

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

December 30, 2015

I. **9:00 a.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 December 09, 2015, to the Star Ledger, Trenton Times, Courier News, Express Times and the Hunterdon County Democrat, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. **PUBLIC COMMENT**, Limited to 2 minutes per person.

(Comments exceeding 2 minutes will be entertained later in the agenda)

V. FINANCE, Janet Previte, County Finance Officer

01. RESOLUTION - Approving Transfers between appropriations.

VI. 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 December 30, 2015.

02. Motion to approve the regular session minutes of November 16, 2015 and the special session minutes of November 18, 2015.

03. RESOLUTION - Approving the transfer of Jared Green to the Sheriff's Office, F.O.P. Lodge #187.

04. RESOLUTION - Approving the appointment of Lynne McClintock to the Local Advisory Committee on Alcoholism and Drug Addiction.

05. RESOLUTION - Approving the solicitation of bids for County Bid #2016-04, for Landscape Maintenance and Mowing Services.
06. RESOLUTION - Authorizing the renewal of membership in the Public Alliance Insurance Coverage, through January 01, 2017.
07. RESOLUTION - Approving a Settlement Agreement with Harry Heller.

VII. GRANTS

01. RESOLUTION - Approving a grant award with the New Jersey Department of Law and Public Safety, Office of the Attorney General, for a Prosecutor-Led Mental Health Division Program, for 2016 and 2017, in the amount of \$150,000 with a County match of \$37,502.

VIII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing William Bowlby for having served on the Hunterdon County Agriculture Development Board.
02. PROCLAMATION - Recognizing Robert Zellely for having served on the Hunterdon County Agriculture Development Board.

IX. CORRESPONDENCE

01. Hunterdon County Vocational School District, requesting permission to use the Route 12 County Complex, all purpose room, on Monday, February 29, 2015, to hold an educational clinic for industry professionals across the County. The event is free to the public, to educate current and future employers in the construction industry.

X. FOR DISCUSSION

01. Health Benefits.

XI. FREEHOLDERS COMMENTS/REPORTS

XII. OPEN TO THE PUBLIC

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

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the following former Correction Department employee be hereby transferred to the Sheriff's Office, of the County of Hunterdon, in his respective title as full time Correction Corporal, effective December 01, 2015.

Salaries: Remains the Same
Hours: 40 Hours
Union: FOP 29

Corporal, Jared Green

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 December 30, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Lynne McClintock, 18 Fawn Drive, Flemington, New Jersey 08822 to be hereby appointed as a member to the Local Advisory Committee on Alcoholism and Drug Addiction, term to be effective immediately through December 31, 2017.

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 December 30, 2015

Denise B. Doolan, CLERK

**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:

1. County Bid #2016-04, Landscape Maintenance and Mowing Services

<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 December 30, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon, hereafter referred to as “Public Entity” is a member of the Public Alliance Insurance Coverage Funds, hereinafter referred to as “Fund”; and

WHEREAS, said renewal membership terminates as of January 1, 2016 at 12:01 a.m., standard time, unless earlier renewed by agreement between the Public Entity and the Fund; and

WHEREAS, the County of Hunterdon solicited competitive proposals through the County’s Risk Manager; and

WHEREAS, the proposal received from the Public Alliance Insurance Coverage Fund was found to be acceptable; and

WHEREAS, the Public Entity is afforded the following types of coverages:

- Workers’ Compensation
- Package (property, boiler & machinery, crime, auto & general liability, including Police Professional)
- Public Officials Liability
- Excess Liability
 - Auto & General Liability (including Police Professional)
 - Public Officials Liability
- Environmental Impairment Liability

WHEREAS, the Public Entity desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve as follows:

1. The Public Entity agrees to renew its membership in the Fund for a period of three years beginning January 1, 2016, and ending January 1, 2017 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Public Entity hereby appoints Janet R. Previte as the Public Entity’s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part of hereof and to deliver same to the Fund the Public Entity’s renewal of its membership.

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

ADOPTED December 30, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

AUTHORIZING ACCEPTANCE OF A SETTLEMENT AGREEMENT and MUTUAL RELEASE

WHEREAS, the County, Harry Heller and Communication Workers of America, Local 1036, have agreed to the terms and conditions set forth in a Settlement Agreement and Mutual Release.

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

- 1) That the County hereby accepts and agrees to execute the terms of conditions of the Settlement Agreement and Mutual Release approved by the Hunterdon County Board of Chosen Freeholders at their regular meeting on December 30, 2015; and
- 2) That this Resolution shall take effect immediately.

<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 December 30, 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, an Award from the New Jersey Department of Law and Public Safety, Office of the Attorney General, for funding for a Prosecutor-Led Mental Health Diversion Program, for a two year grant period (2016 and 2017), for the Office of the Hunterdon County Prosecutor, in the amount of \$150,000 of State Funds and a County Match of \$37,502.

