

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

May 6, 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 April 30, 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.

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

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. FREEHOLDERS REPORTS

VII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing the Week of May 19 - 25, 2019, as Emergency Medical Services Week.
02. PROCLAMATION - Recognizing Linda Lauchaire for her many outstanding accomplishments in small business, local education, the arts, and community service in Hunterdon County.
03. PROCLAMATION - Recognizing Luke Fresolone, Boy Scout Troop 288, on his attainment of the designation of Eagle Scout.
04. PROCLAMATION - Recognizing Thomas Schlitter, Boy Scout Troop 187, on his attainment of the designation of Eagle Scout.
05. PROCLAMATION - Recognizing various Hunterdon County Teachers on being recognized by the Governor's Educator of the Year Program.

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

IX. FINANCE, Janet R. Previte, CFO

- 01. RESOLUTION - Cancellation of Various Capital Ordinances.
- 02. RESOLUTION - Authorizing County Entity (Board of Elections) to Exceed the County Entity Budget request cap (P.L. 2015, c. 249) for Calendar Year 2019 (Amended).
- 03. RESOLUTION - Authorizing County Entity (Surrogate) to Exceed the County Entity Budget request cap (P.L. 2015, c. 249) for Calendar Year 2019 (Amended).
- 04. RESOLUTION - Authorizing the County Budget be read by Title Only.
- 05. PUBLIC HEARING - Establishment of a Cap Bank for 2019 in accordance with N.J.S.A. 40A: 4-45.14.
- 06. RESOLUTION - Approval of the Cap Bank for 2019
- 07. PUBLIC HEARING - 2019 County Budget.
- 08. MOTION - Adoption of the 2019 County Budget.
- 09. RESOLUTION - Approving a sum in the amount of \$6,558,714.48 to be raised by taxation in 2019 for Open Space, Recreation, Farmland and Historic Preservation
- 10. RESOLUTION - Approving a sum in the amount of \$6,320,327.78 to be raised by taxation for the 2019 Operating Budget of the Hunterdon County Library.

X. PURCHASING, Ray E. Rule, QPA

- 01. RESOLUTION - Approving County Bid #2019-03, Furnish and Deliver Transit Concrete, for the Department of Public Works, with County Concrete Corporation, in an amount not to exceed \$247,550.
- 02. RESOLUTION - Approving County Bid #2019-06, Household Hazardous Waste Clean Up Days, for the Division of Solid Waste, with MXI Environmental Services LLC, in an amount not to exceed \$101,250.
- 03. RESOLUTION - Approving requisition R9-02532 for the purchase of ballots for the 2019 Primary Election for the Office of the County Clerk, with Sky Printing, in the amount of \$75,000.

XI. FARMLAND/OPEN SPACE PRESERVATION, William Millette

- 01. RESOLUTION – Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to D&R Greenway, for the acquisition of the Cisek property, Block 12, Lots 17, 18, 19, and 22, approximately 60 acres, in an amount not to exceed \$313,000.00.

02. RESOLUTION – Approving an amendment to the 2017 Historic Preservation Grant award with the Borough of High Bridge increasing the total award not to exceed \$4,765.00.
03. RESOLUTION – Entering into a Management Agreement with East Amwell Township for open space property known as Block 38, Lots 42 and 42.02, East Amwell Township, adjacent to Sourland Mountain Nature Preserve.

XII. ECONOMIC DEVELOPMENT, Marc Saluk

Economic Development Update on Proposed Surface Water Quality Standards Changes by Marc Saluk and David Glass.

XIII. COUNTY ADMINISTRATOR, Kevin Davis

01. Update.

XIV. 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 April 16, 2019.
02. Motion to approve regular and executive session minutes of April 2 and April 16, 2019.
03. RESOLUTION - Brad Myhre appointed Clerk to the Board of Chosen Freeholders for a three year term beginning on May 1, 2019 through April 30, 2022.
04. RESOLUTION - Meagan Quinn O'Reilly, appointed full-time unclassified position of County Department Director/Administrator of Human Services.
05. RESOLUTION - Leslie Bailey appointed permanent, full time, Senior Engineer, Hunterdon County Division of Engineering, Department of Public Works.
06. RESOLUTION - Acknowledging the appointment of Maria Duran as County Investigator, by Acting Prosecutor Michael Williams, Office of the Hunterdon County Prosecutor.
07. RESOLUTION - Acknowledging the appointment of Viera Barkoci by Acting Prosecutor Michael Williams to the position of full-time Keyboarding Clerk 1, Office of the Hunterdon County Prosecutor.
08. RESOLUTION - Acknowledging the appointment of Rebecca Coleman as a

provisional Clerk 1, in the Office of the Hunterdon County Clerk.

09. RESOLUTION - Melissa A. Smith appointed provisional Family Service Worker, Division of Social Services, Department of Human Services.
10. RESOLUTION - Kathleen Connors appointed permanent, full-time Administrative Secretary, Hunterdon County Library.
11. RESOLUTION - John Brezina appointed Library Page, Hunterdon County Library.
12. RESOLUTION - James Fleming appointed permanent, full-time General Supervisor of Roads, Division of Roads and Bridges, Department of Public Works.
13. RESOLUTION - Jason Lawrence appointed permanent, full-time Road Repairer II, Division of Roads and Bridges, Department of Public Works.
14. RESOLUTION - Approving a salary adjustment for Jason Lawrence for attaining the Class A CDL, per Article 10, Paragraph G of the CWA Local 1036 contract.
15. RESOLUTION - Approving a salary adjustment for Joseph Ancilen for attaining the Class A CDL, per Article 10, Paragraph G of the CWA Local 1036 contract.
16. RESOLUTION - John Petersen appointed Seasonal Inspector Mosquito Extermination, Vector Division, Department of Health.
17. RESOLUTION - Walter Crans appointed Seasonal Inspector Mosquito Extermination, Vector Division, Department of Health.
18. RESOLUTION - Kaitlyn Paulmeno appointed Seasonal Intern, Department of Parks.
19. RESOLUTION - Christopher Runge appointed Seasonal Laborer, Division of Roads and Bridges, Department of Public Works.
20. RESOLUTION - Bryan Lederach appointed Seasonal Canoe Leader/Canoe Instructor, Division of Parks.
21. RESOLUTION - Bryan Galante appointed Seasonal Summer Nature Program Leader, Division of Parks.
22. RESOLUTION - Grace Majorossy appointed Seasonal Summer Nature Program Leader, Division of Parks.
23. RESOLUTION - Sean Griffin appointed Seasonal Nature Camp Assistant, Division of Parks.
24. RESOLUTION - Alexis Roell appointed Seasonal Summer Nature Program Assistant, Division of Parks.
25. RESOLUTION - Colin Makombe appointed Seasonal Summer Nature Program Leader, Division of Parks.
26. RESOLUTION - Brian Decker appointed permanent, full-time Principal Engineering Aide, Division of Engineering, Department of Public Works.
27. RESOLUTION - Paul Oceanak appointed permanent, full-time Senior Construction Inspector, Division of Engineering, Department of Public Works.

