

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

March 21, 2017

I. **2:00 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. BUDGET WORK SESSION

III. 4:30 p.m. EXECUTIVE SESSION

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

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

V. MOMENT OF SILENCE

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

VII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Declaring March 19-25, 2017, as National Poison Prevention Week, in Hunterdon.
02. PROCLAMATION - Recognizing Robert Wise and Salvatore Simonetti, Jr. for receiving the 2017 Distinguished Citizens award from the Boy Scouts of America.

VIII. FINANCE, Janet R. Previte

01. RESOLUTION - Authorizing the cancelation of Bond No. 14-02, for the Acquisition of Agriculture Easements, in the amount of \$6,997.65.
02. RESOLUTION - Approving transfers between certain 2016 Appropriations.

IX. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R7-01388, using State Contract #A-89851, with Software House International, for the 2017 Microsoft Annual Software Enterprise Agreement, for Information Technology, in the amount of \$98,477.70.

X. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.

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 March 21, 2017.
02. Motion to approve the regular and executive session minutes of March 07, 2017.
03. RESOLUTION - Caitlin Howley, Public Safety Telecommunicator, Division of Communications, Public Safety and Health Services Department, salary adjustment.
04. RESOLUTION - Frances McAllister appointed full time Keyboarding Clerk 1, County Clerk's Office.
05. RESOLUTION - Jessica Rieger appointed provisional, full time Keyboarding Clerk 2, Social Services Division, Human Services Department.
06. RESOLUTION - Timothy Rehl appointed provisional, full time Bridge Repairer, Roads and Bridges Division, Public Works Department.
07. RESOLUTION - Leslie Bailey appointed permanent, full time Assistant Engineer, Public Works Department.
08. RESOLUTION - John Sadusky appointed full-time Sergeant, Sheriff's Department.
09. RESOLUTION - Approving the “Federal Fiscal Year 2017 Certifications and Assurances” for the Federal Transit Administration Assistance Program, for the Human Services Department.
10. RESOLUTION - Donald Broughton appointed as a member to the Parks and Open Space Advisory Committee.
11. RESOLUTION - Approving a change order, for Bid #2016-08, for painting Bridges D-242, L-70 and FC-76 with Alternates: E-171 and G-62, with Aussie Painting Corp, decrease of \$948.
12. RESOLUTION - Approving appointments to the Solid Waste Advisory Council for 2017.

13. RESOLUTION - Approving an agreement to clean up Abandoned Scrap Tires, through a grant from the State of New Jersey, in order to address mosquito problems.
14. RESOLUTION - Approving final pay for County Bid #2016-09, for the 2016 Application of Traffic Stripes on various County roads, to Traffic Lines, Inc., in the amount of \$4,746.65.

Added Item:

15. RESOLUTION - Approving a public purpose agreement with Non-Profit Corporation (the Flemington Improvement District, Inc., d/b/a Flemington Community Partnership), to act as Fiscal Agent in support of the First Annual Hackathon.

XII. GRANTS

01. RESOLUTION - Authorizing a grant renewal for the State Health Insurance Program (SHIP), with the State Division on Aging, in the amount of \$26,000.
02. RESOLUTION - Approving a grant agreement with the State Department of Military and Veterans Affairs, to provide transportation to veterans for medical purposes and appointments at the Veterans Affairs regional offices, in the amount of \$15,000.
03. RESOLUTION - Approving a grant renewal with the Division of Criminal Justice, State Department of Law and Public Safety, for Body Worn Camera Assistance Program, for the Prosecutor's Office, in the amount of \$12,500.
04. RESOLUTION - Approving a grant renewal with the Division of Criminal Justice, State Department of Law and Public Safety, for Body Worn Camera Assistance Program, for the Sheriff's Office, in the amount of \$8,000.
05. RESOLUTION - Approving a 2016 Recycling Enhancement Act Tax Grant, with the New Jersey Department of Environmental Protection, in the amount of \$143,320.