January 01, 2016 through December 31, 2016

State: \$75,000
County Match: \$18,751
\$93,751

January 01, 2017 through December 31, 2017

State: \$75,000
County Match: \$18,751
\$93,751

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 December 30, 2015

Denise B. Doolan, CLERK

**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 **William Bowlby** who has been serving in the capacity of member, on the Hunterdon County Agriculture Development Board since 1996; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **William Bowlby** 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>						
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ADOPTED December 30, 2015

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

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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 **Robert Zelley** who has been serving in the capacity of member, on the Hunterdon County Agriculture Development Board since 2008; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby extends its sincere appreciation to **Robert Zelley** 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 December 30, 2015

Denise B. Doolan, CLERK



**HUNTERDON COUNTY
VOCATIONAL SCHOOL DISTRICT**
www.HCVSD.org

Kim Metz, Ed.D., Superintendent
Corinne Steinmetz, Business Administrator
District Board Office
8 Bartles Corner Road, Ste. 2
Flemington, NJ 08822
908-788-1119
908-806-4839 Fax

December 23, 2015

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



Dear Board of Chosen Freeholders,

The purpose of this letter is to request your consideration in allowing Hunterdon County Vocational School District (HCVSD) the use of the large all purpose room at the county facility located on Route 12 Complex on February 29th from 8 AM to 4 PM.

HCVSD, in partnership with Opdyke Lumber, would like to host the Katz Roadshow, which is an educational clinic for industry professionals across the country. The all day event is hosted in five regions of the country. These events are not opportunities to purchase products but rather to bring leading manufacturers and installation specialists together to provide opportunities for learning more about the latest products, technology and techniques used in the construction industry. The event is open free to the public, specifically to educate current and future employers in the construction industry. The event consists of a number of manufactures and a series of educational seminars throughout the day.

HCVSD, in partnership with Opdyke Lumber hosted the event at HCVSD last year with about 80 people in attendance. Fortunately, the date was during spring break when schools facilities, including the neighboring Hunterdon Central Regional High School District (HCRHSD), were vacant which allowed for ample parking. We are honored to be selected to host this event once again to support Hunterdon County business professionals and engage our high school students. However, the event is prescheduled on a day when both HCVSD and HCRHSD are in full session. To better accommodate the attendees, including 30 HCVSD construction students, I am asking if we could utilize the county facility this year for this one-day event.

On behalf of Opdyke Lumber and HCVSD, thank you for your time and consideration. Please feel free to contact me should you have any questions or concerns. The regional and national recognition among industry professionals gathering in Hunterdon County will bring recognition to not only an industry in economic need but to this county as well.

Regards,

Room Available

Kim Metz, Ed.D.
Superintendent

Bartles Corner Rd. Campus
8 Bartles Corner Rd., Ste. 2
Flemington, NJ 08822
908-788-1119 x 2008
908-284-1391 Fax

Central Campus
10 Junction Rd.
Flemington, NJ 08822
908-284-1444 x 2110
908-284-9824 Fax

Adult Education
8 Bartles Corner Rd., Ste. 2
Flemington, NJ 08822
908-788-1119 x 2009
908-284-1391 Fax

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, there are excess funds in certain 2015 Appropriation Reserve Accounts; and

WHEREAS, it appears that deficits may develop in certain other 2015 Appropriation Reserve Accounts;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-59 the following transfers between Appropriations be made:

ACCOUNT AND DEPARTMENT

			<u>FROM</u>	<u>TO</u>
20-0110-101	Freeholders	S&W	\$ 6,000.00	
20-0100-101	Administration	S&W		\$ 6,000.00
25-0253-200	Communications	O&E	\$ 11,000.00	
25-0253-101	Communications	S&W		\$ 11,000.00
36-0471-200	Contribution to PERS	O&E	\$ 18,000.00	
36-0476-200	Defined Contribution	O&E		\$ 18,000.00
26-0292-200	Bridges Division	O&E	\$ 20,000.00	
26-0292-101	Bridges Division	S&W		\$ 20,000.00
21-0180-101	Planning Services Division	S&W	\$ 1,000.00	
29-0396-101	Rutgers Coop. Extension	S&W		\$ 1,000.00
25-0280-101	Jail (Corrections)	S&W	\$ 365,000.00	
25-0280-200	Jail (Corrections)	O&E		\$ 365,000.00
25-0281-200	JINS (Juveniles in Need of Supervision)	O&E	\$ 50,000.00	
25-0280-200	Jail (Corrections)	O&E		\$ 50,000.00
29-0401-200	Reimb. Residents-Out of County Vo-Tech	O&E	\$ 52,000.00	
25-0270-101	Sheriff	S&W		\$ 52,000.00
20-0130-101	Finance	S&W	\$ 25,000.00	
27-0348-101	Human Services	S&W		\$ 25,000.00
20-0122-200	County Clerk-Elections Exp.	O&E	\$ 300.00	
22-0120-101	County Clerk	S&W		\$ 300.00
			\$548,300.00	\$548,300.00

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 December 30, 2015

Denise B. Doolan, CLERK