

## **AGENDA**

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

71 Main Street, Flemington, New Jersey 08822

**November 08, 2017**

I. **5:00 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 November 02, 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 personnel issues.
02. To discuss legal 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 - Acknowledging compliance with the Division of Local Government Services, for the 2016 County Audit and authorizing the execution of the Group Affidavit.
02. RESOLUTION - Authorizing the cancellation of the balance of Capital Ordinance No. 9-07 and authorizing the transfer of the funded balance of said ordinance to the Capital Improvement Fund.
03. PUBLIC HEARING - Bond Ordinance No. 2017-03, providing for various additional 2017 capital improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$4,850,000 therefore and authorizing the issuance of \$4,560,000 Bonds or Notes.

## **VII. GRANTS**

01. RESOLUTION - Approving a Letter of Intent for the 2018, County Environmental Health Act (CEHA) grant, with the New Jersey Department of Environmental Protection and Energy, in the amount of \$278,450, (State-\$139,850; County Match - \$139,600).
02. RESOLUTION - Authorizing the Health Services Division of the Department of Public Safety and Health Services, to participate in applying for a grant, with one or more New Jersey Counties, for the Childhood Lead Exposure Prevention Program, with the State Department of Health. An amount to be determined at a later date by the State.
03. RESOLUTION - Approving an application for the 2017 and 2018 New Jersey Job Access/Reverse Commute (NJ-JARC) grant, for Rounds 3 and 4, with New Jersey Transit, to provide operating funding for transportation services to employment and/or employment related activities for low-income residents, in the amount of \$260,000; (NJ Transit - \$130,000; County Match - \$130,000).

## **VIII. PURCHASING, Raymond E. Rule, Jr.**

01. RESOLUTION - Approving Requisition #R7-06252, using the Cooperative Contract #65MCESCCPS, with Magic Touch Construction, for the replacement of the wash bay wastewater holding system, for the Mount Airy Garage (South County), for the Projects Administration Division, in the amount of \$84,081.19.
02. RESOLUTION - Approving a contract with Stockton University for a Tourism Study, in an amount not to exceed \$45,000, over the course of Three Phases, plus expenses (expenses not to exceed \$3,000).

## **IX. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara**

01. RESOLUTION - Granting final approval to transfer of the Reading Schoolhouse, in Wescott Preserve, to the Township of Delaware.

## **X. CONSENT AGENDA**

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

01. Motion to approve the claims in accordance with the Claims Register dated November 08, 2017.
02. Motion to approve the regular and executive session minutes of October 17, 2017.
03. RESOLUTION - Bernadette Gardner appointed provisional, full time Family Service Worker, Social Services Division, Human Services Department.
04. RESOLUTION - Katie McGann appointed provisional, full time Keyboarding Clerk 2, Senior, Disability and Veterans Services Division, Human Services Department.
05. RESOLUTION - John Sigafos appointed full time Equipment Operator, Roads Division, Public Works Department.
06. RESOLUTION - Robert Howell appointed full-time Laborer, Roads Division, Public Works Department.
07. RESOLUTION - Scott Carver to full time Equipment Operator, Roads Division, Public Works Department.
08. RESOLUTION - Wallace Sloyer appointed full-time Equipment Operator, Roads Division, Public Works Department.
09. RESOLUTION - Matthew Conner appointed provisional, full time Road Repairer 1 (with CDL Class A Certification), Roads and Bridges Division, Public Works Department.
10. RESOLUTION - Robert Fandel appointed full-time, Road Repairer 3, Roads Division, Public Works Department.
11. RESOLUTION - Kyle Kullman appointed provisional, full time Road Repairer Supervisor, Roads Division, Public Works Department.
12. RESOLUTION - Timothy Dellatore appointed full-time, Senior Bridge Construction Worker, Bridge Division, Public Works Department.
13. RESOLUTION - Warren Craft appointed provisional, full time Construction Inspector, Engineering Division, Public Works Department.
14. RESOLUTION - Matheson Westlake appointed part-time Library Assistant, Hunterdon County Library.
15. RESOLUTION - Pamela Dean appointed part-time, Library Page, Hunterdon County Library.

