

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

June 17, 2014

The Hunterdon County Board of Chosen Freeholders convened in Open Session at 4:00 p.m., in accordance with the provisions of the Open Public Meetings act.

PRESENT: MR. HOLT, MR. KING, MS. LAGAY, MR. LANZA.

ABSENT: MR. WALTON

OPEN PUBLIC MEETINGS ACT

Director Holt announced: "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 02, 2014, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

EXECUTIVE SESSION

Mr. King moved and Mr. Lanza seconded these:

See Page 06/17/14-1A RESOLUTION

RESOLVED, Executive Session to discuss the potential for a Chief of Staff position.

See Page 06/17/14-1B RESOLUTION

RESOLVED, Executive Session to discuss negotiations for the medical examiners contract.

See Page 06/17/14-1C RESOLUTION

RESOLVED, Executive Session to discuss negotiations concerning the fiber optic line companies.

Mr. Walton came into the meeting at 4:01 p.m.

See Page 06/17/14-1D RESOLUTION

RESOLVED, Executive Session to receive an update regarding labor union negotiations.

See Page 06/17/14-1E RESOLUTION

RESOLVED, Executive Session to receive an update on negotiations between Hunterdon and Somerset County with regard to the Workforce Investment Board (WIB).

See Page 06/17/14-1F RESOLUTION

RESOLVED, Executive Session to discuss a request for a contract modification from Rutgers' Cooperative Extension.

See Page 06/17/14-1G RESOLUTION

RESOLVED, Executive Session to discuss modifications to approved positions in the Engineering Division of the Department of Public Works.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:02 p.m., recessed at 5:24 p.m. and reconvened in Open Session at 5:30 p.m.

PRESENT: MR. HOLT, MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Barbara Suchau, Raritan Township resident questioned the Board concerning whether the Library could remain open on Sunday, through the summer, as many people do not go away in the summer months.

Ms. Suchau asked when property is purchasing using Open Space Tax Funds who manages the property and who is the owner.

Director Holt explained it would depend how the property was purchased; if was purchased in fee simple then the entity that purchased it would have their name on the deed; there are occasions where the County partners with other entities/organizations and then the County maybe assisting in funding while they take ownership and maintain the property.

Mr. Suchau explained that the State is turning land over to the Fish and Wildlife Commission that was purchased as open space and they then lease it out and they take the money for the lease into their own agency. At the State House Commission yesterday, there were seven items on the agenda to invade open space.

FINANCE/BUDGET ITEMS

Director Holt informed those present that there are a number of steps that go into place with regard to the adoption of the County's budget; one of them is a review by the State of New Jersey of the Annual Financial Statement which must be approved by the state and then it is sent back to the County. While the County's budget was sent to the State in enough time to be properly addressed by the state but apparently the state is backlogged with paperwork and they have indicated to the County that they do have the Annual Finance Statement of the County Budget and it is being reviewed and it will be returned to the County shortly.

Director Holt stated because the County has advertised a public hearing for the Budget, the Freeholders' will also hold the public hearing on the CAP Bank and Janet Previte, Finance Director will provide a brief explanation on the CAP Bank; then the public hearing will be opened for comments on the County's budget, so that anyone who wishes to comment can do so. Director Holt stated after public comment he will make a few comments, and at that time, any comments the Board wishes to make, will be heard.

Director Holt advised the Open Space Tax Resolution and the Library Tax Resolution will not be adopted this evening because that can't be done without adopting the Budget. Those items will wait until the County can adopt the budget.

Director Holt reported that the capital projects will be handled this evening, because the Board can introduce them, in order to keep the projects moving.

Director Holt explained that the public hearing on the budget will be held open until the date the County can adopt the budget, once the state has given approval. He feels this may happen by the Board's next regular meeting on Tuesday, July 01, 2014.

Director Holt reported this evening the Board will go through everything procedurally and will stop at the point where the budget would be adopted.

CAP Bank

Ms. Previte explained that the establishment of the CAP Bank is something that has been done in previous years; it is recognized as a Best Practice and Budgeting tool by both municipalities and counties. This CAP Bank is compliant with both the 1977 CAP Law and the 2010 Levy CAP Law.

