

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

November 15, 2016

I. **4:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 05, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

01. To discuss legal issues.
02. To discuss personnel issues.
03. To discuss land issues.

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

IV. MOMENT OF SILENCE

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

VI. FINANCE, Janet Previte, Acting Financial Officer

01. RESOLUTION - Approving the transfer of funds in various accounts.
02. RESOLUTION - Approving the insertion of an item of revenue and the like sum as an appropriation, in the 2016 County Budget, for the 2017 County Environmental Health Act (CEHA), in the amount of \$138,700.

VII. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.
02. To discuss a letter from James Daoust III, asking to open Fairview Avenue (County Route 513), in High Bridge, to connect to sewer.

VIII. FOR DISCUSSION

01. LINK Update.
02. A request from Quakertown Solar Farm LLC, Attorney, Mark Bellin, to utilize a utility pole on County Route 12, to deliver solar electricity.

IX. 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 November 15, 2016.
02. Motion to approve the executive minutes of October 18, 2016 and the regular session minutes of October 18, 2016 and October 31, 2016.
03. RESOLUTION - Zachary Burany appointed full time, Mechanics Helper, Vehicle Services Division.
04. RESOLUTION - Justin Bennett appointed full time, Mechanics Helper, Vehicle Services Division.
05. RESOLUTION - Mary Connor appointed provisional, full time Keyboard Clerk 2, Division of Social Services, Human Services Department.
06. RESOLUTION - Brian Stout appointed full time, Heating and Air Conditioning Mechanic, Low Pressure, Division of Buildings and Maintenance, Administrative Services Department.
07. RESOLUTION - Katie McGann appointed Keyboard Clerk 1, Division of Senior Services, Human Services.
08. RESOLUTION - Millard E. Rooks, Jr. appointed Superintendent of Weights and Measures, Division of Weights of Measures, Public Safety and Health Services.
09. RESOLUTION - Approving a salary adjustment for Theresa Cleary, part time SART Coordinator, Prosecutor’s Office.
10. RESOLUTION - Approving salaries for unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit for the Prosecutor’s Office.
11. RESOLUTION - Authorizing the rejection of bid packages, for County Bid #2016-17, for the Construction of the Hunterdon County Justice Center Pre-Trial Office, as the proposals were over the County’s estimate.
12. RESOLUTION - Approving a professional services agreement with PM Consultants, LLC, for government accounting services in the Finance Department, in the amount not to exceed \$60,000.

13. RESOLUTION - Approving Change Order #2 - Final, for County Bid #2015-29, for the Reconstruction of Culvert FU-5, on Route 513, in Franklin and Union Townships, with Glen G. Hale, for an increase of \$4,259.44
14. RESOLUTION - Approving a Property Damage Release, with regard to County Bridge T-63, in Tewksbury Township, between Hunterdon County and Manufacturers Insurance Company, Robert T. Liana and Michele A. Liana, in the amount of \$330.97.
15. RESOLUTION - Approving a Bridge Maintenance Easement with Luke and Betty Maczynski, for Block 43, Lot 34, in Readington Township, for improvements to County Structure: R-58, on Pulaski Road, over a branch of the Chambers Brook, in the amount of \$15,000.

Added Items:

16. RESOLUTION - Jacob Cole, Jr. appointed full time, Roads Supervisor, in the Division of Roads and Bridges, Department of Public Works.
17. RESOLUTION - Thomas H. Redfern be hereby appointed Detective, Office of the Hunterdon County Prosecutor.

X. GRANTS

01. RESOLUTION - Approving a grant renewal application from the State 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-32-15, for the Prosecutor's Office, in the amount of \$90,000; (Federal - \$72,000 and a County Match - \$18,000).
02. RESOLUTION - Approving a 2017 New Jersey State Council on the Arts Local Arts Program grant agreement, in the amount of \$66,464 for arts activities and regrants to local organizations. (\$45,000 – state funds and a County Match of \$21,464 “personnel support”).

XI. PROCLAMATIONS

01. PROCLAMATION - Recognizing Jacob Willsey, Boy Scout Troop 288, for attaining the designation of Eagle Scout.

XII. CORRESPONDENCE

01. Media Tech Foundation, requesting permission to again use the historic Court House for their annual Community Holiday Concert, on Sunday, December 04, 2016, from 3:00 p.m. until 5:00 p.m.