16. RESOLUTION - Katie LaVigne appointed temporary, Keyboarding Clerk 1, County Clerk's Office.
17. RESOLUTION - Approving the 2017 salaries for unclassified, unaffiliated or non-contractual employees, not covered under a bargaining unit, in the Hunterdon County Prosecutor's Office.
18. RESOLUTION - Approving Plans and Specifications for the Roadway Resurfacing of County 601 in the Township of West Amwell.
19. RESOLUTION - Approving Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, in the amount of \$1,750.00.
20. RESOLUTION - Authorizing the Purchasing Agent to solicit bids for Janitorial Services.
21. RESOLUTION - Authorizing the Purchasing Agent to solicit bids for Landscape Maintenance and Mowing Services.
22. RESOLUTION - Approving a Full and Final Release of All Property Damage Claims with Advanced Transport Solutions, Jheison Munozmarin, Navigators Specialty Insurance Company and York Risk Services Group, Inc., in connection with expenses incurred by the County, in response to a HAZMAT incident which occurred on October 26, 2017, in the Township of Readington, in the amount to be received of \$1,234.30.
23. RESOLUTION - Approving the acquisition of property in fee simple, Block 46.01, Lot 12, in Tewksbury Township; and Block 3.01, Lot 9, in Readington Township, from David B. Wagner, Kerry G. Wagner, Ned R. Wagner, and Denis N. Wagner, for the replacement of County Bridge RT-16, in the amount of \$340,000.
24. RESOLUTION - Approving the acquisition of property in fee simple, Block 1.01, Lot 2, in Holland Township, for a Slope Easement and Temporary Construction Easement, from Catherine D. Gincel for the sum of \$1,500.
25. RESOLUTION - Approving Change Order #1, for County Bid #2016-03, for Resurfacing and Safety Improvements to County Route 579, in Alexandria and Union Townships, decrease of \$251,833.54.
26. RESOLUTION - Approving a Section 5310 Transfer of Title Agreement for a LINK vehicle, #16-1488, a 2013 Ford Supreme, currently leased from NJ Transit.

27. RESOLUTION - Approving an Equipment Lease Agreement with New Jersey Transit Corporation, to assign the County a 2017 Ford E-350, for use in the County's Consolidated Transportation System, known as the "LINK".

**Added Items:**

28. RESOLUTION - Randy Gomez appointed full time, unclassified, Confidential Aide, Department of Finance.
29. RESOLUTION - Matthew Snyder appointed full time Park Ranger, Division of Parks, Department of Planning, Economic Development and Land Use.
30. RESOLUTION - Approving a salary adjustment for Shane Pierson, County Park Ranger, Division of Parks, Department Planning, Economic Development and Land Use.

**XI. CORRESPONDENCE**

01. The Hunterdon County Bar Association, requesting the County waive the fee for use of the Historic Courthouse on Thursday, January 25, 2018 (snow date: Tuesday, January 30, 2018), for the Hunterdon County Mock Trial Competition.
02. Reach Educational Services, requesting permission to use the Route 12 County Complex parking area on Saturday, December 02, 2017, from approximately 5:00 p.m. until 7:00 p.m., for overflow parking during their ribbon cutting ceremony and reception, if necessary.

**XII. FREEHOLDERS COMMENTS/REPORTS**

**XIII. OPEN TO THE PUBLIC**

**XIV. EXECUTIVE SESSION  
(Reconvene if necessary)**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

**WHEREAS**, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders of the County of Hunterdon, as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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** November 08, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

RESOLUTION TO CANCEL THE BALANCE OF CAPITAL ORDINANCE NO. 9-07 AND AUTHORIZING THE TRANSFER OF THE FUNDED BALANCE OF SUCH ORDINANCE TO THE 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:

1. The balance of the appropriations made in the capital ordinance listed below, which was heretofore adopted by the Board of Chosen Freeholders of the County of Hunterdon, is hereby canceled:

ORDINANCE BALANCES CANCELLED TO CAPITAL IMPROVEMENT FUND

Ordinance Number	Year Adopted	Project Description	Balance to Cancel to Capital Surplus	Balance to Cancel to Capital Improvement Fund
9-07	2007	Improvements and Renovations, Various County Facilities		\$268,525.26
		Total		\$268,525.26

2. The CFO/Chief Financial Officer of the County is hereby authorized to transfer the balance of the Canceled Ordinance to Capital Improvement Fund.

