

## **AGENDA**

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

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

Flemington, New Jersey 08822

**February 05, 2019**

I. **4:30 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 07, 2019, 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 SESSIONS**

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

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

#### **IV. MOMENT OF SILENCE**

#### **V. FREEHOLDERS REPORTS**

#### **VI. PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Declaring February, 2019, as Career and Technical month in Hunterdon.
02. PROCLAMATION - Recognizing Scott Grimes, Boy Scouts of America, on attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing Brandon Kopp, Boy Scouts of America, on attaining the designation of Eagle Scout.
04. PROCLAMATION - Recognizing Jeffrey Staudt, Boy Scouts of America, on attaining the designation of Eagle Scout.
05. PROCLAMATION - Recognizing William Moyer, Boy Scouts of America, on attaining the designation of Eagle Scout.
06. PROCLAMATION - Recognizing Zachary Kovach, Boy Scouts of America, on attaining the designation of Eagle Scout.

#### **VII. PUBLIC COMMENT, Limited to 2 minutes per person.**

(Comments exceeding 2 minutes will be entertained later in the agenda).

## VIII. FARMLAND/OPEN SPACE PRESERVATION

01. RESOLUTION - Authorizing the transfer of Real Property Interest from the New Jersey Conservation Foundation to the Tewksbury Land Trust, for Block 28, Lot 27, in Tewksbury Township.
02. RESOLUTION - Approving the addition of the American Capital property to the Hunterdon County Parks System; and approving a Management and Maintenance Agreement with the New Jersey Water Supply Authority.
03. RESOLUTION - Approving the addition of the Reilly/Ahlemeyer property to the County Parks System; and approving a Management and Maintenance Agreement with the New Jersey Water Supply Authority and Bethlehem Township.

## IX. PUBLIC WORKS, Tom Mathews, Director

01. RESOLUTION - Approving modification #2, to the agreement (2011-DT-BLA-311, with the NJDOT, Local Aid & Economic Development Division, for I-78, Exit 15/County Route 513 Interchange Improvements, in Union Township, increase of \$277,391 (\$50,246 County portion); and to extend the agreement September 2020.
02. First Presbyterian Church of Amwell, requesting a hardship for a road opening application to open County Route 514, for gas hook up.

## X. RESOLUTION

01. RESOLUTION - Support a constitutional amendment ensuring 9-1-1 fees paid by the public are used for their intended purpose, to support county and local 9-1-1 centers.

## XI. COUNTY ADMINISTRATOR, Kevin Davis

01. Update.

## XII. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated February 05, 2019.

02. Motion to approve the regular and executive session minutes of January 22, 2019.
03. RESOLUTION - Lisa Piazza, Division Head, Social Services Division, salary adjustment in accordance with the terms and conditions of the CWA Supervisory Agreement.
04. RESOLUTION - Keith Fleming, Equipment Operator, Roads Division, Public Works Department, granted a temporary retroactive salary adjustment in accordance with the CWA collective bargaining agreement, for temporarily filling the role of Road Repairer Supervisor.
05. RESOLUTION - Kenneth Sutphen, Equipment Operator, Roads Division, Public Works Department, granted a temporary retroactive salary adjustment in accordance with the CWA collective bargaining agreement, for temporarily filling the role of General Supervisor.
06. RESOLUTION - Lisa Storm appointed full time Principal Librarian, County Library.
07. RESOLUTION - Joan Sabo appointed full time, Principal Library Assistant, County Library.
08. RESOLUTION - Pamela Dean appointed full time, Library Assistant, County Library.
09. RESOLUTION - Susan Fink, Librarian, reduction of hours (requested).
10. RESOLUTION - Joseph Anclien appointed full time Road Repairer 1, Public Works Department; salary adjustment in accordance with the CWA contract.
11. RESOLUTION - Magali Rodriguez appointed full time Keyboarding Clerk 2, Social Services Division, Human Services Department.
12. RESOLUTION - Sean Lelie appointed full time, unclassified Administrative Assistant, Board of Elections.
13. RESOLUTION - Accepting a donation of a 2008 Wells Cargo Utility Trailer, from UL Field Engineering Services, LLC to the Hunterdon County Emergency Services Training Center, for training purposes.
14. RESOLUTION - Approving Plans and Specifications for the Route 12 County Complex Public Water Service, in the Township of Raritan, and directing the County Purchasing Agent to advertise for bids for this project.
15. RESOLUTION - Approving specifications for the Painting of County Bridges: E-233, Cider Mill Road, East Amwell Township; G-63, School Street, Glen Gardner Borough; H-91, Javes Road, Holland Township; K-153, Kingwood-Locktown Road, Kingwood Township; T-22, Hollow Brook Road, Tewksbury Township T-73 Meadow Lane, Tewksbury Township With Alternates E-239, Manners Road, East Amwell Township; E-240, Hammer Road, East Amwell Township; R-24, Mill Road, Readington Township and directing the County Purchasing Agent to advertise for bids for this project.

16. RESOLUTION - Approving Final Payment for County Bid #2017-21, for the Resurfacing and Drainage Improvements to County Route 604, in Delaware Township, to Reivax Contracting Corp., in the amount of \$43,689.20.
17. RESOLUTION - Approving the appointment of Kevin Schwartz to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
18. RESOLUTION - Approving the appointment of Nancy Dixon to the Mental Health Board.
19. RESOLUTION - Approving the reappointment of Thomas Valasek to the Library Commission.
20. RESOLUTION - Approving a Subcontract for the FY2019 Subregional Transportation Planning Program, with the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., in the amount of \$88,762.50. (\$71,010.00-Federal/NJTPA; County Match-\$17,752.50).
21. RESOLUTION - Approving a public purpose lease agreement with a non-profit entity, Hunterdon Football Club, to use Deer Path Park for soccer.
22. RESOLUTION - Authorizing the solicitation of bids to "Furnish and Deliver Maintenance and Repair Materials", for the Divisions of Roads and Bridges.
23. RESOLUTION - Approving an Assignment of Agreement for Refuse Disposal Services and Recycling Services for various County Buildings, from Premier Disposal Inc. to Republic Services of New Jersey LLC.
24. RESOLUTION - Approving a Memorandum of Understanding with the Flemington Raritan Regional School District Board of Education, establishing procedures in an emergency event requiring the evacuation of students from the school.
25. RESOLUTION - Approving a discharge of mortgage for Francia Reyes; mortgage paid in full.

