17, Lot 19** in **Holland Township**.

- The farm is approximately **106 acres** with three dwelling opportunities consisting of: zero Residential Dwelling Site Opportunity (RDSO); two severable exceptions each consisting of: 5-acre exception area for future flexibility restricted to one single family residential unit; and one 5-acre non-severable exception around an existing single family residential unit and limited to one single family residential unit; resulting in approximately **91 net acres**.
- All structures are currently within the exception area.
- Agricultural use(s): At the time of application the farm was in **hay production**.
- **2017 Planting Round** submission
- **March 16, 2018-SADC Green Light Approval** on for the easement acquisition
- **October 25, 2018-** SADC certified **\$4,100.00** per acre **Certified Market Value (CMV)**
- **November 8, 2018-**The Landowners accepted the offer.
- **November 20, 2018-Holland Township Final Approval**
- **December 13, 2018- CADB Final Approval**
- **January 15, 2019-BOCF** Agenda for **Final Approval**
- **January 24, 2019 - SADC** Preliminary Agenda for **Final Approval** conditioned on prior Approvals

The County's cost share represents **~15% of the purchase price** of the development easement for a **91-acre parcel in Holland Twp.** with the understanding that the easement would be held by the County upon closing.

**County Agriculture Development Board and Staff Recommendation:**

*Staff and the CADB recommend approval*

**Costs/Effect:** ~ \$56,420.00

**Funding Source & Partners:**

State Agriculture Development Committee (\$2,860.00/acre; ~70% of est. total cost)	~\$260,260.00
<b>Hunterdon County</b> <b>(\$620.00/acre; ~15% of est. total cost)</b>	<b>~\$56,420.00</b>
Holland Township (\$620.00/acre; ~15% of est. total cost)	~\$56,420.00
<b>Total</b>	<b>~\$373,100.00</b>

**Decision/Direction/Comments of the Board:**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

FINAL APPROVAL  
Rolph Farm

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

**WHEREAS**, the Township of Holland submitted a Municipal Planning Incentive Grant (PIG) Application in the 2017 Planting funding round to the Hunterdon County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC).

**WHEREAS**, the application provided for the proposed acquisition of a development easement for the property owned by Barbara J. Rolph, located at 645 Milford-Mt. Pleasant Rd., Milford, NJ; and designated as Block 17, Lot 19 in the Township of Holland, County of Hunterdon, State of New Jersey; and

**WHEREAS**, on October 25, 2018, the SADC certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$4,100.00 per acre on the Rolph Farm in Holland Township Block 17, Lot 19 —with three dwelling opportunities consisting of: zero Residential Dwelling Site Opportunity (RDSO); two severable exceptions each consisting of: 5-acre exception area for future flexibility restricted to one single family residential unit; and one 5-acre non-severable exception around an existing single family residential unit and limited to one single family residential unit; resulting in approximately 91 net preserved acres; and

**WHEREAS**, on November 8, 2018, the landowner accepted the CMV of \$4,100.00 per acre and conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

**WHEREAS**, on December 13, 2018, the Hunterdon County Agriculture Development Board passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement on the property; and

**WHEREAS**, the estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 91 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 the Agricultural Land Easement Grant Program; and
- c) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee (\$2,860.00/acre; ~70% of est. total cost)	~\$260,260.00
Hunterdon County (\$620.00/acre; ~15% of est. total cost)	~\$56,420.00
Holland Township (\$620.00/acre; ~15% of est. total cost)	~\$56,420.00
<b>Total</b>	<b>~\$373,100.00</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders gives final approval to the proposed acquisition of a development easement on the property owned by Barbara J. Rolph, located at 645 Milford-Mt. Pleasant Rd., Milford, NJ, and designated on the County tax map as Block 17, Lot 19 in the Township of Holland, County of Hunterdon, State of New Jersey, and on approximately 91 acres pursuant to the Municipal Planning Incentive Grant application subject to the following:

1. The conveyance of a development easement which shall provide for the following:
  - a. Exceptions: Two severable exceptions each consisting of: 5-acre exception area for future flexibility restricted to one single family residential unit; and one 5-acre non-severable exception around an existing single family residential unit and limited to one single family residential unit;
  - b. Dwellings: Three dwelling opportunities consisting of; Zero Residential Dwelling Site Opportunity (RDSO); Two single family residential units in severable exception areas; and one existing dwelling in a non-severable exception area;
  - c. Agricultural Labor Housing Units: Zero
  - d. Preexisting Non-Agricultural Uses: None
  - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case; and
5. 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
6. The County of Hunterdon will contribute an estimated sum of approximately \$56,420.00. The County's contribution shall be paid in full at closing, using Account #C-04-55-1803-204.

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

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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon has accepted on behalf of the County of Hunterdon, the 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) in connection with the acquisition of the development easement for the properties owned by Richard K. Dalrymple and Brian S. Dalrymple, located at 1093 State Route 12, Frenchtown, New Jersey, designated on the County tax map as Block 6, Lot 26 and 26.01 in the Township of Kingwood, County of Hunterdon, State of new Jersey.

**NOW, THEREFORE, 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, the Grant and Agreement Award (NOA) and the Assignment of Payment and any other necessary documentation for closing of title for this acquisition.

<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** January 22, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Jill Campana as an unclassified, Division Head of Housing in the Hunterdon County Department of Human Services.

Effective Date: January 28, 2019  
Hours: 35  
Salary: \$63,000.00

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

**ADOPTED** January 22, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Ross Traphagen as an unclassified, Aide to the Board of Freeholders.

Effective Date: January 14, 2019  
Hours: 40  
Salary: \$40,000.00

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

**ADOPTED** January 22, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Laura McDevitt, as a full-time, Senior Account Clerk, in the Division of Communications of the Hunterdon County Department of Public Safety upon successful completion of her preemployment screening.

Effective Date: January 28, 2019  
Salary: \$33,696.00  
Hours Per Week: 40  
Union: CWA Rank and File

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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Ryan Ziemba, full-time, Traffic Maintenance Supervisor, in the Hunterdon County Department of Public Works receive a salary adjustment in accordance with the terms and conditions of the CWA Supervisory Agreement with the County of Hunterdon.

<b>Effective Date</b>	<b>Salary</b>
January 8, 2017	\$62,221.17
January 1, 2018	\$63,721.17

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Katie McGann, full-time, Supervising Clerk Transcriber, in the Hunterdon County Division of Human Services, receive a salary adjustment in accordance with the terms and conditions of the CWA Supervisory Agreement with the County of Hunterdon.

<b>Effective Date</b>	<b>Salary</b>
November 28, 2018	\$40,000.00
January 1, 2019	\$41,500.00

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Loretta Nowicki, as a full-time, Keyboarding Clerk 2 in the Hunterdon County Division of Senior, Disabilities and Veterans Services in the Department of Human Services.

