

# HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

**April 05, 2016**

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

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

Freeholder Director Lagay 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 05, 2016, 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."

## EXECUTIVE SESSION

Mr. Lanza moved and Mr. Holt seconded these:

**See Page 4/5/16-1A** **RESOLUTION**

**RESOLVED**, Executive Session to discuss appointments to the Greater Raritan Investment Board (GRWIB).

**See Page 4/5/16-1B** **RESOLUTION**

**RESOLVED**, Executive Session to discuss appointments to the Hunterdon County Mental Health Board.

**See Page 4/5/16-1C** **RESOLUTION**

**RESOLVED**, Executive Session to discuss appointments to the Transportation Advisory Council.

**See Page 4/5/16-1D** **RESOLUTION**

**RESOLVED**, Executive Session to discuss an appointment to the Hunterdon County Construction Board of Appeals.

**See Page 4/5/16-1E** **RESOLUTION**

**RESOLVED**, Executive Session to discuss various appointments to the Hunterdon County Human Services Advisory Council.

**See Page 4/5/16-1F** **RESOLUTION**

**RESOLVED**, Executive Session to discuss the potential reorganization of the Weights and Measures Department.

**See Page 4/5/16-1G** **RESOLUTION**

**RESOLVED**, Executive Session to discuss negotiations for the replacement of a Fire Truck at the Fire Training School/Academy.

**See Page 4/5/16-1H** **RESOLUTION**

**RESOLVED**, Executive Session to discuss acquiring life insurance for Fire Instructors.

**See Page 4/5/16-1I** **RESOLUTION**

**RESOLVED**, Executive Session to discuss a proposals for legal services.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:02 p.m., recessed at 4:50 p.m. and reconvened in Open Session at 5:30 p.m.

## PLEDGE OF ALLEGIANCE

## MOMENT OF SILENCE

## PUBLIC COMMENT

Director Lagay opened the meeting to the public.

Barbara Sachau, Raritan Township resident, questioned spending money for a new golf facility at the Heron Glen course. She feels it is unnecessary to compete with private industry.

Ms. Sachau questioned whether goals had been set for the new CEDS Director.

Mr. Walton recused himself at 5:34 p.m.

Stan Prator, Jersey Central Power and Light representative, updated the Board on the wind event which occurred on Sunday with 50-60 mph wind gusts that took down a lot of trees. All customers have been restored as of today; Hunterdon County experienced approximately 12,000 outages. JCP&L worked with County OEM and Freeholder Liaison Rob Walton through the episode.

Freeholder Holt commended JCP&L for their tremendous response. One of his neighbors experienced a downed tree and JCP&L was on the scene within an hour to resolve the issue.

Mr. Walton returned to the meeting at 5:36 p.m.

### **CORRESPONDENCE**

Director Lagay reported a request was received from the Hunterdon County Rotary Clubs, request permission to use Deer Path Park on Friday, September 16, 2016 for their annual Central Jersey Jazz Festival; also requesting to extend the park hours until 11:00 p.m. to include time for cleanup; to take donations for parking; allow the sale of alcoholic beverages; use the County's digital messaging boards; and to use the light towers during the event to allow for visibility for traffic movement.

Mr. Walton questioned why the Jazz Festival was moving from Flemington Borough to Deer Path Park. He expressed displeasure with this development and noted that the festival was good for the small business economy in Flemington, where it had been previously held in the downtown area.

Bob Junge, Sunrise Rotary of Clinton advised fundraising is being done by the Rotary Club to cover the costs of the County's Rangers used during the event. He would like to permanently have the Jazz Festival located at Deer Path Park noting there is sufficient parking, food trucks are brought in and there is security.

Mr. Holt noted nothing states this event cannot move around to different locations within the County. He has worked the event since its inception and was one of the people who brought the event to Flemington. Infrastructure in terms of staff and management need to be put into place for the event within the next 30 days and that needs to include all sponsorships. For the record, Mr. Holt is an honorary member of the Sunrise Rotary Club but he is not a Rotary member, so he is honored by the club. Mr. Holt is not a voting member.

