

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

60 Water Street, Mountainville, Lebanon, New Jersey 08833

July 07, 2015

I. **4:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before June 29, 2015, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, HCNews (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

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

VI. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing NORWESCAP on its 50th Anniversary.
02. PROCLAMATION - Recognizing John Graefe for having served on the Hunterdon County's Parks and Open Space Advisory Committee.

VII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Approving the Assignment of Deed from the Heritage Conservancy for the Smith property, Block 2, Lot 9, in Holland Township.

VIII. FINANCE, Janet Previte, County Finance Officer

01. RESOLUTION - Authorizing the insertion of an item of revenue in the 2015 County Budget for the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$43,969.
02. RESOLUTION - Authorizing the insertion of an item of revenue in the 2015 County Budget for the 2014 Recycling Enhancement Act Tax Entitlement Grant, in the amount of \$114,000.
03. RESOLUTION - Authorizing the insertion of an item of revenue in the 2015 County Budget for the Clean Communities Grant (2015), in the amount of \$82,848.59.
04. RESOLUTION - Authorizing the insertion of an item of revenue in the 2015 County Budget for the Medical Reserve Corps-Capacity Building Award, (NACCHO), in the amount of \$3,500.
05. RESOLUTION - Authorizing the insertion of an item of revenue in the 2015 County Budget for the Personal Assistance Services Program, for 2015, in the amount of \$38,037.
06. RESOLUTION - Authorizing the insertion of an item of revenue in the 2015 County Budget for the Transportation Improvement Program, in the amount of \$33,768.

IX. PURCHASING, John P. Davenport

01. RESOLUTION - Approving Requisition #CountyClerk.1709, using New Jersey Statute N.J.S.A. 40A:11-5(1)(DD), with Dominion Voting, for software and hardware, for the County Clerk's Office, in the amount of \$65,000.
02. RESOLUTION - Approving a modification to County Quote #0054-2014, for professional services for the implementation of the FEMA Hazard Mitigation Planning Grant, for additional services to encompass the task of "Enhanced Severe Repetitive Loss Property (SLR) Strategy", increase of \$11,800.

X. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated July 07, 2015.
02. Motion to approve the regular session minutes of May 19, 2015 and June 02, 2015.
03. RESOLUTION - Michael Bazarnicki appointed temporary, Seasonal Laborer, Roads and Bridges Division, Public Works Department.

04. RESOLUTION - Thomas Canize appointed temporary, Seasonal Laborer, Roads and Bridges Division, Public Works Department.
05. RESOLUTION - William Wolfe appointed temporary, Seasonal Laborer, Roads and Bridges Division, Public Works Department.
06. RESOLUTION - Shane Saydek appointed temporary, Seasonal Laborer, Roads and Bridges Division, Public Works Department.
07. RESOLUTION - William Britt appointed temporary, Seasonal Laborer, Roads and Bridges Division, Public Works Department.
08. RESOLUTION - Lucas Huizinga appointed temporary, Seasonal Summer Recreation Leader, Parks and Recreation Division, Land Use and Planning Department.
09. RESOLUTION - Scott Bartok appointed full time, Senior Plumber, Buildings and Maintenance Division, Administrative Services Department.
10. RESOLUTION - Dean Cerdeira appointed full time, Detective, in the County Prosecutor's Office.
11. RESOLUTION - Thomas Quinn appointed full time, Detective, in the County Prosecutor's Office.
12. RESOLUTION - Brian Stull appointed full time, Network Administrator, Information Services Division, Administrative Services Department.
13. RESOLUTION - Deborah Morrison appointed full time, unclassified Special Deputy Surrogate, Surrogate's Office.
14. RESOLUTION - Kera Thomas appointed full time, Family Service Worker, Social Services Division, Human Services Department.
15. RESOLUTION - Nichole Draheim appointed full time, Family Service Worker, Social Services Division, Human Services Department.
16. RESOLUTION - Teagen Wooldridge appointed full time, Family Service Worker, Social Services Division, Human Services Department.
17. RESOLUTION - Lorraine Steever, Senior Library Assistant, County Library, increase in hours.
18. RESOLUTION - Anthony Porto, County Tax Administrator, Board of Taxation, salary adjustment.
19. RESOLUTION - Andrew Camp appointed full time, unclassified Confidential Assistant, Division of Health Services, Department of Public Safety and Health Services.
20. RESOLUTION - Approving a Memorandum of Agreement with AFSCME, Council 73, Local 2097, for 2015.
21. RESOLUTION - Approving a Memorandum of Agreement with the Hunterdon County Sheriff's Officers Association, FOP Lodge #94, for the period of January 01, 2012 through January 01, 2016.
22. RESOLUTION - Approving an agreement with Morris County for the housing of youth, at the Morris County Youth Shelter, at the rate of \$175 per day.