### **XIII. GRANTS**

01. RESOLUTION - Approving a Victims of Crime Act (VOCA) Subgrant Award with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$310,648.00. (Federal-\$187,426; County Match-\$123,222).
02. RESOLUTION - Approving a grant application for Grant Reimbursement Program for the Voting Machine Pilot Program, through the New Jersey Division of Elections.
03. RESOLUTION - Approving a New Jersey Job Access/Reverse Commute with New Jersey Transit (NJT), for transportation needs, in the amount of \$120,000- NJT grant funds and a County match of \$120,000.

**XIV. CORRESPONDENCE**

01. Hunterdon County Bar Association, requesting permission to commemorate “Law Day” on May 09, 2019, at 6:00 p.m., with a presentation themed: “Free Speech, Free Press, Free Society”, at the historic Court House, as well a waiver of the facility use fee.
02. Happy Tails Rescue, requesting to close a portion of County Road 627, in Holland Township, to hold a 5K charity race, on Saturday, March 30, 2019, at 9:00 a.m., for approximately one hour.
03. Hunterdon Central Regional High School, requesting permission to utilize the County’s Comcast connection in order to transition from analog to digital for the school’s radio station. A VPN would be secured and maintained by Hunterdon Center’s IT personnel, with no interference to the County’s network or security.
04. East Amwell Township Board of Fire Commissioners, requesting permission to purchase gas and diesel from the County Garage for their fire and command vehicles.

**XV. FREEHOLDERS COMMENTS/REPORTS**

**XVI. OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, the month of February 2019 is celebrated nationally as Career and Technical Education (CTE) Month; and

**WHEREAS**, 21<sup>st</sup> century career and technical education programs link rigorous academics, technical knowledge, real-world experiences, and college-level learning to help students develop career-ready skills and prepare them for post-secondary education with a clear career focus; and

**WHEREAS**, the Hunterdon County Vocational School District provides a wide range of career and technical education programs for more than 1,400 secondary and adult students annually who reside in Hunterdon County, expanding their individual opportunities and meeting the current and future workforce needs of Hunterdon County employers; and

**WHEREAS**, the recent accomplishments by the district and its' students include three new full-time academies in Computer Science and Applied Engineering, Biomedical Sciences, and Environmental Sustainability and Engineering; and a new share-time program in Heavy Equipment Operators Program.

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon takes great pride in the success demonstrated by students of the Hunterdon County Vocational School District; and

**WHEREAS**, the participation of local employers as county vocational school business partners is a key element in the success of 21<sup>st</sup> century career and technical education programs.

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

1. The month of February 2019, is designated as "Career and Technical Education Month" in Hunterdon County; and
2. Students, parents and other citizens of the county are encouraged to learn more about career and technical education, Hunterdon County Vocational School District's programs, and the well-paying careers pathways that can be launched with an industry credential and/or a technical degree; and
3. Hunterdon County employers are encouraged to become active partners with the vocational school district to align curriculum with their workforce needs and provide meaningful work-based learning opportunities to students.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Scott Grimes**, Boy Scouts of America, Troop 186, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

**WHEREAS, Scott's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to design and create Bluebird houses for the Audubon Society, to replace existing houses in disrepair and to add additional houses at Stanton Ridge, in Whitehouse, New Jersey. Bluebirds help to control the insect population. Scott's project will benefit Stanton Ridge for many years to come.

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

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Brandon Kopp**, Boy Scouts of America, Troop 62, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

**WHEREAS, Brandon's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to clear a trail for the Hunterdon County Parks and Recreation System. Brandon's project will benefit Park Rangers, visitors and hikers to the County's Park System for many years to come.

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

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Jeffrey Staudt**, Boy Scouts of America, Troop 65, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

**WHEREAS, Jeffrey's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to create a BMX Announcer tower at the property being used as the BMX Track. Jeffrey's project will benefit the County, visitors and users of the BMX track for many years to come.

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

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, William Moyer**, Boy Scouts of America, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

**WHEREAS, William's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to build benches and paint the lobby of the Flemington Food Pantry. William project will benefit the Food Pantry for many years to come.

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

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS, Zachary Kovach**, Boy Scouts of America, attained the designation of "**Eagle Scout**", Scouting's highest award; and

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

**WHEREAS, Zachary's** Eagle Scout project involved the planning, organization, solicitation of materials, donations and volunteers to create a riverside beautification in the Town of Clinton involving planting butterfly host plants, trees and shrubs. The result was a pocket park along the South Branch of the Raritan River. Zachary's project will benefit all those who visit and live in the Town of Clinton.