Added Item:

02. High Bridge Borough Police Department requesting a temporary detour of Route 513 between Fairview Ave. and McDonald Street on Saturday, December 3, 2016 between the hours of 5:45 p.m. and 7:00 p.m. for the High Bridge Associations Tree Lighting event.

XIII. **FREEHOLDERS COMMENTS/REPORTS**

XIV. **OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there are excess funds in certain 2016 Appropriation Reserve Accounts; and

WHEREAS, it appears that deficits may develop in certain other 2016 Appropriation Reserve Accounts;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-59 the following transfers between Appropriations be made:

<u>ACCOUNT AND DEPARTMENT</u>			<u>FROM</u>	<u>TO</u>
20-0190-100	Economic Development	S&W	\$ 25,000.00	
20-0190-200	Economic Development	O&E		\$ 25,000.00
36-0472-200	Social Security		\$ 350,000.00	
25-0270-100	Sheriff's Office	S&W		\$ 350,000.00
31-0430-200	Utilities	O&E	\$ 350,000.00	
20-0130-100	Finance Department	S&W	\$ 50,000.00	
25-0271-200	Sheriff's Office	O&E		\$ 400,000.00
28-0370-100	Parks & Recreation	S&W	\$ 55,000.00	
28-0370-200	Parks & Recreation	O&E		\$ 55,000.00
29-0396-200	Rutgers' Extension	O&E	\$ 20,000.00	
29-0396-100	Rutgers' Extension	S&W		\$ 20,000.00
20-0130-200	Finance Department	O&E	\$ 300.00	
25-0254-200	Medical Examiner	O&E	\$ _____	\$ 300.00
			\$ 850,300.00	\$ 850,300.00

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 November 15, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant #EN17-019

WHEREAS, the governing body of the County of Hunterdon desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$127,700, to support the County Environmental Health Act with environmental inspections, enforcement and education as delegated agents of the Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute this grant application, on behalf of the County, with the State of New Jersey; and

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders of the County of Hunterdon authorizes and hereby agrees to match 50% of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement); and

BE IT FURTHER RESOLVED, the grantee agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance to the contract.

State: \$127,700
 Federal: \$ 11,000
 County Match: \$138,700
Total: \$277,400

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

ADOPTED November 15, 2016

Denise B. Doolan, CLERK

PROJECT STATUS



Project Update November 15, 2016

Roads:

Resurfacing & Surface Treatment of Various Roads

- Stavola is the contractor.
- Cr 518, Link Parking lot is completed. CR 629 from Cr 523 to Round Valley Reservoir is 80% complete.
- A portion of Cr 643 will be next.

County Route 579, Pittstown to CR 614, Alexandria and Union Townships

- Black Rock Enterprises, LLC is the contractor.
- 2015 Transportation Trust Fund Project.
- Project has been completed since TTF shut down was lifted.

Bridges:

2016 Bridge Painting of Various Bridges

- Aussie Paint is the apparent low bidder.
- Project commenced on October 18, 2016.
- Currently working on FC-67, L-70, and G-62 are finished.
- Bridges D-424 and E-171 are being worked on currently.
- Project could be completed by Thanksgiving, weather permitting.

Culvert C-39, Stanton Mountain Road, Clinton Township

- Stone wall replacement.
- Work done under traffic.
- Masonry work 80% complete.

Bridge T-65, Vliettown Road, Tewksbury Township

- Deck Replacement almost completed.
- Installing guiderail this week.
- Paving scheduled for next week.
- Weather permitting hope to have it reopened by Thanksgiving.

James E Daoust III
55 Forge Hill
Glen Gardner, NJ 08226
510.384.2052
Jed@daoustDC.com
November 4, 2016

The Hunterdon County Board of Chosen Freeholders
Flemington, NJ 08822

Dear Board Members,

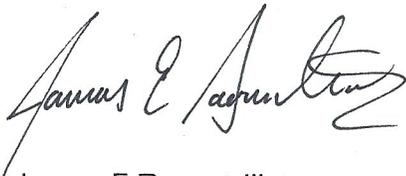
We are purchasing 61 Fairview Ave in High Bridge New Jersey with an anticipated closing date of November 22nd, 2016. The house has never had a septic system due to its geology. Currently there is an onsite cesspool, with no hope of installing a septic system for reasons of not being able to dig into the bedrock, which is very close to the existing grade on the property.

We are officially requesting an exception to the 7 year moratorium on opening up Fairview Ave [County Route 513] which was repaved in June of 2016. Opening the road would allow us to make a sewer connection to the city, further allowing us to move into the home and have operable facilities.