23. RESOLUTION - Approving plans and specifications for Site Improvements for Communications/Emergency Services, on County Route 617, (Cherryville Road), in Franklin Township.
24. RESOLUTION - Approving a property damage release with New Jersey Manufacturers Insurance Group, amount paid to the County shall be \$1,920.36.
- ~~25. RESOLUTION - Approving a Federal Change Order #5, for County Bid #2012-25, for the Rehabilitation of County Bridge D-300, on Rosemont Raven Rock Road, in Delaware Township, with Rencor, Inc., decrease of \$4,198.~~
26. RESOLUTION - Approving the renewal of a Blue Light Permit for Patrick Appello II, a volunteer member of the County's HAZ-MAT Team.
27. RESOLUTION - Approving the renewal of a Blue Light Permit for Mark Conover, a volunteer member of the County's HAZ-MAT Team.
28. RESOLUTION - Approving the renewal of a Blue Light Permit for Albert P. Enea Jr., a volunteer member of the County's HAZ-MAT Team.
29. RESOLUTION - Approving the renewal of a Blue Light Permit for Albert P. Enea III, a volunteer member of the County's HAZ-MAT Team.
30. RESOLUTION - Approving the renewal of a Blue Light Permit for Donn Gordon, a volunteer member of the County's HAZ-MAT Team.
31. RESOLUTION - Approving a professional services agreement with Cleary, Giacobbe, Alfieri and Jacobs, LLC, to provide services as special counsel, on an as needed basis, in an amount not to exceed \$25,000.
32. RESOLUTION - Authorizing the County Purchasing Agent to advertise for County Bid #2015-23, for Snow and Ice Control Materials.

ADDED ITEM:

33. RESOLUTION - Approving the salary for employees covered under the Hunterdon County Sheriff's Officers Association FOP Lodge #94, in accordance with the collective bargaining agreement

XI. GRANTS

01. RESOLUTION - Approving a Memorandum of Understanding with the New Jersey Office of Homeland Security and Preparedness, and the Northwest Regional Counties, regarding the use of Federal Homeland Security Grant funds.
02. RESOLUTION - Approving a grant renewal, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Gangs, Guns and Narcotics Task Force subgrant #JAG 1-10FT-14, for the period of July 01, 2015 through June 30, 2016, in the amount of \$43,969.

03. RESOLUTION - Approving receipt of a grant award from the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management, for Subgrant #14-EMPG-EMAA-1000, for the distribution of \$15,000 each to the Townships of Clinton, Holland and Readington; as well as the receipt of the FY14 Emergency Management Performance Grant in the amount of \$140,0000 (\$70,000 - Federal Funds; County Match - \$70,000), from the New Jersey State Police Office of Emergency Management.
04. RESOLUTION - Approving a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the receipt of State funding for the period of July 01, 2015 to June 30, 2016, for the purpose of substance abuse prevention and education programing, through the County's Municipal Alliance Programs, in the amount of \$181,380.

XII. CORRESPONDENCE

01. Union Fire Co. 1, requesting permission to hold a Coin Toss, the weekends of July 11 and 12, 2015 and September 5 and 6, 2015, from 8:30 a.m. until 3:00 p.m., at the intersection of Kingwood Avenue and Race Street, in Frenchtown Borough.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION
(Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1965, Northwest NJ Community Action Partnership, Inc. (NORWESCAP) has been providing invaluable and outstanding service to citizens; and

WHEREAS, NORWESCAP is one of 23 Community Action Agencies in the State of New Jersey, and one of over 1,000 nationwide founded on a common purpose: to support low-income households as they develop their abilities to be self-supporting and develop family and community relationships that will sustain self-reliance; and