28. RESOLUTION - Gregory M. Zengel, appointed Laborer 1, Division of Roads and Bridges, Department of Public Works.
29. RESOLUTION - Approving the appointment of Vicki Volyn as the Commissioner of the Hunterdon County Library Commission.
30. RESOLUTION - Acceptance of Maintenance Surety Bond #107061616 with Conti Solar, LLC, for Frontage Improvements to County Route 579, Block 49, Lot 15.01, in Franklin Township, Quakertown Solar Farm.

31. RESOLUTION - Approving the amended Plans and Specifications for the 2019 Painting of Hunterdon County Bridges, and directing the County Purchasing Agent to advertise for bids.
32. RESOLUTION - Approving Plans and Specifications for the Resurfacing and Surface Treatment of Various County Roads, and directing the County Purchasing Agent to advertise for bids.
33. RESOLUTION - Approving a No-Stopping/No-Standing on High Bridge/Califon Road (CR 513) in the Township of Lebanon.
34. RESOLUTION - Approving 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 CMAQ Program, Federal Transit Administration, Grant Year:NJ-2017-021-00 (NJ-95-X037) (FY2014), NJ Vehicle ID: CQ-799, Year/Make/Model: 2018 Ford E-450.
35. RESOLUTION - Approving 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 CMAQ Program, Federal Transit Administration, Grant Year:NJ-2017-021-00 (NJ-95-X037) (FY2014), NJ Vehicle ID: CQ-800, Year/Make/Model: 2018 Ford E-450.
36. RESOLUTION - Authorizing Submittal of the Tewksbury Township Municipal Chapter of the Hunterdon County Wastewater Management Plan.

XV GRANTS

01. RESOLUTION - Authorizing the Hunterdon County Department of Public Safety to apply for a Hazard Mitigation Grant in the amount of \$166,666.67 (which includes a County match of 25% or \$41,666.67) to update the Hunterdon County Multijurisdictional Hazard Mitigation Plan and authorizing the Freeholder Director to sign all documents associated with this grant application.

02. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for a 2020 Right to Know Grant Renewal in the amount of \$9,618 and authorizing the Freeholder Director to sign all documents associated with this grant application.
03. RESOLUTION- Authorizing the Hunterdon County Board of Elections to apply for a Help America Vote Act (HAVA) Election Security Grant through the State of New Jersey in the amount of \$612.60 and authorizing the Freeholder Director to sign all documents associated with this grant application.
04. RESOLUTION—Extension of benchmark dates within USDA-NRCS Agreement Number 68-2b29-16-835 for the period of 9/16/2016 through 8/31/2021. No change in overall monetary value in the project.
05. RESOLUTION- Approving a grant agreement with the Department of Military and Veterans Affairs (DMAVA) to provide transportation services to Hunterdon County veterans through The LINK transportation system in the amount of \$15,000.00 for the period of July 1, 2019 through June 30, 2020 (Amended).

XVI. CORRESPONDENCE

01. RESOLUTION - Approving the Borough of High Bridge's request to plant up to 120 donated trees from the Nature Conservancy along the river bank on County property in the Borough of High Bridge on Block 29.04, Lot 1 and Block 29, Lot 1 based upon the review of the County's Division of Planning.
02. RESOLUTION - Approving a Road Closure on a portion of County Route 523, in the Township of Readington, for the annual Readington Township Memorial Parade on Monday, May 27th, 2019.
03. RESOLUTION - Approving the use of various County Roads for the Flemington Jewish Community Center 2019 Farmland Ride on June 23, 2019.

XVII. FREEHOLDERS COMMENTS/REPORTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, nationwide the week of May 19 through 25, 2019, has been designated as Emergency Medical Services Week; and

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

NOW, THEREFORE BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby proclaim the week of May 19-25, 2019, as ***Emergency Medical Services Week***, with the theme, ***EMS Strong: Beyond the Call***; and

BE IT FURTHER RESOLVED, that the Hunterdon County community is encouraged to observe the week with appropriate programs, ceremonies and activities.

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

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Linda Lauchaire relocated to Clinton Township in Hunterdon County in 1996, having established herself as one of the most sought-after executive search researchers in the country; and

WHEREAS, Linda Lauchaire excelled as a small business person having run her own consulting company for nearly thirty years where she worked with a wide variety of clients including many Fortune 100 companies; and

WHEREAS, Linda Lauchaire has always been willing to give freely of her time for the benefit of others including serving as a companion to adults that are in need of assistance with daily tasks, and as a member of prominent organizations such as CrimeStoppers of Hunterdon County, Volunteer Guardianship One-on-One, SAFE in Hunterdon, and the Hunterdon Preparatory School; and

WHEREAS, Linda Lauchaire is also a strong proponent of education including serving as the Vice President of the Board of Trustees of Acorn Montessori School in Lebanon, NJ where Linda was instrumental in leading major fundraising efforts for Acorn Montessori's first elementary school; and

WHEREAS, Linda Lauchaire passion for theatre led to her involvement in the newly formed Clinton Area State Troupe (CAST), where she has been involved as a production assistant and in on-stage acting roles; and

WHEREAS, Linda Lauchaire also has a love for politics including serving dutifully as a Committee Person for Clinton Township District 8 where she has been secretary for the past eight years, a past-president of North Hunterdon Republican Club (NHRC), and is a co-chair of events for Hunterdon County Federated Republican Women (HCRRW); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that Linda Lauchaire be hereby recognized for being named as the 2019 Woman of the Year by the Hunterdon County Federated Republican Women; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby extends its thanks to Linda Lauchaire for her dedicated community service and extends its best wishes to her upon this special occasion.

<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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Luke Anthony Fresolone, Boy Scouts of America, Troop 288, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Luke Anthony Fresolone's Eagle Scout project involved designing and installing a prayer labyrinth at Bethlehem Presbyterian Church; and

WHEREAS, Luke Anthony Fresolone's prayer labyrinth will contribute greatly to the spirituality of parishioners of Bethlehem Presbyterian Church for years to come; and

WHEREAS, Luke Anthony Fresolone led such a successful fundraising effort for his Eagle Scout Project, that Luke will also be adding an arbor to mark the entrance to the prayer labyrinth this coming summer; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Luke Anthony Fresolone 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 Luke Anthony Fresolone 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 Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Thomas Schlitter, Boy Scouts of America, Troop 187, attained the designation of "Eagle Scout", Scouting's highest award; and

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

WHEREAS, Thomas Schlitter's Eagle Scout project involved making enhancements to Holland Township School District's Geo Dome including installing two raised planter beds and the construction of an outdoor tool storage shed; and

WHEREAS, Thomas Schlitter's contributions to Holland Township School will enhance the educational experience for school children for years to come including fostering their knowledge of science and horticulture; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Thomas Schlitter 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 Thomas Schlitter 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 Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

STATE OF NEW JERSEY COUNTY OF HUNTERDON

PROCLAMATION

WHEREAS, the continued economic and social well-being of the County of Hunterdon and the State of New Jersey demands that Hunterdon's students be taught the skills they need to solve problems, make decisions and set priorities; and

WHEREAS, no partner in the efforts to provide students with those abilities is more important than the classroom teacher/educational services professional, who is the backbone of any school system; and

WHEREAS, Hunterdon's Teachers willingly accept the challenge of helping to shape student's minds and futures as both an important responsibility and an honor;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby join the State of New Jersey, Department of Education in congratulating the following teachers selected to receive the Governor's Educator of the Year Recognition to take place on May 09, 2019.

