

## **AGENDA**

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

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

**March 19, 2019**

I. **5:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before March 14, 2019, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

#### **II. EXECUTIVE SESSION**

01. To discuss 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**

01. RESOLUTION – Opposing Governor Murphy's Local Education Aid Cuts.

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

01. "Strike-Out Hunger" Softball Tournament Update Councilman Robert White (Milford Borough) and wife, Charlie White.

#### **VIII. CULTURAL & HERITAGE COMMISSION**

01. Hunterdon County Historic Courthouse Improvements; presentation by Carrie Fellows and Frank Bell.

**IX. FARMLAND/OPEN SPACE PRESERVATION**

01. RESOLUTION - Authorizing final approval to the acquisition of a development easement from Thomas and Michelle Grochowicz, designated as Hampton Borough Block 11, Lots 1, 2, and 2.02; Glen Gardner Borough Block 1, Lot 1.01; and Bethlehem Township Block 46, Lot 2; estimated 77.3 preserved acres; (SADC-\$328,525.00; Open Space Program-\$328,525.00; County-\$0; Hampton-\$0; Glen Gardner-\$0; Bethlehem-\$0), total amount of \$657,050.00.

**X. PURCHASING, Raymond E. Rule, Jr.**

01. RESOLUTION - Approving Requisition #R9-01562, using Cooperative #65MCECCPS, with Weatherproof Technologies, Inc., for the Roof Replacements of the Lebanon Garage Salt Storage Building; the Route 12 Complex Salt Storage Building and the Everittstown Garage Building, for the Division of Buildings and Maintenance (Facilities), in the amount of \$203,778.01.

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

01. RESOLUTION - Approving Federal Change Order #2, with the State Department of Transportation, for Interstate 78/Pittstown Road (Exit 15) Interchange Improvements (County Route 513), in Union Township, increase of \$277,391 and time extension through September 30, 2020.
02. Hardship request received from Bryan Rae, requesting permission to open County Route 641, to allow for natural gas hookup.

**XII. ADMINISTRATOR'S REPORT, Kevin Davis**

01. Update.

### **XIII. CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated March 19, 2019.
02. Motion to approve the regular and executive session minutes of March 5, 2019.
03. RESOLUTION - Carrie Fellows appointed full time, unclassified Director, Department of Planning and Land Use.
04. RESOLUTION - John Mulligan transferred to full time, Sheriff's Investigator, Sheriff's Office.
05. RESOLUTION - Paige Wernoch appointed permanent, full time Assistant Buyer, Purchasing Division, Finance Department.
06. RESOLUTION - Lisa Long, Social Services Division Director, rolling in of longevity, as per the AFSCME agreement.
07. RESOLUTION - Approving a salary adjustment for Theresa Cleary Knight, Sexual Assault Nurse Examiner/Coordinator, in the Hunterdon County Prosecutors Office.
08. RESOLUTION - Shannon Kiernan appointed provisional, full time Family Service Worker, Social Services Division, Human Services Department.
09. RESOLUTION - Kimberley Frey appointed provisional, full time Senior Account Clerk, Rutgers Extension Services Division, Department of Planning and Land Use.
10. RESOLUTION - Matthew Fazekas appointed full time, Laborer 1, Road Division, Public Works Department.
11. RESOLUTION - Recognizing the Reorganization of the Hunterdon County Board of Elections, effective March 15, 2019.
12. RESOLUTION - Approving the 2019 Hunterdon County Voting Accessibility Advisory Committee.
13. RESOLUTION - Approving a 2019 Music Under the Stars Summer Concert agreement with the Hunterdon Symphony, at Deer Path Park, on June 27, 2019, in an amount not to exceed \$2,500.
14. RESOLUTION - Approving a 2019 Music Under the Stars Summer Concert agreement with the Captain Jack, Billy Joel Tribute Band, at Deer Path Park, on July 11, 2019, in an amount not to exceed \$3,000.