<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** November 08, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**BOND ORDINANCE NUMBER 2017-03**

**BOND ORDINANCE PROVIDING FOR VARIOUS ADDITIONAL 2017 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$4,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,560,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$4,850,000, said sum being inclusive of (a) the sum of \$240,000 from the capital improvement fund of the County as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and (b) the sum of \$50,000 from the capital surplus of the County. The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of said \$4,850,000 appropriation not provided for by application hereunder of the down payment from the capital improvement fund and the capital surplus of the County, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$4,560,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$4,560,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Road And Safety Improvements, As Applicable, Including, But Not Limited To, Drainage Improvements, Guide Rail Improvements, Line Striping And Tree Removal; Resurfacing Of Various County Roads and Parking Lots Including, But Not Limited To, County Road 579 (CR 614 to Turkey Hill Road); County Road 641 (CR 626 to High Bridge Borough); CR 626 (Beaver Avenue); County Road 647 (CR 523 to SR 31);	\$3,250,000	\$3,087,500	\$162,500 (Capital Improvement Fund)	20 years



<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
County Road 600 (CR 612 to SR 31); County Road 652 (CF 600 to SR 31); County Road 627 (Milford Borough to Church Road); County Road 514 (SR 202 to CR 613); County Road 631 (CR 519 to CR 614); County Road 643 (SR 179 to RR Underpass); St. Paul's Parking Lot And Mt. Airy Garage Parking Lot;				
(ii) Final Phase Of Road Improvement And Reconstruction Project At County Road 519 (Warren Glen To Dennis Road) Including, But Not Limited To, Widening, Wingwall Reconstruction, Grading, Milling And Paving; Drainage Improvements; Safety Improvements, Including, But Not Limited To, Acquisition And Installation Of Guide Rails; And Intersection Improvements;	\$600,000	\$570,000	\$30,000 (Capital Improvement Fund)	20 years
(iii) Bridge Improvements At Various Locations Including, But Not Limited To, Bridge Painting and Reconstruction And/Or Improvements To Stone Arches;	\$550,000	\$522,500	\$27,500 (Capital Improvement Fund)	5 years
(iv) Dam And Culvert Improvements At Deer Path Park (Readington Township) Including, But Not Limited To, Demolition, Restoration And/Or Reconstruction; And	\$400,000	\$380,000	\$20,000 (Capital Improvement Fund)	20 years
(v) Improvements To Route 12 Dog Park Including, But Not Limited To, Fencing Improvements And/Or Replacements.	\$50,000 (Capital Surplus)	N/A	N/A	N/A
<b>TOTALS</b>	<b><u>\$4,850,000</u></b>	<b><u>\$4,560,000</u></b>	<b><u>\$240,000</u></b>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$4,560,000.

(c) The aggregate estimated cost of said improvements or purposes is \$4,850,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being (a) the sum of \$240,000 from the capital improvement fund of the County as the amount of down payment for said improvements or purposes as required by the Local Bond Law, and (b) the sum of \$50,000 from the capital surplus of the County.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Board of Chosen Freeholders and available for public inspection and hereby approved.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 18.28 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$4,560,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$970,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance.

The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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** November 08, 2017

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**Denise B. Doolan, CLERK**

**BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON**  
**PUBLIC NOTICE**  
**BOND ORDINANCE STATEMENT AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey on November 08, 2017 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq., has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Office of the Clerk of the Board of Chosen Freeholders for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR VARIOUS ADDITIONAL 2017 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$4,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,560,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

**Purpose(s):** Various 2017 Capital Improvements Throughout The County Including, But Not Limited To, Various Road, Bridge, Dam and Culvert Improvements; And Improvements to Route 12 Dog Park, All As Set Forth In More Detail In The Full Bond Ordinance On File In The Office of the Clerk of the Board of Chosen Freeholders

**Appropriation:** \$4,850,000

**Grants  
Appropriated:** N/A

**Bonds/Notes  
Authorized:** \$4,560,000

**Section 20  
Costs:** \$970,000

**Useful Life:** 18.28 years

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**DENISE B. DOOLAN,**  
**Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

2018 CEHA Grant

**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, the 2018 C.E.H.A. (County Environmental Health Act) Grant Letter of Intent, with the New Jersey State Department of Environmental Protection and Energy.

State funding:           \$ 139,850  
Grantee funding:       \$ 138,600 (County Match)  
**Total Grant:           \$ 278,450**

<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**   November 08, 2017

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**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 Division of Health Services, of the Hunterdon County Department of Public Safety and Health Services, to participate in applying for a grant, with one or more New Jersey Counties, for the Childhood Lead Exposure Prevention Program, with the New Jersey Department of Health, for the period of January 01, 2018 through June 30, 2020.

<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** November 08, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon submitted applications for the SFY 2017 and SFY 2018 New Jersey Job Access/Reverse Commute (NJ-JARC) Grant for Rounds 3 and 4, with New Jersey Transit (NJT) for the purpose of providing operating funding for transportation services to employment and/or employment related activities for low-income residents; and

**WHEREAS**, the County of Hunterdon was awarded a Round 4 grant, for the period July 1, 2017 through June 30, 2018, in the amount of \$130,000 and a local match of \$130,000.

