

## **AGENDA**

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

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

Flemington, New Jersey 08822

**March 05, 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.
03. To discuss land 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 Gregory F. Veneziale, Boy Scout Troop 65, on attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Brian Slack, Boy Scout Troop 288, on attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing March as American Red Cross month.
04. PROCLAMATION - Recognizing the Hunterdon County Sheriff's Department for receiving The Patriot Award from the Army National Guard. Also, individual recognition of Sheriff's Officer, Thomas Illes and Sheriff's Investigator, Raymond Scarpa, for their service in the Army National Guard.

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

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

01. RESOLUTION - Approving an amended Temporary Budget for the Solid Waste Utility in the amount of \$265,362.

X. **FARMLAND/OPEN SPACE PRESERVATION**

01. RESOLUTION - Authorizing the Freeholder Director to execute an amended Green Acres Project Agreement, for the County's Open Space Preservation Plan.

02. RESOLUTION - Authorizing final approval of a development easement from America's Grow-a-Row, Block 10, Lot 6, in Franklin Township, estimated 37.06 acres; (SADC-\$190,550; County-\$61,975; Township-\$61,975), total amount of \$314,500.

XI. **ECONOMIC DEVELOPMENT PRESENTATION, Marc Saluk**

XII. **PARKS UPDATE, Dan Bush**

01. RESOLUTION - Authorizing Dan Bush, Division Head of Parks and Recreation to work with the United States Department of Agriculture to conduct a targeted tree survey and spot treatment if necessary, to address the spread of the economically devastating Spotted Lanternfly.

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 March 05, 2019.

02. Motion to approve the regular session minutes of January 22, 2019 and the regular and executive session minutes February 19, 2019.

03. RESOLUTION - Brad Myhre appointed Acting Clerk of the Board, Hunterdon County Board of Chosen Freeholders, effective March 18, 2019.
04. RESOLUTION - Daniel Bowlby appointed full time Laborer 1, Division of Roads, Public Works Department.
05. RESOLUTION - Matthew Conner appointed full time Laborer 1, Division of Roads, Public Works Department.
06. RESOLUTION - Approving revised appointments and reappointments to the Professional Advisory Committee/Professional Advisory Committee on Alcohol and Drug Abuse.
07. RESOLUTION - Approving a revised term for Lisa Long, Human Services Advisory Council appointment.
08. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids to furnish, deliver and install one new 70' Hydrostatic Load Cell Type Steel Deck Truck Scale.
09. RESOLUTION - Approving Change Order #1, Bid #2018-09, for 2018 Resurfacing and Surface Treatment of various Roads, with Glen Hale, Inc., decrease of \$43,356.45.
10. RESOLUTION - Approving a contract for performance, using RFP #0032-2018, for an Active Older Adult Center Program, with the Hunterdon County YMCA, for a three year period at the cost of \$29,396 per year.
11. RESOLUTION - Approving a contract for performance, using RFP #0032-2018, for a Nutrition Counseling program, with Meals on Wheels in Hunterdon, Inc., for a three year period, at the cost of \$1,119 per year.
12. RESOLUTION - Approving a contract for performance, using RFP #0032-2018, for Nutrition Education Program services, with Meals on Wheels in Hunterdon, Inc., for a three year period, at a cost of \$2,035 per year.
13. RESOLUTION - Approving a contract for performance, using RFP #0032-2018, allocating \$50,550.00 for a three year period (\$16,850.00 per year) to Meals on Wheels in Hunterdon, Inc., for the State Weekend Home Delivered Nutrition program.
14. RESOLUTION - Approving a contract for performance, using RFP #0032-2018, allocating \$60,291.00 (\$20,097.00 per year) to Meals on Wheels in Hunterdon, Inc. for a three year period, for the Supplemental Home Delivered Nutrition program.
15. RESOLUTION - Approving a letter to the New Jersey Department of Environmental Protection (NJDEP), requesting a budget reallocation of the Water Quality Management Planning Grant (QR17-004) to enable completion of the County's Wastewater Management Plan.

**Added Item:**

16. RESOLUTION - Approving the plans and specifications for the Drainage Improvements for County Route 519, in the Township of Delaware, County of Hunterdon

**XV. GRANTS**

01. RESOLUTION - Approving an Operating Assistance Agreement, through FTA Section 5311, in an amount not to exceed \$643,074.00; (Federal Funds totaling - \$321,537.00; New Jersey Transit allocating - \$160,768.50), in addition the County is required to provide matching funds of \$160,768.50, for the operation of the Hunterdon County Consolidated Transportation System, known as the "LINK".
02. RESOLUTION - Approving a Senior Citizen and Disabled Resident Transportation Assistance grant agreement with the New Jersey Transit Corporation, in the amount of \$346,707.57.
03. RESOLUTION - Approving a grant award for the 2019 County Environmental Health Act, in the amount of \$278,700.