15. RESOLUTION - Approving a 2019 Music Under the Stars Summer Concert with the Cramer Brothers Band, at Deer Path Park, on July 18, 2019, in an amount not to exceed \$1,200.
16. RESOLUTION - Approving a 2019 Music Under the Stars Summer Concert agreement with The Amish Outlaws, at Deer Path Park, on July 25, 2019, in an amount not to exceed \$3,500.
17. RESOLUTION - Approving a 2019 Music Under the Stars Summer Concert agreement with the Hunterdon Harmonizers, at Deer Path Park, on August 01, 2019, in an amount not to exceed \$2,500.
18. RESOLUTION - Approving a 2019 Music Under the Stars Summer Concert agreement with The Morrystones, at Deer Path Park, on August 08, 2019, in an amount not to exceed \$2,000.
19. RESOLUTION - Approving a 2019 Music Under the Stars Summer Concert agreement with the Best of the Eagles, at Deer Path Park, on August 15, 2019, in an amount not to exceed \$4,000.
20. RESOLUTION - Approving an agreement for the resurfacing of County Routes 513 and 628, in Alexandria, Franklin and Lebanon Townships, and the Borough of Glen Gardner.
21. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids to Furnish and Deliver a 2020 or Newer International Model #HV507 SFA-4x2 Municipal Dumps and Associated Equipment or approved Equivalent.
22. RESOLUTION - Approving a time extension to Bid #2016-01, for the operation of the County Transportation System, with First Transit, Inc., through December 31, 2019.
23. RESOLUTION - Approving a Contract for Performance, per Request for Proposal #0032-2018, allocating \$212,985, (\$70,995 per year), to Meals on Wheels in Hunterdon, Inc., for the period January 1, 2019 through December 31, 2021, for the Congregate Nutrition program.
24. RESOLUTION - Authorizing the Freeholder Director to sign a letter, which names Assured Partners as the Broker of Record for the County's Underground Tank Policy.
25. RESOLUTION - Christi Bruzzi appointed as a part time, per diem Instructor in the Hunterdon County Division of Senior, Disability and Veterans Services.

#### **XIV. GRANTS**

01. RESOLUTION - Authorizing the State Health Insurance Program (SHIP) grant renewal, anticipated award of \$26,000, for the period April 1, 2019 through March 31, 2020.
02. RESOLUTION - Approving a Victims of Crime Act subgrant award for the SANE/SART program, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$115,165, (\$72,000-Federal funds; \$43,165-County Match).
03. RESOLUTION - Approving a grant application with the New Jersey Department of Transportation, for the Reconstruction of County Bridge A-52, located on County Route 519, in the Alexandria Township.
04. RESOLUTION - Approving a grant application with the New Jersey Department of Transportation for the Replacement of County Bridge C-32, located on Payne Road, in Clinton Township.
05. RESOLUTION - Approving a grant application with the New Jersey Department of Transportation for the Replacement of County Bridge Q-48, located on Kuhl Road, in Raritan Township.
06. RESOLUTION - Approving a grant application with the New Jersey Department of Transportation for the Resurfacing of County Routes 513 & 628 in Alexandria, Franklin and Lebanon Townships & Glen Gardner Borough.

#### **XV. CORRESPONDENCE**

01. Lucy Bush, Co-coordinator of National Day of Prayer, requesting a waiver of the insurance requirement for the May 2, 2019 National Day of Prayer event on the Historic Courthouse steps.
02. Hunterdon Central Regional High School requesting use of the Jury Lot off of Park Avenue, for shuttling purposes to the high school for graduation exercises, on Friday, June 21, 2019, between the hours of 8:00 a.m. and 9:30 a.m., with drop off beginning at 11:45 a.m. until all attendees have completed transport.