Meghan Dagostino, Thomas B. Conley School
Edward Wyant, Ethel Hoppock Middle School
Dianna Pulcini, Bloomsbury Elementary
Maryjane Medea, Califon Borough School
Tonya Lunger, Clinton Public School
Maggie Bradford, Spruce Run School
Sandra Fitzpatrick, Patrick McGaheran
Jennifer Sandorse-Desjadon, Round Valley
Diane Cormican, Clinton Township Middle School
Victoria Hardy, Delaware Township School
Rodney Jensen, Delaware Valley Reg. H.S.
Jason Shuler, East Amwell Township School
Kathleen Mikalsen, Barley Sheaf School
Margaret Gerlach, Copper Hill School
Nydia Peake, Francis A. Desmares
Lori Carlucci, Robert Hunter School
Kristin DeLorenzo, Reading-Fleming Intermediate
Therese Squicciarini, J.P. Case Middle
Jennifer St. Laurent, Franklin Township
Maria Monaco, High Bridge Elementary School
Matthew Garfein, Bloomsbury Elementary School
Linda Patterson, Califon Borough School
Juliann Tremaine, Spruce Run School
Alison Lefebvre, Patrick McGaheran School
Nancy Kadri, Clinton Township Middle School
Reath Mast, Delaware Township School
Gina Collins, Barley Sheaf School
Mary Genovese, Copper Hill School
Kathleen Barbee, Francis A. Desmares School
Rebecca Burns, Robert Hunter School
Isabel Esparza, Reading-Fleming Intermediate School
Colette Baills, J.P. Case Middle School

Teresa Hirsch, Holland Township Elementary School
Kerry Kelly, Hunterdon Central Regional High School
Lori Colon, Valley View School
Kim Enchill, Woodglen School
Jessica Allora, North Hunterdon High School
Leslie Ahrendts-Edwards,, Voorhees High School
Maureen Sjonell, Whitehouse School
Barbara Pauley, Holland Brook School
Marianne Carter, Lambertville Public School
Peggy Phillips, South Hunterdon Regional High School
Gerilynn Ambrosky, Tewksbury Elementary School
Darcy Harp, Old Turnpike School
Lisa Eichlin, Union Township Elementary School
Sean Bobal, Union Township Middle School
Melissa Betz, High Bridge Middle School
Joyce Dlugose, Holland Township Elementary School
Ryan Herbst, Hunterdon Central Reg. H.S.
Natalie Guarino, H.C. Vocational
Marci Tanelli, Valley View School
Cara Montferrat, Woodglen School
Robert St. Laurent, Milford Public School
Summer Morris, North Hunterdon H.S.
Melissa Haines, Voorhees H.S.
Melissa Truempy, Whitehouse School
Filomena Hengst, Three Bridges School
Colleen DiGregorio, Holland Brook School
John Hylkema, Readington Middle School
Megan Carducci, Lambertville School
Justin Holohan, West Amwell Township School
Deborah Lamer, South Hunterdon Reg. H.S.
Camille Bristow, Tewksbury Elementary School
Thomas Lobb, Old Turnpike School
Sandra Pence, Union Township Elementary School
Erika Murray, Union Township Middle School

<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 Van Doren, Freeholder</i>						

ADOPTED May 06 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**RESOLUTION TO CANCEL THE BALANCE OF CERTAIN CAPITAL ORDINANCES AND
AUTHORIZING THE TRANSFER OF THE FUNDED BALANCE OF SUCH ORDINANCES TO
CAPITAL SURPLUS AND TO 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 ordinances listed below, all of which were heretofore adopted by the Board of Chosen Freeholders of the County, are hereby canceled:

Ordinance Number	Year Adopted	Project Description	Balance to Cancel- to Capital Surplus	Balance to Cancel –to Capital Improvement Fund
13-05	2013	Acquisition of Undercover Surveillance Items, Polygraph, 2-Way Radio		2,048.25
13-10	2013	Upgrade and Maintenance of Fueling Systems	40.00	
13-15	2013	Improvements and Renovations to Various County Facilities		1,767.10
14-05	2014	Acquisition of Computer Software and Equipment for Finance and Human Resources		281,054.89
		Total	\$40.00	\$284,870.24

2. The Chief Financial Officer of the County is hereby authorized to transfer the balance of the Canceled Ordinances to Capital Surplus and to Capital Improvement Fund and to reflect same on the County's financial statements.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<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 Van Doren, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION (Amended)

CALENDAR YEAR 2019

**RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY
BUDGET REQUEST CAP (P.L. 2015, c.249)**

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by Hunterdon County Board of Elections that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Hunterdon County Board of Elections, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary for purposes of health, safety and welfare to authorize the Hunterdon County Board of Elections to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that a 3.8% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$ 17,408 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary, and shall become the base from which county entity budget request increases in subsequent years are to be measured; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has determined that a 3.8% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Hunterdon to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

m:\frdesk\agenda items\2019 agendas\05-06-19 (changed from 05-07-19)\05-06, finance - county entity exceeding the cap - board of elections (amended).docx

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Hunterdon County Board of Elections shall, in accordance with this resolution, be increased by 3.8% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 17,408 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION (AMENDED)

CALENDAR YEAR 2019

**RESOLUTION AUTHORIZING COUNTY ENTITY TO EXCEED THE COUNTY ENTITY
BUDGET REQUEST CAP (P.L. 2015, c.249)**

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term “county entity” means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff’s department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year’s budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by Hunterdon County Surrogate that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Hunterdon County Surrogate, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary for purposes of health, safety and welfare to authorize the Hunterdon County Surrogate to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that a 15.9% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$ 33,503 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary, and shall become the base from which county entity budget request increases in subsequent years are to be measured; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has determined that a 15.9% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of

Hunterdon to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Hunterdon County Surrogate shall, in accordance with this resolution, be increased by 15.9% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$ 33,503 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5, provides that the budget be introduced in writing and approval shall constitute a reading which may be by title only. Prior to the date of public hearing a copy of the approved budget, as advertised, shall be posted in the Hall of Records and the County Administration Building and copies will be made available by the Clerk of the Board of Chosen Freeholders to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the budget shall be read by title only.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 504,961.36 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,767,364.78, and that the CY 2019 County budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the sum of \$6,558,714.48 be raised by Taxation in support of Hunterdon County's Open Space, Recreation, Farmland and Historic Preservation Trust Fund by the County of Hunterdon for the year 2019; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund may be determined.

<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 Van Doren, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the sum of \$6,320,327.78 be raised by Taxation in support of the Operating Budget of the Hunterdon County Library for the year 2019; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the County Library Taxes may be determined.

<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 Van Doren, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2019-03

RESOLUTION

WHEREAS, bids were received, opened and read in public on for the Furnishing and Delivery of Transit Concrete, Department of Public Works, of the County of Hunterdon; and

WHEREAS, one (1) bidder submitted a proposal; and

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

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

VENDOR
County Concrete Corporation
50 Railroad Avenue
Kenvil, NJ 07847

ITEM BID
Furnish and Deliver
Transit Concrete

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$247,550.00

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

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon, using funding account #9-01-26-0292-755.