The home is an old, historic property... One of the oldest in the surrounding area. It also holds sentimental value to our family, as my great grandparents raised my grandparent in this house, and my mother and uncle have fond memories of running through its gardens as children. We look forward to restoring this beautiful historic home to its prior splendor... and a clean sewer connection is a great start.

Thanks in advance for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "James E Daoust III". The signature is fluid and cursive, with a large initial "J" and "D".

James E Daoust III



COUNTY OF HUNTERDON

For Discussion

OFFICE OF COUNTY COUNSEL

71 Main Street, Building #1 – 3rd Floor
Post Office Box 2900
Flemington, New Jersey 08822-2900

COUNTY COUNSEL:
SHANA L. TAYLOR, ESQ.
staylor@co.hunterdon.nj.us

~~~~~  
Phone: (908) 788-1546  
Fax: (908) 806-4236

ASSISTANT COUNTY COUNSEL:  
MICHELLE A. NODES, ESQ.  
mnodes@co.hunterdon.nj.us

ASSISTANT COUNTY COUNSEL:  
AARON R. CULTON, ESQ.  
aculton@co.hunterdon.nj.us

### MEMORANDUM

TO: Denise Doolan  
Dana Gootman

FROM: Shana Taylor *ST*

DATE: November 3, 2016

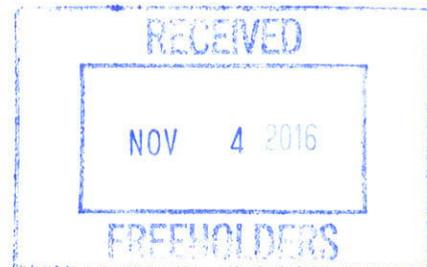
SUBJECT: **Letter from Mark S. Bellin, Esq. with Survey Map  
Dated October 19, 2016  
Re: Utilizing utility pole on Route 12 to deliver solar electricity**

Attached is correspondence from Mark S. Bellin, Esq. requesting use of a utility pole on Route 12 across property owned by the County, to deliver solar generated electricity.

Please put this on the November 15, 2016 Freeholder agenda, either under discussion or correspondence.

Thank you.

Attachment  
5001-FH

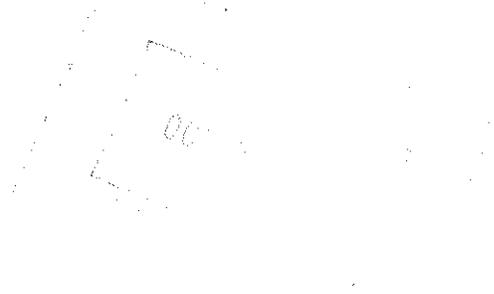


# MARK S. BELLIN ESQ.

77 Mantoloking Road  
Brick, New Jersey 08723  
732 962 5515  
marksbellin@aol.com

October 19, 2016

Ms Suzanne Legay  
Director  
Board of Chosen Freeholders  
Hunterdon County  
Main Street county Complex  
71 Main Street, Building No 1.  
P O Box 2900  
Flemington, New Jersey 0822 -2900



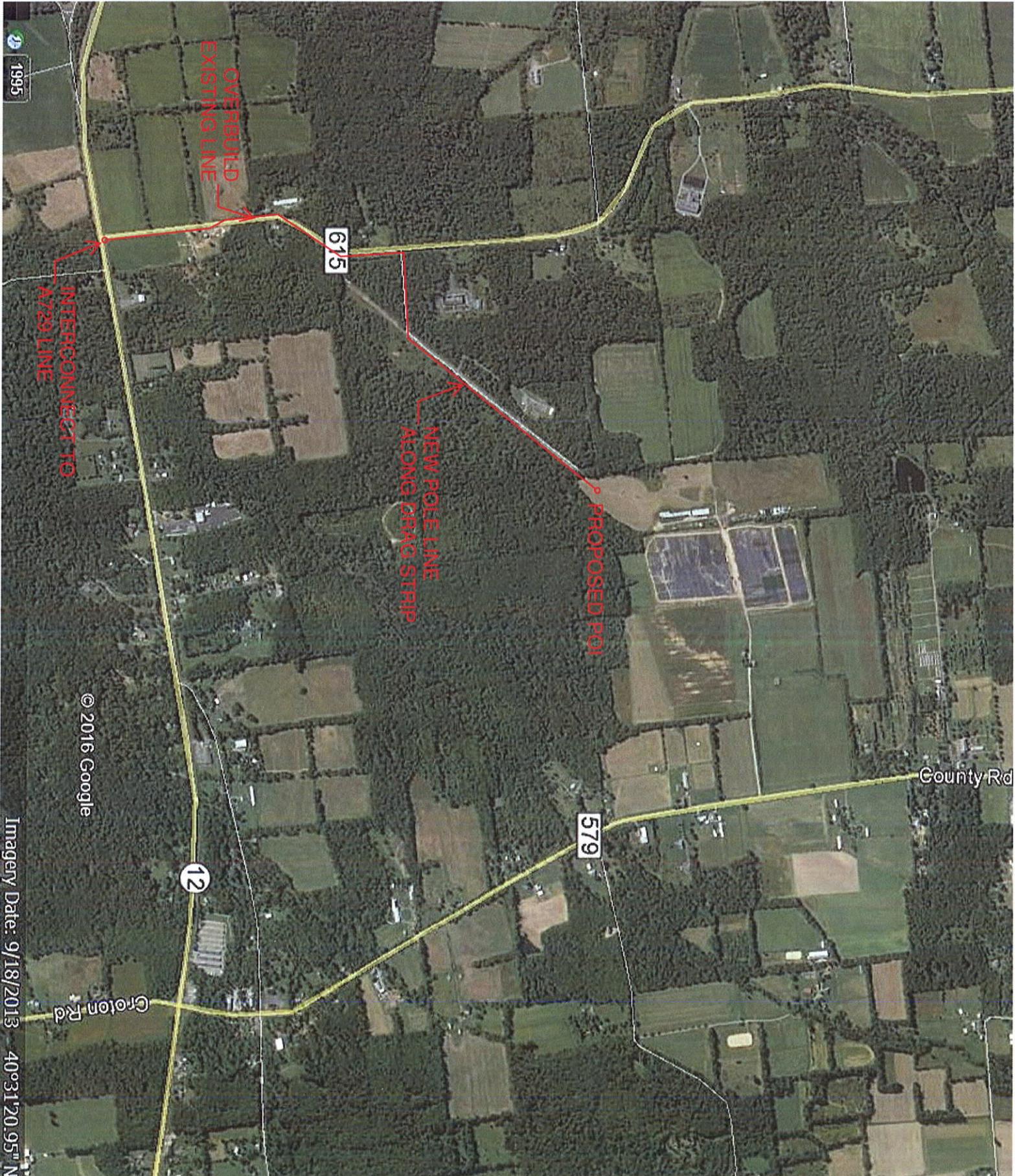
Dear Ms Legay,

Please be advised that I represent Quakertown Solar Farm LLC, a wholly owned subsidiary of CEP Solar LTD. ("CEP"). CEP is developing a 10 MW grid supply solar farm (the "Project") on Block 49, Lot 15 (the "Property") as the same is depicted on the tax maps of Franklin Township, Hunterdon County, New Jersey. As part and parcel of the development of the Project, in order to deliver solar generated electricity to the general electricity grid in New Jersey and to Jersey Central Power and Light Company in particular ("JCP and L"), CEP has to interconnect the grid supply solar farm to a utility pole on Route 12 in Flemington (the "Interconnection").

After much review and planning with our engineers and with JC P and L, it has become evident that the best route to the Interconnection would be across County owned property commonly known as the Drag Strip and depicted as Block 49, Lot 20 on the Franklin Township tax map (the "Drag Strip"). A map depicting the proposed path of the line across the Drag Strip accompanies this letter. It is a 50 foot right of way that contains proposed telephone poles with wire. A google aerial showing the path of the proposed utility line is also enclosed.

It should be noted that the electricity to be generated will be injected directly into the grid which is available to all households and commercial entities in the region as fossil free renewable solar power energy.

Two easements are requested by CEP. The first is the easement that extends diagonally across the Drag Strip and would run directly to CEP who will build the power line for JCP and L. The second is the pole line across the Pittstown Road frontage, the pole line easement for which would run directly from the County to JCP and L using an ordinary pole line easement form. Each easement is depicted in detail on the attached maps.



OVERBUILD EXISTING LINE

615

NEW POLE LINE ALONG CRAIG STRIP

PROPOSED POI

INTERCONNECT TO A729 LINE

County Rd

579

12

Groton Rd

© 2016 Google

Imagery Date: 9/18/2013 40°31'20.95" N

1995

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Zachary Burany be appointed full time, Mechanics Helper in the Vehicle Services Division, of the County of Hunterdon.

Effective date: November 7, 2016  
Salary: \$32,000  