#### **XVI. FREEHOLDERS COMMENTS/REPORTS**

#### **XVII. OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Resolution Opposing Governor Murphy's Local Education Aid Cuts**

**WHEREAS**, Governor Phil Murphy's Administration has recently published its proposed aid numbers for every school district in the State of New Jersey for the 2019-2020 school year; and

**WHEREAS**, despite Governor Murphy touting an overall proposed 2.43 percent increase in state-wide educational spending; the Governor's proposed education budget will cut state aid to 197 school districts across New Jersey, including 19 school districts in Hunterdon County; and

**WHEREAS**, the proposed cuts in educational aid to the Hunterdon school districts amount to a net reduction of \$2,114,349 in state educational aid; and

**WHEREAS**, many Hunterdon County school districts already receive a diminished level of state educational aid as compared to other school districts throughout New Jersey; and

**WHEREAS**, the draconian cuts sought by the Murphy Administration in state educational aid sought will have a negative impact on the quality of education that Hunterdon County students receive; and

**WHEREAS**, Hunterdon County students are just as deserving of a quality educational experience as compared to their peers across the state, and

**WHEREAS**, the Governor's proposed education cuts will likely drive up property taxes on already overburdened residents in Hunterdon County and across the 178 other school districts affected; and

**WHEREAS**, this is a budget proposal and there is still time for the Murphy Administration to reexamine the local impact of its policy decision including seeking information from local policy makers, Boards of Education, teachers and ultimately the students impacted by these proposed budget cuts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon wishes to express its disapproval of the Murphy Administration's proposed education cuts to Hunterdon County School Systems along well other districts across the State of New Jersey; and

**BE IT FURTHER RESOLVED**, that Hunterdon County Board of Chosen Freeholders calls upon Governor Murphy to immediately direct his Secretary of Education and State Treasurer to reverse the proposed cut backs in state educational aide; and

**BE IT FUTHER RESOLVED**, that copies of these resolution will be sent to Governor Phil Murphy; State Senate President State Sweeney; Assembly Speaker Craig

Coughlin; Senate Minority Leader Tom Kean, Jr.; Assembly Minority Leader Jon Bramnick; Senator Michael J. Doherty, Senator Kip Bateman; Senator Shirley K. Turner; Assemblyman John DiMaio; Assemblyman Erik Peterson; Assemblyman Roy Freiman; Assemblyman Andrew Zwicker; Assemblywoman Verline Reynolds-Jackson; and Assemblyman Anthony S. Verrelli.

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 19, 2019

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**Brad Myhre, Acting Clerk**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**FINAL APPROVAL**

Thomas and Michelle Grochowicz (Boro) 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 2017 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 Thomas and Michelle Grochowicz, designated as Hampton Borough Block 11, Lots 1, 2, and 2.02; Glen Gardner Borough Block 1, Lot 1.01; and Bethlehem Township Block 46, Lot 2; all in the County of Hunterdon, State of New Jersey; and

**WHEREAS**, the State Agriculture Development Committee provides up to approximately sixty percent of the funds to acquire a development easement on a farm; and

**WHEREAS**, for the balance of the easement purchase funds Hunterdon County applied for and has received confirmation of funding from a Highlands Open Space Partnership Funding Program grant; and

**WHEREAS**, on August 22, 2017, 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 Thomas and Michelle Grochowicz (Boro) Farm designated as Hampton Borough Block 11, Lots 1, 2, and 2.02; Glen Gardner Borough Block 1, Lot 1.01; and Bethlehem Township Block 46, Lot 2 —with two dwelling opportunities consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; one ~6-acre severable exception area for future use flexibility and no residential units in Glen Gardner; one ~1-acre non-severable exception for and limited to one future single family residential unit and one ~2-acre severable exception for and limited to one future single family residential unit in the Borough of Hampton; zero exception areas in the Township of Bethlehem; resulting in approximately 77.3 preserved acres; and

