

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

October 04, 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 September 29, 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 cancellation of various Capital Ordinances.

VII. HEALTH DIVISION, Tadhgh Rainey

01. Black Fly update.

VIII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R6-05967, using State Contract No(s). A-89938 and A-81332, with Day Chevrolet, for a Specialty Vehicle, for the Sheriff's Office, in the amount of \$48,710.61.

02. RESOLUTION - Approving Requisition #R6-05943, using State Contract #A-81123, with Tele-Measurements, Inc., for a Courthouse Conferencing System, for the Sheriff's Office, in the amount of \$160,577.90.
03. RESOLUTION - Approving a Professional Services agreement for Engineering Design Services, for the Reconstruction of County Bridge Q-48, with Malick & Scherer, P.C., in an amount not to exceed \$144,722.00.

IX. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County facilities and projects.
02. RESOLUTION - Approving a professional services contract amendment with Malick & Scherer, for Phase II, of the Multi-Use Path across Prescott Brook, in Clinton Township, in the amount of \$18,000.

X. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving a Municipal Open Space Grant Program grant application with Milford Borough, at the recommendation of the Parks and Open Space Advisory Council, for the A&L Oil property acquisition, Block 5, Lot 1, in the amount of \$9,000.00.
02. RESOLUTION - Approving a Cooperative Assistance Open Space Grant application with Delaware Township, at the recommendation of the Parks and Open Space Advisory Council, for the Millner property, Block 3, Lots 19, 19.01-19.04, (Delaware Township) and Block 50, Lot 5 (Franklin Township), in the amount of \$534,225.00.
03. RESOLUTION - Approving a Cooperative Assistance Open Space Grant application with the Tewksbury Land Trust, at the recommendation of the Parks and Open Space Advisory Council, for the Pye property, Block 28, Lot 9.07 and part of Block 28, Lot 9.01, Tewksbury Township, in the amount of \$124,500.00.

XI. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated October 04, 2016.

02. Motion to approve the executive minutes of September 20, 2016.
03. RESOLUTION - Chelsea Williams appointed full-time, Library Assistant, County Library.
04. RESOLUTION - Kenneth Bogen appointed provisional, full-time Supervising Planner, Division of Land Use and Planning Division, Department of Planning, Economic Development and Land Use.
05. RESOLUTION - Kevin Barile appointed provisional, full-time Road Repairer 2, Division of Roads and Bridges, Department of Public Works.
06. RESOLUTION - William J. Millette appointed provisional, full-time Principal Planner, Division of Land Use and Planning, Department of Planning, Economic Development and Land Use.
07. RESOLUTION - Steve Betancourt appointed provisional, full-time Road Repairer 2, Division of Roads and Bridges, Public Works.
08. RESOLUTION - Approving salary adjustments for the Sheriff's Office employees, according to the agreement with FOP 94.
09. RESOLUTION - Approving the appointment of Thomas Mathews to the Hunterdon County Shade Tree Commission.
10. RESOLUTION - Approving a No-Stopping or Standing Zone on County Route 523 (River Road), in Raritan Township.
11. RESOLUTION - Approving a final payment, for County Bid #2015-26, for Site Improvements at County Communications and Emergency Services on County Route 617 (Cherryville Road), to CMS Construction, Inc., in the amount of \$18,036.03.
12. RESOLUTION - Approving a sidebar agreement with the CWA Local 1036 for the Communication Division.
13. RESOLUTION - Urging the State Legislature to approve A-1834/S-178 which requires the Department of Health to license additional angioplasty facilities, with at least one in each of the twenty-one counties in New Jersey.

XII. PROCLAMATIONS

01. PROCLAMATION - Recognizing October 06, 2016 as "Knock Out Opiate Abuse Day" in the County.

Added Item:

02. PROCLAMATION - Recognizing the patriotic service and dedication efforts of Hunterdon's Fire and Emergency Services personnel and asking that American Flags be lowered on all buildings to half-staff on October 09, 2016.

