I. CONVENE – 4:00 p.m.

"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, 71 Main Street, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before December 09, 2015, to the Hunterdon County Democrat, the Express Times, Courier News, Trenton Times and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. Pledge of Allegiance.


IV. Swear in Freeholder Elect, John King.

V. Swear in Freeholder Elect, J. Matthew Holt.

VI. Nominations for Director of the Board of Chosen Freeholders.

VII. Nominations for Deputy Director of the Board of Chosen Freeholders.

VIII. Swear in of Deputy Freeholder Director.

IX. Swear in of Freeholder Director.

X. REORGANIZATION RESOLUTIONS

01. RESOLUTION - Approving 2016 Freeholder Departmental Chairmanships and Assignments.

02. RESOLUTION - Establish County Office hours.

03. RESOLUTION - Setting regular meeting time and days for the Hunterdon County Board of Chosen Freeholders.

04. RESOLUTION - Establishing the payment of vouchers in accordance with the payment schedule established by the County Treasurer.

05. RESOLUTION - Establishing pay days for County Employees.

06. RESOLUTION - Naming of Depositories of funds for the County.


08. RESOLUTION - Designating official newspapers for the publication of County items.

09. RESOLUTION - Authorizing the manual signature for checks drawn for penalties against the County.

10. RESOLUTION - Salaries and Longevity for unclassified and non-contractual employees to be held over.
11. RESOLUTION - Salaries and Longevity for unclassified employees in the Prosecutor’s Office to be held over.
12. RESOLUTION - Salaries for the Investigators in the Prosecutor’s Office be held over.
13. RESOLUTION - Salaries for the Sergeants in the Prosecutor’s Office be held over.
14. RESOLUTION - Salaries for unclassified employees in the Sheriff’s Office to be held over.
15. RESOLUTION - Salaries for employees covered under the Hunterdon County Sheriff’s Officers’ Association, FOP Lodge #94, to be held over.
16. RESOLUTION - Salaries for employees covered under the Hunterdon County Sheriff’s Sergeants Association, FOP Lodge #94, to be held over.
17. RESOLUTION - Salaries for non-Supervisory Communications Workers of America, Local 1034, to be held over.
18. RESOLUTION - Salaries for employees covered under the Supervisory Communications Workers of America, Local 1034, bargaining unit.
19. RESOLUTION - Salaries for employees covered under AFSCME to be held over.
20. RESOLUTION - Approving salaries for the Board of Chosen Freeholders.
21. RESOLUTION - Payments for instructors for Emergency Services.
22. RESOLUTION - Carol Petrocci appointed permanent, full time Family Service Worker, Division of Social Services, Human Services Department.
23. RESOLUTION - Appointing Shana L. Taylor as the County’s Public Compliance Officer.
24. RESOLUTION - Appointing George F. Wagner as the County’s Appointing Authority.
25. RESOLUTION - Appointments to the North Jersey Transportation Planning Authority, Inc.
26. RESOLUTION - Approving appointments to the New Jersey Association of Counties.
27. RESOLUTION - Appointing Denise B. Doolan as the County’s Fair Housing Officer.
30. RESOLUTION - Approving appointments to the Hunterdon County Youth Services Commission.
31. RESOLUTION - Approving appointments to the Voting Accessibility Advisory Committee for 2015.
32. RESOLUTION - Establishing custodians for various petty cash funds.

XI. INTRODUCTION OF SPECIAL GUESTS

XII. FREEHOLDERS COMMENTS
RESOLUTION

Suzanne Lagay – Finance and Administrative Departments
LIAISON
Greater Raritan Workforce Investment Board
Cultural and Heritage Commission* (Alternate Liaison)

REQUIRED ASSIGNMENTS
Planning Board (Member)
Hunterdon County Vocational School (Polytech), Board of School Estimate
Raritan Valley Community College (RVCC), Board of School Estimate

COMMITTEE ASSIGNMENTS
Strategic Facilities KING/LAGAY Staff: George Wagner, Frank Bell, Justin Tibbetts, Sue Dziamara
CEDS Committee LAGAY/HOLT Staff: Eco. Dev. Dir., Sue Dziamara
Fire School KING/LAGAY Staff: George Wagner, Brayden Fahey, Frank Bell, Tom Mathews
Shared Services LAGAY Staff: Ken Bogen