**WHEREAS**, on September 19, 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 March 14, 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** the estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 77.3 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 (\$4,250/acre; 50% of est. total cost)	~\$328,525.00
Open Space Partnership Funding Program Grant (\$4,250.00/acre; 50% of est. total cost up to \$369,800)	~\$328,525.00
County of Hunterdon (\$0.00/acre; 0% of est. total cost)	\$0.00
Borough of Hampton (\$0.00/acre; 0% of est. total cost)	\$0.00
Borough of Glen Gardner (\$0.00/acre; 0% of est. total cost)	\$0.00
Township of Bethlehem (\$0.00/acre; 0% of est. total cost)	\$0.00
<b>Total</b>	<b>~\$657,050.00</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon Board of Chosen Freeholders gives final approval to the proposed acquisition of a development easement on the property owned by Thomas and Michelle Grochowicz, designated as Hampton Borough Block 11, Lots 1, 2, and 2.02; Glen Gardner Borough Block 1, Lot 1.01; and Bethlehem Township Block 46, Lot 2; all in the County of Hunterdon, State of New Jersey; of approximately 77.3 preserved 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 ~6-acre severable exception area for future use flexibility and no residential units in Glen Gardner; one ~1-acre non-severable exception for and limited to one future single family residential unit and one ~2-acre severable exception for and limited to one future single family residential unit in the Borough of Hampton; zero exception areas in the Township of Bethlehem.
  - b. Dwellings: In the Borough of Hampton, one future dwelling in a non-severable exception area and one future dwelling in a severable exception area.
  - c. Agricultural Labor Housing Units: Zero
  - d. Preexisting Non-Agricultural Uses: None within the easement area.
  - 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 easement will be held by the County upon closing; and
5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner/applicant, Hunterdon County Agriculture Development Board, Borough of Hampton, Borough of Glen Gardner, Township of Bethlehem, 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 19, 2019

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**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), #R9-01562, using Cooperative #65MCESCCPS, with Weather proof Technologies, Inc., for the Roof Replacements of the Lebanon Garage Salt Storage Building; the Route 12 Complex Salt Storage Building and the Everittstown Garage Building, for the Division of Buildings and Maintenance (Facilities), in the amount of \$203,778.01; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1701-202 (Capital Ordinance 2017); 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** March 19, 2019

**Brad Myhre, ACTING CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Federal Change Order, Local Aid  
New Jersey Department of Transportation  
Federal Project: #STP-0332(105)DES  
Agreement #2011-DT-BLA-311

Modification #2

**WHEREAS**, that the Board of Chosen Freeholders of the County of Hunterdon and the State of New Jersey, Department of Transportation, entered into a Local Aid & Economic Development Agreement, for Interstate I-78, Pittstown Road (Exit 15) Interchange Improvements (County Route 513), in Union Township, Agreement No. STP-0332(105); and

**WHEREAS**, the amount of the agreement has been modified to reflect a change from the original amount of \$1,571,497.00, to \$1,848,888.00, causing an increase of \$277,391.00 in the agreement; and

**WHEREAS**, the time of the agreement has been modified to reflect a change from the original amount completion date of September 30, 2014 to September 30, 2020;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to sign, on behalf of the County, Modification #2, to the Local Aid & Economic Development Agreement, for federal project STP-0332(105), for an increase of \$277,391.00 and an extension for the project completion date through September 30, 2020.

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 19, 2019

**Brad Myhre, ACTING CLERK**

Bryan K. Rae  
135 Annandale High Bridge Road (County Road 641)  
Annandale, NJ 08801

March 1, 2019

Hunterdon County Freeholders  
71 Main Street  
Building #1, 3rd Floor  
PO Box 2900  
Flemington, New Jersey 08822-2900

Board of Chosen Freeholders:

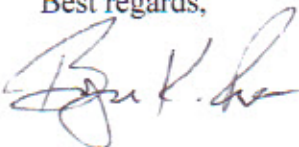
My name is Bryan Rae and my wife and I reside at 135 Annandale High Bridge Road (County Road 641). Recently, the oil-fired boiler of over 20 years used to heat my home has started to fail. Service technicians were able to slow the leak by adding boiler seal, but they highly recommended I seek a replacement quickly as the continued use through the winter season will accelerate its failure.

To increase the efficiency of my home heating and better protect the environment with a cleaner burning solution, I would like to convert from oil to natural gas. However, after submitting a road opening permit with Elizabethtown Gas, I learned that County Road 641 was under a five year moratorium due to recent paving and my request was denied.

I'm kindly requesting your review of this hardship and seeking permission to obtain a road opening permit, despite the moratorium, to allow the conversion to natural gas.

I appreciate your consideration in this matter and will await your decision. Please understand the timeliness of this decision as failure to my existing boiler is imminent without action.

Best regards,



Bryan K. Rae  
908-209-5972  
bkrae@att.net

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Carrie Fellows to the unclassified title County Department Director, in the Hunterdon County Department of Planning and Land Use.

