

## **AGENDA**

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

71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor  
Flemington, New Jersey 08822

**May 21, 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 15, 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 William Melick, Boy Scout Troop 199, on attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Matthew Nowell, Boy Scout Troop 199, on attaining the designation of Eagle Scout.
03. PROCLAMATION - Recognizing Deven Runge, Boy Scout Troop 192, on attaining the designation of Eagle Scout.
04. PROCLAMATION - Recognizing Matthew Fleisher, Boy Scout Troop 62, on attaining the designation of Eagle Scout.
05. PROCLAMATION - Recognizing Aaron Kuras, Boy Scout Troop 62, on attaining the designation of Eagle Scout.
06. PROCLAMATION - Recognizing the Resnick Family on receiving the 2019 Community Service Award by the Raritan Township Republican Club.

07. PROCLAMATION - Recognizing Archie Fagan on being honored by the Flemington Jewish Community Center.
08. PROCLAMATION - Recognizing the month of May 2019 as Older Americans Month.

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

**IX Presentation by David Glass with the Alaimo Group**

01. RESOLUTION - Authorizing comments on the proposed changes to the NJDEP Surface Water Quality Standards.

**X. Open Space / Farmland Preservation, William Millette**

01. RESOLUTION - Approving a municipal grant, as recommended by the Parks and Open Space Advisory Committee, with High Bridge Borough, for payment of debt service related to the Lake Solitude property acquisition, in an amount not to exceed \$10,920.78.
02. RESOLUTION - Authorizing the purchase of Block 56, Lot 11 and Block 57, Lots 13, 13.01, and 13.02, in the Township of Lebanon, known as the Denton Property, in the amount of \$976,000 and authorizes the Freeholder Director to sign, on behalf of the County, a purchase contract with the Estate of Joshua Denton. Funding for this acquisition is being provided through the Green Acres Program and New Jersey Highlands Council.

**XI. FINANCE, Janet R. Previte, CFO**

01. ORDINANCE - Bond ordinance providing for various 2019 Capital Improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$16,910,000 therefor and authorizing the issuance of \$15,755,700 bonds or notes of the County to finance part of the costs thereof.
02. ORDINANCE - Capital ordinance providing acquisition of lands/properties and development easements for open space preservation and projects by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$4,070,000 from the Open Space Trust Fund for the cost thereof.
03. ORDINANCE - Capital ordinance providing for the acquisition of various vehicles, in and for the County of Hunterdon, State of New Jersey; and appropriating \$524,100 from capital surplus to pay for the cost thereof.
04. ORDINANCE - Capital ordinance providing for acquisition of right of ways and acquisition of various trucks, equipment,

furniture and fixtures by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$1,245,700 from the Capital Improvement Fund to pay for the cost thereof.

**XII. PURCHASING, Ray E. Rule, QPA**

01. RESOLUTION - Approving County Bid #2019-04, Drainage Improvements for the County Route 519 in the Township of Delaware with Messercola Excavating in the amount of \$604,814.50.
02. RESOLUTION - Authorizing renewal of the Hunterdon County Cooperative Contract Purchasing Program with the County serving as the lead for its municipalities.
03. RESOLUTION - Authorizing the Purchasing Agent to Solicit Bids to Furnish and Deliver Calcium Chloride Solution for Roads and Bridges.

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

01. RESOLUTION - Rescinding a previous fixed weight restriction on Inter-County Bridge L-25-W, Point Mountain Road, in the Township of Lebanon.
02. RESOLUTION - Rescinding a previous fixed weight restriction on County Bridge F-48 Upper Kingtown Road, in the Township of Franklin and setting a weight limit of 20 Tons going forward.

**XIV. COUNTY ADMINISTRATOR, Kevin Davis**

01. Update.

**XV. 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 May 21, 2019.
02. Motion to approve regular and executive session minutes of April 2 and April 16, 2019.
03. RESOLUTION - Appointing Nikki Shepardson, Ph.D. to the Cultural and Heritage Commission.
04. RESOLUTION - Resolution authorizing a contract modification between the County of Hunterdon and Hunterdon Medical Center's

Behavioral Health Services to increase funding by \$8,717 to establish school-based services in two currently unserved school districts for the period of January 1, 2019 through December 31, 2019. The total contract award for the period shall not exceed \$208,717.

05. RESOLUTION - Acknowledging the action of Acting County Prosecutor Michael J. Williams to grant a merit increase to Alyssa Myrnyj, Advocate Victim Witness.
06. RESOLUTION - Appointing Bryan Manning to the provisional title of Equipment Operator in the Division of Roads of the Department of Public Works.
07. RESOLUTION - Appointing John Shields to the provisional title of Road Repairer 1 in the Division of Roads of the Department of Public Works.
08. RESOLUTION- Authorizing salaries and hourly rates for unclassified/unaffiliated and non-contractual employees for calendar year 2019.
09. RESOLUTION - Appointing Albert Swisher as a Laborer 1 in the Division of Roads of the Hunterdon County Department of Public Works.
10. RESOLUTION - Appointing Amanda Montera as a Seasonal Recreation Leader in the Division of Parks.
11. RESOLUTION - Acknowledging the action of Hunterdon County Sheriff Fred Brown to appoint Andrew Russano as a part time Security Guard in the Hunterdon County Sheriff's Department.
12. RESOLUTION - Appointing Anna Meyer as a Seasonal Summer Nature Program Assistant in the Division of Parks.
13. RESOLUTION - Appointing Carol Sujet as a Seasonal Summer Nature Program Assistant in the Division of Parks.
14. RESOLUTION - Acknowledging the action of Hunterdon County Sheriff Fred Brown to promote David Bowlby to the title of Sheriff's Officer Sergeant.
15. RESOLUTION - Appointing Emily Varga as a Seasonal Summer Nature Recreation Intern in the Division of Parks.
16. RESOLUTION - Appointing Justin Cornetta as a Seasonal Recreation Intern in the Division of Parks.
17. RESOLUTION - Confirming the action of County Clerk Mary Melfi to appoint Kaitlyn Carfagno as a Seasonal Intern in the Office of the Hunterdon County Clerk.
18. RESOLUTION - Adjusting Acting Prosecutor Michael J. Williams salary as required by New Jersey P.L. 2018, c. 14 until such time as a new Prosecutor is appointed and assumes the position.
19. RESOLUTION - Appointing Paige Gallagher as a Seasonal Nature Program Leader in the Division of Parks.
20. RESOLUTION - Appointing Riley Boyce as a Seasonal Summer Nature Program Counselor in the Division of Parks.
21. RESOLUTION - Appointing Salvatore Ferlise to the provisional title of

Registered Environmental Health Specialist in the Hunterdon County Department of Health on an as needed basis.

22. RESOLUTION - Confirming the action of County Clerk Mary Melfi to appoint Stephanie Bussinger as a Seasonal Intern in the Office of the Hunterdon County Clerk.
23. RESOLUTION - Acknowledging the action of Hunterdon County Sheriff Fred Brown to appoint Vincent Castellani as a part time Security Guard in the Hunterdon County Sheriff's Department.
24. RESOLUTION - Appointing Zackary Faiola to the provisional title of Registered Environmental Health Specialist in the Hunterdon County Department of Health.
25. RESOLUTION - Appointing Jake Moore as a Seasonal Laborer in the Division of Roads of the Department of Public Works.
26. RESOLUTION - Appointing Zachary Fleming as a Seasonal Laborer in the Division of Roads of the Department of Public Works.
27. RESOLUTION - Appointing Caleb Bush as a Seasonal Laboratory Assistant in the Division of Vector Services of the Department of Health.
28. RESOLUTION - Appointing Ian McCarthy as a Seasonal Environmental Camp Counselor in the Division of Parks.
29. RESOLUTION - Reappointment of Donald Sutton as an unclassified, full time, County Superintendent of Bridges in the Division of Roads and Bridges of the Department of Public Works.
30. RESOLUTION - Reappointment of Robby A. Bennett as an unclassified, full time, Assistant County Superintendent of Bridges in the Division of Bridges of the Department of Public Works.
31. RESOLUTION - Approving a contract with the musical group, "*Slippery When Wet*" as part of the 2019 Music Under the Stars Program for a performance on July 18, 2019 from 7 PM to 9 PM.