**NOW, THEREFORE, 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, the SFY 2018 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 4, with New Jersey Transit (NJT). Round 4 covers the period 7/1/17 - 6/30/18 and reflects NJT grant funds in the amount of \$130,000 and a local match of \$130,000.

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

**ADOPTED** November 08, 2017

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**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), #R7-06252, in the amount of \$84,081.19, using Cooperative Contract #65MCESSCCPS, with Magic Touch Construction, for wash bay waste water holding system for the Mount Airy Garage, for the Projects Administration Division; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Budget Account #C-04-55-1501-070 (2015 Capital); 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
<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** November 8, 2017

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Freeholder Director or Deputy Director is hereby authorized to execute an Agreement for Consulting Services with Stockton University for the purpose of performing a comprehensive analysis and report on local tourism by The Lloyd D. Levinson Institute of Gaming, Hospitality and Tourism at Stockton University. This analysis and report will be performed in three phases. Phase 1 will take place in 2017 and both Phase 2 and Phase 3 are anticipated to take place in 2018. Each phase will cost \$15,000, for a total not to exceed \$45,000, plus expenses, which shall not exceed \$3,000; and,

**WHEREAS**, phases Two and Three are contingent upon adequate funding in the 2018 County Budget; and

**WHEREAS**, it is anticipated that The Highlands Council will reimburse the County of Hunterdon for 100% of the costs associated with the work to be performed.

**THEREFORE BE IT RESOLVED**, the Director or Deputy Director is hereby authorized to execute the Agreement for Consulting Services between the County of Hunterdon and Stockton University.

<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** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, in 1966 the Wescott property was donated to the County of Hunterdon by Lloyd Wescott for open space purposes; and

**WHEREAS**, the Wescott Preserve now consists of over 180 acres including the Reading Schoolhouse building which is located on a 3.29 acre lot as part of the County-owned Wescott Preserve; and

**WHEREAS**, the Reading Schoolhouse, also known as the John Reading School, or District Schoolhouse #97, is located in Delaware Township, 82 Raven Rock Road, Block 30, Lot 18, consisting of 3.29 acres; and

**WHEREAS**, the Reading Schoolhouse is included as a contributing structure within the Rosemont Historic District and subject to the historic preservation guidelines associated with that designation; and

**WHEREAS**, the Reading Schoolhouse property is permanently deed restricted to recreation and conservation use pursuant to the New Jersey Department of Environmental Protection, Green Acres Program, N.J.A.C. 7:36-25.5 et seq.; and

**WHEREAS**, the County of Hunterdon and Delaware Township recognize that a group of local citizens has expressed a strong interest in rehabilitating and preserving this historic structure; and

**WHEREAS**, the County of Hunterdon has received a request from Delaware Township to administratively transfer title of the structure and property to Delaware Township; and

**WHEREAS**, the County of Hunterdon does not currently have a use or purpose for the Reading Schoolhouse and is supportive of all efforts to rehabilitate the structure for use by the public; and

**WHEREAS**, pursuant to Delaware Township resolution #2017-24, the Township has agreed to pay all costs directly related to the administrative transfer of title of the structure and 3.29 acre property on which it is located; and

**WHEREAS**, the County of Hunterdon agreed to proceed with the administrative transfer of the Reading Schoolhouse, 82 Raven Rock Road, Block 30, Lot 18, to Delaware Township; and

**WHEREAS**, the County of Hunterdon and the Township of Delaware have performed all steps necessary pursuant to N.J.A.C. 7:36-25.5 and N.J.A.C. 7:36-25.6, rules governing administrative transfer of Green Acres encumbered property.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby give final approval to the transfer and authorizes the Freeholder Director to sign all documents as necessary.

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** November 08, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders confirms the action of the County Administrator to appoint Bernadette Gardner as a provisional, full time, Family Service Worker, in the Division of Social Services, of the Department of Human Services.

Effective date: November 6, 2017  
Salary: \$33,000 per year  
Hours Per Week: 35  
Union: CWA Rank and File

<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** November 8, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Board of Chosen Freeholders approves the action of the Appointing Authority to promote Katie McGann, as a provisional, Keyboarding Clerk 2, in Division of Senior, Disability and Veterans Services of the Department of Human Services of the County of Hunterdon.

