AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
June 21, 2016

I. 4:30 p.m. CONVENE: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before June 17, 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.
03. To discuss land matters.

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. FOR DISCUSSION

01. INTRODUCTION – County Ordinance No. 2016-03, adjusting the “LINK” Transportation Fare Structure.

VII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Authorizing the award of County Bid #2016-07, to Furnish and Deliver one (1) new 2016 JCB Model 550-140 Telescoping Forklift with Tier 4 Final Emissions and Associated Equipment or approved equivalent, with Hoffman International, Inc., in an amount not to exceed $160,537.40.
VIII. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. RESOLUTION - Supporting West Amwell Township’s resolution opposing a proposed Water Quality Management (WQM) Plan amendment for the “Investment Group LLC”.

02. RESOLUTION - Approving the Historic Preservation Grant Program application, for the Tewksbury Historical Society, for the exterior rehabilitation of the Oldwick Carriage House, in an amount not to exceed $25,000.

03. RESOLUTION - Granting final approval for a development easement from Donald and Jill Zander, Zander 2 property, Block 5, Lot 3, in Kingwood Township, estimated 24.4022 acres; (SADC - $118,960.73; County - $37,518.38; Township - $37,518.38), total amount of $193,997.49.

04. RESOLUTION - Granting final approval for a development easement from John Holcombe, Block 11, Lots 1 and 1.01, in West Amwell Township, estimated 21.83 acres; (SADC - $77,278.20; County - $25,759.40; Township - $25,759.40), total amount of $128,797.00.

05. To discuss bid amounts received for the Hoffman Property, in Holland Township.

IX. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

X. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated June 21, 2016.

02. Motion to approve the regular session minutes of May 03, 2016.

03. RESOLUTION - Stephen Hedges appointed provisional, full-time Road Repairer 1, Division of Roads and Bridges, Public Works.

04. RESOLUTION - Zachary Baker appointed seasonal, as needed Laborer, Department of Public Works.
05. RESOLUTION - Caleb Blickenderfer appointed seasonal, as needed Laborer, Department of Public Works.
06. RESOLUTION - Terrence Carroll appointed seasonal, as needed Laborer, Division of Buildings and Maintenance.
07. RESOLUTION - Warren Gabriel appointed seasonal, as needed Laborer, Division of Buildings and Maintenance.
08. RESOLUTION - Billy Wolfe appointed seasonal, as needed Laborer, Public Works Department.
09. RESOLUTION - Nick LaFevre appointed seasonal, as needed Laborer, Public Works Department.
10. RESOLUTION - David Massi appointed full time Sheriff’s Officer, Sheriff’s Department.
11. RESOLUTION - Approving a salary adjustment for Alycia Wolf, Family Service Worker, Division of Social Services.
12. RESOLUTION - Approving a salary adjustment for Robert Barone, Family Service Worker, Division of Social Services.
13. RESOLUTION - Approving a salary adjustment for Patricia Kelly, Family Service Worker, Division of Social Services.
14. RESOLUTION - Approving a salary adjustment for Mercedes Hill, Family Service Worker, Division of Social Services.
15. RESOLUTION - Approving a salary adjustment for Marcella Rosso, Family Service Worker, Division of Social Services.
16. RESOLUTION - Approving a salary adjustment for Christianah Bamgbade, Family Service Worker, Division of Social Services.
17. RESOLUTION - Approving salaries for unclassified, unaffiliated or non-contractual employees for 2016.
18. RESOLUTION - Approving the appointment John R. Parker, Esq. of the firm John R. Parker, LLC, as Special Counsel, for a one year term, June 1, 2016 through May 31, 2017.
19. RESOLUTION - Approving the appointment of Mauro, Savo, Camerino, Grant & Schalk, as Special Counsel, for a one year term, June 1, 2016 through May 31, 2017.
20. RESOLUTION - Approving the appointment of John M. Cantalupo, Esq., of the firm of Archer & Greiner, as Bond Counsel, for a one year term, June 1, 2016 through May 31, 2017.
21. RESOLUTION - Approving the appointment of the DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., as Special Counsel, for a one year term, June 1, 2016 through May 31, 2017.
22. RESOLUTION - Approving the appointment of Steven Farsiou, Esq. of the firm Trinity & Farsiou, as Labor Counsel, for a one year term, June 1, 2016 through May 31, 2017.

23. RESOLUTION - Approving the appointment of Cleary, Giacobbe, Alfieri & Jacobs, LLC, as Special Counsel, for a one year term, June 1, 2016 through May 31, 2017.

