AGENDA
HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
April 05, 2016

I. 4:00 p.m. CONVENE: “This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 05, 2016, 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.

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

IV. MOMENT OF SILENCE

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

VI. FINANCE, Janet Previte, County Financial Officer

01. To discuss 2016 Capital.

VII. PURCHASING

01. RESOLUTION - Approving Requisition #R6-01767, using State Contract #A83932, with Tactical Public Safety, for radios, for the Prosecutor’s Office, in the amount of $65,625.48.

02. RESOLUTION - Authorizing the award of County Bid #2016-04, for Landscape Maintenance and Mowing Services, to D’Onofrio & Son, Inc., in an amount not to exceed $35,800.
03. RESOLUTION - Approving Quote #0014-2016, for professional auctioneer services in connection with the sale of surplus property (Hoffman), owned by the County and Holland Township, with Max Spann Real Estate & Auction Company, in an amount not to exceed 6% of the sale.

VIII. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. RESOLUTION - Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with Frenchtown Borough, for the acquisition of the Frenchtown Greenbelt/Nishisackwick Watershed property, Block 52, Lots 29, 36.05 and 36.06, in the amount of $12,766.62.

02. RESOLUTION - Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with High Bridge Borough, for the acquisition of the Lake Solitude property, Blocks 4.07, 7 and 40, Lots 1, 2 and 11.1, in the amount of $10,785.97.

03. RESOLUTION - Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with Kingwood Township, for the acquisition of the Zander Farm preservation easement, Block 5, Lot 3, in the amount of $40,600.

04. RESOLUTION - Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with Raritan Township, for the acquisition of the Balek Farm preservation easement, Block 82, Lot 3, in the amount of $400,000.

05. RESOLUTION - Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with West Amwell Township, for the acquisition of the Lambert Farm preservation easement, Block 3, Lot 16, in the amount of $45,619.06.

06. RESOLUTION - Granting final approval for the acquisition of a development easement from John Schley, for the Schley Farm, Block 14, Lot 1.01, in Readington Township, estimated 21 acres; (SADC-$205,380; County-$68,460; Township-$68,460), total amount of $342,300.
IX. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County projects and facilities.

X. FOR DISCUSSION

01. To discuss Shared Services for gasoline.

XI. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated April 05, 2016.
02. Motion to approve the regular session minutes of March 01, 2016.
03. RESOLUTION - Wendy Hallstrom appointed per-diem Art Instructor, Senior Services Division, Human Services Dept.
04. RESOLUTION - Greg Vaccarino appointed permanent, full time Public Health Investigator, Health Services Division, Public Safety and Health Services Department.
05. RESOLUTION - Cynthia Niciecki and David Bishop, part-time Security Guards, Sheriff’s Office, hourly adjustment.
06. RESOLUTION - Robert LaMothe appointed part-time, Security Guard, Sheriff’s Office.
07. RESOLUTION - Isabella Esparza appointed part-time Seasonal Naturalist, Division of Parks and Recreation.
08. RESOLUTION - Kendra Quintero appointed full time, Library Assistant, County Library.
09. RESOLUTION - Marianne Sievers appointed full time, Library Assistant, County Library.
10. RESOLUTION - Approving the establishment of a Division of Economic Development, under the County’s Planning, Economic Development and Land Use Department.
11. RESOLUTION - Approving the discharge of mortgage for Raymond and Carol Marone.
12. RESOLUTION - Approving the extension of provider service agreements for County Proposal #0072-2015, through 2016 as requested by the Human Services Dept.
13. RESOLUTION - Approving State Change Order #4, for County Bid #2014-14, for the Reconstruction of County Bridge #E-174, on County Route 602, over a Tributary of the Back Brook, in East Amwell Township, with Konkus Corporation, decrease of $140,415.88.

14. RESOLUTION - Authorizing surplus plows be sold to interested municipalities (Holland, Franklin and Readington), at a cost of $1,000 each.

15. RESOLUTION - Approving the Section 5311 Transfer of Title to Hunterdon County, for a vehicle being leased from NJ Transit. (Vehicle #18-117).

16. RESOLUTION - Approving the Section 5311 Transfer of Title to Hunterdon County, for a vehicle being leased from NJ Transit. (Vehicle #18-118).

17. RESOLUTION - Approving the Section 5311 Transfer of Title to Hunterdon County, for a vehicle being leased from NJ Transit. (Vehicle #18-119).

18. RESOLUTION - Approving the extension of a provider service agreement (RFP #0055-2014), for Family Crisis Intervention Services, through Hunterdon Behavioral Health, in the amount of $70,000 through 2016.

19. RESOLUTION - Approving the extension of a provider service agreement (RFP #0055-2014), for Law Enforcement Adolescent Program Services, through Hunterdon Prevention Resources, in the amount of $15,000, through 2016.

20. RESOLUTION - Approving specifications for the Painting of County Bridges: D-424 located on Locktown-Sergeantsville Road, in Delaware Township; L-70 located on Newport Road, in Lebanon Township; FC-76 located on Old Clinton Road, in Clinton and Townships; with alternate Bridges E-171 located on County Route 602, in East Amwell Township and G-62, in Glen Gardner Borough; and authorizing the County’s Purchasing Agent to advertise for bids.

21. RESOLUTION - Approving plans and specifications for the Reconstruction of County Route 637, (Readington Road - Hunterdon County and County Line Road - Somerset County), in Branchburg Township and Readington Township; and authorizing the County’s Purchasing Agent to advertise for bids.
22. RESOLUTION - Approving the appointment of Erin Newton to the Local Advisory Committee on Alcoholism and Drug Abuse.

23. RESOLUTION - Supporting Assembly Bill #3421, which would establish the “County Government Criminal Justice Reform Administration Fund.”

XII. GRANTS

01. RESOLUTION - Approving the renewal of a grant for the Senior Farmers’ Market Nutrition Program, for 2016, in the amount of $500.

02. RESOLUTION - Approving a grant agreement with the New Jersey Department of Transportation for 2015 State Aid to Counties, for Resurfacing and Drainage Improvements to County Route 523, in Delaware and Raritan Townships.

03. RESOLUTION - Authorizing the completion of Waiver Request Forms in accordance with the Area Plan Grant, for services provided by the Division of Senior, Disabilities and Veterans Services for eligible residents, for residential maintenance/safe housing; evidence-based health promotion/disease prevention education; and physical activity (fitness classes).

04. RESOLUTION - Approving a grant agreement with the Department of Military and Veterans Affairs to provide services to Hunterdon’s veterans through the Hunterdon County “LINK” Transportation System, in the amount of $15,000.

XIII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring April 22, 2016 as the 144th Anniversary Celebration of Arbor Day, in Hunterdon County.

02. PROCLAMATION - Recognizing Joshua Petiet, Troop 187, for attaining the designation of Eagle Scout.

03. PROCLAMATION - Recognizing Benjamin Thomas Sernas, Troop 199, for attaining the designation of Eagle Scout.

04. PROCLAMATION - Recognizing John J. Gallagher III, Troop 199, for attaining the designation of Eagle Scout.

05. PROCLAMATION - Recognizing Michael Leo Fabiano, Troop 199, for attaining the designation of Eagle Scout.

06. PROCLAMATION - Recognizing Alexander Scott Cooper, Troop 186, for attaining the designation of Eagle Scout.
XIV. CORRESPONDENCE

01. Hunterdon County Rotary Clubs, request permission to use Deer Path Park on Friday, September 16, 2016 for their annual Central Jersey Jazz Festival; also requesting to extend the park hours until 11:00 p.m. to include time for cleanup; to take donations for parking; allow the sale of alcoholic beverages; use the County’s digital messaging boards; and to use the light towers during the event to allow for visibility for traffic movement.

02. Hunterdon Helpline, again requesting permission to use the historic Court House steps on Saturday, July 16, 2016, from 4:00 p.m. until 10:00 p.m.

03. Team Somerset Bicycling Club, again requesting permission to various County roads, to conduct individual time trails on Saturday, May 07, 2016, starting at 7:30 a.m. until 9:30 a.m.

XV. FREEHOLDERS COMMENTS/REPORTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION
     (Reconvene if necessary)
**Presenter:** Ken Bogen  
**Date of Meeting:** 04/05/2016

**Matter to be considered:**
Fuel system upgrades for the Mt. Airy and Lebanon Garages

**Board Consideration to be Presented:** Approval of Shared Services Committee recommendations

**Brief Narrative including Special Issues, Considerations for Board review:**
At their February 23, 2016 meeting the Shared Services Advisory Committee discussed the need for upgrades at the Mt. Airy and Lebanon Garage facilities and how these upgrade costs would be recovered. These upgrades are needed to comply with various NJDEP compliance issues. The Committee discussed the need to make a decision on this issue as soon as possible since the capital budget would be finalized soon. After the meeting, the Committee was sent vendor price quotes for the upgrades and a calculation of the estimated additional surcharge per gallon in order to recover the costs of the larger gas tanks.