Effective date: November 6, 2017  
Salary: \$29,160.00  
Hours Per Week: 35  
Union: CWA Rank and File

<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** November 08, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Board of Chosen Freeholders approves the Appointing Authority's action to promote John Sigafoos to Equipment Operator, in the Division of Roads of the Department of Public Works.

Effective date: November 6, 2017  
Salary: \$54,666.90  
Hours Per Week: 40  
Union: CWA Rank and File

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** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Robert Howell be appointed a full-time Laborer in the Division of Roads of the Department of Public Works.

Salary per annum: \$29,120.00  
Effective: November 13, 2017  
Hours Per Week: 40  
Union: CWA Rank and File

<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** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Board of Chosen Freeholders approves the Appointing Authority's action to promote Scott Carver to Equipment Operator, in the Division of Roads of the Department of Public Works.

Effective date: November 6, 2017  
Salary: \$52,184.13  
Hours Per Week: 40  
Union: CWA Rank and File

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

**ADOPTED** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Board of Chosen Freeholders approves the Appointing Authority's action to promote Wallace Sloyer to Equipment Operator, in the Division of Roads of the Department of Public Works.

Effective date: November 6, 2017  
Salary: \$54,428.18  
Hours Per Week: 40  
Union: CWA Rank and File

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** November 8, 2017

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Matthew Conner be hereby appointed provisional, full time Road Repairer 1 (with a CDL Class A certification), in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$31,750.00  
Effective: October 30, 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** November 08, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Board of Chosen Freeholders approves of the Appointing Authority's action to provisionally appoint Robert Fandel, full-time, Road Repairer 3 in the Division of Roads, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$50,629.88  
 Effective: November 6, 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** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Board of Chosen Freeholders approves the Appointing Authority's action to promote Kyle Kullman to provisional, Road Repairer Supervisor, in the Division of Roads of the Department of Public Works.

Effective date: November 6, 2017  
Salary: \$75,940.71  
Hours Per Week: 40  
**Union: CWA Supervisors**

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

**ADOPTED** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Board of Chosen Freeholders approves of the Appointing Authority's action to provisionally appoint Timothy Dellatore, full-time Senior Bridge Construction Worker, in the Division of Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$46,427.81  
 Effective: November 6, 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** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Warren Craft be hereby appointed provisional, full time, Construction Inspection in the Division of Engineering, of the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$33,000.00  
Effective: November 20, 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** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Matheson Westlake be appointed part-time Library Assistant, in the Hunterdon County Library.

Effective date: November 6, 2017  
Salary: \$12.00 per hour  
Union: CWA Rank and File  
Hours Per Week: 24

<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** November 08, 2017

**Dana Gootman, DEPUTY CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Pamela Dean be appointed part-time, Library Page, in the Hunterdon County Library.

Effective date: November 6, 2017  
Salary: \$9.50 per hour  
Union: CWA Rank and File  
Hours Per Week: 19

<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** November 08, 2017

**Dana Gootman, DEPUTY CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Katie La Vigne be appointed as a temporary, Keyboarding Clerk 1, in the Office of the Hunterdon County Clerk.

Effective date:       October 16, 2017  
Salary:                 \$15 per hour  
Hours Per Week:     35

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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** November 08, 2017

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the salaries for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit in the Hunterdon County Prosecutor’s Office be hereby set as follows for 2017:

<b>Last Name</b>	<b>First Name</b>	<b>Salary</b>	<b>Effective Date</b>
Bowen	Gail	\$52,332.49	1/1/2017
Compton	Nancy	\$67,969.62	1/1/2017
Culley	David	\$76,014.00	1/1/2017
Daniels	Kelly	\$108,211.80	1/1/2017
Factor	Deborah	\$144,829.41	1/1/2017
Hanshaw	Joyce	\$116,155.31	1/1/2017
Kerr	Janet	\$67,969.62	1/1/2017
Kuczynski	John	\$150,340.86	1/1/2017
Masciola	Michelle	\$97,352.80	1/1/2017
Musacchio	Christine	\$53,560.00	1/1/2017
Sweeney	Michael	\$109,787.70	1/1/2017
Vaccaro	Christopher	\$74,963.40	1/1/2017
Weinstein	Jeffrey	\$123,036.82	1/1/2017
Becker	George	\$30,000.00	6/19/2017
Crisologo	Frank	\$123,600.00	4/10/2017
Culley	David	\$95,000.00	7/31/2017
Vaccaro	Christopher	\$88,000.00	7/31/2017

<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** November 08, 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 Roadway Resurfacing of County 601 in the Township of West Amwell, 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 Roadway Resurfacing of County 601 in the Township of West Amwell, County of Hunterdon; and

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

<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** November 8, 2017

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**Denise 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, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, for the period, October 1, 2017 to September 30, 2018, in the amount of \$1,750.00.

