

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

June 04, 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. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. FREEHOLDERS REPORTS

VII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing the 75th Anniversary of the D-Day Invasion of Normandy, France on June 6, 1944.
02. PROCLAMATION - Recognizing National Gun Violence Awareness Day on June 7th.
03. PROCLAMATION - Recognizing Andrew Camp on completing the Federal Emergency Management Agency's National Emergency Management Basic Academy.
04. PROCLAMATION - Recognizing Peter Higley, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.
05. PROCLAMATION - Recognizing Sean Kennedy, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.
06. PROCLAMATION - Recognizing Dylan Scott, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

07. PROCLAMATION - Recognizing Liam Kephart and Delaware Valley Regional High School on the occasion of Del-Val's annual Memorial Day ceremony and Liam Kephart's Eagle Scout memorial dedication.
08. PROCLAMATION - Recognizing Austin Tarby, a senior at Hunterdon County Polytech, on achieving a second place finish at the National Automotive Technical Competition.
09. PROCLAMATION - Recognizing Patrick Willey, a senior at Hunterdon County Polytech, on achieving a second place finish at the National Automotive Technical Competition.
10. PROCLAMATION - Recognizing the Borough of Glen Gardner on the occasion of their 100th Anniversary Celebration.

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

IX. **FINANCE, Janet R. Previte, CFO**

01. ORDINANCE - Bond ordinance providing for various 2019 Capital Improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$16,910,000 therefor and authorizing the issuance of \$15,755,700 bonds or notes of the County to finance part of the costs thereof (Adoption).
02. ORDINANCE - Capital ordinance providing acquisition of lands/properties and development easements for open space preservation and projects by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$4,070,000 from the Open Space Trust Fund for the cost thereof (Adoption).
03. ORDINANCE - Capital ordinance providing for the acquisition of various vehicles, in and for the County of Hunterdon, State of New Jersey; and appropriating \$524,100 from capital surplus to pay for the cost thereof (Adoption).
04. ORDINANCE - Capital ordinance providing for acquisition of right of ways and acquisition of various trucks, equipment, furniture and fixtures by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$1,245,700 from the Capital Improvement Fund to pay for the cost thereof (Adoption).
05. RESOLUTION - 2019 Cancellation of balances of certain grant fund receivables, and appropriated reserve balances.

X. **PARKS REPORT, Dan Bush**

XI. **PURCHASING, Ray E. Rule, QPA**

01. RESOLUTION - Approving Requisition #R9-03180 contract with Rich Tree Service, under New Jersey State Contract #18-DPP-00645, for tree removal services for the Division of Parks in the amount of \$142,494.50.

XII. ECONOMIC DEVELOPMENT, Marc Saluk, Director

01. RESOLUTION - Awarding an Economic Development Grant to the Town of Clinton in the amount of \$8,550 toward the cost of upgrading the Town's website including creating a single point of access for town plans, ordinances, zoning maps, tax maps, applications, checklists and timelines.
02. RESOLUTION - Awarding an Economic Development Grant to the Borough of Flemington in the amount of \$9,000 to help the Borough market its recent designation as an Opportunity Zone.

XIII. COUNTY ADMINISTRATOR, Kevin Davis

01. Update.

XIV. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated June 04, 2019.
02. Motion to approve regular session minutes of April 2 and April 16, 2019.
03. Motion to approve the executive session minutes of May 6 and May 21, 2019.
04. RESOLUTION - Authorizing the County Purchasing Agent to advertise for bids for line striping of various Hunterdon County roadways as prepared by the County Engineer.
05. RESOLUTION - Authorizing the County Purchasing Agent to advertise for bids for Home Health Services on behalf of the Department of Human Services.
06. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to sign a Corrected Discharge of Mortgage pertaining to a property at Block 26, Lot 5 in the Township of Union.
07. RESOLUTION - Providing for a salary adjustment for Douglas Tackach to recognize work as a Level 2 Fire Instructor in the

- Hunterdon County Fire Training Center.
08. RESOLUTION - Appointing Alexander Samilow as a Public Safety Telecommunicator Trainee in the Division of Communications of the Hunterdon County Department of Public Safety.
 09. RESOLUTION - Appointing Bradley Papp as a seasonal, Summer Nature Program Leader in the Hunterdon County Division of Parks.
 10. RESOLUTION - Appointing Brendan Ryan as a seasonal, Laborer in the Division of Bridges of the Hunterdon County Department of Public Works.
 11. RESOLUTION - Recognizing Joan Sabo's successful passage of her Civil Service Exam and granting her a regular appointment as a Principal Library Assistant in the Hunterdon County Library.
 12. RESOLUTION - Appointing Joseph Starcher as a Public Safety Telecommunicator Trainee in the Division of Communications of the Hunterdon County Department of Public Safety.
 13. RESOLUTION - Appointing Olivia Spildooren as a seasonal, Summer Nature Program Leader in the Hunterdon County Division of Parks.
 14. RESOLUTION - Appointing Randy Grzankowski as a seasonal, Laborer in the Division of Roads of the Hunterdon County Department of Public Works.
 15. RESOLUTION - Appointing Reed Montemurro as a seasonal, Summer Nature Program Leader in the Hunterdon County Division of Parks.
 16. RESOLUTION - Recognizing Richard Miller's successful passage of his Civil Service Exam and granting him a regular appointment as an Assistant Supervisor Traffic Maintenance in the Division of Traffic Maintenance of the Hunterdon County Department of Public Works.
 17. RESOLUTION - Appointing Steven St. Angel as a seasonal, Summer Nature Program Assistant in the Hunterdon County Division of Parks.
 18. RESOLUTION - Recognizing Veronica Tamayo's successful passage of her Civil Service Exam and granting her a regular appointment as a Senior Account Clerk in the Division of Senior Services of the Hunterdon County Department of Human Services.
 19. RESOLUTION - Recognizing Warren Craft's successful passage of his Civil Service Exam and granting him a regular appointment as a Construction Inspector in the Division of Engineering of the Hunterdon County Department of Public Works.
 20. RESOLUTION - Appointing Yvonne Scott as a Public Safety Telecommunicator Trainee in the Division of

Communications of the Hunterdon County Department of Public Safety.