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

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, on June 8, 2008, the County of Hunterdon entered into a Deed of Conservation Restriction with the Township of Tewksbury, State of New Jersey Department of Environmental Protection and Tewksbury Land Trust for the preservation of Block 28, Lot 27 in Tewksbury Township, and

**WHEREAS**, Tewksbury Land Trust and New Jersey Conservation Foundation are owners in common of the property with Tewksbury Land Trust owning 95% undivided interest and New Jersey Conservation Foundation owning 5% undivided interest; and

**WHEREAS**, New Jersey Conservation Foundation wishes to transfer their 5% undivided interest to Tewksbury Land Trust; and

**WHEREAS**, the Deed of Conservation Restriction requires written approval from the County of Hunterdon before any such transfer of interest; and

**WHEREAS**, all terms and conditions set forth in the Deed of Conservation Restriction shall remain in full force and effect;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and approve the transfer of New Jersey Conservation Foundation's ownership in Block 28, Lot 27, in Tewksbury Township to Tewksbury Land Trust.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the New Jersey Water Supply Authority (NJWSA) owns, in part or in full, the lots known as the American Capital property in Union Township, Block 9, Lot 2.02, 54.9 acres, and Bethlehem Township, Block 48, Lot 55, 10.2 acres; and

**WHEREAS**, the American Capital property is located adjacent to the County’s Union Furnace Nature Preserve, sharing a border of approximately 1,500 linear feet; and

**WHEREAS**, the American Capital property is not currently under active management by the New Jersey Water Supply Authority or any other entity; and

**WHEREAS**, NJWSA has requested the County add the American Capital property to the County Parks System by entering into a Management Agreement for the property; and

**WHEREAS**, the Parks & Open Space Advisory Committee reviewed and discussed the request along with the County Division of Parks & Recreation and have endorsed the property’s management by the County; and

**WHEREAS**, these lands would be managed by the County Division of Parks & Recreation for passive recreation only, subject to NJDEP Environmental Infrastructure Financing Program and Green Acres rules and regulations, in accordance with the standard practices of the Hunterdon County Division of Parks & Recreation as County parkland.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, the addition of the American Capital property to the Hunterdon County Parks System; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders further authorizes the Freeholder Director to enter into a Management and Maintenance Agreement with the New Jersey Water Supply Authority.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the New Jersey Water Supply Authority (NJWSA) and Bethlehem Township own, in part or in full, the lots known as the Reilly/Ahlemeyer property in Bethlehem Township, Block 33, Lots 47, 40.01, and 19; and

**WHEREAS**, the Reilly/Ahlemeyer property is located adjacent and between two County parks, Jugtown Mountain Nature Preserve and Tower Hill Reserve, connecting both parks; and

**WHEREAS**, the Hunterdon Land Trust (HLT) entered into a Management Agreement with NJWSA to manage the property; and

**WHEREAS**, HLT, NJWSA, and Bethlehem Township have requested the County add the Reilly/Ahlemeyer property to the County Parks System by entering into a Management Agreement for the property; and

**WHEREAS**, the Parks & Open Space Advisory Committee reviewed and discussed the request along with the County Division of Parks & Recreation and have endorsed the property's management by the County; and

**WHEREAS**, these lands would be managed by the County Division of Parks & Recreation for passive recreation only, subject to NJDEP Environmental Infrastructure Financing Program and Green Acres rules and regulations, in accordance with the standard practices of the Hunterdon County Division of Parks & Recreation as County parkland;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve, on behalf of the County, the addition of the Reilly/Ahlemeyer property to the County Parks System; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the Freeholder Director to enter into a Management and Maintenance Agreement with the New Jersey Water Supply Authority and Bethlehem Township.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Federal Project #STP-0332(105)  
Agreement #2011-DT-BLA-311  
Modification #2

**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 agreement modification to the Local Aid & Economic Development agreement with the New Jersey Department of Transportation, for the I-78, Exit 15/CR 513 Interchange Improvements, in the Township of Union, County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that changes have been made to the disbursement of Project Fund, the original agreement was in the amount of \$1,588,997.00. The final contract amount was \$1,899,134.00; and

**BE IT FURHTER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the cost increase amount for the project, County Portion \$50,246; and

**BE IT FURHTER RESOLVED**, the Hunterdon County Board of Chosen Freeholders approve the tie extension of the project from to September 30, 2020; and

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

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**Denise Doolan, CLERK**

PO Box 2900  
Flemington, New Jersey 08822  
ATTN: Mrs. Denise Doolan, Clerk of the Board

RE: Hardship for Road Opening application denial  
1000 Old York Road (County Route 514)  
East Amwell Township, Hunterdon County

Dear Mrs. Doolan:

I am requesting your assistance in placing me on the upcoming Freeholder agenda on January 15, 2019 to discuss a hardship for a road opening application that was denied by the County Engineers Office.

I had applied for a road opening permit with Elizabethtown Gas to hook up natural gas for the First Presbyterian Church of Amwell at 1000 Old York Road. My application was submitted by Elizabethtown Gas and a permit was issued on August 30, 2018 by the Hunterdon County Engineers Office. The permit was issued and Elizabethtown Gas was notified that the hook up was to be done immediately as County Route 514 was going to be Chip Sealed in the next 2 weeks. I was unaware of this time constraint. I and spoke to Melissa at the Hunterdon County Engineers Office, she informed me that the application was received on August 28, 2018, a permit was issued on August 30, 2018 and that she spoke to Elizabethtown Gas directly and told them that this permit (and 1 other on my road) was to be completed within 2 weeks due to that fact that they were going to be "Chip Sealing" County Route 514. The road work was done and I never got hook up to natural gas.

I am requesting a hardship waiver as we are a non profit and received donations to replace the heating system for the church. The old heating system is in disrepair and costing a lot of money to try and keep it running.