Effective Date: January 28, 2018  
Salary: \$29,160.00  
Hours Per Week: 35  
Union: CWA Rank and File

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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Alexander Ceselka, as a full-time, Laborer, in the Division of Roads of the Hunterdon County Department of Public Works.

Effective Date: January 14, 2018  
Salary: \$29,120.00  
Hours Per Week: 40  
Union: CWA Rank and File

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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Adrienne Gardner, Supervising Librarian, in the Hunterdon County Library receive the following adjusted Supervisory Longevity amount per Article 9, Section E, of the CWA Supervisory Agreement with the County of Hunterdon.

<b>Effective Date:</b>	<b>Regular Longevity</b>	<b>Supervisory Longevity</b>
January 1, 2018	\$1,600	\$2,550

<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						
Shaun C. Van Doren, Freeholder						
Susan Soloway, Freeholder						

**ADOPTED** January 22, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby promotes Pamela Dean, to a full-time, Library Assistant in the Hunterdon County Library.

Effective Date: January 14, 2018  
Salary: \$22,722.34  
Hours Per Week: 35  
Union: CWA Rank and File

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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Megan Youells, Confidential Aide, in the Division of Social Services, in the Department of Human Services, should receive longevity as follows effective January 1, 2019:

<b>Title</b>	<b>Effective Date:</b>	<b>Regular Longevity</b>
Confidential Aide (Social Services)	January 1, 2019	\$1,500
Secretary for Construction Board of Appeals (Stipend Position)	January 1, 2019	0.00

<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						
Shaun C. Van Doren, Freeholder						
Susan Soloway, Freeholder						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

(Amended)

**BE IT RESOLVED**, that the longevity payments for those employees covered under the collective bargaining agreement between CWA Non-Supervisory Contract and the County of Hunterdon be hereby established as follows, effective January 1, 2019:

<b>Last Name, Suffix</b>	<b>First Name, Middle Initial</b>	<b>Dept Id Descript</b>	<b>Position Id Descript</b>	<b>2019 Longevity</b>
WOODRUFF	MICHAEL R	BRIDGE DEPT.	Senior Bridge Construction WRK	\$ 1,600.00
BAKER	JEFFREY S	BUILDINGS & MAINTENANCE	SENIOR CARPENTER	\$ 1,600.00
MACINTYRE	MICHAEL	BUILDINGS & MAINTENANCE	SENIOR BUILDING MAINT WORKER	\$ 1,600.00
PRICE JR	GEORGE	BUILDINGS & MAINTENANCE	ELECTRIANS HELPER	\$ 1,600.00
STOUT	BRIAN G	BUILDINGS & MAINTENANCE	HEATING AIR CONDITION MECHANIC	\$ 1,600.00
HAHOLA	EDWARD J	COMMUNICATIONS	SENIOR PUBLIC SFTY TELECOMM OP	\$ 1,600.00
HOFFMAN	TAMMY S	COMMUNICATIONS	PUBLIC SAFETY COMMUNICATIONS OPERATOR	\$ 1,600.00
SILLIMAN	JOHN T	COMMUNICATIONS	SENIOR TECHNICIAN	\$ 1,600.00
VALLAT	GRETCHEN A	COMMUNICATIONS	PUBLIC SAFETY COMMUNICATIONS OPERATOR	\$ 1,600.00
VENEZIALE	FRANCIS M	COMMUNICATIONS	PUBLIC SAFETY COMMUNICATIONS OPERATOR	\$ 1,600.00
SCHOTTMAN - SCOTT	MICHELLE A	COUNTY CLERK	CLERK 2	\$ 1,600.00
GILMARTIN	DEBRA J	ENGINEERING	ASSIST SUPERVISOR OF ACCOUNTS	\$ 1,600.00
GRANDE	JOSEPH G	ENGINEERING	SENIOR ENGINEERING AIDE	\$ 1,600.00
KOPP JR	EDWARD L	ENGINEERING	SUPERVISING ENGINEER	\$ 1,600.00
MILLER	KENNETH W	ENGINEERING	PROFESSIONAL LAND SURVEYOR	\$ 1,600.00
NORKEVICH	RUSSELL	ENGINEERING	SUPERVISING ENGINEER AIDE	\$ 1,600.00
OHLER	KEVIN B	ENGINEERING	SENIOR CONSTRUCTION INSPECTOR	\$ 1,600.00
TURYONAS	WILLIAM A	ENGINEERING	SUPERVISING ENGINEER AIDE	\$ 1,600.00
WIECZOREK	HENRY	ENGINEERING	PRINCIPAL ENGINEER	\$ 1,600.00
KASZAS	PAUL M	HEALTH	PUBLIC HEALTH INVESTIGATOR	\$ 1,600.00
VACCARELLA	ROBERT	HEALTH	PRINCIPAL SANITARY INSPECTOR	\$ 1,600.00
VACCARELLA	DEBRA W	HEALTH	SR SANITARY INSPECTOR 1	\$ 1,600.00
LAVOIE	CAROL A	INFORMATION TECHNOLOGY (I.T.)	SR DATA PROCESSING PROGRAMMER	\$ 1,600.00
ROCHELLE	JACQUI L	INFORMATION TECHNOLOGY (I.T.)	SENIOR TECHNICIAN, MIS	\$ 1,600.00
TRIMMER	AMY JO	INFORMATION TECHNOLOGY (I.T.)	SENIOR TECHNICIAN, MIS	\$ 1,600.00
CONNORS	KATHLEEN M	Library - Admin	ADMINISTRATIVE SECRETARY	\$ 1,600.00