21. RESOLUTION - Approving a title reclassification for Edward McCaffrey to the title of General Supervisor Building Service in the Division of Buildings and Maintenance of the Department of Administrative Services.
22. RESOLUTION - Appointing Heidi Rohrbach as a part-time, Law Secretary in the Hunterdon County Office of the County Counsel.
23. RESOLUTION - Appointing Alan Umgelter to the title of Supervising Public Safety Telecommunicator in the Division of Communications of the Department of Public Safety.
24. RESOLUTION - Recognizing William Powell's successful passage of his Civil Service Exam and granting him a regular appointment as a Supervising Public Safety Telecommunicator in the Division of Communications of the Hunterdon County Department of Public Safety.
25. RESOLUTION - Recognizing Catherine Torre's successful passage of her Civil Service Exam and granting her a regular appointment as a Principal Account Clerk in the Hunterdon County Department of Finance.
26. RESOLUTION - Recognizing Paula Delia's successful passage of her Civil Service Exam and granting her a regular appointment as a Principal Account Clerk in the Hunterdon County Department of Finance.
27. RESOLUTION - Appointing Cameron Crisologo as a seasonal, Laborer, in the Division of Buildings and Maintenance of the Department of Administrative Services.
28. RESOLUTION - Appointing Kody Eichlin as a seasonal, Laborer, in the Division of Buildings and Maintenance of the Department of Administrative Services.
29. RESOLUTION - Appointing Kelly Shea as a seasonal, Summer Nature Program Leader in the Division of Parks.
30. RESOLUTION - Granting Megan Youells, Confidential Assistant in the Division of Social Services, a 2% pay adjustment in accordance with other unclassified/unaffiliated employees for calendar year 2019.
31. RESOLUTION - Appointing Zach Berliner to the Hunterdon County Human Services Advisory Council for a term to begin immediately through December 31, 2022.
32. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County an equipment lease agreement with New Jersey Transit Corporation for a 2018 Ford E450 Extended Minibus/Rear Lift (VIN: 1FD4E4FSJDC34613) for use as part of the Consolidated Transportation System.
33. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2019 County Budget, for the Seniors Farmers Market Nutrition Program, in the amount of \$500.

34. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2019 County Budget, for the Entrepreneurial Ecosystem Analysis and Plan Conformance from the New Jersey Highlands Council, in the amount of \$110,000.
35. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2019 County Budget, for the FY18 Homeland Security Grant Program, in the amount of \$172,852.72.
36. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2019 County Budget, for the Section 5311 Innovation Program, in the amount of \$150,000.
37. RESOLUTION - Requesting the insertion of an item of revenue and like sum as an appropriation, in the 2019 County Budget, for the 2019-2020 State Health Insurance Program (SHIP), in the amount of \$26,000.

XIV. GRANTS

01. RESOLUTION - Authorizing the Department of Human Services to accept a Section 5311 Innovation Grant through New Jersey Transit in an amount not to exceed \$150,000 (federal funding of \$100,000; NJ Transit funding of \$50,000) for operation of the Hunterdon County Consolidated Transportation System for the period of January 1, 2019 through December 31, 2019.

XV. CORRESPONDENCE

01. RESOLUTION – Approving an application from the Del-Val Cheer Boosters to hold a coin toss at the intersection of County Routes 519, 619, and Bridge Street in Milford Borough on Saturday, July 20, 2019 from 8:00 AM to 4:00 PM with a rain date of July 21st.
02. RESOLUTION – Approving an application from Whitehouse Fire Company to hold a coin toss on County Road 523 in front of 271 Main Street in Whitehouse Station on Friday, June 7, 2019 from 3:00 PM to 7:00 PM and Saturday, June 8, 2019 from 8:00 AM to 7:00 PM with rain dates of June 21st and June 22nd.

XVI. FREEHOLDERS COMMENTS/REPORTS

XVII. OPEN TO THE PUBLIC

XVIII. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**Proclamation Recognizing June 6, 2019
As the 75th Anniversary of D-Day**

WHEREAS, June 6, 2019 will mark the 75th anniversary of World War II's Operation Overlord, the Allies successful landing on the beaches of Normandy, France, on June 6, 1944, recognized as the beginning of the end of Nazi tyranny in Europe;

WHEREAS, in General Dwight Eisenhower's letter to the troops he wrote, 'The eyes of the world are upon you. The hopes and prayers of liberty-loving people everywhere march with you'; and

WHEREAS, it is important to recognize, honor, and to pay tribute to American, British, Canadian, Free French, and Polish forces who, through their courage and sacrifice, secured the beachheads on those fateful French shores that day, changing the course of history; and

WHEREAS, freedom loving people everywhere should pause to reflect on the sacrifices made on June 6, 1944, remembering those who fought, and those who perished, all serving valiantly to protect the liberties and freedoms we cherish and value;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon joins with our many Veterans' organizations to observe and commemorate June 6, 2019, the 75th anniversary of D-Day, in tribute to the brave service members, 'The Greatest Generation,' living and dead, who did so much to open the path to victory and peace.

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 C. Van Doren, Freeholder						

ADOPTED : June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
DECLARING June 7, 2019 TO BE
NATIONAL GUN VIOLENCE AWARENESS DAY**

WHEREAS , a national coalition of organizations has designated June 7, 2019, as National Gun Violence Awareness Day, an idea that evolved following the senseless shooting death of 15-year-old high school student Hadiya Pendleton, who was killed in her hometown of Chicago, on January 29, 2013, soon after marching in the Presidential inaugural parade; and

WHEREAS, the public is encouraged to wear Orange on National Gun Violence Awareness Day to help raise awareness about gun violence and the nearly 13,000-gun homicides every year in America; and

WHEREAS, the idea for wearing orange stems from a group of Hadiya Pendleton's friends who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when in the woods, and orange is a color that symbolizes the value of human life; and

WHEREAS, protecting children, and all residents, from gun violence is a paramount concern for elected officials at all levels of government; and

WHEREAS, local officials and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders, who recognize and support the Second Amendment gun ownership rights of law-abiding citizens, brings the same level of support for both creating greater awareness of gun violence's effects in the United States and efforts to encourage responsible gun ownership to help keep our children safe; and

WHEREAS, to help honor and remember Hadiya Pendleton – and all Americans whose lives are cut short by gun violence and the countless survivors who are injured by shootings, and the families of those victims,

NOW, THEREFORE BE IT PROCLAIMED by the Board of Chosen Freeholders of the County of Hunterdon, in the State of New Jersey, that June 7, 2019, is hereby declared to be National Gun Violence Awareness Day in Hunterdon County, and that all residents are encouraged to support their local communities' efforts to prevent the tragic effects of gun violence, and to honor and remember all the victims and survivors of gun violence.