Effective Date: March 25, 2019  
Salary: \$105,000.00  
Hours Per Week: 40

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 19, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority Sheriff Frederick W. Brown, effecting the transfer and appointment of John R. Mulligan to the title Sheriff's Investigator in the Hunterdon County Sheriff's Office.

Effective Date: April 8, 2019  
Hourly Rate: \$76,000.00  
Hours Per Week: 40

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 19, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Appointing Authority has been advised that Paige Wernoch has passed her Civil Service examination effective December 24, 2018;

**NOW, THEREFORE, BE IT RESOLVED**, that Paige Wernoch is hereby appointed permanent, full time, Assistant Buyer, as of December 24, 2018, in the Hunterdon County Division of Purchasing, of the 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** March 19, 2019

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**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the adjustment of base salary for Division Director Lisa Long to include longevity as per the AFSCME agreement provision eliminating longevity for covered employees.

Effective Date: April 8, 2019  
Salary: \$83,150.00  
Hours Per Week: 35

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 19, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority Prosecutor Anthony P. Kearns, III, increasing the hourly compensation of Theresa Cleary Knight, Sexual Assault Nurse Examiner/Coordinator consistent with 2% increase provided to unclassified/unaffiliated employees in 2018.

Effective Date: January 1, 2019  
Hourly Rate: \$44.17  
Hours Per Week: 40

<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** March 19, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Shannon C. Kiernan to the provisional fulltime position of Family Service Worker in the Department of Human Services, Division of Social Services.

Effective Date: March 25, 2019  
Salary: \$33,000.00  
Hours Per Week: 35

<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** March 19, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Kimberley C. Frey to the provisional fulltime position of Senior Account Clerk in the Department of Planning and Land Use, Rutgers Extension Services Division.

Effective Date: April 8, 2019  
Salary: \$29,484.00  
Hours Per Week: 35

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 19, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Matthew Fazekas to the title Laborer 1, Division of Roads, in the Hunterdon County Department of Public Works.

Effective Date: April 8, 2019  
Salary: \$29,120.00  
Hours Per Week: 40

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 19, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders recognizes the following titles and salaries of the members of the Hunterdon County Board of Elections as established at the Board’s annual reorganization on March 15, 2019.

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Marianne S. Rampulla	Secretary - Commissioner	\$10,500
Stephanie Pierce	Chairperson	\$8,750
Mary Beth Hurford	Member	\$5,938
Lauren A. Grober	Member	\$5,938

<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 19, 2018

**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 Agreement with Hunterdon Symphony, to provide a “Music Under the Stars” Concert on June 27, 2019, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed \$2,500.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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 19, 2019

**Brad Myhre, ACTING 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 Agreement with Captain Jack Billy Joel Tribute Bank, to provide a “Music Under the Stars” Concert on July 11, 2019, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed \$3,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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 19, 2019

**Brad Myhre, ACTING 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 Agreement with the Cramer Brothers Band, to provide a “Music Under the Stars” Concert on July 18, 2019, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed \$1,200.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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 19, 2019

**Brad Myhre, ACTING 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 Agreement with The Amish Outlaws, to provide a “Music Under the Stars” Concert on July 25, 2019, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed \$3,500.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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 19, 2019

**Brad Myhre, ACTING 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 Agreement with Hunterdon Harmonizers, to provide a “Music Under the Stars” Concert on August 01, 2019, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed \$2,500.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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

**ADOPTED** March 19, 2019

**Brad Myhre, ACTING 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 Agreement with The Morrystones, to provide a “Music Under the Stars” Concert on August 08, 2019, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed \$2,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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 19, 2019

**Brad Myhre, ACTING 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 Agreement with Best of the Eagles, to provide a “Music Under the Stars” Concert on August 15, 2019, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed \$4,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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 19, 2019

**Brad Myhre, ACTING 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 Agreement with Best of the Eagles, to provide a “Music Under the Stars” Concert on August 15, 2019, at 7:00 p.m., at Deer Path Park, Stage, in Readington Township, New Jersey, in an amount not to exceed \$4,000.00.