XIII. CORRESPONDENCE

01. Flemington Community Partnership, requesting permission to hold Courthouse Jail Tours, in the Historic County Court House, on Sunday, October 30, 2016, from 1:00 p.m. until 4:00 p.m., and on Monday, October 31, 2016, from dusk to 9:00 p.m. Also requesting permission to have a voluntary donation jar with candy at the front entrance. The Sheriff has been asked to give tours of the jail.
02. Friends of Historic Flemington, request to use the historic Court House steps from 9:00 a.m. until noon, on Saturday, October 22, 2016, for the purpose of holding a gathering for the preservation of Main Street. Also requesting to use electric outlet. Flemington Borough has given the group a permit.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #R6-05967, using State Contract No.(s) A-89938 & A-81332, with Day Chevrolet, for a Specialty Vehicle, for the Sheriff's Office, in the amount of \$48,710.61; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #C-04-55-1601-154 (Department Capital Budget); and

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

<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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$36,000.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #R6-05943, using State Contract No. A-81123, with Tele-Measurements, Inc., for a Courthouse Video Conferencing System, for the Sheriff's Office, in the amount of \$160,577.90; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account #C-04-55-1601-193 (Department Capital Budget); and

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

<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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for professional Engineering Design Services for the Reconstruction of County Bridge Q-48, for the Department of Public Works, for 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 and Malick & Scherer, P.C., 53 Frontage Road, Suite 260, Hampton, NJ 08827.
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 October 04, 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: Malick & Scherer, P.C.

SERVICES: Professional Engineering Design Services for the Reconstruction of County Bridge Q-48.

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed \$144,722.00

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Contract Modification #1

WHEREAS, there exists a need for a contract modification to the professional engineering and environmental services contract, awarded to Malick & Scherer, P.C., on November 16, 2015, to provide Phase II, for the Multi-Use Path across Prescott Brook, in Clinton Township, to prepare bridge performance specifications and construction engineering services; and to provide information during the bidding phase and through construction, for the County of Hunterdon; and

WHEREAS, the Scope of Work has been modified to include additional work not in the original agreement, the new Scope of Work dated September 23, 2015.

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

- 01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and direct Malick & Scherer, P.C., to provide the services as outlined in the Scope of Work, Phase II, dated September 23, 2015.
- 02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the Scope of Work dated September 23, 2015 for an additional amount not to exceed \$18,000.
- 03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Scope of Work on behalf of the County of Hunterdon.
- 04. The Treasurer of the County of Hunterdon has issued a Certificate of 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.

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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee at their September 19, 2016 meeting, the following Municipal Grant Program Application, for an allocation of County Open Space Trust Funds, as follows:

Milford Borough - in the amount not to exceed \$9,000.00, representing a portion of its CY2016 allocation balance and distribution of County Open Space Trust Funds to fund foreclosure costs to be incurred in connection with the acquisition of the A&L Oil Company property, Block 5, Lot 1, on 91 Water Street, in Milford Borough.

<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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015; and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, a Cooperative Assistance Grant Application and request for funding was received by Delaware Township for a 50% contribution of County funds based on the estimated purchase price of \$1,068,450.00 to acquire, in fee simple, Block 3, Lots 19, 19.01-19.04 in the Township of Delaware and Block 50, Lot 5 in the Township of Franklin, estimated total of 125.7 acres, known as the Millner Acquisition; County contribution request of \$534,225.00; and

WHEREAS, the remaining cost share will be provided by sources including township and nonprofit Green Acres grants, and private foundation funding; and

WHEREAS, on July 18 and September 19, 2016, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the Hunterdon Land Trust application. The application was assigned a score of 78.125 points.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the Delaware Township application for the Cooperative Assistance Open Space Grant Program, 50% of the purchase price, in an amount not to exceed \$534,225.00 for the Millner Acquisition; and

BE IT FURTHER RESOLVED, that the availability of funding is contingent on verification by the County Finance Department.