24. RESOLUTION - Approving the establishment and maintenance of “No Passing Zones” along County Route 513 (Pitstown Road), in the Townships of Franklin and Union.

25. RESOLUTION- Approving a Right of Way and Attachment Agreement with Cellco Partnership, d/b/a Verizon Wireless, to attach and maintain certain telecommunications equipment in the public way.

26. RESOLUTION - Roni Todd-Marino appointed to the Human Services Advisory Council.

27. RESOLUTION - Establishing speed limits along County Route 604, (Rosemount-Ringoes Road), in the Townships of Delaware and East Amwell.

28. RESOLUTION - Approving a Professional Services Agreement to perform the Prosecutor Led Mental Health Intervention and Treatment Program referred to as the Mental Health Diversion Program, with Hunterdon Drug Awareness, for the period of January 1, 2016 through December 31, 2016, in an amount not to exceed $72,000.

Added Items:

29. RESOLUTION - Greg Kortina appointed seasonal, as needed, Summer Nature Counselor, Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

30. RESOLUTION - Harlee Peterson appointed seasonal, as needed, Summer Nature Counselor, Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

31. RESOLUTION - Heather Schultz appointed seasonal, as needed, Summer Nature Counselor, Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

32. RESOLUTION - Katelynn Schultz appointed seasonal, as needed, Summer Nature Counselor, Division of Parks and Recreation, Department Planning, Economic Development and Land Use.
33. RESOLUTION - Lucas Huizenga appointed seasonal, as needed, Summer Nature Counselor, Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

34. RESOLUTION - Madeline Yanuzzi appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

35. RESOLUTION - Mason Plummer appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

36. RESOLUTION - Timothy Chan appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

37. RESOLUTION - Emma Scheick appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

38. RESOLUTION - Cheyenne Wene appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

39. RESOLUTION - Brigit Baumgartner appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

40. RESOLUTION - Brielle Morgan appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

41. RESOLUTION - Abigail Reid-Green appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

42. RESOLUTION - Sierra Brooks appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.

43. RESOLUTION - Reed Montemuro appointed seasonal, as needed, Summer Nature Counselor, Department Planning, Economic Development and Land Use.
44. RESOLUTION - Matthew Cibula appointed seasonal, as needed Laborer, Department of Public Works.

45. RESOLUTION - Approving a salary adjustment for Carol Patrocci, Family Service Worker, Division of Social Services, Department of Human Services.

46. RESOLUTION - Approving a salary adjustment for Amy Henricksen, Social Worker Aging, Division of Senior Services, Department of Human Services.

47. RESOLUTION - Approving a salary adjustment for Arlyn Nicholson, Family Service Worker, Division of Social Services, Department of Human Services.

48. RESOLUTION - Approving a salary adjustment for Amanda Bourne, Family Service Worker, Division of Social Services, Department of Human Services.

49. RESOLUTION - Chelsea Williams appointed part-time Library Assistant, County Library.

50. RESOLUTION - Approving salaries for the Prosecutor’s Sergeants, per the contract agreement between FOP 186 and the County of Hunterdon.

51. RESOLUTION - Approving salaries for the Prosecutor’s Investigators, per the contract agreement between FOP 186 and the County of Hunterdon.

52. RESOLUTION - Approving salaries for the Prosecutor’s Lieutenants, per the contract agreement between FOP 186 and the County of Hunterdon.

53. RESOLUTION - Jacob Cole, Jr. be appointed temporary, full time Laborer, Division of Roads and Bridges, Department of Public Works.

GRANTS

01. RESOLUTION - Approving a Subgrant Award #VS-54-14, for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART), in the amount of $85,138 (Federal funds - $67,110 and a County Match - $17,028).

02. RESOLUTION - Approving a revised 2015 Recycling Enhancement Act Tax Fund Spending Plan, for the Solid and Hazardous Waste Program, increasing the amount to $115,364.00.
XI.  FREEHOLDERS COMMENTS/REPORTS

XII.  OPEN TO THE PUBLIC

XIII. EXECUTIVE SESSION  (Reconvene if necessary)
WHEREAS, bids were received, opened and read in public on Thursday, May 19, 2016, to furnish and deliver one (1) new and unused 2016 JCB Model 550-140 Telescoping Forklift with Tier 4 Final Emissions and Associated Equipment or approved Equivalent, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, one (1) bidder submitted a proposal; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Public Works Department and Raymond E. Rule, Jr., Purchasing Agent, 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>
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<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
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<tbody>
<tr>
<td>Hoffman International Inc.</td>
<td>Furnish and Deliver one (1) new 2016 JCB Model 550-140 Telescoping Forklift with Tier 4 Final Emissions and Associated Equipment or approved Equivalent</td>
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<tr>
<td>300 South Randolphville Road Piscataway, New Jersey 08854</td>
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TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $160,537.40