<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 May 6, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2019-06

RESOLUTION

WHEREAS, bids were received, opened and read in public on for Household Hazardous Waste Clean Up Days, Division of Solid Waste, Department of Health, of the County of Hunterdon; and

WHEREAS, three (3) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Rebecca Lunger, Division Head, and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

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

VENDOR
MXI Environmental Services LLC
26319 Old Trail Road
Abingdon, VA 24210

ITEM BID
Household Hazardous Waste Clean Up Days

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$101,250.00

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

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon, using funding account #G-02-41-7292-019

<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 May 6, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$40,000.00 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), #R9-02532, Ballots for the 2019 Primary Election, for the Office of the County Clerk, with Sky Printing, in the amount of \$75,000; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Budget Account #9-01-20-0122-253 (Operating Budget); and

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

<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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Parks & Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders, and

WHEREAS, **D&R Greenway** has submitted an Open Space Acquisition Assistance Application and request for funding for a 50% contribution of County funds based on the estimated purchase price of \$626,000.00 to acquire, in fee simple, Block 12, Lots 17, 18, 19 & 22 in the Township of Delaware, estimated 60.16 acres, known as the **Cisek Property Acquisition**; County contribution request of \$313,000.00; and

WHEREAS, the total County contribution to any one project is limited to 50% of the purchase price; and

WHEREAS, on March 18th, 2019, the Parks & Open Space Advisory Committee reviewed, evaluated, scored and ranked the application. The Committee recommends approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee, the D&R Greenway application for the Open Space Acquisition Assistance Grant Program, **50% of the purchase price**, in an amount **not to exceed \$313,000.00**. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department from the following funding source: 9-32-00-0004-001.

<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 May 6, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Board of Chosen Freeholders previously approved a Historic Preservation Grant award of \$3,915.00 to the Borough of High Bridge for slate roof repair on the Solitude House; and,

WHEREAS, the lowest bidder for the specified work dropped out necessitating the Borough to choose the next highest bidder and increase their grant request accordingly, an increase of \$850.00.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves and amends, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, from account #8-32-00-0003-500, as follows:

High Bridge Borough for slate roof repair on the Solitude House, located at 7 River Road, High Bridge – Block 4.07, Lot 1. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$4,765.00**, an additional \$850.00 added to the original 2017 grant award of \$3,915.00. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications for this project.

The Solitude House is eligible for listing on the New Jersey and National Register of Historic Places.

<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 May 6, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, East Amwell Township owns, in part or in full, the lots known as Block 38, Lots 42 and 42.02; and

WHEREAS, the above referenced lots are located adjacent to the County's Sourland Mountain Nature Preserve and are not currently under active management by the Township or any other entity; and

WHEREAS, both East Amwell Township and the County desires to include the property within the County's system of public parks open space and recreation lands; 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 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 hereby approves the addition of the American Capital property to the County Parks System and as such authorizes the Freeholder Director to enter into a Management and Maintenance Agreement with the New Jersey Water Supply Authority.

<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 May 6, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Brad Myhre, Clerk to the Board of Chosen Freeholders for a three year term beginning on May 1, 2019 through April 30, 2022, in accordance with N.J.S.A. 40A:9-26.

<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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Meagan Quinn O'Reilly to the full-time unclassified position of County Department Director/Administrator of Human Services, contingent on the outcome of her post offer medical evaluation.

Effective Date: May 20, 2019
Salary: \$105,000.00 per year
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>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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Leslie Bailey has passed her Civil Service examination effective December 4, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Leslie Bailey is hereby appointed permanent, full time, Senior Engineer, as of March 4, 2019, in the Hunterdon County Division of Engineering, of the Department of Public Works.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the appointment made by Assistant Attorney General and Acting County Prosecutor Michael Williams of Maria Duran as a County Investigator in the Hunterdon County Office of the Prosecutor.

Effective Date: April 22, 2019
Salary: \$73,000 per year
Hours Per Week: 35
Union: FOP# 186

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the conversion of appointment from part time to fulltime made by Assistant Attorney General and Acting County Prosecutor Michael Williams of Viera Barkoci as a Keyboarding Clerk 1

Effective Date: May 20, 2019
Salary: \$27,000.00 per year
Hours Per Week: 35
Union: CWA Local 1036 Rank & 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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority Hunterdon County Clerk Mary H. Melfi, appointing Rebecca Coleman to a provisional position as a Clerk 1.

Effective Date: May 6, 2019
Hourly Rate: \$31,200.00
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>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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Kathleen Connors has passed her Civil Service examination effective May 20, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Kathleen Connors is hereby appointed permanent, full time, Administrative Secretary, as of May 20, 2019, in the Hunterdon County Library.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the conversion of appointment from part time to fulltime made by Assistant Attorney General and Acting County Prosecutor Michael Williams of Viera Barkoci as a Keyboarding Clerk 1

Effective Date: May 20, 2019
Salary: \$27,000.00 per year
Hours Per Week: 35
Union: CWA Local 1036 Rank & 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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints John Brezina, to the title Library Page, in the Hunterdon County Library.

Effective Date: May 6, 2019
Salary: \$10.08 per hour
Hours Per Week: not to exceed 19 hours
Union: CWA Rank & 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, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that James Fleming has passed his Civil Service examination effective February 4, 2019;

NOW, THEREFORE, BE IT RESOLVED, that James Fleming is hereby appointed permanent, full time, General Supervisor Roads, as of May 6, 2019, in the Hunterdon County Department of Public Works, Division of Roads.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Jason Lawrence has passed his Civil Service examination effective December 06, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Jason Lawrence is hereby appointed permanent, full time, Road Repairer II, as of December 06, 2018, in the Hunterdon County Division of Roads, of the Department of Public Works.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby provides a Class A CDL salary adjustment to Jason Lawrence, Equipment Operator in the Hunterdon County Department of Public Works, Roads Division. The adjustment is per Article 10, Paragraph G of the CWA Local 1036 Contract.

Effective Date: April 22, 2019
Base Salary: \$40,506.31
Hours Per Week: 40
Union: CWA Rank & File, Local 1036

<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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby provides a Class A CDL salary adjustment to Joseph Ancilen, Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division. The adjustment is per Article 10, Paragraph J of the CWA Local 1036 Contract.

Effective Date: April 22, 2019
Base Salary: \$32,379.00
Hours Per Week: 40
Union: CWA Rank & File, Local 1036

<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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints John Petersen as a Seasonal Inspector Mosquito Extermination in the Hunterdon County Department of Health, Vector Division.

Effective Date: May 7, 2019
Salary: \$18.68 per hour
Hours Per Week: not to exceed 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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Walter Crans a Seasonal Inspector Mosquito Extermination in the Hunterdon County Department of Health, Vector Division.

Effective Date: May 7, 2019
Salary: \$18.68 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Kaitlyn Paulmeno as a Seasonal Intern in the Hunterdon County Department of Parks.

Effective Date: June 12, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Christopher Runge a Seasonal Laborer in the Hunterdon County Department of Public Works, Road Division.

Effective Date: May 20, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Bryan Lederach a Seasonal/Weekend Canoe Leader/Canoe Instructor in the Hunterdon County Department of Parks.

Effective Date: May 20, 2019
Salary: \$13.00 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Bryan Galante a Seasonal Summer Nature Program Leader in the Hunterdon County Department of Parks.