Union: CWA Non-Supervisory  
Hours Per Week: 40

| <b>ROLL CALL</b>                      | <b>MOVED</b> | <b>SECONDED</b> | <b>AYES</b> | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| <i>Suzanne Lagay, Director</i>        |              |                 |             |             |                |               |
| <i>John E. Lanza, Deputy Director</i> |              |                 |             |             |                |               |
| <i>J. Matthew Holt, Freeholder</i>    |              |                 |             |             |                |               |
| <i>John W. King, Freeholder</i>       |              |                 |             |             |                |               |
| <i>Robert G. Walton, Freeholder</i>   |              |                 |             |             |                |               |

**Adopted** November 15, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Justin Bennett be appointed full time, Mechanics Helper in the Vehicle Services Division, of the County of Hunterdon.

Effective date: November 21, 2016  
Salary: \$32,000  
Union: CWA Non-Supervisory  
Hours Per Week: 40

| <b>ROLL CALL</b>                      | <b>MOVED</b> | <b>SECONDED</b> | <b>AYES</b> | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
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| <i>John E. Lanza, Deputy Director</i> |              |                 |             |             |                |               |
| <i>J. Matthew Holt, Freeholder</i>    |              |                 |             |             |                |               |
| <i>John W. King, Freeholder</i>       |              |                 |             |             |                |               |
| <i>Robert G. Walton, Freeholder</i>   |              |                 |             |             |                |               |

**Adopted** November 15, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Mary Connor be appointed as a provisional Keyboard Clerk 2, in Division of Social Services, of the Department of Human Services of the County of Hunterdon.

Effective date: December 5, 2016  
Salary: \$23,587.00  
Hours Per Week: 35  
Union: CWA Rank & File

| <b>ROLL CALL</b>                      | <b>MOVED</b> | <b>SECONDED</b> | <b>AYES</b> | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| <i>Suzanne Lagay, , Director</i>      |              |                 |             |             |                |               |
| <i>John E. Lanza, Deputy Director</i> |              |                 |             |             |                |               |
| <i>J. Matthew Holt, Freeholder</i>    |              |                 |             |             |                |               |
| <i>John W. King, Freeholder</i>       |              |                 |             |             |                |               |
| <i>Robert G. Walton, Freeholder</i>   |              |                 |             |             |                |               |

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Brian Stout be appointed as a Heating and Air Conditioning Mechanic, Low Pressure, in Division of Building and Maintenance, of the Department of Administrative Services of the County of Hunterdon.

Effective date: November 21, 2016  
Salary: \$61,162.75  
Hours Per Week: 40  
Union: CWA Rank & File

| <b>ROLL CALL</b>                      | <b>MOVED</b> | <b>SECONDED</b> | <b>AYES</b> | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| <i>Suzanne Lagay, , Director</i>      |              |                 |             |             |                |               |
| <i>John E. Lanza, Deputy Director</i> |              |                 |             |             |                |               |
| <i>J. Matthew Holt, Freeholder</i>    |              |                 |             |             |                |               |
| <i>John W. King, Freeholder</i>       |              |                 |             |             |                |               |
| <i>Robert G. Walton, Freeholder</i>   |              |                 |             |             |                |               |