Director Holt opened the public hearing on the establishment of a CAP Bank.

There being no comments or questions from the press or public, Mr. King moved and Mr. Lanza seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 06/17/14-2A

RESOLUTION

RESOLVED, Approving the establishment of a CAP Bank.

ROLL CALL: (AYES) MS. LAGAY, MR. LANZA, MR. KING, MR. WALTON, MR. HOLT.

Director Holt stated he would like to address the Freeholder Board, County staff and the public, so he moved to the front of the room.

Director Holt asked everyone to indulge him while he went back to the beginning of 2012, when Freeholder King had just joined the Board; so Mr. Walton, Mr. King and Mr. Holt were serving together and there was a decision made which was fought by the Finance Department at the time to engage in a best practice; and in the Board's opinion, to have a different set of eyes look at the budget/audit. During the course of that audit review, the result of the audit review was not perfect. In fact, it brought to light a number of issues that were specific to changes that were needed to be made in the Finance Department. The course of actions over 2013 led by Freeholder Walton, who in 2012 and 2013, served as the Director of this Board and in many ways dealt with the breakdown of that department and ultimately, Mr. Holt stepped in as Director in 2014, to assist in rebuilding that department with the Freeholder Board. At no time, and under any circumstances is there any hint of anything that is wrong in terms of criminal activity with money but the operations of the Finance Department, the way the budget is put together, how business is operated, had questions related to it. Many are aware of the fact that there were a number of issues across many areas that the Freeholder Board began to work on and correct.

Director Holt stated in 2014, Freeholders Lagay and Lanza joined the Freeholder Board, which started a different approach as how Hunterdon operates as a County. There was a change over in 2013 of the Engineering Division, a change in Human Resources, as well as a changeover in Administration which caused George Wagner to step up in the beginning of the year as Interim Administrator, there has been a changeover in Finance and where the County found itself without the institutional knowledge that used to be there. In the beginning of January, the County started with a very fresh approach on how things would be done in Hunterdon County. Director Holt recalls he and Mr. King sat in on a Management Meeting on January 09, 2014 and looked at the

team and told them it is time to step up to the plate. In the beginning of 2014, the Freeholder Board told the Management Team that it had what it had in 2013 but this Board is asking them to come back to the Board with how you want to use resources which is most effective in the individual departments/areas. The County needs to move away from one year at a time, which is how the County had been functioning, which was necessary when the County was working through the recessionary period which was extraordinary and he hopes never to have to live through it again.

Director Holt asked the Management Team to formulate an operation which will be multi-strategy and will carry forth something that Mr. Walton put forward in 2012, which is called Vision 20/20. Most importantly the Board took a position that said what is being done in terms of rebuilding the County must survive this Board; it has to; there is no sense in building something we agree to if ten years from now it's not relevant. Hunterdon County has to get back to the idea that we have to get back to multi-year strategies because that is the best possible way to control the long term direction this County is moving in. Director Holt gave all the credit to Janet Previte; Finance Director; Shana Taylor, County Counsel; George Wagner, Administrator/Public Safety and Health Services Director; Denise Doolan, Clerk of the Board; Catherine Kopec, Human Resources Director; Sheriff Brown; John Davenport, Purchasing Agent; Tom Mathews, Public Works Director; Frank Bell, Land Use/Facilities Management Director; and our contractual union people; these people stepped up to the plate and it was amazing and the results of their work is a budget that went down this year. Director Holt stated there was \$120,000 decrease in the budget. The key is the fact that the amount of money asked for from the public is not more than it was the year before and for three years, that level has been kept flat. Also, this Board agreed it would look at the surplus numbers and turn a corner on utilization of anticipated surplus, this year, 25% less use of surplus.