**XVI. CORRESPONDENCE**

01. Califon Recreation Committee, requesting permission to close, during their Memorial Day Parade, a portion of County Route 512, for approximately one hour, with the parade starting at 10:45 a.m. at the Califon Public School (School Street), down Main Street/County Route 512 and ending at Califon Island Park.
02. Team Somerset Bicycle Club, requesting permission to conduct a time trial bicycling event in Readington Township on Saturday, May 18, 2019 from 7:30 a.m. until 9:30 a.m. The event will take place on various County roadways and County will be named as additional insured on certificate.
03. Toni Manfra and Renee Smola, requesting permission to donate a bench in memory of Dan Brown, to Echo Hill Park. (Reviewed and recommended by POSAC).

**XVII. FREEHOLDERS COMMENTS/REPORTS**

**XVIII. OPEN TO THE PUBLIC**

**XIX. EXECUTIVE SESSION  
(Reconvene if necessary)**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Gregory F. Veneziale**, Boy Scouts of America, Troop 65, attained the designation of "**Eagle Scout**", Scouting's highest award; and

**WHEREAS, Gregory F. Veneziale** has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Gregory's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to plan and reconstruct an outdoor display for the Black River and Western Railroad Historical Trust at their Ringoes Station. Gregory's project will benefit visitors and staff of the Black River and Western Railroad, for many years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Gregory F. Veneziale** 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 **Gregory F. Veneziale** 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 Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Brian A. Slack**, Boy Scouts of America, Troop 288, attained the designation of "**Eagle Scout**," Scouting's highest award; and

**WHEREAS, Brian A. Slack** has been an active Boy Scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS, Brian's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to complete extensive restoration work to the historic chapel located at Camp Lebanon in Hunterdon County. This project will benefit visitors and staff at Camp Lebanon for many years to come; and

**WHEREAS**, the restoration work included repairing exterior trim and siding, replacing the roof and rehabilitation of the exterior steeple.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Brian A. Slack** 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 **Brian A. Slack** 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 Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, more than 137 years ago, the American Red Cross was established as a humanitarian organization, guided by seven fundamental principles—including humanity, impartiality and independence—to provide services to those in need regardless of race, religion, gender, sexual orientation or citizenship status. Today, the American Red Cross is one of the largest humanitarian organizations in the world, and delivers its mission every day to prevent and alleviate human suffering in the face of emergencies; and

**WHEREAS**, every year, the American Red Cross responds to an average of more than 62,000 disasters across the country, from small home fires to devastating massive disasters. Last year’s large crises included mudslides in California, a volcano in Hawaii, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories. Thousands of American Red Cross volunteers provided around-the-clock shelter for disaster victims, served millions of meals and snacks with partners, and distributed millions of relief items; and

**WHEREAS**, in New Jersey, the Red Cross has a long history of helping our neighbors in need. The Red Cross New Jersey Region assisted with 902 local disasters in the past year alone and helped save lives through our Home Fire Campaign. Since the campaign launched in October 2014, the New Jersey Region has worked with community partners to install more than 31,761 smoke alarms. Meanwhile, in our area, the Red Cross handles an average of 5,100 emergency military calls every year and collects an average of 95,000 units of blood from our generous blood donors; and

**WHEREAS**, March is Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. We applaud our heroes here in New Jersey who give of themselves to assist their neighbors when they need a helping hand; and

**WHEREAS**, the American Red Cross shelters, feeds and provides emotional support to victims of disasters; supplies about 40 percent of the nation’s blood; teaches skills that save lives; provides international humanitarian aid; and supports military members and their families; and

**WHEREAS**, the month of March is dedicated to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on volunteers and the generosity of the public to perform its mission.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that the month of March 2019 be hereby proclaimed as **Red Cross Month** and that all Americans are encouraged to support the Red Cross and its noble humanitarian mission.

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** March 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon recognizes that the Army National Guard is an essential component of the United States military; and

**WHEREAS**, the Army National Guard plays an important role in protecting America's freedom and supporting the overall health and well-being of the County of Hunterdon and its communities; and

**WHEREAS**, the Board of Chosen of Freeholders strongly supports our men and women in uniform that sacrifice daily on behalf of our Nation; and

**WHEREAS**, the Board of Chosen Freeholders recognizes that there are County employees that stand ready to answer our Nation's call as citizen soldiers;

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders does hereby extend its gratitude to **Sherriff's Investigator Raymond Scarpa** for his ongoing and distinguished service in the Army National Guard; and

**BE IT FURTHER RESOLVED**, the Board also extends its thanks to **Sheriff's Investigator Raymond Scarpa's** family for their ongoing sacrifice on behalf of our Nation.