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Deputy OEM Director Andrew Camp, recently completed the Federal Emergency Management Agency’s National Emergency Management Basic Academy; and

WHEREAS, Andrew Camp’s graduation from this program required the completion of extensive training in five core areas of Emergency Management including: Foundations of Emergency Management; Science of Disaster; Planning – Emergency Operations; The US Homeland Security Exercise & Evaluation Program; and Public Information and Warning; and

WHEREAS, Andrew Camp logged 150 hours of classroom training to further his understanding of all fundamental systems, concepts, and practices of cutting-edge emergency management; and

WHEREAS, Andrew Camp’s completion of this program will not only benefit him professionally, but it will also enhance his ability to provide high quality, professional emergency management services to the residents of Hunterdon County; and

WHEREAS, Andrew Camp’s ongoing dedication and commitment to the Hunterdon County Office of Emergency Management is appreciated and noted; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Andrew Camp individually, collectively, and with great pride, their sincere congratulations for completing the National Emergency Management Basic Academy; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders extends its thanks to the New Jersey Office of Emergency Management for making this program available locally for emergency management professionals at the county level.

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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Peter Higley, Boy Scouts of America, Troop 1969, attained the designation of "Eagle Scout," Scouting's highest award; and

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

WHEREAS, Peter Higley's Eagle Scout project involved creating a WWII Veterans History Project, in which he interviewed eight WWII veterans, and documented their stories for future generations; and

WHEREAS, Peter Higley worked collaboratively with the Armed Forces Heritage Museum (AFHM), an organization whose mission is to educate all generations on the military history of New Jersey and surrounding region; and

WHEREAS, Peter Higley's recordings will ensure that future generations understand the tremendous sacrifice that paid by America's 'Greatest Generation' to ensure the preservation of liberty and liberation of tens of millions from the occupation of Nazi Germany, Imperial Japan and their fascist allies.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Peter Higley 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 Peter Higley 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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Sean Kennedy, Boy Scouts of America, Troop 1969, attained the designation of "Eagle Scout," Scouting's highest award; and

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

WHEREAS, Sean Kennedy's Eagle Scout project involved constructing a brick paver pathway at St. Elizabeth Ann Seton Church in Three Bridges, New Jersey; and

WHEREAS, Sean Kennedy's Eagle Scout project involved an extensive amount of labor and acquisition of materials to construct the 57-foot paver walkway that now links an exit at the church to a nearby sidewalk; and

WHEREAS, Sean Kennedy's contributions to the St. Elizabeth Ann Seton Church will not only beautify the church grounds but will also provide a safer walkway for church perishers for years to come; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Sean Kennedy 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 Sean Kennedy 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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Dylan Scott, Boy Scouts of America, Troop 1969, attained the designation of "Eagle Scout," Scouting's highest award; and

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

WHEREAS, Dylan Scott's Eagle Scout project involved the creation of a database of trees within the Readington Township Park System; and

WHEREAS, Dylan Scott's Eagle Scout project involved an extensive amount of recruiting of volunteers to assist in the tree surveying, research about native tree species, and ultimate oversight over the process; and

WHEREAS, Dylan Scott's contributions to the Readington Township Park System are extremely valuable as the Township now has a searchable, online inventory of existing trees including their location, species, size and overall health; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Dylan Scott 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 Dylan Scott 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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, this Nation owes a tremendous debt of gratitude to our veterans that have served in our armed forces in defense of our freedom; and

WHEREAS, we are especially grateful to those individuals who have given the ultimate sacrifice; laying down their lives in service to this great County; and

WHEREAS, Delaware Valley Regional High School has a long and proud history of its alumni serving in the military and being an academic institution that respects military service and regularly honors the area veterans community; and

WHEREAS, in honor of Memorial Day 2019, Eagle Scout Liam Kephart has led an effort to install a monument to honor all veterans that have graduated from Delaware Valley Regional High School; and

WHEREAS, on May 23, 2019, military veteran graduates of Delaware Valley Regional High School will be proudly raising their military branch’s flag at the monument that Mr. Kephart installed for the first time; and

WHEREAS, there is a sense of pride and appreciation among the residents of Hunterdon County for Liam Kephart’s memorial honoring our men and women in uniform; and

WHEREAS, the United States of America continues to be a great Nation that serves as a beacon of hope and liberty throughout the world in large measure to the sacrifice of our military; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that Liam Kephart be congratulated for his leadership installing a veterans memorial at Delaware Valley Regional High School; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby extends its gratitude and best wishes to Liam Kephart, Delaware Valley Regional High School, and all of the veterans in attendance on this special day.

<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 June 04, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Austin Tarby, a senior, at Hunterdon County Polytech Career and Technical School recently attended the National Automotive Technical Competition, held from Monday, April 22nd through Wednesday, April 24th at the Jacob K. Javits Convention Center as part of the New York International Auto Show; and

WHEREAS, Austin Tarby earned his spot at the national competition with a victory in January of this year at the New Jersey Auto Tech Competition, sponsored by the New Jersey Coalition of Automotive Retailers (NJCAR); and

WHEREAS, Austin Tarby placed second overall at the National Automotive Technical Competition which earned him multiple scholarship offers to continue his post-secondary training along with a Snap-On Tool Box complete with a selection of automotive tools; and

WHEREAS, Austin Tarby worked collaboratively at the National Automotive Technical Competition with his teammate, Patrick Willey, a fellow student at Hunterdon County Polytech; and