Effective Date: June 12, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Grace Majorossy as a Seasonal Summer Nature Program Leader in the Hunterdon County Department of Parks.

Effective Date: June 12, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Sean Griffin as a Seasonal Summer Nature Camp Assistant in the Hunterdon County Department of Parks.

Effective Date: June 12, 2019
Salary: \$10.00 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Alexis Roell as a Seasonal Summer Nature Program Assistant in the Hunterdon County Division of Parks.

Effective Date: June 24, 2019
Salary: \$10.00 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Colin Makombe as a Seasonal Summer Nature Program Leader in the Hunterdon County Department of Parks.

Effective Date: June 12, 2019
Salary: \$12.00 per hour
Hours Per Week: not to exceed 40

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Brian Decker has passed his Civil Service examination effective February 4, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Brian Decker is hereby appointed permanent, full time, Principal Engineering Aide, as of May 6, 2019, in the Hunterdon County Division of Engineering, of the Department of Public Works.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Paul Ocenak has passed his Civil Service examination effective December 4, 2018;

NOW, THEREFORE, BE IT RESOLVED, that Jason Lawrence is hereby appointed permanent, full time, Senior Construction Inspector, as of March 4, 2019, in the Hunterdon County Division of Engineering, of the Department of Public Works.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Gregory M. Zengel, to the title Laborer 1, in the Hunterdon County Department of Public Works, Division of Roads.

Effective Date: May 6, 2019
Salary: \$29,120.00
Hours Per Week: 40
Union: CWA Rank & 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, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders, hereby appoints Victoria A. Volyn to an unexpired term on the Hunterdon County Library Commission for a term to be effective immediately and concluding on December 31, 2022.

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 May 6, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
 COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Office of Public Works has inspected the Frontage Improvements to County Route 579, Block 49, Lot 15.01, in Franklin Township, in connection with the Quakertown Solar Farm project and recommends the approval of Maintenance Surety Bond #107061616;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the said Maintenance Surety Bond, in the amount of \$6,319.00, with Conti Solar, LLC at 2045 Lincoln Highway, Edison, NJ 08817.

<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 Van Doren, Freeholder</i>						

ADOPTED May 6, 2019

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION (Amended)

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; 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; 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 Lagayt, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED _____ May 06, 2019 _____

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing and Surface Treatment of Various County Roads; all located in Hunterdon County

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Specifications for the Resurfacing and Surface Treatment Program of Various County Roads all located in Hunterdon County are approved.

BE IT FURTHER RESOLVED that the County Purchasing Agent be 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>
Suzanne Lageuy, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED: May 06, 2019

Brad Myhre, Acting Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Hunterdon, that no person shall stop or stand a vehicle at anytime on High Bridge-Califon Road (County Route 513) in the Township of Lebanon, as described, except for pickups and deliveries, contractor vehicles engaged in construction, repairs or maintenance of buildings, trees, or vegetation on the adjoining property, or governmental and public utility vehicles engaged on official business.

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATIONS</u>
High Bridge-Califon Road (County Route 513)	East (North Bound)	From 50 ft. South of centerline of Bunnvale Road to 365 ft. north of centerline of Bunnvale Road
High Bridge- Califon Road (County Route 513)	West (South bound)	From 75 ft. North of centerline of Bunnvale Road to 365 ft. North of centerline of Bunnvale Road

BE IT RESOLVED that the effectiveness of this resolution is contingent on signs being erected as required by law.

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: May 06, 2019

Brad Myhre, Acting 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 CMAQ Program, Federal Transit Administration, Congestion Mitigation and Air-Quality funded vehicle:

GRANT YEAR: NJ-2017-021-00 (NJ-95-X037) (FY2014)

NJ VEHICLE ID: CQ-799

YEAR/MAKE/MODEL: 2018 Ford E-450

TYPE: 12 Ambulatory Seats + 2 Securement Locations

VIN NO.: 1FDFE4FS5JDC36256

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

ADOPTED May 6, 2019

BRAD MYHRE, ACTING 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 CMAQ Program, Federal Transit Administration, Congestion Mitigation and Air Quality-funded vehicle:

GRANT YEAR: NJ-2017-021-00 (NJ-95-X037) (FY2014)

NJ VEHICLE ID: CQ-800

YEAR/MAKE/MODEL: 2018 Ford E-450

TYPE: 12 Ambulatory Seats + 2 Securement Locations

VIN NO.: 1FDFE4FS0JDC36259

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

ADOPTED May 6, 2019

BRAD MYHRE, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Authorizing Submittal of the Tewksbury Township Municipal Chapter of the Hunterdon County Wastewater Management Plan

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on November 7, 2016; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-2.6 of the Water Quality Management Planning Rules; and

WHEREAS, in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and

WHEREAS, participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-2.7 of the Rules; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and;

WHEREAS, where a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council ("Highlands Council") for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on February 17, 2011, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for Tewksbury Township for the entire municipality; and

WHEREAS, on April 23, 2019 Tewksbury adopted a Resolution approving the submission of the Township's Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, the Highlands Council prepared the Tewksbury Township Chapter of the Hunterdon County WMP in close collaboration with the Township and the Highlands Council has deemed the WMP Chapter being consistent with Plan Conformance and the Regional Master Plan; and

WHEREAS, the County Planning Board Staff has reviewed the submitted Tewksbury Township WMP Chapter and have deemed that these Chapters are complete and consistent with the WQMP Rules and;

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby authorizes the Hunterdon County Department of Public Safety, Office of Emergency Management to apply for a Hazard Mitigation Grant through the State of New Jersey, Office of Emergency Management to update the Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan in the aggregate amount of \$166,666.67 which includes a County match of 25% or \$41,666.67 which can be satisfied through an in-kind match; and

BE IT FURTHER RESOLVED, that the Freeholder Director is authorized to sign any documents in conjunction with this grant application.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED _____

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020 RTK LOA

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, on behalf of the County, a renewal grant application for the 2020 Right to Know, Letter of Intent of Agreement, with the New Jersey Department of Health, for funding in the amount of \$9,618.00, for the period of July 19, 2019 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>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 Van Doren, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby authorizes the Hunterdon County Board of Elections to apply for a Help America Vote Act (HAVA) 2018 Election Security Grant through the State of New Jersey in the amount of \$612.60; and

BE IT FURTHER RESOLVED, that the Freeholder Director is authorized to sign any documents in conjunction with this grant application.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING 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 execute, on behalf of the County of Hunterdon, Notice of Grant and Agreement Award (NOA) Continuation between the United States Department of Agriculture National Resources Conservation Service (NRCS), the New Jersey State Agriculture Development Committee (SADC), the County of Hunterdon, and Hunterdon Land Trust (HLT). The agreement extends benchmark dates within the overall performance period which is 9/16/2016 through 8/31/2021.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED 05/06/2019

**_____
Brad Myhre, ACTING CLERK**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby approves the Borough of High Bridge's request to plant up to 120 donated trees from the Nature Conservancy along the river bank on County property in the Borough of High Bridge on Block 29.04, Lot 1 and Block 29, Lot 1 based upon the review of the County's Division of Planning.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED May 06, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT FURTHER RESOLVED that the Hunterdon County Board of Chosen Freeholders hereby approves the Township of Readington's request close a portion of County Road 523 for the Township's annual Memorial Day Parade on Monday, May 27, 2019.