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 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

Denise B. Doolan, CLERK
RESOLUTION

A RESOLUTION OF NON-SUPPORT FOR THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "Proposed Amendment to the Upper Delaware Water Quality Management Plan for the Investment Group ,LLC"

WHEREAS, the Board of Chosen Freeholders of Hunterdon County desires to provide for the orderly development of wastewater facilities within Hunterdon County; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the NJDEP Bulletin on May 16, 2016 for the above Amendment has been prepared by the Investment Group, LLC; and

WHEREAS, residential and commercial development within the County should be located in appropriate areas and be consistent with a Municipality’s master plan; and

WHEREAS, the Township of West Amwell’s 2012 Master Plan recommends the exclusion of sewerage infrastructure of any kind to preserve its rural community character; and

WHEREAS, the Township of West Amwell adopted Resolution #70-2016 on May 18, 2016 opposing the proposed amendment;

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

1. The Hunterdon County Board of Chosen Freeholders supports West Amwell Township’s resolution opposing the proposed amendment entitled “Investment Group LLC” and publicly noticed in the May 16, 2016 NJDEP Bulletin for the purpose of its incorporation into the applicable WQM plan(s).

2. This statement, which supports West Amwell Township’s opposition to the proposed amendment shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded to the following:

1. NJDEP, Office of Water Resources Management Coordination, P.O. Box 420, Mail Code 401-02A, 401 East State Street, Trenton, New Jersey 08625-0420
2. Goldenbaum Bail Engineering Inc., 1509 Route 179, Lambertville, New Jersey, 08530

ADOPTED June 21, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, once verified by the county finance department, as follows:

The Tewksbury Historical Society, for the exterior rehabilitation of the Oldwick Carriage House, located at 5 James Street, Block 40, Lot 2. The determined eligible and allowable Historic Trust allocation and amount is not to exceed $25,000.00.

The Oldwick Carriage House is a contributing resource to the Oldwick Historic District.

ADOPTED  June 21, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq.

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement for Zander 2 property, owned by Donald H. Zander and Jill H. Zander, husband and wife, located at Block 5, Lot 3, in the Township of Kingwood, County of Hunterdon, State of New Jersey consisting of 24.4022 acres.

The cost sharing breakdown for the acquisition of the Development Easement is as follows, subject to (a) actual acreage to be covered by the Development Easement per the final survey which conforms to farmland program requirements, and (b) any additional adjustments pursuant to State statute, rule, regulation or policy:

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<tr>
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<th>Total</th>
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<tr>
<td>SADC</td>
<td>$118,960.73</td>
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<tr>
<td>Hunterdon County</td>
<td>$ 37,518.38</td>
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<td>Kingwood Township</td>
<td>$ 37,518.38</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$193,997.49 ($7,950/acre)</strong></td>
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The State of New Jersey Agriculture Development Committee has authorized this closing and has forwarded the Grant Agreement to be executed by the County of Hunterdon.

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

(1) The County of Hunterdon will contribute the sum of $37,518.38 towards the purchase of the Development Easement; and

(2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and

(3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Zander 2 property known as Block 5, Lot 3 in the Township of Kingwood, County of Hunterdon, State of New Jersey under the terms outlined above.

This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

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         June 21, 2016

Denise B. Doolan, CLERK
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.

WHEREAS, on June 9, 2016, the Hunterdon County Agriculture Development Board granted final approval for the acquisition of the development easement for the property owned by John Holcombe located at 8 Mill Road, Lambertville, NJ, and designated on the County tax map as Block 11, Lots 1 and 1.01, in the Township of West Amwell, 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 $5,900.00 per acre on April 29, 2016. The landowner submitted an asking price of $5,900.00 per acre which has been accepted by the Township of West Amwell pursuant to a duly-authorized resolution dated June 1, 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 21.83 acres), subject to:

(a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements; and

(b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

| State Agriculture Development Committee | $77,278.20  
| ($3,540.00/acre; 60% of est. total cost) |
| Hunterdon County | $25,759.40  
| ($1,180.00/acre; 20% of est. total cost) |
| West Amwell Township | $25,759.40  
| ($1,180.00/acre; 20% of est. total cost) |
| **Total** | **$128,797.00** |

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 Holcombe located at 8 Mill Road, Lambertville, NJ, and designated on the municipal tax map as Block 11, Lots 1 and 1.01, in the Township of West Amwell, County of Hunterdon, State of New Jersey, and under the terms outlined in the Resolution of Final Approval dated June 9, 2016 of the Hunterdon County Agriculture Development Board; and

(2) The County of Hunterdon will contribute an estimated sum not to exceed $25,759.40. 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.