WHEREAS, Austin Tarby's success at the National Automotive Technical Competition was due in large measure to his individual determination, hard work and ongoing collaboration with his instructor, industry professionals and local auto dealers that mentored him along the way; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Austin Tarby individually, collectively, and with great pride, their sincere congratulations on earning second place at the National Automotive Technical Competition; and

BE IT FURTHER RESOLVED, the Board wishes Austin Tarby 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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Patrick Willey, a senior, at Hunterdon County Polytech Career and Technical School recently attended the National Automotive Technical Competition, held from Monday, April 22nd through Wednesday, April 24th at the Jacob K. Javits Convention Center as part of the New York International Auto Show; and

WHEREAS, Patrick Willey earned his spot at the national competition with a victory in January of this year at the New Jersey Auto Tech Competition, sponsored by the New Jersey Coalition of Automotive Retailers (NJCAR); and

WHEREAS, Patrick Willey placed second overall at the National Automotive Technical Competition which earned him multiple scholarship offers to continue his post-secondary training along with a Snap-On Tool Box complete with a selection of automotive tools; and

WHEREAS, Patrick Willey worked collaboratively at the National Automotive Technical Competition with his teammate, Austin Tarby, a fellow student Hunterdon County Polytech; and

WHEREAS, Patrick Willey's success at the National Automotive Technical Competition was due in large measure to his individual determination, hard work and ongoing collaboration with his instructor, industry professionals and local auto dealers that mentored him along the way; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Patrick Willey individually, collectively, and with great pride, their sincere congratulations on earning second place at the National Automotive Technical Competition; and

BE IT FURTHER RESOLVED, the Board wishes Patrick Willey 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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Borough of Glen Gardner was officially incorporated as a Borough form of government in 1919, with its name coming from “Glen” the area in which the town is situated between two mountains with a stream (Spruce Run) running through the center and “Gardner” the name of the family of five inventive and business-minded brothers who made the area a destination and gave it prominence in the County of Hunterdon; and

WHEREAS, the land that currently encompasses the Borough of Glen Gardner was first inhabited by the Lenni Lenape Indian tribe prior to the arrival of European settlers just before the American Revolution; and

WHEREAS, The Borough of Glen Gardner has had several names over the years including Eveland, named after John Eveland who established a tavern in 1760 (Currently the Glen Gardner Inn) that operated for over 100 years by three generations of Evelands. In 1820, a gentleman by the name of Mr. Clark opened a store that housed the town’s post office and by 1827, the town changed its name to Clarksville; and

WHEREAS, the Borough of Glen Gardner has enjoyed a rich industrial history including the arrival in 1852, of the Central Railroad which transported materials from the Borough’s quarry which is still in Glen Gardner to this day. In 1863, five Gardner brothers, William, Oliver, George, John and Joseph moved from New York City to what was then Clarksville and set up a business manufacturing picture frames, and later chair seats. The Gardner brother’s business grew and by 1865, it employed 700 people at its location on Sanatorium Road. In 1871, the town subsequently changed its name from Clarksville to Glen Gardner; and

WHEREAS, Joseph Gardner would in 1874, open a general store (now the Glen Gardner General Store) and continue to reside in Glen Gardner as the last remaining brother in the area continuing to contribute to the Borough’s rich history. The Borough of Glen Gardner has also been home to many other notable and prominent Hunterdon County residents over the years including being the hometown of Congressman Leonard Lance; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby recognizes, congratulates and applauds the **Borough of Glen Gardner** on its **100th Anniversary on June 01, 2019**; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders encourages the residents of the Hunterdon County to participate in Glen Gardner Borough’s 100th celebration and to also visit the Borough to share in its rich history and natural beauty.

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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

BOND ORDINANCE NUMBER 2019-01

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$16,910,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$15,755,700 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 \$16,910,000, said sum being inclusive a down payment in the aggregate amount of \$1,154,300 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 \$16,910,000 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 \$15,755,700 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 \$15,755,700 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 Throughout The County Including, But Not Limited To, As Applicable, Milling, Paving, Resurfacing, And Chip Sealing, And Repairing And/Or Installation Of Associated Curbs, Sidewalks, Driveway Aprons, Resetting Utility Castings, Drainage Work, And Aesthetic Improvements, Including, But Not Limited To, CR 513 (From CR 519 to CR 579 – Alexandria); CR 513 (From Morris County Line to Observatory - Lebanon); CR 523 (From Route 31 to Flemington Borough Line – Raritan); CR 523 (From Route 22 to Mountain Avenue - Readington); CR 579 from Route 31 to Mercer County Line – West Amwell); CR 601 (From CR 518 to Rocktown-Lambertville Road – West Amwell); CR 612 (From Route 31 to CR 523 – Raritan); CR 628 (From CR 513 to Route 31) - Glen Garnder/Lebanon); CR 523 (From RT 16 to CR 517 – Readington/Tewksbury); CR 616 (From CR 579 to CR 617 - Franklin); Various Other County-Wide Roadway, Parking Lot and Driveway Improvements;	\$6,750,000	\$6,412,500	\$337,500	20 years
(ii) <u>Bridge and Culvert Improvements</u> - Bridge And Culvert	\$5,145,000	\$4,887,750	\$257,250	20 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Improvements Throughout the County Including, But Not Limited To, As Applicable, Design, Demolition, Reconstruction, Restoration, Widening, Scouring And/Or Painting Or Other Improvements Including, But Not Limited To, Bridges B-24, B-36, C-27A and LVRR (Bethlehem); C-65 (Clinton); D-304A (Delaware); E-150, E-229 and E-250 (East Amwell); F-54 (Franklin); H-61 (Holland); K-87 (Kingwood); L-1 (Lebanon); Q-48 and Q-146 (Raritan); R-167 and RT-16 (Readington); T-51 (Tewksbury); WE-74 (West Amwell); And Various Arch And Painting Improvements;				
(iii) <u>Information Technology Improvements</u> - Information Technology Improvements For Various County Departments Including Acquisition And Installation, As Applicable, Of Equipment, Including, But Not Limited To, Improvements For The Office Of Emergency Management Including, But Not Limited To, Audio Visual Improvements; Improvements For The Department Of Health Including, But Not Limited To, Septic And Well Record Improvements Including, But Not Limited To, Digital Imaging And Indexing; Improvements For The Communications Department Including, But Not Limited To, VOIP Network Improvements, Radio Improvements At Exxon Research, Addition Of Central Police Channel 5 Simulcast, Acquisition And Installation Of A Logging Recorder, Addition Of EMS Operations Channel, And UPS Equipment Improvements; And; Acquisition And Installation Of Voting Machines And Poll Books For The Board Of Elections; and	\$1,515,000	\$1,439,250	\$75,750	9.04 years
(iv) <u>General Capital Improvements</u> - General Capital Improvements To And/Or Designs, Renovations, Replacements, And/Or Acquisition And Installation Of Equipment, As Applicable, For Various County	\$3,500,000	\$3,016,200	\$483,800	12.13 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Buildings And Facilities Including, But Not Limited To, Floor Improvements, Roof Improvements, HVAC improvements, Light Emitting Diode (LED) Improvements; Generator And Transfer Switch Improvements And Interior And Exterior Painting Improvements At Various County Buildings And Facilities; Improvements To Door Adjacent To Secured Parking At The Justice Center; Bocce Ball Court Improvements Including, But Not Limited To, Installation Of A Covering; Acquisition And Installation Of A Stove At Route 12 Kitchen Facility; Improvements To Storage Bays At Mt. Airy Route 12 Garages In Lebanon; Route 12 Waterline Extension Improvements (Final Phase); Improvements To Brine Building Enclosure; Improvements To Various County Garages; Bridge Shop Improvements Including, But Not Limited To, Expansion; Improvements To Impound Lot At Prosecutor's Office; Various Library Improvements Including, But Not Limited To, The Children's Room, Glass Walls And Furnishings; Improvements At Echo Hill Lodge Including, But Not Limited To, Exterior Building, Acoustics And Restroom Improvements; Acquisition Of Various "Right Of Ways" For Roads And/Or Bridges; Aesthetic Improvements For Various County Facilities Including But Not Limited To Landscaping And Irrigation; And Demolition Of Various County Facilities.				
TOTALS	<u>\$16,910,000</u>	<u>\$15,755,700</u>	<u>\$1,154,300</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$15,755,700.