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

**ADOPTED** March 05, 2019

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**2019 TEMPORARY APPROPRIATIONS**

**WHEREAS**, in accordance with New Jersey Local Budget Law, N.J.S.A. 40A:4-19, a Temporary Budget was adopted for 2019 by the Hunterdon County Board of Chosen Freeholders on January 7, 2019; and

**WHEREAS**, the County of Hunterdon is expected to enter into contracts, commitments, or payments prior to the adoption of the 2019 County budget; and

**WHEREAS**, the 2019 Temporary Budget does not adequately provide for the aforesaid purposes; and

**WHEREAS**, New Jersey Local Budget Law, N.J.S.A. 40A:4-20, states that the Governing Body may, by resolution adopted by two-thirds vote of the full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made;

**NOW, THEREFORE, BE IT RESOLVED**, by the County of Hunterdon, State of New Jersey that the 2019 Temporary Budget appropriations are increased to the amounts shown below in accordance with the provision of New Jersey Local Budget Law, N.J.S.A. 40A:4-20.

**HUNTERDON COUNTY  
TEMPORARY APPROPRIATIONS FOR 2019**

<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
SOLID WASTE	265,362

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

**ADOPTED** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon recognizes that the Army National Guard is an essential component of the United States military; and

**WHEREAS**, the Army National Guard plays an important role in protecting America's freedom and supporting the overall health and well-being of the County of Hunterdon and its communities; and

**WHEREAS**, the Board of Chosen of Freeholders strongly supports our men and women in uniform that sacrifice daily on behalf of our Nation; and

**WHEREAS**, the Board of Chosen Freeholders recognizes that there are County employees that stand ready to answer our Nation's call as citizen soldiers; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders does hereby extend its gratitude to **Sherriff's Officer Thomas Illes** for his ongoing and distinguished service in the Army National Guard; and

**BE IT FURTHER RESOLVED**, the Board also extends its thanks to **Sheriff's Officer Thomas Illes's** family for their ongoing sacrifice on behalf of our Nation.

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

**ADOPTED** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the County of Hunterdon has previously obtained a loan of \$1,975,000.00 and a grant of \$5,647,550.00 from the State to fund the following project(s): **1000-99-005-Hunterdon County Open Space Plan**; and

**WHEREAS**, the State and the County of Hunterdon intend to increase Green Acres funding by \$700,000.00 in matching grant; and

**WHEREAS**, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon and the State of New Jersey, that:

1. The Director of the above-named board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Hunterdon County Open Space Plan; and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$700,000.00; and
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

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** March 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

FINAL APPROVAL  
America's Grow-a-Row Farm

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

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

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

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

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

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

**WHEREAS**, on February 27, 2019, Franklin Township and the CADB were provided a corrected funding formula; and the Chairman of the CADB recommended Freeholder approval of the corrected estimated cost sharing breakdown for the acquisition of the development easement as follows (based on an estimated 37.06 acres), subject to:

- a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee (\$5,150.00/acre; ~60% of est. total cost)	~\$190,550.00
Hunterdon County (\$1,675.00/acre; ~20% of est. total cost)	~\$61,975.00
Franklin Township (\$1,675.00/acre; ~20% of est. total cost)	<u>~\$61,975.00</u>
<b>Total</b>	<b>~\$314,500.00</b>

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

1. The conveyance of a development easement which shall provide for the following:
  - a. Exceptions: one 1.8-acre non-severable exception limited to one future single family residential unit;
  - b. Dwellings: One future dwelling in a non-severable exception area;
  - c. Agricultural Labor Housing Units: Zero
  - d. Preexisting Non-Agricultural Uses: None
  - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
4. The County’s contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County’s contribution shall be reduced in accordance with County policy if that was not the case.
5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
6. The County of Hunterdon will contribute an estimated sum of approximately \$61,975.00. The County’s contribution shall be paid in full at closing, using Account #8-32-00-0004-500.

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

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** March 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders strongly supports its farmers and the robust agricultural industry that exists within Hunterdon County; and

**WHEREAS**, the United States Department of Agriculture’s Plant Protection and Quarantine Unit has alerted the County’s Division of Parks about the spread of the Spotted Lanternfly within Hunterdon County; and

**WHEREAS**, the Spotted Lanternfly is a pest to many plant species and a threat to economically important crops such as apples, peaches, grapes and nursery stock. In addition, the Spotted Lanternfly is known to attack hardwood trees and certain vegetables such as soybeans, small bush fruits and grains such as alfalfa; and

**WHEREAS**, the United States Department of Agriculture has requested the County’s cooperation in surveying a species of trees known as *Ailanthus Altissima* (Tree of Heaven) where the Spotted Lanternfly is known to congregate; and

**WHEREAS**, the United States Department of Agriculture will conduct spot treatment on these trees when egg masses or fully developed Spotted Lanternfly are present; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby express its desire to work cooperatively with the United States Department of Agriculture to address this economically dangerous pest that threatens our County’s agriculture industry; and

**BE IT FUTHER RESOLVED**, that the Board of Chosen Freeholders does hereby authorize Daniel Bush, Division Head of Parks and Recreation to work directly with officials from the United States Department of Agriculture to address the presence of the Spotted Lanternfly within the County.