**Staff Recommendation:**
At their March 22, 2016 Shared Services Advisory Committee recommended the following actions:
1. The fuel system upgrades at the Mt. Airy and Lebanon Garage facilities should be included in this year’s Capital Budget
2. The costs for the fuel tank upgrades should be recovered by either:
   (a) Charging all non-county users of the County gas distribution facilities (including the Rt. 12 and Everittstown facilities) an additional 3 cents per gallon surcharge over a 3 year period. (See attached worksheet for the calculation of the estimated surcharge required)
   (b) Charging a one time fee to all non-county users of the County gas distribution facilities. (Fee to be determined)

**Costs/Effect:** Estimated facility upgrade costs - $550,000. Estimated costs for larger tanks - $20,000.

**Funding Source & Partners:**
Additional Surcharge of 3 cents per gallon over 3 years.  
One time fee – TBD

**Decision/Direction/Comments of the Board:**
Hunterdon County Fuel Tank Replacement

Locations: Lebanon Garage
Mt. Airy Garage

Description of the work:

Install one new combination fuel tank consisting of 4,000 gasoline and 8,000 diesel (Current fuel tank capacity is 3,000 gallons gasoline, 6,000 gallons diesel)

Budget:

Lebanon Garage
Fuel tank installation $160,000
Engineering $ 25,000
Contingency $ 20,000
Escalation $ 8,000
Total Project Cost $213,000

Mt Airy Garage
Fuel tank installation $185,000
Engineering $ 25,000
Contingency $ 20,000
Escalation $ 8,000
Total $238,000

Note: the additional cost to increase capacity of each tank equals $10,000 per location

Fuel Usage

Lebanon Garage
2014  2015
Diesel  11,688   Diesel  5,943
Gasoline  6,324   Gasoline  5,219
Total  18,012   Total  11,162

Mt. Airy Garage
2014  2015
Diesel  31,821   Diesel  38,265
Gasoline  23,006   Gasoline  25,118
Total  54,827   Total  63,383
Cost per Gallon Increase

Solution 1 – Increase the cost of fuel surcharge at the respective fueling locations only for outside users

<table>
<thead>
<tr>
<th>Location</th>
<th>Gallon Use (Year)</th>
<th>Additional Surcharge</th>
<th>3 Year Payback</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lebanon Garage</td>
<td>18,012 (2014)</td>
<td>$0.55 per gallon</td>
<td>$0.18 per gallon increase</td>
</tr>
<tr>
<td>Mt. Airy Garage</td>
<td>63,383 (2015)</td>
<td>$0.15 per gallon</td>
<td>$0.05 per gallon increase</td>
</tr>
</tbody>
</table>

Solution 2 – Increase the cost of fuel for all fueling locations for outside users

- Everittstown Garage: 20,000 (estimated)
- Rt. 12 Garage: 110,000 (estimated)
- Lebanon: 18,012 (2014)

Total: 211,395 gallons

$20,000/211,395 = $0.095 per gallon
$0.095/gallon/3 years = $0.03 per gallon additional surcharge
WHEREAS, the Local Public Contracts Law requires that purchases in excess of $36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #R6-01767, in the amount of $65,625.48, using State Contract #A83932, with Tactical Public Safety, for radios for the Prosecutor’s Office; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #C-04-55-1501-056 (Capital Budget); and

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

ADOPTED          April 05, 2016

Denise B. Doolan, CLERK
Denise Doolan

From: Jennifer Shore  
Sent: Wednesday, November 25, 2015 2:40 PM  
To: Denise Doolan; Kay Strain  
Subject: RE: TAC apptsments

We are recommending reappointment on Tom A., Chris H., P. Ewing, D. Shapoff and D. McDaid for another 2 year term. Regina Hlasney requested being removed in 2016.

From: Denise Doolan  
Sent: Wednesday, November 25, 2015 2:16 PM  
To: Jennifer Shore; Kay Strain  
Subject: TAC apptsments

What about those whose terms end 12/31/15:

- Thomas Antosiewicz  
- Cathy Kelly  
- Christine Hammerstone  
- Bill Millette  
- Phyllis Ewing  
- David Shapoff  
- David McDaid
Good Morning Denise,

TAC duties include advising the Board of Chosen Freeholders on policy matter related to the County Consolidated Transportation Transit System as well as other matters concerning the transportation in the County. Currently we need a chairman whose duties are as following: Preside at all meetings of the Committee and is eligible to vote on all matters coming before the Committee. Appoints chairmen of all sub committees. Schedules all meetings. Prepares all agendas in consultation with the Director of the Department. These responsibilities are per the By Laws of the Transportation Advisory Committee. I have attached a copy of the Membership List best I know it.

Recommendations for members: Helen McIntosh- Head of Anderson House (Agency Advocate), Kellie Woodruff- Quality Assurance for Arc of Hunterdon (Agency Advocate), Tara Shepherd- HART

Let me know how else I can help.

Thank you,
Erin

Erin Neukum
Transportation Coordinator
Hunterdon County
908-788-1368
<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS/PHONE NO.</th>
<th>TERM (1ST/2ND)</th>
<th>REPLACING</th>
<th>SENIOR/DISABLED/CONSUMER/ADVOCATE</th>
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<tr>
<td>David Shapoff</td>
<td>Prospect Hills Apts. Bldg 11, Apt 1A Flemington, NJ 08822</td>
<td>01/01/14-12/31/15 (6th)</td>
<td>Have not seen at mtgs</td>
<td>Disabled, Consumer, Advocate</td>
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<tr>
<td>Vacant (Chairperson)</td>
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<tr>
<td>Nicholas A. Meligakes II</td>
<td>11 Prospect Hills Apt 3A Flemington, NJ 08822</td>
<td>01/01/15-12/30/16 (3rd)</td>
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<td>Disabled, Consumer, Advocate</td>
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<tr>
<td>Kimberley Hillman</td>
<td>114 Fairview Ave. High Bridge, NJ 08829</td>
<td>01/01/15-12/31/16 (2nd)</td>
<td>Has missed last few, called in for Nov. 15 mtg</td>
<td>Disabled, Consumer, Advocate</td>
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<tr>
<td>Bill Millette</td>
<td>Planning Board Flemington, NJ 08822</td>
<td>01/01/14-12/31/15 (2nd)</td>
<td></td>
<td>Advocate</td>
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<tr>
<td>Thomas Antosiewicz</td>
<td>115 Thatchers Hill Road Flemington, NJ 08822</td>
<td>01/01/16-12/31/17 (1st)</td>
<td>Reapplied</td>
<td>Advocate</td>
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<tr>
<td>Roberta Caulkins</td>
<td>PO Box 383 Glen Gardner, NJ 08826</td>
<td>04/17/15-12/31/16 (1st)</td>
<td>Have not seen at mtgs</td>
<td>Advocate</td>
</tr>
<tr>
<td>David McDaid</td>
<td>43 Dawn Road Milford, NJ 08848</td>
<td>06/01/14-12/31/15 (1st)</td>
<td>I sent an application</td>
<td>Advocate</td>
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<tr>
<td>Phyllis Ewing</td>
<td>PO Box 358 Quakertown, NJ 08868</td>
<td>01/01/14-12/31/15 (1st)</td>
<td>Have not seen at mtgs</td>
<td>Advocate</td>
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<tr>
<td>Christine Hammerstone</td>
<td>Inter-Office Division of Social Services (Mandated)</td>
<td>01/01/16-12/31/17</td>
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<td>Advocate</td>
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<td>Non-Voting Member</td>
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<tr>
<td>Vacancies (6)</td>
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</table>

Matt Holt, Freeholder Liaison
Lauren Williams, NJ TRANSIT Regional Representative
Tara Shepherd HART, UWR Lead
Laine Nauman, H.C Division of Senior Services
Bonnie Duncan, Chairperson, HSAC
Colleen Martin, First Transit
John Reiff, Commission for Blind & Visually Impaired

Voting Members allowed: 15
If the Board feels that additional information is required to make an informed decision on any of these requests, please feel free to contact this department or the requesting department with your questions. If the Board would like the requesting department head to attend the Freeholder meeting to further discuss any of these procurement requests that will be arranged.

**RESOLUTION #**

1. **RESOLUTION -** Approving Requisition #R6-01767, using State Contract #A-83932, with **Tactical Public Safety**, for radios, for the Prosecutor's Office, in the amount of **$65,625.48**. This need was identified during the 2015 capital projections and was included in the 2015 Capital Budget (C-04-55-1501-056). These radios will better serve the detectives of the Hunterdon County Narcotics Task Force and its partners in a safer and more efficient way. With the upgraded “BeOn” platform, detectives will be able to clearly communicate with one another. It will also give the supervisors a GPS location of each active officer working the job on a laptop or similar device.

