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.  PROCLAMATION/RECOGNITION

01. PROCLAMATION - Recognizing Hunterdon County’s 4-H Sharp Shooters.

VII. POLYTECH, Dr. Kim Metz, Superintendent

01. Presentation of NJAC-Investors Bank awards to Hunterdon County Polytech Students Samantha DiVito and Yosselin Urbina-Serpas.
VIII. FACILITIES UPDATE, Frank J. Bell, AIA

01. Update on current County facilities and buildings.

IX. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara

01. RESOLUTION - Approving a Historic Preservation Grant application, with East Amwell Township, for the Phase 3 Restoration and Rehabilitation of the Clawson House, in an amount not to exceed $75,000.

X. FINANCE, Janet Previte, Acting County Financial Officer

01. RESOLUTION - Requesting the insertion of an item of revenue in the 2016 County Budget for the Senior Farmers Market Nutrition Program grant, in the amount of $500.

02. RESOLUTION - Requesting the insertion of an item of revenue in the 2016 County Budget for the Low Income Home Energy Assistance Program grant, in the amount of $1,724.

03. RESOLUTION - Requesting the insertion of an item of revenue in the 2016 County Budget for the Section 5311 Non-Urbanized Area Formula Program grant, in the amount of $627,519.

04. RESOLUTION - Requesting the insertion of an item of revenue in the 2016 County Budget for the State/Community Partnership (SCP) Juvenile Justice 2016 Grant, in the amount of $188,094.

05. RESOLUTION - Requesting the insertion of an item of revenue in the 2016 County Budget for the Prosecutor-Led Mental Health Diversion Program grant, in the amount of $150,000.

06. RESOLUTION - Requesting the insertion of an item of revenue in the 2016 County Budget for the 5311 Innovation Grant, in the amount of $150,000.

07. RESOLUTION - Requesting the insertion of an item of revenue in the 2016 County Budget for the 2015 Body Armor grant, in the amount of $7,982.94.

08. RESOLUTION - Requesting the insertion of an item of revenue in the 2016 County Budget for the State Homeland Security Program, in the amount of $154,861.07.
XI. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R6-05284, using N.J.S.A. 40A:11-5(1)L, for printing the 2016 General Election Ballots, with Sky Printing, for the County Clerk’s Office, in the amount of $65,000.

02. RESOLUTION - Authorizing the award of County Bid #2016-11, with Paper Mart, Inc., to Furnish and Deliver Fine Paper and Envelopes, for the Department of Central Printing and Mail, in an amount not to exceed $50,781.25.

03. RESOLUTION - Authorizing the award of County Bid #2016-16, for the Resurfacing and Surface Treatment Program, for the Department of Public Works, with Stavola Contracting Co., Inc., in an amount not to exceed $2,739,177.65, with six municipalities participating in the shared service. (6 municipalities taking advantage County’s pricing as part of a shared service).

XII. 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 September 06, 2016.

02. Motion to approve the regular and executive session minutes of August 16, 2016.

03. RESOLUTION - William Svard appointed as a full time Detective, Prosecutor’s Office.

04. RESOLUTION - Ryan Buckley appointed as needed, per-diem Level 2 Fire Instructor, Emergency Management Division, Public Safety and Health Services Department.

05. RESOLUTION - Shannon Giuliani appointed as needed, per-diem EMT Instructor, Emergency Management Division, Public Safety and Health Services Department.

06. RESOLUTION - Approving the interdepartmental transfer of Amy Henriksen from the Division of Senior and Veteran Services to the Division of Social Services, in the Human Services Department.
07. RESOLUTION - Kevin Burghardt appointed full time, provisional Social Worker Aging, Division of Social Services, Department of Human Services.

08. RESOLUTION - Michele Menditto appointed part time, provisional Health Educator, Division of Health, Department of Public Safety and Health Services.

09. RESOLUTION - Caitlin Howley appointed a full time Public Safety Telecommunicator, Division of Communications, Department of Public Safety and Health Services.

10. RESOLUTION - Karen Garcia-Rios appointed a full time Public Safety Telecommunicator, Division of Communications, Department of Public Safety and Health Services.