XIII. CORRESPONDENCE

01. Califon Borough Memorial Day Committee, requesting permission to close a portion of County Route 512, from School Street to Academy Street, for approximately 1 hour starting at 10:45 a.m., for their annual Memorial Day Parade.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, poison centers across the country will focus the public’s attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine and heroin remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (8002221222@njpies.org); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors - increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller’s home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state’s efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize the week of **March 19-25, 2017** as **National Poison Prevention Week** in the County of Hunterdon; and encourages all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

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

ADOPTED March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, the Boy Scouts of America, Central New Jersey Council has chosen Robert P. Wise and Salvatore Simonetti Jr. to receive their 2017 Distinguished Citizens award, at their fundraising banquet on Thursday, March 09, 2017, at the Ryland Inn, in Whitehouse Station, New Jersey; and

WHEREAS, the Boy Scouts of America, Central New Jersey Council chose Robert P. Wise and Salvatore Simonetti Jr. to be honored with the Distinguished Citizens award for their leadership to the community as public servants and for their support of youth and families; and

WHEREAS, Robert P. Wise is a resident of Clinton Township, who since 1990, has served as President and Chief Executive Officer of the Hunterdon Healthcare System and the Hunterdon Medical Center; and

WHEREAS, Robert P. Wise further service his community as Chair of the Board of Trustees of Raritan Valley Community College; was Board Chairman of the Hunterdon County Chamber of Commerce and Board Chairman of the United Way of Hunterdon County; and

WHEREAS, Robert P. Wise is the founding Director of the Hunterdon County Partnership for Health; and

WHEREAS, Robert P. Wise has received the Hunterdon County Business Leader of the Year Award; the Distinguished Citizen Award from the Boy Scouts of America; and the Elks Distinguished Citizen Award; and

WHEREAS, Salvatore Simonetti Jr. is a resident of Readington Township, who began his carrier in 1981 as an apprentice with the Plumbers' Union, Local #24 and graduated to Journeyman Plumber in 1985; and

WHEREAS, Salvatore Simonetti Jr. has served as Sergeant of Arms for Local #24; was a member of the Executive Board and served as Business agent from 1997 to present; and

WHEREAS, Salvatore Simonetti Jr. began volunteering with the Local Union and was appointed to various committee including the Blood Drive; By-Laws and served as a delegate to the Somerset County Central Labor Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby joins the Boy Scouts of America Central New Jersey Council in recognizing **Robert P. Wise and Salvatore Simonetti, Jr.** for their outstanding service to their community, county and state; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders wishes much success to **Robert P. Wise and Salvatore Simonetti, Jr.** in all their future endeavors.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Resolution to cancel the balance of Bond Ordinance No. 14-04 and Authorizing the transfer of the Funded Balance of such ordinance to Capital Surplus and Capital Improvement Fund

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

01. The balance of the appropriations made in the Bond Ordinance listed below, which was heretofore adopted by the Board of Chosen Freeholders of the County of Hunterdon, is hereby canceled.

ORDINANCE NUMBER	YEAR ADOPTED	PROJECT DESCRIPTION	BALANCE TO CANCEL TO CAPITAL SURPLUS	BALANCE TO CANCEL TO CAPITAL IMPROVEMENT FUND
14-04	2004	Acquisition of Agriculture Easements	\$6,997.65	\$210,000
TOTAL:			\$6,997.65	\$210,000

02. The Acting CFO/Chief Financial Officer of the County of Hunterdon is hereby authorized to transfer the balance of the Canceled Ordinance to Capital Surplus and to Capital Improvement Fund.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), Requisition(s), R7-01388, using State Contract #A-89851, in the amount of \$98,477.70, with Software House International, for the 2017 Microsoft Annual Software Enterprise Agreement for 2017, for the Division of Information Technology; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Account #7-01-20-0140-636; and

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

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 March 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Caitlin Howley, Public Safety Telecommunicator, in the Division of Communications, of the Department Public Safety and Health Services, of the County of Hunterdon be hereby given the following salary adjustment for her one year of service in accordance with the Memorandum of Agreement with CWA Local 1036:

Salary per annum: \$35,000.00
Hours per week: 40
Effective: February 13, 2017

<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 March 21, 2017

Dana Gootman, DEPUTY CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Frances J. McAllister be appointed to full-time Keyboarding Clerk 1, in the County Clerk's Office, of the County of Hunterdon.