<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** November 08, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Corrected from 9/6/16

**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:

Janitorial Services

<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** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Corrected from 9/6/16

**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:

Landscape Maintenance and Mowing Services

<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** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Full and Final Release of All Property Damage Claims with Advanced Transport Solutions, Jheison Munozmarin, Navigators Specialty Insurance Company and York Risk Services Group, Inc., to secure payment of \$1,234.30 in connection with expenses incurred by the County, in response to a HAZMAT incident which occurred on October 26, 2017, in the Township of Readington, County of Hunterdon, State of New Jersey.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** November 08, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon has approved plans prepared by Dewberry Engineering, Inc. in May, 2016, for a road construction project and replacement of County Bridge RT-16, in the Townships of Readington and Tewksbury.

The Board of Chosen Freeholders has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the road construction project and bridge construction of RT-16, on County Route 523 over North Branch of Rockaway Creek.

One of the properties from which the County desires to acquire in fee simple is located in the Township of Tewksbury, known on the municipal tax map as Block 46.01, Lot 12 and in the Township of Readington, known on the municipal tax map as Block 3.01, Lot 9, 101, on Oldwick Road, Whitehouse Station, New Jersey 08889, and is currently owned by David B. Wagner, Kerry G. Wagner, Ned R. Wagner, and Denis N. Wagner and they have agreed to accept the sum of \$340,000.00 for the purchase property in fee simple.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders does hereby approve of the acquisition of property in fee simple, Block 46.01, Lot 12, in Tewksbury Township and Block 3.01, Lot 9, in Readington Township, from David B. Wagner, Kerry G. Wagner, Ned R. Wagner, and Denis N. Wagner for the sum of \$340,000.00 and other good and valuable consideration; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby authorizes County Counsel and the Director of Public Works (formerly Roads, Bridges, and Engineering), to undertake all necessary actions to complete the approved acquisition; and

**BE IT FURTHER RESOLVED**, that the Freeholder Director or Deputy Director, is authorized to sign the Contract for Sale, on behalf of the County; and to allow County Counsel to complete the closing on the property.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

**ADOPTED** November 08, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon has approved plans prepared by Cherry, Weber & Associates, in February, 2016, for a road construction project and replacement of County Bridge 519,

The Board of Chosen Freeholders has also accepted the appraisals as submitted by Mark Tinder Appraisals, LLC for the acquisition in fee and easement interests from the affected properties in connection with the road construction project and bridge construction of County Bridge 519 at Warren Glen Hill.

One of the properties from which the County desires to acquire a portion in fee simple, along with a Slope Easement and Temporary Construction Easment is located in the Township of Holland known on the municipal tax map as Block 1.01, Lot 2, and is currently owned by Catherine D. Gincel and she has agreed to accept the sum of \$1,500.00 and other goods and valuable consideration for the purchase property in fee simple along with Slope Easement and Temporary Construction Easment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves of the acquisition of property in fee simple, Block 1.01, Lot 2, from Catherine D. Gincel for the sum of \$1,500.00; and other goods and valuable consideration, and authorizes County Counsel and the Director of Public Works to undertake all necessary actions to complete the approved acquisition.

**BE IT FURTHER RESOLVED**, that the Freeholder Director, or the Deputy Director, is authorized to sign, on behalf of the County, the Contract for Sale; and to allow County Counsel to complete the closing on the property.

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

**Adopted** November 08, 2017

**DENISE B. DOOLAN, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

County Bid #2016-03

**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:** Black Rock Industries, 1316 Englishtown Road, Old Bridge, New Jersey 08857  
**CONTRACT:** Resurfacing and Safety Improvements to County Route 579, in Alexandria and Union Townships  
**CHANGES:** Supplemental Items S1, S2, S3 and S4 are a result of Executive Orders 210 and 216 and cover the costs of demobilization (backhoe, loader, small roller and mason dump), remobilization (moving in backhoe, road widener and traffic directors), maintenance (installation of 4 signs and additional cones on the shoulder) and on-site weekly inspections to check cones and site conditions. As built qualities..  
**COST:** **Decrease of \$165,505.71**