#### **XVI. GRANTS**

01. RESOLUTION - Authorizing the Hunterdon County Prosecutor's Office to apply for a Victim Assistance Project / Victims of Crime Act Grant with the New Jersey Department of Law and Public Safety and authorizing the Freeholder Director to sign all documentation associated with this grant request.
02. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for funding in the amount of \$140,000 to the New Jersey Department of Environmental Protection as part of the annual CEHA grant renewal and authorizing the Freeholder Director to sign all documentation associated with this grant request.
03. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for grant renewal of the Lead Exposure Prevention Grant in the amount of \$49,800 for the period of July 1,

2019 through June 30, 2020 and authorizing the Freeholder Director to sign all documentation associated with this grant request.

04. RESOLUTION - Authorizing the Hunterdon County Department of Human Services to apply for funding through the 2019 Statewide Respite Care Program Grant Application for the period of July 1, 2019 through December 31, 2019.

#### **XVII. CORRESPONDENCE**

01. RESOLUTION – Approving an application from the Fairmount Fire Company to hold a coin toss at the intersection of County routes 512 and 517 in Tewksbury Township on June 28, 2019 from 4:00 PM to 7:00 PM.
02. RESOLUTION – Approving an application from the Milford Fire Company to hold a coin toss at the intersection of County routes 519 and 619 on May 25, 2019 from 8:00 AM to 4:00 PM with a rain date of June 1, 2019.
03. RESOLUTION – Approving an application from the Tewksbury First Aid and Rescue Squad to hold coin toss on the weekend of June 8<sup>th</sup> and June 9<sup>th</sup> from 9:00 AM to 2:00 PM with a rain date of June 15<sup>th</sup> and June 16<sup>th</sup>.
04. RESOLUTION – Approving an application from the High Bridge Rescue Squad to hold coin tosses on June 8, 2019 and October 12, 2019 from 9 AM to 1 PM with rain dates of June 9<sup>th</sup> and October 13<sup>th</sup>.

#### **XVIII. FREEHOLDERS COMMENTS/REPORTS**

#### **XIX. OPEN TO THE PUBLIC**

#### **XX. EXECUTIVE SESSION** **(Reconvene if necessary)**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, William Melick, Boy Scouts of America, Troop 199, attained the designation of "Eagle Scout", Scouting's highest award; and

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

**WHEREAS**, William Melick's Eagle Scout project involved installing a fountain, bluestone patio, shrubs and new mulch at the entrance to the banquet hall at the Oldwick Fire Company of which William is a fourth-generation member; and

**WHEREAS**, William Melick's contributions to the Oldwick Fire Company have enhanced the beauty of the fire house and will be enjoyed by its members, the public and patrons alike for years to come; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to William Melick 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 Melick 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 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, Matthew Nowell, Boy Scouts of America, Troop 199, attained the designation of "Eagle Scout", Scouting's highest award; and

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

**WHEREAS**, Matthew Nowell's Eagle Scout project involved clearing a large area of invasive tree species to install cedar park benches, and an Information Station for visitors atop the Hill and Dale Preserve in Tewksbury Township, New Jersey; and

**WHEREAS**, Matthew Nowell's contributions to the Hill and Dale Preserve will benefit many hikers and organizations that visit the Preserve including the New Jersey Conservation Foundation which hosts many guest speakers at this section of the Hill and Dale Preserve for years to come; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to Matthew Nowell 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 Matthew Nowell 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 Holl, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** May 21, 2019

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**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, Deven Runge, Boy Scouts of America, Troop 192, attained the designation of "Eagle Scout", Scouting's highest award; and

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

**WHEREAS**, Deven Runge's Eagle Scout project included building raised garden beds for individuals with limited mobility and making other improvements to the community garden at the the Lower Valley Presbyterian Church in Califon, New Jersey; and

**WHEREAS**, Deven Runge's contributions to the Lower Valley Presbyterian Church Community Garden will greatly enhance the experience of its existing members as well as create new opportunities for gardeners to engage in horticulture that were previously limited by mobility issues; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to Deven Runge 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 Deven Runge much success in all his future endeavors.

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

**ADOPTED** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

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

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

**WHEREAS**, Matthew Fleisher's Eagle Scout project involved refurbishing bleachers at the Flemington Youth Football Field that had fallen into disrepair; and

**WHEREAS**, Matthew Fleisher's contributions to the community and more specifically youth sports, will benefit many children and their families for years to come as youth sports teach many important life lessons such as leadership, teamwork, facing adversity, and striving for excellence; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to Matthew Fleisher 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 Matthew Fleisher much success in all his future endeavors.

<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 Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

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

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

**WHEREAS**, Aaron Kuras's Eagle Scout project involved making upgrades to the Mine Brook Park including refinishing signs and performing needed painting; and

**WHEREAS**, Aaron Kuras's contributions to the Mine Brook Park will enhance the overall experience of park visitors including the many children that play at Mine Brook Park daily because of its beauty, assortment of recreational activities and prominence in the local community; and

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

**ADOPTED** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, the Resnick Family opened the Flemington Department Store nearly 60 years ago in a converted chicken coop as a dry goods store selling a limited assortment of clothing and area rugs to a small, local community; and

**WHEREAS**, the Flemington Department Store has enjoyed great success over the decades growing into a large, multi-faceted business with a product line encompassing a large selection of clothing, footwear, flooring, furniture, and bedding due in large measure to the Resnick Family's strong leadership and business acumen; and

**WHEREAS**, the Flemington Department Store has earned a distinguished reputation as a leading provider of flooring services including their *Event Carpet Services* which have provided red carpet to many of the country's leading, special events including the two most recent visits from the Pope; and

**WHEREAS**, the Resnick Family has been a leading area employer which has attracted staff members that have contributed to the Flemington Department Store's outstanding customer service and commitment to offering quality products that meet their customers' needs; and

**WHEREAS**, the Resnick Family have given graciously of their time, energy and financial resources toward many philanthropic causes and have made responsible, corporate citizenship a hallmark of the Flemington Department Store; and

**WHEREAS**, the Resnick Family has and continues to make a positive difference in the lives of others through their philanthropic work with organizations like the Boy Scouts of America, the American Red Cross and numerous other local nonprofits and religious organizations of all faiths across Hunterdon County and throughout the State of New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that the Resnick Family be hereby recognized for being the recipient of the 2019 Community Service Award from the Raritan Township Republican Club; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby extends its thanks to the Resnick Family for their dedicated community service and philanthropic efforts and extends its best wishes to their entire family 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 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, Archie Fagan, WWII veteran, and resident of Raritan Township will be honored by the Flemington Jewish Community Center in a special ceremony that will take place on May 26, 2019; and

**WHEREAS**, Archie Fagan, born in Philadelphia, a son of Jewish immigrants from Eastern Europe, served with great distinction in the United States Army during World War II, where he worked in Army intelligence given his fluency in German which he learned at home; and

**WHEREAS**, Archie Fagan fought in the Battle of the Bulge, helped liberate the Dachau concentration camp, and served as a military observer at the Nuremberg trials; and

**WHEREAS**, upon returning home Archie became a successful businessman working in the grocery industry; and

**WHEREAS**, Archie Fagan sold his own grocery store in the 1989, and rather than retire was hired by Shop-Rite of Hunterdon where he has now worked for over 24 years; and

**WHEREAS**, Archie Fagan is a friend to his fellow workers and customers alike given his warm smile, compassion toward others, and legendary voice that announces the daily specials across the public announcement system at the Flemington Shop-Rite; and

**WHEREAS**, Archie Fagan has been involved in numerous civic events and also a strong advocate for his fellow veterans including raising awareness among young people of their ongoing sacrifice on behalf of our freedom; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that Archie Fagan be hereby recognized for being honored by the Flemington Jewish Community Center; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby extends its thanks and best wishes to Archie Fagan for his dedicated community service and extends its best wishes to him 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>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