WHEREAS, Community Action was born out of the Equal Opportunity Act of 1964 that was initiated by President John F. Kennedy and brought to fruition by President Lyndon B. Johnson who, during a State of the Union Address, 50 year ago, declared unconditional war on poverty, signing the Economic Opportunity Act into law on August 20, 1964 spurring the birth of Community Action thus creating NORWESCAP; and

WHEREAS, fifty years later, NORWESCAP operates fifteen major programs; has grown to 270 full and part-time employees; serving more than 30,000 individuals each year through a multitude of anti-poverty services; and

WHEREAS, NORWESCAP is a community leader; its positive action changes people's lives, embodies the spirit of hope, improves communities, and makes New Jersey a better place in which to live;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize and applaud the accomplishments of the Northwest NJ Community Action Partnership, Inc. (NORWESCAP) on its propitious 50th Anniversary of Community Action; and

BE IT FURHTER RESOLVED, that the Clerk of the Board of Chosen Freeholders is hereby directed to forward of copy of this Resolution to the Northwest NJ Community Action Partnership of Phillipsburg, Inc.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, since 1714 there has always been a need for citizens to aid the cause of Hunterdon County Government; and

WHEREAS, a great deal of time and effort has been expended by volunteers throughout the history of Hunterdon County by its citizens who serve on various Boards, Committees, Commissions, and Councils; and

WHEREAS, these volunteer citizens give their time unselfishly by sharing their expertise in all areas in which County Government must necessarily function;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders hereby extends its thanks and appreciation to **John Graefe** who has been serving in the capacity of member, on the Hunterdon County Parks and Open Space Advisory Committee; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **John Graefe** for having served the residents of Hunterdon County in this capacity; and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to cause this Resolution to be spread upon the official minutes 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>
<i>John W. King, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon has resolved to contribute 50% of the determined and allowable purchase price to acquire, in fee simple, title to Block 2, Lot 9 in the Township of Holland, known as the Smith property; and

WHEREAS, Green Acres has determined the Certified Market Value of the property to be \$504,550.00, which the landowners have accepted; and

WHEREAS, the Smith Property was submitted as an application by the Hunterdon Land Trust (HLT) to the Hunterdon County Open Space Cooperative Assistance Program, which was approved by the Board of Chosen Freeholders on April, 1, 2014 for 30% of the purchase price not to exceed \$180,000.00; and

WHEREAS, based on the agreed purchase price, the Cooperative Assistance Grant Program award to Hunterdon Land Trust is \$151,365.00; and

WHEREAS, the Smith Property was submitted as an application by the Musconetcong Watershed Association (MWA) to the Hunterdon County Non Profit Grant Program, which was approved by the Board of Chosen Freeholders, on April, 1, 2014 for 20% of the purchase price not to exceed \$160,000.00; and

WHEREAS, based on the agreed purchase price, the NonProfit Grant Program award to the Musconetcong Watershed Association is \$100,910.00; and

WHEREAS, Hunterdon Land Trust, Musconetcong Watershed Association and the Heritage Conservancy have pursued and facilitated the acquisition of the Smith Property with the intent to convey the property to the County of Hunterdon for Open Space purposes at the time of closing; and

WHEREAS, the Smith property is located adjacent to existing Hunterdon County Open Space parcels allowing superior access to the County Open Space for greater utilization by County residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorize County Counsel and staff to take the steps necessary to accept and record the Assignment of the Deed from the Heritage Conservancy to the County of Hunterdon upon closing to add the Smith property to the County land inventory.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Chapter 159-2015-1

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$43,969 from State of New Jersey, Department of Law and Public Safety and wishes to amend its 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$43,969 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Edward Byrne Memorial Justice Assistance Act Grant 7/1/15-6/30/16

BE IT FURTHER RESOLVED that the like sum of \$43,969 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Edward Byrne Memorial Justice Assistance Act Grant 7/1/15-6/30/16

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Chapter 159-2015-5

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$114,000 from State of New Jersey, Department of Environmental Protection and wishes to amend its 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$114,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

2014 Recycling Enhancement Act (REA)Tax Entitlement Grant 3/1/15-3/31/2017

BE IT FURTHER RESOLVED that the like sum of \$114,000 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2014 Recycling Enhancement Act (REA)Tax Entitlement Grant3/1/15-3/31/2017