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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015; and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, a Cooperative Assistance Grant Application and request for funding was received by Tewksbury Land Trust for a 50% contribution of County funds based on the estimated purchase price of \$249,000.00 to acquire, in fee simple, Block 28, Lot 9.07 and a trail easement on part of Block 28, Lot 9.01 in the Township of Tewksbury, estimated total of 6.6 acres, known as the Pye Acquisition; County contribution request of \$124,500.00; and

WHEREAS, the remaining 50% cost share will be provided by Tewksbury Land Trust via a nonprofit grant from Green Acres; and

WHEREAS, on July 18 and September 19, 2016, the Parks and Open Space Advisory Committee reviewed, evaluated, scored and ranked the Tewksbury Land Trust application. The application was assigned a score of 76.875 points.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, upon the recommendation of the Parks and Open Space Advisory Committee, the Tewksbury Land Trust application for the Cooperative Assistance Open Space Grant Program, 50% of the purchase price, in an amount not to exceed \$124,500.00 for the Pye acquisition; and

BE IT FURTHER RESOLVED, that the availability of funding is contingent on verification by the Hunterdon County Finance Department.

<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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Chelsea Williams be promoted to full-time, Library Assistant, in the Library, of the County of Hunterdon.

Effective date: October 3, 2016
Salary: \$21,840.00 per year
Union: CWA Non-Supervisory
Hours Per Week: 35

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

Adopted October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kenneth Bogen be hereby appointed provisional, full time Supervising Planner, in the Land Use/Planning Division, of the Department of Planning, Economic Development and Land Use, of the County of Hunterdon.

Salary per annum: \$63,461.76
 Effective: September 26, 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 October 4, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kevin Barile be hereby appointed provisional, full time Road Repairer 2, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$32,818.99
Effective: September 26, 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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that William J. Millette be hereby appointed provisional, full time Principal Planner, in the Land Use/Planning Division, of the Department of Planning, Economic Development and Land Use, of the County of Hunterdon.

Salary per annum: \$58,448.46
 Effective: September 26, 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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Steve Betancourt be hereby appointed provisional, full time Road Repairer 2, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$32,818.99
Effective: September 26, 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 October 4, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for the following Sheriff's Department employees, shall be adjusted per the contract agreement between FOP 94 and the County of Hunterdon:

<u>Employee</u>	<u>2016 Salary</u>
Mathew Bullman	\$38,000.00
Sam Paolicelli	\$38,000.00
Ryan Kadezabek	\$38,000.00
Nicholas Tsentas	\$38,000.00
Jessica Chilmonik	\$38,000.00
David Massi	\$38,000.00
Derek Daulton	\$38,000.00
Dagoberto Arteaga	\$38,000.00
Amanda Rossi	\$38,000.00
Daniel Titen	\$38,000.00
Michael Frace	\$38,000.00
Jesse Cvecich	\$46,000.00
Sonia Riana Noriega	\$46,000.00
Robert Plimpton	\$50,000.00
Herbert Dekorte	\$58,000.00
Maria Dulmer	\$70,000.00
Lamont Garnes	\$74,000.00
Jeffrey Scanlon	\$74,000.00
Peter Swiston	\$74,000.00
Sandra Ford	\$76,000.00
Keith Yasunas	\$76,000.00
David Bowlby, Jr.	\$76,000.00
Frank Modaffare, Jr.	\$76,000.00

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 October 04, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Thomas Mathews, Director of Public Works, County of Hunterdon, , be hereby appointed as a member to the Hunterdon County Shade Tree Commission, to fill an unexpired term, to be effective immediately through December 31, 2016.

(unexpired term: W. Wild)

<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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that no person shall stop or stand a vehicle at anytime on River Road (County Route 523), in Raritan Township, as described, except for pickups and deliveries, contractor vehicles engaged in construction, repairs or maintenance of buildings, trees, or vegetation on the adjoining property, or governmental and public utility vehicles engaged on official business.

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATIONS</u>
River Road (County Route 523)	West (North Bound)	From 950 feet North of centerline of Junction Road to centerline of Minneakoning Road
River Road (County Route 523)	East (South Bound)	From 950 feet North of centerline of Junction Road to 1250 feet North of centerline of Junction Road

BE IT FURTHER RESOLVED, that the effectiveness of this resolution is contingent on signs being erected as required by law.