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

ADOPTED: May 06, 2019

Brad Myhre, Acting Clerk



March 17, 2019

VIA REG. MAIL

Office of County Engineer; Attn: Melissa Allen
Hunterdon County
P.O. Box 2900
Flemington, New Jersey 08822

RE: Flemington Jewish Community Center 2019 Farmland Ride bike event
June 23, 2019

Dear Ms. Allen:

We are organizing our second annual Farmland Ride bike event, which will take place at the Flemington Jewish Community Center, Hunterdon County, on June 23, 2019. We are once again requesting permission to use the county roads that travel through Raritan, Delaware, Kingwood and East Amwell Townships. I am enclosing the following documents:

1. Certificate of Liability Insurance from HCM Event Insurance Services, Inc., dated March 7, 2019 naming Hunterdon County as a Certificate Holder; and
2. Maps of each the three (3) routes (15, 30 and 60 miles) that the cyclists will follow.

In connection with traffic control, I will be contacting the Raritan Township police this week requesting one police officer to assist in safely crossing cyclists to and from the Flemington Jewish Community Center at the corner of Route 523 and Dayton Road from the Robert Wood Hunter Elementary School and Raritan Municipal parking lots.

I have sent out letter requests dated March 7th and 17th, 2019 along with Certificates of Liability Insurance to each of the following townships: Raritan, East Amwell, Delaware and Kingwood. As soon as I receive the approval letters from each of the townships, I will forward them to your attention. Should you need any other information concerning the Farmland Ride, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours

DENA K. SCIBILIA

Farmland Ride Chairperson

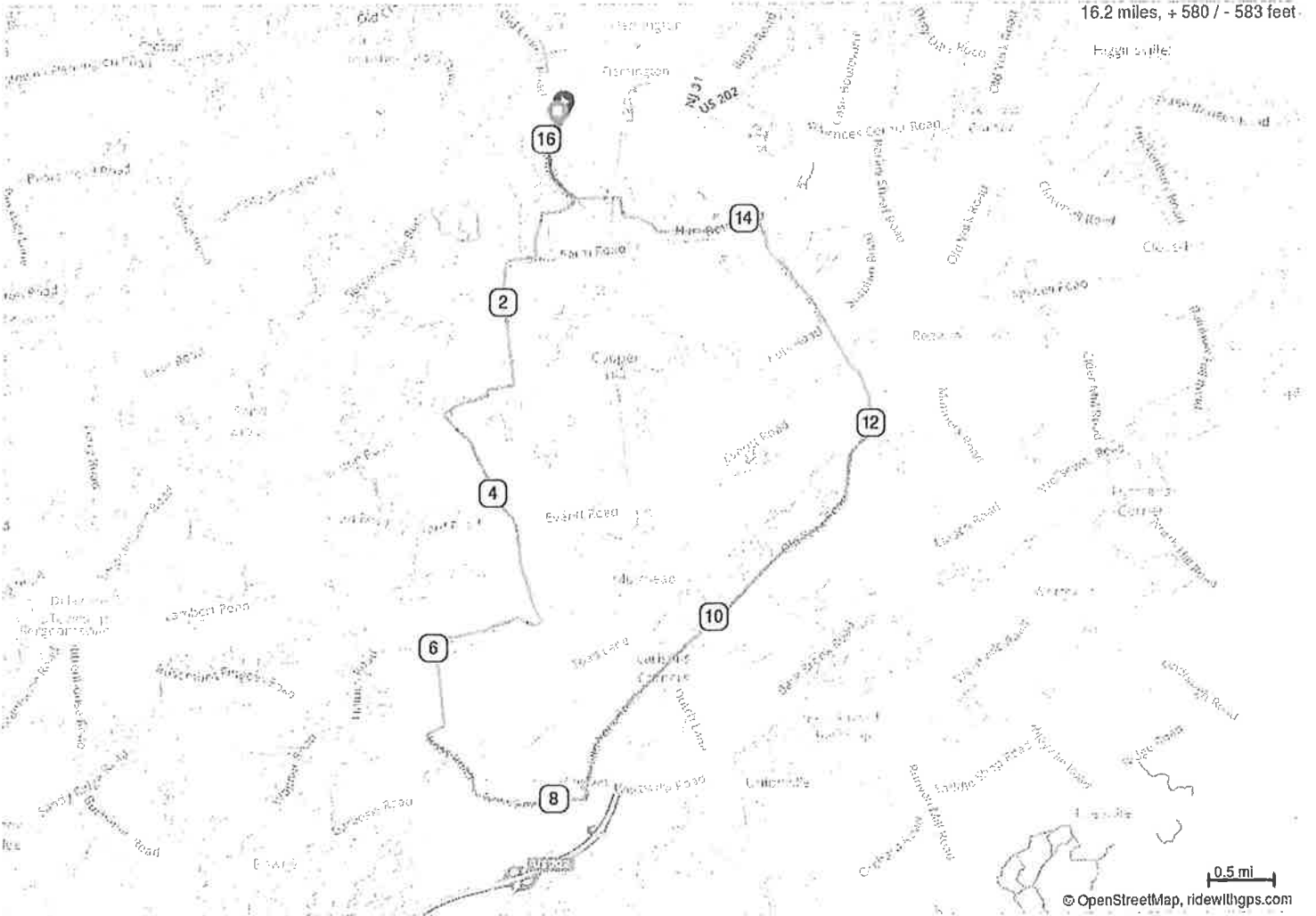
Encl.

FJCC 15 Miles Option 2



16.2 miles, + 580 / - 583 feet

Highly visible



FJCC 15 Miles Option 2

Num	Dist	Prev	Type	Note	Next
1.	0.0	0.0	▶	Start of route	0.1
2.	0.1	0.1	←	R onto Dvoor Blvd	0.1
3.	0.2	0.1	←	L onto Sergeantsville Flemington Rd	0.1
4.	0.2	0.1	←	L onto Dayton Rd	0.6
5.	0.8	0.6	→	R onto Providence Dr	0.3
6.	1.1	0.3	←	L onto Castleton Ln	0.3
7.	1.4	0.3	→	R onto Johanna Farms Rd	1.2
8.	2.6	1.2	→	R onto Hampton Corner Rd	0.6
9.	3.2	0.6	←	L onto Easton Trenton Turnpike	1.8
10.	5.1	1.8	→	R onto Dunkard Church Rd	0.9
11.	5.9	0.9	←	L onto Rynearson Rd	0.6
12.	6.6	0.6	→	R onto Rosemont Ringoes Rd/Sergeantsville Rd	0.2
13.	6.7	0.2	←	L onto Boss Rd	1.5
14.	8.2	1.5	←	L onto NJ-179 N	0.0
15.	8.3	0.0	→	R toward John Ringo Rd	0.0
16.	8.3	0.0	←	L onto John Ringo Rd	0.0
17.	8.3	0.0	↑	Continue onto NJ-179 N	3.8

