

## **AGENDA**

### **HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor

Flemington, New Jersey 08822

**October 31, 2016**

I. **8:30 a.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 October 26, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News 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. 10:00 a.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. PROCLAMATION/RECOGNITION**

01. PROCLAMATION - Declaring November 17, 2016 as Pancreatic Cancer Awareness Day in Hunterdon County.

#### **VII. FINANCE, Janet R. Previte**

01. RESOLUTION - Acknowledging compliance with the Division of Local Government Services, for the 2015 County Audit.
02. RESOLUTION - Approving an insertion of an item of revenue and the like sum as an appropriation in the County's Budget for the Governor's Council on Alcoholism and Drug Abuse Grant (Municipal Alliance) for 2016-2017, in the amount of \$181,380.
03. RESOLUTION - Approving an insertion of an item of revenue and the like sum as an appropriation in the Count's Budget for the Veterans' Transportation Grant (2016-2017), in the amount of \$15,000.

**VIII. PROJECT UPDATE, Frank J. Bell, AIA**

01. Update of various County facilities and projects.

**IX. PURCHASING, Raymond E. Rule, Jr.**

01. RESOLUTION - Authorizing the award of County Bid #2016-15, Maintenance Service and Supplies for Copier Equipment, with Superior Office Systems, in an amount not to exceed \$45,855.75.
02. RESOLUTION - Authorizing the award of County Bid #2016-12, Furnish and Deliver a 2016 or newer Volvo L70H Wheel Loader with Tier 4 Final Emissions and Associated Equipment or approved equal, with Penn Jersey Machinery LLC, in an amount not to exceed \$147,680.

**X. FOR DISCUSSION**

01. Audio of Freeholder Meetings.

**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 November 01, 2016.
02. Motion to approve the regular session minutes of October 04, 2016.
03. RESOLUTION - Brittany E. Kerr appointed temporary Laboratory Assistant, Division of Vector Control, Department of Public Safety and Health Services.
04. RESOLUTION - Frances McAllister appointed a Temporary Clerk, County Clerk's Office.
05. RESOLUTION - Melanie Mason appointed Agricultural Resource Specialist 2, Division of Planning, Economic Development and Land Use.
06. RESOLUTION - Denise Childers appointed Supervising Program Development Specialist, Department of Human Services.
07. RESOLUTION - Approving a revised salary adjustment for Sheriff's Department employees, per the agreement between FOP 94 and the County of Hunterdon.
08. RESOLUTION - Approving a final payment for the Reconstruction of County Culvert FU-5 in the Townships of Franklin and Union, with Glen G. Hale. Inc., in the amount of \$11,790.86

09. RESOLUTION - Approving the appointment of Melody Simerson to the Local Advisory Committee on Alcoholism and Drug Addiction, (LACADA).
10. RESOLUTION - Approving Change Order #2-Final, County Bid #2015-26, for Site Improvements for County Communications and Emergency Services on County Route 617, with CMS Construction, Inc., for a decrease of \$37,181.50.
11. RESOLUTION - Approving a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey.
12. RESOLUTION - Approving the prohibition of all towed vehicles and trailers, as well a maximum length of 30 feet for all single unit vehicles on Bridge K-93, Horseshoe Bend Road, in Kingwood Township.
13. RESOLUTION - Supporting East Amwell's application for federal funding assistance through the New Jersey Department of Transportation, Transportation Alternatives Program for the demolition of the Kleinschmidt House on County Route 514.
14. RESOLUTION - Approving the dedication of a portion of 647 Junction Road ("Old Junction Road"), to Raritan Township.
15. RESOLUTION - Approving a Subcontract for the 2017 Subregional Transportation Program, with the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc. in the amount of \$88,762.50.
16. RESOLUTION - Approving a Property Rights Agreement with Fiberville Estates LLC, in connection with the reconstruction and widening of County Route 519 (Warren Glen Hill).
17. RESOLUTION - Supporting Frenchtown Borough's application for federal funding assistance through the New Jersey Department of Transportation, Transportation Alternatives program, for streetscape improvements along County Route 513 (Race Street).

