

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

February 21, 2017

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 03, 2017, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

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

VI. FINANCE, Janet R. Previte

01. RESOLUTION - Temporary Budget addition.
02. RESOLUTION - Requesting approval from the Department of Local Government Services for the Dedication by Rider for Donations – Economic Development.

VII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Authorizing the award of County Bid #2016-20, for Scour Countermeasures at various locations, to Grade Construction, in an amount not to exceed \$1,216,333.53.

02. RESOLUTION - Authorizing the award of County Quote #0063-2016, for Information Technology Assessment, to Core Systems Group, LLC, for Information Services, in an amount not to exceed \$19,850.

VIII. **PUBLIC WORKS, Tom Mathews, Director**

01. Update of various County road and bridge projects.

IX. **CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated February 21, 2017.
02. Motion to approve the executive session minutes of January 17, 2017 and the regular and executive session minutes of February 07, 2017.
03. RESOLUTION - Brock N. Rodenbough appointed permanent, full time Road Repairer 2, Department of Public Works.
04. RESOLUTION - Kevin M. Barile appointed permanent, full time Road Repairer 2, Department of Public Works.
05. RESOLUTION - Stephen Betancourt appointed permanent, full time Road Repairer 2, Department of Public Works.
06. RESOLUTION - William Millette appointed permanent, full time Principal Planner, Department of Planning, Economic Development and Land Use.
07. RESOLUTION - Joshua Burk appointed full-time, Provisional Equipment Operator, in the Department of Public Works.
08. RESOLUTION - Keith Fleming appointed full-time, Provisional Equipment Operator, in the Department of Public Works.
09. RESOLUTION - Robert Fandel appointed full-time, Provisional Equipment Operator, in the Department of Public Works.
10. RESOLUTION - Approving the appointment of Erin Nakahara to the Advisory Council for the Division of Senior, Disabilities and Veterans.
11. RESOLUTION - Approving the appointment of Judy Heinemann, Michael McDonough and Mark Cartwright to the Transportation Advisory Committee.

12. RESOLUTION - Approving State Change Order #1, for County Bid #2015-15, for the replacement of Bridges K-110/111, on County Route 519, in Kingwood Township, with Tony & Son, Inc., for a decrease of \$94,522.86.
13. RESOLUTION - Approving the Plans and Specifications for Resurfacing and Drainage Improvements for County Route 523, Townships of Delaware and Raritan, and authorizing the County Purchasing Agent to advertise for bids.
14. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids for the Furnishing and Delivery of Maintenance and Repair Materials for the Division of Roads and Bridges and the Department of Public Works.
15. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids for the Furnishing and Delivery of First Responder Notification Services.
16. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids for the Furnishing and Delivery of Transit Concrete for the Division of Roads and Bridges and the Department of Public Works.
17. RESOLUTION - Approving a resolution supporting Califon Borough's efforts in seeking New Jersey Department of Transportation Discretionary Fund, to replace the bridge that crosses an unnamed tributary to the South Branch Raritan River, within the Borough's right of way, for access to Califon's Island Park.
18. RESOLUTION - Approving an Agreement for Acceptance of the Island Park Bridge, with Califon Borough.
19. RESOLUTION - Authorizing support for the Main Street Flemington Redevelopment known as Courthouse Square.

X. GRANTS

01. RESOLUTION - Approving the administration of the County History Partnership Program grant application through the Cultural and Heritage Commission, in the amount of \$32,490.
02. RESOLUTION - Approving the administration of the Local Arts grant awards through the Cultural and Heritage Commission, in the amount of \$66,464.

XI. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing March 20-23, 2017 as National March for Meals, led by Meals on Wheels in America.
02. PROCLAMATION - Recognizing Ryan P. Walsh, Troop 189, for attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing Bobby Fodera, Troop 200, for attaining the designation of Eagle Scout.
04. PROCLAMATION - Recognizing David Scott Bausmith Jr., Troop 65, for attaining the designation of Eagle Scout.

XII. CORRESPONDENCE

01. High Bridge Fire Department requesting permission to hold a Coin Toss on Saturday April 08, 2017, between 7:00 a.m. until 4:00 p.m., at County Route 513 between Greyrock Road and Arch Street.
02. Lucy Bush, requesting to meeting on the historic Court House Steps on Thursday, May 04, 2017, to hold the 66th Annual National Day of Prayer, from 5:00 p.m. until 7:00 p.m.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Dedication by Rider

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS – ECONOMIC DEVELOPMENT REQUIRED BY N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of Donations –Economic Development by the county to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Donations – Economic Development are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donations – Economic Development according to N.J.S.A. 40A:5-29; and
2. The Clerk of the County of Hunterdon, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-20

RESOLUTION

WHEREAS, bids were received, opened and read in public on Thursday, January 19, 2017, to Scour Countermeasure at various locations, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, six (6) 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:

<u>VENDOR</u>	<u>ITEM BID</u>
Grade Construction . 110 Pennsylvania Avenue Paterson, New Jersey 07503	Scour Countermeasure at various locations

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,216,333.53

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.