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Chapter 159-2015-4

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$82,848.59 from State of New Jersey, Department of Environmental Protection and wishes to amend its 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$82,848.59 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue
Anticipated with Prior Written Consent of the Director of the Division of Local
Government Services: Public and Private Revenues Offset with Appropriations:

Clean Communities Grant 2015

BE IT FURTHER RESOLVED that the like sum of \$82,848.59 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

Clean Communities Grant 2015

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Chapter 159-2015-3

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$3,500 from National Association of County and City Health Officials (NACCHO) and wishes to amend its 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$3,500 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Medical Reserve Corps Capacity Building Award 1/7/2015-7/31/2015

BE IT FURTHER RESOLVED that the like sum of \$3,500 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Medical Reserve Corps Capacity Building Award 1/7/2015-7/31/2015

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Chapter 159-2015-5

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$38,037 from State of New Jersey, Department of Human Services, Division of Disability Services and wishes to amend its 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$38,037 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Personal Assistance Services Program (PASP) 1/1/15-12/31/15

BE IT FURTHER RESOLVED that the like sum of \$38,037 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Personal Assistance Services Program (PASP) 1/1/15-12/31/15

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Chapter 159-2015-2

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the County of Hunterdon has received notice of an award of \$33,768 from State of New Jersey, Department of Human Services, Division of Family Development and wishes to amend its 2015 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$33,768 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Transportation and TIP Program 7/1/15-6/30/16 (TS16010)

BE IT FURTHER RESOLVED that the like sum of \$33,768 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Transportation and TIP Program 7/1/15-6/30/16 (TS16010)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$17,500.00 be approved by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of commodity(s)/service(s), requisition(s) #County.Clerk.1709, in the amount of \$65,000.00, pursuant to N.J.S.A.40A:11-5(1)DD, with Dominion Voting, for software & hardware, for the County Clerk; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under budget account # T-21-00-0000-001, (Trust Account); and

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

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

ADOPTED July 7, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Contract Modification #1
Quote 0054-2014

WHEREAS, there exists a need for a contract modification to professional services contract, dated January 20, 2015, between the County of Hunterdon and Tetra Tech, LLC, for professional services in connection with the implementation of FEMA hazardous mitigation plan; and

WHEREAS, the Professional Service Agreement has been modified to include the task of "Enhanced Severe Repetitive Loss Property (SLR) Strategy", which was not taken into consideration when the original agreement was executed.

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

- 01. The Board of Chosen Freeholders hereby authorizes and directs the consultant, Tetra Tech, LLC, 1000 The American Road, Morris Plains, NJ 07950, to complete the services required by the County of Hunterdon.
- 02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Contract Modification dated July 7, 2015, in an amount not to exceed \$11,800.00 to reflect the new not to exceed amount of \$150,000.00.
- 03. The Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute this agreement on behalf of the County.
- 04. The Treasurer of the County of Hunterdon has issued a Certificate of 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>
John W. King, Director						
Suzanne Lagay, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Robert G. Walton, Freeholder						

Adopted July 7, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Michael Bazarnicki be hereby appointed temporary, when and as needed, Seasonal Laborer, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 22, 2015

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Thomas Canize be hereby appointed temporary, when and as needed, Seasonal Laborer, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 18, 2015

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that William Wolfe be hereby appointed temporary, when and as needed, Seasonal Laborer, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 22, 2015

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Shane Saydek be hereby appointed temporary, when and as needed, Seasonal Laborer, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 25, 2015

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that William Britt be hereby appointed temporary, when and as needed, Seasonal Laborer, in the Division of Roads and Bridges, of the Department of Public Works, of the County of Hunterdon.

Salary: \$12.00 per hour
Effective: June 29, 2015

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Lucas Huizinga be hereby appointed temporary, Seasonal Summer Recreation Camp Leader for summer programs, when and as needed, in the Parks and Recreation Services Division, of the Department of Land Use and Planning, of the County of Hunterdon.

Salary: \$8.38 per hour
Effective: June 22, 2015

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Scott Bartok be hereby promoted to full time, Senior Plumber, in the Building and Maintenance Division, of the Department of Administrative Services, of the County of Hunterdon.