11. RESOLUTION - Approving a temporary salary adjustment for Robert H. Hunt, Jr., Assistant Supervisor of Vehicle Services, in accordance with the collective bargaining agreement with CWA Local 1036 for filling the role of Supervising Mechanic.

12. RESOLUTION - Authorizing the acceptance of an Alternate Care Site Trailer from the Central West Regional Healthcare Coalition, to assist individuals during emergencies that utilize feeding pumps, oxygen concentrators, etc. Trailer valued at around $400,000.

13. RESOLUTION - Authorizing the rescission of the January 14, 1997 resolution setting speed limits for County Route 625 (Mechlin Corner Road) and establishing new speed limits in both directions of County Route 625, in Alexandria and Union Townships.

14. RESOLUTION - Authorizing the rescission of an 8 ton weight limit on County Bridge C-32, on Payne Road, in Clinton Township and establishing a 4 ton weight limit.

15. RESOLUTION - Approving the rejection of Bid #2016-12, Everittstown Garage Salt Storage Building Addition.

16. RESOLUTION - Authorizing the solicitation of bids for the Everittstown Garage Salt Storage Building Addition.

17. RESOLUTION - Authorizing the solicitation of bids for the Waste Oil Tank installation, at the South County Garage in Mt. Airy.

18. RESOLUTION - Approving a Professional Services Agreement with Dr. Ronald Frank, to serve as the County’s professional Medical Director, in the amount of $5,000, using the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant funds.
XIII. **GRANTS**

01. **RESOLUTION -** Approving a Title IV-D Reimbursement Grant Agreement with the New Jersey Division of Family Development, for the Sheriff’s Office related to arrest services in child support and/or paternity matters, in the amount of $221,794.

02. **RESOLUTION -** Approving a County Environmental Health Grant application with the New Jersey State Department of Environmental Protection, to support environmental inspections, enforcement and education, in the amount of $277,400 (State funding - $138,700; County Match - $138,700).

03. **RESOLUTION -** Authorizing the revision of the grant application for Multi-Jurisdictional County Gang, Gun and Narcotics Task Forces to include a County Match of $32,551 (salaries).

04. **RESOLUTION -** Approving an application with NJ Transit for Senior Citizen and Disabled Resident Transportation Assistance funding, in the amount of $327,180.

05. **RESOLUTION -** Approving a Section 5311 application with NJ Transit, for aid in the financing of administration, capital and/or operating assistance project, at Human Services, in the amount of $191,999 as the local share.

06. **RESOLUTION -** Approving an Operating and/or Non-Operating Assistance Agreement, for Hunterdon County’s Consolidated Transportation System (known as the LINK), in the amount of $200,000. (Federal - $100,000; NJ Transit - $50,000; County - $50,000).

XIV. **CORRESPONDENCE**

01. Yaser ElMenshawy, Islamic Center of Hunterdon County, requesting permission to use the Route 12 County Complex parking area, on Saturday, September 24, 2016, between 2:00 p.m. and 4:00 p.m., as they are holding a ground breaking ceremony for a Mosque, at the corner of Route 12 and Autumn Leaf Drive. (Rain Date to be October 01, 2016).
XV. FREEHOLDERS COMMENTS/REPORTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION
      (Reconvene if necessary)
WHEREAS, from June 24 to 28, 2016 the National 4-H Shooting Sports Championships took place in Grand Island Nebraska, with 635 participants representing 36 States; and

WHEREAS, State teams and individual 4-H youth competed throughout the week demonstrating their skills in Shotgun, Air Rifle, Air Pistol, Smallbore Rifle, Smallbore Pistol, Compound Archery, Recurve Archery, Muzzleloading Rifle and Hunting Skills, Wildlife ID/Management and Decision Making; and

WHEREAS, the New Jersey 4-H Shooting Sports Advisory Council sent three teams and two individuals to the National Championships:

- The New Jersey Air Rifle Team members consisted of Rachael Czerna of Alexandria Township; Sara Szwed of Raritan Township and Hannah Hill of Salem County; and
- The New Jersey Shotgun Team consisted of Emily Malone of Branchville Borough; Anthony Razzano of Stockton Borough and Erich Neise of Delaware Township; and
- The Air Pistol team members consisted of Joshua Brunner of Stockton Borough; Bryan Lederach of Flemington Borough and Keegan Sahlin of Whitehouse.