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon has a need for professional Information Technology Consulting services, in connection with County Quote #0063-2016, for Information Technology Assessment, 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 Core Systems Group LLC, 3322 US Highway 22 West, Suite 413, Branchburg, New Jersey 08876.
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 contract on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

ADOPTED February 21, 2017

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: Core Systems Group LLC

SERVICES: Professional Information Technology Consulting Services, County Quote #0063-2016, for Information Technology Assessment.

TIME PERIOD: As specified in terms of Agreement

COST: Amount not to exceed \$19,850.00

Denise B. Doolan, CLERK

PROJECT STATUS



Project Update February 21, 2017

2016 Accomplishments

- Approximately 21 centerline miles resurfaced. (518, 579, 613, 625, 629, 643)
- Paved the Route 12 Link Parking Lot.
- Approximately 80 centerline miles had their traffic stripes re-painted.
- Five (5) bridges were painted.
- Culvert FU-5 on County Route 513 was replaced.
- Bridges K-110/K-111 replacement completed and County Route 519 re-opened.
- Six (6) structures were rehabilitated with in-house forces.
(C-39, D-390, E-249, K-93, R-75, T-65)
- Brining operation continues to expand and be successful.
- New thermoplastic traffic marking operation is a success, has expanded to include white and yellow.

2017 Spring Construction

Roads:

County Route 523-Dvoor Circle to Sergeantsville, Raritan and Delaware Townships:

- On the February 21, 2017 Agenda for approval and authorization to bid.
- Resurfacing, Drainage Improvements and upgrading guiderail.

County Route 579-Route 12 to Quakertown, Raritan, Franklin and Delaware Townships:

- Resurfacing and Drainage Improvements.
- Project to begin in late spring.

County Route 637- Readington Road, Readington Township:

- Reconstruction and widening with 2 culvert replacements.
- Currently under construction.
- 2019 anticipated completion.

Bridges:

County Culvert R-58, Pulaski Road, Readington Township:

- Culvert Replacement.
- Currently out to bid.
- Anticipated road closure starting July 5, 2017.

Scour Countermeasure Project:

- Scour countermeasures for 17 county bridges.
- Grade Construction LLC is the Contractor.
- Construction anticipated to begin March/April.

Drainage Improvements to County Route 519 (Kingwood) and County Route 635 (Bethlehem):

- JTB is the Contractor.
- Improvements to be done across the street from Kingwood Township School and north of Mine Road.
- Construction anticipated to begin in March.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Brock N. Rodenbough has passed his Civil Service examination effective February 09, 2017;

NOW, THEREFORE, BE IT RESOLVED, that Brock N. Rodenbough is hereby appointed permanent, full time, Road Repairer 2, in the Hunterdon County Department of Public Works.

Salary to remain the same.

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

ADOPTED February 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Kevin M. Barile has passed his Civil Service examination effective February 09, 2017;

NOW, THEREFORE, BE IT RESOLVED, that Kevin M. Barile is hereby appointed permanent, full time, Road Repairer 2, in the Hunterdon County Department of Public Works.

Salary to remain the same.

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

ADOPTED February 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Stephen J. Betancourt has passed his Civil Service examination effective February 09, 2017;

NOW, THEREFORE, BE IT RESOLVED, that Stephen J. Betancourt is hereby appointed permanent, full time, Road Repairer 2, in the Hunterdon County Department of Public Works.

Salary to remain the same.

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

ADOPTED February 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that William J. Millette has passed his Civil Service examination effective February 09, 2017;

NOW, THEREFORE, BE IT RESOLVED, that William J. Millette is hereby appointed permanent, full time, Principal Planner, in the Hunterdon County Department of Planning, Economic Development and Land Use.

Salary to remain the same.