Effective date: March 27, 2017
Salary: \$27,300 per year
Hours Per Week: 35
Union: CWA Rank and File

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Effective date: March 20, 2017
Salary: \$29,160.00
Hours Per Week: 35
Union: CWA Rank & File

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Timothy Rehl be hereby appointed provisional, full time Bridge Repairer, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$27,000
Effective: February 27, 2017
Union: CWA Rank and File
Hours per week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Leslie Bailey has passed her Civil Service examination effective March 02, 2017;

NOW, THEREFORE, BE IT RESOLVED, that Leslie Bailey is hereby appointed permanent, full time, Assistant Engineer, 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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that John Sadusky, full-time Sergeant, in the Sheriff's Department of the County of Hunterdon be hereby given the following salary adjustment in accordance with the Collective Bargaining Agreement with F.O.P. Lodge 94:

2016 Salary: \$78,280.00

2017 Salary: \$79,845.60

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 March 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 does hereby authorize the Freeholder Director, the County Counsel and the County Administrator to sign, on behalf of the Hunterdon County Transportation System, the “Federal Fiscal Year 2017 Certifications and Assurances” for the Federal Transit Administration Assistance Program, and Certification of Title VI Activities by sub-recipient.

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 March 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Donald Broughton, 219 Pittstown Road, Pittstown, New Jersey 08867, be hereby appointed as a member, to the Parks and Open Space Advisory Committee, (POSAC), term to be immediately through December 31, 2018.

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

ADOPTED March 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2016-08

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 #1, Final, for the following:

CONTRACTOR: Aussie Painting Corp., 288 Park Avenue, Manhassett, New York 11030

CONTRACT: 2016 Painting of Bridges D-242, L-70 and FC-76 with Alternates: E-171 and G-62

CHANGES: As Built Quantities.

COST: Decrease of \$948.00

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
REDUCTIONS:				
01	Performance and Payment Bond	L.S.	\$ 723.00	\$ 723.00
02	Surety Bond	L.S.	225.00	<u>225.00</u>
TOTAL REDUCTIONS:				\$ 948.00

Amount of Original Contract \$297,097.00
 Amount of this Change Order (-) \$ 948.00
 Adjusted Contract Amount Based
 Upon this Change Order \$296,149.00

BE IT FURTHER RESOLVED, that a Certificate of Availability of Funds is not needed 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 March 09, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following appointments be made to the Solid Waste Advisory Council for 2017:

REPRESENTING MEMBERS:	NAME	ADDRESS
Alexandria Township	None	
Bethlehem Township	Paul Muir	405 Mine Road, Asbury, NJ 08802
Bloomsbury Borough	None	
Califon Borough	Steve Stanaback	7 Raritan Drive, Califon, NJ 07830
Clinton Town	Ken Carberry	62 Halstead Street, Clinton, NJ 08809
Clinton Township	None	
Delaware Township	Kathleen E. Klink	P.O. Box 500, Sergeantsville, NJ 08557
Alternate	Tony Szwed	P.O. Box 500, Sergeantsville, NJ 08557
East Amwell Township	None	
Flemington Borough	Michael Campion	39 Park Avenue, Flemington, NJ 08822
Franklin Township	Alan Dilley	85 Locust Grove Road, Pittstown, NJ 08867
Frenchtown Borough	John Hindman	50 Everittstown Road, Frenchtown, NJ 08825
Glen Gardner Borough	Nancy Lawrence	P.O. Box 307, Glen Gardner, NJ 08827
Hampton Borough	None	
High Bridge Borough	None	
Holland Township	Alan Turdo	131 Spring Mills Road, Milford, NJ 08848
Kingwood Township	Sandra McNicol	P.O. Box 199, Baptistown, NJ 08803
Lambertville City	Lester Myers	18 York Street, Lambertville, NJ 08625
Lebanon Borough	Michael Reino	6 High Street, Lebanon, NJ 08833
Alternate	Karen Romanov	6 High Street, Lebanon, NJ 08833
Lebanon Township	None	
Milford Borough	Robert White	30 Water Street, Milford, NJ 08848
Raritan Township	Ray Simonds	41 Mason Farm, Ringoes, NJ 08551
Readington Township	Sam Tropello	119 Pine Bank Road, Flemington, NJ 08822
Stockton Borough	None	
Tewksbury Township	Roberta Brassard	169 Old Turnpike Rd., Califon, NJ 07830
Union Township	Joe Peake	140 Perryville Road, Hampton, NJ 08827
West Amwell Township	Porter Little	150 Rocktown-Lambertville Road, Lambertville, NJ
Alternate	Nicola Paerg	3 Big Top Drive, Lambertville, NJ 08530
Environmental Sector	Dominikija Prostack	12 Seventh Street, Frenchtown, NJ 08825
Environmental Sector	Keith Kiskel	P.O. Box 129, Little York, NJ 08834
County SWAC Advisor	Alan Johnson	P.O. Box 2900, Flemington, NJ 08822
County Engineer	James Martin	P.O. Box 2900, Flemington, NJ 08822
County Health Officer	Tadhgh Rainey	P.O. Box 2900, Flemington, NJ 08822
County Health Division	Jennifer O'Sullivan	P.O. Box 2900, Flemington, NJ 08822
County Planner	G. Sue Dziarama	P.O. Box 2900, Flemington, NJ 08822

<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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
 COUNTY OF HUNTERDON**

RESOLUTION

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 Agreement to Clean Up Abandoned Scrap Tires on the Cervenka Farm, property located in the Township of Raritan, identified as Block 10, Lot 1.