Mr. Lanza moved and Ms. Lagay seconded a motion to grant permission for the Hunterdon Rotary Clubs to use Deer Path Park on September 16, 2016, for their annual Central Jersey Jazz Festival provided this event is coordinated through the Director of Parks and Recreation.

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

### **FINANCE**

Janet Previte, Chief Financial Officer, updated the Board on the progress of the Budget Committee's work over the past month; working on Capital, Personnel, Salary & Wage, and Operating. The first area the Committee is prepared to present to the full Board is the area of Capital. There were approximately \$39 million worth of requests for 2016; at the present time the Committee recommendations are at approximately \$31.4 million.

Communications Requests: Ms. Previte updated each Department Head via email with their original request and the update from the Committee. She received follow up communications with many of those departments and is prepared to present that information today. Ms. Previte asks the Board bear in mind that this is still very much a work in progress as she prepares to introduce the budget in May. There are no appropriations authorized for the Capital that is done by Ordinance at a later date.

Ms. Previte informed the Board of a request from Central Printing, Mail and Information Technology which was for a postage machine costing approximately \$40,000.00. The machine is necessary in terms of operation. There is an option to rent that equipment over a long term lease but the department felt would cost more money in the long run. The Purchasing Division investigated this request and it appears another option would be to purchase a machine. This warrants further review. Mrs. Previte noted that the department's budget is very lean and extra costs are not there.

Mr. Holt advised one of the concepts being discussed in Budget Session, to be brought forth to the Board is that IT has reached a portion where an analysis is needed. Outside consultants may be to assist with the analysis of the IT operations and what they need. The idea behind allocating less was to determine what could be done to improve operations and progress before investing more money.

Mr. Walton questioned the OEM Fire Truck on page 3 of 13, Item #24, asking the type of vehicle it was.

George Wagner, Chief of Staff, clarified that the truck would be purchased using insurance funds.

Mr. Walton questioned why a \$10,000 line item existed if it the truck was being purchased using insurance money.

Mr. Wagner felt that line item of \$10,000 could be deleted.

Ms. Previte pointed out that in the "Recommendations" column the sum is listed as \$0.00 because originally needed was the insurance money plus \$10,000 and the recommendation was to make do with only the insurance money.

Mr. Walton questioned the \$400,000 allotted for pool vehicles and how that money would be spent and on what types of vehicles.

Mr. Wagner replied that the department's request for specialty vehicles and/or pool vehicles are the decision of the mechanic through the Fleet Management Committee. Pool vehicles will go through the Fleet Management Committee process, but the difficulty is when there are specialty vehicles in question.

Mr. Walton questioned Tom Mathews, Director of Public Works, about the need for a Heavy Equipment Wheel Loader.

Mr. Mathews replied it is a wheel loader, for loading salt into vehicles.

Mr. Walton questioned the item for Cultural and Heritage in the amount of \$25,000.

Ms. Previte explained it was for "Lighting & Hanging" as well as "Security for Display Items" such as items that are on loan from different museums that are in need of additional security.

Mr. Walton questioned the two largest ticket items on the list for the Fire School and the Heron Glen facility and asked if there will be more information on those two items in the future.

Ms. Previte will obtain further information for Mr. Walton.

Mr. Walton noted a request for the Fire School was \$9.9 million and the Board is approving \$7 million but the request for Heron Glen was \$2.5 million and the Board is approving the full \$2.5 million.

Ms. Previte stated there have been variations of the Fire School project and it sounds like it is still a work in progress.

Mr. Walton questioned the Tower improvements and why less money is being allocated this year.

Mr. Wagner advised he anticipates that the County will not be situated to erect the Tower. The County is reviewing a tower site in the Readington Township; and this is why only half of the money is requested, so the site can be secured.

Mr. Walton questioned the Pavilion at Hoffman Park, if it is a repair or a new structure?

Ms. Previte responded with details from the request sheet, which indicates it is a new structure.

Mr. Walton questioned the item of cast stone for the upper level of the Justice Center.

Ms. Previte reported the Justice Center cast stone is a two year project to be done in three phases.

Mr. Walton asked about the dollar amount to be appropriated for Capital for the year.