(Rain Location: Hunterdon Central High School, 84 Route 31, Flemington, NJ)

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 19, 2019

**Brad Myhre, ACTING CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Federal Change Order, Local Aid  
New Jersey Department of Transportation  
Federal Project: #STP-0332(105)DES  
Agreement #2011-DT-BLA-311

Modification #2

**WHEREAS**, that the Board of Chosen Freeholders of the County of Hunterdon and the State of New Jersey, Department of Transportation, entered into a Local Aid & Economic Development Agreement, for Interstate I-78, Pittstown Road (Exit 15) Interchange Improvements (County Route 513), in Union Township, Agreement No. STP-0332(105); and

**WHEREAS**, the amount of the agreement has been modified to reflect a change from the original amount of \$1,571,497.00, to \$1,848,888.00, causing an increase of \$277,391.00 in the agreement; and

**WHEREAS**, the time of the agreement has been modified to reflect a change from the original amount completion date of September 30, 2014 to September 30, 2020;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to sign, on behalf of the County, Modification #2, to the Local Aid & Economic Development Agreement, for federal project STP-0332(105), for an increase of \$277,391.00 and an extension for the project completion date through September 30, 2020.

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 19, 2019

**Brad Myhre, ACTING CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Approval to submit a grant application to the New Jersey Department of Transportation for the Resurfacing of County Routes 513 & 629 in Alexandria, Franklin and Lebanon Townships & Glen Gardner Borough, Hunterdon County

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Resurfacing of County Routes 513 & 629 in Alexandria, Franklin and Lebanon Townships & Glen Gardner Borough, Hunterdon County; and

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

**BE IT FURTHER RESOLVED**, that the Public Works Department is hereby authorized to submit an electronic grant application identified as CA-2019-Hunterdon County-00024, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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 19, 2019

\_\_\_\_\_  
**Brad Myhre, ACTING 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 and Deliver 2020 or Newer International Model #HV507 SFA-4x2 Municipal Dumps and Associated Equipment or approved Equivalent

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 19, 2019

**Brad Myhre, 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 congregate nutrition program services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby enter into a Contract for Performance, per Request for Proposal #0032-2018, allocating \$212,985.00 (\$70,995.00 per year) to Meals on Wheels in Hunterdon, Inc. for the period January 1, 2019 through December 31, 2021 for the Congregate 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 Congregate 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 19, 2019    

\_\_\_\_\_  
**Brad Myhre, 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 naming Assured Partners as the Broker of Record for the Chubb Underground Tank Policy.

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 19, 2019

**Denise B. Doolan, CLERK**

**-STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Christi Bruzzi, as a part-time, per diem Instructor in the Hunterdon County Division of Senior, Disabilities and Veterans Services.

Effective Date: March 14, 2019  
Salary: \$25.00 per hour  
Hours Per Week: As scheduled.

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 19, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the State Of New Jersey, Department of Human Services, Division of Aging Services has issued renewal of the State Health Insurance Program (SHIP) grant in the anticipated award amount of \$26,000.00 for the period April 1, 2019 through March 31, 2020; and

**WHEREAS**, the Department of Human Services requires that the SHIP grant be completed and submitted through the Department of Human Services' System for Administering Grants Electronically (SAGE);

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Division of Senior, Disabilities and Veterans Services to submit, on behalf of the County, the State Health Insurance Program grant application through the DHS SAGE system.

Grant Number: DOAS18SHF020  
 Grant Amount: \$26,000.00 (Account #G-02-41-7342)  
 Funding Source: \$26,000.00 State  
 Grant Term: April 1, 2019 through March 31, 2020

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 19, 2019

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant: #VS-34-17

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Subgrant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, accepting funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-34-17, for October 01, 2018 through September 30, 2019, for the Office of the Hunterdon County Prosecutor, in the amount of \$115,165.