<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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

County Bid #2016-09

RESOLUTION

WHEREAS, on July 21, 2015, the County of Hunterdon awarded a contract to Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, New Jersey 07727, for the 2016 Application of Traffic Stripes on various County roads, in various municipalities, in the 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 complete 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:

- 01. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as the 2016 Application of Traffic Stripes on various County roads, in various municipalities, in the County of Hunterdon; and
- 02. This acceptance is in accordance with N.J.S.A. 2A:44-132; and
- 03. Final payment in the amount of \$ \$4,746.65, be made to Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, New Jersey 07727.

<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 March 21, 2017

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State Of New Jersey, Department of Human Services, Division of Aging Services has issued renewal of the State Health Insurance Program (SHIP) grant in the award amount of \$26,000.00 for the period April 1, 2017 through March 31, 2018; and

WHEREAS, the Department of Human Services requires that the SHIP grant be completed and submitted through the Department of Human Services' System for Administering Grants Electronically (SAGE);

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize, on behalf of the County, the Division of Senior, Disabilities and Veterans Services to submit the State Health Insurance Program grant application through the DHS SAGE system.

Grant Number: DOAS16SHF006
Grant Amount: \$26,000.00
Funding Source: \$26,000.00 State
Grant Term: April 1, 2017 through March 31, 2018

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 March 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs, desires that the County of Hunterdon provide transportation services to veterans for medical purposes or appointments at the Veterans Affairs regional offices;

NOW, THEREFORE, BE IT RESOLVED, that the County of Hunterdon wishes to enter into an grant agreement with the Department of Military and Veterans Affairs, for the period July 1, 2017 through June 30, 2018, in the amount of \$15,000.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to enter into said grant agreement, on behalf of the County, with the Department of Military and Veterans Affairs to provide transportation services to Hunterdon County veterans through The LINK transportation system.

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 March 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant #JAG BWC31-16

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon authorizes the Hunterdon County Prosecutor’s Office, to apply for the renewal of the Body-Worn Camera (BWC) Assistance Program through the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the period of January 08, 2017 through January 08, 2018, in the amount of \$12,500 for BWC for 25 individuals.

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 March 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant #JAG BWC36-16

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon authorizes the Hunterdon County Sheriff's Office, to apply for the renewal of the Body-Worn Camera (BWC) Assistance Program through the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the period of January 08, 2017 through January 08, 2018, in the amount of \$8,000 for BWC for 16 individuals.

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 March 21, 2017

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Enabling Resolution Authorizing the Filing of a Spending Plan for a 2016 Recycling Enhancement Act Tax Fund bonus grant pursuant to P.L. 2007 c.311 et seq., hereinafter, the Act.

WHEREAS, P.L. 2007, c.311 et seq., provides for the awarding of Recycling Enhancement Act Tax Bonus Grants by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon desires to receive such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Management Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2016 Recycling Enhancement Act Tax Bonus Grant in the amount of \$143,320.00.
2. That the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to execute such entitlement as is required; and to act as the authorized correspondent of the County of Hunterdon.
3. That the Hunterdon County Department of Solid Waste and Recycling is designated by the Hunterdon County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement.
4. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

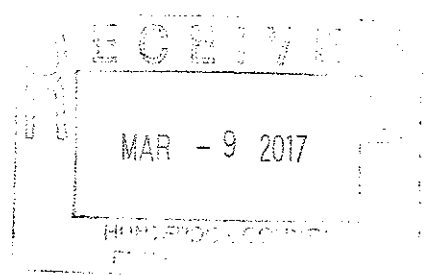
ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>John E. Lanza, Director</i>						
<i>John W. King, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Suzanne Laqay, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED March 21, 2017

Denise B. Doolan, CLERK

CALIFON BOARD OF RECREATION
MEMORIAL DAY COMMITTEE
PO BOX 368
39 ACADEMY STREET
CALIFON, NJ 07830

Thomas Mathews, Director
 Hunterdon County Roads Bridges & Engineering
 PO Box 2900
 Flemington, NJ



The Califon Memorial Day Committee respectfully requests permission for the use and closure of CR 512 from School Street to Academy Street for the period of one (1) hour, commencing at 10:45 a.m. on Monday May 29, 2017. I, as Recreation Committee Member, will coordinate efforts to handle traffic with our police department for that period of time. Therefore, no assistance will be required from the County in that regard.