Ms. Previte advised she tries to remain consistent with that number taking into consideration the funding from previously unfunded Ordinances; the down payment for the project which she expects to be between \$2 million in Capital Improvement Funds and \$1.2 million from Capital Surplus. Ms. Previte expects the County to be right around the \$10 million dollar mark for capital improvements which is consistent with previous years.

Mr. Lanza thanked Ms. Previte for all of her hard work during the Budget Committee process and for her hard work during the year.

#### **PURCHASING**

Mr. Lanza moved and Mr. Holt seconded this:

**See Page 4/5/16-2A**

#### **RESOLUTION**

**RESOLVED**, Approving Requisition #R6-01767, using State Contract #A83932, with Tactical Public Safety, for radios, for the Prosecutor's Office, in the amount of \$65,625.48.

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

Mr. Lanza moved and Mr. Holt seconded this:

**See Page 4/5/16-3A**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2016-04, for Landscape Maintenance and Mowing Services, to D'Onofrio & Son, Inc., in an amount not to exceed \$35,800.

Freeholder Walton questioned what this mowing was for; George Wagner confirmed it is for all county mowing, with the exception of Parks. Freeholder Walton asked how many bidders there were. Ray Rule, Purchasing Agent, replied that there were nine bids.

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

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 4/5/16-3B**

**RESOLUTION**

**RESOLVED**, Approving Quote #0014-2016, for professional auctioneer services in connection with the sale of surplus property (Hoffman), owned by the County and Holland Township, with Max Spann Real Estate & Auction Company, in an amount not to exceed 6% of the sale.

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

**FARMLAND/OPEN SPACE PRESERVATION**

Mr. Lanza moved and Mr. Holt seconded this:

**See Page 4/5/16-3C**

**RESOLUTION**

**RESOLVED**, Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with Frenchtown Borough, for the acquisition of the Frenchtown Greenbelt/Nishisackwick Watershed property, Block 52, Lots 29, 36.05 and 36.06, in the amount of \$12,766.62.

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

Mr. Lanza moved and Mr. Holt seconded this:

**See Page 4/5/16-3D**

**RESOLUTION**

**RESOLVED**, Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with High Bridge Borough, for the acquisition of the Lake Solitude property, Blocks 4.07, 7 and 40, Lots 1, 2 and 11.1, in the amount of \$10,785.97.

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

Mr. Lanza moved and Mr. Holt seconded this:

**See Page 4/5/16-3E**

**RESOLUTION**

**RESOLVED**, Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with Kingwood Township, for the acquisition of the Zander Farm preservation easement, Block 5, Lot 3, in the amount of \$40,600.

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

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 4/5/16-3F**

**RESOLUTION**

**RESOLVED**, Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with Raritan Township, for the acquisition of the Balek Farm preservation easement, Block 82, Lot 3, in the amount of \$400,000.

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

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 4/5/16-3G**

**RESOLUTION**

**RESOLVED**, Approving a Municipal Grant Application upon the recommendation of the Parks & Open Space Advisory Committee, with West Amwell Township, for the acquisition of the Lambert Farm preservation easement, Block 3, Lot 16, in the amount of \$45,619.06.

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

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 4/5/16-4A**

## **RESOLUTION**

**RESOLVED**, Granting final approval for the acquisition of a development easement from John Schley, for the Schley Farm, Block 14, Lot 1.01, in Readington Township, estimated 21 acres; (SADC-\$205,380; County-\$68,460; Township-\$68,460), total amount of \$342,300.