THATCH	JAMES R	Library - Admin	PROGRAM COORDINATOR	\$ 1,600.00
FERGUSON	MARY L	Library - Circulation	SENIOR LIBRARY ASSISTANT	\$ 1,600.00
HORVATH	DONNA M	Library - Circulation	Principal Library Assistant	\$ 1,600.00
HRINYAK	JULIA A	Library - Circulation	Principal Library Assistant	\$ 1,600.00
KAHLKE	DONNA M	Library - Circulation	SENIOR LIBRARY ASSISTANT	\$ 1,600.00
STEEVER	LORRAINE E	Library - Circulation	SENIOR LIBRARY ASSISTANT	\$ 1,600.00
BIVONA	JUDITH	Library - Extension Services	SENIOR LIBRARY ASSISTANT	\$ 1,600.00
MCFADDEN	CLAIRE H	Library - Extension Services	SENIOR LIBRARY ASSISTANT	\$ 1,600.00
MUNKEL	PAMELA L	Library - Extension Services	Principal Library Assistant	\$ 1,600.00
STORM	LISA M	Library - Extension Services	SENIOR LIBRARY ASSISTANT	\$ 1,600.00
TETTEMER	LISA F	Library - Extension Services	SENIOR LIBRARY ASSISTANT	\$ 1,600.00
BARR	BUFF C	Library - Reference	SENIOR LIBRARY ASSISTANT	\$ 1,600.00
KILPATRICK	KAREN	Library - Reference	SENIOR LIBRARIAN	\$ 1,600.00
BURGESS	KATHERINE	Library - Youth Services	SENIOR LIBRARIAN	\$ 1,600.00
WOLSKO	AIMEE	Library - Youth Services	SENIOR LIBRARIAN	\$ 1,600.00
VAN HORN	JOEL A	PRINT SHOP	SENIOR MAIL CLERK	\$ 1,600.00
NAHREBNE	CHRISTINE L	PROSECUTOR	KEYBOARDING CLERK 3	\$ 1,600.00
VAN BILLIARD	DEBRA L	PROSECUTOR	LEGAL SECRETARY 1	\$ 1,600.00
DEEMER	GREGORY A	ROADS	ROAD REPAIRER 3	\$ 1,600.00
FLEMING	KEITH R	ROADS	EQUIPMENT OPERATOR	\$ 1,600.00
FUHRI	JENNIFER R	ROADS	SENIOR RADIO DISPATCHER	\$ 1,600.00
GLASHOFF	GEORGE	ROADS	SENIOR ROAD REPAIRER	\$ 1,600.00
LEONE	THOMAS A	ROADS	EQUIPMENT OPERATOR	\$ 1,600.00
WYNINGS	MARK A	ROADS	ROAD REPAIRER	\$ 1,600.00
LANGEVELD	ELEANOR C	SENIOR SERVICES	PROGRAM DEVELOPMENT SPECIALIST	\$ 1,600.00
METZGER	BARBARA K	SENIOR SERVICES	PROGRAM DEVELOPMENT SPECIALIST	\$ 1,600.00
REY DOKLAN	PIA E	SENIOR SERVICES	FIELD REPRESENTATIVE	\$ 1,600.00
THOMPSON	MARY A	SENIOR SERVICES	ASSISTANT SUPERINTENDENT	\$ 1,600.00
DINATALE	CHARLES J	SHERIFF'S OFFICE	SECURITY GUARD	\$ 1,600.00
HAYTH	WENDY S	SHERIFF'S OFFICE	SENIOR EXECUTION CLERK	\$ 1,600.00
MELNICK	BEATRICE R	SHERIFF'S OFFICE	LEGAL SECRETARY	\$ 1,600.00
SULLIVAN	PATRICK J	SHERIFF'S OFFICE	SECURITY GUARD	\$ 1,600.00
WILSON	BRENDA J	SHERIFF'S OFFICE	SENIOR EXECUTION CLERK	\$ 1,600.00
DONATO	GARY J	VECTOR CONTROL	INSPECT-MOSQUITO EXTERMINATOR	\$ 1,600.00
BOLANOWSKI	PAUL J	VEHICLE SERVICES	SENIOR MECHANIC	\$ 1,600.00
WIEDER	KEITH A	VEHICLE SERVICES	STOREKEEPER	\$ 1,600.00
BLOMQUIST	CURT A	BRIDGE DEPT.	Senior Bridge Construction WRK	\$ 800.00
ONDRAK	CARL C	BRIDGE DEPT.	Senior Bridge Construction WRK	\$ 800.00

BARTOK	SCOTT C	BUILDINGS & MAINTENANCE	SENIOR PLUMBER	\$ 800.00
BENTZINGER	ERIC S	BUILDINGS & MAINTENANCE	ASSISTANT SUPERVISOR	\$ 800.00
MONAHAN	KEITH A	BUILDINGS & MAINTENANCE	MAINTENANCE WORKER 2	\$ 800.00
GUZY	JAMES P	COMMUNICATIONS	PUBLIC SAFETY COMMUNICATIONS OPERATOR	\$ 800.00
POWELL	KATHERINE E	COMMUNICATIONS	SENIOR PUBLIC SFTY TELECOMM OP	\$ 800.00
UMGELTER	ALAN R	COMMUNICATIONS	SENIOR PUBLIC SFTY TELECOMM OP	\$ 800.00
ENT	GREGORY S	ENGINEERING	SENIOR ENGINEERING AIDE	\$ 800.00
ENT JR	ROBERT W	ENGINEERING	LAND SURVEYOR	\$ 800.00
FALTINGS	DAWN L	HEALTH	PRINCIPAL REHS	\$ 800.00
LAVOIE	ROXANA J	HEALTH	PRINCIPAL CLERK	\$ 800.00
LUKENS	JOHN W	HEALTH	INSTRUCTOR	\$ 800.00
VALLONE	DEBORAH M	HEALTH	PRINCIPAL CLERK TYPIST	\$ 800.00
HERRIGHTY	DEBORAH A	HOUSING	HOUSING ASSISTANCE TECHNICIAN	\$ 800.00
CHILDERS	DENISE P	HUMAN SERVICES (DHS)	SUPV PROG DEVELOPMENT SPEC.	\$ 800.00
KELLY	RHONDA E	HUMAN SERVICES (DHS)	SENIOR RECEPTIONIST	\$ 800.00
TUSTISON	KEITH R	HUMAN SERVICES (DHS)	SENIOR ACCOUNT CLERK	\$ 800.00
LANG JR	WALTER E	INFORMATION TECHNOLOGY (I.T.)	PRINCIPAL TECHNICIAN, MIS	\$ 800.00
WHITELAW	STACY L	Library - Admin	ASSIST SUPERVISOR OF ACCOUNTS	\$ 800.00
CASE	KAREN S	Library - Extension Services	CLERK DRIVER	\$ 800.00
FREEDLEY	GABRIELE R	Library - Extension Services	SENIOR LIBRARY ASSISTANT	\$ 800.00
GROTRIAN	CHERYL M	Library - Extension Services	SENIOR LIBRARY ASSISTANT	\$ 800.00
SPINKS	GLEN J	Library - Extension Services	CLERK DRIVER	\$ 800.00
TAYLOR-FLYNN	BRYNDA	Library - Extension Services	LIBRARIAN 1	\$ 800.00
NOONE-KOZAKIEWICZ	MARY C	Library - Reference	SENIOR LIBRARIAN	\$ 800.00
MONTI	KATHERINE	Library - Youth Services	LIBRARY ASSOCIATE	\$ 800.00
BRAIDWOOD-FULMER	ELIZABETH A	PARKS	PROGRAM COORDINATOR	\$ 800.00
CONROY	MARGARET R	PARKS	KEYBOARDING CLERK 3	\$ 800.00
ECKARD	PATRICK T	PARKS	RECREATION LEADER	\$ 800.00
HOWARTH	SCOTT W	PARKS	SENIOR PARK RANGER	\$ 800.00
SCHOTTMAN	CARL T	PARKS	SENIOR PARK RANGER	\$ 800.00
SCHULTZ	WARREN W	PARKS	PRINCIPAL RANGER	\$ 800.00
SHEPPARD	THOMAS E	PARKS	CHIEF PARK NATURALIST	\$ 800.00
STRAUSS	JASON E	PARKS	SENIOR GARDENER	\$ 800.00
JAMELE	PAMELA C	PRINT SHOP	GRAPHIC ARTIST	\$ 800.00
LAROCCA	DONNA	PROSECUTOR	PRINCIPAL CLERK TRANSCRIBER	\$ 800.00
COX	LAURA J	PUBLIC HEALTH NURSING	REGISTRATION CLERK	\$ 800.00
HENDRIX	MICHELLE M	PUBLIC HEALTH NURSING	SENIOR CLERK TRANSCRIBER	\$ 800.00