8.3 miles. +310/-300 feet

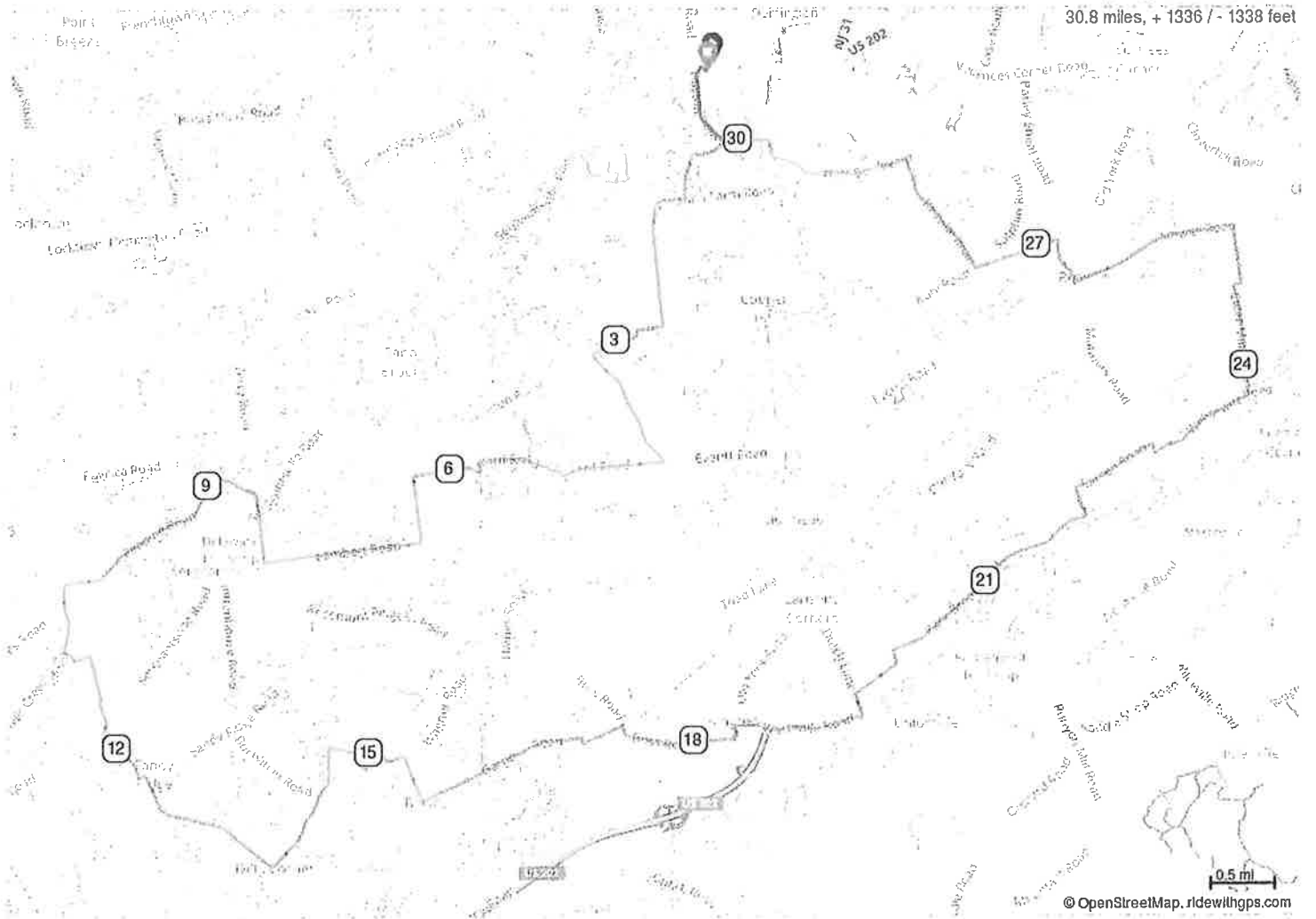
Num	Dist	Prev	Type	Note	Next
18.	12.1	3.8	←	L onto Reaville Rd	1.8
19.	13.9	1.8	←	L onto Hart Blvd	1.0
20.	15.0	1.0	↑	Continue onto S Main St	0.0
21.	15.0	0.0	→	R to stay on S Main St	0.1
22.	15.1	0.1	←	L onto Dayton Rd	0.9
23.	16.1	0.9	→	R onto Sergeantsville Flemington Rd	0.1
24.	16.1	0.1	→	R onto Dvoor Blvd	0.0
25.	16.2	0.0	▣	End of route	0.0

7.9 miles. +178/-101 feet

FJCC 30 Miles



30.8 miles, + 1336 / - 1338 feet



FJCC 30 Miles

Num	Dist	Prev	Type	Note	Next
1.	0.0	0.0	▶	Start of route	0.1
2.	0.1	0.1	➔	R onto Dvoor Blvd	0.0
3.	0.1	0.0	➤	L onto Sergeantsville Flemington Rd	0.1
4.	0.2	0.1	➤	L onto Dayton Rd	0.6
5.	0.8	0.6	➔	R onto Providence Dr	0.3
6.	1.1	0.3	➤	L onto Castleton Ln	0.3
7.	1.4	0.3	➔	R onto Johanna Farms Rd	1.2
8.	2.6	1.2	➔	R onto Hampton Corner Rd	0.6
9.	3.2	0.6	➤	L onto Easton Trenton Turnpike	1.0
10.	4.2	1.0	➔	R onto Yard Rd	2.1
11.	6.3	2.1	➤	L onto Sandbrook Headquarters Rd	0.5
12.	6.8	0.5	➔	R onto Lambert Rd	1.1
13.	7.9	1.1	➔	Slight R onto Rosemont Ringoes Rd	0.1
14.	8.0	0.1	➔	R onto Lower Ferry Rd	0.4
15.	8.4	0.4	⬆	Continue onto Ferry Rd	0.1
16.	8.6	0.1	➤	Slight L onto Locktown Sergeantsville Rd	0.3
17.	8.9	0.3	➤	L onto Reading Rd	1.2

8.9 miles. +416/-254 feet

Num	Dist	Prev	Type	Note	Next
18.	10.1	1.2	➔	Slight R onto Rosemont Ringoes Rd	0.3
19.	10.4	0.3	➤	L onto Lower Creek Rd	0.5
20.	11.0	0.5	➤	L onto Covered Bridge Rd	0.8
21.	11.7	0.8	➔	R onto Sergeantsville Rd/Stockton Flemington Rd	0.1
22.	11.8	0.1	➤	L onto Cemetery Rd	0.4
23.	12.3	0.4	➤	L onto Sandy Ridge Rd	0.1
24.	12.3	0.1	➔	R onto Sandy Ridge Mt Airy Rd	1.3
25.	13.6	1.3	➤	L onto Lambertville Headquarters Rd	1.1
26.	14.7	1.1	➔	R onto Bowne Station Rd	1.0
27.	15.7	1.0	➤	L onto Garboski Rd	1.7
28.	17.4	1.7	➔	R onto Boss Rd	0.9
29.	18.3	0.9	➤	L onto NJ-179 N	0.0
30.	18.3	0.0	➔	R toward John Ringo Rd	0.0
31.	18.3	0.0	➤	L onto John Ringo Rd	0.0
32.	18.4	0.0	⬆	Continue onto NJ-179 N	0.1
33.	18.4	0.1	➔	R onto Wertsville Rd	1.0
34.	19.4	1.0	➤	L onto Dutch Ln	0.2