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

ROLL CALL

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<tr>
<th>Name</th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Abstain</th>
<th>Absent</th>
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<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>Robert G. Walton, Freeholder</td>
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ADOPTED June 21, 2016

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

RESOLUTION

BE IT RESOLVED, that Stephen Hedges be hereby appointed provisional, full time Road Repairer 1, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: $27,000.00
Effective: May 30, 2016
Union: CWA
Hours per week: 40

ADOPTED       June 21, 2016

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

RESOLUTION

BE IT RESOLVED, that Zachary Baker be hereby appointed as a seasonal, as needed Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: $12.00 per hour  
Effective: June 15, 2016

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  June 21, 2016

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Caleb Blickenderfer be hereby appointed as a seasonal, as needed Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: $12.00 per hour
Effective: June 15, 2016

ADOPTED       June 21, 2016

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

RESOLUTION  

BE IT RESOLVED, that Terrence Carroll be hereby appointed as a seasonal, as needed Laborer, in the Division of Buildings and Maintenance, of the County of Hunterdon.

Salary per annum: $12.00 per hour  
Effective: June 13, 2016  

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 June 21, 2016  

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

RESOLUTION  

BE IT RESOLVED, that Warren Gabriel be hereby appointed as a seasonal, as needed Laborer, in the Division of Buildings and Maintenance, of the County of Hunterdon.  

Salary per annum: $12.00 per hour  
Effective: June 16, 2016  

ROLL CALL  

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<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
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ADOPTED June 21, 2016  

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Billy Wolfe be hereby appointed as a seasonal, as needed Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: $12.00 per hour
Effective: June 13, 2016

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   June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Nick LaFevre be hereby appointed as a seasonal, as needed Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: $12.00 per hour
Effective: June 13, 2016

ADOPTED  June 21, 2016

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

RESOLUTION  

BE IT RESOLVED, that David Massi be appointed full time, Sheriff’s Investigator, in the Sheriff’s Department, of the County of Hunterdon.  

Effective date: July 5, 2016  
Salary: $32,774.00  
Union: FOP 94  
Hours Per Week: 40 hours  

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  June 21, 2016  

Denise Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Alycia Wolf, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000
Union: CWA
Effective: June 6, 2016

ROLL CALL

MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT

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

ADOPTED  June 21, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that Robert Barone, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000
Union: CWA
Effective: June 6, 2016

ADOPTED  June 21, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that Patricia Kelly, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000  
Union: CWA  
Effective: June 6, 2016

ADOPTED  June 21, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Mercedes Hill, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000
Union: CWA
Effective: June 6, 2016

ADOPTED       June 21, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that Marcella Rosso, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000
Union: CWA
Effective: June 6, 2016
RESOLUTION

BE IT RESOLVED, that Christianah Bamgbade, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000
Union: CWA
Effective: June 6, 2016

ADOPTED June 21, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit be hereby set as follows effective January 1, 2016:

<table>
<thead>
<tr>
<th>Name</th>
<th>2016 Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALLEN</td>
<td>$54,162.00</td>
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<tr>
<td>AUERBACHER</td>
<td>$33,374.81</td>
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<tr>
<td>BACKOWSKI</td>
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<tr>
<td>BELL III</td>
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<td>BENNETT</td>
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<tr>
<td>BODDER</td>
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<tr>
<td>BROWN</td>
<td>$118,185.68</td>
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<tr>
<td>CAMP</td>
<td>$45,900.00</td>
</tr>
<tr>
<td>CORDERO</td>
<td>$56,304.00</td>
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<tr>
<td>CULTON</td>
<td>$75,986.74</td>
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<tr>
<td>DAVIS JR</td>
<td>$84,272.40</td>
</tr>
<tr>
<td>DELLA SERRA</td>
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<tr>
<td>DOOLAN</td>
<td>$89,303.04</td>
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<tr>
<td>DZIAMARA</td>
<td>$96,935.70</td>
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<tr>
<td>EICHLIN</td>
<td>$88,727.39</td>
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<td>EVANS</td>
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<td>FAHEY</td>
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<td>FERRARI WIEDER</td>
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<td>FOWLER</td>
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<td>HARPER</td>
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<td>PETERSON</td>
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<td>RAINEY</td>
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<td>SCHOTT</td>
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<td>SKRIPKO</td>
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<td>SMITH</td>
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<td>SOLLNER-FIGLER</td>
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<td>THOMPSON</td>
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<td>VAN HORN</td>
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<td>WAGNER</td>
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<td>WALLACE</td>
<td>$39,882.00</td>
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<td>YOUJELLS</td>
<td>$59,600.63</td>
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<td>YOUJELLS JR</td>
<td>$69,352.06</td>
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</tbody>
</table>