John E. Lanza – Land Use, Planning and Economic Development
LIAISON
Cultural and Heritage Commission *
County Agricultural Development Board
Open Space Advisory Committee
Sheriff’s Office (King/Lanza)
Board of Elections
Library Commission *

REQUIRED ASSIGNMENTS
Planning Board (Member)

COMMITTEE ASSIGNMENTS
Budget LANZA/HOLT Staff: Janet Previte, George Wagner
Golf Course HOLT/LANZA Staff: Frank Bell, Tom Mathews, John Davenport, Carol Bodder

Matthew Holt – Department of Public Works
MEMBER/TRUSTEE
North Jersey Transportation Planning Authority
Raritan Valley Rail Coalition

REQUIRED ASSIGNMENTS
Hunterdon County Vocational School (Polytech), Board of School Estimate

COMMITTEE ASSIGNMENTS
Budget LANZA/HOLT Staff: Janet Previte, George Wagner
CEDS LAGAY/HOLT Staff: Eco. Dev. Dir., Sue Dziamara
Golf Course HOLT/LANZA Staff: Frank Bell, Tom Mathews, John Davenport, Carol Bodder

John King – Health, Welfare and Safety
LIAISON
Human Services Department (including Health & Human Services Advisory Council, Housing, Social Services, Senior Services, Mental Health, Youth Services)
Department of Public Safety and Health Services/Office of Emergency Management
Prosecutor’s Office
Sheriff’s Office (King/Lanza)

REQUIRED ASSIGNMENTS
Raritan Valley Community College (RVCC), Board of School Estimate

COMMITTEE ASSIGNMENTS
Strategic Facilities KING/LAGAY Staff: George Wagner, Frank Bell, Justin Tibbetts, Sue Dziamara
Fire School KING/LAGAY Staff: George Wagner, Brayden Fahey, Frank Bell, Tom Mathews

*indicates state-regulated Commission

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 January 5, 2016

Denise B. Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the office hours for County employees shall be from 8:30 a.m. to 4:30 p.m. with one hour off for lunch except in those departments having a longer daily work schedule.

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       January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the regular meeting time for the Hunterdon County Board of Chosen Freeholders shall be the first and third Tuesday of each month, unless the day should fall on a legal holiday; in which event the meeting shall be held on Wednesday, after the regular meeting day; and

BE IT FURTHER RESOLVED, the first regular meeting of the Hunterdon County Board of Chosen Freeholders will be Tuesday, January 19, 2016; and

BE IT FURTHER RESOLVED, the meetings shall begin in Executive Session at 4:00 p.m., and convene in Open Session at 5:30 p.m., in the Freeholders' Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey 08822.

BE IT FURTHER RESOLVED, that this resolution shall be considered the annual notice according to Chapter 231, P.L. 1975.

ROLL CALL

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ADOPTED ___ January 05, 2016

Denise B. Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the payment of expense vouchers shall be in accordance with the payment schedule to be established by the County Financial Officer (Treasurer).

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the first payday for employees for the County of Hunterdon (unclassified, non-contractual and those covered under various bargaining units), will be established as January 01, 2016; and

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<th>ROLL CALL</th>
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ADOPTED January 05, 2016

Denise B. Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the depositories of funds for the County of Hunterdon, for the year 2016 shall be listed in the schedule below. The Freeholder Director, the County Treasurer, Deputy Freeholder Director, County Administrator and Acting Treasurer are hereby authorized to sign checks; and

BE IT FURTHER RESOLVED, that in any case at least two signatures must appear on all checks; one of which shall be the County Treasurer in all instances and one of which shall be the Freeholder Director when present; the Acting County Treasurer signs in the absence of the County Treasurer; and

BE IT FURTHER RESOLVED, that the County Treasurer, as Chief Financial Officer, is authorized to invest idle funds in legally authorized investment vehicles and transfer funds by wire when necessary.