## XII. GRANTS

01. RESOLUTION - Approving an Amendment/Modification Form for Standard Contracts, with the Department of Environmental Protection, for a work period extension to the 2016 County Environmental Health Act Grant (CEHA).
02. RESOLUTION - Approving a Subaward for the FFY2015 Edward Byrne Memorial Justice Assistance Grant (Multi-Jurisdictional Gangs, Guns and Narcotics Task Force) program, in the amount of \$75,336.

**XIII. CORRESPONDENCE**

01. Flemington Borough, requesting a letter of support of their Transportation Alternatives Program grant for Phase II for the streetscape improvements on Main Street.
02. Friends of Historic Flemington again requesting to use the historic Court House steps 12:00 p.m. until 3 p.m., on Sunday, November 13, 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**

**PROCLAMATION**

**WHEREAS**, in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease; and

**WHEREAS**, pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause by 2020; and

**WHEREAS**, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent; and

**WHEREAS**, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis; and

**WHEREAS**, approximately 1260 deaths will occur in New Jersey in 2016; and

**WHEREAS**, pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world; and

**WHEREAS**, there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020; and

**WHEREAS**, the good health and well-being of the residents of Hunterdon County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby designates November 17, 2016 as “World Pancreatic Cancer 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>						
<i>John W. King, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**ADOPTED** October 31, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders of the County of Hunterdon, as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.S.A. 5:30-6.5, a regulation requiring that the governing body of each County shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

<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 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-29

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$181,380 from State of New Jersey, Governor’s Council on Alcoholism and Drug Abuse and wishes to amend its 2016 Budget to include this amount as revenue;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$181,380 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**Governor’s Council on Alcoholism and Drug Abuse ( 2016-2017)**

**BE IT FURTHER RESOLVED**, that the like sum of \$181,380 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**Governor’s Council on Alcoholism and Drug Abuse (2016-2017)**

*(match, if any, is appropriated in Department’s S/W or Operating budget)*

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<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. Matthew Holt, Freeholder						
John W. King, Freeholder						
Robert G. Walton, Freeholder						

**ADOPTED** October 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Chapter 159-2016-28

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the County of Hunterdon has received notice of an award of \$15,000 from State of New Jersey, Department of Military and Veterans' Affairs and wishes to amend its 2016 Budget to include this amount as revenue;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$15,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

**Veterans Transportation (2016-2017)**

**BE IT FURTHER RESOLVED** that the like sum of \$15,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

**Veterans Transportation (2016-2017)**

**BE IT FURTHER RESOLVED**, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<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 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

County Bid #2016-15

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on Thursday, October 13, 2016, for Maintenance Service and Supplies for Copier Equipment, for the County of Hunterdon; and

**WHEREAS**, two (2) bidders submitted a proposal; and

**WHEREAS**, upon the recommendations of Robert Thurgarland, Director of Central Mail, Information Technology and Printing Services 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:

**VENDOR**

Superior Office Systems  
19 Gross Avenue  
Edison, New Jersey 08837

**ITEM BID**

Maintenance Service and Supplies  
for Copier Equipment

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$45,855.75**  
(Subject to the availability of 2017 funding)

**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 (Subject to the availability of 2017 funding) for the purposes set forth in this Resolution.

<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** October 31, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Brittany E. Kerr be hereby appointed as a temporary (not to exceed 6 months), Laboratory Assistant in the Division of Vector Control, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary: \$12.00 per hour  
 Effective: November 7, 2016  
 Union: CWA  
 Hours per week: 20

<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 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Frances J. McAllister be appointed Temporary Clerk, in the County Clerk's Office, of the County of Hunterdon.

Effective date:       October 24, 2016  
Salary:                 \$15.00 per hour  
Hours Per Week:     35

<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 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Melanie Mason be hereby appointed as an Agricultural Resource Specialist 2 in the Division of Planning, of the Department of Planning, Economic Development and Land Use, of the County of Hunterdon.