<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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ADOPTED October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County Bid #2015-14

WHEREAS, on June 25, 2015 the County of Hunterdon awarded a contract to CMS Construction, Inc., 521 North Avenue, Plainfield, NJ 07060 for the Site Improvements at County Communications and Emergency Services on County Route 617 (Cherryville Road), in the Township of Franklin, County of Hunterdon; and

WHEREAS, the Contractor has completed its work in full, as outlined in their contract. The County Engineer has issued his certificate that the work is completed and that the Contractor is entitled to final payment; and

WHEREAS, the County of Hunterdon has determined all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the Office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Site Improvements at County Communications and Emergency Services on County Route 617 (Cherryville Road), in the Township of Franklin, County of Hunterdon; and
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
3. That final payment in the amount of \$18,036.03 be made to CMS Construction, Inc., 521 North Avenue, Plainfield, New Jersey 07060

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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby accept and ratify a Sidebar Memorandum of Agreement between the County of Hunterdon and CWA Local 1036, Hunterdon County Communications Division, effective January 01, 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, 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 October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Urging the State Legislature to approve A-1834/S-178 which requires the Department of Health to license additional angioplasty facilities, with at least one in each county

WHEREAS, heart disease remains the number one cause of death in Hunterdon County; and

WHEREAS, Hunterdon Medical Center is the sole hospital in Hunterdon County providing healthcare services to 26 municipalities and surrounding communities in Mercer, Somerset, and Warren Counties; and

WHEREAS, Hunterdon Medical Center has expert Cardiologists and state-of-the-art facilities where non-elective emergency angioplasty procedures are performed with great success and excellent outcomes; and

WHEREAS, Hunterdon Medical Center does not have state approval to conduct elective angioplasty, a scheduled treatment to open narrowed arteries of the heart, therefore exposing cardiac patients to severe risk; and

WHEREAS, Although national studies have concluded that performing elective angioplasty at facilities without surgical back-up is safe, Hunterdon Medical Center cardiac patients must go to alternate and out of state facilities when the procedure can be conducted successfully at the medical center; and

WHEREAS, New Jersey is one of only a small number of states nationally without regulations allowing for the safe conduction of elective angioplasty at qualified facilities without on-site cardiac surgery; and

WHEREAS; New Jersey has a responsibility to provide comprehensive, preventive cardiac healthcare resources with equal access to all of the state's citizens; and

WHEREAS, Assemblymen Herbert Conaway and Jack Ciattarelli and Senators Christopher Bateman and Jeff Van Drew have introduced A-1834/S-178, which requires the Department of Health to license additional angioplasty facilities, with at least one facility in each county;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby urge the New Jersey Legislature to approve A-1834/S-178 as swiftly as possible; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the members of the New Jersey General Assembly, the New Jersey State Senate, the Commissioner of the Department of Health, the Lieutenant Governor and the Governor of S

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the State of New Jersey is in the midst of a life threatening opiate abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 06, 2016 as Knock Out Opiate Abuse Day – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medications and their link to heroin abuse rates in New Jersey, and outreach to physicians with safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opiates, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the pros and cons of opioids; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon supports initiatives designed to raise awareness about opiate abuse in New Jersey and take steps to prevent addiction;

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Chosen Freeholders of the County of Hunterdon that October 06, 2016 is hereby recognized as **KNOCK OUT OPIATE ABUSE DAY**, in the County of Hunterdon.