Bank of America
PNC Bank
TD Bank North
JP Morgan (Chase) Bank
Hopewell Valley Community Bank
Fulton Bank of New Jersey
MBIA Municipal Investors Services Corporation
    Class & Class Plus (Fleet Bank-Agent, Custodian)
New Jersey Cash Management Fund
    (Custodian Bank Citigroup Fund Services)

BE IT FURTHER RESOLVED THAT, pursuant to N.J.S.A. 40:23-9 only these depositories shall be used by all departments, employees, boards, agencies, and commissions of the County, and pursuant to the authority of N.J.S.A. 40:20-1.3 by the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate and the Sheriff; and

BE IT FURTHER RESOLVED THAT, no department, employee, board, agency, or commission of the County, and pursuant to the authority of N.J.S.A. 40:23-9 and N.J.S.A. 40:20-1.3 that neither the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate nor the Sheriff shall establish, maintain, or utilize any account unless they have the prior approval of, and with coordination through, the County Treasurer whose concurrence must be obtained to establish and utilize the banking institution for the purposes required.

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 January 05, 2016

Denise B. Doolan, CLERK
WHEREAS, N.J.S.A. 40:20-1.3 provides that the Board of Chosen Freeholders may adopt an
Administrative Code which requires the County Board of Taxation, County Board of Elections, Jury
Commissioners of the County, County Register of Deeds, County Clerk, Surrogate and Sheriff to comply
with annual budgetary procedures and requirements, and accounting controls.

N.J.S.A. 40:20-1.4 provides that the Board of Chosen Freeholders are authorized and empowered to
make policy and management decisions related to those activities of any independent boards of county
government or State appointed officials of county government which are duplicative in nature or duplicate
the activities, responsibilities or duties of any other agency or department of county government.

N.J.S.A. 40:23-9 permits the Board of Chosen Freeholders to direct by resolution, that all monies
belonging to the County must be deposited in a depository selected by the Board.

The Freeholders have determined that it is appropriate that all monetary deposits of the County be
coordinated through the County Treasurer to insure adequate fiscal control and financial oversight.

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

1. This Policy applies to all officials, departments, employees, agencies, boards and commissions of
   the County of Hunterdon utilizing public funds, either through the Hunterdon County budget or under
   the governmental authority of the County, including the County Board of Taxation, the County Board
   of Elections, the Jury Commissioners of the County, County Register of Deeds, County Clerk,
   Surrogate and Sheriff.

2. Pursuant to N.J.S.A. 40:23-9, only depositories designated by the Hunterdon County Board of
   Chosen Freeholders shall be used.

3. No official, department, employee, board, agency or commission of the County, nor the County
   Board of Taxation, the County Board of Elections, the Jury Commissioners of the County, the
   County Register of Deeds, the County Clerk, the Surrogate, or the Sheriff shall establish, maintain
   or utilize any banking or financial institution or establish any account unless it has the prior approval
   of, and with coordination through, the County Treasurer whose concurrence must be obtained to
   establish and utilize the banking institutions for the purposes required.

4. In accordance with the provisions of N.J.S.A. 40:20-1.3, this portion of the County Administrative
   Code shall take effect thirty (30) days after its adoption. On that date, those covered by this Policy
   as defined above, shall perform their duties, conform to the responsibilities and practices, and
   exercise the powers granted to them as described in this Resolution.

ADOPTED     January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the following newspapers be and are hereby designated for 2016 as official newspapers for the publication of County items referred to in N.J.S.A. 35:1-2.2 and 2.2a provided, however, that said newspaper file with the County affidavits set forth in said two statutory sections.

Said newspapers are:

   The Star Ledger
   The Trenton Times
   The Courier News
   The Express Times
   The Hunterdon County Democrat
   TAPinto (online newspaper)

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that any checks drawn to cover penalties assessed against the County of Hunterdon as a result of late filing of reports, returns, documentation or deductions which are mandated to be filed by a specific date shall in all instances require the manual signature of the Freeholder in charge of the Department of Finance.
BE IT RESOLVED, that the salaries established for the unclassified, non-contractual and appointment employees in the County be hereby continued until such time as new salaries are approved.

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<tr>
<th>ROLL CALL</th>
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<td>Robert G. Walton, Freeholder</td>
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</table>

ADOPTED  January 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the salaries established for the unclassified employees in the Prosecutor's Office be hereby continued until such time as new salaries are approved.

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the salaries established for the employees in the Prosecutor's Office covered under the Investigator's Bargaining Unit be hereby continued until such time as new salaries are approved.

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the salaries established for the employees in the Prosecutor's Office covered under the Sergeants Bargaining Unit be hereby continued until such time as new salaries are approved.