Salary: \$39,679.20  
 Effective: November 7, 2016  
 Union: CWA  
 Hours per week: 35

<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 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Denise Childers be hereby appointed Supervising Program Development Specialist in the Department of Human Services, of the County of Hunterdon.

Salary: \$48,934.95 per annum  
 Effective: November 7, 2016  
 Union: CWA (Rank and File)  
 Hours per week: 35

<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 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**(AMENDED)**

**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
<b>Herbert Dekorte</b>	<b>\$62,000.00</b>
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

<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 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**County Bid #2015-29**

**WHEREAS**, on January 19, 2016 the County of Hunterdon awarded a contract to Glen G. Hale, Inc., 356 Highway 31, Flemington, New Jersey 08822 for the Reconstruction of County Culvert FU-5, on County Route 513 (Clinton-Pittstown Road), in the Townships of Franklin and Union, 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 that 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, Reconstruction of County Culvert FU-5, on County Route 513 (Clinton-Pittstown Road), in the Townships of Franklin and Union, 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 \$11,790.86 be made to Glen G. Hale, Inc., 356 Highway 31, Flemington, New Jersey 08822.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>Suzanne Lagey, 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 31, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Melody Simerson, 11 Pulaski Road, Whitehouse Station, New Jersey 08889, be hereby appointed as a member to the Local Advisory Committee on Alcoholism and Drug Addiction, (LACADA), term to be effective immediately through December 31, 2018.

<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 31, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

County Bid #2015-26

**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:** CMS Construction, Inc., 521 North Avenue, Plainfield, New Jersey 07060  
**CONTRACT:** Site Improvements for County Communications and Emergency Services on County Route 617.  
**CHANGES:** As built quantities.  
**COST:** Decrease of \$37,181.50

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
<b>EXTRAS:</b>				
15	Hot Mix Asphalt 9.5M64 Surface Course	43.65 Tons	\$ 98.00	\$ 4,277.70
21	RipRap Stone Channel Protection, 12" Thick	6.0 S.Y.	150.00	900.00
23	Concrete Curb, Reinforced, Variable Height	2.0 L.F.	75.00	150.00
24	Concrete Sidewalk, 4" Thick	13.0 S.Y.	58.00	754.00
26	Detectable Warning Surface	8.0 S.F.	75.00	<u>600.00</u>
<b>TOTAL EXTRAS:</b>				<b>\$ 6,681.70</b>
<b>REDUCTIONS:</b>				
02	Surety Bond	L.S.	\$ 1,500.00	\$1,500.00
03	Caution Fence (If & Where Directed)	150.0 L.F.	15.00	2,250.00
04	Silt Fence	300.0 L.F.	3.00	900.00
05	Breakaway Barricades	4.0 Units	150.00	600.00
10	Clearing Site	L.S.	3,396.80	3,396.80
12	Soil Aggregate, Designation I-5 (If & Where Directed)	452.32 Tons	25.00	11,308.00
13	Coarse Aggregate #57 Stone (If & Where Directed)	12.12 Tons	35.00	424.20
14	Tack Coat (Emulsified Asphalt RS-1)	222.0 Gals.	15.00	3,330.00
16	Hot Mix Asphalt 25M64, Base Course	145.52 Tons	85.00	12,369.20
19	4" PCP, Schedule 40	55.0 L.F.	45.00	2,475.00
30	Traffic Markings, Thermoplastic	2.0 S.F.	15.00	30.00
33	Borrow Topsoil (If & Where Directed)	20.0 C.Y.	45.00	900.00
36	Mushroom Compost	80.0 C.Y.	45.00	3,600.00
27	Double Ground Harwood Mulching	12.0 C.Y.	65.00	<u>780.00</u>
<b>TOTAL REDUCTIONS:</b>				<b>\$43,863.20</b>

Amount of Original Contract	\$367,676.00
Amount of Previous Change Order (+)	15,000.00
Amount of this Change Order (-)	37,181.50
Adjusted Contract Amount Based Upon this Change Order	\$345,494.50

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

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

**ADOPTED** November 01, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on November 01, 2016, the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT RESOLVED**, on the 1<sup>st</sup> day of November, 2016, by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, that this Resolution shall be known and may be cited as the Cooperative Pricing Resolution for the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Director of the Board of Chosen Freeholders is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, the Educational Services Commission of New Jersey; and

**BE IT FURTHER RESOLVED**, that the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately upon passage by the Hunterdon County Board of Chosen Freeholders.