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** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that in accordance with N.J.S.A.40A:9-26, Brad Myhre is hereby appointed Acting Clerk to the Hunterdon County Board of Chosen Freeholders effective March 18, 2019.

Hours: 40  
Salary: To remain the same

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** March 05, 2019

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint Daniel Bowlby as a full time Laborer 1, in the Division of Roads, in the Department of Public Works.

Effective Date: February 25, 2019  
Salary: \$29,120.00  
Hours Per Week: 40  
Union: CWA Rank and File

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

**ADOPTED** March 05, 2019

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Matthew Conner as a full time Laborer 1, in the Division of Roads, in the Department of Public Works.

Effective Date: March 11, 2019  
Salary: \$29,120.00  
Hours Per Week: 40  
Union: CWA Rank and File

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

**ADOPTED** March 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

AMENDED

**BE IT RESOLVED**, that the following appointments and reappointments be made to the Professional Advisory Committee/Professional Advisory Committee on Alcohol and Drug Abuse, for a one-year term, effective immediately through December 31, 2019:

- Kerry McGinnity (Getting Together Self-Help Center)
- Nancy Rumore (Hunterdon Behavioral Health)
- Greg Rearick (Hunterdon Behavioral Health)
- Jenna Zirkle (Easter Seals of New Jersey)
- Alisa Grossman (Legal Services)
- Angela Arabia-Meyer (Legal Services)
- Martha Rezeli (Catholic Charities of Metuchen)
- Christine Baxeveane (Child Protection and Permanency)
- Naomi Louissant (Child Protection and Permanency)
- Jacynth 'Jass' Pelland Hunterdon Drug Awareness Program
- Patricia Ward (Prevention Resources, Inc.)
- Susan Lax (Hunterdon Helpline, Inc.)
- Lisa Ranieri (Carrier Clinic)
- Martha Wolfe (Easter Seals of New Jersey)
- Robyn Marks (Penn Medicine Princeton Health)
- Gina Criscuolo (Catholic Charities of Metuchen)
- Fred Olmstead (Bridgeway Tri-County RIST)
- Phumuza Manzini (Hunterdon County Probation)
- Julie McKeon (Hunterdon County Probation)
- Lisa Long (Hunterdon County Social Services)
- Christine Carey (High Point Partial Care)
- Laura Painter (Greystone Park Psychiatric Hospital)
- Anne-Margaret Smullen CSPNJ Wellness Respite
- Megan McDermott (High Focus Centers)
- Whitney Curry (Kwenyan and Associates)
- David Roden/Cara Mullin (New Hope (IBHC)
- Kristina Raymond (Freedom House)
- Julia Buccini (Daytop-Hunterdon)
- Helen McIntosh (Anderson House: A Turning Point Program)
- Meg Isbitski (Hunterdon County Alcohol and Drug Abuse Director)
- Suzanne Lagay (Freeholder Liaison)
- Denise Davis (Division of Mental Health and Addiction Services)
- Kimberly Cremer (Division of Mental Health and Addiction Services)
- Human Services Administrator

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** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTON**

**BE IT RESOLVED**, that the following appointment be made to the Human Services Advisory Council. Term to be three years, effective immediately through December 31, 2021:

Lisa Long (Social Services)

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

**ADOPTED** March 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

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

Furnish, Deliver and Install One New 70' Hydrostatic Load Cell  
Type Steel Deck Truck Scale at the Hunterdon County Transfer Station

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

**ADOPTED** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2018-09

**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, Change Order #1, FINAL, for the following:

**CONTRACTOR:** Glen G. Hale, Inc., 165 River Road, Flemington, New Jersey 08822  
**CONTRACT:** 2018 Resurfacing and Surface Treatment of various County Roads in various municipalities  
**CHANGES:** As built quantities.  
**COST:** Decrease of \$43,356.45