Thank you for your consideration, if you have any questions, please feel free to call me at 908-202-7566

Regards,



John Chiesa

Chairman of Trustees for Church



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Resolution Calling for an Amendment to the New Jersey Constitution to Stop the  
Diversion of 9-1-1 Fees To Non 9-1-1 Uses**

**WHEREAS**, Hunterdon County's 9-1-1 Communications Center serves all law enforcement units, volunteer fire companies and rescue squads, and other emergency responders in the County from a centralized facility, and has a long, established record of service excellence and saving lives; and

**WHEREAS**, the State of New Jersey collects a fee of 90 cents for each phone in the state for the purpose of providing funding to county and local 9-1-1 centers, totaling \$120 million per year, but diverts those fees to uses other than local 9-1-1 center costs; and

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders has consistently provided funding over the years to ensure the County's 9-1-1 system is maintained with the latest technological advances, while receiving no financial support from the state 9-1-1 fund; and

**WHEREAS**, the dedication of 9-1-1 fees for use in supporting county and local 9-1-1 centers through an amendment to the state constitution will ensure the fees are used only as intended and prevent the diversion of fees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon encourages the members of the State Legislature representing Hunterdon County to support a constitutional amendment ensuring 9-1-1 fees paid by the public are used for their intended purpose, to support county and local 9-1-1 centers.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Lisa Piazza, full-time, Division Head, in the Hunterdon County Division of Social Services shall receive a retroactive salary adjustment in accordance with the terms and conditions of the CWA Local 1036 Supervisory Agreement applicable to her service prior to her promotion on September 10, 2018:

<b>Effective Date</b>	<b>Salary</b>
January 1, 2017	\$49,525.72
January 1, 2018	\$51,025.72
June 4, 2018	\$56,233.93

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 5, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Keith Fleming, full-time, Equipment Operator in the Division of Roads, of the Department of Public Works, be granted a temporary retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Road Repairer Supervisor:

Effective Dates	Salary
November 26, 2018 through December 10, 2018	\$67,954.05

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Kenneth Sutphen, full-time, Equipment Operator in the Division of Roads, of the Department of Public Works, be granted a temporary retroactive salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of General Supervisor:

<b>Effective Dates</b>	<b>Salary</b>
November 27, 2018 through January 9, 2019	\$66,295.10

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 5, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby promotes Lisa Storm, as a full-time, Principal Library Assistant in the Hunterdon County Library.

Effective Date: January 28, 2019  
Salary: \$53,662.92  
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>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 05, 2019

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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 hereby promotes Joan Sabo to full time, Principal Library Assistant in the Hunterdon County Library.

Effective Date: February 11, 2019  
Salary: \$37,981.07  
Union: CWA Rank and File

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

(AMENDED)

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby promotes Pamela Dean, to a full-time, Library Assistant in the Hunterdon County Library.

Effective Date: January 14, 2019  
Salary: **\$23,176.78**  
Hours Per Week: 35  
Union: CWA Rank and File

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby accepts the request of the Library Director and employee Susan Fink, Librarian for a mutually agreed upon reduction in weekly hours.

Effective Date: January 14, 2019  
Salary: To remain the same  
Hours Per Week: Not to exceed 12  
Union: CWA Rank and File

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby promotes Joseph Anclien to a Road Repairer 1 upon the successful completion of his CDL Class B certification. This appointment is retroactive to November 8, 2018; and

**BE IT FURTHER RESOLVED**, that Joseph Anclien’s salary be adjusted as of January 1, 2019 in accordance with the CWA Rank and File Contract with the County of Hunterdon.

<b>Effective Date</b>	<b>Salary</b>	<b>Hours Per Week</b>	<b>Union Contract</b>
November 8, 2018	\$31,450.00	40	CWA Rank & File
January 1, 2019	\$32,079.00	40	CWA Rank & File

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Magali Rodriguez, as a full-time Keyboarding Clerk 2 in the Division of Social Services in the Department of Human Services of the County of Hunterdon.

Effective Date: February 11, 2019  
Salary: \$29,160.00  
Hours Per Week: 35  
Union: CWA Rank and File

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Sean Lelie to the unclassified position of Administrative Assistant in the Hunterdon County Board of Elections.

Effective Date: January 28, 2019  
Salary: \$30,000.00 per year  
Union: Unclassified  
Hours per Week: 35

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Emergency Services Division was contacted by UL Field Engineering Services, with an offer to donate a 2008 wells Cargo Utility Trailer, for training purposes; and

**WHEREAS**, the Hunterdon County Emergency Services Division has identified a need for this cargo utility trailer at no cost to the County or the taxpayers;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon graciously accept this donation and acknowledge the UL Field Engineering Services for the donation of this utility trailer to assist the Hunterdon County Division of Emergency Services.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Engineer has reviewed and approved the Plans and Specifications for the Route 12 County Complex Public Water Service, in the Township of Raritan, County of Hunterdon;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Plans and Specifications for the Route 12 County Complex Public Water Service, in the Township of Raritan, County of Hunterdon; and

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Engineer has reviewed and approved the Specifications for the Painting of County Bridges: E-233, Cider Mill Road, East Amwell Township; G-63, School Street, Glen Gardner Borough; H-91, Javes Road, Holland Township; K-153, Kingwood-Locktown Road, Kingwood Township; T-22, Hollow Brook Road, Tewksbury Township; T-73 Meadow Lane, Tewksbury Township With Alternates E-239, Manners Road, East Amwell Township; E-240, Hammer Road, East Amwell Township; R-24, Mill Road, Readington Township all located in Hunterdon County;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Specifications Painting of County Bridges: E-233, Cider Mill Road, East Amwell Township; G-63, School Street, Glen Gardner Borough; H-91, Javes Road, Holland Township; K-153, Kingwood-Locktown Road, Kingwood Township; T-22, Hollow Brook Road, Tewksbury Township T-73 Meadow Lane, Tewksbury Township With Alternates E-239, Manners Road, East Amwell Township; E-240, Hammer Road, East Amwell Township; R-24, Mill Road, Readington Township all located in Hunterdon County are approved; and

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

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

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**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