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** October 31, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon wishes to adopt a Resolution with respect to the maximum length of vehicles crossing Bridge K-93, on Horseshoe Bend Road in Kingwood Township, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

**WHEREAS**, it is the recommendation of the County Engineer/Director of the Department of Public Works that the maximum length of single unit vehicles be limited to 30 feet and that all towed vehicles and trailers be prohibited on Bridge K-93;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that the above length limit is hereby adopted to be effective upon posting of appropriate signage in accordance with the Manual on Uniform Traffic Control Devices.

<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** October 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**SUPPORTING THE TOWNSHIP OF EAST AMWELL’S APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM FOR THE DEMOLITION OF THE KLEINSCHMIDT HOUSE ON COUNTY ROUTE 514**

**WHEREAS**, the Township of East Amwell has identified an abandoned, dilapidated dwelling, identified as the Kleinschmidt House, on County Route 514 with its removal being appropriate as a streetscape improvement; and

**WHEREAS**, County Route 514 in East Amwell Township is under County jurisdiction; and

**WHEREAS**, the Township of East Amwell wishes to maintain the integrity of County Route 514, an important thoroughfare for township residents, by proactively demolishing the dwelling and improving the aesthetic qualities of Route 514 and keeping it safe for motorists, bicyclists, and pedestrians; and

**WHEREAS**, the dwelling is also in close proximity to an historic cemetery, Amwell Ridge Cemetery, and in its current condition is collapsing into the cemetery, compromising the cemetery wall and tombstones, some of which are over hundreds of years old; and

**WHEREAS**, in 2015 East Amwell Township recognized its commitment to safety and the creation of a bicycle and pedestrian friendly community by the adoption of a Complete Streets policy to protect such roads as County Route 514; and

**WHEREAS**, the grant application is identified as TA-2016-East Amwell Township-00066; and

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) has Federal funding available through the Transportation Alternatives Program and is accepting applications for the same; and

**WHEREAS**, said funding will facilitate the demolition of the Kleinschmidt House and thus improve aesthetics in the area and protect Route 514 and the Amwell Ridge Cemetery from possible damage from the House collapse; and

**WHEREAS**, the proposed demolition of the Kleinschmidt House being considered by the Township of East Amwell will meet the eligibility requirements for funding consideration under the Transportation Alternatives Program;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby affirm its full support for the application for the demolition of the Kleinschmidt House on CR 514 (Old York Road) in the Township of East Amwell.

<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 01, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Dedication of a portion of 647 Junction Road to Raritan Township**

**WHEREAS**, pursuant to N.J.S.A. 27:16-28(a), the Board of Chosen Freeholders may discontinue, by Freeholder resolution, any road or portion thereof owned or under the control of the County of Hunterdon (“County”) as a County road and return it to the jurisdiction and control of the municipality wherein the road is situated; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13.3, the Board of Chosen Freeholders may, by resolution, authorize a private sale and conveyance of property not needed for County purposes to a municipality in the County without compliance with any other law governing disposal of land by counties, for nominal consideration, provided that such lands shall be used only for public purposes of such municipality; and

**WHEREAS**, the Township of Raritan (“Township”) advised the County that the Township consents to the County taking the necessary steps to discontinue that portion of 647 Junction Road (“Old Junction Road”) which is located in the Township of Raritan and dedicate it to Raritan Township; and

**WHEREAS**, the Freeholders are desirous of discontinuing that portion of 647 Junction Road (“Old Junction Road”), which is a County owned road and conveying the tract of land upon which Old Junction Road is situated which is no longer needed for County purposes, to the Township of Raritan;