(c) The aggregate estimated cost of said improvements or purposes is \$16,910,000, 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 \$1,154,300 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/County Treasurer or the Deputy Treasurer, 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/County Treasurer or the Deputy Treasurer. The Chief Financial Officer/County Treasurer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/County Treasurer or the Deputy Treasurer 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/County Treasurer or the Deputy Treasurer are each 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/County Treasurer or the Deputy Treasurer are each 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 17.49 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 \$15,755,700 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 \$3,382,000 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: MAY 21, 2019**

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

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

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 C. Van Doren, Freeholder						

ADOPTED ON SECOND READING
DATED: JUNE 4, 2019

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CAPITAL ORDINANCE NUMBER 2019-02

**CAPITAL ORDINANCE PROVIDING ACQUISITION OF
LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS
FOR OPEN SPACE PRESERVATION AND PROJECTS BY,
IN AND FOR THE COUNTY OF HUNTERDON, STATE OF
NEW JERSEY; AND APPROPRIATING \$4,070,000 FROM
THE OPEN SPACE TRUST FUND TO PAY FOR THE COST
THEREOF**

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake various open space projects including, but not limited to, the acquisition of lands/properties and development easements within the County, improvements to various parks including, but not limited to, dam and pond improvements at Deer Path Park and Echo Hill Park, and acquisition and installation, as applicable, of a pond aeration system at Echo Hill Park; construction of an Environmental Center at Teetertown Ravine Nature Preserve; acquisition and installation, as applicable, of two (2) prefabricated slabs and pavilions; and construction of and/or improvements to Prescott Bridge; and all appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Open Space Projects"), by, in and for the County; and

WHEREAS, the costs of said Open Space Projects are estimated to be \$4,070,000; and

WHEREAS, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Open Space Trust Fund in the amount of \$4,070,000 to accomplish the aforesaid Open Space Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$4,070,000 from the Open Space Trust Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to undertake various open space projects including, but not limited to, the acquisition of lands/properties and development easements within the County, improvements to various parks including, but not limited to, dam and pond improvements at Deer Path Park and Echo Hill Park, and acquisition and installation, as applicable, of a pond aeration system at Echo Hill Park; construction of an Environmental Center at Teetertown Ravine Nature Preserve; acquisition and installation, as applicable, of two (2) prefabricated slabs and pavilions; and construction of and/or improvements to Prescott Bridge; and all appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The County is hereby authorized to acquire the lands/properties and/or development easements and to negotiate agreement(s) of sale for the aforesaid acquisitions. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement(s) of sale and

any and all documents necessary to acquire said lands/properties and/or development easements or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and 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 is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

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

**ADOPTED ON FIRST READING
DATED: MAY 21, 2019**

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

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 C. Van Doren, Freeholder						

**ADOPTED ON SECOND READING
DATED: JUNE 4, 2019**

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CAPITAL ORDINANCE NUMBER 2019-03

**CAPITAL ORDINANCE PROVIDING FOR THE
ACQUISITION OF VARIOUS VEHICLES, IN AND FOR THE
COUNTY OF HUNTERDON, STATE OF NEW JERSEY;
AND APPROPRIATING \$524,100 FROM THE CAPITAL
SURPLUS TO PAY FOR THE COST THEREOF**

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake the acquisition of various vehicles including, but not limited to, a van and two (2) police interceptor utility vehicles for the Sheriff's Department; various passenger buses and/or vans and wheelchair conversion kits for the LINK Transportation Department; a narcotics vehicle for the prosecutor's office; and various pool vehicles for the Vehicle Services Department; and also including all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Vehicle Acquisition Project"); and

WHEREAS, the costs of said Vehicle Acquisition Project is estimated to be \$524,100; and