Director Holt advised this Board faced the budget with a positive attitude; came at this strengthening and hopefully turning around the employee base and management team asking them to assist this Board in driving this budget. In this budget there are promotions – in a reduced budget there are promotions – in a budget that doesn't call for more money from taxpayers and with a lower surplus use – there are promotions. There are also new hired accounted for in the budget, in places where backfill were needed. The Board is also addressing technology; if a five or ten year strategy is going to be planned for this County then a plan needs to be put in place that technology which will allow the County to control its staffing levels, increase productivity, move forward, allow departments to communicate with each other, and more. That is in this budget.

Director Holt stated in the twenty years, he's served in public office, he is amazingly proud of this team, this Board of Chosen Freeholders because they have proven people wrong, who said that spending would go through the roof with this group of freeholders. This Board also proved it could start to address personnel needs, technology needs, keep the capital moving forward, and this County could be run in a different way and he hopes that has been done by beginning the process of empowering the County's people to bring to the table what is needed.

Director Holt expressed how proud he is of the County's budget and how proud he is of this Freeholder Board, and stated he is proud of the work that has been done. This Board is working hard to create something that survives everyone here and he is certain that continuing this year into next year and beyond, this County will be better off for the work that is being done currently and Director Holt thanked everyone who has assisted in this for their many hours of work, conscientious effort, of their desire to make this County better.

Ms. Lagay feels the responsibility given to the department heads was past its time and they certainly stepped up to the plate and gave excellent information to this Board. As a group, this Board was educated in going through the budget process. As a new Freeholder, this was a very positive and educating experience and one that has proven to be the best for the taxpayers, in her opinion. Ms. Lagay thanked Director Holt for his leadership in this venture.

Mr. King stated this has been an excellent year to set the foundation and he is looking forward to what the future will bring. He appreciates all the work Director Holt has put into this; as well as the work Freeholder Walton has contributed. Mr. King thanked the County's excellent staff of the Freeholder Board for all their work.

Mr. Lanza thanked Director Holt for his energy and being the glue of this Board, keeping things together and moving. He is proud of the people he's gotten to know in his five and a half months here at the County. There are very good people working for the County but you would never know that by reading the newspaper in years. Mr. Lanza stated the Freeholders are very proud for the people that work on behalf of the Board; a great team is being assembled, vacancies are being replaced with excellent people; he feels the County is on track from changing the philosophy from being pennywise and pound foolish.

Mr. Lanza is proud that he serves with some great people on this Board; who have institutional knowledge and different experiences which they are freely sharing. Also, this budget accomplishment has been done with less state aid. He is proud of the work that Director Holt and the County's team has done and he will be proud to pass this budget.

Freeholder Walton has no comments at this time.

Director Holt opened the public hearing to the public for comments regarding the Budget.

Lou Reiner, Raritan Township resident, asked if the tax rate will remain flat in this budget.

Director Holt advised the tax levy will remain flat, that is the amount of money to be raised by taxation. He does not have the exact tax rate; it will depend on the final budget and the change in evaluation. He feels the tax rate will change slightly in a healthy direction because the evaluations have decreased in Hunterdon County. The levy which is roughly \$64,000,000 that the County raises in taxation has not changed in the last three years. The rate is not set by the County its set by the Tax Board.

Director Holt reported that the public hearing on the County Budget will remain open and will continue at the next meeting on Tuesday, July 01, 2014, at 5:30 p.m.

Director Holt again stated that the resolutions for Open Space Tax and Library Tax will be held until July 01, 2014 and will be considered after the adoption of the Budget.

Director Holt advised the ordinances can be introduced at this time, but cannot be adopted until after the budget has been adopted on July 01, 2014, at 5:30 p.m.

Janet Previte, Finance Office read each ordinance by title, as directed by County Counsel, Shana Taylor.

ORDINANCES:

Mr. King moved and Mr. Lanza seconded these:

See Page 06/17/14-4A

CAPITAL ORDINANCE 01-14

INTRODUCTION, ORDINANCE AUTHORIZING THE ACQUISITION OF HEAVY PUBLIC WORKS MACHINERY, EQUIPMENT AND TRUCKS FOR THE COUNTY ROADS AND BRIDGES AND VEHICLE SERVICES DEPARTMENTS BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$475,000.00 THEREFORE.