2. **RESOLUTION -** Authorizing the award of County Bid #2016-04, Landscape Maintenance and Mowing Services to **D’Onofrio & Son, Inc.**, in an amount not to exceed **$35,800.00**. This is a continuation of the outsourcing of the landscape maintenance of the main street complex with additional sites added to be serviced due to the elimination of the LAP program. The Division of Purchasing sent out twenty-one (21) packages in an attempt to obtain the most competitive price and received nine (9) bids. Based on our internal estimates, the bid pricing is very competitive. Our internal estimates were derived from previous solicitations. The funding is from the Buildings and Maintenance operating budget line item 6-01-26-0310-449.

3. **RESOLUTION -** Award of County Quotation 0014-2016, RFP for the purpose of engaging an auctioneer to provide auctioneer services in connection with the sale of surplus property owned to **Max Spann Real Estate & Auction Company** in the amount not to exceed (6) six percent of the sale proceeds through a buyer’s premium payable directly from the purchaser. The Division of Purchasing sent out ten proposals and received four responses. The County purchased the Hoffman Farm property in 2002 in conjunction with Holland Township through a Joint Purchasing Agreement (JPA). The (JPA) set forth that the property would be subdivided into four lots: 3 farm parcels and 1 woodlot. The County would retain ownership of the woodlot as County parkland. The three farm parcels would be preserved through State Farmland Preservation Program and ultimately sold. The Farm Parcels were preserved in 2012. We are hiring an auctioneer to complete the sale of the Farm Parcels in accordance with the JPA.
WHEREAS, bids were received, opened and read in public on Thursday, February 18, 2016, for Landscape Maintenance and Mowing Services, for Hunterdon County; and

WHEREAS, nine (9) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Justin Tibbetts, Division Head, Buildings & Maintenance and Raymond E. Rule, Senior Buyer, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
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<tbody>
<tr>
<td>D’Onofrio &amp; Son, Inc</td>
<td>Landscape Maintenance and Mowing Services</td>
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<tr>
<td>47 Van Ness Terrace</td>
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<tr>
<td>Maplewood, NJ 07040</td>
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TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $35,800.00

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute, on behalf of the county, the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED  April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon has a need for professional auctioneer services in connection with the sale of surplus property owned, by the County of Hunterdon and the Township of Holland, as tenants in common; and

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

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

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Max Spann Real Estate & Auction Company, 1325 Route 31, Annandale, New Jersey 08801.

02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.

03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.

04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.

05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ADOPTED  April 05, 2016

Denise B. Doolan, CLERK
NOTICE OF CONTRACT AWARDED

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

AWARDED TO: Max Spann Real Estate & Auction Company, 1325 Route 31, Annandale, New Jersey 08801

SERVICES: Award of County Quote #0014-2016, for professional auctioneer services in connection with the sale of surplus property owned by the County of Hunterdon and the Township of Holland, as tenants in common.

TIME PERIOD: As specified in the agreement.

COST: As specified in the terms of the agreement, an amount not to exceed 6%.

____________________________
Denise B. Doolan
Clerk of the Board
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their March 21, 2016 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Frenchtown Borough - in an amount not to exceed $12,766.62, representing a portion of its CY 2016 allocation balance and distribution of County Open Space Trust Funds to fund debt service incurred in connection with the acquisition of the Frenchtown Greenbelt/Nishisackwick Watershed property, Block 52, lots 29, 36.05 & 36.06, in Frenchtown Borough.

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>MOVED</th>
<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
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<tr>
<td>Suzanne Lagay, Director</td>
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<td>John E. Lanza, Deputy Director</td>
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<tr>
<td>J. Matthew Holt, Freeholder</td>
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<tr>
<td>John W. King, Freeholder</td>
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<tr>
<td>Robert G. Walton, Freeholder</td>
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ADOPTED  ___________ April 05, 2016

Denise B. Doolan, CLERK
**Matter to be considered:**

Municipal Open Space Grant in the amount of $12,766.62 to Frenchtown Borough. The grant will be used to retire a portion of the debt related to the acquisition of the Frenchtown Greenbelt/Nishisackwick property, a 153 acre tract co-owned by the Borough with NJDEP.

**Board Consideration to be Presented:** Approval of the Grant

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

The Borough has a $56,631.56 balance available in trust funds for calendar year 2016 for their allocation.

**Parks & Open Space Advisory Committee and Staff Recommendation:**

The Borough’s request comports to the POSAC policies and procedures outlined for the Municipal Grants Program.

*Staff and POSAC recommend approval.*

**Costs/Effect:** $12,766.62

**Funding Source & Partners:**
Open Space Trust Fund Municipal Grant Program

**Decision/Direction/Comments of the Board:**
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION  

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their March 21, 2016 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

High Bridge Borough - in an amount not to exceed $10,785.97, representing its CY 2016 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Lake Solitude property (municipal owned property) blocks, 4.07, 40 & 7, lots 1, 2 & 11.01, in High Bridge Borough.

ROLL CALL              MOVED                      SECONDED                  AYES                          NAYS                         ABSTAIN                ABSENT
Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED        April 05, 2016

Denise B. Doolan, CLERK
## Matter to be considered:

Municipal Open Space Grant in the amount of $10,785.97 to High Bridge Borough. The grant will be used to retire a portion of the debt related to the acquisition of the Lake Solitude property, a 128 acre tract owned by the Borough.

## Board Consideration to be Presented: Approval of the Grant

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

The Borough has a $10,785.97 balance available in trust funds for calendar year 2016 for their allocation.

## Parks & Open Space Advisory Committee and Staff Recommendation:

The Borough’s request comports to the POSAC policies and procedures outlined for the Municipal Grants Program.

*Staff and POSAC recommend approval.*

## Costs/Effect: $10,785.97

## Funding Source & Partners:

Open Space Trust Fund Municipal Grant Program

## Decision/Direction/Comments of the Board:
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their March 21, 2016 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

Kingwood Township - in an amount not to exceed $40,600.00, representing a portion of its CY 2016 balance and distribution of County Open Space Trust Funds to fund the Township’s share of the costs to the purchase a farmland preservation easement on the Zander Farm, Block 5, Lot 3, in Kingwood Township.

ADOPTED  April 05, 2016

Denise B. Doolan, CLERK
<table>
<thead>
<tr>
<th>Matter to be considered:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipal Open Space Grant in the amount of $40,600.00 to Kingwood Township. The grant will be used for the acquisition of the farmland easement on the Zander Farm, a 60 acre farm, 28 acres of which is located in Kingwood Township.</td>
</tr>
</tbody>
</table>

| Board Consideration to be Presented: Approval of the Grant |

<table>
<thead>
<tr>
<th>Brief Narrative including Special Issues, Considerations for Board review:</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Township has a $95,590.96 balance available in trust funds for calendar year 2016 for their allocation.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Parks &amp; Open Space Advisory Committee and Staff Recommendation:</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Township’s request comports to the POSAC policies and procedures outlined for the Municipal Grants Program.</td>
</tr>
<tr>
<td>Staff and POSAC recommend approval.</td>
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</table>

<table>
<thead>
<tr>
<th>Costs/Effect: $40,600.00</th>
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</thead>
<tbody>
<tr>
<td>Funding Source &amp; Partners:</td>
</tr>
<tr>
<td>Open Space Trust Fund Municipal Grant Program</td>
</tr>
</tbody>
</table>

| Decision/Direction/Comments of the Board: |
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their March 21, 2016 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

**Raritan Township** - in an amount not to exceed **$400,000.00**, representing a portion of its CY 2016 balance and distribution of County Open Space Trust Funds to fund debt service related to the purchase of the farmland preservation easement on the Balek Farm, Block 82, Lot 3, in Raritan Township.
| Presenter:  
| Bill Millette | Date of Meeting:  
| 4/5/16 |

**Matter to be considered:**

Municipal Open Space Grant in the amount of $400,000.00 to Raritan Township. The grant will be used to retire a portion of the debt related to the acquisition of the farmland preservation easement on the Balek Farm.

**Board Consideration to be Presented:** Approval of the Grant

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

The Township has a $646,072.67 balance available in trust funds for calendar year 2016 for their allocation.

**Parks & Open Space Advisory Committee and Staff Recommendation:**

The Township’s request comports to the POSAC policies and procedures outlined for the Municipal Grants Program.

*Staff and POSAC recommend approval.*

**Costs/Effect:** $400,000.00

**Funding Source & Partners:**
Open Space Trust Fund Municipal Grant Program

**Decision/Direction/Comments of the Board:**
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their March 21, 2016 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

**West Amwell Township** - in an amount not to exceed $45,619.06, representing its CY 2016 allocation balance and distribution of County Open Space Trust Funds to fund debt service incurred in connection with the acquisition of the Lambert Farm preservation easement, Block 3, lot 16, in West Amwell Township.