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Katie McGann be appointed as a Keyboard Clerk 1, in Division of Senior Services, of the Department of Human Services of the County of Hunterdon.

Effective date: November 21, 2016  
Salary: \$21,840.00  
Hours Per Week: 35  
Union: CWA Rank & File

| <b>ROLL CALL</b>                      | <b>MOVED</b> | <b>SECONDED</b> | <b>AYES</b> | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|---------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| <i>Suzanne Lagay, , Director</i>      |              |                 |             |             |                |               |
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| <i>J. Matthew Holt, Freeholder</i>    |              |                 |             |             |                |               |
| <i>John W. King, Freeholder</i>       |              |                 |             |             |                |               |
| <i>Robert G. Walton, Freeholder</i>   |              |                 |             |             |                |               |

**ADOPTED** November 15, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Millard E. Rooks, Jr. be appointed as Superintendent of Weights and Measures, in the Division of Weights of Measures, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Effective date: December 5, 2016  
Salary: \$70,000.00  
Hours Per Week: 40

| <i>ROLL CALL</i>                      | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
|---------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| <i>Suzanne Lagay, , Director</i>      |              |                 |             |             |                |               |
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| <i>J. Matthew Holt, Freeholder</i>    |              |                 |             |             |                |               |
| <i>John W. King, Freeholder</i>       |              |                 |             |             |                |               |
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**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Theresa Cleary, part-time SART Coordinator in the Office of the Hunterdon County Prosecutor be hereby given the following salary adjustment.

Hourly Rate: \$42.45  
Effective: October 1, 2016

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

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit for the Office of the Hunterdon County Prosecutor be hereby set as follows effective January 1, 2016:

| <u>Last Name</u> | <u>First Name</u> | <u>2016 Salary</u> |
|------------------|-------------------|--------------------|
| BATES            | BARBARA           | \$58,917.24        |
| BOWEN            | GAIL              | \$50,808.24        |
| BURKE, III       | JOHN              | \$98,253.54        |
| COMPTON          | NANCY             | \$65,989.92        |
| CULLEY           | DAVID             | \$73,800.00        |
| DANIELS          | KELLY             | \$105,060.00       |
| de POMPIGNAN     | GEORGES           | \$82,381.22        |
| FACTOR           | DEBORAH           | \$140,611.08       |
| HANSHAW          | JOYCE             | \$110,624.10       |
| HOFF             | HOLLY             | \$44,440.38        |
| KERR             | JANET             | \$65,989.92        |
| KUCZYNSKI        | JOHN              | \$145,962.00       |
| MASCIOLA         | MICHELLE          | \$94,517.28        |
| SWEENEY          | MICHAEL           | \$106,590.00       |
| VACCARO          | CHRISTOPHER       | \$72,780.00        |
| WEINSTEIN        | JEFFREY           | \$119,453.22       |

| <i>ROLL CALL</i>                      | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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| <i>J. Matthew Holt, Freeholder</i>    |              |                 |             |             |                |               |
| <i>John W. King, Freeholder</i>       |              |                 |             |             |                |               |
| <i>Robert G. Walton, Freeholder</i>   |              |                 |             |             |                |               |

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2016-17

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, October 21, 2016, for the Construction of the Hunterdon County Justice Center Pretrial Service Office, for the County of Hunterdon; and