WHEREAS, High Awards were presented to Bryan Lederach who excelled in Air Pistol. Bryan received a Gold Medal in Single Shot Rapid Fire; a Bronze Medal in NRA Silhouette and 5th Place in Slow Fire Bull; and

WHEREAS, the focus of all 4-H programs is the development of youth as individuals and as responsible and productive citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize Hunterdon’s 4-H participants at the National 4-H Shooting Sports Championships.
RESOLUTION

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

East Amwell Township - for Phase 3 of the restoration and rehabilitation, including front porch reconstruction, addition of siding and weatherproofing, and original wood flooring rehabilitation on the Marion F. Clawson House, located at 1053 Old York Road, East Amwell – block 14, lot 15. The determined eligible and allowable Historic Trust allocation and amount is not to exceed $75,000.00. This project has received authorization from the State Historic Preservation Office.

The Clawson House is included in the New Jersey and National Register of Historic Places.

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
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 $500 from State of New Jersey, Department of Health 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 $500 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:

Senior Farmers Market Nutrition Program 6/1/2016-9/30/2016

BE IT FURTHER RESOLVED that the like sum of $500 is hereby appropriated under the caption of:

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

Senior Farmers Market Nutrition Program 6/1/2016-9/30/2016

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.

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
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 $1,724 from State of New Jersey, Department of Community 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 $1,724 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:

Low Income Home Energy Assistance Program (LIHEAP) 10/1/2015 – 9/30/2016

BE IT FURTHER RESOLVED, that the like sum of $1,724 is hereby appropriated under the caption of:

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

Low Income Home Energy Assistance Program (LIHEAP) 10/1/2015 – 9/30/2016

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.

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
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 $627,519 from NJ Transit 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 $627,519 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:

Section 5311 Non-Urbanized Area Formula Program (7/1/2015 through 12/31/2016) (required match is appropriated in the Transportation Department’s Other Expenses budget)

BE IT FURTHER RESOLVED that the like sum of $627,519 is hereby appropriated under the caption of:

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

Section 5311 Non-Urbanized Area Formula Program (7/1/2015 through 12/31/2016) (required match is appropriated in the Transportation Department’s Other Expenses 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.

ADOPTED   September 06, 2016
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 $150,000 from State of New Jersey, Department of Law and Public Safety 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 $150,000 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:

Prosecutor-Led Mental Health Diversion Program (1/1/2016-12/31/2017)
(required match is appropriated in Prosecutor’s Office and Human Services S/W budgets)

BE IT FURTHER RESOLVED that the like sum of $150,000 is hereby appropriated under the caption of:

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

Prosecutor-Led Mental Health Diversion Program (1/1/2016-12/31/2017)
(required match is appropriated in Prosecutor’s Office and Human Services S/W budgets)

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.

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
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 $150,000 from NJ Transit 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 $150,000 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:

5311 Innovation Grant (1/1/2016 – 12/31/2016)
(required match is appropriated in Transportation Department’s budget)

BE IT FURTHER RESOLVED, that the like sum of $150,000 is hereby appropriated under the caption of:

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

5311 Innovation Grant (1/1/2016 – 12/31/2016)
(required match is appropriated in Transportation Department’s 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.

ADOPTED   September 06, 2016

Denise B. Doolan, CLERK
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 $7,982.94 from State of New Jersey, Office of the Attorney General, Division of Criminal Justice 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 $7,982.94 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:

FY 2015 BODY ARMOR

BE IT FURTHER RESOLVED, that the like sum of $7,982.94 is hereby appropriated under the caption of:

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

FY 2015 BODY ARMOR

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.

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
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 $154,861.07 from State of New Jersey, Office of Homeland Security and Preparedness 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 $154,861.07 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:

FFY16 State Homeland Security Program (9/1/2016-8/31/2019)

BE IT FURTHER RESOLVED that the like sum of $154,861.07 is hereby appropriated under the caption of:

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

FFY16 State Homeland Security Program (9/1/2016-8/31/2019)

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.