See Page 06/17/14-4B

CAPITAL ORDINANCE 02-14

INTRODUCTION, ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$400,000.00.

See Page 06/17/14-4C

CAPITAL ORDINANCE 03-14

INTRODUCTION, ORDINANCE AUTHORIZING THE ACQUISITION OF OFFICE FURNITURE, FIXTURES AND BUSINESS EQUIPMENT BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$137,296.00.

See Page 06/17/14-4D

CAPITAL ORDINANCE 04-14

INTRODUCTION, ORDINANCE AUTHORIZING IMPROVEMENTS TO COUNTY PARKS FACILITIES, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$265,000.00.

See Page 06/17/14-4E

CAPITAL ORDINANCE 05-14

INTRODUCTION, ORDINANCE AUTHORIZING ACQUISITION OF COMPUTER SOFTWARE AND EQUIPMENT FOR THE FINANCE AND HUMAN RESOURCES DEPARTMENTS, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$500,000.00.

See Page 06/17/14-4F

CAPITAL ORDINANCE 06-14

INTRODUCTION, ORDINANCE AUTHORIZING ACQUISITION OF COMPUTER EQUIPMENT BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$734,300.00.

See Page 06/17/14-4G

CAPITAL ORDINANCE 07-14

INTRODUCTION, ORDINANCE AUTHORIZING THE UPGRADES TO RADIO EQUIPMENT AND TOWER SITES FOR THE HUNTERDON COUNTY EMERGENCY MANAGEMENT DEPARTMENT, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$500,000.00.

See Page 06/17/14-4H

CAPITAL ORDINANCE 08-14

INTRODUCTION, ORDINANCE AUTHORIZING THE ACQUISITION OF MAINTENANCE EQUIPMENT FOR THE HUNTERDON COUNTY PARKS DEPARTMENT, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$203,300.00.

See Page 06/17/14-4I

CAPITAL ORDINANCE 09-14

INTRODUCTION, ORDINANCE AUTHORIZING EXPANSION OF THE ROUTE 12 BRIDGE SHOP, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$200,000.00.

See Page 06/17/14-4J

CAPITAL ORDINANCE 10-14

INTRODUCTION, ORDINANCE AUTHORIZING IMPROVEMENTS TO COUNTY GOLF COURSE FACILITIES, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$103,700.00.

See Page 06/17/14-5A

CAPITAL ORDINANCE 11-14

INTRODUCTION, ORDINANCE AUTHORIZING THE ACQUISITION OF EMERGENCY SERVICES TRAINING CENTER EQUIPMENT BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$132,854.00.

See Page 06/17/14-5B

CAPITAL ORDINANCE 12-14

INTRODUCTION, ORDINANCE AUTHORIZING IMPROVEMENTS TO CLOSED CIRCUIT VIDEO, REPLACEMENT OF VARIOUS WORK SURFACES AND FURNITURE, DOOR ALARM RENOVATION AND COMMUNICATION CAPABILITY UPGRADES AT THE COUNTY CORRECTIONAL FACILITY, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$42,000.00.

See Page 06/17/14-5C

BOND ORDINANCE 13-14

INTRODUCTION, BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF VARIOUS PUBLIC HIGHWAYS, ROADS AND STREETS IN, BY AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,700,000.

See Page 06/17/14-5D

BOND ORDINANCE 14-14

INTRODUCTION, BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF VARIOUS BRIDGES AND CULVERTS IN, BY AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,250,000.

See Page 06/17/14-5E

CAPITAL ORDINANCE 15-14

INTRODUCTION, ORDINANCE AUTHORIZING THE ACQUISITION BY THE COUNTY OF HUNTERDON OF DEEDS EASEMENTS FOR DEVELOPMENT RIGHTS ON AGRICULTURAL LAND UNDER THE NEW JERSEY FARMLAND PRESERVATION ACT AND APPROPRIATING \$2,000,000.00.

**ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. HOLT.
(NAY) MR. WALTON.**

FOR DISCUSSION

Potential Eagle project at a County facility

Ryan Unkert, Boy Scout/Life Scout, Troop 63, located in Greenwich Township; he is also a junior at Delaware Valley Regional High School, and a resident of Alexandria Township; came before the Board to explain his concept for an Eagle Scout project which would be a memorial to all the County Police, Fire and Rescue personnel that have either lived or served in Hunterdon County and were killed in the line of duty. Mr. Unkert asked to have the memorial placed at the 911 Center (Emergency Services Center), in Cherryville. He foresees a six foot obelisk with the names of each of the fallen on its designated sides and it would be placed in between a 24' by 24' paver patio.

Mr. Unkert asked if the County could provide assistance with a backhoe to level the ground; some crushed stone; quarry dust and clean topsoil for the stone. He provided the Board with approximate amounts that would be needed (14 tons of crushed stone, 7 tons of quarry dust and 4 yards of topsoil).

Director Holt advised the request for the equipment and materials should be discussed with our Director of Public Works, Tom Mathews. As the department head of Engineering, Roads and Bridges and Materials/Equipment, Mr. Mathews will need to review this request to make sure there is inventory and also there are machines available for that timeline. Mr. Mathews would need to review this request and make a recommendation back to the Freeholder Board.

Mr. Unkert advised the project from start to finish would be 90 days and it would be a 2014 project.

Mr. Walton asked the Freeholder Board to approve this worthwhile Eagle Scout project. It is an outstanding idea and the Emergency Services Center would be a perfect location to recognize those who have dedicated their lives to the citizens of Hunterdon County.

Mr. Walton moved and Mr. Lanza seconded a motion to approve the concept of Ryan Unkert's Eagle Scout Project, and to direct Mr. Mathews, Public Works Director to review the project and report back to the Board regarding donating time, materials and equipment.

ROLL CALL: (AYES) MR. WALTON, MR. LANZA, MS. LAGAY, MR. KING, MR. HOLT.

The Board directed Robert Walton, Emergency Services Liaison to sign Ryan Unkert's Eagle Scout project approval form for Boy Scout Troop 63.

Mr. King commended Mr. Unkert on his Eagle Scout project saying it is a great project to undertake.

FARMLAND PRESERVATION/OPEN SPACE

Mr. Holt moved and Ms. Lagay seconded this:

See Page 06/17/14-6A

RESOLUTION

RESOLVED, Approving a Cooperative Assistance Grant application, upon the recommendation of the Open Space Advisory Committee, with New Jersey Conservation Foundation, on Block 43, Lot 3, in Raritan Twp., estimated 45 acres, known as the Kangas Acquisition, in the amount of \$84,907.50.

ROLL CALL: (AYES) MR. HOLT, MS. LAGAY, MR. LANZA, MR. KING, MR. WALTON.

Ms. Lagay moved and Mr. Holt seconded this:

See Page 06/17/14-6B

RESOLUTION

RESOLVED, Approving a Non-Profit Grant application, upon the recommendation of the Open Space Advisory Committee, with the D&R Greenway, on Block 43, Lot 3, in Raritan Township, estimated 45 acres, known as the Kangas Acquisition, in the amount of \$56,605.

ROLL CALL: (AYES) MS. LAGAY, MR. HOLT, MR. LANZA, MR. KING, MR. WALTON.

ROADS AND BRIDGES UPDATE

Thomas Mathews, Director of Public Works provided the Board with an update of various County roads and bridges.