<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>						
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<i>Robert G. Walton, Freeholder</i>						

ADOPTED October 04, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the United States Congress and the President of the United States have designated the day of the annual National Fallen Firefighters Memorial Service as a day to honor firefighters and emergency services personnel who have sacrificed their lives to save others by lowering the American flag on all federal buildings to half-staff; and Whereas, an average of 80 firefighters courageously make the ultimate sacrifice in the line of duty each year; and

WHEREAS, firefighters and emergency services personnel play an essential role in the protection of lives and property in our local community; and

WHEREAS, the National Fallen Firefighters Memorial Service marks the beginning of the annual Fire Prevention Week observance; and

WHEREAS, it is of major importance that we increase our efforts to reduce deaths, injuries, and property losses from fire;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, now call upon all citizens of the Hunterdon County and upon all patriotic, civic, and educational organizations to observe the day of October 9, 2016, in recognition of the patriotic service and dedicated efforts of our fire and emergency services personnel by lowering American flags on all buildings to half-staff; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders encourages, these same organizations as well as the citizens of the Hunterdon County to remember all fire and emergency personnel who have made the ultimate sacrifice in service to their community and to pay respect to the survivors of our fallen heroes by participating in Bells Across America for Fallen Firefighters.

<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 October 04, 2016

Denise B. Doolan, CLERK



Judy Goodwin
Executive Director
Flemington Community Partnership
P.O. Box 213
Flemington, NJ. 08822
415-518-2416
jgoodwin@flemingtoncp.com

Suzanne Lagay
Hunterdon County Freeholder
71 Main Street, Building #1,
PO Box 2900,
Flemington, New Jersey 08822-2900
slagay@co.hunterdon.nj.us

Sheriff Fred Brown
Hunterdon County Police
8 Court Street, PO Box 2900,
Flemington, New Jersey 08822-2900,
fbrown@co.hunterdon.nj.us

September 26, 2016

Re: Historic Hunterdon County Courthouse Jail Tours

Suzanne,

Flemington Community Partnership (“FCP”) would like to collaborate with the county and Sheriff Fred Brown to open the historic Hunterdon County Courthouse Jail to the public on Oct. 30 (1-4pm) and Oct. 31 (dusk-9pm) for tours.

Led by Sheriff Brown, with staffing assistance provided by FCP, the tours will start at the the Courthouse entrance. A voluntary donation jar will be placed in the front. All net proceeds from the donation jar will go to a worthy Hunterdon County charity (United Way and/or Food Pantry). Small bowls of candy and a documentary of the Lindbergh trial will be playing in the Courthouse as people wait to enter the jail.

FCP would also like to place a banner between the two center columns of the Courthouse inviting people to enter.

We believe this event will draw people to Flemington and invite them to experience a small piece of our storied past. The Courthouse itself is such a county jewel. We would be thrilled to have a reason to bring patrons out to enjoy its carefully maintained interior. We are excited about this event and look forward to collaborating with the county.

Please let me know if there is any additional follow up required by FCP.

Many thanks,

A handwritten signature in black ink, appearing to read 'Judy Goodwin', with a large, stylized initial 'J' and 'G'.

Judy Goodwin

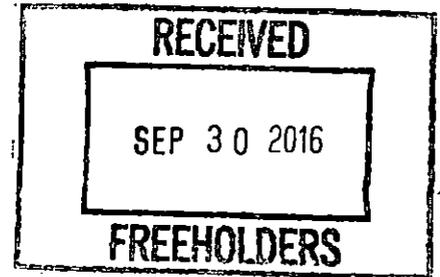
jgoodwin@flemingtoncp.com

415-518-2416

Friends of Historic Flemington
77 Jefferson Ct.
Flemington, NJ 08822

September 30, 2016

Hunterdon County Board of Chosen Freeholders
71 Main St,
Flemington, NJ 08822



Dear Freeholders,

On October 22, 2016 from 9am to noon our group will be holding a gathering in front of the historic courthouse on Main Street in Flemington. Flemington Borough has issued a permit.

As you may recall we had a similar gathering on the morning of August 6, 2016. For that gathering we requested and were given your permission to use the courthouse steps and porch and an electric outlet on the north side of the exterior of the building.

This letter is to request the same access to the historic courthouse steps, porch and exterior electric outlet for the October 22nd morning gathering.

Thank you for your cooperation and consideration.

Respectfully,

Joanne Braun

Joanne Braun
(908) 268-6638

Purpose Preservation of Main Street