WHEREAS, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Capital Surplus in the amount of \$524,100 to accomplish the aforesaid Vehicle Acquisition Project.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be

undertaken by the County. There is hereby appropriated the amount of \$524,100 from the Capital Surplus for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to undertake the acquisition of various vehicles including, but not limited to, a van and two (2) police interceptor utility vehicles for the Sheriff's Department; various passenger buses and/or vans and wheelchair conversion kits for the LINK Transportation Department; a narcotics vehicle for the prosecutor's office; and various pool vehicles for the Vehicle Services Department; and also including all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The expenditure of the \$524,100, consisting of an appropriation of \$524,100 from the Capital Surplus, for the improvement or purpose set forth in Section 2 above is hereby authorized and approved. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized and directed, as applicable, to execute, deliver and perform any agreement to undertake the improvement or purpose set forth herein and to effectuate any transactions contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and 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 is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING
DATED: MAY 21, 2019**

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

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

**ADOPTED ON SECOND READING
DATED: JUNE 4, 2019**

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 C. Van Doren, Freeholder						

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

CAPITAL ORDINANCE NUMBER 2019-04

**CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF
RIGHT OF WAYS AND ACQUISITION OF VARIOUS
TRUCKS, EQUIPMENT, FURNITURE AND FIXTURES BY,
IN AND FOR THE COUNTY OF HUNTERDON, STATE OF
NEW JERSEY; AND APPROPRIATING \$1,245,700 FROM
THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE
COST THEREOF**

WHEREAS, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake the acquisition of various trucks, equipment, furniture and fixtures including, but not limited to, a brush chipper, a boom mower, two (2) roadside mowers, and four (4) dump trucks for the Department of Public Works; a welding truck, and two (2) dump truck bodies for the Vehicles Services Department (\$849,700); acquisition and installation, as applicable, of various video monitoring systems and fireproof cabinets for the Sheriff's Department; acquisition and installation, as applicable, of various rescue equipment including, but not limited to, that associated with structural collapse, heights, shoring and trenching training for Emergency Services Training Center; acquisition and installation, as applicable of turnout gear for Office of Emergency Management; acquisition and installation, as applicable, of digital radios for the LINK Transportation Department; and acquisition and installation, as applicable, of various equipment including, but not limited to, body armor, radios and an IBM notebook for the Prosecutor's Office (\$346,000); and acquisition of various right of ways for road and bridge projects (\$50,000); and all appraisals, surveying, title searches, inspections, and all work, equipment, materials and

accessories necessary therefor or incidental thereto (collectively, the “Trucks, Equipment, Furniture and Fixtures Acquisition Projects”), by, in and for the County; and

WHEREAS, the costs of said Trucks, Equipment, Furniture and Fixtures Acquisition Projects are estimated to be \$1,245,700; and

WHEREAS, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Capital Improvement Fund in the amount of \$1,245,700 to accomplish the aforesaid Trucks, Equipment, Furniture and Fixtures Acquisition Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$1,245,700 from the Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to undertake the Trucks, Equipment, Furniture and Fixtures Acquisition Projects including, but not limited to, acquisition of various trucks, equipment, furniture and fixtures including, but not limited to, a brush chipper, a boom mower, two (2) roadside mowers, and four (4) dump trucks for the Department of Public Works; a welding truck, and two (2) dump truck bodies for the Vehicles Services Department (\$849,700); acquisition and installation, as applicable, of various video monitoring systems and fireproof cabinets for the Sheriff’s Department; acquisition and installation, as applicable, of various rescue equipment

including, but not limited to, that associated with structural collapse, heights, shoring and trenching training for Emergency Services Training Center; acquisition and installation, as applicable of turnout gear for Office of Emergency Management; acquisition and installation, as applicable, of digital radios for the LINK Transportation Department; and acquisition and installation, as applicable, of various equipment including, but not limited to, body armor, radios and an IBM notebook for the Prosecutor's Office (\$346,000); and acquisition of various right of ways for road and bridge projects (\$50,000); and all appraisals, surveying, title searches, inspections and all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The County is hereby authorized to acquire the right of ways and to negotiate agreements of sale for the aforesaid acquisitions. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement(s) of sale and any and all documents necessary to acquire said right of ways or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

SECTION 4. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and 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 is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING
DATED: MAY 21, 2019**

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

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

**ADOPTED ON SECOND READING
DATED: JUNE 4, 2019**

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 C. Van Doren, Freeholder						

BRAD MYHRE,
Clerk of the Board of Chosen Freeholders

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**RESOLUTION TO CANCEL THE BALANCE OF CERTAIN GRANT FUND
RECEIVABLES, AND APPROPRIATED RESERVES BALANCES**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, in the State of New Jersey, as follows:

1. There exist certain receivables, and appropriated grant balances in the financial statements of the Federal and State Grant Fund, which balances are no longer valid and are hereby canceled as per the attached schedules.
2. The CFO/Chief Financial Officer of the County is hereby authorized to cancel said balances of receivables (\$371,935.56), and appropriated reserves (\$353,059.85) with the net balance of (\$18,875.71) being debited to Current Fund Operations in the County's financial statements for the year ended December 31, 2019.

<u>Grant Receivables</u>	<u>Canceled Amount</u>
2016 Comprehensive Alcohol Program - Chapter 51	7,668.82
2016 FEMA Mitigation Grant - Fuel Depots Generator	11,120.00
2016 FEMA Mitigation Grant - Library Generator	108,027.08
2016 FEMA Mitigation Grant - Shelter Generator	110,251.21
2017 FEMA Mitigation Grant - Holland Generator	2,240.50
2018 Section 5311 Innovation	72,052.82
2018 Personal Assistance Services Program	0.30
2018 Social Services for the Homeless	14,000.00
2018 Area Plan Grant (initial)	3,069.00
2018 Area Plan Grant (final)	35,104.00
2018 Senior Citizen & Disabled Resident Transportation Assistance	1,137.39
2018 Juvenile Justice- Family Court	4,001.84
2018 Juvenile Justice- State/Community Partnership	262.60
Body Worn Camera Assistance Program	3,000.00
Total Receivables Canceled	371,935.56