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

ADOPTED February 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Joshua Burk be hereby promoted a full-time, Provisional Equipment Operator, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$45,296.20
Effective: February 27, 2017
Union: CWA Rank and File
Hours per week: 40

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

ADOPTED February 21, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Keith Fleming be hereby promoted a full-time, Provisional Equipment Operator, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$53,076.83
Effective: February 27, 2017
Union: CWA Rank and File
Hours per week: 40

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

ADOPTED February 21, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Robert Fandel be hereby promoted a full-time, Provisional Equipment Operator, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$48,857.47
Effective: February 27, 2017
Union: CWA Rank and File
Hours per week: 40

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

ADOPTED February 21, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Erinn Nakahara, 395 Sidney Road, Annandale, New Jersey 08801, be hereby appointed as a member to the Advisory Council for the Division of Senior, Disabilities and Veterans Services, for a three (3) year term - term to be effective immediately through December 31, 2019.

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following appointments be made to the Transportation Advisory Committee, terms to be effective immediately through December 31, 2018:

Judy Heinemann, 303 Manchester Road, Flemington, New Jersey 08822

Michael McDonough 22 McCatharan Road, Lebanon, New Jersey 08833

Mark Cartwright, 155 Broad Street, Flemington, New Jersey 08822

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2015-15

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, State Change Order #1, Final, for the following:

CONTRACTOR: Tony & Son, Inc, 80 Harrow Drive, Colonia, NJ 07067
CONTRACT: Replacement of County Bridge K-110/111, County Route 519, Township of Kingwood, County of Hunterdon
CHANGES: As Built Quantities
COST: Decrease of \$94,522.86

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>		<u>UNIT PRICE</u>	<u>TOTAL</u>
EXTRAS:					
09	Construction Signs	2.0	S.F.	\$1.00	\$2.00
18	Soil Aggregate Base Course, Designation I-5	89.52	Tons	30.00	2,685.60
27	Concrete Wing Wall	3.0	C.Y.	1,400.00	4,200.00
28	Concrete Abutment Wall	4.0	C.Y.	1,000.00	4,000.00
49	Topsoil Stabilization, Type 2 Mat	100.0	S.Y.	10.00	1,000.00
52	Steel Fence (4'-0" High)	7.0	L.F.	100.00	700.00
TOTAL EXTRAS:					\$12,587.60
REDUCTIONS:					
03	Heavy Duty Silt Fence, Black	140.0	L.F.	\$8.00	\$1,120.00
04	Inlet Filter, Type 2, 4'X4'	1.0	Unit	100.00	100.00
05	Floating Turbidity Barrier, Type 2	50.0	L.F.	50.00	2,500.00
06	Sediment Control Bag	850.0	S.F.	1.00	850.00
11	Fuel Price Adjustment		L.S.	12,337.29	12,337.29
12	Asphalt Price Adjustment		L.S.	550.00	550.00
17	I-14 Soil Aggregate	1,458.0	Tons	15.00	21,870.00
19	Coarse Aggregate, Size No. 57	50.0	Tons	40.00	2,000.00
20	Compacted Porous Fill	47.0	C.Y.	66.00	3,102.00
21	Tack Coat (Emulsified Asphalt, RS-1)	132.0	Gals	1.00	132.00
22	Hot Mix Asphalt 9.5M64 Surface Course	46.17	Tons	121.00	5,586.57
23	Hot Mix Asphalt 25M64 Base Course	187.33	Tons	120.00	22,479.60
26	Concrete Footing	2.0	C.Y.	600.00	1,200.00
29	Waterproofing Membrane	2.0	S.Y.	1.00	2.00
30	Concrete Footing Under Layer (If & Where Directed)	140.0	C.Y.	150.00	21,000.00
31	Catalytic Seal Coat	50.0	S.Y.	1.00	50.00
36	Bridge Railing (2 Rail, Steel Galvanized)	4.0	L.F.	165.00	660.00
37	15" RCP	5.0	L.F.	100.00	500.00
39	Riprap Stone Channel Protection, 12" Thick (D50=6")	60.0	S.Y.	100.00	6,000.00
40	Concrete Channel Protection, 12" Thick	7.0	S.Y.	125.00	875.00
41	Temporary Chain Link Fence, 6' High	50.0	L.F.	6.00	300.00
42	Beam Guide Rail	68.0	L.F.	25.00	1,700.00
45	Traffic Stripes, Long Life, Epoxy Resin 4"	129.0	L.F.	1.00	129.00
46	RPM Bi-Directional, Amber Lens	9.0	Units	40.00	360.00
47	Topsoiling, 5" Thick	219.0	S.Y.	5.00	1,095.00
48	Fertilizing and Seeding, Type A-3	219.0	S.Y.	1.00	219.00
50	Straw Mulching	169.0	S.Y.	1.00	169.00
51	Removal of Pavement	56.0	S.Y.	4.00	224.00
TOTAL REDUCTIONS:					\$107,110.46