CARVER	SCOTT T	ROADS	EQUIPMENT OPERATOR	\$ 800.00
MANNING	BRYAN T	ROADS	ROAD REPAIRER 3	\$ 800.00
MILLER	RICHARD A	ROADS	ASSISTANT SUPRV TRAFFIC MAIN	\$ 800.00
MONK	SHAWN D	ROADS	SENIOR ROAD REPAIRER	\$ 800.00
PIERMAN III	CHARLIE J	ROADS	EQUIPMENT OPERATOR	\$ 800.00
SIGAFOOS	JOHN R	ROADS	EQUIPMENT OPERATOR	\$ 800.00
SMITH	TREVOR R	ROADS	EQUIPMENT OPERATOR	\$ 800.00
STULL	KEVIN S	ROADS	SENIOR ROAD REPAIRER	\$ 800.00
SUTPHEN	KENNETH R	ROADS	EQUIPMENT OPERATOR	\$ 800.00
TURRI	MICHAEL R	ROADS	SENIOR ROAD REPAIRER	\$ 800.00
BOOTH	RICHARD H	SENIOR SERVICES	VETERANS SERVICES OFFICER	\$ 800.00
PERSON	JEFFREY T	SHERIFF'S OFFICE	SECURITY GUARD	\$ 800.00
WALSH	JOHN R	SHERIFF'S OFFICE	SECURITY GUARD	\$ 800.00
APGAR	BRENDA S	SUPERINTENDENT OF SCHOOLS	KEYBOARDING CLERK 2	\$ 800.00
MORRISON FATULA	BETTY S	TAX BOARD	SENIOR FIELD REPRESENTATIVE	\$ 800.00
BALLARD	DARLA R	VEHICLE SERVICES	SENIOR CLERK TRANSCRIBER	\$ 800.00
WIEBOLDT	VICTORIA E	VEHICLE SERVICES	PRINCIPAL CLERK TRANSCRIBER	\$ 800.00

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

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

(Amended)

**BE IT RESOLVED**, that the salaries and hourly rates for those employees in the County of Hunterdon covered under the Rank and File Collective Bargaining Agreement between CWA Local 1036 and the County of Hunterdon be hereby established effective January 1, 2019:

<b>Last Name, Suffix</b>	<b>First Name, Middle Initial</b>	<b>Dept Id Descript</b>	<b>2019 Salary or Hourly Rate</b>
ABRAMO	JAIME E	Buildings & Maintenance	\$ 57,222.00
ALLEN-LYNN	JAC	Roads	\$ 29,702.40
ALTVATER JR	JOSEPH A	Roads	\$ 32,385.00
ANCLIEN	JOSEPH C	Roads	\$ 29,702.40
ANTISKAY	CATHERINE	Human Services (DHS)	\$ 34,953.38
APFFEL	ERIK J	Communications	\$ 42,024.00
APGAR	BRENDA S	Superintendent of Schools	\$ 42,005.05
AQUINO PEREZ	GISSEL	Communications	\$ 35,700.00
BAILEY	LESLIE G	Engineering	\$ 66,300.00
BAKER	JEFFREY S	Buildings & Maintenance	\$ 60,353.39
BAKER	LOIS M	Prosecutor	\$ 28,662.00
BALDRIDGE	SAMUEL C	Communications	\$ 35,700.00
BALLARD	DARLA R	Vehicle Services	\$ 44,750.40
BALMES	TRICIA K	Communications	\$ 30,600.00
BARILE	KEVIN M	Roads	\$ 32,079.00
BARKOCI	VIERA	Prosecutor	\$ 15.14
BARR	BUFF C	Library - Reference	\$ 43,628.07
BARTOK	SCOTT C	Buildings & Maintenance	\$ 56,947.50
BENJAMIN	MARY E	Sheriff's Office	\$ 28,662.00
BENNETT	SUZANNE M	County Clerk	\$ 47,887.55
BENNETT	JUSTIN T	Vehicle Services	\$ 40,800.00
BENTZINGER	ERIC S	Buildings & Maintenance	\$ 51,806.43
BETANCOURT	STEPHEN J	Roads	\$ 37,759.37
BIEL	MICHAEL	Roads	\$ 33,596.35
BIONDI	JARED T	Library - Extension Services	\$ 32,730.54
BISHOP	DAVID	Sheriff's Office	\$ 17.17
BIVONA	JUDITH	Library - Extension Services	\$ 45,599.83
BLANCO	LEONARD	Buildings & Maintenance	\$ 30,824.40
BLANKE	LAWRENCE	Sheriff's Office	\$ 15.92
BLAYLE	JOANN L	Library - Circulation	\$ 26,984.10
BLOMQUIST	CURT A	Bridge Dept	\$ 56,888.64
BOGEN	KENNETH A	Planning	\$ 68,693.05
BOLANOWSKI	PAUL J	Vehicle Services	\$ 61,779.07
BONHAM	KRISTIN E	Public Health Nursing	\$ 30.60
BOOTH	RICHARD H	Senior Services	\$ 45,804.04
BOTZAN	CHRISTOPHER L	Vehicle Services	\$ 54,057.06
BRADFORD	ADAM S	Planning	\$ 44,651.52
BRAIDWOOD-FULMER	ELIZABETH A	Parks	\$ 45,929.21
BRUZZIO	LISA	Health	\$ 41,922.00
BUDAY	JUDITH	SOCIAL WORK SERVICES	\$ 35,700.00
BURGESS	KATHERINE	Library - Youth Services	\$ 56,366.42
BURGHARDT	KEVIN L	SOCIAL WORK SERVICES	\$ 37,944.00
BURK	JOSHUA B	Roads	\$ 51,791.72
BUSH	LAURA K	Parks	\$ 36,823.56
CAREY	WALTER	Bridge Dept	\$ 29,702.40
CARROLL	DEBRA M	Library - Circulation	\$ 15.85
CARVER	SCOTT T	Roads	\$ 56,389.81
CASE	KAREN S	Library - Extension Services	\$ 39,463.64
CEPPARULO	NICHOLAS	Vector Control	\$ 35,802.00
CHILDERS	DENISE P	Human Services (DHS)	\$ 53,369.41

