

# HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

June 02, 2015

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:00 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

Director King 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 06, 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."

## EXECUTIVE SESSION

Mr. Holt moved and Mr. Walton seconded these:

**See Page 6/02/15-1A** **RESOLUTION**

**RESOLVED**, Executive Session to receive a Chief of Staff update.

**See Page 6/02/15-1B** **RESOLUTION**

**RESOLVED**, Executive Session to discuss a new position in the Human Services Office of Transportation Coordinator.

**See Page 6/02/15-1C** **RESOLUTION**

**RESOLVED**, Executive Session to receive an update on the salary for two CWA individuals.

**See Page 6/02/15-1D** **RESOLUTION**

**RESOLVED**, Executive Session to discuss a budget matter regarding the Library.

**See Page 6/02/15-1E** **RESOLUTION**

**RESOLVED**, Executive Session to discuss dental insurance repayments.

**See Page 6/02/15-1F** **RESOLUTION**

**RESOLVED**, Executive Session to discuss recommendations for outside Counsel.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:02 p.m., recessed at 5:17 p.m., and reconvened in Open Session at 5:30 p.m.

## PLEDGE OF ALLEGIANCE

## MOMENT OF SILENCE

## PUBLIC COMMENT

Director King opened the meeting to the public.

Michael Jones, Esquire, resident of High Bridge Brorough, addressed the Board concerning the County's jail and its possible closure. He works in Flemington for an organization that works in accordance with the jail, and he is there a few times a week. It is his understanding that the County's idea is to close the jail and shift inmates to a regional institution. Mr. Jones asked the Board not to do that, as he has experience in jails in other counties and the state prison, it is his experience that despite the best intentions of corrections officers and wardens, that they become breeding grounds for crime. That is not the cause with the Hunterdon County jail, which is a place rehabilitation seems to be the goal. Also, the guards and staff genuinely respect the inmates as individuals and the inmates understand this.

Director King advised that the County is currently reviewing the operational system; the Correctional Facility is not being closed, despite reports to the contrary in the newspaper. The decision will be made as to what is best for the County, as a whole, not just a financial standpoint.

Mr. Jones informed the Board that people at and in the jail are reading the newspaper reports and are fearful of losing their jobs. He is concerned that those good employees will look elsewhere for employment.

Director King thanked Mr. Jones for his comments and perspective on his issue.

**PROCLAMATIONS/RECOGNITION**

Mr. Walton moved Mr. Lanza seconded this:

**See Page 6/02/16-2A**

**PROCLAMATION**

**RESOLVED**, Recognizing Patrick M. Quinn for attaining the designation of Eagle Scout.

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

Mr. Walton moved Mr. Holt seconded these:

**See Page 6/02/16-2B**

**PROCLAMATION**

**RESOLVED**, Recognizing Eric Pecina for attaining the designation of Eagle Scout.

**See Page 6/2/16-2C**

**PROCLAMATION**

**RESOLVED**, Recognizing Quinn Levy for attaining the designation of Eagle Scout.

**See Page 6/2/16-2D**

**PROCLAMATION**

**RESOLVED**, Recognizing Nicholas Hankins for attaining the designation of Eagle Scout.

**See Page 6/2/16-2E**

**PROCLAMATION**

**RESOLVED**, Recognizing Anthony Razzano for attaining the designation of Eagle Scout.

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

Eagle Scout, Patrick Quinn and his mother came before the Board where he was presented with a Proclamation recognizing him for his hard work and dedication in attaining his Eagle Scout award.

**FARMLAND PRESERVATION/OPEN SPACE PRESERVATION**

Mr. Lanza moved and Mr. Walton seconded this:

**See Page 6/02/16-2F**

**RESOLUTION**

**RESOLVED**, Approving a Municipal Grant Application, for Open Space Trust Funds, at the recommendation of the Open Space Advisory Committee, for Lebanon Borough, for Phase III of the renovations to 96 Main Street, a municipally owned historic building, in the amount of \$7,274.75.

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

**PURCHASING**

Mr. Holt moved and Mr. King seconded this:

**See Page 6/02/16-2G**

**RESOLUTION**

**RESOLVED**, Approving Requisition #CountyClerk.1701, with Sky Printing, for the printing of Primary Ballots, for the County Clerk, in the amount of \$57,041.70.

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

Mr. Lanza moved Mr. Walton seconded this:

**See Page 6/02/16-2H**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2015-08, to furnish and deliver Ultra Low Sulfur Diesel Fuel, with Global Montello Group Corporation, in an amount not to exceed \$1,477,751.00 for a three year contract.