County Bid #2017-21

**WHEREAS**, on September 19, 2017 the County of Hunterdon awarded a contract to Reivax Contracting Corp., 356 Thomas Street, Newark, NJ 07114 for the Resurfacing and Drainage Improvements to County Route 604, in the Township of Delaware, County of Hunterdon; and

**WHEREAS**, the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed and that the Contractor is entitled to final payment; and

**WHEREAS**, the County of Hunterdon has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon;

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as, Resurfacing and Drainage Improvements to County Route 604, in the Township of Delaware, County of Hunterdon; and
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132; and
3. That final payment in the amount of \$43,689.20 be made to Reivax Contracting Corp., 356 Thomas Street, Newark, New Jersey 07114.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Keith Schwartz, 6 Cheshire Court, Lebanon, New Jersey 08833, be hereby appointed as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, term to be effective immediately through December 31, 2021.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Nancy Dixon, 576 Ludlow Station Road, Asbury, New Jersey 08802, be hereby appointed as a member to the Hunterdon County Mental Health Board, term to be effective immediately through December 31, 2022.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**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 reappoint Thomas Valasek, 28 Marudy Drive, Clinton, New Jersey 08809, as a member, to the Hunterdon County Library Commission. Term to be effective immediately through December 31, 2023.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 05, 2018

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Subcontract for the FY2019 Subregional Transportation Planning Program for Hunterdon County, with the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., in the amount of \$ 88,762.50

Subcontract Period: July 01, 2018 through June 30, 2019

Federal Highway/Federal Transit Administrations Funding:	\$71,010.00
County Match:	<u>\$17,752.50</u>
<b>TOTAL:</b>	<b>\$88,762.50</b>

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

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

Furnish and Deliver Maintenance and Repair Materials  
For the Divisions of Roads and Bridges

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**ADOPTED** February 05, 2019

**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 Assignment of Agreement, for Refuse Disposal Services and Recycling Services for various County owned buildings from Premier Disposal Inc. to Republic Services of New Jersey, LLC.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the Hunterdon County Housing Rehabilitation Program, an agency of the County of Hunterdon is the mortgagee in a certain mortgage executed by Francia Reyes on April 1, 2013 and recorded on April 8, 2013, in Mortgage Book 3741, at Page 872, in the Office of the Hunterdon County Clerk. The mortgage being a lien in the amount of \$3,150.00 on property known as Block 64, Lot 3 in the Township of Raritan, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute, on behalf of the County, the Discharge of Mortgage so that said mortgage may be canceled of record.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

\_\_\_\_\_  
**Denise Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant ##V-13-16

**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 Victims of Crime Act (VOCA) Subgrant Award, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, #V-13-16, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$310,648.00, for the Hunterdon County Prosecutor's Office, for the period of July 1, 2018 through June 30, 2019.

Federal Funds:           \$ 187,426  
 County Match:           \$ 123,222  
**TOTAL:                   \$ 310,648**

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Lanza, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Elections requests permission to apply for a Grant Reimbursement Program, through the State of New Jersey's Division of Elections, Voting Machine Pilot Program; and

**WHEREAS**, the Voting Machine Pilot Program shall adhere to new guidelines under Title 19, to require a Voter Verified Paper Trail; and

**WHEREAS**, Hunterdon County is designated as a Tier 1 County, with eligibility of up to \$70,000 in reimbursed funds; and

**THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders, of the County of Hunterdon, authorizes the Hunterdon County Board of Elections to apply for Grant Reimbursement Program, through the State of New Jersey's Division of Elections, Voting Machine Pilot Program.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

**Adopted** February 5, 2019

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**Denise B. Doolan, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon submitted applications for the SFY 2019 and SFY 2020 New Jersey Job Access/Reverse Commute (NJ-JARC) Grant for Rounds 5 and 6, 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 residence; and

**WHEREAS**, the County of Hunterdon was awarded a Round 5 grant for the period July 1, 2018 through June 30, 2019 in the amount of \$120,000 and a local match of \$120,000 (Acct. G-02-41-7562);

**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 2019 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 5, with New Jersey Transit (NJT). Round 5 covers the period 7/1/18-6/30/19 and reflects NJT grant funds in the amount of \$120,000 and a local match of \$120,000.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** February 05, 2019

\_\_\_\_\_  
**Denise Doolan, CLERK**



# HUNTERDON COUNTY BAR ASSOCIATION

## 2018 - 2019 OFFICERS

**Kasia Zielinski**  
*President*

**Anthony E. Koester**  
*President - Elect*

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

**Scott M. Wilhelm**  
*Treasurer*

**Patrick Heller**  
*Secretary*

## 2018 - 2019 TRUSTEES

**Daniel B. Tune**  
*Immediate Past President*

**Mary Ann Bauer**

**Lisa Browning**

**Michelle Cresti**

**Diana N. Fredericks**

**John H. Rittley**

**Therese Thompson**

**Lyn Brokaw**  
*Executive Director*

January 4, 2019

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 commemorate Law Day with a presentation and celebration during the month of May. Our public education program always includes a presentation highlighting the Law Day theme as set by the American Bar Association. The 2019 Law Day theme is "Free Speech, Free Press, Free Society." We are very excited to be putting together a new Hunterdon County Law Day program which will encourage county high school seniors to compete in an essay writing contest based on the Law Day theme. Our program will also recognize the Hunterdon county Mock Trial teams, Law Fair Teams and Law Adventure Teams.

Historically our Law Day program has taken place at the Historic Courthouse. The program is currently scheduled for the evening of Thursday, May 9th 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. Please let me know if you need any further information.