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>TOTAL</u>
<b>SUPPLEMENTALS:</b>					
S1	Demobilization (Lowboy to move out backhoe, loader, small roller and mason dump)	L.S.		\$ 10,000.00	\$ 10,000.00
S2	Remobilization (Lowboy moving in backhoe, road Widener, and traffic directors)	L.S.		10,000.00	10,000.00
S3	Maintenance (Installation of 4 signs and 75 Additional cones on the shoulders)	L.S.		3,000.00	3,000.00
S4	On-Site weekly inspections to check cones and Site conditions by a Supervisor	L.S.		3,000.00	<u>3,000.00</u>
<b>TOTAL SUPPLEMENTALS</b>					<b>\$ 26,000.00</b>

<b>EXTRAS:</b>					
04	HMA Milling, 3" or less	2,000.0	S.Y.	\$ 2.85	\$ 5,700.00
17	Undrain, Type "F" (If & Where Directed)	40.0	L.F.	30.00	1,200.00
19	15" RCP	1.5	L.F.	65.00	97.50
28	Inlet, Type "B1"	1	Unit	3,400.00	3,400.00
32	9" x 18" Concrete Vertical Curb	110.0	L.F.	55.00	6,050.00
37	Traffic Stripes, Temporary, Latex	1,938.0	L.F.	0.21	406.98
<b>TOTAL EXTRAS:</b>					<b>\$ 16,854.48</b>

<b>REDUCTIONS:</b>					
06	Course Aggregate #57 Stone (If & Where Directed)	2444.95	Tons	\$ 1.00	\$ 244.95
07	Soil Aggregate Designation I-5 (If & Where Directed)	58.46	Tons	30.00	1,753.80
08	HMA 25M64, Base Course	299.24	Tons	85.00	25,435.40
09	HMA 19M64, Intermediate Course	1,554.70	Tons	74.50	115,825.15
10	HMA 19.5M64, Surface Course	189.19	Tons	76.50	14,473.03
11	Tack Coat (emulsified Asphalt, RS-1)	3,042.0	Gals.	0.01	30.42
14	Fuel Price Adjustment	L.S.		L.S.	8,544.64
15	Asphalt Price Adjustment	L.S.		L.S.	102,688.56
16	Subbase Outlet Drain (If & Where Directed)	403.0	L.F.	23.00	9,269.00
18	12" RCP (If & Where Directed)	40.0	L.F.	60.00	2,400.00
30	Miscellaneous Concrete (If & Where Directed)	4.0	C.Y.	150.00	600.00
33	Beam Guide Rail	12.50	L.F.	40.00	500.00
36	Traffic Stripes, Long Life, Epoxy Resin	792.0	L.F.	0.32	253.44
38	Traffic Markings, Lines, Long Life, Thermoplastic	20.0	S.F.	5.25	105.00
47	Traffic Directors	462.0	Hrs.	0.01	4.62
49	Topsoil, Fertilizing, Seeding & Straw Mulching (If & Where Directed)	710.0	S.Y.	6.00	4,260.00
50	Topsoil Stabilization Matting (If & Where Directed)	25.0	S.Y.	10.00	250.00
51	Silt Fence	2,700.0	L.F.	3.00	<u>8,100.00</u>
<b>TOTAL REDUCTIONS:</b>					<b>\$294,738.02</b>

Amount of Original Contract \$3,038,322.98  
 Amount of this Change Order (-) \$ 165,505.71  
 Adjusted Contract Amount Based Upon this Change Order \$2,786,439.44

**BE IT FURTHER RESOLVED**, that a Certificate of Availability of Funds is not necessary to be provided by the Hunterdon County Treasurer, certifying that funds are available, since this is a reduction in cost.

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

**ADOPTED** November 08, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, the FTA Section 5310 Transfer of Title Agreement for:

Vehicle #16-1488 – VIN #1FDFE4FS6DDA62878, 2013 Ford Supreme,  
which is currently being leased from NJ TRANSIT.

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

**ADOPTED** November 08, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an equipment Lease Agreement, with the New Jersey Transit Corporation for the purpose of assigning to the County of Hunterdon for use in the Consolidated Transportation System, the LINK, the following Section 5310, Federal Transit Administration funded vehicle:

**GRANT YEAR:** NJ-16-0010 (FY13)

**NJ VEHICLE ID:** 16-1885

**YEAR/MAKE/MODEL:** 2017 Ford E-350

**TYPE:** 11 Passengers and 1 Mobility Device

**VIN NO.:** 1FDFEE3FS9HDC65923

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

**ADOPTED** November 08, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders confirms the action of the County Administrator to appoint Randy Gomez as a full time, unclassified, Confidential Aide, in the Department of Finance.