**ROLL CALL**

**MOVED**

**SECONDED**

**AYES**

**NAVS**

**ABSTAIN**

**ABSENT**

ADOPTED

____________________

Denise B. Doolan, CLERK
**Matter to be considered:**

Municipal Open Space Grant in the amount of $45,619.06 to West Amwell Township. The grant will be used to retire a portion of the debt related to the acquisition of the farmland preservation easement on the Lambert Farm, a 53 acre property in West Amwell.

**Board Consideration to be Presented:** Approval of the Grant

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

The Township has a $45,619.06 balance available in trust funds for calendar year 2016 for their allocation.

**Parks & Open Space Advisory Committee and Staff Recommendation:**

The Township’s request comports to the POSAC policies and procedures outlined for the Municipal Grants Program.

*Staff and POSAC recommend approval.*

**Costs/Effect:** $45,619.06

**Funding Source & Partners:**
Open Space Trust Fund Municipal Grant Program

**Decision/Direction/Comments of the Board:**
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 Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on March 10, 2016, the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for property owned by John Schley located at 33 Island Road, Whitehouse, NJ, and designated on the municipal tax map as Block 14, Lot 1.01 in the Township of Readington, County of Hunterdon, State of New Jersey.

WHEREAS, the State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at $16,300.00 per acre on August 24, 2015. The landowner submitted an asking price of $16,300.00 per acre which has been accepted by the Township of Readington pursuant to a duly-authorized resolution dated March 7, 2016 granting final approval for acquisition of a development easement and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 21 acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and (b) any additional adjustments pursuant to the Federal Farm & Ranchlands Protection Program, and (c) any additional adjustments pursuant to State statute, rule, regulation, or policy:

- State Agriculture Development Committee: $205,380.00
  ($9,780.00/acre; 60% of est. total cost)
- Hunterdon County: $68,460.00
  ($3,260.00/acre; 20% of est. total cost)
- Readington Township: $68,460.00
  ($3,260.00/acre; 20% of est. total cost)

Total: $342,300.00

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

(1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the property owned by John Schley located at 33 Island Road, Whitehouse, NJ, and designated on the municipal tax map as Block 14, Lot 1.01 in the Township of Readington, County of Hunterdon, State of New Jersey, and under the terms outlined in the Resolution of Final Approval dated March 10, 2016 of the Hunterdon County Agriculture Development Board; and

(2) The County of Hunterdon will contribute an estimated sum not to exceed $68,460.00. The County’s contribution shall be paid in full at closing; and

(3) 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.

BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward a copy of this Resolution to the landowner/applicant, Readington Township, and the State Agriculture Development Committee.

ADOPTED   April 05, 2016

Denise B. Doolan, CLERK
## UPDATE ON CONSTRUCTION PROJECTS

I  **RFP, SCHEMATIC, CONSTRUCTION DOCUMENT, BIDDING AND CONSTRUCTION PHASE**

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Task</th>
<th>Status</th>
<th>Responsibility</th>
<th>Date for Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Emergency Services Training Center - New</td>
<td>The ESTC Executive Committee met on 2/25/16 – topics reviewed: Review of Subcommittee meetings and results from Fire, EMS, Police, Sheriff and Prosecutor, Program, Budget and schedule.</td>
<td>100%</td>
<td>Project Administration, Emergency Services and Executive Committee</td>
<td>February 25, 2016</td>
</tr>
<tr>
<td></td>
<td>The County and State are in negotiations with regards to the current and expanded lease property.</td>
<td>50%</td>
<td>State DOC, County Counsel and Project Administration</td>
<td>May 30, 2016</td>
</tr>
<tr>
<td>2 Rt. 31 HVAC System for Buildings 2 &amp; 3</td>
<td>The Engineer is currently working on the documents to revise the plans and specs for the HVAC.</td>
<td>90%</td>
<td>Engineer</td>
<td>March 31, 2016 revised to April 8, 2016</td>
</tr>
<tr>
<td>3 South County Park – Septic System and drainage system</td>
<td>Begin Construction</td>
<td>GC</td>
<td></td>
<td>October 9, 2015</td>
</tr>
<tr>
<td></td>
<td>The Contractor has completed the septic system and will complete the drainage system in March.</td>
<td></td>
<td></td>
<td>October 21, 2015</td>
</tr>
<tr>
<td></td>
<td>Complete Construction</td>
<td>100%</td>
<td>GC</td>
<td>March 31, 2016</td>
</tr>
<tr>
<td>4 Historic Courthouse</td>
<td>Revise RFP for Architect for painting and stucco repair for 2016 to include a conservator/materials expert which will determine the physical properties of the existing materials and assist with developing a specification to reapply a longer lasting finish.</td>
<td>100%</td>
<td>Project Admin</td>
<td>May 30, 2016</td>
</tr>
<tr>
<td>5 Generators</td>
<td>Rt. 12 Building 1 – Grant submitted to FEMA on May 30, 2014</td>
<td>100%</td>
<td>Emergency Services</td>
<td>Waiting for FEMA funding</td>
</tr>
<tr>
<td></td>
<td>FEMA approved generators for Mt. Airy and Everittstown Garages, quoting will begin.</td>
<td>5%</td>
<td>Project Administration</td>
<td>September 15, 2016</td>
</tr>
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</tr>
<tr>
<td>Funding for the Library and Building 1 is approved and we will begin quoting for installation in the spring.</td>
<td></td>
<td>100%</td>
<td>Consultants</td>
<td></td>
</tr>
<tr>
<td>The following proposals were received: 1) JAR, Flemington, NJ $7,000, 2) SAE, East Stroudsburg, Pa, $14,000. I have reviewed both proposals and am recommending the Freeholders award the project services to JAR in the amount of $7,000.</td>
<td></td>
<td></td>
<td>March 18, 2016</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Parks Echo Hill – Prescott Bridge</td>
<td>Contract modification sent to the consultant for signature. Return date November 25, 2015. Once the contract modification is returned, the consultant will begin the revisions to the application to DEP.</td>
<td>100%</td>
<td>Consultant</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The engineer will have the final documents complete to submit to the DEP by March 8, 2016. I reviewed the information to date and have provided my comments as of February 23, 2016.</td>
<td>100%</td>
<td>Consulting Engineer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>The documents have been submitted to NJDEP for review and approval.</td>
<td>0%</td>
<td>NJDEP</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Up to 90 day review period starting March 18, 2016.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Everittstown Garage Salt Building Renovations and Addition</td>
<td>Begin in-house preparation of the construction documents.</td>
<td>100%</td>
<td>Project Administration</td>
</tr>
<tr>
<td></td>
<td>Complete documents</td>
<td></td>
<td>Project Administration</td>
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<tr>
<td></td>
<td>Purchasing will be reviewing the documents for bidding.</td>
<td></td>
<td>Purchasing</td>
<td></td>
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<td></td>
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<tr>
<td>8</td>
<td>Parks – Heron Glen New Building</td>
<td>The Architect and Engineer have completed their Schematic plan and have provided the information to the cost estimator for the final schematic review.</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>March 11, 2016</td>
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</tr>
<tr>
<td>9</td>
<td>Mt. Airy Garage Wash Bay System</td>
<td>In-house drawings will begin November 23, 2015</td>
<td>10%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Consulting engineer and I are continuing the coordination and design/drawing process for this project.</td>
<td></td>
<td>Project Administration, Consultant</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>June 30, 2016</td>
<td></td>
</tr>
<tr>
<td>Project Name</td>
<td>Description</td>
<td>Progress</td>
<td>Responsible Party</td>
<td>Date</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td><strong>10</strong> Mt. Airy and Lebanon Fuel Tanks</td>
<td>Currently Project Administration, Engineering and Garage Services are researching the requirements for replacing the fuel tanks at the garages. Mt. Airy has a potential leak concern brought up by a DEP inspection. Additionally, the Shared Services Committee is reviewing the usage of outside agencies to determine the needed upgrade in tank capacity in order to supply these agencies. I expect to receive budget costs by March 11, 2016 from a vendor.</td>
<td>20%</td>
<td>Currently Project Administration, Engineering and Garage Services</td>
<td>March 11, 2016</td>
</tr>
<tr>
<td><strong>11</strong> Justice Center Cast Stone</td>
<td>The final report is complete and has been provided to Administration and Finance for review and inclusion on the 2016 Capital Budget.</td>
<td>100%</td>
<td>Projects Administration</td>
<td>February 12, 2016</td>
</tr>
<tr>
<td><strong>12</strong> Park Avenue Gazebo</td>
<td>The gazebo requires restoration due to rotted, rails, floor boards and structure. This project is being worked on in-house by Project Administration. The field work was completed last week and preparation of the existing drawings will be completed by February 26, 2016.</td>
<td>95%</td>
<td>Project Administration</td>
<td>February 26, 2016</td>
</tr>
</tbody>
</table>
II RELATED PROJECT MANAGEMENT SPECIAL ASSIGNMENTS

1. COUNTY FACILITIES COMMITTEE

   Recommendations for various Departmental/Division moves will be on the April 19, 2016 agenda for review and concurrence by the Freeholders involving Finance, Purchasing, Legal, Freeholders offices, Sheriff, Tax Board, Elections and Superintendent of Schools.