Federal:           \$ 72,000  
County Match:   \$ 43,165  
**Total:       \$ 115,165**

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 19, 2019

**Brad Myhre, ACTING CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Approval to submit a grant application to the New Jersey Department of Transportation for the Reconstruction of Hunterdon County Bridge A-52 located on County Route 519, Alexandria Township

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Reconstruction of Hunterdon County Bridge A-52 located on County Route 519, in the Township of Alexandria, County of Hunterdon; and

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

**BE IT FURTHER RESOLVED**, that the Public Works Department is authorized to submit an electronic grant application, identified as LBFN-2018-Reconstruction of Hunterdon County Bridge A-52-00036, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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 19, 2019

\_\_\_\_\_  
**Brad Myhre, ACTING CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Approval to submit a grant application to the New Jersey Department of Transportation for the Replacement of Hunterdon County Bridge C-32 located on Payne Road, Clinton Township

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Replacement of Hunterdon County Bridge C-32 located on Payne Road, in the Township of Clinton, County of Hunterdon; and

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

**BE IT FURTHER RESOLVED**, that the Public Works Department is hereby authorized to submit an electronic grant application identified as LBFN-2018-Replacement of Hunterdon County Br C-32-00018, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

**ADOPTED** March 19, 2019

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**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Approval to submit a grant application to the New Jersey Department of Transportation for the Replacement of Hunterdon County Bridge Q-48 located on Kuhl Road, Raritan Township

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Replacement of Hunterdon County Bridge Q-48 located on Kuhl Road, in the Township of Raritan, County of Hunterdon; and

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

**BE IT FURTHER RESOLVED**, that the Public Works Department is hereby authorized to submit an electronic grant application identified as LBFN-2017-Replacement of Hunterdon County Br-0007, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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

**ADOPTED** March 19, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Approval to submit a grant application to the New Jersey Department of Transportation for the Resurfacing of County Routes 513 & 629 in Alexandria, Franklin and Lebanon Townships & Glen Gardner Borough, Hunterdon County

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a grant application to the New Jersey Department of Transportation, for the Resurfacing of County Routes 513 & 629 in Alexandria, Franklin and Lebanon Townships & Glen Gardner Borough, Hunterdon County; and

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

**BE IT FURTHER RESOLVED**, that the Public Works Department is hereby authorized to submit an electronic grant application identified as CA-2019-Hunterdon County-00024, to the New Jersey Department of Transportation, on behalf of Hunterdon County.

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 19, 2019

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**Brad Myhre, ACTING CLERK**

# National Day of Prayer

May 2, 2019

March 5, 2019

Borough of Flemington  
Township Freeholders

By way of this letter, we would like to request a waiver from the Certificate of Insurance for our event on Thursday, May 2, 2019. The "National Day of Prayer" is a nationwide event that is organized completely by volunteers. This event has been held at the Historic Court House Steps on the first Thursday in May for quite a number of years and it is a peaceful gathering for the purpose of prayer and singing.

You graciously waived the Certificate of Insurance for this event last year and hopefully you can waive it again this year. If there is anything else that you need to grant a waiver, please contact me at my work number, (908) 369-3344 or my cell (908) 642-8277.

Thank you in advance for your kind consideration.



Lucy Bush  
National Day of Prayer Co-coordinator

## Dana DiRisio

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**From:** Denise Holzli <dholzli@hcrhs.org>  
**Sent:** Wednesday, March 13, 2019 11:15 AM  
**To:** Dana DiRisio  
**Subject:** Re: June 21 - Jury Parking Lot use

Good Morning:

We will be using 54 passenger buses.  
They will start picking up from the lot at 8:00 a.m. and continue through 9:30 a.m.  
After the ceremony is over the drop off will begin at 11:45 a.m.

Hunterdon Central will secure a certificate of insurance for use of your parking facility.

If you need anything else, please let me know.

Thank you,  
Denise Holzli

On Wed, Mar 13, 2019 at 10:58 AM Dana DiRisio <[ddirisio@co.hunterdon.nj.us](mailto:ddirisio@co.hunterdon.nj.us)> wrote:

Hi, Denise –

What are the hours you're looking for use of the Jury Parking Lot on June 21<sup>st</sup> for the HCRHS Graduation shuttle?

Thanks for any info you can provide. I look forward to your response.

Best, Dana