*Lyn Brokaw*

Lyn Brokaw  
Executive Director  
Hunterdon County Bar Association

Cc: Carrie Fellows, Executive Director, Division of Culture & Heritage  
Peter A. Marra, Esq., HCBA Law Day Chairperson  
Christopher Vaccaro, Esq., HCBA Law Day Chairperson

**HUNTERDON COUNTY BAR ASSOCIATION**

PO Box 573 Annandale, NJ 08801

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



## ***Happy Tails Rescue***

***160 Miller Park Rd  
Milford, NJ 08848***

January 22, 2019

Founder:

*Debra Faiello*

Board of Directors:

*Denise Arndt*

*Ted Crawford*

*Kristen Doris*

*Colin Frinzi*

*Karen Hoelzel*

*Toni Latario*

*Nancy Maher*

*Deb Manning*

*Nancy Minette*

*Dr. Vincent Zaccheo, DVM*

Advisor:

*Dr. Pamela Varga, DVM*

The Board of Freeholders  
Clerk of the Board, Mrs. Denise B. Doolan  
County of Hunterdon  
PO Box 2900  
Flemington, NJ 08822

Dear Board of Freeholders,

Happy Tails Rescue is a NJ registered non-profit and a registered 501c3. We are respectfully seeking permission to run a 5K charity race starting on Church St in Milford Borough out onto CR 627 in Holland Township. The race will run north on CR 627 and turn around at Spring Garden Rd and finish where it starts. We will be asking Milford merchants to support this fundraiser and anticipate at least 100 participants shopping in town after the race. We would like to run the event on Saturday March 30th at 9:00 AM. The event seeks permission to close the race route for one hour.

The NJSP Kingwood Station and Holland Twsp Police Department have already agreed to provide road closure safety. We will be requesting attendance from Holland/Milford EMS as well. Maps are enclosed with the traffic monitors marked as well as letters from the New Jersey State Police as well as Holland Twsp Police confirming they are in support of this race.

Hunterdon County will be named as additional insured. The insurance company is: Philadelphia Indemnity Insurance Co., One Bala Plaza Suite 100, Bala Cynwyd, PA 19004.

Thank you for your consideration. Please let us know if this meets with your approval.

Sincerely,

Debra Faiello, Founder and President  
Happy Tails Rescue



## State of New Jersey

OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF STATE POLICE  
POST OFFICE BOX 7068  
WEST TRENTON, NJ 08628-0068  
(609) 882-2000

PHILIP D. MURPHY  
*Governor*

SHEILA Y. OLIVER  
*Lt. Governor*

GURBIR S. GREWAL  
*Attorney General*

PATRICK J. CALLAHAN  
*Colonel*

Ms. Faiello,

I have no objection to your request for a uniformed trooper for traffic control at the intersection of Church Street on March 30th at 8:30am for the 5k road race. It is important however, for all involved parties to understand that I cannot commit resources to the race as I do not have a staffing surplus. I would be happy to have a trooper control traffic as you requested, however emergency calls for service will take priority and I cannot guarantee we will have someone available. In the unlikely event we do not have someone available, it is my understanding that you plan to use the Fire Police for traffic control. Again, I would like to state that we will make every effort to accommodate your request barring any unforeseen circumstances. If there is anything else you need, please feel free to give me a call.

Respectfully,

Lieutenant Sean O'Connor #5877  
Kingwood Station Commander  
Troop "C"



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**POLICE DEPARTMENT**  
**(908) 995-4670**  
**FAX (908) 995-4612**