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

Mr. Lanza moved Mr. Walton seconded this:

**See Page 6/02/16-2I**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2015-09, to furnish and deliver 89 Octane Unleaded Gasoline Fuel, with John Duffy Fuel Company, in an amount not to exceed \$1,114,695, for a three year contract.

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

Mr. Lanza moved Mr. Holt seconded this:

**See Page 6/02/16-3A**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2015-12, to furnish and deliver one (1) 2015 Volvo L70H Wheel Loader with Tier 4 Emissions and associated equipment or approved equal, with Penn Jersey Machinery LLC, in an amount not to exceed \$152,570.

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

Mr. Lanza moved Mr. Holt seconded this:

**See page 6/2/16-3B**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2015-14, for the Deck Replacement for County Bridge J-1, on Main Street, County Route 512, in Califon Borough, with CMS Construction, in an amount not to exceed \$311,102.50.

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

Mr. Lanza moved and Mr. Walton seconded this:

**See Page 6/02/16-3C**

**RESOLUTION**

**RESOLVED**, Approving a professional services agreement for engineering design services for the reconstruction of County Bridge L-6 and approach of County Route 513 (Fairview Avenue) over a Tributary to the South Branch of the Raritan River, in Lebanon Township, to Keller & Kirkpatrick, in an amount not to exceed \$142,574.

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

**PROJECT UPDATE**

Frank J. Bell, AIA, County Project Administrator came before the Board to provide an update on various County projects and facilities.

- Emergency Services Training Center: On Monday June 8<sup>th</sup>, the Committee will be meeting to go over the status and meet with the Freeholders to update them on the status.
- North County Branch Library: The County and the Vendor will be setting up a conference call the week of June 1 to review the sequencing and timing of the project.
- Rt. 31 HVAC Systems for Buildings 2 & 3: The facilities Committee met on May 21, 2015. The Committee is recommending the HVAC project be bid and implemented due to the following: 1, the current systems are over 40 years old and parts are difficult to locate and repair; 2, upgrades will relieve any potential or possible indoor air quality issues.
- Records Retention Center, Shelving: A preconstruction conference was held with the vendor. Shelving will ship roughly May 28 and be received at the RRC June 1, 2015. The install will take roughly 5 weeks.
- Sidewalk Repair: The project is complete except for punchlist items.
- Traffic Maintenance Building – Addition: The project is under permit review, and they expect that permit to come through this week and then they can begin on the project.
- Everittstown Garage Salt Building Renovations & Addition: They are recommending adding on to the existing building based on the general budget quotes received as the most cost efficient and operationally efficient method of storing and distributing salt to County vehicles and municipalities. Rough budget quotes just for the addition are roughly \$180,000 not including work at the existing salt barn.
- Heron Glen Golf Course: A committee meeting is being set up during the first part of June. An email was sent to all Committee members to determine availability of times. Once the Committee has met, he can develop a schedule of tasks and timeframes for the work.

**CONSENT AGENDA**

Director King 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."

Item Held: Check #149743.

Mr. Walton moved and Mr. Lanza seconded a motion to approve the claims in accordance with the Claims Register dated June 02, 2015, with the exception of Check #149743.

**See Page 6/02/15-3D**

**CLAIMS REGISTER**

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

Mr. Lanza moved and Mr. Holt seconded a motion to approve Check #149743, in accordance with the Claims Register dated June 02, 2015.

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

Mr. Walton moved and Mr. Lanza seconded a motion to approve the regular session minutes of April 21, 2015.

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

Mr. Walton moved and Mr. Lanza seconded these:

**See Page 6/02/15-4A RESOLUTION**

**RESOLVED**, Sabrina Herron appointed temporary, seasonal Lab Assistant, Health Services Division, Department of Public Safety and Health Services.

**See Page 6/02/15-4B RESOLUTION**

**RESOLVED**, Kenny Ceva appointed temporary, seasonal Lab Assistant, Health Services Division, Department of Public Safety and Health Services.

**See Page 6/02/15-4C RESOLUTION**

**RESOLVED**, Greg Kortina appointed temporary, seasonal Summer Camp Assistant, Division of Parks and Recreation, Department of Land Use and Facilities Management.

**See Page 6/02/15-4D RESOLUTION**

**RESOLVED**, Bernard Campbell appointed permanent, full time Laborer, Parks and Recreation Division, of the Department of Land Use and Facilities Management.

**See Page 6/02/15-4E RESOLUTION**

**RESOLVED**, Zachary Powell appointed temporary, seasonal Laborer, Division of Parks and Recreation, Department of Land Use and Facilities Management.

**See Page 6/02/15-4F RESOLUTION**

**RESOLVED**, Daniel DeLuise temporary, seasonal Recreation Leader, Division of Parks and Recreation, Department of Land Use and Facilities Management.