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

1. Pursuant to N.J.S.A. 27:16-28(a), the Freeholders declare that the portion of 647 Junction Road (“Old Junction Road”) owned by the County that is situated and/or located in Raritan Township as described in Schedule A and shown on Schedule B, attached hereto, to the extent that it is currently controlled or owned by Hunterdon County, is hereby discontinued as a County road, and that the County shall and does relinquish all jurisdiction over and responsibility for the construction, reconstruction, repair, maintenance and/or vacation thereof to the Township of Raritan.
2. Pursuant to N.J.S.A. 40A:12-13.3, the tract of land described on Schedule A where Old Junction Road is located and no longer needed for County purposes, and the County authorizes the private sale and conveyance of that tract of land to the Township of Raritan for the consideration of \$1.00, with the limitation that such lands shall only be used for public purposes by the Township of Raritan, and that if such tract of land is not used in accordance with said limitation, title shall revert to the County without any entry or re-entry made thereon on behalf of the County.
3. The Board of Chosen Freeholders authorizes the office of Hunterdon County Counsel to take the steps necessary to complete the discontinuance of a portion of 647 Junction Road and convey the tract of land to the Township of Raritan.
4. Upon adoption of this Resolution, the Clerk of the Board of Chosen Freeholders (“Clerk of the Board”) shall prepare a certified copy of the Resolution and shall cause such certified copy to be served upon the Township Clerk within ten (10) days from the date of passage of the Resolution.
5. The Clerk of the Board shall also file a certified copy of the Freeholder Resolution in the office of the Hunterdon County Clerk (“County Clerk”), who shall record and index the Freeholder Resolution in the road records of the County Clerk’s office.
6. The within resolution shall take effect upon final passage and publication in accordance with law.

<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** October 31, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**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, a Subcontract for the 2017 Subregional Transportation Program for the County of Hunterdon, with the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., in the amount of \$88,762.50.

Subcontract Period: July 01, 2016 to June 30, 2017

Federal Highway/Federal Transportation Authority Funding:	\$71,010.00
County Match	\$17,752.50

<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** October 31, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon intends to perform a project consisting of the reconstruction and widening of County Route 519, (Warren Glen Hill), a portion of which is adjacent to Block 4, Lot 1, in Holland Township; and

**WHEREAS**, the New Jersey Department of Environmental Protection has issued Flood Hazard Area Individual Permit No. 1015-13-0004.1 FHA 130001 to the County and as a condition of the permit the County is to compensate against permanent disturbances and performing mitigation consisting of restoration; and

**WHEREAS**, a “Riparian Zone Mitigation Plan” dated February 05, 2014, was prepared by Cherry, Weber and Associates in connection with this project; and

**WHEREAS**, the property owner agrees to convey certain limited use right to a portion of the property to the County in order for the County to satisfy its compensatory mitigation obligations under the permit; and

**WHEREAS**, the property owner shall furnish a performance bond in the amount \$288,500.00 to the County as security for the property owner’s performance of all its obligations under this agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby agree to fulfill the riparian zone mitigation obligations under the NJDEP Permit; and

**BE IT FURTHER RESOLVED**, the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County a Property Rights Agreement with Fiberville Estates LLC, 410 Princeton-Hightstown Road, Princeton Junction, New Jersey 08550.

<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** October 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**RESOLUTION SUPPORTING THE BOROUGH OF FRENCHTOWN APPLICATION FOR FEDERAL FUNDING ASSISTANCE THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM FOR STREETScape IMPROVEMENTS ALONG COUNTY ROUTE 513 (RACE STREET), IN THE BOROUGH OF FRENCHTOWN**

**WHEREAS**, the Borough of Frenchtown has identified a portion of County Route 513 as appropriate for streetscape improvements; and

**WHEREAS**, Race Street, designated as County Route 513 (CR 513), is under County jurisdiction; and

**WHEREAS**, Race Street is a main thoroughfare in Frenchtown; and

**WHEREAS**, the Borough of Frenchtown wishes to improve the aesthetic qualities and the pedestrian facilities along Race Street from Second Street to Bridge Street; and