<u>ITEM</u>	<u>QUANTITY</u>		<u>UNIT PRICE</u>	<u>TOTAL</u>
<b>EXTRAS:</b>				
06 Roadway Repair 4" or 6" HMA Base Course Mix 25M64 (If & Where Directed)	141.57	Tons	\$ 84.30	\$ 11,934.35
09 Milling, 3" or Less, 2" Average Depth	1,457.0	S.Y.	2.30	3,351.10
11 Hot Mix Asphalt, Surface Course, Mix 9.5M64, 2" Thick	849.89	Tons	83.48	70,948.82
16 Asphalt Price Adjustment		Dollar	29,734.65	29,734.65
23 Repair Inlet (various types) (If & Where Directed)	1.0	Unit	880.00	880.00
28 New Beam Guide Rail Element	12.5	L.F.	15.45	193.13
30 Tangent Guide Rail Terminal	2.0	Units	3,393.00	6,786.00
31 Beam Guide Rail Anchorage	2.0	Units	1,333.00	2,666.00
33 Traffic Markings, Thermoplastic	542.0	S.F.	10.30	5,582.60
35 Traffic Stripes, 4"	29,087.0	L.F.	0.29	8,435.23
		<b>TOTAL EXTRAS:</b>		<b>\$ 140,511.88</b>

**REDUCTIONS**

01 Performance and Payment Bond		Dollar	\$ 74.00	\$ 74.00
02 Surety Bond		Dollar	100.00	100.00
05 Soil Aggregate, Designation I-5 or Coarse Aggregate No. 2 Stone (If & Where Directed)	293.89	Tons	34.40	10,109.82
06 Coarse Aggregate, #57, Stone (If & Where Directed)	50.0	Tons	57.50	2,875.00
08 Shoulder Repair, HMA, Base Course Mix 25M64 (If & Where Directed)	90.05	Tons	99.70	8,977.98
10 Polymerized Joint Adhesive (If & Where Directed)	8,887.0	L.F.	0.42	3,732.54
12 Hot Mix Asphalt, Intermediate Course, Mix 19M64, 2 1/2"	4.13	Tons	92.50	382.03
13 Tack Coat (Emulsified Asphalt, RS-1)	831.0	Gals	7.30	6,066.30
14 Temporary Pavement Markers	904.0	Units	5.00	4,520.00
15 Fuel Price Adjustment		Dollar	8,410.84	8,410.84
17 Subbase Outlet Drain (If & Where Directed)	500.0	L.F.	53.22	26,610.00
18 Underdrain, Type "F" (If & Where Directed)	500.0	L.F.	22.70	11,350.00
19 New Type "N" or "P" Curb Piece	3.0	Units	360.00	1,080.00
20 Installation of Curb Faceplate Covers (various sizes)	2.0	Units	205.00	410.00
21 Replace Existing Grate with Bicycle Safe Grate	1.0	Unit	419.00	419.00
22 Reset Casting (various types) (If & Where Directed)	1.0	Unit	550.00	550.00
24 Reconstruct Inlet (various types) (If & Where Directed)	2.0	Units	2,975.00	5,950.00
25 Surface Treatment CRS-2M @ Rate of .42 Gals/SY	2,997.70	Gals	3.32	9,952.26
26 Surface Treatment Pre-Coated Cover Material #8 Clean Broken Stone @ 25 Lbs/SY	209.25	Tons	84.15	17,608.39
27 Reset Beam Guide Rail w/Existing Posts	462.5	L.F.	13.39	6,192.88
29 Flared End Guide Rail Terminal	3.0	Units	2,878.00	8,634.00
32 Topsoiling, Fertilizing, Seeding & Mulching (If & Where Directed)	5,416.7	S.Y.	5.75	31,146.03
34 RPM, Bi-Directional Amber Lens	649.0	Units	28.84	18,717.16
		<b>TOTAL REDUCTIONS:</b>		<b>\$183,868.33</b>

Amount of Original Contract: \$2,580,642.89  
 Amount of Change Order (-) \$ 43,356.45  
 Adjusted Contract Amount Based Change Order \$2,537,286.44

**BE IT FURTHER RESOLVED**, a Certificate of Availability of Funds is not necessary as contract amount is not increased.

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

**ADOPTED** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2019 through December 31, 2021, in the amount of \$759,213.00; and

**WHEREAS**, this grant provides Hunterdon County seniors age 60 and over with physical activity program services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders enter into a Contract for Performance, per Request for Proposal #0032-2018, allocating \$88,188.00 (\$29,396.00 per year) to Hunterdon County YMCA for the period January 1, 2019 through December 31, 2021 for the Active Older Adult Center Physical Activity program (Acct. No. G-02-41-7822); and

**BE IT FURTHER RESOLVED**, that the Director and the Clerk of the Board of Chosen Freeholders be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Hunterdon County YMCA for Active Older Adult Center Physical Activity program services on behalf of the County of Hunterdon.

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** March 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2019 through December 31, 2021 in the amount of \$759,213.00; and

**WHEREAS**, this grant provides Hunterdon County seniors age 60 and over with nutrition counseling program services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders enter into a Contract for Performance, per Request for Proposal #0032-2018, allocating \$3,357.00 (\$1,119.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2019 through December 31, 2021 for the Nutrition Counseling program (Acct. No. G-02-41-7822); and

**BE IT FURTHER RESOLVED**, that the Director and the Clerk of the Board of Chosen Freeholders be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Nutrition Counseling program services on behalf of the County of Hunterdon.