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

### **PROJECT UPDATE**

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

- Emergency Services Training Center – New, the County and State are in negotiations with regards to the current and expanded lease property, anticipated completion by May 30, 2016
- Rt. 31 County Complex, HVAC System for Buildings 2 & 3, the Engineer is currently working on the documents to revise the plans and specs for the HVAC. 90% complete, March 31, 2016 revised to April 8, 2016.
- Historic Courthouse, revise an RFP for Architect for painting and stucco repair for 2016 to include a conservator/materials expert which will determine the physical properties of the existing materials and assist with developing a specification to reapply a longer lasting finish.
- Generators, proposals were received: from two vendors and a contract will be sent to the lowest responsive vendor. (JAR, Flemington, NJ \$7,000).
- Parks Echo Hill - Prescott Bridge, the documents have been submitted to NJDEP for review and approval.
- Everittstown Garage Salt Building Renovations and Addition, Purchasing will be reviewing the documents for bidding. Anticipated completion April 29, 2016.
- Parks – Heron Glen New Building, the Architect and Engineer have completed their Schematic plan and have provided the information to the cost estimator for the final schematic review.
- Mt. Airy Garage Wash Bay System, the Consulting Engineer, my office and HC Engineering have determined we will install a holding tank to store untreated water and have it pumped as needed. This plan will reduce the capital project cost and operating costs. Reviewing is being done for the potential to repair/replace deteriorated doors and miscellaneous building items with remaining funding. Anticipated completion date is June 30, 2016.
- Mt. Airy and Lebanon Fuel Tanks, funding has been placed into the 2016 Capital plan and the Shared Services Committee has forwarded a recommendation on surcharge costs for fuel to the Freeholders for review and action.

### **RELATED PROJECT MANAGEMENT SPECIAL ASSIGNMENTS**

- COUNTY FACILITIES COMMITTEE, Recommendations for various Departmental/Division moves will be on the April 19, 2016 agenda for review and concurrence by the Freeholders involving Finance, Purchasing, Legal, Freeholders offices, Sheriff, Tax Board, Elections and Superintendent of Schools.
- SMALL CITIES HOUSING GRANT, Frank Bell continues to work with Human Services on an as need basis to evaluate new Applicants.

Other projects and assignments:

- Rt. 12 Water System – working with American Water to determine the feasibility and costs for having the Rt. 12 site supplied with public water.
- Cultural and Heritage – assisting C&H with coordinating the installation of gallery lighting at various first floor rooms with the electrician. The work is expected to be completed the week of April 4, 2016.
- New Jersey Clean Energy – researching the potential of having a free energy audit by a New Jersey Clean Energy vendor for one of our buildings as a test case. Should this test case be successful, other buildings will be included.

### **FOR DISCUSSION/SHARED SERVICES**

George Wagner, Chief of Staff, provided an update on Gasoline Shared Services. The tanks currently in the ground need to be monitored periodically by OEM. The capacity the County has is adversely being affected by usage. The Shared Services users are numerous at this point; in addition to the County's normal usage. These numbers have been reviewed by the Shared Services Committee and the recommendation is to increase the capacity of the tanks at he County's garages.

Mr. Wagner explained the issue is that the County needs to refill the tanks more often since there are no restrictions presently on the use.

Mr. Walton confirmed with Mr. Wagner that the only difference is the number of deliveries if the tank were larger.

Mr. Wagner informed the Board that the Shared Services Committee discussed different options to remediate the cost for the tanks. The recommendation of the Committee would be to increase the cost per user to cover the administrative costs and tank expansion. Currently there are no contracts with the users.

Tom Mathews, Director of Public Works, advised he was recently approached by Delaware Valley Regional High School, to be a Shared Service User. The school has 77 buses and each bus has a 120 gallon tank.

Mr. Wagner stated at the current capacity, the County will not be able to entertain Del-Val's request.

Mr. Wagner stated the Shared Services Committee discussed how to present costs and an upcharge. The County charges and administrative fee for the gasoline shared service which is a lower cost to the user than charged elsewhere. The question remains how much cheaper it is on the street and could the users get a better deal somewhere else. Using the County's facilities is not just a better price but it is a convenience to the users who are allowed 24/7 availability. Many of the users are Emergency Services and Police.

Mr. Wagner spoke of the many layers of security using the gas tanks with the implementation of the key FOB system and vehicle identification. This is an opportunity to take the tanks out of the ground and make repairs, reduce costs, and out of DEP restrictions of in-ground tanks, and addressing present and future shared services by increasing the capacities and also sharing the cost equally.

Mr. Lanza asked Mr. Wagner if he was confident that the marginal increase in the surcharge is not going to cause the users to drop off and obviate the need for the increased capacity.

Mr. Wagner confirmed that is his belief and to Mr. Mathews point there are other users waiting to use the tanks as well, in the event there is a drop off.

Director Lagay stated that at a future meeting the price change would be introduced and voted on.