CHIU	JOSEPH L	Bridge Dept	\$	33,201.00
CHRYSAFIS	RICHARD J	Senior Services	\$	42,017.51
CLARK	JANIS R	Health	\$	66,856.10
CONNER	MATTHEW J	Roads	\$	33,507.00
CONNORS	KATHLEEN M	Library - Admin	\$	71,934.19
CONROY	MARGARET R	Parks	\$	45,757.83
CORLEY-MCGUIRE	TOMASINA L	Communications	\$	51,554.88
COX	LAURA J	Public Health Nursing	\$	46,129.70
CRABTREE	SCOTT E	Senior Services	\$	40,412.60
CRAFT	WARREN W	Engineering	\$	34,782.00
CREAGH	ANTONIO F	Health	\$	32,742.00
DANDO	JOAN C	Library - Youth Services	\$	35,015.17
D'ANTICO	DANIEL F	Communications	\$	35,700.00
DAVENPORT	JUDITH C	Library - Extension Services	\$	20,568.38
DAVIS	WILLIAM J	Sheriff's Office	\$	41,222.69
DEAN	PAMELA C	Library - Reference	\$	10,188.45
DECKER	BRIAN A	Engineering	\$	50,585.09
DEEMER	GREGORY A	Roads	\$	57,938.74
DELENA	LISA E	Communications	\$	24.79
		Information Technology		
DELEY	JOHN J	(I.T.)	\$	34,841.16
DELIA	PAULA M	Finance	\$	41,953.82
Delia	Jeanine M	Prosecutor	\$	27,540.00
DEY	MICHAEL T	Communications	\$	30,600.00
DIGRAZIA	SEAN P	Roads	\$	33,507.00
DINATALE	CHARLES J	Sheriff's Office	\$	51,576.10
DONATO	GARY J	Vector Control	\$	57,669.91
DUFFORD	EDWARD	Print Shop	\$	40,647.00
DUKE	JANE E	Housing	\$	35,806.69
DUNLAP	GARRETT E	Bridge Dept	\$	33,596.35
ECKARD	PATRICK T	Parks	\$	49,657.39
EHLERT	SUSAN	Library - Youth Services	\$	20.90
ENT	GREGORY S	Engineering	\$	50,118.31
ENT JR	ROBERT W	Engineering	\$	76,355.94
EVERS	MARY J	Economic Development	\$	21,242.52
FALTINGS	DAWN L	Health	\$	59,768.05
FANDEL	ROBERT	Roads	\$	52,764.48
FANDEL JR.	PAUL L	Vehicle Services	\$	51,561.00
FARIA-LITTLE	TERESA	Communications	\$	30,600.00
FENTON	JEFFREY	Communications	\$	45,084.00
FERGUSON	MARY L	Library - Circulation	\$	46,501.78
Ferrante	Justin T	Bridge Dept	\$	29,702.40
FINK	SUSAN	Library - Reference	\$	21,102.49
FLEMING	KEITH R	Roads	\$	60,673.26
FREEDLEY	GABRIELE R	Library - Extension Services	\$	40,223.43
FUHRI	JENNIFER R	Roads	\$	55,687.96
GAMATKO	JOHN	Roads	\$	45,317.31
GATES	AMY L	County Clerk	\$	43,895.79
GERRY	BRENDA L	Library - Circulation	\$	34,878.96
GILMARTIN	DEBRA J	Engineering	\$	64,493.13
GILMORE	JAMES A	Roads	\$	32,385.00
GLASHOFF	GEORGE	Roads	\$	53,216.56
GLOSS	ROBERT	Bridge Dept	\$	29,702.40
GONZALEZ	KEVIN R	Roads	\$	43,982.51
GORDON	JULIE A	Superintendent of Schools	\$	37,921.23
GOULD	CYNTHIA D	SOCIAL WORK SERVICES	\$	47,752.73
GRANDE	JOSEPH G	Engineering	\$	66,536.15
GRIFFITH	JANE B	Senior Services	\$	35,700.00
GROTRIAN	CHERYL M	Library - Extension Services	\$	38,707.02
Grzeszkiewicz	Ryan	Roads	\$	29,702.40
GUZY	JAMES P	Communications	\$	48,909.00
HAHOLA	EDWARD J	Communications	\$	67,555.44