**ADOPTED**   May 21, 2019  

**Brad Myhre, ACTING CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, the County of Hunterdon population includes nearly 20% of residents age 60 and older; and

**WHEREAS**, the Administration for Community Living theme for 2019 Older Americans Month is, “**Connect, Create, Contribute,**” in honor of older Americans; and

**WHEREAS**, the County of Hunterdon is committed to helping all individuals live longer, healthier, and satisfying lives; and

**WHEREAS**, the older adults in the County of Hunterdon have made countless contributions and sacrifices to ensure a better life for future generations; and

**WHEREAS**, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

**WHEREAS**, the County of Hunterdon recognizes the value of injury preventions and safety awareness in helping older adults remain healthy and active; and

**WHEREAS**, the County of Hunterdon provides meaningful opportunities and programs for older Americans to enrich their lives including:

- 16,052 visits to the Senior Center in 2018 and 98 new member applications to date for calendar year 2019; and
- 35 classes and social activities that are held on a weekly basis at the Hunterdon County Senior Center; and
- A robust “Mr. Fix It” volunteer program that contributed 548 volunteer hours and completed 282 jobs primarily for senior citizens in 2018 alone; and
- A highly regarded annual Senior Art Show that featured 126 pieces of quality, award-winning artwork in this year’s show; and
- An annual senior dance show that featured over 40 dancers and over 120 spectators this past year; and
- A special Senior Citizen Emergency Program (SCEP) that assisted 24 senior citizens in 2018 and continues to help seniors to this day; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim the month of **May 2019** as **Older Americans Month**, in Hunterdon County; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders urges every citizen to take time to recognize and thank older adults and people who serve and support them as powerful and vital individuals who greatly contribute to the community.

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

ADOPTED May 21, 2019

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Brad Myhre, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Resolution authorizing the submission of comments in response to the New Jersey Department of Environmental Protection's (NJDEP) proposed Surface Water Quality Standards Rules (PRN 2019-028) and urging the NJDEP to extend the public comment period

**WHEREAS**, Hunterdon County's Freeholders have long supported clean water and many initiatives to preserve the County's natural beauty, environment, and resources, as evidenced by the County's preservation from development of over 33,500 acres of farmland and 8,000 acres of open space, and the Board's willingness to work with the Highlands Council in those areas of the County that fall within the Council's jurisdiction, and

**WHEREAS**, On March 4, 2019 the New Jersey Department of Environmental Protection (NJDEP) proposed significant changes to the Surface Water Quality Standards (Proposed Category 1 Water Upgrades DEP Docket Number 01-19-01, PRN 2019-028) that reclassifies 749 miles of rivers and streams as Category One (C-1) waters, without providing complete supporting data, and

**WHEREAS**, the Freeholder Board has been advised that comprehensive assessment landscape mapping data that shows the extensive network of tributaries to be upgraded within the County was not included in the rule proposal, and only provided on May 16, 2019, and the receipt of this mapping more than 10 weeks into a 12 week public comment period does not provide sufficient opportunity for the public to review and comment on the affected streams; and

**WHEREAS**, the actions of the NJDEP in preparing to propose PRN 2019-028 appear to be in contravention of Governor Phil Murphy's Executive Order #63, which directs state agencies, including the NJDEP, to better engage with and gather information from the regulated communities in advance of formulating a proposed rule, and

**WHEREAS**, while the proposed regulations may severely limit economic sustainability in Hunterdon County and its affected municipalities, the County and affected municipalities are handicapped in their ability to collect adequate data, review, analyze, and respond to the NJDEP in a thoughtful and careful manner,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF HUNTERDON**, that the Director of Board of Chosen Freeholders is hereby authorized to submit this resolution and comments as reflected in this resolution, and other documents as necessary, to the New Jersey Department of Environmental Protection prior to the close of the public comment period for PRN 2019-028, on June 3, 2019.

**BE IT FURTHER RESOLVED** that the Freeholder Board joins with the governing bodies of the Hunterdon County municipalities of Raritan Township, Flemington Borough, the Town of Clinton, and High Bridge which have approved resolutions stating the concerns of their stakeholders with regard to the NJDEP's proposed regulations,

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders urges the NJDEP to extend the public comment period for proposed rule PRN 2019-028, for a 30 day period to allow the affected parties time to review and analyze the complete comprehensive assessment landscape mapping data provided by NJDEP on May 16, 2019, and, in recognizing the significant ramifications of the rule change and to meet the spirit of the Governor's Executive Order #63, to organize an additional stakeholder meeting to allow for direct interaction with the affected parties.

**BE IT FURTHER RESOLVED**, that copies of this Resolution shall be provided to Governor Phil Murphy, New Jersey Department of Environmental Commissioner Catherine McCabe, the state legislators representing Hunterdon County, and the affected municipalities.

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

**ADOPTED** May 21, 2019

**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their March 18<sup>th</sup>, 2019 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

**High Bridge Borough** in the amount not to exceed **\$10,920.78** representing its CY 2019 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Lake Solitude property (municipal owned property) blocks, 4.07, 40 & 7, lots 1, 2 & 11.01 in High Bridge Borough.

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

**ADOPTED** May 21, 2019

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**Brad Myhre, 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 purchase of Block 56, Lot 11 and Block 57, Lots 13, 13.01, and 13.02, in the Township of Lebanon, known as the Denton Property, in the amount of \$976,000.00, and authorizes the Freehold Director or Deputy Director to sign, on behalf of the County, a Purchase Contract with the Estate of Joshua Denton, as prepared and approved by County Counsel. Funding for this acquisition shall be provided by grant funding through the Green Acres Program and the New Jersey Highlands Council.

**BE IT FURTHER RESOLVED**, the Board of Chosen Freeholders authorizes County Counsel, the Division of Planning, and Division of Finance to take all action necessary and appropriate to accomplish the purchase of Block 56, Lot 11 and Block 57, Lots 13, 13.01, and 13.02, in the Township of Lebanon.

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECOND</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** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**BOND ORDINANCE NUMBER 2019-01**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$16,910,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$15,755,700 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

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

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$16,910,000, said sum being inclusive a down payment in the aggregate amount of \$1,154,300 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$16,910,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby

authorized to be issued in the aggregate principal amount not exceeding \$15,755,700 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$15,755,700 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <b><u>Roadway Improvements</u></b> - Roadway Improvements Throughout The County Including, But Not Limited To, As Applicable, Milling, Paving, Resurfacing, And Chip Sealing, And Repairing And/Or Installation Of Associated Curbs, Sidewalks, Driveway Aprons, Resetting Utility Castings, Drainage Work, And Aesthetic Improvements, Including, But Not Limited To, CR 513 (From CR 519 to CR 579 – Alexandria); CR 513 (From Morris County Line to Observatory - Lebanon); CR 523 (From Route 31 to Flemington Borough Line – Raritan); CR 523 (From Route 22 to Mountain Avenue - Readington); CR 579 from Route 31 to Mercer County Line – West Amwell); CR 601 (From CR 518 to Rocktown-Lambertville Road – West Amwell); CR 612 (From Route 31 to CR 523 – Raritan); CR 628 (From CR 513 to Route 31) - Glen Garnder/Lebanon); CR 523 (From RT 16 to CR 517 – Readington/ Tewksbury); CR 616 (From CR 579 to CR 617 - Franklin); Various Other County-Wide Roadway, Parking Lot and Driveway Improvements;	\$6,750,000	\$6,412,500	\$337,500	20 years
(ii) <b><u>Bridge and Culvert Improvements</u></b> - Bridge And Culvert	\$5,145,000	\$4,887,750	\$257,250	20 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Improvements Throughout the County Including, But Not Limited To, As Applicable, Design, Demolition, Reconstruction, Restoration, Widening, Scouring And/Or Painting Or Other Improvements Including, But Not Limited To, Bridges B-24, B-36, C-27A and LVRR (Bethlehem); C-65 (Clinton); D-304A (Delaware); E-150, E-229 and E-250 (East Amwell); F-54 (Franklin); H-61 (Holland); K-87 (Kingwood); L-1 (Lebanon); Q-48 and Q-146 (Raritan); R-167 and RT-16 (Readington); T-51 (Tewksbury); WE-74 (West Amwell); And Various Arch And Painting Improvements;				
(iii) <b><u>Information Technology Improvements</u></b> - Information Technology Improvements For Various County Departments Including Acquisition And Installation, As Applicable, Of Equipment, Including, But Not Limited To, Improvements For The Office Of Emergency Management Including, But Not Limited To, Audio Visual Improvements; Improvements For The Department Of Health Including, But Not Limited To, Septic And Well Record Improvements Including, But Not Limited To, Digital Imaging And Indexing; Improvements For The Communications Department Including, But Not Limited To, VOIP Network Improvements, Radio Improvements At Exxon Research, Addition Of Central Police Channel 5 Simulcast, Acquisition And Installation Of A Logging Recorder, Addition Of EMS Operations Channel, And UPS Equipment Improvements; And; Acquisition And Installation Of Voting Machines And Poll Books For The Board Of Elections; and	\$1,515,000	\$1,439,250	\$75,750	9.04 years
(iv) <b><u>General Capital Improvements</u></b> - General Capital Improvements To And/Or Designs, Renovations, Replacements, And/Or Acquisition And Installation Of Equipment, As Applicable, For Various County	\$3,500,000	\$3,016,200	\$483,800	12.13 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Buildings And Facilities Including, But Not Limited To, Floor Improvements, Roof Improvements, HVAC improvements, Light Emitting Diode (LED) Improvements; Generator And Transfer Switch Improvements And Interior And Exterior Painting Improvements At Various County Buildings And Facilities; Improvements To Door Adjacent To Secured Parking At The Justice Center; Bocce Ball Court Improvements Including, But Not Limited To, Installation Of A Covering; Acquisition And Installation Of A Stove At Route 12 Kitchen Facility; Improvements To Storage Bays At Mt. Airy Route 12 Garages In Lebanon; Route 12 Waterline Extension Improvements (Final Phase); Improvements To Brine Building Enclosure; Improvements To Various County Garages; Bridge Shop Improvements Including, But Not Limited To, Expansion; Improvements To Impound Lot At Prosecutor's Office; Various Library Improvements Including, But Not Limited To, The Children's Room, Glass Walls And Furnishings; Improvements At Echo Hill Lodge Including, But Not Limited To, Exterior Building, Acoustics And Restroom Improvements; Acquisition Of Various "Right Of Ways" For Roads And/Or Bridges; Aesthetic Improvements For Various County Facilities Including But Not Limited To Landscaping And Irrigation; And Demolition Of Various County Facilities.				
TOTALS	<u>\$16,910,000</u>	<u>\$15,755,700</u>	<u>\$1,154,300</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$15,755,700.

(c) The aggregate estimated cost of said improvements or purposes is \$16,910,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$1,154,300 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

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

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer, provided that no note shall mature later than one (1) year from its

date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer. The Chief Financial Officer/County Treasurer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/County Treasurer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey



Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

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

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

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 17.49 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$15,755,700 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$3,382,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in

the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

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

**SECTION 10.** The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation

thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

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

**ADOPTED ON FIRST READING  
DATED: MAY 21, 2019**

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						

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**BRAD MYHRE,**  
**Clerk of the Board of Chosen Freeholders**

<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 ON SECOND READING**  
**DATED: JUNE 4, 2019**

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**BRAD MYHRE,**  
**Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE NUMBER 2019-02**

**CAPITAL ORDINANCE PROVIDING ACQUISITION OF  
LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS  
FOR OPEN SPACE PRESERVATION AND PROJECTS BY,  
IN AND FOR THE COUNTY OF HUNTERDON, STATE OF  
NEW JERSEY; AND APPROPRIATING \$4,070,000 FROM  
THE OPEN SPACE TRUST FUND TO PAY FOR THE COST  
THEREOF**

**WHEREAS**, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake various open space projects including, but not limited to, the acquisition of lands/properties and development easements within the County, improvements to various parks including, but not limited to, dam and pond improvements at Deer Path Park and Echo Hill Park, and acquisition and installation, as applicable, of a pond aeration system at Echo Hill Park; construction of an Environmental Center at Teetertown Ravine Nature Preserve; acquisition and installation, as applicable, of two (2) prefabricated slabs and pavilions; and construction of and/or improvements to Prescott Bridge; and all appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Open Space Projects"), by, in and for the County; and

**WHEREAS**, the costs of said Open Space Projects are estimated to be \$4,070,000; and

**WHEREAS**, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Open Space Trust Fund in the amount of \$4,070,000 to accomplish the aforesaid Open Space Projects.

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$4,070,000 from the Open Space Trust Fund for said improvement or purpose stated in Section 2 hereof.

**SECTION 2.** The capital improvement or purpose hereby authorized is to undertake various open space projects including, but not limited to, the acquisition of lands/properties and development easements within the County, improvements to various parks including, but not limited to, dam and pond improvements at Deer Path Park and Echo Hill Park, and acquisition and installation, as applicable, of a pond aeration system at Echo Hill Park; construction of an Environmental Center at Teetertown Ravine Nature Preserve; acquisition and installation, as applicable, of two (2) prefabricated slabs and pavilions; and construction of and/or improvements to Prescott Bridge; and all appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto.

**SECTION 3.** The County is hereby authorized to acquire the lands/properties and/or development easements and to negotiate agreement(s) of sale for the aforesaid acquisitions. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement(s) of sale and

any and all documents necessary to acquire said lands/properties and/or development easements or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

**SECTION 4.** The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

**SECTION 5.** Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

**SECTION 6.** This ordinance shall take effect in accordance with applicable law.

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 ON FIRST READING  
DATED: MAY 21, 2019**

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**BRAD MYHRE,  
Clerk of the Board of Chosen Freeholders**

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

**ADOPTED ON SECOND READING  
DATED: JUNE 4, 2019**

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**BRAD MYHRE,  
Clerk of the Board of Chosen Freeholders**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE NUMBER 2019-03**

**CAPITAL ORDINANCE PROVIDING FOR THE  
ACQUISITION OF VARIOUS VEHICLES, IN AND FOR THE  
COUNTY OF HUNTERDON, STATE OF NEW JERSEY;  
AND APPROPRIATING \$524,100 FROM THE CAPITAL  
SURPLUS TO PAY FOR THE COST THEREOF**

**WHEREAS**, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake the acquisition of various vehicles including, but not limited to, a van and two (2) police interceptor utility vehicles for the Sheriff's Department; various passenger buses and/or vans and wheelchair conversion kits for the LINK Transportation Department; a narcotics vehicle for the prosecutor's office; and various pool vehicles for the Vehicle Services Department; and also including all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the "Vehicle Acquisition Project"); and

**WHEREAS**, the costs of said Vehicle Acquisition Project is estimated to be \$524,100; and

**WHEREAS**, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Capital Surplus in the amount of \$524,100 to accomplish the aforesaid Vehicle Acquisition Project.

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be

undertaken by the County. There is hereby appropriated the amount of \$524,100 from the Capital Surplus for said improvement or purpose stated in Section 2 hereof.

**SECTION 2.** The capital improvement or purpose hereby authorized is to undertake the acquisition of various vehicles including, but not limited to, a van and two (2) police interceptor utility vehicles for the Sheriff's Department; various passenger buses and/or vans and wheelchair conversion kits for the LINK Transportation Department; a narcotics vehicle for the prosecutor's office; and various pool vehicles for the Vehicle Services Department; and also including all work, equipment, materials and accessories necessary therefor or incidental thereto.

**SECTION 3.** The expenditure of the \$524,100, consisting of an appropriation of \$524,100 from the Capital Surplus, for the improvement or purpose set forth in Section 2 above is hereby authorized and approved. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized and directed, as applicable, to execute, deliver and perform any agreement to undertake the improvement or purpose set forth herein and to effectuate any transactions contemplated hereby.