ROLL CALL:

- MOVED
- SECONDED
- AYES
- NAYS
- ABSTAIN
- ABSENT

ADOPTED  June 21, 2016

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon issued a Request for Proposals for professional services contracts in accordance with the fair and open process; and

WHEREAS, the said Request for Proposals of legal services satisfied the requirements of a fair and open process set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, all proposals were submitted to the County Purchasing Agent; and

WHEREAS, after reviewing proposals submitted, the Hunterdon County Board of Chosen Freeholders wishes to appoint John R. Parker, Esq., of the firm John R. Parker, LLC, as Special Counsel; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint John R. Parker, LLC, Attorney at Law, 260 Route 202/31 North, Suite 1100, Flemington, NJ 08822, as Special Counsel pursuant to fair and open RFP #0029-2016, for the term of one (1) year from June 1, 2016 – May 31, 2017.

ADOPTED
RESOLUTION

WHEREAS, the County of Hunterdon issued a Request for Proposals for professional services contracts in accordance with the fair and open process; and

WHEREAS, the said Request for Proposals of legal services satisfied the requirements of a fair and open process set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, all proposals were submitted to the County Purchasing Agent; and

WHEREAS, after reviewing proposals submitted, the Hunterdon County Board of Chosen Freeholders wishes to appoint the firm of Mauro, Savo, Camerino, Grant & Schalk, as Special Counsel; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint the Law Offices of Mauro, Savo, Camerino, Grant & Schalk, 77 North Bridge Street, Somerville, NJ 08876, as Special Counsel pursuant to fair and open RFP #0029-2016, for the term of one (1) year from June 1, 2016 – May 31, 2017.

ADOPTED ______________________

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon issued a Request for Proposals for professional services contracts in accordance with the fair and open process; and

WHEREAS, the said Request for Proposals of legal services satisfied the requirements of a fair and open process set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, all proposals were submitted to the County Purchasing Agent; and

WHEREAS, after reviewing proposals submitted, the Hunterdon County Board of Chosen Freeholders wishes to appoint John M. Cantalupo, Esq., of the firm Archer & Greiner, as Bond Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint the Law Offices of Archer & Greiner, 361 Route 31, Building E, Suite 1301, Flemington, NJ 08822, as Bond Counsel pursuant to the fair and open RFP #0029-2016, for the term of one (1) year from June 1, 2016 – May 31, 2017.

ADOPTED ____________________

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon issued a Request for Proposals for professional services contracts in accordance with the fair and open process; and

WHEREAS, the said Request for Proposals of legal services satisfied the requirements of a fair and open process set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, all proposals were submitted to the County Purchasing Agent; and

WHEREAS, after reviewing proposals submitted, the Hunterdon County Board of Chosen Freeholders wishes to appoint the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., as Special Counsel; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, & Flaum, P.C., Attorneys at Law, 415 Mountain Boulevard, Warren, NJ 07059, as Special Counsel pursuant to fair and open RFP #0029-2016, for the term of one (1) year from June 1, 2016 – May 31, 2017.

ADOPTED ____________________________

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon issued a Request for Proposals for professional services contracts in accordance with the fair and open process; and

WHEREAS, the said Request for Proposals of legal services satisfied the requirements of a fair and open process set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, all proposals were submitted to the County Purchasing Agent; and

WHEREAS, after reviewing proposals submitted, the Hunterdon County Board of Chosen Freeholders wishes to appoint Steven Farsiou, Esq, of the firm Trinity & Farsiou, as Labor Counsel; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint the law firm of Trinity & Farsiou, Attorneys at Law, 47 Maple Avenue, Flemington, NJ 08822, as Labor Counsel pursuant to fair and open RFP #0029-2016, for the term of one (1) year from June 1, 2016 – May 31, 2017.
BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that No Passing Zones be established and maintained along County Route 513 (Pittstown Road) in the Townships of Franklin and Union, Hunterdon County as represented by the sketch dated January 19, 1972 (revised July 15, 1987), (revised June 21, 2016) bearing drawing number NPZ-149.