ADOPTED    January 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that salaries for unclassified employees in the Sheriff’s Office, be hereby continued until such time as new salaries are approved.

ADOPTED  January 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the annual salaries established for the Hunterdon County Sheriff's Officers Association, FOP Lodge #94, be hereby continued until such time as new salaries are negotiated.

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION

BE IT RESOLVED, that the annual salaries established for the Hunterdon County Sheriff's Sergeants’ Association, FOP Lodge #94, be hereby continued until such time as new salaries are negotiated.

ADOPTED    January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the annual salaries established for the Non-Supervisory Communications Workers of America, Local #1036, be hereby continued until such time as new salaries are negotiated.

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
**BE IT RESOLVED,** that the salaries for those employees covered under the collective bargaining agreement between the CWA Supervisory Contract and the County of Hunterdon be hereby established as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>2016</th>
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<tbody>
<tr>
<td>PUBLIC WORKS</td>
<td>BONHAM Lawrence J</td>
<td>$55,984.68</td>
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<td>SOCIAL SERVICES</td>
<td>BADINI Gregory</td>
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<td>EMERGENCY SERVICES</td>
<td>BURHAM Sharon M</td>
<td>$68,255.22</td>
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<td>PUBLIC WORKS</td>
<td>BUSH Daniel T</td>
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<td>PUBLIC WORKS</td>
<td>BUTLER Gary C</td>
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<tr>
<td>SOCIAL SERVICES</td>
<td>CARLING Faye</td>
<td>$92,960.69</td>
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<tr>
<td>PUBLIC HEALTH NURSES</td>
<td>CHIANG SHU C</td>
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<tr>
<td>PUBLIC WORKS</td>
<td>COLE JR Jacob A</td>
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<tr>
<td>PUBLIC WORKS</td>
<td>COLOMBO III Walter M</td>
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<tr>
<td>LIBRARY</td>
<td>COMELLA Lee A</td>
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<td>PUBLIC WORKS</td>
<td>CONNORS Harold J</td>
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<td>PUBLIC WORKS</td>
<td>FLEMING James M</td>
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<td>FRANCOME Rosemary</td>
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<td>GARDNER Adrienne</td>
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<td>PUBLIC WORKS</td>
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<td>JOHNSON JR Gordon K</td>
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<td>PUBLIC WORKS</td>
<td>KULLMAN Kevin M</td>
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<td>COUNTY CLERK</td>
<td>LAMENDOLA Karla M</td>
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<td>EMERGENCY SERVICES</td>
<td>MANGINI Sandra K</td>
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<tr>
<td>PUBLIC WORKS</td>
<td>MASTERSO PATRICK</td>
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<td>NAFTAL Alison J</td>
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<td>PASQUA Michael</td>
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<td>ROBINSON Mark J</td>
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<td>ROSATO David J</td>
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<td>SEGREAVES Scott E</td>
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<td>PUBLIC WORKS</td>
<td>SILVA JR Robert M</td>
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<td>HUMAN SERVICES</td>
<td>STRAIN Arlene K</td>
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<td>PUBLIC WORKS</td>
<td>ZAVAGLIA Thomas M</td>
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**ROLL CALL**

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

**ADOPTED**  January 05, 2016

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the salaries established for the employees covered under the AFSCME bargaining unit, in the County be hereby continued until such time as new salaries are approved.

ADOPTED   January 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the salaries for the Board of Chosen Freeholders be hereby set as follows, effective January 01, 2015:

Suzanne Lagay, Freeholder Director $17,000
John E. Lanza, Deputy Director $16,000
J. Matthew Holt, Freeholder $16,000
John W. King, Freeholder $16,000
Robert G. Walton, Freeholder $16,000

ADOPTED January 05, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby set the pay scale for instructors for the Division of Emergency Services for 2016:

Level 1- $20.00
Level 2- $25.00
Coordinator- $30.00
Chief Instructor- $30.00
Lead Instructor means that, the Instructor is in charge for the night.

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that Carol Petrocci be hereby appointed full time, permanent, Family Service Worker, in the Division of Social Services of the Department of Human Services, of the County of Hunterdon.