**SECTION 4.** The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

**SECTION 5.** Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

**SECTION 6.** This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING  
DATED: MAY 21, 2019**

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						

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**BRAD MYHRE,  
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING  
DATED: JUNE 4, 2019**

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						

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**BRAD MYHRE,  
Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**CAPITAL ORDINANCE NUMBER 2019-04**

**CAPITAL ORDINANCE PROVIDING FOR ACQUISITION OF  
RIGHT OF WAYS AND ACQUISITION OF VARIOUS  
TRUCKS, EQUIPMENT, FURNITURE AND FIXTURES BY,  
IN AND FOR THE COUNTY OF HUNTERDON, STATE OF  
NEW JERSEY; AND APPROPRIATING \$1,245,700 FROM  
THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE  
COST THEREOF**

**WHEREAS**, the County of Hunterdon, State of New Jersey (the "County"), wishes to undertake the acquisition of various trucks, equipment, furniture and fixtures including, but not limited to, a brush chipper, a boom mower, two (2) roadside mowers, and four (4) dump trucks for the Department of Public Works; a welding truck, and two (2) dump truck bodies for the Vehicles Services Department (\$849,700); acquisition and installation, as applicable, of various video monitoring systems and fireproof cabinets for the Sheriff's Department; acquisition and installation, as applicable, of various rescue equipment including, but not limited to, that associated with structural collapse, heights, shoring and trenching training for Emergency Services Training Center; acquisition and installation, as applicable of turnout gear for Office of Emergency Management; acquisition and installation, as applicable, of digital radios for the LINK Transportation Department; and acquisition and installation, as applicable, of various equipment including, but not limited to, body armor, radios and an IBM notebook for the Prosecutor's Office (\$346,000); and acquisition of various right of ways for road and bridge projects (\$50,000); and all appraisals, surveying, title searches, inspections, and all work, equipment, materials and

accessories necessary therefor or incidental thereto (collectively, the "Trucks, Equipment, Furniture and Fixtures Acquisition Projects"), by, in and for the County; and

**WHEREAS**, the costs of said Trucks, Equipment, Furniture and Fixtures Acquisition Projects are estimated to be \$1,245,700; and

**WHEREAS**, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Capital Improvement Fund in the amount of \$1,245,700 to accomplish the aforesaid Trucks, Equipment, Furniture and Fixtures Acquisition Projects.

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$1,245,700 from the Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.

**SECTION 2.** The capital improvement or purpose hereby authorized is to undertake the Trucks, Equipment, Furniture and Fixtures Acquisition Projects including, but not limited to, acquisition of various trucks, equipment, furniture and fixtures including, but not limited to, a brush chipper, a boom mower, two (2) roadside mowers, and four (4) dump trucks for the Department of Public Works; a welding truck, and two (2) dump truck bodies for the Vehicles Services Department (\$849,700); acquisition and installation, as applicable, of various video monitoring systems and fireproof cabinets for the Sheriff's Department; acquisition and installation, as applicable, of various rescue equipment

including, but not limited to, that associated with structural collapse, heights, shoring and trenching training for Emergency Services Training Center; acquisition and installation, as applicable of turnout gear for Office of Emergency Management; acquisition and installation, as applicable, of digital radios for the LINK Transportation Department; and acquisition and installation, as applicable, of various equipment including, but not limited to, body armor, radios and an IBM notebook for the Prosecutor's Office (\$346,000); and acquisition of various right of ways for road and bridge projects (\$50,000); and all appraisals, surveying, title searches, inspections and all work, equipment, materials and accessories necessary therefor or incidental thereto.

**SECTION 3.** The County is hereby authorized to acquire the right of ways and to negotiate agreements of sale for the aforesaid acquisitions. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement(s) of sale and any and all documents necessary to acquire said right of ways or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

**SECTION 4.** The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

**SECTION 5.** Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

**SECTION 6.** This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING  
DATED: MAY 21, 2019**

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

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**BRAD MYHRE,**  
**Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING  
DATED: JUNE 4, 2019**

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						

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**BRAD MYHRE,**  
**Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

Bid #2019-04  
Account: #8-01-20-0102-307

**RESOLUTION**

**WHEREAS**, bids were received, opened and read in public on April 18<sup>th</sup> at 11 AM, to provide drainage improvements for County Route 519 in Delaware Township; and

**WHEREAS**, eight (8) bidders submitted proposals and;

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer / Public Works Director 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**  
Messercola Excavating  
549 E. 3<sup>rd</sup> Street  
Plainfield, NJ 07060

**ITEM BID**                      **ITEM BID**  
Drainage Improvement for County Route  
519 in the Township of Delaware.

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$56,680.25**

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

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer 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.

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

**ADOPTED** May 06, 2019

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**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
Renewal of the County Cooperative Contract Purchasing System**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Contract Purchasing System; and

**WHEREAS**, the County of Hunterdon, State of New Jersey desires to renew the established agreement; and

**WHEREAS**, the County of Hunterdon has served as the Lead Agency for a Cooperative Contract Purchasing System which local contracting units within the geographical boundary of the County may purchase under subject to the contracts specifications, terms and conditions; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the renewal of the Hunterdon County Cooperative Contract Purchasing System with the County of Hunterdon serving as the Lead Agency; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

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 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County has the need to procure Calcium Chloride Solution for snow and ice control for Hunterdon County Roads and Bridges; and

**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 Calcium Chloride Solution for Snow and Ice Control on County Roads and Bridges.

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 21, 2019

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed weight limit on Inter-County Bridge L-25-W, Point Mountain Road, in the Township of Lebanon, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

**WHEREAS**, it is the recommendation of the County Engineer that the weight limit of unrestricted be set;

**NOW, THEREFORE, BE IT RESOLVED** by the Hunterdon County Board of Chosen Freeholders that the above weight limit is hereby adopted to be effective immediately.

<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 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed weight limit on County Bridge F-48, Upper Kingtown Road, in the Township of Franklin, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

**WHEREAS**, it is the recommendation of the County Engineer that the weight limit of 20 Tons be set;

**NOW, THEREFORE, BE IT RESOLVED** by the Hunterdon County Board of Chosen Freeholders that the above weight limit is hereby adopted to be effective immediately.

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

**ADOPTED:** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders, hereby appoints Nikki Shepardson, Ph.D. to the Hunterdon County Cultural & Heritage Commission.

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 21, 2019  

\_\_\_\_\_  
**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County and Hunterdon Medical Center’s Behavioral Health Services, wish to amend the existing Service Agreement dated December 19, 2017 to increase the allocated funds to the School Based Initiatives program due to a demonstrated need to establish school-based services in two currently unserved school districts; and

**WHEREAS**, the increase in funding for the School Based Initiatives program is for the funding period of January 1, 2019 through December 31, 2019.

**NOW THEREFORE BE IT RESOLVED**, that a Service Agreement Modification be executed reflecting an increase in funding of \$8,717 for the School Based Initiatives program effective the period of January 1, 2019 through December 31, 2019, with the not-to-exceed figure revised from its original amount of \$200,000.00 to reflect the new sum of \$208,717.00 (Acct. No. 01-27-0364); and

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders be authorized to execute a Service Agreement Modification between the County of Hunterdon and Hunterdon Medical Center, Hunterdon Behavioral Health, to modify terms of the Service Agreement dated December 19, 2017. The funding for the period January 1, 2019 through December 31, 2019 shall not exceed \$208,717.00 (Acct. No. 01-27-0364) unless authorized, in writing, by the County of Hunterdon.

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 21, 2019

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the merit increase granted by Assistant Attorney General and Acting County Prosecutor Michael J. Williams to Alyssa Myrnyj, Advocate Victim Witness.

Effective Date: January 22, 2019  
Salary: \$39,000.00 per year  
Hours Per Week: 35

<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** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby promotes Bryan Manning to the provisional title Equipment Operator in the Hunterdon County Department of Public Works, Roads Division to a salary inclusive of the increase acknowledging the possession of a Class A CDL.