Amount of Original Contract: \$1,974,516.00
 Amount of This Change Order (-): (\$94,522.86)
 Adjusted Amount of Contract
 Based Upon All Change Orders: \$1,879,993.14

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

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Assistant Engineer has reviewed and approved the Plans and Specifications for the Resurfacing and Drainage Improvements for County Route 523 in the Townships of Delaware and Raritan, County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Plans and Specifications for the Resurfacing and Drainage Improvements for County Route 523, in the Townships of Delaware and Raritan, in the County of Hunterdon; and

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County 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:

To furnish and deliver Maintenance and Repair Materials for the
Division of Roads and Bridges

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County 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:

To furnish and deliver First Responder Notification Services

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County 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:

To furnish and deliver Transit Concrete for the Division of Roads and Bridges
and the Department of Public Works

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, it is our understanding that the Borough of Califon proposes replace the bridge that crosses an unnamed tributary to the South Branch Raritan River within the Borough Right-of-Way; and

WHEREAS, this project serves as the only access to the Borough’s Island Park; and

WHEREAS, this Bridge Replacement Project will provide a much needed safety improvement in the area and will clearly provide unrestricted access to the park, which is currently weight restricted; and

WHEREAS, the project will make the park accessible to emergency response apparatus; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby fully supports the Borough’s efforts in seeking New Jersey Department of Transportation Discretionary funds and will collaborate to support the goals of the project, namely, to improve safety, and accessibility to the Borough Park.

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

ADOPTED _____

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Clerk and Director of the Board of Chosen Freeholders of the County of Hunterdon, are hereby authorized to sign, on behalf of the County, with the Borough of Califon and Agreement of Acceptance of the Island Park Bridge, located on Califon Borough's park driveway.

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**SUPPORT FOR MAIN STREET FLEMINGTON REDEVELOPMENT KNOWN AS
COURTHOUSE SQUARE**

WHEREAS, in December 2014, Hunterdon County completed and adopted its first economic development plan, the Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, throughout the public planning process, Hunterdon County's economic and demographic trends were researched, reviewed and evaluated to create a strategy for the County's economic future; and

WHEREAS, members of the Hunterdon County Board of Chosen Freeholders continue to invest time and energy to ensure economic sustainability; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders encourage responsible redevelopment and investment in our downtown centers while retaining its rural character; and

WHEREAS, Hunterdon County demonstrated its commitment to targeted economic development by creating an Economic Development Division and hiring its Director; and

WHEREAS, Main Street Flemington redevelopment, known as the Courthouse Square Project, addresses many economic development objectives and supports long term economic viability for Hunterdon County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby acknowledge the Main Street Flemington redevelopment plan, known as the Courthouse Square Project, supports and promotes economic sustainability; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby endorse the Main Street Flemington redevelopment plan, known as the Courthouse Square Project.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Cultural and Heritage Commission, the administration of the County History Partnership Program (CHPP) grant applications, for 2017 to:

HCC&HCCH Administrative Allowance \$10,000.00

CHPP Re-Grantees:

Hunterdon County Historical Society \$ 5,000.00

Readington Museums 6,300.00

Approved Re-grants, Round One (Hunetrdon) Total: \$11,300.00

Remaining re-grant funds Round Two (Hunterdon) \$ 6,190.00

Remaining re-grant funds (Warren) 5,000.00

Total FY2017 CHPP Grant Award \$32,490.00

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

ADOPTED February 21, 2017

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 hereby approves, upon the recommendation of the Cultural and Heritage Commission, the administration of the Local Art Program grant awards for 2017 to:

HCC&HC Local Arts Development Programs \$21,464.00

LAP Re-Grantees:

Curtain Up Productions	\$ 1,000.00
Franklin Theatre Works	6,000.00
Friends of the Locktown Stone Church, Inc.	2,000.00
Hunterdon County Library	8,250.00
Hunterdon Musical Arts	8,250.00
River Union Stage	8,250.00
ShowKids Invitational Theatre, Inc.	8,250.00
Whitehouse Wind Symphony	<u>\$ 3,000.00</u>
Approved LAP Re-Grants Total:	<u>\$45,000.00</u>

NJSCA LAP Grant Award FY2017 TOTAL: \$66,464.00

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the mission of Meals on Wheels is to assist the homebound elderly and/or disabled residents of Hunterdon County, State of New Jersey maintain their independence by enhancing their nutritional health; and

WHEREAS, Meals on Wheels has been part of a home care agency serving Hunterdon County seniors since 1973: and