2. SMALL CITIES HOUSING GRANT

   I continue to work with Human Services on an as need basis to evaluate new Applicants.

3. Other projects and assignments:
   a. Rt. 12 Water System – working with American Water to determine the feasibility and costs for having the Rt. 12 site supplied with public water.
   b. Cultural and Heritage – assisting C&H with coordinating the installation of gallery lighting at various first floor rooms with the electrician. The work is expected to be completed the week of April 4, 2016.
   c. New Jersey Clean Energy – researching the potential of having a free energy audit by a New Jersey Clean Energy vendor for one of our buildings as a test case. Should this test case be successful, other buildings will be included.
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Wendy Hallstorm be hereby appointed as a per-diem Art Instructor, in the Division of Senior Services, of the Department of Human Services, of the County of Hunterdon.

Hourly Rate: $25.00
Effective: March 16, 2016
Hours per week: As needed

ROLL CALL

MOVED           SECONDED          AYES               NAYS             ABSTAIN          ABSENT
Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Mathew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED April 05, 2016

DENISE B. DOOLAN, CLERK
WHEREAS, the Appointing Authority has been advised that Gregory Vaccarino has passed his Civil Service examination effective March 17, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Gregory Vaccarino is hereby appointed permanent, full time Public Health Investigator, in the Division of Health Services, of the Department of Public Safety and Health Services of the County of Hunterdon.

Salary to remain the same.

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that Cynthia Niciecki and David E. Bishop both part-time, Security Guards, in the Sheriff’s Department, of the County of Hunterdon hourly rates be adjusted in accordance with the Collective Bargaining Agreement with CWA Local 1036.

Effective date: March 30, 2016
Salary: $15 per hour
Union: CWA Non-Supervisory

ROLL CALL

MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 5, 2016

Denise Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Robert LaMothe be appointed part-time, Security Guard, in the Sheriff’s Department, of the County of Hunterdon.

Effective date: March 30, 2016
Salary: $15 per hour
Union: CWA Non-Supervisory
Hours Per Week: 20

ROLL CALL

MOVED SECONDED AYES NAYS ABSTAIN ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 5, 2016

Denise Doolan, CLERK
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION

BE IT RESOLVED, that Isabella Esparza be hereby appointed part-time Seasonal Naturalist, in the Division of Parks, of the County of Hunterdon.

Salary: $13 per hour  
Effective: April 4, 2016  
Hours per week: 20

ROLL CALL

MOVED           SECONDED          AYES               NAYS             ABSTAIN          ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Mathew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED  April 5, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Kendra Quintero be promoted to full time, Library Assistant, in the Library, of the County of Hunterdon.

Effective date: April 11, 2016
Salary: $24,958.39
Union: CWA Non-Supervisory
Hours Per Week: 35

ROLL CALL

<table>
<thead>
<tr>
<th>MOVED</th>
<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Lagay, Director</td>
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<td>John E. Lanza, Deputy Director</td>
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<td>J. Matthew Holt, Freeholder</td>
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<td>John W. King, Freeholder</td>
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<tr>
<td>Robert G. Walton, Freeholder</td>
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</table>

Adopted April 5, 2016

Denise Doolan, CLERK
BE IT RESOLVED, that Marianne Sievers be promoted to full time, Library Assistant, in the Library, of the County of Hunterdon.

Effective date: April 11, 2016
Salary: $24,958.39
Union: CWA Non-Supervisory
Hours Per Week: 35

ROLL CALL

MOVED SECONDED AYES NAYS ABSTAIN ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 5, 2016

Denise Doolan, CLERK
WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has developed approved a comprehensive and coordinated approach to the County’s Economic Development Strategy (CEDS). In order to complete the CEDS approach the County of Hunterdon desires to create a Division of Economic Development to be placed in the Department of Planning and Land Use; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders is directly responsible for providing funding for, and makes the final decision concerning all economic decisions for the County; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders has determined that a Division of Economic would be an incorporated function under the Department of Planning, Economic Development and Land Use;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby establishes within County Government, a Division of Economic Development to be under the County’s Department of Planning, Economic Development and Land Use.

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, on January 19, 2016 the County of Hunterdon authorized the discharge of a certain mortgage executed by Raymond and Carol Marone on November 17, 2008 and recorded in Mortgage Book 3316 at page 476 on in the Office of the Hunterdon County Clerk, said mortgage being a lien on property known as 9 Olive Court, Block 72.3, Lot 83 in the Township of Raritan, Hunterdon County, State of New Jersey as that Mortgage was paid in full; and

WHEREAS, the Discharge of Mortgage recited the incorrect Book and Page of the original recorded Mortgage and a new, corrected Discharge of Mortgage must be recorded to properly effectuate the discharge; and

WHEREAS, the original mortgage executed by Raymond and Carol Marone on November 17, 2008 was recorded in Mortgage Book 3316 at page 287 and the corrected Discharge of Mortgage shall reflect the correct Book and Page.

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

ADOPTED   April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, the Board of Chosen Freeholders on January 19, 2016 approved a Resolution authorizing the execution of contracts for the provision of human services for the period of January 1, 2016 through December 31, 2017 as per the Department of Human Services 2015 Request for Proposal 0072-2015; and

WHEREAS, the Department of Human Services identified the need for the provision of additional human services programs and issued a Request for Proposal 00111-2015; and

WHEREAS, the Resolution of January 19, 2016 needs to be amended to include all contracts and proposed funding for the provision of human services for the period of January 1, 2016 through December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders be authorized and directed to execute contracts for the provision of human services for the period January 1, 2016 through December 31, 2017 as per the Department of Human Services 2015 Request for Proposal 0072-2015 and Request for Proposal 00111-2015. Funding will remain flat at $766,885.00 per year, contingent upon funding availability and level of service achievements.

ROLL CALL

MOVED              SECONDED              AYES               NAYS               ABSTAIN               ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED             April 05, 2016

Denise B. Doolan, CLERK

<table>
<thead>
<tr>
<th>STATE GRANT FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agency</strong></td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td>The Arc of Hunterdon</td>
</tr>
<tr>
<td>Catholic Charities</td>
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<tr>
<td>Community Justice Ctr.</td>
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<tr>
<td>CASA SHaW</td>
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<tr>
<td>Daytop Village of NJ</td>
</tr>
<tr>
<td>Family Promise</td>
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<tr>
<td>Fisherman's Mark</td>
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<tr>
<td>Flemington Food Pantry</td>
</tr>
<tr>
<td>Freedom House</td>
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<tr>
<td>Hunterdon Behavioral Health</td>
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<tr>
<td>Hunterdon County ESC</td>
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<tr>
<td>Hunterdon Drug Awareness</td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
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<tr>
<td></td>
</tr>
<tr>
<td>Hunterdon Helpline</td>
</tr>
<tr>
<td>Hunterdon Medical Center</td>
</tr>
<tr>
<td>Hunterdon Prevention Resources</td>
</tr>
<tr>
<td>IMACC</td>
</tr>
<tr>
<td>Legal Services Northwest Jersey</td>
</tr>
<tr>
<td>New Hope Foundation, Inc.</td>
</tr>
<tr>
<td>NORWESCAP</td>
</tr>
<tr>
<td>Safe in Hunterdon</td>
</tr>
<tr>
<td>Turning Point</td>
</tr>
<tr>
<td>Turning Point</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
</tr>
</tbody>
</table>
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, State Change Order #4, Final, for the following:

CONTRACTOR: Konkus Corporation, 245 Main Street, Chester, NJ 07930

CONTRACT: Reconstruction of County Bridge E-174 on County Route 602 over a tributary of Back Brook, Township of East Amwell, County of Hunterdon

CHANGES: As Built Quantities

COST: Decrease of $140,415.88

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>ITEM</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>28</td>
<td>Excavation, Unclassified</td>
<td>122.06</td>
<td>C.Y.</td>
<td>$22.00</td>
<td>$2,685.32</td>
</tr>
<tr>
<td>61</td>
<td>Split Rail Fence</td>
<td>6.0</td>
<td>L.F.</td>
<td>$23.32</td>
<td>$139.92</td>
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<tr>
<td>69</td>
<td>Traffic Stripes, 4&quot; (If &amp; Where Directed)</td>
<td>237.0</td>
<td>L.F.</td>
<td>0.75</td>
<td>177.75</td>
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<tr>
<td>100</td>
<td>Stone Veneer</td>
<td>13.0</td>
<td>S.F.</td>
<td>59.14</td>
<td>768.82</td>
</tr>
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</table>

TOTAL EXTRAS: $3,771.81

REDUCTIONS:

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>ITEM</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>04</td>
<td>Silt Fence</td>
<td>1,039.0</td>
<td>L.F.</td>
<td>$0.01</td>
<td>$10.39</td>
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<tr>
<td>05</td>
<td>Heavy Duty Silt Fence, Black</td>
<td>75.0</td>
<td>L.F.</td>
<td>0.01</td>
<td>0.75</td>
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<td>06</td>
<td>Hay Bales (If &amp; Where Directed)</td>
<td>22.0</td>
<td>Units</td>
<td>0.01</td>
<td>0.22</td>
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<tr>
<td>07</td>
<td>Temporary Stone Check Dam</td>
<td>16.0</td>
<td>C.Y.</td>
<td>0.01</td>
<td>0.16</td>
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<tr>
<td>11</td>
<td>Construction Driveway (If &amp; Where Directed)</td>
<td>68.0</td>
<td>Tons</td>
<td>0.01</td>
<td>0.68</td>
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<tr>
<td>13</td>
<td>Erosion Control Sediment Removal (If &amp; Where Directed)</td>
<td>311.0</td>
<td>C.Y.</td>
<td>0.01</td>
<td>3.11</td>
</tr>
<tr>
<td>14</td>
<td>Temporary Riprap (If &amp; Where Directed)</td>
<td>4.0</td>
<td>C.Y.</td>
<td>0.01</td>
<td>0.04</td>
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<tr>
<td>15</td>
<td>Breakaway Barricade (If &amp; Where Directed)</td>
<td>5.0</td>
<td>Units</td>
<td>50.00</td>
<td>250.00</td>
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<tr>
<td>16</td>
<td>Drums (If &amp; Where Directed)</td>
<td>60.0</td>
<td>Units</td>
<td>50.00</td>
<td>3,000.00</td>
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<tr>
<td>17</td>
<td>Traffic Cones (If &amp; Where Directed)</td>
<td>20.0</td>
<td>Units</td>
<td>0.01</td>
<td>0.20</td>
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<tr>
<td>20</td>
<td>Portable Variable Message Sign (If &amp; Where Directed)</td>
<td>2.0</td>
<td>Units</td>
<td>500.00</td>
<td>1,000.00</td>
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<tr>
<td>21</td>
<td>Traffic Control Truck With Mounted Crash Cushion (If &amp; Where Directed)</td>
<td>2.0</td>
<td>Units</td>
<td>0.01</td>
<td>0.02</td>
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<tr>
<td>22</td>
<td>Temporary Traffic Stripes, 4&quot; (If &amp; Where Directed)</td>
<td>1,360.0</td>
<td>L.F.</td>
<td>0.01</td>
<td>13.60</td>
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<tr>
<td>23</td>
<td>Traffic Director, Flagger (If &amp; Where Directed)</td>
<td>64.0</td>
<td>Hrs</td>
<td>0.01</td>
<td>0.64</td>
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<tr>
<td>24</td>
<td>Fuel Price Adjustment</td>
<td>L.S.</td>
<td>$12,193.35</td>
<td>12,193.35</td>
<td></td>
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<tr>
<td>25</td>
<td>Asphalt Price Adjustment</td>
<td>L.S.</td>
<td>$11,594.52</td>
<td>11,594.52</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Stripping</td>
<td>1.0</td>
<td>Acre</td>
<td>0.01</td>
<td>0.01</td>
</tr>
<tr>
<td>30</td>
<td>I-5 Soil Aggregate</td>
<td>369.94</td>
<td>C.Y.</td>
<td>36.00</td>
<td>13,137.84</td>
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<tr>
<td>32</td>
<td>Geotextile Roadway Stabilization (If &amp; Where Directed)</td>
<td>2,617.0</td>
<td>S.Y.</td>
<td>0.01</td>
<td>26.17</td>
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<tr>
<td>33</td>
<td>Soil Base Course, 6&quot; Thick</td>
<td>575.0</td>
<td>S.Y.</td>
<td>6.90</td>
<td>3,876.50</td>
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<tr>
<td>34</td>
<td>Coarse Aggregate, Size 57 Stone (If &amp; Where Directed)</td>
<td>80.0</td>
<td>C.Y.</td>
<td>1.00</td>
<td>80.00</td>
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<tr>
<td>35</td>
<td>Aggregate, Size 2 Stone (If &amp; Where Directed)</td>
<td>5.0</td>
<td>C.Y.</td>
<td>1.00</td>
<td>5.00</td>
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<tr>
<td>37</td>
<td>Sealing of Cracks in HMA Surface Course</td>
<td>40.0</td>
<td>L.F.</td>
<td>5.00</td>
<td>200.00</td>
</tr>
<tr>
<td>38</td>
<td>Polymerized Joint Adhesive (If &amp; Where Directed)</td>
<td>170.0</td>
<td>L.F.</td>
<td>10.00</td>
<td>1,700.00</td>
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<tr>
<td>39</td>
<td>Tack Coat (If &amp; Where Directed)</td>
<td>479.0</td>
<td>Gals</td>
<td>1.00</td>
<td>479.00</td>
</tr>
<tr>
<td>40</td>
<td>Prime Coat (If &amp; Where Directed)</td>
<td>1,590.0</td>
<td>Gals</td>
<td>0.01</td>
<td>15.90</td>
</tr>
<tr>
<td>41</td>
<td>HMA 9.5M64, Surface Course</td>
<td>191.59</td>
<td>Tons</td>
<td>95.40</td>
<td>18,277.69</td>
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<tr>
<td>42</td>
<td>HMA 25M64, Base Course</td>
<td>557.34</td>
<td>Tons</td>
<td>78.72</td>
<td>43,879.80</td>
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<tr>
<td>50</td>
<td>Subbase Outlet Drain (If &amp; Where Directed)</td>
<td>200.0</td>
<td>L.F.</td>
<td>10.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>51</td>
<td>Underdrain, Type &quot;F&quot; (If &amp; Where Directed)</td>
<td>500.0</td>
<td>L.F.</td>
<td>5.00</td>
<td>2,500.00</td>
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<tr>
<td>55</td>
<td>Underground Stormwater Detention System</td>
<td>0.044</td>
<td>Unit</td>
<td>375,000.00</td>
<td>16,500.00</td>
</tr>
<tr>
<td>60</td>
<td>Post &amp; Rail Fence (If &amp; Where Directed)</td>
<td>38.0</td>
<td>L.F.</td>
<td>5.00</td>
<td>190.00</td>
</tr>
<tr>
<td>63</td>
<td>Concrete Vertical Curb</td>
<td>56.0</td>
<td>L.F.</td>
<td>30.00</td>
<td>1,680.00</td>
</tr>
<tr>
<td>64</td>
<td>Granite Curb</td>
<td>228.0</td>
<td>L.F.</td>
<td>20.00</td>
<td>4,560.00</td>
</tr>
<tr>
<td>71</td>
<td>Tree Removal, Over 6&quot;-12&quot; Diameter (If &amp; Where Directed)</td>
<td>6.0</td>
<td>Units</td>
<td>0.01</td>
<td>0.06</td>
</tr>
<tr>
<td>72</td>
<td>Tree Removal, Over 12&quot;-18&quot; Diameter (If &amp; Where Directed)</td>
<td>2.0</td>
<td>Units</td>
<td>0.01</td>
<td>0.02</td>
</tr>
<tr>
<td>76</td>
<td>Fertilizing &amp; Seeding, Type &quot;F&quot; (If &amp; Where Directed)</td>
<td>553.0</td>
<td>S.Y.</td>
<td>$1.00</td>
<td>$553.00</td>
</tr>
<tr>
<td>78</td>
<td>Straw Mulching</td>
<td>3,736.0</td>
<td>S.Y.</td>
<td>1.00</td>
<td>3,736.00</td>
</tr>
<tr>
<td>79</td>
<td>Mowing (If &amp; Where Directed)</td>
<td>2.0</td>
<td>Acres</td>
<td>0.01</td>
<td>0.02</td>
</tr>
<tr>
<td>80</td>
<td>Large Deciduous Tree, 3-3 ½&quot; Caliper, Ballad and Burlaped (If &amp; Where Directed)</td>
<td>1.0</td>
<td>Unit</td>
<td>425.00</td>
<td>425.00</td>
</tr>
<tr>
<td>81</td>
<td>Evergreen Tree, 6'-7' High, Ballad and Burlaped (If &amp; Where Directed)</td>
<td>1.0</td>
<td>Unit</td>
<td>265.00</td>
<td>265.00</td>
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<tr>
<td>99</td>
<td>Concrete Bridge Deck (Tinted)</td>
<td>2.08</td>
<td>C.Y.</td>
<td>850.00</td>
<td>1,768.00</td>
</tr>
</tbody>
</table>

TOTAL REDUCTIONS: $144,187.69

Amount of Original Contract: $2,122,637.04

Amount of This Change Order (-): ($140,415.88)

Adjusted Amount of Contract

Based Upon All Change Orders: $1,990,795.56

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds has been provided by the Hunterdon County Treasurer, certifying that funds are available.