Effective Date: May 20, 2019  
 Base Salary: \$55,750.47  
 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 21, 2019

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**Brad Myhre, CLERK**



STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby promotes John Shields to the title Road Repairer 1 in the Hunterdon County Department of Public Works, Roads Division to a salary inclusive of the increase acknowledging the possession of a Class A CDL.

Effective Date: April 29, 2019  
Base Salary: \$31,749.60  
Hours Per Week: 40  
Union: CWA Rank & File, Local 1036

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 21, 2019

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Brad Myhre, CLERK

STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the base salaries/rate for the following unclassified/unaffiliated or non-contractual employees not covered under a bargaining unit be hereby set as follows effective January 1, 2019 except where indicated:

CASS	RUTH	Administration	\$48,960.00	
WAGNER	GEORGE F	Administration	\$160,091.71	
BENNETT	ROBBY A	Bridge Dept	\$96,140.49	
SUTTON	DONALD R	Bridge Dept	\$108,201.68	
MARTOCCIO	GREGORY A	Buildings & Maintenance	\$52,200.00	
MCCAFFREY	EDWARD M	Buildings & Maintenance	\$69,370.48	
TIBBETTS	JUSTIN T	Buildings & Maintenance	\$86,118.29	
CURRY	JAMES J	Communications	\$84,896.64	
CARFAGNO	JULIA	County Clerk/Intern	\$12.24 ph	
MARTORANO	LINDA S	County Clerk	\$62,000.00	
MELFI	MARY H	County Clerk	\$125,420.00	
MENA	LISA A	County Clerk	\$94,000.00	
EVERS	MARY J	Economic Development	\$48,960.00	
SALUK	MARC H	Economic Development	\$130,000.00	
HARPER	ASHLEY R	Election Board	\$54,400.00	
SKRIPKO	LISA A	Election Board	\$37,800.00	
THOMPSON	ELIZABETH A	Election Board	\$64,400.00	
CAMP	ANDREW	Emergency Services	\$51,198.00	
FAHEY	BRAYDEN	Emergency Services	\$80,000.09	
ALLEN	MELISSA K	Engineering	\$57,534.12	
MATHEWS	THOMAS B	Engineering	\$152,852.60	
EBRAHIM	HESHAM A	Finance	\$93,840.00	
GOMEZ	RANDY	Finance	\$48,960.00	
PREVITE	JANET R	Finance	\$133,487.48	
FULLER	BRUCE W	Fire Marshall	\$62,188.90	
MYHRE	BRADLEY	Freeholders	\$95,254.03	Effective 1-1-19
MYHRE	BRADLEY	Freeholders	\$102,724.93	Effective 1-14-19
HAYDEN	EDWARD	Health	\$57,471.70	
LUNGER	REBECCA L	Health	\$64,260.00	
FERRARI WIEDER	JEANNE	Housing	\$55,044.46	
EVANS	ERIKA A	Human Resources	\$40,800.00	
FOWLER	GUADALUPE	Human Resources	\$67,569.75	
NEUKUM	ERIN	Human Services	\$46,206.00	
MOORE	CARRIE S	Information Technology	\$75,612.49	
YOUELLS	WILLIAM	Information Technology	\$73,596.96	
CULTON	AARON R	Legal-County Counsel	\$80,637.73	
TAYLOR	SHANA L	Legal-County Counsel	\$138,117.08	
VARANO	SAMANTHA M	Legal-County Counsel	\$52,122.00	Effective 1-1-19
VARANO	SAMANTHA M	Legal-County Counsel	\$57,122.00	Effective 6-3-19
KEEBLER	JAMES K	Library - Admin	\$123,420.00	
WINBERRY	JENNIFER M	Library - Admin	\$97,418.89	
BUSH	DANIEL T	Parks	\$87,497.64	
EVANS	ROBERT C	Parks	\$69,512.37	
FELLOWS	CARRIE A	Planning	\$71,765.25	1-1-19 thru 3-25-19
LEIDNER	PATRICIA	Planning	\$83,656.97	
BELL III	FRANK J	Project Administration	\$129,652.83	
EICHLIN	EARL R	Roads	\$105,060.00	
STEM	BRYAN	Roads	\$88,332.00	
MAGRON	REBECCA L	Rutgers Extension Services	\$69,702.70	
PETERSON	SHERRIL A	Rutgers Extension Services	\$45,989.31	
BROWN	FREDERICK W	Sheriff's Office	\$125,419.59	
CORDERO	FRANK	Sheriff's Office	\$88,610.87	

DAVIS JR	EDWARD W	Sheriff's Office	\$89,430.55	
KOPEC	CATHERINE A	Sheriff's Office	\$61,200.00	
SMITH	ROBERT W	Sheriff's Office	\$91,638.71	
NEKOLA	SUSAN	Social Work Services	\$63,000.00	1-1-2019 thru 4-8-19
AUERBACHER	MICHELLE H	Surrogate	\$38,740.81	
HOFFMAN	SUSAN J	Surrogate	\$125,419.59	
MORRISON	DEBORAH	Surrogate	\$44,126.00	
WALLACE	JESSICA	Surrogate	\$45,248.00	
PORTO II	ANTHONY D	Tax Board	\$80,000.00	
RAINEY	TADHGH	Vector Control	\$89,511.06	
ROOKS	MILLARD E	Weights & Measures	\$74,284.56	

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
J. Mathew Holt, Director						
Suzanne Lagsy, Deputy Director						
John E. Lanza, Freeholder						
Susan Soloway, Freeholder						
Shawn Van Doren, Freeholder						

ADOPTED May 21, 2019

**Brad Mhyre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Albert Swisher as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.

Effective Date: June 17, 2019  
Salary: \$29,120.00 per year  
Hours Per Week: 40  
Union: CWA Rank & File Local 1036

<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** May 21, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Amanda Montera as a Seasonal Recreation Leader in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: May 28, 2019  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

<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. Lanzetta, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** May 21, 2019

---

**Brad Myhre, 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 Sheriff Fred W. Brown appointing Andrew Russano as a part time Security Guard in the Office of the Hunterdon County Sheriff contingent upon the outcome of his post offer medical evaluation.

Effective Date: June 1, 2019  
Salary: \$15.00 per hour  
Hours Per Week: not to exceed 40  
Union: CWA 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 21, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Anna Meyer as a Seasonal Summer Nature Program Assistant in the Hunterdon County Department of Planning & Land Use, 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 21, 2019

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Carol Sujet as a Seasonal Summer Nature Program Assistant in the Hunterdon County Department of Planning & Land Use, Division of Parks.

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

<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 F. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** May 21, 2019

---

**Brad Myhre, 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 Sheriff Fred W. Brown promoting David Bowlby to Sheriffs Officer Sergeant.

Effective Date: June 1, 2019  
Salary: \$83,071.37  
Hours Per Week: 40  
Union: FOP 94 Sheriffs Superior Officers

<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** May 21, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Emily Varga as a Seasonal Summer Nature Recreation Intern in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: May 28, 2019  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

<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** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Justin Cornetta as a Seasonal Recreation Intern in the Hunterdon County Department of Planning & Land Use, Division of Parks.

Effective Date: May 28, 2019  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

<b>ROLL CALL</b>	<b>MOVED</b>	<b>SECONDED</b>	<b>AYES</b>	<b>NAVS</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** May 21, 2019

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**Brad Myhre, 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 Melfi appointing Kaitlyn Carfagno as a Seasonal Intern in the Office of the Hunterdon County Clerk contingent upon the outcome of her post offer medical evaluation.

Effective Date: May 20, 2019  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 35

<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** May 21, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**

STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, that the Hunterdon County Acting Prosecutor Michael J. Williams, receive the following temporary salary adjustment as required by New Jersey P.L. 2018, c.14., which increases the annual salary of the Governor's Cabinet Officers, Judges, County Prosecutors and certain other public employees.

This salary increase shall be effective until such time as a new Prosecutor is appointed and assumes the position.