**WHEREAS**, three (3) bid packages were received; and

**WHEREAS**, during the evaluation of the proposal it was determined the bid proposals received were over the County’s estimated amount for this project; and

**WHEREAS**, it is the recommendation of Frank J. Bell, AIA, County Project Administrator and the County Purchasing Agent, Raymond E. Rule, Jr. that said proposals be hereby rejected for the purpose of re-evaluating the project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that the bid proposals received for County Bid #2016-17, be hereby rejected as recommended by the County’s Project Administrator and Purchasing Agent; as all submissions were well over the Architect’s estimate. It is recommended all bid proposals be rejected and to re-evaluate the scope of the project prior to rebidding; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby directs and instructs that the scope of the project be re-evaluated prior to rebidding.

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

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, there exists a need for professional government accounting services, in the Department of Finance, 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 PM Consultants, LLC, 852 Hollyberry Lane, Brick, New Jersey 08723.
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.

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

**ADOPTED** November 15, 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:** PM Consultants, LLC

**SERVICES:** Professional governmental accounting services for the Finance Department, of the County of Hunterdon

**TIME PERIOD:** As specified in the terms of the Agreement

**COST:** Amount not to exceed \$60,000.00

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**County Bid #2015-29**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Change Order #2-Final, for the following:

**CONTRACTOR:** Glen G. Hale (Hale Built), 356 Hwy. 31, Flemington, New Jersey 08822  
**CONTRACT:** Reconstruction of County Culvert FU-5, County Route 513, over the Capoolong Creek, in Franklin and Union Townships  
**CHANGES:** As built quantities.  
**COST:** Increase of \$4,259.44

| <u>ITEM NO.</u>          | <u>ITEM</u>                                | <u>QUANTITY</u> | <u>UNIT PRICE</u> | <u>TOTAL</u>       |
|--------------------------|--------------------------------------------|-----------------|-------------------|--------------------|
| <b>EXTRAS:</b>           |                                            |                 |                   |                    |
| 12                       | Soil Aggregate, Designation I-5            | 1.22 Tons       | \$ 24.85          | \$ 30.32           |
| 15                       | HMA 9.5M64, Surface Course, 2" Thick       | 37.40 Tons      | 108.30            | 4,050.42           |
| 16                       | HMA 5.M64, Base Course, 6.5" Thick         | 53.33 Tons      | 159.95            | 8,530.13           |
| 19                       | Granite Curb                               | 3.0 L.F.        | 57.00             | 171.00             |
| 25                       | Traffic Stripes                            | 328.0 L.F.      | 1.60              | 524.80             |
| <b>TOTAL EXTRAS:</b>     |                                            |                 |                   | <b>\$13,306.67</b> |
| <b>REDUCTIONS:</b>       |                                            |                 |                   |                    |
| 01                       | Performance and Payment Bonds              | L.S.            | \$ 0.01           | \$ 0.01            |
| 02                       | Surety Bond                                | L.S.            | 0.01              | 0.01               |
| 04                       | Silt Fence                                 | 141.0 L.F.      | 0.01              | 1.41               |
| 07                       | Construction Fence                         | 55.0 S.F.       | 13.80             | 759.00             |
| 11                       | Coarse Aggregate #57 (If & Where Directed) | 43.0 Tons       | 27.00             | 1,161.00           |
| 14                       | Tack Coat (Emulsified Asphalt RS-1)        | 4.0 Gals.       | 7.40              | 29.60              |