ROLL CALL

MOVED | SECONDED | AYES | NAYS | ABSTAIN | ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Clerk of the Board to sell surplus snow plows, at a cost of $1,000 each, to the interested municipalities of the Townships of Holland, Franklin and Readington; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders directs the Purchasing Agent of the County to contact municipalities that may have interest in said surplus snow plows, to arrange for a mutually convenient time for payment and delivery of said vehicles and the transfer of titles.
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, FTA Section 5311 Transfer of Title Agreement for vehicle:

Vehicle #18-118, VIN# 1FDFE4FS6BDA97272, 2011 Ford E450 Supreme (which is currently being leased from NJ TRANSIT)

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
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, FTA Section 5311 Transfer of Title Agreement for vehicle:

Vehicle #18-117, VIN# 1FDFE4FS4BDA97271, 2011 Ford E450 Supreme
(which is currently being leased from NJ TRANSIT)

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
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, FTA Section 5311 Transfer of Title Agreement for vehicle:

Vehicle #18-119, VIN# 1FDFE4FS6BDA97273, 2011 Ford E450 Supreme  (which is currently being leased from NJ TRANSIT)

ADOPTED ___April 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon entered into a Provider Services Agreement dated April 7, 2015 (“Agreement”) with the Provider to provide for Family Crisis Intervention Unit services to Hunterdon County residents; and

WHEREAS, the County and the Provider wish to amend the existing Agreement to extend the current terms of the Agreement for an additional twelve (12) months in accordance with the specifications set forth in Request for Proposal #0055-2014 and contingent upon successful performance of the Provider and County funding availability.

NOW, THEREFORE, BE IT RESOLVED, that the County of Hunterdon desires to enter into a Contract Modification #1, to be executed for the second term of the three-year period effective January 1, 2016 through December 31, 2016, with the not-to-exceed figure revised from its original amount of $70,000.00 to reflect the new sum of $140,000; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be authorized to execute, on behalf of the County, Contract Modification #1 between the County of Hunterdon and Hunterdon Behavioral Health, to modify the terms of the Grant Agreement dated April 07, 2015. The funding for the period January 1, 2016 through December 31, 2016 shall not exceed $70,000 unless authorized, in writing, by the County of Hunterdon.

ADOPTED    April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, the County entered into a Provider Services Agreement dated March 3, 2015 (“Agreement”) with the Provider to provide for Law Enforcement Adolescent Program services to Hunterdon County residents; and

WHEREAS, the County and the Provider wish to amend the existing Agreement to extend the current terms of the Agreement for an additional twelve (12) months in accordance with the specifications set forth in Request for Proposal #0055-2014 and contingent upon successful performance of the Provider and County funding availability.

NOW, THEREFORE, BE IT RESOLVED, that the County of Hunterdon desires to enter into a Contract Modification #1, to be executed for the second term of the three-year period effective January 1, 2016 through December 31, 2016, with the not-to-exceed figure revised from its original amount of $15,000.00 to reflect the new sum of $30,000; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be authorized to execute, on behalf of the County, Contract Modification #1 between the County of Hunterdon and Hunterdon Prevention Resources, to modify the terms of the Grant Agreement dated March 3, 3015. The funding for the period January 1, 2016 through December 31, 2016 shall not exceed $15,000 unless authorized, in writing, by the County of Hunterdon.

ADOPTED  April 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Painting of County Bridges: D-424 located on Locktown-Sergeantsville Road, in Delaware Township; L-70 located on Newport Road, in Lebanon Township; FC-76 located on Old Clinton Road, in Clinton and Townships; with alternate Bridges E-171 located on County Route 602 (Wertsville Road), in East Amwell Township and G-62 located on Bell Avenue, in Glen Gardner Borough; all bridges located in the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby approves the specifications for the Painting of County Bridges: D-424 located on Locktown-Sergeantsville Road, in Delaware Township; L-70 located on Newport Road, in Lebanon Township; FC-76 located on Old Clinton Road, in Clinton and Franklin Townships; with alternate Bridges E-171 located on County Route 602 (Wertsville Road), in East Amwell Township and G-62 located on Bell Avenue, in Glen Gardner Borough; all located in the County of Hunterdon; and

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

ADOPTED     April 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the Hunterdon County Engineer has reviewed and approved the Plans and Specifications for the Reconstruction of County Route 637, (Readington Road – Hunterdon County), (County Line Road- Somerset County) in the Township of Branchburg, Somerset County and Readington Township, Hunterdon County

NOW, THEREFORE, BE IT RESOLVED that the Plans and Specifications for the Reconstruction of County Route 637, (Readington Road – Hunterdon County), (County Line Road- Somerset County) in the Township of Branchburg, Somerset County and Readington Township, Hunterdon County, are approved.

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

ADOPTED     April 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint Erin Newton, 12 New York Avenue, Flemington, New Jersey 08822, to the Local Advisory Committee on Alcoholism and Drug Abuse, for the period to be effective immediately through December 31, 2017.

To fill a vacancy.

ADOPTED    April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, county governments across the State will play a significant role in implementing and administering Criminal Justice Reform with five pilot counties set to begin in July of 2016 and the remaining counties in January of 2017; and,

WHEREAS, county governments are committed to effectively implementing and administering the new law as good public policy, and as a means for reducing the inmate population and long-term operating expenses at county jails; and,

WHEREAS, county governments face substantial costs associated with implementing the reforms that will impact the delivery of other critical services and the use of valuable property taxpayer dollars; and,

WHEREAS, despite laudable efforts to streamline services and stabilize budgets, county governments do not maintain sufficient financial resources to provide for additional salaries and wages, health and pension benefits, operation and maintenance expenses, court security enhancements, court security improvements, and other capital expenses, required for implementing and administering Criminal Justice Reform; and,

WHEREAS, a continuous source of funding is necessary to assist county governments with executing this important and timely initiative, and it is entirely fitting and appropriate for those citizens who use the courts to share in the cost associated with implementing and administering Criminal Justice Reform.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby urge Governor Chris Christie and the New Jersey State Legislature to pass and enact Assembly, No. 3421 (Wimberley D-Passaic), which would establish the “County Government Criminal Justice Reform Administration Fund,” and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, and the Clerks of the Board of Chosen Freeholders in all twenty-one counties in the State of New Jersey.

ADOPTED ____________________

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the State of New Jersey Department of Agriculture has issued renewal of the Senior Farmers’ Market Nutrition Program in the award amount of $500.00 for the period July 1, 2016 to September 30, 2016; and

WHEREAS, the State of New Jersey Department of Agriculture requires that the Senior Farmers Market Nutrition Program grant be completed and submitted through the Department of Human Services System for Administering Grants Electronically (SAGE) system; and

WHEREAS, the County Division of Senior, Disabilities and Veterans Services utilizes these grant funds to provide vouchers to Hunterdon County seniors to purchase fresh produce from local produce stands.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby authorizes the County Division of Senior, Disabilities and Veterans Services to submit the Senior Farmers’ Market Nutrition grant application through the DHS SAGE System.

Grant Number: DFHS16WMN002  
Grant Amount: $500.00  
Funding Source: $500.00 State  
Grant Term: July 1, 2016 to September 30, 2016

ADOPTED  April 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon desires to enter into a grant agreement with the New Jersey Department of Transportation for 2015 State Aid to Counties, for Resurfacing and Drainage Improvements to County Route 523, in the Townships of Delaware and Raritan, in the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby formally approve a grant application for Resurfacing and Drainage Improvements to County Route 523, in the Townships of Delaware and Raritan, in the County of Hunterdon, with the New Jersey Department of Transportation; and

BE IT FURTHER 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, the grant application and agreement and that their signatures constitutes acceptance of the terms and conditions of the grant for this project.

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services, requires the completion of Waiver Request forms for the direct provision of services, in order to comply with the Area Plan Grant.

NOW, THEREFORE, 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, all Waiver Requests for the following services directly provided by the Division of Senior, Disabilities and Veterans Services for eligible Hunterdon County residents aged 60 and older:

- Residential Maintenance / Safe Housing
- Evidence-Based Health Promotion/Disease Prevention Education
- Physical Activity (Fitness classes)

ADOPTED          April 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs, desires that the County of Hunterdon provides transportation services to Veterans for medical purposes or appointments at the Veterans Affairs regional offices.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon wishes to enter into a grant agreement for the period July 1, 2016 through June 30, 2017 in the amount of $15,000.00, with the Department of Military and Veterans Affairs; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a grant agreement with the Department of Military and Veterans Affairs to provide transportation services to Hunterdon County’s Veterans through The LINK transportation system.