HALEY	LORRAINE	Senior Services	\$ 29,008.92
HANNA	NANCY	Cultural and Heritage	\$ 31,195.68
HARRIS	JEREMIAH M	Library - Circulation	\$ 20,248.55
HARVEY-WHARTON	TARA R	Housing	\$ 28,662.00
HAYTH	WENDY S	Sheriff's Office	\$ 45,100.46
HEDGES	STEPHEN G	Roads	\$ 33,201.00
HENDRIX	MICHELLE M	Public Health Nursing	\$ 32,152.85
HERRIGHTY	DEBORAH A	Housing	\$ 40,327.29
HERRON	SABRINA V	Health	\$ 39,382.20
HOFFMAN	TAMMY S	Communications	\$ 67,997.28
HORN	TIFFANY L	Library - Extension Services	\$ 31,369.31
HORNBY	ROBERT M	Planning	\$ 38,279.90
HORSCH	PATRICK C	Communications	\$ 35,700.00
HORVATH	DONNA M	Library - Circulation	\$ 52,647.30
HOWARTH	SCOTT W	Parks	\$ 45,664.54
HOWELL	ROBERT	Roads	\$ 30,824.40
HOWLEY	CAITLIN	Communications	\$ 37,944.00
HRINYAK	JULIA A	Library - Circulation	\$ 49,720.25
ILLIANO	ALESSANDRO K	Print Shop	\$ 30,895.80
INGRAHAM	DAVID F	Sheriff's Office	\$ 15.92
ISBITSKI	MEGAN E	Human Services (DHS)	\$ 45,900.00
JABLONSKI	CAROL A	Library - Circulation	\$ 36,685.28
JAEGER	KATHLEEN A	Public Health Nursing	\$ 68,894.65
JAMELE	PAMELA C	Print Shop	\$ 50,110.09
JANOSIK	SANDRA A	Library - Reference	\$ 22,825.76
JOHNSON	ADAM C	Buildings & Maintenance	\$ 34,810.73
KAHLKE	DONNA M	Library - Circulation	\$ 29,345.97
Kasper	Gregory S	Vehicle Services	\$ 32,640.00
KASZAS	PAUL M	Health	\$ 51,249.12
KELLY	RHONDA E	Human Services (DHS)	\$ 53,633.30
KILPATRICK	KAREN	Library - Reference	\$ 73,464.37
KNECHEL	RICHARD J	Library - Circulation	\$ 16,275.32
KOLLMER	CRAIG I	Bridge Dept	\$ 54,253.26
KOPP JR	EDWARD L	Engineering	\$ 131,490.59
KORDONIS	ANDREA C	Library - Circulation	\$ 26,466.96
KRAVITZ	JACQUELINE	Human Services (DHS)	\$ 38,687.66
KROV	ALISON	County Clerk	\$ 36,878.13
LAMBORN	GLORIA M	Library - Circulation	\$ 16,052.03
LAMOTHE JR.	ROBERT G	Sheriff's Office	\$ 16.54
		Information Technology	
LANG JR	WALTER E	(I.T.)	\$ 53,359.06
LANGEVELD	ELEANOR C	Senior Services	\$ 53,590.05
LAROCCA	DONNA	Prosecutor	\$ 45,287.26
		Information Technology	
LAVOIE	CAROL A	(I.T.)	\$ 78,442.29
LAVOIE	ROXANA J	Health	\$ 45,245.53
LAWRENCE	JASON H	Roads	\$ 36,187.56
LEFFLER	CHRISTOPHER M	Roads	\$ 33,507.00
LEONARD	JULIET	Public Health Nursing	\$ 63,515.70
LEONE	THOMAS A	Roads	\$ 72,806.14
LEVEY	JENNIFER A	Buildings & Maintenance	\$ 32,474.82
LEWIS	KAREN E	Library - Youth Services	\$ 22,825.76
LIGGETT	LORI A	Library - Extension Services	\$ 36,878.96
LIGHTNER	CORY M	Bridge Dept	\$ 29,702.40
LUKENS	JOHN W	Health	\$ 28.99
MACINTYRE	MICHAEL	Buildings & Maintenance	\$ 58,189.01
MACK	JEANNA	Communications	\$ 37,944.00
MACKIN	JAMES A	Roads	\$ 42,043.87
MANNING	BRYAN T	Roads	\$ 53,971.05
MARINO	BARBARA F	Library - Circulation	\$ 16,345.87
MCALLISTER	FRANCES	County Clerk	\$ 36,878.13
MCELROY	ROBERT	Bridge Dept	\$ 49,329.89
MCFADDEN	CLAIRE H	Library - Extension Services	\$ 49,192.50

MELNICK	BEATRICE R	Sheriff's Office	\$ 52,434.04
MENDITTO	MICHELE M	Health	\$ 17,678.23
MESSINGER	KERRI A	Library - Extension Services	\$ 37,069.41
METZGER	BARBARA K	Senior Services	\$ 72,495.82
MILLER	KENNETH W	Engineering	\$ 97,304.79
MILLER	RICHARD A	Roads	\$ 53,468.36
MILLETTE	WILLIAM J	Planning	\$ 63,266.50
MILLS WINKLER	ELAINE J	Prosecutor	\$ 36,657.82
MONAHAN	KEITH A	Buildings & Maintenance	\$ 47,493.66
MONK	SHAWN D	Roads	\$ 50,221.39
MONTALBANO	ROBERT	Sheriff's Office	\$ 16.54
MONTI	KATHERINE	Library - Youth Services	\$ 44,731.57
MOOSE	ZACHARY T	Bridge Dept	\$ 29,702.40
MORRISON FATULA	BETTY S	Tax Board	\$ 47,037.48
MUNDY	CINDY E	Parks	\$ 34,492.46
MUNKEL	PAMELA L	Library - Extension Services	\$ 56,721.79
NAHREBNE	CHRISTINE L	Prosecutor	\$ 46,125.88
NAUMANN	GAIL C	Library - Extension Services	\$ 19,167.80
NEUBAUER	DANA K	Library - Reference	\$ 50,424.62
NICIECKI	CYNTHIA K	Sheriff's Office	\$ 17.17
NOONE-KOZAKIEWICZ	MARY C	Library - Reference	\$ 60,990.71
NORKEVICH	RUSSELL	Engineering	\$ 83,693.21
OCEANAK	PAUL	Engineering	\$ 38,996.64
OHLER	KEVIN B	Engineering	\$ 68,283.83
ONDRAK	CARL C	Bridge Dept	\$ 55,555.09
O'SULLIVAN	JENNIFER	Health	\$ 36,016.20
PARSONS	GEORGE G	Sheriff's Office	\$ 19.82
PASSARO	JANICE	Library - Circulation	\$ 16,828.53
PATULLO	DONNA K	Library - Youth Services	\$ 27,775.99
PAULMENO	DAWN E	Human Services (DHS)	\$ 35,700.00
PENA	SUSAN L	Planning	\$ 44,743.65
PERSON	JEFFREY T	Sheriff's Office	\$ 51,554.88
PFURR	JENNIFER N	Public Health Nursing	\$ 34.46
PICARD	DEBRA D	Prosecutor	\$ 32,474.82
PICCIANO	MARIA	Library - Circulation	\$ 34,217.88
PIERMAN III	CHARLIE J	Roads	\$ 54,830.04
PIERSON	SHANE	Parks	\$ 34,782.00
PINKERTON	ANNA M	Rutgers Extension Services	\$ 37,146.85
POWELL	KATHERINE E	Communications	\$ 60,488.86
PRICE JR	GEORGE	Buildings & Maintenance	\$ 61,711.23
PROKOFIEW	ADAM J	Vehicle Services	\$ 32,231.90
PUHA	CHARLES M	Roads	\$ 37,759.38
QUICKEL	FAITH	County Clerk	\$ 46,471.80
QUINTERO	KENDRA	Library - Circulation	\$ 28,823.56
QUINTERO	RAUL D	Communications	\$ 30,600.00
REED	DEBRA S	Parks	\$ 26,530.20
REHL	TIMOTHY	Bridge Dept	\$ 33,201.00
REY DOKLAN	PIA E	Senior Services	\$ 49,315.82
RICKETTS	JANE E	Library - Reference	\$ 51,582.48
RIFINO	LINDA S	Emergency Services (OEM)	\$ 42,294.80
ROCHELLE	JACQUI L	Information Technology (I.T.)	\$ 66,030.06
RODENBOUGH	BROCK	Roads	\$ 33,507.00
ROSSO	MARCELLA	SOCIAL WORK SERVICES	\$ 43,320.42
RUNGE	RALPH	Engineering	\$ 99,367.27
RUNGE	COLLEEN P	Planning	\$ 33,996.60
RUZICKA	DIANE M	Prosecutor	\$ 28,662.00
SABO	JOAN A	Library - Extension Services	\$ 35,167.66
SAUMSIEGLE	DIANA M	County Clerk	\$ 42,548.19
SCHAEFER	SUZANNE K	Communications	\$ 35,700.00
SCHALLER	SCOTT J	Communications	\$ 45,084.00
SHELL	ANDREA N	Communications	\$ 36,822.00