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
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) #R6-05284, in the amount of $65,000.00, pursuant to N.J.S.A.40A:11-5(1)L, with Sky Printing, for ballots, for the County Clerk’s Office; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account # 6-01-20-0122-253, (Department Operating Budget); and

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

ADOPTED  September 06, 2016

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, , 2016, to Furnish and Deliver Fine Paper and Envelopes, for the Department of Central Printing and Mail, of the County of Hunterdon; and

WHEREAS, six (6) bidders submitted proposals; and

WHEREAS, upon the recommendations of Robert Thurgarland, Department Head of Central Printing and Mail, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paper Mart, Inc.</td>
<td>Furnish and Deliver Fine Paper and Envelopes</td>
</tr>
<tr>
<td>151 Ridgedale Avenue</td>
<td></td>
</tr>
<tr>
<td>East Hanover, NJ 07936</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BEEXPENDED, NOT TO EXCEED: $50,781.25

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED  September 06, 2016

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, for the Resurfacing and Surface Treatment Program, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, ten (10) bidders submitted proposals; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Public Works Department and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stravola Contracting Co., Inc.</td>
<td>Resurfacing and Surface Treatment Program</td>
</tr>
<tr>
<td>175 Drift Road</td>
<td></td>
</tr>
<tr>
<td>Tinton Falls, NJ 07724</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $2,739,177.65

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED     September 06, 2016

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

RESOLUTION

BE IT RESOLVED, that William Svard be hereby appointed as a Detective, in the Office of the Hunterdon County Prosecutor.

Salary: $88,982.29
Effective: August 29, 2016
Hours per week: 35
Union: FOP 186

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   September 06, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Ryan Buckley be hereby appointed as a per-diem Level 2 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: $25.00  
Effective: August 17, 2016  
Hours per week: As needed

ADOPTED September 6, 2016

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

RESOLUTION

BE IT RESOLVED, that Shannon Giuliani be hereby appointed as a per-diem EMT Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: $15.00
Effective: August 22, 2016
Hours per week: As needed

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 September 06, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the interdepartmental transfer of Amy Henriksen from the Division of Senior and Veteran Services to the Division of Social Services.

Effective Date: September 12, 2016
Salary to remain the same.

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 September 6, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Kevin Burghardt be hereby appointed full time, provisional Social Worker Aging, in the Division of Social Services, of the Department of Human Services, of the County of Hunterdon.

Salary: $35,000.00
Union: CWA
Hours: 35
Effective: September 19, 2016

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  September 6, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that Michele Menditto be hereby appointed part time, provisional Health Educator, in the Division of Health, of the Department of Public Safety, of the County of Hunterdon.

Salary: $21.00 per hour  
Union: CWA  
Hours: 15  
Effective: September 6, 2016

ADOPTED ___ September 6, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Caitlin Howley be hereby appointed a full time Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: $27,583.00
Effective: September 3, 2016
Union: CWA
Hours per week: 40

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 September 6, 2016

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DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Karen Garcia-Rios be hereby appointed a full time Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary per annum: $27,583.00  
Effective: September 3, 2016  
Union: CWA  
Hours per week: 40

ADOPTED      September 6, 2016

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Robert H. Hunt, Jr., Assistant Supervisor of Vehicle Services be hereby given the following temporary salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for filling the role of Supervising Mechanic.

Salary: $80,401.83  
Effective: August 15, 2016

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ADOPTED  September 6, 2016

Denise B. Doolan, CLERK
RESOLUTION

AUTHORIZING THE ACCEPTANCE OF AN ALTERNATE CARE SITE (ACS) TRAILER FROM THE CENTRAL WEST REGION HEALTHCARE COALITION

WHEREAS, the Central West Region Healthcare Coalition which is comprised of Somerset County, Hunterdon County, and Mercer County has been awarded three ACS trailers; each county will store and maintain a trailer. The utility trailer is equipped with plastic folding tables, chairs, cots, privacy screens and outlet boxes. The trailers will be used during emergencies to assist individuals with medical related needs that do not necessarily need to be admitted to the Hospital. This would assist individuals that utilize feeding pumps, oxygen concentrators, nebulizers, etc. The value of the trailer and equipment is approximately $400,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the acceptance of one (1) ACS trailer from the Central West Region Healthcare Coalition.