Effective date: November 6, 2017  
Salary: \$42,000 per year  
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 B. Lanza, Director</i>							

**ADOPTED** November 8, 2017

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders confirms the action of the County Administrator to appoint Matthew Snyder as a full time, Park Ranger, in the Division of Parks of the Department of Planning, Economic Development and Land Use

Effective date: November 6, 2017  
Salary: \$33,000 per year  
Hours Per Week: 40  
Union: CWA Rank and File

<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** November 8, 2017

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Shane Pierson, County Park Ranger, in the Division of Parks, of the Department Planning, Economic Development and Land Use of the County of Hunterdon, be hereby given the following salary adjustment in accordance with Article 10, Section B, Paragraph 2 of the Rank and File Collective Bargaining Agreement between CWA Local 1036 and the County of Hunterdon:

Salary per annum:           \$33,000.00  
Hours per week:             40  
Effective:                    November 6, 2017  
Union:                        CWA Rank and File

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

**ADOPTED**    November 8, 2017

\_\_\_\_\_  
**Dana Gootman, DEPUTY CLERK**



# HUNTERDON COUNTY BAR ASSOCIATION

October 24, 2017

## 2017 - 2018 OFFICERS

**Daniel B. Tune**  
*President*

**Kasia Zielinski**  
*President - Elect*

**Peter A. Marra**  
*Vice President*

**Anthony E. Koester**  
*Treasurer*

**Scott M. Wilhelm**  
*Secretary*

## 2017 - 2018 TRUSTEES

**Diana N. Fredericks**  
*Immediate Past President*

**Michelle Cresti**

**Mary Ann Bauer**

**Patrick Heller**

**John H. Rittley**

**Therese Thompson**

**Lyn Brokaw**  
*Executive Director*

The Board of Chosen Freeholders  
71 Main Street  
Building #1, 3rd Floor  
PO Box 2900  
Flemington, New Jersey 08822-2900

To the Board of Chosen Freeholders:

The Hunterdon County Bar Association will once again host the Hunterdon County Mock Trial Competition in which our county high school mock trial teams have the opportunity to experience our system of law and justice through the preparation of a mock case. The Bar Association's involvement with this program is philanthropic in nature, involving the volunteer hours of members in coaching teams, organizing the logistics of the competition and judging the preliminary and final rounds of the competition, always emphasizing the educational goals of the competition.

Historically the finals of the competition have taken place at the Historic Courthouse. The finals of the competition are currently scheduled for the evening of Thursday, January 25<sup>th</sup> at 6:00pm, with a snow date of Tuesday, January 30<sup>th</sup> at 6:00pm. The event is open to the public and is free of charge. I am writing to request a waiver of any fee associated with our use of the Historic Courthouse for this purpose.

Thank you for your kind consideration of our request.

*Lyn Brokaw*

Lyn Brokaw  
Executive Director  
Hunterdon County Bar Association

Cc: Carrie Fellows, Executive Director, Division of Culture & Heritage  
John Macce, Esq., HCBA Mock Trial Competition Chairperson

## HUNTERDON COUNTY BAR ASSOCIATION

PO Box 573 Annandale, NJ 08801

[hcbacomcast.net](mailto:hcbacomcast.net) phone:908.200.7822 fax:908.200.7159 [www.huntcolaw.org](http://www.huntcolaw.org)



EDUCATIONAL SERVICES

466 State Route 12, Flemington, NJ 08822  
Phone (908) 824-2220 --- Fax (908)-824-2257

October 30, 2017

Board of Chosen Freeholders,

On Saturday December 2, 2017, Reach Beyond Therapy will be holding our ribbon cutting ceremony and cocktail reception at our location on Route 12 from 5-7pm (invitation to follow). We have discussed our parking situation at length and the best solution we can think of for overflow parking is to direct attendees to a nearby location and provide shuttle service. We do not anticipate a huge number of people, but we will need more than our parking lot can handle.

We are in hopes that we would be able to use the parking area at the Hunterdon County Library on Rt. 12. For us this would be ideal. It is well lit, well maintained, safe, and close in proximity to our location. The lot would be used by our attendees only if needed and we expect all vehicles to be gone no later than 8pm on that night.

Please contact me with any questions or concerns. We thank you in advance for your help to make this event a success.

Regards,

Kristy Malherbe  
Director of Community Relations  
908-752-7776/kristy@reacheducationalservices.com  
www.reacheducationalservices.com