ADOPTED     June 21, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon issued a Request for Proposals for professional services contracts in accordance with the fair and open process; and

WHEREAS, the said Request for Proposals of legal services satisfied the requirements of a fair and open process set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, all proposals were submitted to the County Purchasing Agent; and

WHEREAS, after reviewing proposals submitted, the Hunterdon County Board of Chosen Freeholders wishes to appoint the firm of Cleary, Giacobbe, Alfieri & Jacobs, LLC, as Special Counsel; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby appoint Cleary, Giacobbe, Alfieri & Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, NJ 07436, as Special Counsel pursuant to fair and open RFP #0029-2016, for the term of one (1) year from June 1, 2016 – May 31, 2017.

ADOPTED

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Right of Way and Attachment Agreement with Cellco Partnership d/b/a Verizon Wireless, to attach and maintain certain telecommunications equipment in the public way; and

BE IT FURTHER RESOLVED, that the County of Hunterdon shall receive the benefit of enhanced communications services for the use of the public way.

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Lagay, Director</td>
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<tr>
<td>John E. Lanza, Deputy Director</td>
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<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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</tbody>
</table>

ADOPTED ___________June 21, 2016_____________

Denise B. Doolan, CLERK
BE IT RESOLVED, that Roni Todd-Marino, 80 York Street, Lambertville, New Jersey 07830, be hereby appointed to the Human Services Advisory Council, as a public member, term to be effective immediately through December 31, 2019.

ADOPTED June 21, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that a Resolution adopted on January 23, 1996, establishing speed limits along County Route 604 (Rosemont-Ringoes Road) in the Townships of Delaware and East Amwell, Hunterdon County; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon adopted an amendment to said Resolution on March 12, 1996; and

WHEREAS, the aforementioned speed limit Resolutions should be rescinded and this new one resolved to establish speed limits in both directions along County Route 604 (Rosemont-Ringoes Road), from County Route 519 to County Route 579, in the Townships of Delaware and East Amwell, as follows:

ZONE 1: 35 MPH from County Route 519 to 1,825 feet east of the same; and
ZONE 2: 45 MPH from 1,825 feet west of County Route 519 to 7,465 feet west of County Route 519; and
ZONE 3: 25 MPH from 7,465 feet west of County Route 519 to 370 feet east of Pine Hill Road; and
ZONE 4: 40 MPH from 370 feet east of Pine Hill Road to 1,245 feet west of County Route 523; and
ZONE 5: 25 MPH from 1,245 feet west of County Route 523 to 105 feet west of Green Farm Lane; and
ZONE 6: 35 MPH from 150 feet west of Green Farm Lane to 600 feet east of Zentek Road.
ZONE 7: 40 MPH from 600 feet east of Zentek Road to 500 feet west of Boss Road.
ZONE 8: 50 MPH from 500 feet west of Boss Road to County Route 579.

SECTION 2: Regulatory and Warning signs shall be erected and maintained to affect the above designated speed limits as designated by the Manual of Uniform Traffic Control Devices.

SECTION 3: This Resolution shall take effect upon the date of Adoption by the Board of Chosen Freeholders.

ADOPTED

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

Adopted June 21, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, there exists a need for a professional mental health services agreement to perform the Prosecutor Led Mental Health Intervention and Treatment Program referred to as the Mental Health Diversion Program, in the Office of the Prosecutor, of the County of Hunterdon; 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 Hunterdon County Board of Chosen Freeholders 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 Hunterdon Drug Awareness, 8 Main Street, Suite 7, Flemington, New Jersey 08822.

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  June 21, 2016

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

RESOLUTION  

BE IT RESOLVED, that Greg Kortina be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $8.88 per hour  
Effective: June 27, 2016  

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 __June 21, 2016__

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

RESOLUTION  

BE IT RESOLVED, that Harlee Peterson be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $11.00 per hour 
Effective: June 15, 2016

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 __June 21, 2016__

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Heather Schultz be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $12.00 per hour
Effective: June 15, 2016

ADOPTED  June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Katelyn Schultz be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $11.00 per hour  
Effective: June 15, 2016

ADOPTED  June 21, 2016

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Lucas Huizenga be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $8.88 per hour
Effective: June 27, 2016

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       June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Madeline Yanuzzi be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $8.88 per hour
Effective: June 27, 2016