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  September 06, 2016

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

RESOLUTION  

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon adopted a Resolution on January 14, 1997 setting speed limits in both directions of traffic along County Route 625 (Mechlin Corner Road), in the Townships of Alexandria and Union, in the County of Hunterdon; and

WHEREAS, the aforementioned speed limit Resolution shall be rescinded and a new one be established for speed limits in both directions along County Route 625 (Mechlin Corner Road), in the Townships of Alexandria and Union, in the County of Hunterdon, as follows:

Zone 1. 50 MPH between County Route 513 and County Route 579.
Zone 2. 45 MPH between County Route 579 to 500 feet north of Stonebridge Road.
Zone 3. 35 MPH from 550 feet north of Stonebridge Road to the intersection with Frontage Road, except 25 MPH in the Union Township School Zone when flashing or while children are going to or leaving school during opening or closing hours.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that Regulatory and Warning Signs shall be erected and maintained to affect the above designated speed limits in accordance with the New Jersey Department of Transportation and the Manual on Uniform Traffic Control Devices as appropriate; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect upon the date of adoption 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 September 06, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed 8 Ton weight limit on County Bridge C-32, on Payne Road, in the Township of Clinton, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the Director of Public Works that a weight limit of 8 Tons be rescinded; and a 4 Ton weight limit be posted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the above weight limit, to be effective immediately.

ADOPTED

Denise B. Doolan, CLERK
WHEREAS, bids were received, opened and read in public on Thursday, July 28, 2016 for the Everittstown Garage Salt Storage Building Addition, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, one (1) bid package was received; and

WHEREAS, during the evaluation of the proposal it was determined the bid proposal was over the County’s budgeted amount for this project; and

WHEREAS, it is the recommendations of the Frank J. Bell, Project Administrator and the County Purchasing Agent, Raymond E. Rule, Jr. that said proposal 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 proposal received for County Bid #2016-012, be hereby rejected as recommended by the County’s Purchasing Agent. all of the submissions being well over the Engineer’s estimate, the recommendation is to reject all bids and to reevaluate the scope of the project prior to rebidding; and

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

ADOPTED  September 06, 2016

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Addition to the Everittstown Garage Salt Building

ADOPTED    September 06, 2016

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Mt. Airy Garage Waste Oil Tank Installation

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon has a need for medical director services through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, for the Division of Health of the Public Safety and Health Services Department, 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 Dr. Ronald M. Frank, 328 Greenbrook Road, Suite 4, Green Brook, New Jersey 08812.

02. This contract is awarded without competitive bidding as a professional services in accordance with 40A:11-5(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.

03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.

04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.

05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ADOPTED September 06, 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: Dr. Ronald M. Frank

SERVICES: Professional medical director services through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) Grant, for the Division of Health of the Public Safety and Health Services Department

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed $5,000.00

______________________________
Denise B. Doolan, CLERK
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 renewal for a Title IV-D Reimbursement Agreement, with the New Jersey Division of Family Development, for funding in the amount of $221,794.00, for the Hunterdon County Sheriff’s Office, for the period of October 1, 2016 through September 30, 2017.

ADOPTED September 06, 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 be hereby approves, on behalf of the County, the 2017 County Environmental Health Act (C.E.H.A.) Grant Application with the New Jersey State Department of Environmental Protection, for the purpose of supporting environmental inspections, enforcement, and education, for the period of July 01, 2016 through June 30, 2017.

State funding: $138,700  
County Match: $138,700  
Total Grant: $277,400

ADOPTED ________________

Denise B. Doolan, CLERK
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, an application for a 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.