| 20                       | Beam Guide Rail, Bridge                    | 6.0 L.F.        | 184.20            | 1,105.20           |
| 103                      | Temporary Cofferdam                        | L.S.            | 556.00            | 556.00             |
| 105                      | Reinforcement Steel, Galvanized            | 4,438.0 Lbs.    | 1.25              | 5,435.00           |
| <b>TOTAL REDUCTIONS:</b> |                                            |                 |                   | <b>\$9,047.23</b>  |

|                                                          |              |
|----------------------------------------------------------|--------------|
| Amount of Original Contract                              | \$317,605.38 |
| Amount of Previous Change Order (+)                      | 3,268.50     |
| Amount of this Change Order (+)                          | 4,259.44     |
| Adjusted Contract Amount Based<br>Upon this Change Order | \$325,133.32 |

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

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

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the County of Hunterdon and Manufacturers Insurance Company, Robert T. Liana and Michele A. Liana, have agreed to the terms and conditions set forth in a Property Damage Release, with regard to County Bridge T-63, in Tewksbury Township, in the amount of \$330.97

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

**ADOPTED** \_\_\_\_\_

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Bridge Maintenance  
Easement

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders has approved plans for a bridge reconstruction project for County Structure R-58 located on Pulaski Road over a branch of Chambers Brook in the Township of Readington.

The County wishes to acquire a permanent easement over a portion of property at Block 43, Lot 34, currently owned by Luke and Betty Maczynski to perform maintenance both now and in the future on County Structure R-58. The County of Hunterdon, through the Director of Roads, Bridges and Engineering, has negotiated with the property owner, and Luke and Betty Maczynski have agreed to accept the sum of \$15,000.00 for the easement purchase of a portion of their property.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon approves the permanent easement acquisition of a portion of Block 43, Lot 34 from Luke and Betty Maczynski for the sum of \$15,000.00.

**BE IT FURTHER RESOLVED**, that County Counsel and the Director of Roads, Bridges and Engineering are authorized to undertake all necessary actions to complete this acquisition.

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

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Jacob Cole, Jr. be hereby reinstated as a full time, Roads Supervisor, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$69,060.63  
 Effective: October 24, 2016  
 Union: CWA  
 Hours per week: 40

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

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Thomas H. Redfern be hereby appointed as a Detective, in the Office of the Hunterdon County Prosecutor.

Salary: \$88,982.29  
Effective: November 21, 2016  
Hours per week: 35  
Union: FOP 186

| <b>ROLL CALL</b>               | <b>MOVED</b> | <b>SECONDED</b> | <b>AYES</b> | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|--------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| Suzanne Lagay, Director        |              |                 |             |             |                |               |
| John E. Lanza, Deputy Director |              |                 |             |             |                |               |
| J. Mathew Holt, Freeholder     |              |                 |             |             |                |               |
| John W. King, Freeholder       |              |                 |             |             |                |               |
| Robert G. Walton, Freeholder   |              |                 |             |             |                |               |

**ADOPTED** November 15, 2016

**DENISE B. DOOLAN, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant: VS-32-15

**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 grant renewal application 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-32-15, for the period of October 01, 2016 through September 30, 2017, for the Office of the Hunterdon County Prosecutor.

Federal: \$72,000  