---

**HOLLAND TOWNSHIP POLICE**  
**IN**  
**HUNTERDON COUNTY**

**61 Church Road, Milford, New Jersey 08848**

**JOHN D. HARRIS, JR.**  
**Chief of Police**



**OFFICE OF EMERGENCY MANAGEMENT**  
**(908) 995-9629**  
**FAX (908) 995-4612**

January 4, 2019

Ms. Faiello,

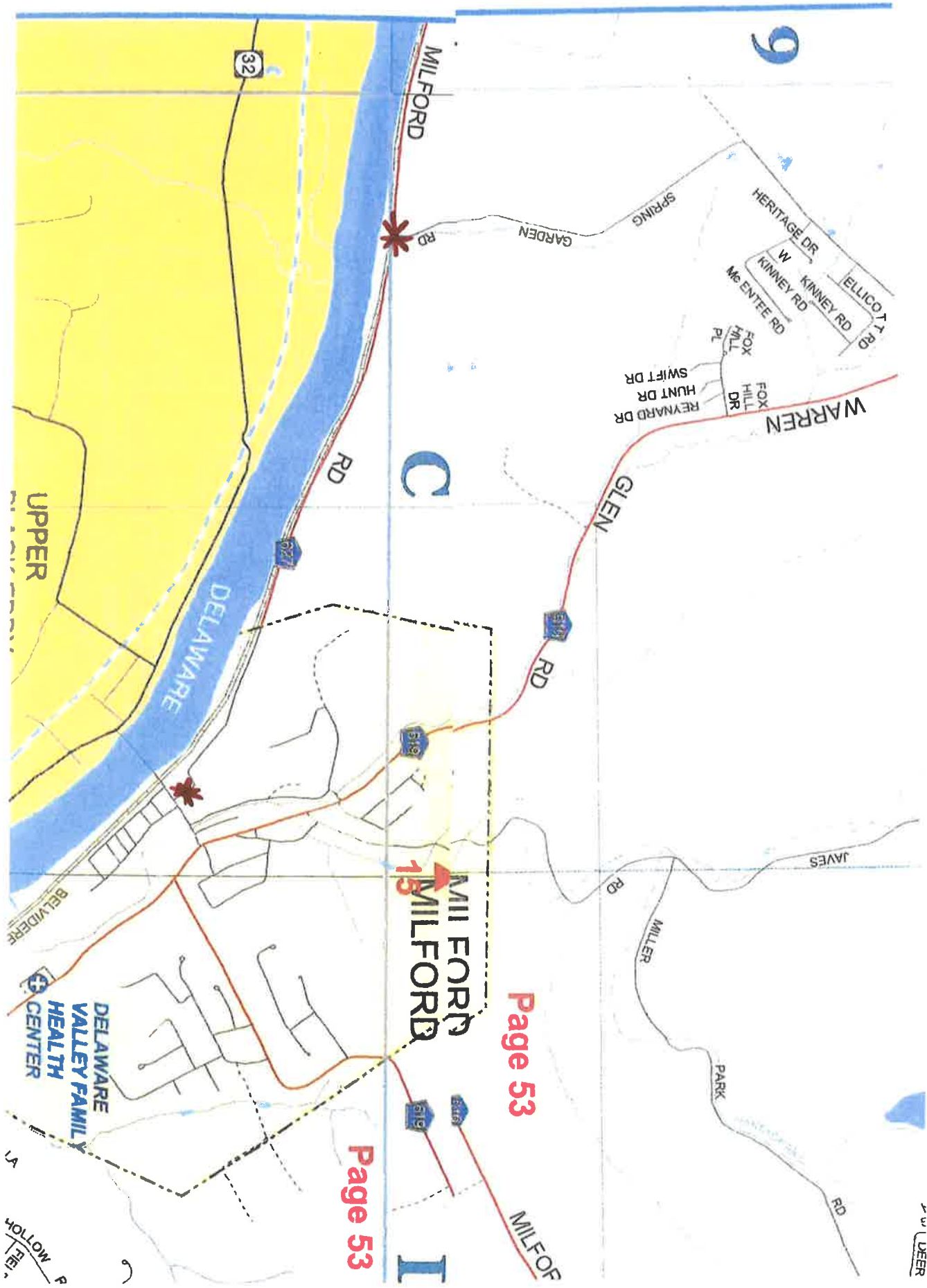
I have no objections to your request for a uniformed officer for traffic control at the intersection of County Road 627 and Spring Garden Road on March 30, 2019 at 8:30 am for the 5K road race. It is important however, for all involved parties to understand that at the time of this letter, our department is short staffed. With this in mind, I will make every attempt to assign an officer to control traffic as you requested. However, if needed, emergency calls for service will take priority and I cannot guarantee we will have someone available. In the unlikely event we do not have someone available, it is my understanding that you plan to use Fire Police for traffic control and there will be a detour at that location. Again, I would like to state that we will make every effort to accommodate your request barring any unforeseen circumstances.

If you have any questions, please do not hesitate to contact me at (908) 995-2804.

Respectfully submitted,

John D. Harris, Jr.  
Chief of Police

\* TAKE A CUTTER



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Page 53

MILFORD  
MILFORD

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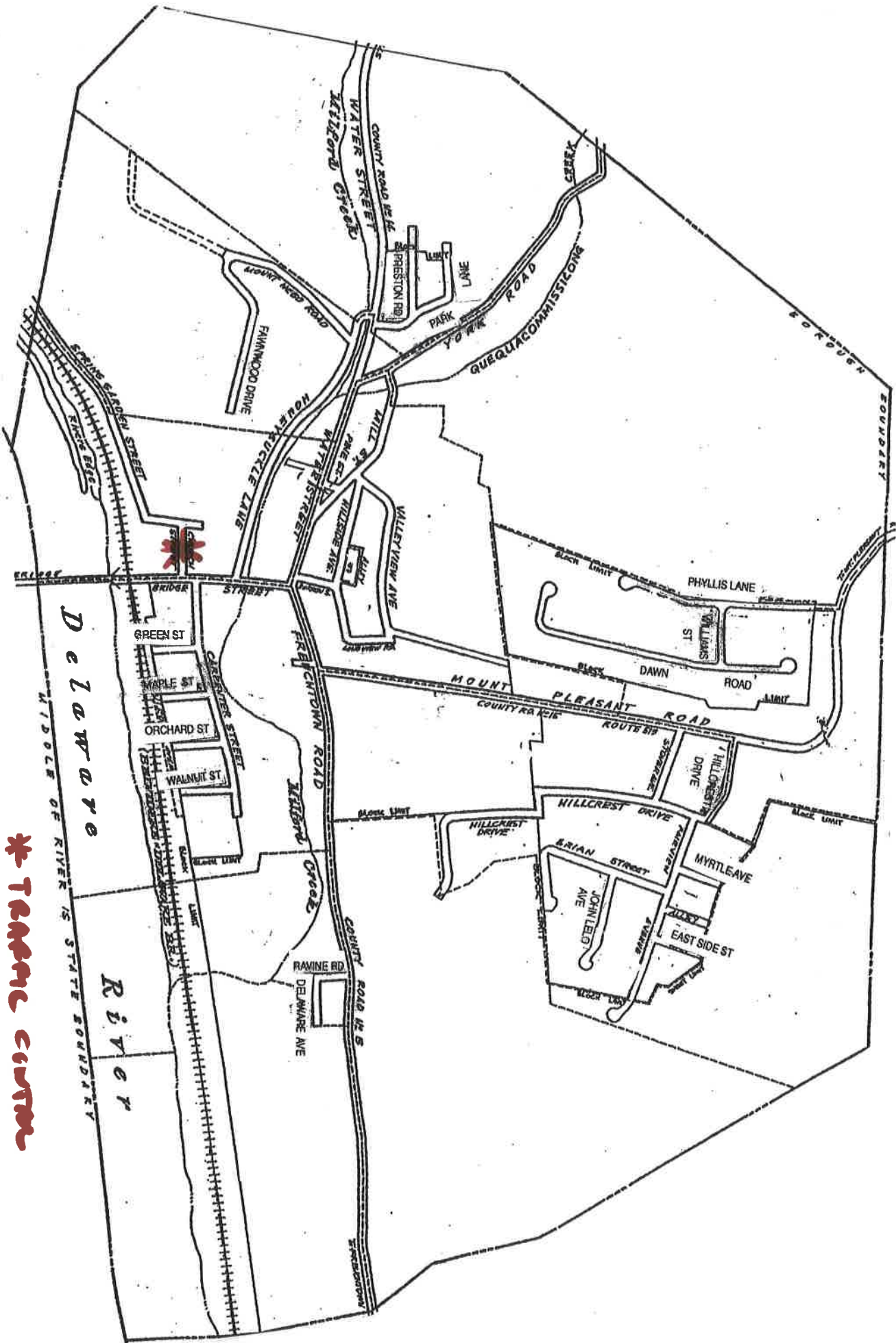
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C