Salary: \$52,530.88 per annum
Effective: July 20, 2015
Union: CWA
Hours: 40 per week

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Dean Cerdeira be hereby appointed full time, Detective, in the Office of the Prosecutor, of the County of Hunterdon.

Salary: \$62,000 per annum
Effective: June 15, 2015
Union: FOP 29
Hours: 35 per week

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Thomas Quinn be hereby appointed full time, Detective Trainee, in the Office of the Prosecutor, of the County of Hunterdon.

Salary: \$50,000 per annum
Effective: June 22, 2015
Union: FOP 29
Hours: 35 per week

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Brian Stull be hereby promoted to full time, Network Administrator, in the Division of Information Services, of the Department of Administrative Services, of the County of Hunterdon.

Salary: \$40,696.00 per annum
Effective: July 20, 2015
Union: CWA
Hours: 40 per week

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Deborah Morrison be hereby appointed full time, unclassified, Special Deputy Surrogate, in the Office of the Surrogate, of the County of Hunterdon.

Salary: \$38,000 per annum
Effective: June 29, 2015
Hours: 35 per week

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Kera Thomas be hereby appointed full time, Family Service Worker, in the Division of Social Services, of the Department of Human Services, of the County of Hunterdon.

Salary: \$26,500.00 per annum
Effective: July 13, 2015
Union: CWA
Hours: 35 per week

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nichole Draheim be hereby appointed full time, Family Service Worker, in the Division of Social Services, of the Department of Human Services, of the County of Hunterdon.

Salary: \$26,500.00 per annum
Effective: June 29, 2015
Union: CWA
Hours: 35 per week

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Teagen Wooldridge be hereby appointed full time, Family Service Worker, in the Division of Social Services, of the Department of Human Services, of the County of Hunterdon.

Salary: \$26,500.00 per annum
Effective: July 6, 2015
Union: CWA
Hours: 35 per week

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Lorraine Steever, Senior Library Assistant, of the Library, of the County of Hunterdon hours be increased from 24.5 to 28 hours per week effective July 6, 2015.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salary for the following unclassified/unaffiliated or non-contractual employee not covered under a bargaining unit be hereby set as follows effective January 1, 2015:

<u>Name</u>	<u>2015 Salary</u>
Porto II, Anthony	\$65,000.00

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Andrew Camp be hereby appointed full time, unclassified Confidential Assistant, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Salary: \$45,000.00
Effective date: July 13, 2015

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a Memorandum of Agreement with AFSCME Council 73, Hunterdon County Local 2097, for the period of January 1, 2015 through December 31, 2015.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF HUNTERDON, HUNTERDON COUNTY SHERIFF AND HUNTERDON COUNTY SHERIFF'S OFFICERS ASSOCIATION, F.O.P. LODGE 94

WHEREAS, the collective negotiations agreement between the County of Hunterdon (hereinafter referred to as "the County"), Hunterdon County Sheriff (hereinafter referred to as "the Sheriff") and Hunterdon County Sheriff's Officers' Association, F.O.P. Lodge 94 (hereinafter referred to as "FOP") expired on December 31, 2011; and

WHEREAS, the County, the Sheriff and the FOP have been negotiating the terms to a successor collective negotiations agreement; and

WHEREAS, the County, the Sheriff and the FOP have negotiated and agreed upon the terms to a successor collective negotiations agreement set forth in the Memorandum of Agreement executed on June 17, 2015 attached hereto as exhibit A; and

WHEREAS, the Memorandum of Agreement executed on June 17, 2015 has been ratified by the members of the FOP; and

WHEREAS, the County of Hunterdon is desirous of approving the agreed upon terms to the successor collective negotiations agreement set forth in the Memorandum of Agreement executed on June 17, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey does hereby approve the Memorandum of Agreement executed on June 17, 2015, between the County of Hunterdon, the Hunterdon County Sheriff and the Hunterdon County Sheriff's Officers Association, F.O.P. Lodge 94, for the period from January 1, 2012 through January 1, 2016.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and the Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Agreement with the County of Morris, for the housing of Hunterdon County Youth Shelter placements at the Morris County Youth Shelter. The County of Morris agrees to make available one (1) bed/placement, on a constant basis, at the rate of \$175.00 per day.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer and the Public Works Director has reviewed and approved the Plans and Specifications for Site Improvements for County Communications and Emergency Services, on County Route 617, Cherryville Road, in the Township of Franklin, County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the Plans and Specifications for the Site Improvements for County Communications and Emergency Services, on County Route 617, Cherryville Road, in the Township of Franklin, County of Hunterdon; and