- County Route 513, from Frenchtown Borough to the Everittstown Intersection, is the 2014 State Aid project; the preliminary design is 40% done.
- County Bridge C-26, on Cratetown Road, in Clinton Township; the right of way and temporary construction easement drawings have been received and revisions are necessary and they have been sent to the consultant, who has them 95% completed. The preliminary plans have been submitted to the State Department of Transportation and comments have been received and revisions are necessary and those comments were sent to the consultant as well.
- Inter-County Bridge L-25-W, plans for the permitting process has been received from the consultant on June 16, 2014 and they are under review.
- County Bridge Q-168, on Pennsylvania Avenue, in Raritan Township, the project will begin on Monday, June 23, 2014 and the road will be closed.
- Requests for Proposals (RFP's) have been received for County Culvert R-58 on Polaski Road in Readington Township.
- Inter-County Bridge T-86-S on Black River Road project will also start on June 23, 2014 and the bridge will be closed.
- County Culvert C-72 on Haytown Road is an in-house project, in Clinton Township. The culvert was closed yesterday as a wingwall and abutment collapsed. The culvert will be closed for 8 to 10 weeks.
- County Culvert RC-4 is 85% complete and the culvert is open.
- County Bridge T-32 on Mountain Road, in Tewksbury Township the stone masonry walls need to be raised.
- County Bridge U-20, a stringer and deck replacement project, is 80% complete.
- County Bridge E-174 in East Amwell Township, is being bid at this time.
- County Bridge D-300 on Raven Rock-Rosemont Road, the truss has been delivered and reassembled. The bridge deck is currently under construction.
- Bids have been received for Intersection County Routes 600/612, also known as the Hospital Intersection, and are being reviewed.

Mr. Mathews informed the Board that County Bridge K-110 on County Route 519 collapsed on June 12, 2014 due to a truck with a heavy load. The structure will be closed indefinitely. Estimates for repairs are being worked on. An emergency situation resolution is necessary in order to apply for funding and permits with the State of New Jersey.

Mr. King moved and Mr. Lanza seconded this:

See Page 06/17/14-6C

RESOLUTION

RESOLVED, Declaring an emergency situation regarding the damage to County Bridge K-110, in Kingwood Township.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

Mr. Mathews explained to the Board that County Bridge K-110 did not have a weight restriction on it however; under Title 39, in the State of New Jersey anything traveling anywhere in the state that weighs over 40 tons needs to have a special travel permit and a route would be chosen/designated and all agencies involved would be notified and the agencies would give approval or disapproval for that route. That did not happen in this case. A crane traveled over a bridge that weighed well in excess of 40 tons; it weighed over 80 tons.

Mr. Mathews stated the driver did not have the proper permits and was issued summons for not having the proper permits and the crane was immediately impounded.

CONSENT AGENDA

Director Holt announced: "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."

Resolutions 17 and 24 under consent were held at this time.

Check #145874 on the Claims Register was held at this time.

Mr. King moved and Ms. Lagay seconded a motion to approve the claims in accordance with the Claims Register dated June 17, 2014, minus Check #145874.

ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.

Mr. King moved and Ms. Lagay seconded a motion to approve the special session minutes of March 05, 2014 and March 18, 2014.

ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.

Mr. King moved and Ms. Lagay seconded these:

See Page 06/17/14-7A RESOLUTION

RESOLVED, Brenda Prehal appointed temporary, as needed Seasonal Lab Assistant, Division of Mosquito Control, of the Public Safety and Health Services Department.

See Page 06/17/14-7B RESOLUTION

RESOLVED, Holly Teale appointed temporary, as needed Seasonal Lab Assistant, Division of Mosquito Control, of the Public Safety and Health Services Department.

See Page 06/17/14-7C RESOLUTION

RESOLVED, Brett Durborow appointed temporary, as needed Seasonal Summer Recreation Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Dept.

See Page 06/17/14-7D RESOLUTION

RESOLVED, Daniel Barone appointed temporary, as needed Seasonal Parks Laborer, Buildings and Maintenance Division of Land Use and Facilities Management Department.

See Page 06/17/14-7E RESOLUTION

RESOLVED, Grace Montemurro appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Dept.

See Page 06/17/14-7F RESOLUTION

RESOLVED, Kara Kurzawa appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Department.

See Page 06/17/14-7G RESOLUTION

RESOLVED, Kenneth Miller-Lopez appointed temporary, as needed Seasonal Accounting Intern, Finance Department.

See Page 06/17/14-7H RESOLUTION

RESOLVED, Lauren Lynn appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Department.