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** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2019 through December 31, 2021 in the amount of \$759,213.00; and

**WHEREAS**, this grant provides Hunterdon County seniors age 60 and over with nutrition education program services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders enter into a Contract for Performance, per Request for Proposal #0032-2018, allocating \$6,105.00 (\$2,035.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2019 through December 31, 2021 for the Nutrition Education program (Acct. No. G-02-41-7822); and

**BE IT FURTHER RESOLVED**, that the Director and the Clerk of the Board of Chosen Freeholders be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc., for Nutrition Education program services on behalf of the County of Hunterdon.

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** March 05, 2019

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2019 through December 31, 2021 in the amount of \$759,213.00; and

**WHEREAS**, this grant provides Hunterdon County seniors age 60 and over with State weekend home delivered nutrition program services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders enter into a Contract for Performance, per Request for Proposal #0032-2018, allocating \$50,550.00 (\$16,850.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2019 through December 31, 2021 for the State Weekend Home Delivered Nutrition program (Acct. No. G-02-41-7822); and

**BE IT FURTHER RESOLVED**, that the Director and the Clerk of the Board of Chosen Freeholders be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for State Weekend Home Delivered Nutrition program services on behalf of the County of Hunterdon.

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** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders entered into a grant agreement with the New Jersey Department of Human Services, Division of Aging Services, for the Hunterdon County Area Plan Grant dated January 1, 2019 through December 31, 2021 in the amount of \$759,213.00; and

**WHEREAS**, this grant provides Hunterdon County seniors age 60 and over with supplemental home delivered nutrition program services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders enter into a Contract for Performance, per Request for Proposal #0032-2018, allocating \$60,291.00 (\$20,097.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2019 through December 31, 2021 for the Supplemental Home Delivered Nutrition program (Acct. No. G-02-41-7822); and

**BE IT FURTHER RESOLVED**, that the Director and the Clerk of the Board of Chosen Freeholders be hereby authorized to sign the Contract for Performance of Area Plan Contract Services with Meals on Wheels in Hunterdon, Inc. for Supplemental Home Delivered Nutrition program services on behalf of the County of Hunterdon.

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** March 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders is hereby authorized to sign a letter to the New Jersey Department of Environmental Protection (NJDEP), requesting a budget reallocation of the Water Quality Management Planning Grant (QR17-004) to enable completion of the County's Wastewater Management Plan.

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** March 05, 2019

\_\_\_\_\_  
**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Assistant Engineer has reviewed and approved the Plans and Specifications for the Drainage Improvements for County Route 519, in the Township of Delaware, County of Hunterdon;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Plans and Specifications for the Drainage Improvements for County Route 519, in the Township of Delaware, County of Hunterdon; and

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

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** March 05, 2019

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders approved an Operating Assistance application for federal funds allocated through FTA Section 5311, in the amount not to exceed \$321,537.00; with New Jersey Transit allocating \$160,769.00 and a County match of \$160,768.00, for operating the Hunterdon County Consolidated Transportation system, for the period of January 1, 2019 through December 31, 2019 at its' regular meeting of September 18, 2018; and

**WHEREAS**, the County has been awarded a grant through FTA Section 5311, in the amount not to exceed \$321,537.00, with New Jersey Transit allocating \$160,769.00 and a County match of \$160,768.00 (Account No. G-02-41-7752), for operating the Hunterdon County Consolidated Transportation system, for the period of January 1, 2019 through December 31, 2019.

**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 Assistance Agreement, for the period of January 1, 2019 through December 31, 2019, Federal funds allocated through FTA Section 5311, in the amount not to exceed \$321,537.00 with New Jersey Transit allocating \$160,769.00 and a County match of \$160,768.00 (Account No. G-02-41-7752), for operating the Hunterdon County Consolidated Transportation system.

Federal Funds:	\$321,537.00
State Match (NJ Transit)	\$160,768.50
County Match:	<u>\$160,768.50</u>
<b>TOTAL:</b>	<b>\$643,074.00</b>

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** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

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

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders approved an application to NJ Transit Corporation to obtain State funding under SCDRTAP on September 18, 2018; and

**WHEREAS**, the County of Hunterdon desires to execute an Agreement with the NJ Transit Corporation to obtain funding in the amount of \$346,707.57 (Account No. G-02-41-7732) for period covering January 1, 2019 to December 31, 2019 through the SCDRTAP and New Jersey Transit Corporation.

**NOW, THEREFORE, BE IT RESOLVED**, that Director of the Board of Chosen Freeholders is hereby authorized to sign an Agreement, on behalf of the County, between The New Jersey Transit Corporation and the County of Hunterdon for SCDRTAP funding in the amount of \$346,707.57 (Account No. G-02-41-7732) for the period of January 1, 2019 through December 31, 2019.