10.5 miles. +507/-599 feet

Num	Dist	Prev	Type	Note	Next
35.	19.6	0.2	➔	R onto Back Brook Rd	2.4
36.	22.0	2.4	➔	L onto Van Lieus Rd	0.2
37.	22.2	0.2	➔	R onto Larsen Rd	0.7
38.	22.9	0.7	➔	R onto Manners Rd	0.1
39.	22.9	0.1	➔	L onto Welisewitz Rd	0.8
40.	23.8	0.8	➔	L onto Cider Mill Rd	1.4
41.	25.1	1.4	➔	L onto Amwell Rd	1.3
42.	26.5	1.3	➔	R onto Old York Rd	0.1
43.	26.5	0.1	➔	Slight L onto Barley Sheaf Rd	0.3
44.	26.8	0.3	➔	L onto Kuhl Rd	0.7
45.	27.5	0.7	➔	R onto Reaville Rd	1.0
46.	28.6	1.0	➔	L onto Hart Blvd	1.0
47.	29.6	1.0	⬆	Continue onto S Main St	0.0
48.	29.6	0.0	➔	R to stay on S Main St	0.1
49.	29.8	0.1	➔	L onto Dayton Rd	0.9
50.	30.7	0.9	➔	R onto Sergeantsville Flemington Rd	0.1
51.	30.8	0.1	➔	R onto Dvoor Blvd	0.0

11.4 miles. +474/-454 feet

Num	Dist	Prev	Type	Note	Next
52.	30.8	0.0	➔	L	0.0
53.	30.8	0.0	⚑	End of route	0.0

0.1 miles. +0/-0 feet

FJCC 60 Miles

Num	Dist	Type	Note	Next
1.	0.0	▶	Start of route	0.1
2.	0.1	➔	R onto Dvoor Blvd	0.0
3.	0.1	➤	L onto Sergeantsville Flemington Rd	0.1
4.	0.2	➤	Slight L onto Dayton Rd	0.6
5.	0.8	➔	R onto Providence Dr	0.3
6.	1.1	➤	L onto Castleton Ln	0.3
7.	1.4	➔	R onto Johanna Farms Rd	1.2
8.	2.6	➔	R onto Hampton Corner Rd	0.6
9.	3.2	➤	L onto Easton Trenton Turnpike	1.0
10.	4.2	➔	R onto Yard Rd	2.1
11.	6.3	➤	L onto Sandbrook Headquarters Rd	0.5
12.	6.8	➔	R onto Lambert Rd	1.1
13.	7.9	➔	Slight R onto Rosemont Ringoess Rd	0.1
14.	8.0	➔	R onto Lower Ferry Rd	0.4
15.	8.4	⬆	Continue onto Ferry Rd	0.1
16.	8.6	➔	Slight R to stay on Ferry Rd	2.1
17.	10.7	➤	L onto Locktown Flemington Rd	1.4
18.	12.1	➔	R onto Locktown Sergeantsville Rd	0.2
19.	12.2	➤	L onto Kingwood Locktown Rd	1.2
20.	13.4	➔	R onto Hammer Rd	0.7
21.	14.1	➤	L onto Barbertown Point Breeze Rd	0.4
22.	14.5	➔	R onto Union Rd	1.9
23.	16.4	➤	L onto Kingwood Rd	0.6
24.	17.1	➔	R onto Spring Hill Rd	1.4
25.	18.5	➔	R onto Horseshoe Bend Rd	1.5
26.	20.0	➤	Slight L onto Kingwood Ave	0.7
27.	20.6	➤	L onto Race St	0.1
28.	20.7	➤	L onto Trenton Ave	2.4
29.	23.0	➤	L onto Fairview Rd	1.7
30.	24.8	➔	R to stay on Fairview Rd	0.1

24.8 miles. +1377/-1070 feet

Num	Dist	Type	Note	Next
31.	24.9	➔	R onto Kingwood Rd	0.9
32.	25.8	➔	R onto Barbertown Idell Rd	1.2
33.	27.0	➔	R onto Warsaw Rd	0.8
34.	27.8	➔	R to stay on Warsaw Rd	0.8
35.	28.7	➔	Slight R to stay on Warsaw Rd	0.1
36.	28.8	➤	L onto NJ-29 S	4.6
37.	33.4	➤	L onto Federal Twist Rd	0.7
38.	34.1	➔	R onto Raven Rock Rosemont Rd	2.0
39.	36.0	➤	L onto Kingwood Stockton Rd	0.1
40.	36.2	➔	R onto Rosemont Ringoess Rd/Rosemont Sergeantsvil Rd	1.8
41.	38.0	➔	R onto Lower Creek Rd	0.5
42.	38.5	➤	L onto Covered Bridge Rd	0.8
43.	39.2	➔	R onto Sergeantsville Rd/Stockton Flemington Rd	0.1
44.	39.4	➤	L onto Cemetery Rd	0.4
45.	39.8	➤	L onto Sandy Ridge Rd	0.1
46.	39.8	➔	R onto Sandy Ridge Mt Airy Rd	1.3
47.	41.1	➤	L onto Lambertville Headquarters Rd	1.1
48.	42.2	➔	R onto Bowne Station Rd	0.6
49.	42.8	➤	Slight L onto Wagner Rd	1.1
50.	43.9	➔	R onto Rosemont Ringoess Rd	0.7
51.	44.6	➔	R onto Boss Rd	1.5
52.	46.1	➤	L onto NJ-179 N	0.0
53.	46.1	➔	R toward John Ringo Rd	0.0
54.	46.2	➤	L onto John Ringo Rd	0.0
55.	46.2	⬆	Continue onto NJ-179 N	0.1
56.	46.2	➔	R onto Wertsville Rd	1.5
57.	47.7	➔	R onto Losey Rd	0.5
58.	48.2	➤	L onto Rocktown Rd	0.5
59.	48.7	➔	R onto Linvale Rd	0.5

24.0 miles. +1129/-1456 feet

Num	Dist	Type	Note	Next
60.	49.3	←	L onto Orchard Rd	0.9
61.	50.2	←	L onto Runyon Mill Rd	0.2
62.	50.3	→	R onto Saddle Shop Rd	0.3
63.	50.6	←	Slight L to stay on Saddle Shop Rd	0.7
64.	51.3	←	L onto Rileyville Rd	0.8
65.	52.1	→	R onto Wertsville Rd	0.5
66.	52.6	←	L onto Manners Rd	2.3
67.	54.9	←	L onto Amwell Rd	0.1
68.	55.0	→	R onto Old York Rd	0.1
69.	55.0	←	Slight L onto Barley Sheaf Rd	0.3
70.	55.4	←	L onto Kuhl Rd	0.7
71.	56.0	→	R onto Reaville Rd	1.0
72.	57.1	←	L onto Hart Blvd	1.0
73.	58.1	↑	Continue onto S Main St	0.0
74.	58.1	→	R to stay on S Main St	0.1
75.	58.3	←	L onto Dayton Rd	0.9
76.	59.2	→	R onto Sergeantsville Flemington Rd	0.1
77.	59.3	→	R onto Dvoor Blvd	0.0
78.	59.3	←	L	0.0
79.	59.4	→	Slight R	0.0
80.	59.4	☒	End of route	0.0

10.7 miles. +455/-543 feet