See Page 06/17/14-7I RESOLUTION

RESOLVED, Nancy Hanna appointed provisional, Senior Account Clerk, Division of Corrections, Public Safety and Health Services Department.

See Page 06/17/14-7J RESOLUTION

RESOLVED, Zachary Powell appointed temporary, Seasonal Parks Laborer, Division of Buildings and Maintenance of the Land Use and Facilities Management Department.

See Page 06/17/14-7K RESOLUTION

RESOLVED, Nicholas Zalewski appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Dept.

See Page 06/17/14-8A

RESOLUTION

RESOLVED, Approving temporary, as needed Seasonal Summer Camp Assistants, (Inna Dowd, Greg Kortina, Ben Lazarus, and Allison Marcellina) for summer programs, Parks and Recreation Division of Land Use and Facilities Management Department.

See Page 06/17/14-8B

RESOLUTION

RESOLVED, Isabela Esparza appointed temporary, as needed Seasonal Summer Camp Leader, Parks and Recreation Division of Land Use and Facilities Management Department.

See Page 06/17/14-8C

RESOLUTION

RESOLVED, Revised longevity payments for employees covered under the FOP Lodge #29 Bargaining Agreement in the Sheriff's Office.

See Page 06/17/14-8D

RESOLUTION

RESOLVED, Approving an agreement to share services between the Hunterdon County Prosecutor's Office and the Division of Corrections, Department of Public Safety and Health Services, in the amount of \$25,000, for a one year period.

See Page 06/17/14-8E

RESOLUTION

RESOLVED, Approving a contract extension with KBD Associates, LLC, for Health Officer Services, through December 31, 2014, increase of \$30,000.

See Page 06/17/14-8F

RESOLUTION

RESOLVED, Approving an agreement with KBD Associates, LLC, for Communicable Disease Specialist Services, through June 30, 2015, in an amount not to exceed \$15,000.

See Page 06/17/14-8G

RESOLUTION

RESOLVED, Authorizing the release of a Maintenance Bond, #0445031, on Block 15, Lot 8, Construction of County Bridge A-82, over the Nishisakawick Creek, in Alexandria Township, to Toll Brothers, in the amount of \$42,515.

See Page 06/17/14-8H

RESOLUTION

RESOLVED, Approving a Shared Services Agreement with Holland Township, to store municipal documents, at the Records Retention Center.

ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.

Mr. King moved and Mr. Walton seconded a motion to approve Check #145874 as listed on the Claims Register dated June 17, 2014.

**ROLL CALL: (AYES) MR. KING, MR. WALTON, MR. LANZA, MR. HOLT.
(ABSTAIN) MS. LAGAY.**

Mr. Lanza moved and Mr. King seconded this:

See Page 06/17/14-8I

RESOLUTION

RESOLVED, Authorizing the establishment of the Hunterdon County Cooperative Purchasing System, for a five year period.

Director Holt explained this is a new direction the Freeholder Board is looking at that will allow the County to have a Co-Op with its municipalities and other entities. This will assist in controlling costs at the County level but also with the other entities.

ROLL CALL: (AYES) MR. LANZA, MR. KING, MS. LAGAY, MR. WALTON, MR. HOLT.

Director Holt advised those present that the next item will be an ordinance regarding the number of members on Hunterdon County's Vocational Education School District, known as Polytech. This ordinance will increase the number of members on that Board.

Mr. King moved and Ms. Lagay seconded this:

See Page 06/17/14-8I

COUNTY ORDINANCE 2014-01

INTRODUCTION, Approving Ordinance No. 2014-01, amending the number of members on the Polytech Board of Education and setting a public hearing for July 01, 2014, at 5:30 p.m.

ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.