**See Page 6/02/15-4G RESOLUTION**

**RESOLVED**, Jason Keefe appointed temporary, seasonal Summer Canoe Leader, Division of Parks and Recreation, Department of Land Use and Facilities Management.

**See Page 6/02/15-4H RESOLUTION**

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

**See Page 6/02/15-4I RESOLUTION**

**RESOLVED**, Matthew Majorossy appointed temporary, seasonal Summer Recreation Camp Leader, Division of Parks and Recreation, Department of Land Use and Facilities Management.

**See Page 6/02/15-4J RESOLUTION**

**RESOLVED**, Mason Plummer appointed temporary, seasonal Summer Recreation Camp Leader, Division of Parks and Recreation, Department of Land Use and Facilities Management.

**See Page 6/02/15-4K RESOLUTION**

**RESOLVED**, Heather Schultz appointed temporary, seasonal Summer Recreation Camp Leader, Division of Parks and Recreation, Department of Land Use and Facilities Management.

**See Page 6/02/15-4L RESOLUTION**

**RESOLVED**, Mary Mazurkiewicz, Graduate Nurse, Division of Health Services, Public Safety and Health Services Department, reduction of hours.

**See Page 6/02/15-4M RESOLUTION**

**RESOLVED**, Indumathi Shankar appointed full time, Keyboarding Clerk 1, in the Prosecutor's Office.

**See Page 6/02/15–5A**

**RESOLUTION**

**RESOLVED**, Gelaine Dziamara appointed unclassified, full time Acting Department Head, Department of Land Use and Facilities Management.

**See Page 6/02/15–5B**

**RESOLUTION**

**RESOLVED**, Approving salaries for the unclassified/unaffiliated and non-contractual employees for 2015.

**See Page 6/02/15–5C**

**RESOLUTION**

**RESOLVED**, Approving a Cost Reimbursement Agreement with the NJDOT, in connection with the project for Milford-Warren Glen Road (County Route 519), Rights of Way, in Holland Township.

**See Page 6/02/15–5D**

**RESOLUTION**

**RESOLVED**, Approving a Temporary Construction Easement with William MacKenzie and Barbara MacKenzie, in connection with the reconstruction of County Route 637/620, to Harlan School Road, in Readington and Branchburg Townships, in the amount of \$105.

**See Page 6/02/15–5E**

**RESOLUTION**

**RESOLVED**, Approving a County Policy on In-Kind Services and Equipment Loaning.

**See Page 6/02/15–5F**

**RESOLUTION**

**RESOLVED**, Approving a modification to County Bid #2014-14, for the Reconstruction of County Bridge E-174, on County Route 602, over a Tributary of the Back Brook, in East Amwell Township, with Konkus Corporation, decrease of \$925.

**See Page 6/02/15–5G**

**RESOLUTION**

**RESOLVED**, Approving the cancellation of a mortgage through the Small Cities Rehabilitation Program, for Victor Brown.

**See Page 6/02/15–5H**

**RESOLUTION**

**RESOLVED**, Approving a modification to County Bid #2013-14, for the reconstruction of Inter-County Bridge T-36-S, on Vlietown Road, over the Lamington River, in Tewksbury and Bedminster Townships, with Persistent Construction, Inc., decrease of \$100,198.92.

**See Page 6/02/15–5I**

**RESOLUTION**

**RESOLVED**, Approving final pay for County Bid #2013-14, for the reconstruction of Inter-County Bridge T-36-S, on Vlietown Road, over the Lamington River, in Tewksbury and Bedminster Townships, with Persistent Construction, Inc., in the amount of \$40,400.36.

**See Page 6/02/15–5J**

**RESOLUTION**

**RESOLVED**, Approving a Services and Occupancy Agreement with Scott Howarth, through June 30, 2016.

**See Page 6/02/15–5K**

**RESOLUTION**

**RESOLVED**, Approving an amendment to an employment indemnification resolution adopted October 15, 2013.

**See Page 6/02/15–5L**

**RESOLUTION**

**RESOLVED**, Approving the appointment of James Stevens, a temporary, seasonal Laborer, in the Division of Buildings and Maintenance, Department of Administrative Services.

**See Page 6/02/15–5M**

**RESOLUTION**

**RESOLVED**, Rescinding a resolution adopted on May 19, 2015, authorizing the sale of surplus vehicles (trucks), to Hopewell Township, Mercer County.

Director King explained the County thought it was in a position to help a municipality in a sister county as they had a fire and needed to replace several of their trucks. Hunterdon has since learned those trucks were not necessarily needed in response to that disaster, but it was more an economic opportunity

Director King reported that Hunterdon has recently found out its own municipalities expressed an interest in having those trucks, and the Board will make that opportunity available.