WHEREAS, Meals on Wheels in Hunterdon, Inc. was incorporated in the State of New Jersey in November 1990 as a private, non-profit corporation; and

WHEREAS, Meals on Wheels in Hunterdon, Inc. relies on volunteer drivers to deliver meals to participating homes along specified routes, around the noon hour, Monday through Friday; and

WHEREAS, in addition to providing meals, these volunteer drivers provide an assurance check each day of all participants in the program.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize the national **March for Meals** campaign, led by Meals on Wheels in America, during Community Champions Week, **March 20 – 23, 2017**; and

BE IT FURTHER PROCLAIMED, that the Hunterdon County Board of Chosen Freeholders urges its residents to join in the March for Meals during Community Champions Week.

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Ryan P. Walsh, Boy Scouts of America, Troop 186, attained the designation of "Eagle Scout", Scouting's highest award; and

WHEREAS, Ryan P. Walsh has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Ryan's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and construct a cremation memorial garden for the Three Bridges Reformed Church Cemetery. Ryan's project involved excavating land, removing existing shrubs and grass; carving out a walkway and garden area; along with digging holes for fence posts, trees and plants. After planting trees and shrubs, Ryan spread mulch and stone; as well as installed a 40' privacy fence. Rayan also installed a park bench which was donated by two church members at the garden. This project will benefit all those who visit the memorial garden at the Three Bridges Reformed Church Cemetery for many years to come.

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

BE IT FURTHER RESOLVED, the Board wishes **Ryan P. Walsh** much success in all his future endeavors.

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Bobby Fodera, Boy Scouts of America, Troop 200, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Bobby's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and create a community garden at the Round Valley YMCA. Bobby constructed 24 garden plots of various sizes, including placement of soil and gravel in the garden; as well as installing a sign welcoming gardeners. This project will benefit all those who visit the community garden at the Round Valley YMCA for many years to come.

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

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

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

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, David Scott Bausmith, Jr., Boy Scouts of America, Troop 65, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, David Scott Bausmith, Jr. has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, David's Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and construct a set of exercise station at Clawson Park, in Ringoes, New Jersey. These stations will benefit visitors to the Clawson Park for many years to come.

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

BE IT FURTHER RESOLVED, the Board wishes **David Scott Bausmith, Jr.** much success in all his future endeavors.

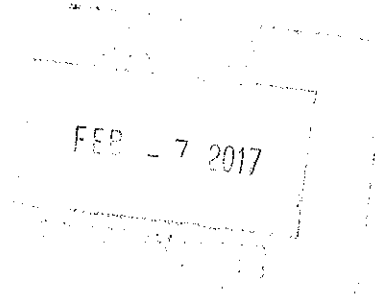
ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
John E. Lanza, Director						
John W. King, Deputy Director						
J. Mathew Holt, Freeholder						
Suzanne Lagay, Freeholder						
Robert G. Walton, Freeholder						

ADOPTED February 21, 2017

DENISE B. DOOLAN, CLERK



HIGH BRIDGE FIRE DEPARTMENT
P.O. BOX 232 • HIGH BRIDGE, N.J. 08829
ORGANIZED 1899 INCORPORATED 1902



Attn: Board of Chosen Freeholders

On April 8th (April 15th Rain Date) and November, 25th, 2017, we (High Bridge Fire Dept.) will be hosting a coin toss. This event will take place on County Route 513 between Grayrock Road and Arch Street. This event will begin at 7:00am and conclude at 4:00 pm. The High Bridge Fire Department will be responsible for all of the traffic detail. We will be assuring this with four clearly marked signs and cones on each side of the street.

Thank you for your cooperation,

Mark A. Brong

Mark A. Brong
Deputy Chief
High Bridge Fire Department
7 Maryland Ave.
High Bridge, NJ 08829
(908) 399-9914
Fax (908) 638-6400

February 6, 2017

Mrs. Denise B. Doolan
Clerk of the Board
P.O. Box 2900
Flemington, NJ 08822

Mrs. Doolan,

Thursday, May 4, 2017 marks the 66th Annual National Day of Prayer. As in the past, we would like to meet on the historic Court House steps on Main Street that evening from 5:00 p.m. to approximately 7:00 p.m. to pray for our county, its leaders, our town, our schools, etc.

By way of this letter, we are requesting permission to assemble there. We would also need access to an electric outlet for musical instruments. Please advise as soon as possible if there is any other paperwork needed.

Thank you in advance for your time and consideration.



Lucy Bush
17 Lorien Place
Hillsborough, NJ 08844
(908) 642-8277 cell
(908) 369-6945 home
(908) 369-7664 fax