FOLLOW P  
FIELD



# Borough of Milford



\* TRAMM CUSTON



# Hunterdon Central Regional High School

"Performance Excellence for Everyone"



2/5

84 Route 31, Flemington, New Jersey 08822-1239  
(908) 782-5727 FAX (908) 284-7314

Jeffrey Moore, Ed.D. Superintendent  
Gymlyn Corbin, Business Administrator / Board Secretary

JAN 11 2019

January 3, 2019

County of Hunterdon  
Board of Chosen Freeholders  
PO Box 2900  
Flemington NJ 08822

Dear Members of the Board of Chosen Freeholders:

Hunterdon Central Regional High School's radio station WCVH transmits from the Hunterdon County Communication center at Cherryville. The station currently uses analog telephone lines for its transmission. The district would like to upgrade the transmission to digital, in order to improve the sound quality and reliability of our broadcasts to the Hunterdon community. In addition, this change will allow for remote signal monitoring, which will assist us in remaining compliant with FCC regulations. Finally, transitioning to digital will ensure that our students have access to the most up-to-date transmission technology.

Hunterdon Central requests permission to utilize the County's Comcast connection in order to make this transition. Hunterdon Central would connect a small VPN router to the County's internet. All other equipment would be located at Hunterdon Central's radio station. Hunterdon Central will provide all necessary equipment for this conversion at both ends.

To ensure the County's security, all access would be outside of the County's network and security and would not interfere with County transmissions. The VPN would be secured and maintained by Hunterdon Central's IT personnel and would utilize approximately 5 Megabits of bandwidth per second.

We are happy to address any questions you have and look forward to your favorable decision. Please direct any technical questions to Hunterdon Central's IT Manager, Michael Marron at (908)284-7137. Mr. Marron will work with the County's technical experts and our installation consultants to facilitate a smooth transition of the signal from analog to digital.

We are thankful for our partnerships with the County, for the benefit of Hunterdon County residents and students. If WCVH offers any value in your efforts to apprise residents of important information, during emergencies or at any other time, we are more than happy to help.

Sincerely,

Jeffrey Moore, Ed.D.  
Superintendent

c: Gymlyn Corbin, Business Administrator/Board Secretary  
Kevin Davis, County Administrator  
Michael Marron, IT Manager



National Blue Ribbon School of Excellence





**HUNTERDON COUNTY  
DEPARTMENT OF ADMINISTRATIVE SERVICES  
DIVISION OF INFORMATION SERVICES**

PO Box 2900  
Flemington, New Jersey 08822-2900  
www.co.hunterdon.nj.us

**ROBERT THURGARLAND, DIVISION MANAGER**

## Memorandum

**To:** Suzanne Lagay, Freeholder Director ✓  
**From:** Robert Thurgarland, Manager, Information Services ↗  
**CC:** Kevin P. Davis, Administrator  
Denise B. Doolan, Clerk of the Board of Chosen Freeholders  
**Date:** Thursday, January 24, 2019  
**Re:** HCRHS Request to utilize a portion of County's network

The request from HCRHS's Superintendent, Jeffery Moore, ED.D dated January 3, 2019 requesting permission to utilize a portion of the County's Comcast internet connection has been reviewed by personnel from the County's Communications and Information Technology Divisions and is being recommended for approval.

To ensure the County's security, all access would be outside of the County's network via a secured VPN connection maintained by Hunterdon Central's IT personnel

Should this request be approved, personnel from the County's Communications and Information Technology Divisions will work with the HCRHS IT manager to effectuate the request during regular County business hours.

Respectively,

A handwritten signature in black ink, appearing to read "R. Thurgarland".

Robert Thurgarland, Manager, Information Services

**CENTRAL PRINTING**  
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Flemington, NJ 08822-2900  
Phone 908-788-1195  
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printshop@co.hunterdon.nj.us

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infotech@co.hunterdon.nj.us

**MAIL SERVICES**  
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maildesk@co.hunterdon.nj.us

**RECORDS  
MANAGEMENT**  
314 State Route 12  
County Complex, Bldg. #5A  
PO Box 2900  
Flemington, NJ 08822-2900  
Phone 908-806-4150  
Fax 908-806-5528  
records@co.hunterdon.nj.us

## Denise Doolan

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**From:** tom <tom@distone.com>  
**Sent:** Tuesday, January 29, 2019 11:44 AM  
**To:** freeholders@co.hunterdon.nj.us  
**Cc:** Tom Ward  
**Subject:** Use of county county garages to fuel Fire trucks.

To: Hunterdon County Board of Freeholders  
Att; **Denise B. Doolan**

This is a request from the East Amwell Township of Board of Fire Commissioners to purchase gas and diesel from the county garages for our fire and command vehicles.

Thank you for your help with this request.

Thomas Ward  
Chairman:  
East Amwell Township Board of Fire Commissioners  
609-731-8m003  
Tom@distone.com