**WHEREAS**, in an effort to beautify the project area, the Borough proposes to install streetscape features, which may include sidewalk, ADA curb ramps, decorative street lights, signage, street furniture, and other appropriate streetscape improvements within the County Right-of-Way; and

**WHEREAS**, the grant application is identified as TA-2016-Frenchtown Borough-00090; and

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) has Federal funding available through the Transportation Alternatives Program and is accepting applications for the same; and

**WHEREAS**, said funding will facilitate construction of the streetscape improvements by the Borough of Frenchtown at no cost to Hunterdon County; and

**WHEREAS**, the Borough of Frenchtown will work in close consultation with the County of Hunterdon in the preparation of design and construction documents for the pedestrian safety improvements to ensure consistency with Hunterdon County engineering and traffic safety design standards; and

**WHEREAS**, the Borough of Frenchtown will provide construction documents which will be subject to review and approval by Hunterdon County; and

**WHEREAS**, the proposed streetscape improvements along CR 513 (Race Street) considered by the Borough of Frenchtown meet the eligibility requirements for funding consideration under the Transportation Alternatives Program; and

**WHEREAS**, said streetscape improvements will not require any right-of-way (ROW) acquisition as all proposed work will be performed within the County's ROW;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby affirm its full support for the application for the proposed streetscape improvements along CR 513 (Race Street) in the Borough of Frenchtown.

<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 01, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Modification CEHA 2016  
GO-4855NS16313**

**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, an Amendment/Modification Form for Standard Contracts, with the New Jersey Department of Environmental Protection, for a work period extension to the 2016 County Environmental Health Act Grant, for the Hunterdon County Health Department, through December 31, 2016, with no decrease in funding.

<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 31, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**JAG-1-10TF-15**

Federal Award # 2015-DJ-BX-0401

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, a Subaward for the FFY2015 Edward Byrne Memorial Justice Assistance Grant (JAG) program, (Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces Grant), for the period of July 01, 2016 through June 30, 2017, Number: JAG-1-10TF-15, with the New Jersey State Department of Law and Public Safety, Division of Criminal Justice, in the amount of \$75,336..

Federal Funds:       \$ 42,785  
County Match:       \$ 32,551  
Total Funding:       \$ 75,336

<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 31, 2016

**Denise B. Doolan, CLERK**

On Oct 25, 2016, at 3:09 PM, "pgreiner@historicflemington.com"  
<pgreiner@historicflemington.com> wrote:

To: Freeholder Director Suzanne Lagay

Hi, Suzanne –

Flemington is moving ahead toward the construction phase of our \$1M Transportation Alternatives Program grant for streetscape improvements on Main Street. The original design was for more of Main Street than could be paid with \$1M, so we would now like to apply for a second-phase grant. The original grant is for Main St. from Bloomfield Ave. south to Mine St. The new application will

be for the section from Bloomfield Ave. north to Pennsylvania Ave., including the curbing around the war memorial.

We received letters of support from the county to accompany our original application. We believe they were helpful in securing the grant and would like to ask if we might get similar letters to support this application. I have attached those original letters for reference. Any letters of support must be filed with the application; they cannot be forwarded later.

To meet the application date, we would need any letters of support by close-of-business next Friday, November 4. Please let us know if you would be willing to support this application and can make that date.

Thank you for your consideration, and please let me know if you have any questions.

Sincerely,

Phil

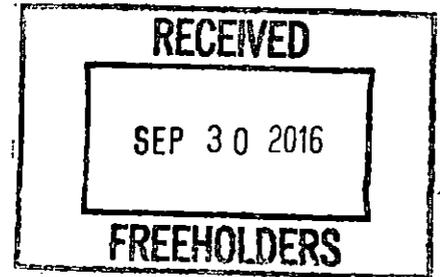
JPG

<county\_letters\_TAP.pdf>

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 22<sup>nd</sup> morning gathering.

Thank you for your cooperation and consideration.

Respectfully,

*Joanne Braun*

Joanne Braun  
(908) 268-6638

*Purpose Preservation of Main Street*