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

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director to sign, on behalf of the County, a property damage release with New Jersey Manufacturers Insurance Group and Thomas Devlin, accepting the amount to be paid to the County of Hunterdon of \$1,920.36.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2012-25

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, Federal Aid Change Order #5, County Bid #2012-25, for the following:

CONTRACTOR: Rencor, Inc., 24 Tanner Rd, Suite 1B, Somerville, NJ 08876

CONTRACT: Rehabilitation of County Bridge D-300, Rosemont-Raven Rock Rd, in the Township of Delaware

CHANGES: As built quantities

COST: Decrease of \$4,198.00

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
REDUCTIONS:				
03	Surety Bond	L.S.	\$4,198.00	<u>\$4,198.00</u>
TOTAL REDUCTIONS:				\$4,198.00

Amount of Original Contract:	\$2,141,610.40
Adjusted Amount of Contract:	
w/Change Orders 1,2,3 and 4	\$2,221,772.33
Amount of This Change Order (-):	\$4,198.00
Amount Based Upon All Change Orders:	\$2,217,574.33

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

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, upon the recommendation of the Director of Public Safety, for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Blue Light Permit for a County Emergency Management Volunteer, (HAZMAT Team), Patrick Appello II.

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

Adopted July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, upon the recommendation of the Director of Public Safety, for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Blue Light Permit for a County Emergency Management Volunteer, (HAZMAT Team), Mark Conover.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, upon the recommendation of the Director of Public Safety, for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Blue Light Permit for a County Emergency Management Volunteer, (HAZMAT Team), Albert P. Enea, Jr.

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

Adopted July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, upon the recommendation of the Director of Public Safety, for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Blue Light Permit for a County Emergency Management Volunteer, (HAZMAT Team), Albert P. Enea, III.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, upon the recommendation of the Director of Public Safety, for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Blue Light Permit for a County Emergency Management Volunteer, (HAZMAT Team), Donn Gordon.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon requires a special counsel to professional legal counsel services on an as needed basis, for the period of April 09, 2015 through March 31, 2016, for the County of Hunterdon; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an Agreement between the County of Hunterdon and Matthew Giacobbe, Esquire, of Cleary Giacobbe Alfieri & Jacobs, LLC, 5 Ravine Drive, Matawan, New Jersey 07747-3106.
02. This contract is awarded without competitive bidding as a professional service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services are specialized and qualitative in nature and cannot be reasonable described by written specification.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk of the Board is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5. This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

AWARDED TO: Cleary, Giacobbe, Alfieri & Jacobs, LLC

SERVICES: To provide special counsel to professional legal counsel services on an as needed basis

PERIOD: April 09, 2015 through March 31, 2016

COST: Amount not to exceed \$25,000.00

Denise B. Doolan
Clerk of the Board

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

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

County Bid #2015-23, Snow and Ice Control Materials

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the salaries for those employees covered under the collective bargaining agreement between FOP Lodge #94, Sheriff's Officers Association and the County of Hunterdon be hereby established as follows:

<u>Name</u>		<u>2013</u>	<u>2014</u>	<u>2015</u>
BONILLA	ALBERT	31,600.00	32,311.00	34,854.00
BOWLBY JR	DAVID W	42,500.12	46,984.00	49,420.00
DEGREGORIO	SCOTT J	46,499.96	49,080.00	51,501.00
DEKORTE	HERBERT J	40,000.00	44,888.00	47,339.00
DULMER	MARIA L	42,500.12	46,984.00	49,420.00
FISCHER	COREY	31,600.00		32,774.00
FORD	SANDRA K	60,000.00	63,753.00	64,953.00
GARNES	LAMONT W	46,499.96	49,080.00	51,501.00
KLEIN	ROBERT A	46,499.96	49,080.00	51,501.00
MODAFFARE JR.	FRANK G	42,500.12	46,984.00	49,420.00
NAMMOURA	JAMES A	31,600.00	32,311.00	34,854.00
ROBBINS	ANTHONY M	31,600.00	32,311.00	34,854.00
SADUSKY	JOHN A	42,500.12	46,984.00	49,420.00
SCANLON	JEFFREY A	39,000.00	42,792.00	45,259.00
SWISTON	PETER	39,000.00	42,792.00	45,259.00
YASUNAS	KEITH M	48,499.88	51,178.00	53,582.00