Mr. King moved and Mr. Lanza seconded this:

See Page 06/17/14-9A

RESOLUTION

RESOLVED, Approving a Memorandum of Agreement with the Communications Workers of America (CWA), Local 1036, Rank and File Unit, through December 31, 2015.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

GRANTS

Mr. King moved and Mr. Lanza seconded this:

See Page 06/17/14-9B

RESOLUTION

RESOLVED, Approving an application with NJ Transit Corporation, for the Senior Citizens and Disabled Resident Transportation funding, in the amount of \$341,016, for 2015.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

Mr. Lanza moved and Mr. King seconded this:

See Page 06/17/14-9C

RESOLUTION

RESOLVED, Approving the Section 5311 Operating Assistance Grant application, in the amount of \$294,893, with a NJ Transit Corporation match, in the amount of \$147,446.50 and a County Match of \$147,446.50.

ROLL CALL: (AYES) MR. LANZA, MR. KING, MS. LAGAY, MR. WALTON, MR. HOLT.

Mr. King moved and Mr. Lanza seconded this:

See Page 06/17/14-9D

RESOLUTION

RESOLVED, Approving an application for financial assistance with NJ Transit, under Section 5311, obligating the County's share of \$141,656.50.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

PROCLAMATIONS/RECOGNITION

Mr. King moved and Ms. Lagay seconded these:

See Page 06/17/14-9E

PROCLAMATION

RESOLVED, Recognizing Robert Riehs for have served as a member of the Local Advisory Committee on Alcoholism and Drug Abuse.

See Page 06/17/14-9F

PROCLAMATION

RESOLVED, Recognizing Karen Kallens for her commitment to serving the uninsured patients of the County.

Ms. Lagay reported she attended a luncheon today for Karen Kallens and noted that her work in accessing patients has saved a tremendous amount of money while serving 4,000 in ten years.

ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.

FOR DISCUSSION

Revision/update of Facilities Evaluation Committee members

Director Holt stated that the County's Facilities Evaluation Committee that assists in finding space and evaluate the County's facilities is in need of being updated as personnel has changed. The members shall now be: Frank Bell, AIA, Land Use and Facilities Management Director; John Davenport, County Purchasing Agent; Tom Mathews, Director of Public Works; George Wagner, Acting County Administrator and the County's new Chief Finance Officer, who will be coming to the County shortly.

CORRESPONDENCE

A request was received from the Bloomsbury PTO, asking permission to utilize portions of County Route 579, during their 3rd annual Spooky Sprint 5k Run, on October 25, 2014, from 9:00 a.m. until 1:00 p.m. Mr. King moved and Ms. Lagay seconded a motion granting approval providing this event is coordinated through the County's Department of Public Works.

ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.

A letter was received from the Garden State Underwater Recovery Unit, requesting permission to hold a Coin Toss, on Saturday, June 21, 2014, from 8:00 a.m. until 3:00 p.m., at the Intersection of County Route 519 and Bridge Street, in Milford. Mr. King moved and Mr. Lanza seconded a motion granting approval providing this event is coordinated through the County's Department of Public Works.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

FREEHOLDERS COMMENTS/REPORTS

Heron Glen Invitational

Mr. Lanza reported he attended the Heron Glen Invitational and was a last minute addition, so he was placed in a group where he met Mike Petrozelli, who lost his job last year and is supporting his family doing construction work. Mr. Petrozelli had sold his wife's car the week before the event as they could not maintain it. On the 15th hole at the Heron Glen Invitational he knocked the ball 197 yards and put it in the hole, and he won a 3 Series BMW. This is one of the greatest stories of the past week.

Director Holt thanked the County's staff and the CWA representatives who work hard to strike a relationship to get the CWA contract settled for the Rank and File through December 2015.

OPEN TO THE PUBLIC

Open Space Ordinance

Lou Reiner, Raritan Township resident questioned County Ordinance No. 15-14, authorizing the acquisition of deeds and easements for development rights on agricultural land under the New Jersey Farmland Preservation Act.

Director Holt explained the purchase of easements is the purchase of development rights on farms under the Farmland Preservation Program.

Polytech

Barbara Suchau, Raritan Township resident questioned the increase in the number of members on the Polytech Board.

Director Holt explained there are currently 4 members on the Hunterdon County Vocational School District, known as Polytech and the action taken this evening would increase that number to 6. There will be a public hearing on this ordinance on July 01, 2014.

There being no further business to come before the Board, Director Holt adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board