

SPECIAL MEETING PUBLIC NOTICE

In accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, 10:4-12a, notice is hereby given to advise that the Hunterdon County Board of Chosen Freeholders will hold a Special Meeting on **Monday, May 06, 2019, at 4:30 PM**, at the Main Street County Complex, Freeholders' Meeting Room, 2nd Floor, 71 Main Street, Flemington, New Jersey 08822. The purpose of this special meeting is to act on business matters which would have been dealt with at the regularly scheduled May 07, 2019 meeting which has been cancelled.

Copies of this notice have been posted on the first and second floor of the Main Street County Complex, 71 Main Street, Flemington, New Jersey, and filed in the Office of the County Clerk on April 30, 2019: This notice was emailed to the following newspapers on April 30, 2019: Hunterdon County Democrat, The Courier, The Times, Star Ledger, The Express and TAPinto (online), newspapers designated to receive such notices.

It is County policy to provide reasonable accommodations for individuals with disabilities with advance notice of need. If an accommodation is needed, please contact Brad Myhre, at (908) 788-1102.

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

May 6, 2019

I. **4:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before April 30, 2019, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSIONS

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

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

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. FREEHOLDERS REPORTS

VII. PROCLAMATIONS/RECOGNITION

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

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

IX. FINANCE, Janet R. Previte, CFO

01. RESOLUTION - Cancellation of Various Capital Ordinances.
02. RESOLUTION - Authorizing the County Budget be read by Title Only.
03. PUBLIC HEARING - Establishment of a Cap Bank for 2019 in accordance with N.J.S.A. 40A: 4-45.14.
04. RESOLUTION - Approval of the Cap Bank for 2019
05. PUBLIC HEARING - 2019 County Budget.
06. MOTION - Adoption of the 2019 County Budget.
07. RESOLUTION - Approving a sum in the amount of \$6,558,714.48 to be raised by taxation in 2019 for Open Space, Recreation, Farmland and Historic Preservation
08. RESOLUTION - Approving a sum in the amount of \$6,320,327.78 to be raised by taxation for the 2019 Operating Budget of the Hunterdon County Library.

X. PURCHASING, Ray E. Rule, QPA

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

XI. FARMLAND/OPEN SPACE PRESERVATION, William Millette

1. RESOLUTION - Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to D&R Greenway, for the acquisition of the Cisek property, Block 12, Lots 17, 18, 19, and 22, approximately 60 acres, in an amount not to exceed \$313,000.00.
2. RESOLUTION - Approving an amendment to the 2017 Historic Preservation Grant award with the Borough of High Bridge increasing the total award not to exceed \$4,765.00.
3. RESOLUTION - Entering into a Management Agreement with East Amwell Township for open space property known as Block 38, Lots 42 and 42.02, East Amwell Township, adjacent to Sourland Mountain Nature Preserve.

XII. ECONOMIC DEVELOPMENT, Marc Saluk

01. RESOLUTION - Opposing the Surface Water Quality Standards modifications proposed by the New Jersey Department of Environmental Protection, related to the upgrading of approximately 749 miles of rivers and streams to Category One (C1) designation.

XIII. COUNTY ADMINISTRATOR, Kevin Davis

01. Update.

XIV. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated April 16, 2019.
02. Motion to approve regular and executive session minutes of April 2 and April 16, 2019.
03. RESOLUTION - Brad Myhre appointed Clerk to the Board of Chosen Freeholders for a three year term beginning on May 1, 2019 through April 30, 2022.
04. RESOLUTION - Meagan Quinn O'Reilly, appointed full-time unclassified position of County Department Director/Administrator of Human Services.
05. RESOLUTION - Leslie Bailey appointed permanent, full time, Senior Engineer, Hunterdon County Division of Engineering, Department of Public Works.
06. RESOLUTION - Acknowledging the appointment of Maria Duran as County Investigator, by Acting Prosecutor Michael Williams, Office of the Hunterdon County Prosecutor.
07. RESOLUTION - Acknowledging the appointment of Viera Barkoci by Acting Prosecutor Michael Williams to the position of full-time Keyboarding Clerk 1, Office of the Hunterdon County Prosecutor.
08. RESOLUTION - Acknowledging the appointment of Rebecca Coleman as a provisional Clerk 1, in the Office of the Hunterdon County Clerk.
09. RESOLUTION - Melissa A. Smith appointed provisional Family Service Worker, Division of Social Services, Department of Human Services.
10. RESOLUTION - Kathleen Connors appointed permanent, full-time Administrative Secretary, Hunterdon County Library.