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** March 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

CEHA Grant  
Identifier: EN19-019  
Account #: G-02-41-7702-019

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, the 2019 C.E.H.A. (County Environmental Health Act) Grant Contract with the New Jersey State Department of Environmental Protection, Compliance and Enforcement.

Grant Period: July 01, 2018 through June 30, 2019

Federal funding:	\$ 11,000
State funding:	\$ 129,100
County Match:	<u>\$ 138,600</u>
<b>Total Grant:</b>	<b>\$ 278,700</b>

3/5

HUNTERDON COUNTY

Permit Application for use of County Roadway

Name of Organization: Califon Recreation Committee

Address Of Organization: Borough of Califon, PO Box 368

39 Academy Street, Califon, NJ

Phone Number of Organization: 908- 832-7850

Contact Person and Phone Number: Amanda Attavilla, 908-574-9343

Specific location(s) of proposed event (please provide a start and end point): Start at Califon Public School (School St.)

Then proceed down Main Street/County Route 512 and ending at Califon Island Park

Safety equipment and signage proposed to be used (sign board, safety cones, vest etc.): Utilize Washington Township Police and Califon Fire Police. Barricades, safety vests and fire police/police located at intersections

Dates and times of proposed event: Monday, May 27, 2019 starting at 10:45 am for approximately 1 hour

*advised the following information must be Included in all requests at time of submittal;*

- Certificate of Insurance listing The County of Hunterdon as the Certificate Holder and naming the county as an "additional Insured" for liability
- Permission from the Local Municipality and local Police Department for the event
- Traffic control plan/detour plan

Signature of Applicant

\_\_\_\_\_

*Memorial Day Parade*

For Use by the County of Hunterdon:

Permit to be granted to applicant:                      YES                      NO                      (circle one)

Date approved/disapproved = \_\_\_\_\_

Additional Comments:

\_\_\_\_\_

\_\_\_\_\_  
Signature of Clerk of the  
Board of Chosen Freeholders

\_\_\_\_\_  
Signature of Thomas B. Mathews, P.E.  
County Engineer / Director of Public Works



**Charles Crocco**  
**Team Somerset**  
**5 Metler Way**  
**Flemington, NJ 08822**  
**(908)625-6365**  
[Chuck.crocco@yahoo.com](mailto:Chuck.crocco@yahoo.com)

February 9, 2019

Thomas Mathews  
Director, Hunterdon County Dept. of Roads, Bridges, & Engineering  
Route 12 County Complex, Bldg #1, 1<sup>st</sup> Floor  
Flemington, NJ 08822

Dear Mr. Mathews:

My name is Charles Crocco and I am representing the Team Somerset Bicycling Club. We are requesting permission to use township roads to conduct an individual time trial (riders start one at a time, at 30 second intervals) bicycling event. You may remember that we conducted this time trial event for the past eleven years, and received rave reviews. The course unchanged, for our proposed event can be found on the attached page. The date of the event is Saturday, May 18th starting at 7:30AM, and ending about 9:30AM.

We have received permission from the Board of Education to utilize the parking facilities at Holland Brook Middle School. Team Somerset will obtain a permit from the United States Cycling Federation, the national governing body for the sport. The permit provides five million dollars of liability coverage. Readington Township, and Hunterdon County Governments, as well as the Readington Board of Education, will be named as additional insured. Two licensed officials and several road marshals/monitors will conduct the event. Please be aware that NO road closures are necessary for this type of race.

Team Somerset, the New Jersey bicycling community and I, appreciate your support. If you require any further information, please do not hesitate to contact me.

Sincerely,



Charles Crocco  
Event Organizer

CC:dt

CC: Joseph Greco, Chief of Police Readington Township  
Readington Township Committee  
Betty Ann Fort, Mayor Readington Township  
Denise B. Doolen, Clerk, Hunterdon County Board of Chosen Freeholders  
Suzanne Lagay, Director, Hunterdon County Board of Chosen Freeholders