Salary: $26,500.00
Union: CWA
Hours: 35
Effective: January 1, 2016

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that in accordance with the regulations of the Affirmative Action Office, Department of the Treasury, State of New Jersey, the Hunterdon County Board of Chosen Freeholders hereby appoints Shana L. Taylor, Director of Legal Services/County Counsel, as the Public Agency Compliance Officer, for the County of Hunterdon, for 2016.

Effective: January 01, 2016

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that George F. Wagner, Hunterdon County’s Chief of Staff, be appointed as the County’s Appointing Authority.

Effective: January 01, 2016

ADOPTED  January 05, 2016

Denise B. Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the following be reappointed to the North Jersey Transportation Planning Authority, Inc., to represent the County of Hunterdon for the Year 2016:

J. Matthew Holt – Member

G. Sue Dziamara - Alternate

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the following be appointments be made to the New Jersey Association of Counties, to represent the County of Hunterdon for the Year 2016:

Suzanne Lagay, Director - Alternate

John W. King, Freeholder – Member

ADOPTED  January 05, 2016

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon is intending to apply for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereinafter DCA) for a housing rehabilitation project within the County of Hunterdon; and

WHEREAS, the housing rehabilitation project will be provided on a County wide basis; and

WHEREAS, the County of Hunterdon must make efforts to affirmatively further fair housing; and

WHEREAS, the County of Hunterdon has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, the County of Hunterdon has made assurances in the grant agreement that:

(1) It will comply with the Housing and Community Development Act of 1974, as amended, and Regulations issued thereto; and

(2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto; and

(3) It will comply with the Fair Housing Act of 1968, and will affirmatively further fair housing; and

(4) It will comply with the Age Discrimination Act of 1975, and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED, that Denise B. Doolan, Clerk of the Board of Chosen Freeholders, shall be designated as the Fair Housing Officer for the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the County of Hunterdon will conduct a public information and outreach campaign to publicize the County of Hunterdon’s fair housing services.

ADOPTED  January 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the following appointments be made to the Hunterdon County Emergency Management Council, to be effective January 01, 2016 through December 31, 2016:

<table>
<thead>
<tr>
<th>Person</th>
<th>Agency/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Lagay</td>
<td>Board of Chosen Freeholders</td>
</tr>
<tr>
<td>John W. King</td>
<td>Board of Chosen Freeholders</td>
</tr>
<tr>
<td>George F. Wagner</td>
<td>Department of Public Safety and Health Services, Director</td>
</tr>
<tr>
<td>Shana Taylor Esq.</td>
<td>County Counsel</td>
</tr>
<tr>
<td>Brayden Fahey</td>
<td>ESF 5 - Emergency Management, County Coordinator/Public Safety Department</td>
</tr>
<tr>
<td>Andrew Camp</td>
<td>Deputy 86-2/EMAC-1 (Public Safety Department)</td>
</tr>
<tr>
<td>William Powell</td>
<td>ESF 5 Emergency Management</td>
</tr>
<tr>
<td>Gary Breuer</td>
<td>ESF 5 Emergency Management</td>
</tr>
<tr>
<td>William Powell Sr.</td>
<td>RACES</td>
</tr>
<tr>
<td>Bruce Fuller</td>
<td>County Fire Marshal</td>
</tr>
<tr>
<td>Drew Stephens</td>
<td>ESF 4</td>
</tr>
<tr>
<td>John Stillman</td>
<td>Public Safety Department</td>
</tr>
<tr>
<td>Tom Mathews</td>
<td>ESF 3 (Public Works – Roads, Bridges &amp; Engineering Director)</td>
</tr>
<tr>
<td>Jeffrey Quick</td>
<td>ESF 3 (Road Supervisor)</td>
</tr>
<tr>
<td>Donald Sutton</td>
<td>ESF 3</td>
</tr>
<tr>
<td>Ray Eichlin</td>
<td>ESF 3</td>
</tr>
<tr>
<td>John Davenport</td>
<td>ESF 7 (Resource Support – Purchasing Agent)</td>
</tr>
<tr>
<td>Ray Rule</td>
<td>ESF 7</td>
</tr>
<tr>
<td>Jennifer Shore</td>
<td>ESF 6A (Human/Community Services – Human Services Administrator)</td>
</tr>
<tr>
<td>Christine Hammerstone</td>
<td>ESF 6A</td>
</tr>
<tr>
<td>Cathy Zahn</td>
<td>ESF 6A (Mental Health/Human Services/Youth Services)</td>
</tr>
<tr>
<td>Kevin Anderson</td>
<td>ESF 6A (American Red Cross)</td>
</tr>
<tr>
<td>Bruce Haberte</td>
<td>ESF 6B (Salvation Army)</td>
</tr>
<tr>
<td>Matthew Tamburro</td>
<td>Public Safety</td>
</tr>
<tr>
<td>John Hathorne</td>
<td>ESF 4</td>
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<tr>
<td>Robert Stagg</td>
<td>ESF 4</td>
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<tr>
<td>Nathan Fleck</td>
<td>ESF 4</td>
</tr>
<tr>
<td>Drew Stevens</td>
<td>ESF 4</td>
</tr>
<tr>
<td>Tedghr Rainey</td>
<td>ESF 8A (Health Services Director)</td>
</tr>
<tr>
<td>Karen DeMarco</td>
<td>ESF 8A (Health Services Officer)</td>
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<tr>
<td>Brian Dettra</td>
<td>ESF 8B</td>
</tr>
<tr>
<td>Christopher Ryan</td>
<td>ESF 8B</td>
</tr>
<tr>
<td>Thomas Hoffman</td>
<td>ESF 9</td>
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<tr>
<td>Christopher Syzmanski</td>
<td>ESF 9</td>
</tr>
<tr>
<td>Peter Enea Jr.</td>
<td>ESF 10 (Health Services Division)</td>
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<tr>
<td>Peter Melick</td>
<td>ESF 11</td>
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<tr>
<td>Bob Mickel</td>
<td>ESF 11</td>
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<tr>
<td>John Anderson</td>
<td>ESF 12 (JCP&amp;L representative)</td>
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<tr>
<td>Kevin Burt (Sgt)</td>
<td>ESF 13</td>
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<tr>
<td>Anthony Kearns</td>
<td>ESF 13 (County Prosecutor)</td>
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<tr>
<td>John Kuczynski</td>
<td>ESF 13 (Chief of Detectives)</td>
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<tr>
<td>Fred Brown</td>
<td>ESF 13 (County Sheriff)</td>
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<tr>
<td>Sue Dzialara</td>
<td>ESF 14A (Planning Services)</td>
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<tr>
<td>Ken Bogen</td>
<td>ESF 14A (Planning Services Division)</td>
</tr>
<tr>
<td>Marqy Binion</td>
<td>ESF 14B (Human Services)</td>
</tr>
<tr>
<td>Christopher Phelan</td>
<td>Hunterdon County Chamber of Commerce</td>
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<tr>
<td>Susan Lax</td>
<td>Hunterdon Helpline</td>
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<tr>
<td>Christopher Hunt</td>
<td>Hunterdon Medical Center Safety &amp; Security</td>
</tr>
<tr>
<td>Carrie S. Moore</td>
<td>Webmaster/Information Technology Division</td>
</tr>
<tr>
<td>Patricia Leidner</td>
<td>GIS Division, Information Technology</td>
</tr>
<tr>
<td>Scott Ellis</td>
<td>Progressive Center for Independent Living</td>
</tr>
<tr>
<td>Nicole Herbert</td>
<td>Hunterdon County CERT/CART Coordinator</td>
</tr>
<tr>
<td>Juan Torres</td>
<td>Interim Executive Superintendent of Schools</td>
</tr>
<tr>
<td>Susan Bruder</td>
<td>Superintendent of Schools Office</td>
</tr>
<tr>
<td>Darlene Wene</td>
<td>Superintendent of Schools Office</td>
</tr>
<tr>
<td>William Gumulak</td>
<td>NJ Water Supply Authority – Security Director</td>
</tr>
<tr>
<td>Tara Shepherd</td>
<td>HART Commuter Information Services</td>
</tr>
<tr>
<td>Cathy Taglanti</td>
<td>HART Commuter Information Services</td>
</tr>
<tr>
<td>Erin Neikum</td>
<td>Hunterdon County Transportation</td>
</tr>
<tr>
<td>Mary Melli</td>
<td>Hunterdon County Clerk</td>
</tr>
<tr>
<td>Bonnie Duncan</td>
<td>United Way of Hunterdon County</td>
</tr>
<tr>
<td>Michael Varas</td>
<td>RACES Coordinator</td>
</tr>
<tr>
<td>Lt. Michael Small</td>
<td>NJSP OEM</td>
</tr>
</tbody>
</table>