 County Match: \$18,000  
**Total: \$90,000**

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

**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant #1713A060010

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, a Grant Agreement with the New Jersey State Council on the Arts, for the Hunterdon County Cultural and Heritage Commission, for the period of January 01, 2017 through December 31, 2017, for cultural arts projects, grant administration, professional development and re-granting to local arts organizations in the County of Hunterdon, in the amount of \$66,464.

To be submitted through the electronic SAGE process.

|                |                 |
|----------------|-----------------|
| Grant funding: | \$45,000        |
| County Match:  | <u>\$21,464</u> |
| Total:         | \$66,464        |

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

**ADOPTED** November 15, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Jacob Willsey**, Boy Scouts of America, Troop 288, attained the designation of "Eagle Scout", Scouting's highest award; and

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

**WHEREAS, Jacob's** Eagle Scout project involved the planning, organization, design, solicitation of materials and volunteers to create an outdoor amphitheater at the Round Valley Youth Center, in Lebanon, New Jersey. The amphitheater consists of 8 benches with two fire pits and can seat upwards of 40 people comfortably. Jacob's Eagle project will benefit visitors and campers at the Round Valley Youth Center for many years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to **Jacob Willsey** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes **Jacob Willsey** much success in all his future endeavors.

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

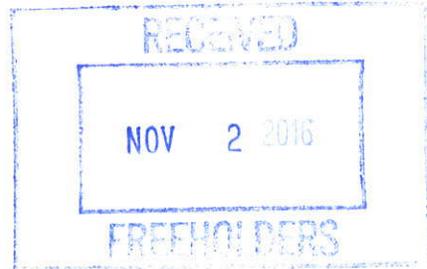
**ADOPTED** November 15, 2016

**Denise B. Doolan, CLERK**

Mediatech Foundation  
118 main Street  
Flemington NJ 08822  
mediatech.org

11/15/16  
Correspondence

Nov 2 2016



To Whom -

We would like to have an annual  
community holiday concert in the beautiful  
historic courthouse. Sunday on Dec 4 from 3 to 5  
This is a free,  
public event. The performers are the  
Whitehouse Wind Symphony.

[www.whitehousewindsymphony.org](http://www.whitehousewindsymphony.org).

No hidden agendas - 😊

Let me know if you have any questions

W. Buckleitner  
908 797-3580-cell -

# HIGH BRIDGE BOROUGH POLICE DEPARTMENT



*Brett J. Bartman*  
Chief of Police

99 West Main Street  
High Bridge, NJ 08829

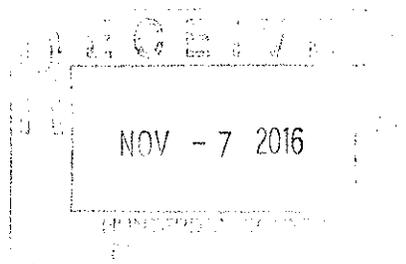
Phone (908) 638-6500  
Fax (908) 638-4315  
hbpd14@comcast.net



*Serving Since*  
1947

November 3, 2016

Hunterdon County Engineers Office  
Department of Roads, Bridges, and Engineering  
Route 12 County Complex, Building #1  
PO Box 2900  
Flemington, NJ 08822-2900



Dear Sirs,

The Borough Of High Bridge Business Association will be hosting a tree lighting event on Saturday December 3, 2016. County Route 513 will be affected between Fairview Ave. and McDonald St. Traffic will be detoured on Route 513 Southbound to Mill St. to McDonald St. and on Route 513 Northbound to McDonald St. To Mill St. This temporary detour will be effective for approximately one (1) hour between 5:45 PM and 7:00 PM for pedestrian safety. There will be two uniformed Police Officers posted, one at the intersection of Church St. and Fairview Ave. and one at Main St. and McDonald St. to control traffic during this temporary detour.

It is the Borough's desire to keep you informed of any event that may affect a County Road. If you have any questions concerning this matter please contact me at (908) 638-6500. I will forward the Certificates of Insurance upon receipt by the insurance company.

Thank you for consideration in this matter.

Sincerely,

  
Sergeant Jared M Skobo  
High Bridge Police Department

|      |   |  |
|------|---|--|
| TBM  | ✓ |  |
| JGM  |   |  |
| ELK  |   |  |
| HW   |   |  |
| PAR  |   |  |
| LGB  |   |  |
| KWM  |   |  |
| RWE  |   |  |
| DJG  |   |  |
| MKA  | ✓ |  |
| INSP |   |  |
| FILE |   |  |
|      |   |  |
|      |   |  |