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

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
RESOLUTION

Resolution authorizing the filing of an application to NJ TRANSIT on behalf of The County of Hunterdon for a grant under the Senior Citizen and Disabled Resident Transportation Assistance Act, as amended

WHEREAS, in 1984 the Governor of State of New Jersey signed into law, legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act;” and

WHEREAS, under this law, Casino Tax Revenues, may be utilized for the provision of elderly (60+) and disabled transportation; and

WHEREAS, the County of Hunterdon must submit an application to the NJ Transit Corporation to obtain funding in amount of $327,180.00, for period covering January 1, 2017 to December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to execute, on behalf of the County, the necessary contractual agreements on behalf of the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders authorizes the Human Services Administrator for the County of Hunterdon to forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Local Programs & Minibus Support
One Penn Plaza East- 4th Floor
Newark, NJ 07105-2246

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ADOPTED September 06, 2016

Denise B. Doolan, CLERK
WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, the grant for financial assistance will impose certain obligations upon the Subrecipient The County of Hunterdon, Department of Human Services, including the provision of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Subrecipient gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the Subrecipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

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

1. The Freeholder Director is authorized to execute and file an application on behalf of Subrecipient, the County of Hunterdon, for the Department of Human Services with NJ TRANSIT who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended; and

2. The Freeholder Director is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964; and

3. The Freeholder Director is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D; and

4. The Human Services Administrator is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application; and

5. The Freeholder Director is authorized to execute grant agreements on behalf of the County of Hunterdon, Department of Human Services, for aid in the financing of the administration, capital and/or operating assistance; and

6. That the County of Hunterdon does hereby authorize the amount of $191,999.00 be obligated as the local share required under the provisions of the grant application.

ADOPTED September 06, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, NJ TRANSIT is offering Innovation Grants to current Section 5311 sub-recipients, to be incorporated into the annual Section 5311 Grant Application process, with the objective of modifying or expanding existing service; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has authorized the Department of Human Services to submit an Expression of Interest for the receipt of an Innovation Grant, for the period January 1, 2017 through December 31, 2017, through NJ TRANSIT Section 5311 grant funds; and

WHEREAS, NJ Transit desires to award to the County of Hunterdon a Section 5311 Innovation Grant in the amount not to exceed $200,000.00 with the Federal Government allocating $100,000.00, New Jersey Transit allocating $50,000.00 and a County match of $50,000.00, for operating the Hunterdon County Consolidated Transportation system;

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Operating and/or Non-Operating Assistance Agreement, for the period of January 1, 2017 through December 31, 2017, Federal funds allocated through FTA Section 5311, in the amount not to exceed $200,000.00 with the Federal Government allocating $100,000.00, New Jersey Transit allocating $50,000.00 and a County match of $50,000.00, for operating the Hunterdon County Consolidated Transportation system.

ADOPTED August 06, 2016

Denise B. Doolan, CLERK
Dear Ms. Doolan,

Per our conversation, the purpose of this email is to request permission to use some parking spaces at the County Complex on Rt. 12. As you stated, you will pass the request to the Hunterdon County Board of Chosen Freeholders, as it must be approved by them.

The Islamic Center of Hunterdon County has obtained final approval to build a Mosque at the corner of Rt. 12 and Autumn Leaf Drive. We plan to hold a ground breaking ceremony at the site on Saturday, September 24 between 2:00 PM and 4:00 PM. We expect between 100 and 150 people to attend, which we think should translate to between 50 and 75 cars.

Please let me know if you need any additional information. I look forward to hearing from you. Thank you.

Sincerely,

Yaser ElMenshawy
Chairman, ICHC
Dear Ms. Doolan,

I forgot to mention that the rain date for this event is Saturday, October 1, with the same times. We also request permission to use the parking lot on October 1, should weather necessitate a delay. Thank you.

Sincerely,

Yaser ElMenshawy

-------- Forwarded Message --------
Subject: Use of County Complex Parking  
Date: Fri, 26 Aug 2016 15:37:35 -0400  
From: Yaser ElMenshawy  
To: freeholders@co.hunterdon.nj.us  
CC: Mohammad Tahir

Dear Ms. Doolan,

Per our conversation, the purpose of this email is to request permission to use some parking spaces at the County Complex on Rt. 12. As you stated, you will pass the request to the Hunterdon County Board of Chosen Freeholders, as it must be approved by them.

The Islamic Center of Hunterdon County has obtained final approval to build a Mosque at the corner of Rt. 12 and Autumn Leaf Drive. We plan to hold a ground breaking ceremony at the site on Saturday, September 24 between 2:00 PM and 4:00 PM. We expect between 100 and 150 people to attend, which we think should translate to between 50 and 75 cars.

Please let me know if you need any additional information. I look forward to hearing from you. Thank you.

Sincerely,