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

## **GRANTS**

Mr. Lanza moved Mr. Holt seconded this:

**See Page 6/02/15-6A**

### **RESOLUTION**

**RESOLVED**, Approving a Federal Aid Agreement #2012-DT-BLA-306, for the Rehabilitation of the Rosemont-Raven Rock Road Bridge (D-300), in Delaware Township, extending the project through December 31, 2016, and increasing the amount by \$30,907, making the revised not to exceed amount \$2,192,833.

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

Mr. Holt moved Mr. Lanza seconded this:

**See Page 6/02/15-6B**

### **RESOLUTION**

**RESOLVED**, Approving a modification to the FY2011 Job Access/ Reverse Commute (JARC) Round 13 agreement with NJTransit extending funding thru December 31, 2015.

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

Mr. Holt moved, Mr. Lanza seconded this:

**See Page 6/02/15-6C**

### **RESOLUTION**

**RESOLVED**, Approving a modification to the FY2012 Job Access/ Reverse Commute (JARC) Round 14 agreement with NJTransit extending funding thru December 31, 2016.

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

## **CORRESPONDENCE**

A letter was received from Anne Hercek, requesting permission to use the Historic Court House steps, for a Rosary Rally, on Saturday, June 13, 2015, from 11:00 a.m. until 3:00 p.m. Mr. Lanza moved and Mr. Walton seconded a motion granting permission provided this event is coordinated through the County's Buildings and Maintenance Division and the Cultural and Heritage Commission.

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

A request was received from the Flemington Business Improvement District, asking permission to have live entertainment in front of the Hall of Records, during their 2015 Thursday Night Lights summer celebration of music and Arts, on July 16, July 30, ~~August 13~~ and August 27, 2015, from 6:00 p.m. until 10:00 p.m. Mr. Lanza moved and Mr. Walton seconded a motion granting permission provided this event is coordinated through the County's Buildings and Maintenance Division.

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

Correspondance was received from the Hunterdon Helpline, requesting permission to use the Historic Court House steps, for a fundraiser (Salsa Night), on Saturday, July 18, 2015, from 4:00 p.m. until 10:00 p.m. Mr. Holt moved and Mr. Lanza seconded a motion granting permission provided this event is coordinated through the County's Buildings and Maintenance Division and the Cultural and Heritage Commission.

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

A request was received from the Garden State Underwater Recovery Unit, requesting permission to hold a Coin Toss at the Intersection of County Route 519 and Bridge Street, in Milford, New Jersey on Saturday, June 20, 2015, from 8:00 a.m. until 3:00 p.m. Mr. Lanza moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

A letter was received from the South Ridge Community Church, requesting permission to use the LINK to provide shuttle services during the July 05, 2015 NJ CityFest, from 4:00 p.m. to 10:00 p.m. Will pay an hourly rate for service, according to the Human Services Department. Mr. Holt moved and Mr. Lanza seconded a motion granting permission provided these services are coordinated through the County's Human Services Department.

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

**FREEHOLDERS COMMENTS/REPORTS**

Mr. Holt referred to Sue Dziamara for an announcement on CEDS (County Economic Development Strategy).

Sue Dziamara, Director of Planning Services, informed the Board and those present that the County's CEDS report has been approved by the Federal Government and it will not need to be updated until 2019.

Freeholders Walton and Lanza advised today is Primary Day and wished Freeholders King and Holt good luck this evening.

Director King reported that Freeholder Lagay's adopted stepson, Lt. Col. W. Scott Galloway, just returned from Afganastan, as the Battalion Commander of a unit, where he brought back 500 plus people and all 24 Apaches and had no losses while on his 5<sup>th</sup> Tour of Duty. Today, Lt. Col. W. Scott Galloway's will be going through the change of command; then he will be headed to the War College where he will likely become a General. During this ceremony, Lt. Col. W. Scott Galloway will receive the Bronze Star, a Meritorious Service Medal and the Order of Saint Michael, which are three of the highest medals that was be received in the military.

**OPEN TO THE PUBLIC**

Director King opened the meeting to the public.

Sheriff Fred Brown invited the Board to attend on June 12, 2015, the dedication of a "Chair of Honor" at 10:00 a.m., in the Justice Center. The Chair of Honor represents those missing in action.

Director King reminded everyone to vote.

There being no further business to come before the Boad, Director King adjourned the meeting at 6:00 p.m.

Respectfully submitted,

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Denise B. Doolan, CLERK

Transcribed by:

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Dana Gootman, Deputy Clerk