SCHOTTMAN	CARL T	Parks	\$ 47,706.50
SCHOTTMAN - SCOTT	MICHELLE A	County Clerk	\$ 50,944.28
SCHULTZ	WARREN W	Parks	\$ 48,302.65
SCHULZE	DANIEL K	Communications	\$ 45,594.00
SCHWARTZ	ELIZABETH	Health	\$ 25.50
SERRAO	ROBERT A	Engineering	\$ 91,800.00
SESSOCK	KIMBERLY	Senior Services	\$ 28,662.00
SHEPPARD	THOMAS E	Parks	\$ 57,002.90
SIEVERS	MARIANNE C	Library - Extension Services	\$ 28,823.56
SIGAFOOS	JOHN R	Roads	\$ 58,922.24
SILLIMAN	JOHN T	Communications	\$ 74,699.51
SILLIMAN	GUY W	Communications	\$ 20.12
SLOMCZEWSKI	GREGORY S	Library - Youth Services	\$ 22.73
SLOYER	DOUGLAS H	Roads	\$ 45,037.14
SMITH	TREVOR R	Roads	\$ 56,670.64
SNYDER	MATTHEW A	Parks	\$ 34,782.00
SOLLNER-FIGLER	SUZANNE	Parks	\$ 39,333.24
Spangler	Christopher	Cultural and Heritage	\$ 19.61
SPINKS	GLEN J	Library - Extension Services	\$ 42,774.13
SPITZER	CHRISTOPHER G	Communications	\$ 45,084.00
STEEVER	LORRAINE E	Library - Circulation	\$ 43,098.18
STEPHENS	DREW L	Sheriff's Office	\$ 15.92
STERLING	WILLIAM J	Library - Circulation	\$ 16,052.03
STEVENS	SHANNON M	Communications	\$ 39,219.00
STIFF	EMILY	Communications	\$ 36,822.00
STORM	LISA M	Library - Extension Services	\$ 49,687.89
STOUT	BRIAN G	Buildings & Maintenance	\$ 66,204.53
STRAUSS	JASON E	Parks	\$ 45,919.67
STRUNK JR	KENNETH A	Communications	\$ 47,889.00
STRUNK JR	ALBERT	Vehicle Services	\$ 44,166.00
STULL	KEVIN S	Roads	\$ 53,556.24
STULL	BRIAN K	Information Technology (I.T.)	\$ 44,875.92
SULLIVAN	PATRICK J	Sheriff's Office	\$ 51,554.88
SUTPHEN	KENNETH R	Roads	\$ 59,192.06
SWANEY	WILLIAM	Communications	\$ 37,944.00
SWIDERSKI	DIANA B	Health	\$ 28,662.00
TAMAYO	VERONICA	Senior Services	\$ 30,073.68
TAMBURRO	Matthew E	Communications	\$ 45,594.00
TAYLOR-FLYNN	BRYNDA	Library - Extension Services	\$ 29.96
TETTEMER	LISA F	Library - Extension Services	\$ 42,757.42
THATCH	JAMES R	Library - Admin	\$ 72,199.01
THOMPSON	MARY A	Senior Services	\$ 46,277.95
TORRE	CATHERINE R	Finance	\$ 40,831.82
TRAVIS	VIRGINIA M	Superintendent of Schools	\$ 34,432.00
TRIMMER	AMY JO	Information Technology (I.T.)	\$ 56,016.36
TURRI	MICHAEL R	Roads	\$ 48,564.16
TURYONAS	WILLIAM A	Engineering	\$ 97,767.24
TUSTISON	KEITH R	Human Services (DHS)	\$ 40,159.52
UMGELTER	ALAN R	Communications	\$ 53,244.00
UNKERT JR	RONALD J	Communications	\$ 30.03
VACCARELLA	ROBERT	Health	\$ 84,473.73
VACCARELLA	DEBRA W	Health	\$ 75,529.48
VACCARINO	GREGORY J	Health	\$ 36,016.20
VALLAT	GRETCHEN A	Communications	\$ 57,069.00
VALLONE	DEBORAH M	Health	\$ 40,800.24
VAN BILLIARD	DEBRA L	Prosecutor	\$ 67,782.57
VAN HORN	JOEL A	Print Shop	\$ 63,782.36
VEGH	KAYLEEN T	Library - Extension Services	\$ 18,025.11
VENEZIALE	FRANCIS M	Communications	\$ 57,586.14
WALSH	JOHN R	Sheriff's Office	\$ 51,554.88
WASH	KEVIN C	Library - Youth Services	\$ 13,141.19
WEINREICH	WILLIAM R	Roads	\$ 42,170.10



WERNOC	PAIGE	Purchasing	\$	46,149.21
WESTLAKE	MATHESON	Library - Youth Services	\$	14,817.25
WESTOVER	AMY L	Library - Youth Services	\$	37,302.95
WHITELAW	STACY L	Library - Admin	\$	43,193.14
WIEBOLDT	VICTORIA E	Vehicle Services	\$	42,084.61
WIECZOREK	HENRY	Engineering	\$	81,083.81
WIEDER	KEITH A	Vehicle Services	\$	66,315.63
WILSON	BRENDA J	Sheriff's Office	\$	46,661.70
WOLF	ALYCIA	Senior Services	\$	39,382.20
WOLSKO	AIMEE	Library - Youth Services	\$	61,001.91
WOODRUFF	MICHAEL R	Bridge Dept	\$	69,388.88
WRIGHT	FRANCIA	Public Health Nursing	\$	41,491.36
WYCKOFF	DANIEL	Health	\$	53,809.21
WYNINGS	MARK A	Roads	\$	58,724.59
ZIENIU	ANGELA	Prosecutor	\$	36,657.82
ZMUDA	DANIEL J	Vehicle Services	\$	50,286.00

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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a Memorandum of Agreement with AFSCME Council 63, Hunterdon County Local 2097, for the period of January 1, 2019 through December 31, 2022.

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

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Roger R. Locandro, 86 Sandy Ridge-Mount Airy Road, Stockton, New Jersey be hereby reappointed to the Raritan Valley Community College Board of Trustees. Four year term to be effective immediately through November 30, 2022.

<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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the following appointment be made to the Hunterdon County Planning Board for a three (3) year term:

<b><u>PERSON</u></b>	<b><u>TERM</u></b>	<b><u>DATES</u></b>
Dana Desiderio (reappointment)	3 years	1/1/19 -12/31/21

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

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need to house Pre-Disposition and Adjudicated Hunterdon County Juveniles at the Morris County Juvenile Detention Center; and

**WHEREAS**, the Hunterdon County Freeholders have requested the assistance of the County of Morris; and

**WHEREAS**, the County of Morris desires to assist the County of Hunterdon in this need by making available one (1) bed/placement on a constant basis and additional beds on an as needed basis.