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
PROCLAMATION

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the Arbor Day holiday was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2016 is the 144th anniversary of the Arbor Day holiday, now observed throughout the world; and

WHEREAS, living trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us pulp for paper, wood for our homes, fuel for our fires, natural chemicals as a source for pharmaceutical products, and as trees beautify our communities; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim Friday, April 22, 2016, as the 144th Anniversary Celebration of ARBOR DAY in the County of Hunterdon, and urge all County residents and municipalities to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

BE IT FURTHER RESOLVED, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

ADOPTED    April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, Joshua Petiet, Boy Scouts of America, Troop 187, attained the designation of "Eagle Scout", Scouting’s highest award; and

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

WHEREAS, Joshua’s Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to construct a circular planter to surround an existing flagpole at the entrance to the Riegel Ridge Community Center in the Township of Holland. In addition, Joshua planted shrubbery, and boxwoods with the planter. This project will benefit the Riegel Ridge Community Center for many years.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Joshua Petiet 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 Joshua Petiet much success in all his future endeavors.

ADOPTED ___ April 05, 2016

____________________________________________
Denise B. Doolan, CLERK
PROCLAMATION

WHEREAS, Benjamin Thomas Sernas, Boy Scouts of America, Troop 199, attained the designation of "Eagle Scout", Scouting’s highest award; and

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

WHEREAS, Benjamin’s Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to create a paver pathway for St. Luke’s Parish in Long Valley, New Jersey. The pathway was designed to assist parishioners access the outdoor worship area from the parking area. Benjamin's project included preparing and leveling a foundation, compressing the soil, pouring and spreading different layers of stone and sand, and laying pavers. This project will benefit visitors and parishioners of St. Luke’s Parish for many years.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Benjamin Thomas Sernas 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 Benjamin Thomas Sernas much success in all his future endeavors.

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, John J. Gallagher III, Boy Scouts of America, Troop 199, attained the designation of "Eagle Scout"; Scouting's highest award; and

WHEREAS, John J. Gallagher III has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, John's Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to build outdoor benches and renovate a gazebo for the Whittemore Wildlife Sanctuary in Oldwick, New Jersey, Tewksbury Township. The benches will be used for the children's Summer Nature Camps, as well as general seating at the park. For the gazebo, John had to strip off the old paint, replace rotted beams and walls with fresh wood and screens, as well as repair a broken door, before putting on a fresh coat of paint and a new roof. This project will benefit visitors to the Whittemore Wildlife Sanctuary for many years.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to John J. Gallagher III 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 John J. Gallagher III much success in all his future endeavors.

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, Michael Leo Fabiano, Boy Scouts of America, Troop 199, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Michael’s Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to renovate the gazebo at St. John Neumann Church, in Califon, New Jersey. Michael had to remove the cedar roof, strip and sand all surfaces before repainting. The Gazebo was given a new cedar shake roof which included new ridge caps and a rebuilt cupola. This project will benefit visitors and parishioners at St. John Neumann Church for many years.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Michael Leo Fabiano 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 Michael Leo Fabiano much success in all his future endeavors.

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
WHEREAS, Alexander Scott Cooper, Boy Scouts of America, Troop 186, attained the designation of "Eagle Scout", Scouting’s highest award; and

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

WHEREAS, Alexander’s Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to create two cement pads for benches at the Living Waters Lutheran Church in Ringoes, New Jersey. Two areas designated are along the walk going up to the church were designated, dug out, outlined, and prepared with stone and cement to place the benches. This project will benefit visitors and parishioners of the Living Waters Lutheran Church for many years.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Alexander Scott Cooper 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 Alexander Scott Cooper much success in all his future endeavors.

ADOPTED April 05, 2016

Denise B. Doolan, CLERK
Board of Chosen Freeholders  
71 Main Street  
Flemington, NJ 08822  

% Denise Doolan  
ddoolan@co.hunterdon.nj.us  

March 22, 2016  
Re: Request Central Jersey Jazz Festival- CJIF  

Freeholders,  

Friday, September 15, 2016 will be the third annual Central Jersey Jazz Festival held in Hunterdon County. This has the potential to be one of Hunterdon County’s premier destination events attracting visitors from all over the region, as identified as one of the focuses in the recent CEDS report under marketing and tourism. We already have a metric of previous visitors from the past two years coming from New York, Pennsylvania, Delaware and Maryland. Over the years attendance has grown through a targeted destination marketing campaign and this year we anticipate the regional expansion of this process bringing in over four to five thousand staycation locals and visitors to our area.  

Several changes have occurred for 2016. As you are aware the Flemington Business Improvement District Management Corporation has been de-designated by the Flemington Council, therefore the organization will not be able to produce this event.  

We believe in continuing the festival to further enhance tourism in the county and have decided to have it co-hosted with The Hunterdon County Rotary Clubs and the NJ Jazz Society, who sponsored the CJIF for the past two years. The Hunterdon County Cultural & Heritage Commission supports the hosting organizations as they recognize the bigger picture of tourism and attracting targeted visitors to our area.  

We have been endorsed by The Hunterdon County Parks and Recreation, who welcomes the relocation of the festival to Deer Path Park. We have met with Carol Bodder and her staff to review all logistics. It is on their recommendation that we respectfully make the following request that are outside the jurisdiction of their scope of approvals. Please note that these items have been addressed with Ms. Bodder and her staff and they support the actions.  

1. Request to Extend the Park hours of Operation till 11PM, which include the clean up. Music will stop at 10-10:15 PM. The summer music festival extends past the dusk park hours.
2. Request to allow the Hunterdon County Rotary Clubs to request a donation for parking cars on site. This practice has been done in the past under the Anderson House’s Seafood Festival.

3. Request to allow the sale of alcoholic beverages and extend consumption to open seating on the lawn in front of the bandshell. The Freeholders have allowed this practice as recent as last year’s Corn & Tomato Festival held at the Park Street Park.

4. Request the use of the County’s Digital Messaging Board(s) prior to event and day of event to promote the festival and direct traffic at the intersection of Highway 31 and Woods Church Rd to the park.

5. Request the use of the light towers (OEM/Communications Dept.) to use during the event. The summer music series uses these items to allow visibility for traffic movement on park grounds after dark.

The event logistics will be the same as the past two years with food trucks, one to two beverage vendors, local artisans and boutique retailers emphasizing all the wonderful opportunities we have for economic development in Hunterdon.

The Central Jersey Jazz Festival is free to the public at all three locations, Hunterdon, Middlesex and Somerset Counties. We rely on funding from sponsorships and in kind donations to cover the cost of the performers, marketing and logistical services required in producing an outdoor music festival.

If you have any questions we will be available for the meeting or you may submit them directly to Bob at [redacted]

We anticipate this event to be a long lasting sustainable destination event with your help.

Sincerely,

Bob Junge
Rotary Club of North Hunterdon

Andy West
Rotary Club of Clinton Sunrise
Hi all,

It is that time of year...

May Hunterdon Helpline receive permission again for using the courthouse steps for Salsa Night? The event is Saturday, July 16, 2016 from 4pm to 10pm on Main Street in Flemington.

Thank you, again, for your help.

Susan

On Wed, 3 Jun 2015 17:27:19 +0000, Dana Gootman wrote:
> Susan -
> 
> The Hunterdon County Board of Chosen Freeholders discussed and
> approved your request to use the historic Court House steps on
> Saturday, July 18th from 4 p.m. to 10 p.m. for the Hunterdon
> Helpline's fundraiser, Salsa Night.
> 
> In addition, please coordinate this event through the County's
> Buildings and Maintenance Department, Justin Tibbetts, Director, at
> (908) 788-1112.
> 
> I hope you have nice weather for your event.
> 
> Best,
> 
> Dana A. Gootman
> 
> Deputy Clerk
> 
> Board of Chosen Freeholders

--
Susan R.G. Lax
Executive Director
908-782-4357 ext. 4444
www.helplinehc.org
March 20, 2016

Denise B. Doolen
Clerk, Hunterdon County Board of Chosen Freeholders
71 Main Street, Bldg. #1, 1st Floor
Flemington, NJ 08822

Dear Ms Doolen:

My name is Dr. Brian Rosenblatt, and I am a Readington Township resident 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 seven 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 7th starting at 7:30AM, and ending about 9:30AM.

We have received permission from the Board of Education to utilize the parking facilities at Readington Middle School. Team Somerset will obtain a permit from the United States of America Cycling, 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,

[Signature]

Brian D. Rosenblatt, O.D.
Event Organizer
BDR:dt

CC: Sebastian Donaruma, Chief of Police Readington Township
    Readington Township Committee
    Betty Ann Fort, Mayor Readington Township
    John King, Director Hunterdon County Board of Chosen Freeholders
    Thomas Mathews, Director Hunterdon County Roads, Bridges, & Engineering
Somerset Circuit Time Trial Course Route

Begin: Corner of Roosevelt & Readington Roads (County Route 620) heading East towards Hillcrest Road.

Turn Right onto Hillcrest Road, cross bridge, and bear left onto Centerville Road (1st right).

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.