**ADAIOTED** January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the following be appointed OEM Deputies for the Hunterdon County Office of Emergency Management Council, term to be effective January 01, 2016 through December 31, 2016:

Person

George Wagner  Deputy Coordinator, Public Safety
Bruce Fuller  Deputy Coordinator, Public Safety
William Powell  Deputy Coordinator
Gary Breuer  Deputy Coordinator/Volunteer

ADOPTED  January 05, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the following appointments be made to the Hunterdon County Youth Services Commission for a one (1) year term, to be effective January 01, 2016 through December 31, 2016.

H. Matthew Curry   Judge, Superior Court
Anthony Kearns III   Hunterdon County Prosecutor
Carmen Diaz-Petti   Child Protection & Permanency Division
Sharon Emery   Chief Probation Officer
Theresa Roberts   Family Case Management
Glenn Duncan   Hunterdon Drug Awareness
Juan Torres   County Superintendent of Schools
Peter Abatemarco   Public Defender
Jennifer Shore   Human Services Administrator, Hunterdon County
Meghan Deuel   School Based Youth Services, HMC
Dawn Paulmeno   Substance Abuse Counselor
Susan Laputka   TriCounty MRSS/Catholic Charities
Thomas Pollio   Juvenile Facilities
Martha Rezeli   Catholic Charities
James Parduda   Tri County CMO
Karen Widico   Hunterdon Preventions Resources
Ptl. Elliot Gray   Delaware Township Police Department
Frederick Brown   Hunterdon County Sheriff
Leon Cohen   Juvenile Officers Assoc., Clinton Police Department
George F. Wagner   Public Safety Director, Hunterdon County
Lisa Ranieri   Carrier Clinic
Kim Metz   Polytech (Vocational Education) Superintendent

ADOPTED    January 05, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby creates the Hunterdon County Voting Accessibility Advisory Committee, in accordance with the “Polling Place Accessibility Fund” P.L. 2005, Ch. 146, effective July 12, 2005; and

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Hunterdon County Voting Accessibility Advisory Committee for 2016:

Ashley Harper, Board of Elections
Lois Zarish, Board of Elections
Stewart Palilonis, Board of Elections
Marybeth Hurford, Board of Elections
Stephanie Pierce, Board of Elections Secretary
Denise Doolan, Clerk of the Board of Chosen Freeholders
Christina Herndon, Member “Eye Openers” Group for the Blind
Rose Sollena, Raritan Township Municipal Clerk
Vita Mekovetz, Readington Township Administrator/Municipal Clerk

ADOPTED January 05, 2016

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon has established various petty cash funds, as per N.J.S.A. 40A:5-21; and

WHEREAS, it is desirable for the governing body to annually provide petty cash funds under its jurisdiction;

NOW, THEREFORE BE IT RESOLVED, that the following petty cash funds are hereby approved for the year 2016 by the Board of Chosen Freeholders of the County of Hunterdon;

<table>
<thead>
<tr>
<th>CUSTODIAN</th>
<th>DEPARTMENT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet Previte</td>
<td>Finance</td>
<td>$200.00</td>
</tr>
<tr>
<td>Anthony Kearns</td>
<td>Prosecutor</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Justin Tibbetts</td>
<td>Buildings and Maintenance</td>
<td>$100.00</td>
</tr>
<tr>
<td>Susan J. Hoffman</td>
<td>Surrogate</td>
<td>$25.00</td>
</tr>
<tr>
<td>Fred Brown</td>
<td>Sheriff</td>
<td>$500.00</td>
</tr>
<tr>
<td>Jeffrey A. Quick</td>
<td>Roads &amp; Bridges</td>
<td>$180.00</td>
</tr>
<tr>
<td>Tom Mathews</td>
<td>Public Works/Engineering</td>
<td>$25.00</td>
</tr>
<tr>
<td>Carol A. Bodder</td>
<td>Parks</td>
<td>$100.00</td>
</tr>
<tr>
<td>Tadhgh Rainey</td>
<td>Health</td>
<td>$100.00</td>
</tr>
<tr>
<td>Stacy L. Whitelaw</td>
<td>Library</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

ADOPTED __________ January 05, 2016

Denise B. Doolan, CLERK