Grant Appropriated Reserves

**Canceled
Amount**

2016 Comprehensive Alcohol Program - Chapter 51	7,668.82
2017 County History Partnership Program Grant	0.26
2016 FEMA Mitigation Grant - Fuel Depots Generator	11,200.00
2016 FEMA Mitigation Grant - Library Generator	88,867.01
2016 FEMA Mitigation Grant - Shelter Generator	117,860.00
2017 FEMA Mitigation Grant - Holland Generator	2,952.26
2017 Human Services Advisory Council	0.39
2018 Section 5311 Innovation	72,052.82
2018 State Council on the Arts	1.74
2018 Personal Assistance Services Program	0.30
2018 Social Services for the Homeless	14,000.00
2018 Area Plan Grant (initial)	5,652.86
2018 Area Plan Grant (final)	24,401.00
2018 Senior Citizen & Disabled Resident Transportation Assistance	1,137.39
2018 Juvenile Justice- Family Court	4,002.40
2018 Juvenile Justice- State/Community Partnership	262.60
Body Worn Camera Assistance Program	3,000.00

Total Appropriated Reserves Canceled 353,059.85

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 June 04, 2019

BRAD MYHRE, CLERK

**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), #R9-03180, for tree removal services for the Hunterdon County Park System to be performed by Rich Tree Service under New Jersey State Contract #18-DPP-00645; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1702-304 (Capital Budget); and

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon created the Economic Development Grant Program for the purpose of providing funding to municipalities in Hunterdon County to achieve goals identified in the County Comprehensive Economic Development Strategy plan; and

WHEREAS, the Economic Development Grant Program is operated and funding recommendations are made in accordance with the Hunterdon County Economic Development Grant Program guidelines adopted by the Board of Chosen Freeholders including a requirement for 10% in matching funds to be contributed by a municipality;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby award the Town of Clinton funding in the amount of \$8,550 for the purposes of upgrading the Town’s website in order to develop a single point of access for town plans, ordinances, zoning maps, tax maps, applications, checklists, fees and timelines; along with updating the Town’s messaging and the website’s quality and ease of use.

<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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon created the Economic Development Grant Program for the purpose of providing funding for municipalities in Hunterdon County to achieve goals identified in the County Comprehensive Economic Development Strategy plan; and

WHEREAS, the Economic Development Grant Program is operated with funding recommendations made in accordance with the Hunterdon County Economic Grant Program guidelines adopted by the Board of Chosen Freeholders including a requirement for 10% in matching funds to be contributed by a municipality; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby award the Borough of Flemington funding in the amount of \$9,000 for the purposes of marketing and promotion of the Borough’s Opportunity Zone designation, for the associated potential for attraction of investment and jobs.

<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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Application of Traffic Stripes on Various County and Municipal Roads; all located in Hunterdon County

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Specifications for the Application of Traffic Stripes on Various County and Municipal Roads all located in Hunterdon County are approved.

BE IT FURTHER RESOLVED that the County Purchasing Agent be directed to advertise for bids for this project.

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

ADOPTED: June 04, 2019

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County has the need to procure Home Health Services for the Hunterdon County Department of Human Services; and

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

Home Health Services for the Hunterdon County Department of Human Services.

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 C. Van Doren, Freeholder						

ADOPTED June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Louise Miller on October 2, 1998 and recorded on October 28, 1998 in Mortgage Book 1298, at Page 390 in the Office of the Hunterdon County Clerk, and

WHEREAS, said Mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on March 20, 2009 in Assignment Book 2026 at Page 672. The mortgage being a lien in the amount of \$10,636.10 on property known as Block 26, Lot 5 in the Township of Union, Hunterdon County, State of New Jersey, and

WHEREAS, a Discharge of Mortgage, dated March 15, 2005 was recorded on April 6, 2005 in the Hunterdon County Clerk's Office in Book 2040 at page 242 which referenced the incorrect book and page of the original recorded mortgage, and

WHEREAS, a Corrected Discharge of Mortgage is required to correct the recording error and discharge the mortgage of record.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the Corrected Discharge of Mortgage so that said mortgage may be canceled of record.

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 June 04, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby provides a Level 2 Fire Instructor salary adjustment to Douglas Tackach, in the Hunterdon County Department of Public Safety Health Services, Emergency Management/Fire School Training Center Division.

Effective Date: June 17, 2019
Hourly Rate: \$25.00

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Alexander Samilow as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety and Health Services, Communications Division.

Effective Date: June 17, 2019
Salary: \$30,000 per year
Hours Per Week: 40
Union: CWA Rank & File

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Bradley Papp as a Seasonal Summer Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 12, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Brenden Ryan as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Bridges.

Effective Date: June 5, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Joan Sabo has passed her Civil Service examination effective April 16, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Joan Sabo is hereby granted a regular appointment as a, Principal Library Assistant, as of June 3, 2019, in the Hunterdon County Library.

Salary to remain the same.

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Joseph Starcher as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety and Health Services, Communications Division.

Effective Date: June 17, 2019
Salary: \$30,000 per year
Hours Per Week: 40
Union: CWA Rank & File

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Olivia Spildooren as a Seasonal Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 12, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Randy Grzankowski as a Seasonal Laborer in the Hunterdon County Department of Public Works, Division of Roads.

Effective Date: June 5, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Reed Montemurro as a Seasonal Summer Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 12, 2019
Salary: \$13.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Richard Miller has passed his Civil Service examination effective May 13, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Richard Miller is hereby granted a regular appointment as an, Assistant Supervisor Traffic Maintenance, as of June 17, 2019, in the Hunterdon County Department of Public Works, Division of Roads.

Salary to remain the same.

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Steven St. Angel as a Seasonal Nature Program Assistant in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 24, 2019
Salary: \$10.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Veronica Tamayo has passed her Civil Service examination effective April 8, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Veronica Tamayo is hereby granted a regular appointment as a, Senior Account Clerk, as of June 17, 2019, in the Hunterdon County Department of Human Services, Division of Senior Services.

Salary to remain the same.

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Warren Craft has passed his Civil Service examination effective May 16, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Warren Craft is hereby granted a regular appointment as a, Construction Inspector, as of June 17, 2019, in the Hunterdon County Department of Public Works, Division of Engineering.

Salary to remain the same.

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Yvonne Scott as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety and Health Services, Communications Division.