We request permission to hang banners across the facings of the Califon Bridge on Main Street, CR 512. We assure you the banners will not hang below such facings and will be displayed in a manner, which will not impede the flow of traffic or interfere with safe driving conditions.

We have started the process in obtaining the required Certificate of Insurance providing for the County of Hunterdon to be the certificate holder.

I thank you in advance for your time and consideration regarding this matter. Should you have any questions, please call my cell phone between 9:00 a.m. and 7:00 p.m. at 908-574-9343.

Very truly yours,

c.c. Washington Twp. Police Department
 Police Chief Michael Bailey
 Califon Mayor & Council

TBM	✓	
JGM		<i>Amanda Altavilla</i>
ELK		
HW		
RAR		Amanda Altavilla,
LGB		Califon Recreation Committee
KWM		
RWE		
DJG		
MKA	✓	
INSP		
FILE		

Office of the Hunterdon County Engineer

Department of Public Works
Route 12 County Complex, Building #1
P. O. Box 2900
Flemington, NJ 08822-2900

Thomas B. Mathews, P.E.
County Engineer / Director of Public Works

James G. Martin, P.E.
Assistant County Engineer

Eric T. Johnson, P.E.
Assistant County Engineer

Kenneth W. Miller, P.L.S.
Land Surveyor

Robert W. Ent, P.L.S.
Land Surveyor

(908) 788-1227
Fax: (908) 788-1231
engineering@co.hunterdon.nj.us



Jeffrey A. Quick
County Road Supervisor

Raymond Eichlin
Assistant County Road Supervisor

Donald Sutton
Superintendent of Bridges

Robby A. Bennett
Assistant Superintendent of Bridges

(908) 788-1178
Fax: (908) 788-1047
roads@co.hunterdon.nj.us

March 9, 2017

Amanda Altavilla
Califon Board of Recreation
Califon Memorial Day Committee
PO Box 368
39 Academy Street
Califon, NJ 07830

RE: 2017 Califon Memorial Day Celebration

Dear Ms. Altavilla:

This is to acknowledge receipt of your letter requesting permission to close a portion of County Route 512 for the above-referenced parade and to also hang a banner for the same event.

Permission is granted.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

A handwritten signature in black ink, appearing to read "T B Mathews".

Thomas B. Mathews, P.E.,
County Engineer / Director of Public Works

mka

XC: Denise B. Doolan, Clerk of the Board w/attachment

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

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

<u>ACCOUNT AND DEPARTMENT</u>			<u>FROM</u>	<u>TO</u>
26-0292-200	Bridges	O&E	\$ 10,000.00	
26-0292-100	Bridges	S&W		\$ 10,000.00
20-0150-200	Board of Taxation	O&E	2,000.00	
20-0150-100	Board of Taxation	S&W		2,000.00
27-0333-100	Senior Services	S&W	10,000.00	
27-0348-100	Human Services	S&W		10,000.00
20-0140-200	Information Technology	O&E	10,000.00	
20-0140-100	Information Technology	S&W		10,000.00
28-0370-200	Parks and Recreation	O&E	20,000.00	
28-0370-100	Parks and Recreation	S&W		20,000.00
29-0396-200	Rutgers Cooperative Ext.	O&E	5,000.00	
29-0396-100	Rutgers Cooperative Ext.	S&W		5,000.00
26-0315-200	Vehicle Services	O&E	10,000.00	
26-0315-100	Vehicle Services	S&W		10,000.00
TOTAL:			\$ 67,000.00	\$ 67,000.00

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Freeholder Director and Clerk of the Board of the County of Hunterdon are hereby authorized to sign, on behalf of the County, a Public Purpose Agreement with Non-Profit Corporation (the Flemington Improvement District, Inc., d/b/a Flemington Community Partnership) to act as Fiscal Agent in support of the First Annual Hackathon, to take place on April 28 and 29, 2017.

<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 March 21, 2017

Denise B. Doolan, CLERK