ADOPTED  June 21, 2016

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

RESOLUTION

BE IT RESOLVED, that Mason Plummer be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $12.00 per hour
Effective: June 15, 2016

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       June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Timothy Chan be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum:  $11.00 per hour  
Effective:    June 15, 2016
BE IT RESOLVED, that Emma Scheick be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $12.00 per hour
Effective: June 15, 2016

ADOPTED  June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Cheyenne Wene be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $11.00 per hour
Effective: June 15, 2016

ADOPTED June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Brigit Baumgartner be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $11.00 per hour  
Effective: June 15, 2016

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<tr>
<th>ROLL CALL</th>
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ADOPTED  June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Brielle Morgan be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $11.00 per hour
Effective: June 15, 2016

ADOPTED  June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Abigail Reid-Green be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $8.38 per hour
Effective: June 27, 2016

ADOPTED June 21, 2016
BE IT RESOLVED, that Sierra Brooks be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $12.00 per hour  
Effective: June 15, 2016

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ADOPTED  June 21, 2016

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

RESOLUTION

BE IT RESOLVED, that Reid Montemurro be hereby appointed as a seasonal, as needed, Summer Nature Counselor, in the Division of Parks and Recreation, of the Department Planning, Economic Development and Land Use of the County of Hunterdon.

Salary per annum: $8.38 per hour
Effective: June 27, 2016

ADOPTED June 21, 2016
BE IT RESOLVED, that Matthew Cibula be hereby appointed as a seasonal, as needed Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: $12.00 per hour
Effective: June 20, 2016

ADOPTED June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Carol Patrocci, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000  
Union: CWA  
Effective: June 6, 2016

ADOPTED  June 21, 2016  

Denise B. Doolan, CLERK
BE IT RESOLVED, that Amy Henriksen, Social Worker Aging in the Division of Senior Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $35,000  
Union: CWA  
Effective: June 6, 2016

ADOPTED  June 21, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Arlyn Nicholson, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000
Union: CWA
Effective: June 6, 2016

ADOPTED June 21, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Amanda Bourne, Family Service Worker in the Division of Social Services, of the Department of Human Services be hereby given the following salary adjustment.

Salary: $33,000  
Union: CWA  
Effective: June 6, 2016

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>MOVED</th>
<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
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<tbody>
<tr>
<td>Suzanne Lagay, Freeholder Director</td>
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<td>John E. Lanza, Deputy Director</td>
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<td>Robert G. Walton, Freeholder</td>
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</table>

ADOPTED June 21, 2016

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

RESOLUTION

BE IT RESOLVED, that Chelsea Williams be appointed part-time Library Assistant, in the Library, of the County of Hunterdon.

Effective date: June 20, 2016
Salary: $12.00 per hour
Union: CWA Non-Supervisory
Hours Per Week: 24

ROLL CALL

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<th>MOVED</th>
<th>SECONDED</th>
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</table>

Adopted June 21, 2016

_______________________________
Denise Doolan, CLERK
BE IT RESOLVED, that the salaries for the following Prosecutor’s Sergeants, shall be adjusted per the contract agreement between FOP 186 and the County of Hunterdon:

<table>
<thead>
<tr>
<th>Employee</th>
<th>2015 Salary</th>
<th>2016 Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edmund J. DeFilippis, Jr.</td>
<td>$95,346.54</td>
<td>$97,253.47</td>
</tr>
<tr>
<td>Linda M. Fabiano</td>
<td>$95,346.54</td>
<td>$97,253.47</td>
</tr>
<tr>
<td>Peter W. Pfeifer</td>
<td>$95,346.54</td>
<td>$97,253.47</td>
</tr>
<tr>
<td>Donna M. Snyder</td>
<td>$70,297.62</td>
<td>$74,203.57</td>
</tr>
<tr>
<td>Marc W. Wilson</td>
<td>$95,346.54</td>
<td>$97,253.47</td>
</tr>
</tbody>
</table>

ROLLED CALL

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<thead>
<tr>
<th></th>
<th>MOVED</th>
<th>SECONDED</th>
<th>AYES</th>
<th>NAYS</th>
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</tbody>
</table>

ADOPTED       June 21, 2016

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that the salaries for the following Prosecutor’s Investigators, shall be adjusted per the contract agreement between FOP 186 and the County of Hunterdon:

<table>
<thead>
<tr>
<th>Employee</th>
<th>2015 Salary</th>
<th>2016 Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Approvato</td>
<td>$79,000.00</td>
<td>$83,080.00</td>
</tr>
<tr>
<td>Dean Cerdeira</td>
<td>$65,740.00</td>
<td>$69,554.80</td>
</tr>
<tr>
<td>Frank Crisologo</td>
<td>$87,237.54</td>
<td>$88,982.29</td>
</tr>
<tr>
<td>Bryan Hanley</td>
<td>$76,188.88</td>
<td>$80,212.66</td>
</tr>
<tr>
<td>Brian Jados</td>
<td>$57,070.00</td>
<td>$60,711.40</td>
</tr>
<tr>
<td>Vanessa Jimenez</td>
<td>$67,780.00</td>
<td>$71,635.60</td>
</tr>
<tr>
<td>Aaron C. Lacey</td>
<td>$90,194.90</td>
<td>$91,998.80</td>
</tr>
<tr>
<td>Kelsey A. Marsh</td>
<td>$83,141.48</td>
<td>$87,304.30</td>
</tr>
<tr>
<td>James Molinaro</td>
<td>$87,237.54</td>
<td>$88,982.29</td>
</tr>
<tr>
<td>Jessica L. Neiber</td>
<td>$88,764.48</td>
<td>$91,998.80</td>
</tr>
<tr>
<td>Edward Pawlick</td>
<td>$57,070.00</td>
<td>$60,711.40</td>
</tr>
<tr>
<td>James Price</td>
<td>$87,237.54</td>
<td>$88,982.29</td>
</tr>
<tr>
<td>Thomas Quinn</td>
<td>$56,560.00</td>
<td>$60,191.20</td>
</tr>
<tr>
<td>Katherine M. Terhune</td>
<td>$53,500.00</td>
<td>$57,070.00</td>
</tr>
<tr>
<td>Bradley Winfield</td>
<td>$53,500.00</td>
<td>$57,070.00</td>
</tr>
</tbody>
</table>

ROLL CALL

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

ADOPTED June 21, 2016

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

RESOLUTION

BE IT RESOLVED, that the salaries for the following Prosecutor’s Lieutenants, shall be adjusted per the contract agreement between FOP 186 and the County of Hunterdon:

<table>
<thead>
<tr>
<th>Employee</th>
<th>2015 Salary</th>
<th>2016 Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Hanshaw</td>
<td>$102,974.26</td>
<td></td>
</tr>
<tr>
<td>Kevin R. Burd</td>
<td>$102,974.26</td>
<td>$105,033.75</td>
</tr>
<tr>
<td>Kristen L. Larsen</td>
<td>$102,974.26</td>
<td>$105,033.75</td>
</tr>
<tr>
<td>Paul R. Neiber</td>
<td>$102,974.26</td>
<td>$105,033.75</td>
</tr>
<tr>
<td>Michael J. Nugent</td>
<td>$102,974.26</td>
<td>$105,033.75</td>
</tr>
</tbody>
</table>

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  June 21, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Jacob Cole, Jr. be hereby appointed temporary, full time Laborer, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: $62,154.57
Effective: June 6, 2016
Union: CWA
Hours per week: 40

ADOPTED June 21, 2016

Denise B. Doolan, CLERK
NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders have 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 Hunterdon County Board of Chosen Freeholders.

AWARDED TO: Hunterdon Drug Awareness, Flemington, New Jersey 08822

SERVICES: Professional mental health services agreement to perform the Prosecutor Led Mental Health Intervention and Treatment Program referred to as the Mental Health Diversion Program, in the Office of the Prosecutor

TIME PERIOD: January 01, 2016 through December 31, 2016

COST: Amount not to exceed $72,000.00

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

RESOLUTION

Grant: VS-54-14

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Subgrant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) Project, Subgrant #VS-54-14, for October 01, 2015 through September 30, 2016, for the Office of the Hunterdon County Prosecutor.

Federal: $67,110
County Match: $17,028
Total: $85,138

ROLL CALL

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

ADOPTED

Denise B. Doolan, CLERK
Enabling Resolution Authorizing the Filing of a Spending Plan for a 2015 Recycling Enhancement Act Tax Entitlement Spending Plan

WHEREAS, P.L. 2007, c.311 et seq., provides for the awarding of Recycling Enhancement Act Tax Grants by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon desires to receive such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and Recycling Management Act.

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


2. That the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to execute such entitlement as is required; and to act as the authorized correspondent of the County of Hunterdon.

3. That the Hunterdon County Department of Solid Waste and Recycling is designated by the Hunterdon County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement.

4. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.

5. That the Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

ADOPTED June 21, 2016

Denise B. Doolan, CLERK