**Team  
Somerset**



**POP'S**  
BIKE SHOP

**TEAM SOMERSET**  
**SAUNDERS JEWELRY & POP'S present the**  
**SOMERSET CIRCUIT TIME TRIAL 2019**



**RaceClean™**

Saturday, May 18, 2019  
First rider off at 8 AM  
USAC Permit# 2019-pending



**THIS EVENT IS PART OF THE NJBA TIME TRIAL CUP**

- CLASSES:** Senior Men, Men Cat 4/5; Senior Women, Women Cat 4/5.  
Junior-men: 9-12, 13-14, 15-16, 17-18.  
Junior-women: 9-14, 15-18.  
Masters: 45+, 50+, 55+, 60+, 65+.  
Non TT Bike Men "A" Open, Non TT Bike Men "B" Cat 5.  
Non TT Bike Women "A" Open, Non TT Bike Women "B" Cat 5.  
In the Non TT Bike Category, riders in this class will compete without Aero Bars or extensions. Disc wheels, spoke covers, and other forms of solid construction "Aero Wheels" such as Trispoke and Spinergy are not permitted. Bicycles shall conform to USAC rules for Mass Start Bicycles. Skinsuits are allowed. See NJ Time Trial Cup [rules](#) for further information.
- PRIZES:** Merchandise to top 3 places in each non-junior class.  
Medals to top three in each junior class  
Results will be compiled for all NJBA TT Cup classes.
- COURSE:** A challenging, 10 mile circuit with some climbs. The start line is located in front of the Readington Middle School at the intersection of Readington and Roosevelt Rds. Parking, number pick-up, and restrooms are located at the Holland Brook School. This course received rave reviews since its inception in 2007! Course map is available: [here](#) (pdf)
- FEES:** Junior entry \$22, others \$38 which includes NJBA and USAC surcharges.  
**PRE-ENTRY ONLY!! Entry deadline is May 16<sup>th</sup>, Thursday at 11:59PM**  
Registration will be available on [BikeReg.com](#) only and no entries will be accepted after this deadline. An additional fee will apply.
- START TIMES:** [Click here](#)
- RESULTS:** [Click here](#)
- PARKING:** Race parking will be behind Readington MS, at Holland Brook School. [Google Map](#)  
Please respect the property, behave in an appropriate manner and do not litter.  
GPS location for parking - 48 Readington Road, Whitehouse Station, NJ 08889
- NUMBER PICKUP WILL TAKE PLACE IN THE PARKING AREA FROM 7 TO 7:45 AM.**

TT Course **Begin:** Corner of Roosevelt & Readington Roads (County Route 620) heading  
Route Detail: East towards Hillcrest Road.  
Turn Right onto Hillcrest Road, cross bridge, and bear left uphill onto Centerville  
Road — (middle street of the 3 in front of you).  
Follow Centerville Road to Old York Road (stay left at intersection of Sunset Road  
on right at top of hill).  
Turn Right onto Old York Road.  
Turn Right onto Craig Road follow to end at Pleasant Run Road.  
Turn Right onto Pleasant Run Road (County Route 629).  
Turn Right onto Cole Road.  
Climb Cole Road: on other side of hill take downhill and stay straight to cross over  
bridge, into the Right onto Holland Brook Road. This is the infamous "Bridge Turn"  
(a potentially very high speed technical Right turn)  
Follow Holland Brook Road to Roosevelt Road.  
Turn Left onto Roosevelt Road, to Finish on Roosevelt Road at ball field.  
**Finish:** Roosevelt Road.

**Additional information:**

Promoter - Chuck Crocco; (908) 625-6365, [e-mail](#)

Please call before 9:30 PM.

Please check a NJ or County map before calling for directions.

**Directions from South** starting at US 202 - Branchburg

NNW on Holland Brook Road

Holland becomes Brookview Road

Bear Right onto Hillcrest Road

Left onto Readington Road/County Route 620 - School is on your right.

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**Directions from North:** starting at US 22 - White House Station

South on County Route 523 (about 2 miles)

Left/East on County Route 620/Dreahook Road

Dreahook becomes Readington Road - School is on your left.



Toni Manfra and Renée Smola  
112 Karyleigh CT  
East Stroudsburg, PA 18301  
(908) 235-6146  
[manfrat@warrenhills.org](mailto:manfrat@warrenhills.org)

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December 14, 2018

Board of Chosen Freeholders  
Department of Parks and Recreation, Hunterdon County  
PO Box 2900  
Flemington, NJ 08822-2900  
(908) 782-1158  
[parks@co.hunterdon.nj.us](mailto:parks@co.hunterdon.nj.us)

Dear Hunterdon County Board of Chosen Freeholders:

We are teachers at Warren Hills Regional School District in Washington, NJ. Our department supervisor Amanda Brown recently held a Celebration of Life ceremony for her deceased husband Dan Brown at Echo Hill Park in Lebanon, NJ on November 17, 2018.

We would like to donate a bench in Dan Brown's memory to Echo Hill Park. Our students at Warren Hills High School would build the bench in their Wood Tech classes. The bench would be constructed out of a weather-resistant, composite material such as Trex. We would like to furnish the bench with a small plaque displaying Dan's name and a quote (if possible).

Thank you for your consideration. We look forward to hearing from you.

Sincerely,

*Toni Manfra Renée Smola*

Toni Manfra and Renée Smola

Has been REVIEWED  
by POS Ad  
Recommendations  
Approval