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a Memorandum of Understanding with the New Jersey Office of Homeland Security and Preparedness (OHSP) and the New Jersey Northwest Region Counties of Hunterdon, Somerset, Sussex and Warren, regarding the use of Federal Homeland Security Grant funds.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: JAG 1-10TF-14

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, a grant application from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the County Gangs, Guns & Narcotics Task Force, Subgrant #JAG 1-10TF-14, for the period of July 1, 2015 through June 30, 2016, for the Office of the Hunterdon County Prosecutor, in the amount of \$43,969.

Federal: \$43,969
 County Match: \$0.00
Total: \$43,969

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Office of Emergency Management made application to the New Jersey Office of Emergency Management Assistance Agency (EMAA) funding; and

WHEREAS, the Hunterdon County Office of Emergency Management has received notice of award from the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management, for subgrant award number, FY14-EMPG-EMAA-1000 for the period 7/1/14 – 6/30/15, consisting of a total amount of \$140,000.00 (\$70,000.00 federal funds and \$70,000.00 local in-kind matching funds), for the purpose of enhancing and sustaining the County’s all-hazards emergency management capabilities and enhancing the County’s ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events; and

WHEREAS, the subgrant consists of \$55,000.00 Federal Award (and a county match of \$55,000.00 which the County of Hunterdon, Office of Emergency Management will satisfy with existing salaries and wages), and an additional amount of \$15,000.00 federal award (and a municipal total match of \$15,000.00) for the designated for the Emergency Management Assistance funded municipalities listed below and as referenced in Emergency Management Performance Grant Specials conditions Number 63, wording as follows:

64. The County of Hunterdon agrees to distribute from subgrant FY14-EMPG-EMAA-1000 the sum of \$15,000.00 to the following local agencies or municipalities:

Township of Clinton:	\$ 5,000.00
Township of Holland:	\$ 5,000.00
Township of Readington:	\$ 5,000.00
Total:	\$15,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby accept the award for the FY14 Emergency Management Performance Grant Program subgrant, in the amount of \$140,000.00, (federal funds, with \$70,000.00 inkind matching funds, total project of \$140,000.00), from the New Jersey State Police Office of Emergency Management; and

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that the Freeholder Director, Clerk of the Board, Chief Financial Officer, and Emergency Management Coordinator are hereby authorized to sign the required grant application/subgrant award documents with the New Jersey State Police Office of Emergency Management, attached hereto and by tis reference made a part hereof as Schedule “A”; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police Office of Emergency Management, the County of Hunterdon Clerk of the Board, the County of Hunterdon Chief Financial Officer, and the County of Hunterdon Office of Emergency Management.

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

ADOPTED July 07, 2015

Denise B. Doolan, CLERK

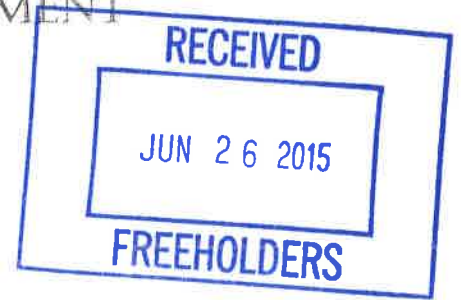
UNION FIRE CO. 1

ORGANIZED 1888

FRENCHTOWN FIRE DEPARTMENT

31 SECOND STREET

FRENCHTOWN NJ 08825



June 17th, 2015

To Hunterdon County Board of Freeholders

Re Coin Pitch

The Union Fire Co. is requesting permission to hold a coin pitch fundraiser on July 11th, 12th and September 5th, 6th from 0830 to 1700 hrs. We will be located at the intersection of Kingwood Avenue and Race Street. If you have any questions, please contact me at 917 359 8466.

Michael Atheras, President