Effective Date: April 15, 2019  
Salary: \$181,000.00

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 May 21, 2019

\_\_\_\_\_  
Brad Myhre, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Paige Gallagher as a Seasonal Summer Nature Program Leader in the Hunterdon County Department of Planning & Land Use, Division 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 21, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Riley Boyce as a Seasonal Summer Nature Program Counselor in the Hunterdon County Department of Planning & Land Use, Division of Parks.

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

<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 F. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Salvatore Ferise to the provisional title Registered Environmental Health Specialist, in the Hunterdon County Department of Health.

Effective Date: June 3, 2019  
Salary: \$21.98 per hour  
Hours Per Week: Part Time/As Scheduled  
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 21, 2019

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**Brad Myhre, 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 Melfi appointing Stephanie Bussinger as a Seasonal Intern in the Office of the Hunterdon County Clerk contingent upon the outcome of her post offer medical evaluation.

Effective Date: May 20, 2019  
 Salary: \$12.00 per hour  
 Hours Per Week: not to exceed 35

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

**ADOPTED** May 21, 2019

\_\_\_\_\_  
**Brad Myhre, 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 Sheriff Fred W. Brown appointing Vincent Castellani as a part time Security Guard in the Office of the Hunterdon County Sheriff contingent upon the outcome of his post offer medical evaluation.

Effective Date: June 1, 2019  
Salary: \$15.00 per hour  
Hours Per Week: not to exceed 40  
Union: CWA Rank & File

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

**ADOPTED** May 21, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**

STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Zackary Faiola to the provisional title Registered Environmental Health Specialist, in the Hunterdon County Department of Health.

Effective Date: June 3, 2019  
Salary: \$40,000 per year  
Hours Per Week: 35 hours  
Union: CWA Rank & File Local 1036

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 21, 2019

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Brad Myhre, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

Effective Date: May 22, 2019  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

<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** May 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

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

Effective Date: June 17, 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 21, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Caleb Bush as a Seasonal Laboratory Assistant in the Hunterdon County Department of Health, Vector Division.

Effective Date:      **May 22, 2019**  
Salary:                **\$12.00 per hour**  
Hours Per Week:     **not to exceed 35**

<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**   May 21, 2019  

\_\_\_\_\_  
**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Ian McCarthy as a Seasonal Environmental Camp Counselor in the Department of Planning and Land Use, Division of Parks.

Effective Date: June 3, 2019  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

<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** May 21, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Donald Sutton be hereby reappointed unclassified, full time County Superintendent of Bridges in the Division of Roads and Bridges, Public Works Department of the County of Hunterdon for a five (5) year term beginning June 7, 2019 through June 6, 2024 in accordance with NJSA 27:14-24.

<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**   May 21, 2019  

\_\_\_\_\_  
**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Robby A. Bennett be hereby reappointed unclassified, full time Assistant County Superintendent of Bridges in the Division of Roads and Bridges, Public Works Department of the County of Hunterdon for a three (3) year term beginning June 7, 2019 through June 6, 2022 in accordance with NJSA 27:14-24.

<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** May 21, 2019

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**Brad Myhre, CLERK**

# HUNTERDON COUNTY DIVISION OF PARKS & RECREATION

DEPARTMENT OF LAND USE AND FACILITIES MANAGEMENT

PO Box 2900, Flemington, NJ 08822-2900

Office Location: 1020 State Highway 31, Lebanon, NJ

Telephone (908) 782-1158 • Fax (908) 806-4057

E-mail: parks@co.hunterdon.nj.us



## CONTRACT FOR SERVICES RENDERED IN CONNECTION WITH HUNTERDON COUNTY DIVISION OF PARKS & RECREATION SPONSORED PROGRAMS

This Contract (the "Agreement") is made on this 28 day of March, 2019 between the Hunterdon County Division of Parks and Recreation and Slippery when wet (the "Contractor or Performer") to perform at the 2019 Music under the stars summer concert series as independent contractors pursuant to the terms set forth herein.

CONTRACTOR NAME: Slippery when wet NJ

ADDRESS: 90 Fulton Ave, Fairview NJ 07022

PHONE DAY: 201-803-6328 CELL: \_\_\_\_\_ FAX: \_\_\_\_\_

TITLE OF PROGRAM: 2019 Music Under the Stars Summer Concert Series

PERFORMANCE DATE & TIME: July 18, 2019 7pm to 9pm

LOCATION OF PROGRAM: Deer Path Park 120 W. Woodschuch Rd Flemington, NJ 08822  
Rain Location Hunterdon Central High School 84 Route 31 Flemington, NJ 08822

DESCRIPTION OF WORK TO BE PERFORMED: 2 45 minutes sets with a 15 minute intermission

SUPPLIES AND EQUIPMENT: Stage, sound, lighting, water, and snacks

FEE: \$2,500.00

### PAYMENT:

I certify that I have or will obtain, and keep in full force for the benefit of Hunterdon County, prior to the use of the Hunterdon County facility authorized by this Contract, general liability coverage insuring the County against any and all liability or claims of liability arising out of, or resulting from any occurrences which may arise in connection with the acts authorized by this Contract.

**WAIVER:** The Contractor does hereby waive any right to hold the County of Hunterdon, Hunterdon County Division of Parks & Recreation, its employees and assigns, liable for any damages, losses or claims that may arise directly or indirectly from the execution of this program.

**LICENSES AND ROYALTIES:** The Contractor shall be *solely* and entirely responsible for the payment of royalties and obtaining any necessary license(s) in connection with the music that will be performed pursuant to the terms of this Agreement.

X [Signature]  
Contractor Signature

4/1/19  
Date

Suzanne Legay, Freeholder Director

Date

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Grant ##V-10-17

**BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) Application, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$239,032.00, for the Hunterdon County Prosecutor's Office.

Federal Funds:       \$ 239,032  
County Match:       \$ 70,502  
**TOTAL:               \$ 309,534**

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

**ADOPTED** May 06, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

CEHA Grant

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby authorizes the Department of Health to apply for funding through the 2020 C.E.H.A. (County Environmental Health Act) Grant Contract with the New Jersey State Department of Environmental Protection, Compliance and Enforcement Division; and

**BE IT FURTHER RESOLVED**, that the Freeholder Director be hereby authorized to sign all documents associated with this application.

Grant Period: July 01, 2019 through June 30, 2020

State funding: \$ 140,000  
 County Match: \$ 140,000  
**Total Grant: \$ 280,000**

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

**ADOPTED** May 06, 2019

**Brad Myhre, CLERK**

STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

2020 Lead Exposure Prevention Grant Renewal

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 Lead Exposure Prevention Grant, with the New Jersey Department of Health, for funding in the amount of \$49,800, for the period of July 1, 2019 through June 30, 2020. This grant is application is part of a collaborative application between Hunterdon, Morris, Sussex and Warren counties.

<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 21, 2019

\_\_\_\_\_  
Brad Myhre, CLERK

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Statewide Respite Care Program Grant Application**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Hunterdon County Department of Human Services to apply for grant funding in the amount of \$107,180 through the Statewide Respite Care Program Grant, administered by the New Jersey Department of Human Services, Division on Aging; and

**BE IT FURTHER RESOLVED**, that this application is being filed as a successor agreement for services that were previously rendered by the Hunterdon Medical Center for the period of July 1, 2019 through December 31, 2019, and as such the County will receive the remaining grant balance from the existing Statewide Respite Care Program award.

<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 21, 2019

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**Brad Myhre, CLERK**

HUNTERDON COUNTY

Coin Toss Permit Application

Name of Organization: Fairmount Fire Company

Address Of Organization: PO Box 8, Long Valley, NJ 07853

Phone Number of Organization: 908-876-3387

Contact Person and Phone Number: Matthew Gorini 908-500-6592

Specific location(s) of proposed charitable solicitation: The intersection of County Routes 512 and 517 in Tewksbury Township

Safety Equipment and signage proposed to be used (sign board, safety cones, vest etc.): Signage will be placed in advance of the intersection. Cones will be deployed as lane dividers to slow traffic and protect members. Fire apparatus will be placed in the vicinity of the intersection, but out of the lanes of traffic as visual signals. All members will be wearing ANSI Class 2 vests.