**NOW, THEREFORE, BE IT RESOLVED**, that County of Hunterdon agrees to guarantee payment and County of Morris agrees to provide for one (1) bed/placement at all times; and

**BE IT FURTHER RESOLVED**, that the County of Morris is entitled to the minimum payment by the County of Hunterdon of \$225.00 per day for said guaranteed one placement; and

**BE IT FURTHER RESOLVED**, that if more than one (1) juvenile is referred to the Morris County Juvenile Detention Center, an additional \$225.00 per juvenile per day or part thereof shall be paid to the County of Morris for housing each of these juveniles in excess of one; and

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders, of the County of Hunterdon, is hereby authorized to sign an Agreement, on behalf of the County, with the County of Morris for the period January 1, 2019 through December 31, 2023, for the housing of Hunterdon County juveniles at the Morris County Juvenile Detention Center.

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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Local Advisory Committee on Alcoholism and Drug Abuse has recommended the Hunterdon County Municipal Alliance Strategic Plan for Fiscal Grant Cycle July 1, 2014 – June 30, 2020; and

**WHEREAS**, the submission of the Hunterdon County Municipal Alliance Strategic Plan is required to access \$181,380.00 in State funds from the Governor’s Council on Alcoholism and Drug Abuse, for the grant period beginning July 1, 2019 through June 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve said Hunterdon County Municipal Alliance Strategic Plan and recommends its transmittal to the Governor’s Council on Alcoholism and Drug Abuse; and

**BE IT FURTHER RESOLVED**, that the approved Hunterdon County Municipal Alliance Strategic Plan proposed herein will be implemented in compliance with the provisions of P.L. 1989, C.51, and in accordance with State and Federal Statutes, as well as regulations and policies promulgated by either the State or Federal government.

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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

revised

**BE IT RESOLVED**, that the following be reappointed to the North Jersey Transportation Planning Authority, Inc., to represent the County of Hunterdon for the Year 2019:

J. Matthew Holt – Member

Barbara Vogel - Alternate

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

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Resolution authorizing the New Jersey Association of Counties, on behalf of the Board of Chosen Freeholders of the County of Hunterdon to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.

**WHEREAS**, P.L. 2018, Chapter 72 cost county governments across the State over \$1.0 million to implement and administer in 2018 and county governments will continue to spend property taxpayer dollars every year thereafter on personnel, printing, postage, and supply costs as a direct result of the new law; and

**WHEREAS**, the New Jersey Council on Local Mandates is responsible for resolving disputes concerning whether a law, rule, or regulation adopted after 1996 constitutes an unfunded mandate; and

**WHEREAS**, an unfunded mandate upon boards of education, municipalities, and counties is a law, rule, or regulation that does not authorize resources other than the property tax to offset additional direct expenditures required to implement said law, rule, or regulation; and

**WHEREAS**, other than the collection of local property taxes, P.L. 2018, Chapter 72 did not allocate monies to county governing bodies to offset the costs associated with implementing and administering the new law in violation of New Jersey's Constitution;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article III, Section II, Paragraph 5 of the New Jersey Constitution; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the Governor of the State of New Jersey, Phil Murphy, the President of the New Jersey State Senate, Stephen Sweeney, the Speaker of the General Assembly, Craig Coughlin, legislators from districts in Hunterdon County and the Clerks of the Board of Chosen Freeholders in all twenty-one counties in the State of New Jersey.

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** January 22, 2019

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Grant #17-033-011-1000**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, a grant agreement with the Highlands Water Protection and Planning Council (Highlands Council), for the County of Hunterdon, for 2019, for the Hunterdon County Entrepreneurial Ecosystem Analysis and Incubator Feasibility Study, in the amount of \$80,0000; and for the development of the County's Petition for Plan Conformance, in the amount of \$30,000; for a total grant amount of \$110,000.

<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** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby confirms the action of Hunterdon Sheriff Frederick W. Brown, to appoint Timothy Althamer as a full-time Sheriff's Officer in the Hunterdon County Sheriff's Department.

Effective Date: January 14, 2019  
Salary: \$42,000.00  
Hours Per Week: 40  
Union: FOP 94

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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Employment and Reimbursement Agreement with Timothy J. Althamer, employed as a Sheriff's Investigator by the County of Hunterdon.

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

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby confirms the action of Hunterdon Sheriff Frederick W. Brown, to appoint David L. Gaughan, Jr. as a full-time Sheriff's Officer in the Hunterdon County Sheriff's Department.

Effective Date: January 14, 2019  
Salary: \$58,000.00  
Hours Per Week: 40  
Union: FOP 94

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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Employment and Reimbursement Agreement with Brian W. Shea, employed as a Correction's Officer by the County of Hunterdon.

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

**ADOPTED** January 22, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Enabling Resolution Authorizing the Filing of a Spending Plan for a 2018 Recycling Enhancement Act Tax grant pursuant to P.L. 2007 c.311 et seq., hereinafter, the Act.

**WHEREAS**, P.L. 2007, c.311 et seq., provides for the awarding of Recycling Enhancement Act Tax Grants by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of the County's District Solid Waste Management plan to include programs to meet legislatively mandated recycling goals; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon desires to receive such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Management Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2018 Recycling Enhancement Act Tax Grant in the amount of \$143,320.00; and
2. That the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to execute such entitlement as is required; and to act as the authorized correspondent of the County of Hunterdon; and
3. That the Hunterdon County Department of Solid Waste and Recycling is designated by the Hunterdon County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement; and
4. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement; and
5. That the Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

<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** January 22, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon, Division of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program (“EMAA”) funds, Subaward #FY17-EMPG-EMAA-1000, CFDA#: 97.042 from the New Jersey State Police, Office of Emergency Management Agency available for successful applicants funded through the FY2017 Emergency Management Performance Grant, for the period of July 01, 2018 through June 30, 2019; and

**WHEREAS**, the Subgrant, consisting of a total amount of \$110,009.56, including up to \$55,000.00 Federal Award and up to \$55,009.56 Local Matching Funds, is for the purpose of enhancing the County’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. The funds will be used for salary, wages, and fringe benefits;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that the Freeholder Director, the County Chief Fiscal Officer, and the County Director of Emergency Services/Coordinator of the Division of Emergency Management, are hereby authorized to sign the required Grant Application/Subgrant Award Documents and accept the Subaward funds from the New Jersey State Police, Division of Emergency Management; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Director of the Division of Local Government Services, the Hunterdon County Chief of Staff, the Hunterdon County Chief Fiscal Officer, and the Hunterdon County Division of Emergency Management.

<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** January 22, 2019

**Denise B. Doolan, CLERK**