11. RESOLUTION - John Brezina appointed Library Page, Hunterdon County Library.
12. RESOLUTION - James Fleming appointed permanent, full-time General Supervisor of Roads, Division of Roads and Bridges, Department of Public Works.
13. RESOLUTION - Jason Lawrence appointed permanent, full-time Road Repairer II, Division of Roads and Bridges, Department of Public Works.
14. RESOLUTION - Approving a salary adjustment for Jason Lawrence for attaining the Class A CDL, per Article 10, Paragraph G of the CWA Local 1036 contract.
15. RESOLUTION - Approving a salary adjustment for Joseph Ancilen for attaining the Class A CDL, per Article 10, Paragraph G of the CWA Local 1036 contract.
16. RESOLUTION - John Petersen appointed Seasonal Inspector Mosquito Extermination, Vector Division, Department of Health.
17. RESOLUTION - Walter Crans appointed Seasonal Inspector Mosquito Extermination, Vector Division, Department of Health.
18. RESOLUTION - Kaitlyn Paulmeno appointed Seasonal Intern, Department of Parks.
19. RESOLUTION - Christopher Runge appointed Seasonal Laborer, Division of Roads and Bridges, Department of Public Works.
20. RESOLUTION - Bryan Lederach appointed Seasonal Canoe Leader/Canoe Instructor, Division of Parks.
21. RESOLUTION - Bryan Galante appointed Seasonal Summer Nature Program Leader, Division of Parks.
22. RESOLUTION - Grace Majorossy appointed Seasonal Summer Nature Program Leader, Division of Parks.
23. RESOLUTION - Sean Griffin appointed Seasonal Nature Camp Assistant, Division of Parks.
24. RESOLUTION - Alexis Roell appointed Seasonal Summer Nature Program Assistant, Division of Parks.
25. RESOLUTION - Colin Makombe appointed Seasonal Summer Nature Program Leader, Division of Parks.
26. RESOLUTION - Brian Decker appointed permanent, full-time Principal Engineering Aide, Division of Engineering, Department of Public Works.
27. RESOLUTION - Paul Oceanak appointed permanent, full-time Senior Construction Inspector, Division of Engineering, Department of Public Works.
28. RESOLUTION - Gregory M. Zengel, appointed Laborer 1, Division of Roads and Bridges, Department of Public Works.
29. RESOLUTION - Approving the appointment of Vicki Volyn as the Commissioner of the Hunterdon County Library Commission.
30. RESOLUTION - Acceptance of Maintenance Surety Bond #107061616 with Conti Solar, LLC, for Frontage Improvements to County Route 579, Block 49, Lot 15.01, in Franklin

- Township, Quakertown Solar Farm.
31. RESOLUTION - Approving the amended Plans and Specifications for the 2019 Painting of Hunterdon County Bridges, and directing the County Purchasing Agent to advertise for bids.
 32. RESOLUTION - Approving Plans and Specifications for the Resurfacing and Surface Treatment of Various County Roads, and directing the County Purchasing Agent to advertise for bids.
 33. RESOLUTION - Approving a No-Stopping/No-Standing on High Bridge/Califon Road (CR 513) in the Township of Lebanon.
 34. RESOLUTION - Approving an equipment Lease Agreement, with the New Jersey Transit Corporation for the purpose of assigning to the County of Hunterdon for use in the Consolidated Transportation System, the LINK, the following CMAQ Program, Federal Transit Administration, Grant Year:NJ-2017-021-00 (NJ-95-X037) (FY2014), NJ Vehicle ID: CQ-799, Year/Make/Model: 2018 Ford E-450.
 35. RESOLUTION - Approving an equipment Lease Agreement, with the New Jersey Transit Corporation for the purpose of assigning to the County of Hunterdon for use in the Consolidated Transportation System, the LINK, the following CMAQ Program, Federal Transit Administration, Grant Year:NJ-2017-021-00 (NJ-95-X037) (FY2014), NJ Vehicle ID: CQ-800, Year/Make/Model: 2018 Ford E-450.

XV GRANTS

01. RESOLUTION - Authorizing the Hunterdon County Department of Public Safety to apply for a Hazard Mitigation Grant in the amount of \$166,666.67 (which includes a County match of 25% or \$41,666.67) to update the Hunterdon County Multijurisdictional Hazard Mitigation Plan and authorizing the Freeholder Director to sign all documents associated with this grant application.
02. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for a 2020 Right to Know Grant Renewal in the amount of \$9,618 and authorizing the Freeholder Director to sign all documents associated with this grant application.
03. RESOLUTION- Authorizing the Hunterdon County Board of Elections to apply for a Help America Vote Act (HAVA) Election Security Grant through the State of New Jersey in the amount of \$612.60 and authorizing the Freeholder Director to sign all documents associated with this grant application.
04. RESOLUTION - Approving a grant agreement with the Department of Military and Veterans Affairs (DMAVA) to provide transportation services to Hunterdon County veterans through The LINK transportation system in the amount of

\$15,000.00 for the period of July 1, 2019 through June 30, 2020 (Amended).

XVI. CORRESPONDENCE

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

XVII. FREEHOLDERS COMMENTS/REPORTS

XVIII. OPEN TO THE PUBLIC

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