Dates and times of proposed charitable solicitation: 6/28/19 4pm-7pm

**Be advised the following information must be included in all requests at time of submittal:**

- Certificate of Insurance listing The County of Hunterdon as the Certificate Holder and naming the county as an "additional Insured" for liability



Signature of Applicant

**For Use by the County of Hunterdon:**

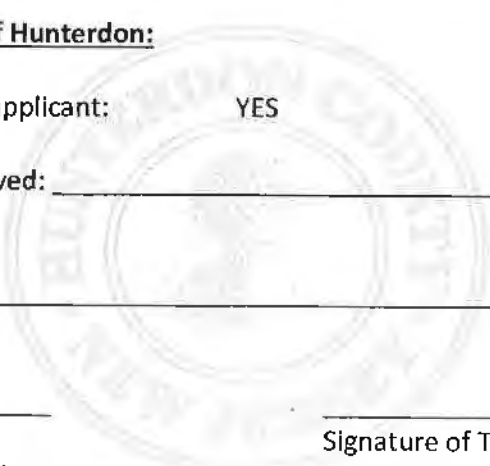
Permit to be granted to applicant:            YES                            NO                            (circle one)

Date approved/disapproved: \_\_\_\_\_

Additional Comments: \_\_\_\_\_

Signature of Clerk of the Board of Chosen Freeholders

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



HUNTERDON COUNTY

Coin Toss Permit Application

Name of Organization: Milford Fire Company Inc

Address Of Organization: 21 Water St Milford NJ 08848

Phone Number of Organization: 908-995-4087

Contact Person and Phone Number: Nathan Fleck 908-334-4547

Specific location(s) of proposed charitable solicitation: \_\_\_\_\_

At Bridge St on the New Jersey side of the Milford USB river bridge.  
At the intersection of route 519 and route 619.  
In front of the Milford Firehouse at 25 Water St Milford.

Safety Equipment and signage proposed to be used (sign board, safety cones, vest etc.): \_\_\_\_\_

We will set up sign boards at each location and use safety  
cones and reflective vest to protect the collectors.

Dates and times of proposed charitable solicitation: May 25, 2019 8:00 AM - 4:00 PM

Rain date June 1, 2019 8:00 AM - 4:00 PM

**Be advised the following information must be included in all requests at time of submittal:**

- Certificate of Insurance listing The County of Hunterdon as the Certificate Holder and naming the county as an "additional Insured" for liability

  
\_\_\_\_\_  
Signature of Applicant

**For Use by the County of Hunterdon:**

Permit to be granted to applicant:            YES                            NO                            (circle one)

Date approved/disapproved: \_\_\_\_\_

Additional Comments:  
\_\_\_\_\_

\_\_\_\_\_  
Signature of Clerk of the  
Board of Chosen Freeholders

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



May 14, 2019

Board of Chosen Freeholders  
Main Street County Complex, Building #1  
PO Box 2900  
Flemington, NJ 08822

To Whom It May Concern:

The Milford Fire Co., Inc. would like to conduct a Coin-Toss fundraiser on Saturday May 25, 2019 with a rain date of Saturday June 1, 2019. We are requesting your written approval for us to proceed with this event.

Event Specifics

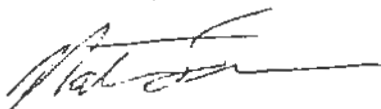
Name of organization:	Milford Fire Co., Inc.
Address:	PO Box 25, Milford, N.J. 08848
Telephone Number:	(908) 995-4087
Contact Person:	Nathan Fleck (908)
Date/Time:	May 25, 2019 8:00 a.m. - 4:00 p.m. (Rain date of 6/1/2019)

Specific Locations:

- 1) At Bridge Street on the New Jersey side of the Milford/ Upper Black Eddy river bridge.
- 2) At the intersection of county route 519 (Milford/Mt. Pleasant Rd.) and county route 619(Frenchtown Rd.).
- 3) In front of the Milford Fire Co. firehouse at 21 Water Street in the Borough of Milford.

Attached is a copy of a current certificate of insurance naming the Office of the Hunterdon County Engineer as an additional insured for all such events during the 2018-2019 policy years. I have also enclosed a copy of a partially completed Additional Conditions-Charitable Solicitation Permit which has been signed by a representative of the New Jersey State Police and will be submitted to the Borough of Milford Common Council for approval.

Sincerely,



Nathan Fleck  
Milord Fire Co., Inc.

HUNTERDON COUNTY

Coin Toss Permit Application

Name of Organization: Tewksbury First Aid + Rescue Squad

Address Of Organization: 163 Old Turnpike Rd  
Califon NJ 07830

Phone Number of Organization: 908-439-9311

Contact Person and Phone Number: Armin Schlatterbeck 908-392-8163

Specific location(s) of proposed charitable solicitation: Intersection of  
Lawington Road Rt 523 and Rt 517 in Oldwich

Safety Equipment and signage proposed to be used (sign board, safety cones, vest etc.): Sign boards  
for coin toss ahead in each direction, cones leading up to  
intersection and reflective vests for all volunteers

Dates and times of proposed charitable solicitation: Weekend of June 8/9 with a  
rain date of June 15/16, one day out of these dates - timing 9AM-2pm.

**Be advised the following information must be included in all requests at time of submittal:**

- Certificate of Insurance listing The County of Hunterdon as the Certificate Holder and naming the county as an "additional Insured" for liability

*Armin Schlatterbeck*  
Signature of Applicant

**For Use by the County of Hunterdon:**

Permit to be granted to applicant: YES NO (circle one)

Date approved/disapproved: \_\_\_\_\_

Additional Comments: \_\_\_\_\_

\_\_\_\_\_  
Signature of Clerk of the  
Board of Chosen Freeholders

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





## HIGH BRIDGE EMERGENCY SQUAD

PO BOX 14, 95 WEST MAIN STREET,  
HIGH BRIDGE, NEW JERSEY, 08829

Tel: 908-638-4441  
Fax: 908-638-0017  
Email: [hbes@hbes.org](mailto:hbes@hbes.org)  
Web: [www.hbes.org](http://www.hbes.org)

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May 16, 2019

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

The High Bridge Emergency Squad is seeking permission to hold a highway fund drive on June 8, 2019 and October 12, 2019 from 9am – 1pm in front of our headquarters at 95 W. Main Street, High Bridge, New Jersey. Rain dates would be June 9, 2019 and October 13, 2019.

During the fund drive we will establish an appropriate safety zone with cones and signage. Our activities will not block traffic as we ask donors to pull off onto the shoulder to donate. We will coordinate this activity with the High Bridge Police Department.

Thank You for your consideration.

Jessica Luteran  
Fundraising Chair  
High Bridge Emergency Squad  
[jessica.luteran@hbes.org](mailto:jessica.luteran@hbes.org)  
908-399-9238

HUNTERDON COUNTY

Coin Toss Permit Application

Name of Organization: High Bridge Emergency Squad

Address Of Organization: 95 W. Main St. High Bridge, NJ 08829  
PO Box 14

Phone Number of Organization: 908-638-4441

Contact Person and Phone Number: 908-399-9238

Specific location(s) of proposed charitable solicitation: County Rd 513 - W. Main St  
in front of Emergency Squad Building.

Safety Equipment and signage proposed to be used (sign board, safety cones, vest etc.): Safety  
Vest on each person. Safety cones out, Sign boards alerting drivers  
that coin toss is going on

Dates and times of proposed charitable solicitation: June 8, 2019 9a-1p (rain date June 9, 2019)  
October 12, 2019 9a-1p (rain date October 13, 2019)

**Be advised the following information must be included in all requests at time of submittal:**

- Certificate of Insurance listing The County of Hunterdon as the Certificate Holder and naming the county as an "additional Insured" for liability

Jessica Hutera  
Signature of Applicant

**For Use by the County of Hunterdon:**

Permit to be granted to applicant: YES NO (circle one)

Date approved/disapproved: \_\_\_\_\_

Additional Comments: \_\_\_\_\_

Signature of Clerk of the Board of Chosen Freeholders

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