Effective Date: June 17, 2019
Salary: \$30,000 per year
Hours Per Week: 40
Union: CWA Rank & File

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby laterally appoints Edward McCaffrey to the corrected classification and title General Supervisor Building Service in the Department of Administrative Services, Division of Buildings & Maintenance.

Salary to remain the same.

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Heidi Rohrbach as a part-time Law Secretary in the Hunterdon County Office of the County Counsel contingent upon the outcome of her post offer medical evaluation.

Effective Date: June 11, 2019
Salary: \$35.00 per hour
Hours Per Week: not to exceed 24

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes Alan Umgelter the title Supervising Public Safety Telecommunicator Hunterdon County Department of Public Safety, Communications Division.

BE IT FURTHER RESOLVED, that upon notice to the Appointing Authority that Alan Umgelter passed his Civil Service examination effective February 19, 2019, that therefore Alan Umgelter is hereby granted a regular appointment to the title Supervising Public Safety Telecommunicator, as of June 3, 2019, in the Hunterdon County Department of Public Safety, Communications Division.

Effective Date: June 3, 2019
Base Salary: \$60,433.20
Hours Per Week: 40
Union: CWA Supervisory Unit, Local 1036

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that William Powell has passed his Civil Service examination effective February 19, 2019;

NOW, THEREFORE, BE IT RESOLVED, that William Powell is hereby granted a regular appointment as a, Supervising Public Safety Telecommunicator, as of June 3, 2019, in the Hunterdon County Department of Public Safety, Division of Communications.

Salary to remain the same.

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Catherine Torre has passed her Civil Service examination effective February 19, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Catherine Torre is hereby granted a regular appointment as a, Principal Account Clerk, as of May 30, 2019, in the Hunterdon County Department of Finance.

Salary to remain the same.

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Paula Delia has passed her Civil Service examination effective February 19, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Paula Delia is hereby granted a regular appointment as a, Principal Account Clerk, as of May 30, 2019, in the Hunterdon County Department of Finance.

Salary to remain the same.

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Cameron Crisologo as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

Effective Date: June 5, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Kody Eichlin as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings and Maintenance.

Effective Date: June 5, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Kelly Shea as a Seasonal Summer Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: June 6, 2019
Salary: \$13.00 per hour
Hours Per Week: not to exceed 40

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 C. Van Doren, Freeholder						

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves a base salary change for Megan Youells, Confidential Assistant an unclassified/unaffiliated employee of the Department of Human Services, Division of Social Services as follows:

Salary: \$63,248.50
Effective Date: January 1, 2019

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

ADOPTED June 4, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Zach Berliner, 1 Allen Street, Lambertville, New Jersey 08530, be hereby appointed as a member to the County Human Services Advisory Council. Term to be effective immediately through December 31, 2022.

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: June 04, 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, an equipment Lease Agreement, with the New Jersey Transit Corporation for the purpose of assigning to the County of Hunterdon for use in the Consolidated Transportation System, the LINK, the following Section 5310, Federal Transit Administration funded vehicle:

GRANT YEAR: NJ-2016-017-00 (FY2014)
NJ VEHICLE ID: 16-2021
YEAR/MAKE/MODEL: 2018 Ford E450 EXTENDED MINIBUS/REAR LIFT
TYPE: 12 amb 2/wc
VIN NO.: 1FDFE4FSJDC34613

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: June 04, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-005

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 \$500 from The State of New Jersey, 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 \$500 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 Seniors Farmers Market Nutrition Program (6/1/2019-9/30/2019)

BE IT FURTHER RESOLVED that the like sum of \$500 is hereby appropriated under the caption of:

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

2019 Seniors Farmers Market Nutrition Program (6/1/2019-9/30/2019)

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: June 04, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-004

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 \$110,000 from The State of New Jersey, Highlands Water Protection and Planning Council 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 \$110,000 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 Highlands Council - Entrepreneurial Ecosystem Analysis and Plan Conformance

BE IT FURTHER RESOLVED that the like sum of \$110,000 is hereby appropriated under the caption of:

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

2019 Highlands Council - Entrepreneurial Ecosystem Analysis and Plan Conformance

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

ADOPTED: June 04, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-003

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 \$172,852.72 from The State of New Jersey, Office of Homeland Security and Preparedness 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 \$172,852.72 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:

FFY2018 Homeland Security

BE IT FURTHER RESOLVED that the like sum of \$172,852.72 is hereby appropriated under the caption of:

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

FFY2018 Homeland Security

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: June 04, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-002

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 \$150,000 from The New Jersey Transit Corporation 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 \$150,000 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 Section 5311 Innovation Program

BE IT FURTHER RESOLVED that the like sum of \$150,000 is hereby appropriated under the caption of:

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

2019 Section 5311 Innovation Program

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: June 04, 2019 _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-001

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 \$26,000 from State of New Jersey, Department of Human Services, Division of Aging Services 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 \$26,000 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 State Health Insurance Program (SHIP)

BE IT FURTHER RESOLVED that the like sum of \$26,000 is hereby appropriated under the caption of:

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

2019-2020 State Health Insurance Program (SHIP)

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: June 04, 2019 _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, NJ TRANSIT is offering Innovation Grants to current Section 5311 sub-recipients, to be incorporated into the annual Section 5311 Grant Application process, with the objective of modifying or expanding existing service; and

WHEREAS, the Board of Chosen Freeholders authorized the Department of Human Services to submit an Expression of Interest for the receipt of an Innovation Grant, for the period January 1, 2019 through December 31, 2019, through NJ TRANSIT Section 5311 grant funds; and

WHEREAS, NJ Transit desires to award to the County of Hunterdon a Section 5311 Innovation Grant in the amount of \$150,000.00 (\$100,000 in federal funding, New Jersey Transit allocating \$50,000 and a County match of \$50,000.00), for operating the Hunterdon County Consolidated Transportation system.

NOW THEREFORE BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Operating and/or Non-Operating Assistance Agreement, for the period of January 1, 2019 through December 31, 2019, Federal funds allocated through FTA Section 5311, in the amount of \$150,000 (\$100,000 in federal funding, New Jersey Transit allocating \$50,000 and a County match of \$50,000), for operating the Hunterdon County Consolidated Transportation system.

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: June 04, 2019

BRAD MYHRE, CLERK