Mr. Walton asked what the customers have said about the gas increase.

Mr. Wagner reported that the information has not been socialized directly.

Mr. Holt feels the increase in the Shared Service Cost for Gasoline would provide a dual purpose of gaining more capacity and keeping with environmental regulations. The key to more capacity is having more fuel for the County at times.

The Board discussed the cost for the increase in this services; the benefit to not only the County but to all shared service users, plus the advantage of having future tanks above ground.

Director Lagay asked Mr. Wagner to inform all users and come back to the Board at the next meeting for introduction of an ordinance to put this in place.

#### **CONSENT AGENDA**

Director Lagay 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."

Items Held at this time: Check #153-242; Resolutions #10 and 23.

Mr. Lanza moved and Mr. Holt seconded a motion to approve the claims in accordance with the Claims Register dated April 05, 2016, absent Check #153-242.

**See Page 04/05/16-6A**

#### **CLAIMS REGISTER**

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

Mr. Lanza moved and Mr. Holt seconded a motion to approve the regular session minutes of March 01, 2016.

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

Mr. Lanza moved and Mr. Holt seconded these:

**See Page 4/5/16-6B**

#### **RESOLUTION**

**RESOLVED**, Wendy Hallstrom appointed per-diem Art Instructor, Senior Services Division, Human Services Dept.

**See Page 4/5/16-6C**

#### **RESOLUTION**

**RESOLVED**, Greg Vaccarino appointed permanent, full time Public Health Investigator, Health Services Division, Public Safety and Health Services Department.

**See Page 4/5/16-7A**

**RESOLUTION**

**RESOLVED**, Cynthia Niciecki and David Bishop, part-time Security Guards, Sheriff's Office, hourly adjustment.

**See Page 4/5/16-7B**

**RESOLUTION**

**RESOLVED**, Robert LaMothe appointed part-time, Security Guard, Sheriff's Office.

**See Page 4/5/16-7C**

**RESOLUTION**

**RESOLVED**, Isabella Esparza appointed part-time Seasonal Naturalist, Division of Parks and Recreation.

**See Page 4/5/16-7D**

**RESOLUTION**

**RESOLVED**, Kendra Quintero appointed full time, Library Assistant, County Library.

**See Page 4/5/16-7E**

**RESOLUTION**

**RESOLVED**, Marianne Sievers appointed full time, Library Assistant, County Library.

**See Page 4/5/16-7F**

**RESOLUTION**

**RESOLVED**, Approving the discharge of mortgage for Raymond and Carol Marone.

**See Page 4/5/16-7G**

**RESOLUTION**

**RESOLVED**, Approving the extension of provider service agreements for County Proposal #0072-2015, through 2016 as requested by the Human Services Dept.

**See Page 4/5/16-7H**

**RESOLUTION**

**RESOLVED**, Approving State Change Order #4, for 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 \$140,415.88.

**See Page 4/5/16-7I**

**RESOLUTION**

**RESOLVED**, Authorizing surplus plows be sold to interested municipalities (Holland, Franklin and Readington), at a cost of \$1,000 each.

**See Page 4/5/16-7J**

**RESOLUTION**

**RESOLVED**, Approving the Section 5311 Transfer of Title to Hunterdon County, for a vehicle being leased from NJ Transit. (Vehicle #18-117).

**See Page 4/5/16-7K**

**RESOLUTION**

**RESOLVED**, Approving the Section 5311 Transfer of Title to Hunterdon County, for a vehicle being leased from NJ Transit. (Vehicle #18-118).

**See Page 4/5/16-7L**

**RESOLUTION**

**RESOLVED**, Approving the Section 5311 Transfer of Title to Hunterdon County, for a vehicle being leased from NJ Transit. (Vehicle #18-119).

**See Page 4/5/16-7M**

**RESOLUTION**

**RESOLVED**, Approving the extension of a provider service agreement (RFP #0055-2014), for Family Crisis Intervention Services, through Hunterdon Behavioral Health, in the amount of \$70,000 through 2016.

**See Page 4/5/16-7N**

**RESOLUTION**

**RESOLVED**, Approving the extension of a provider service agreement (RFP #0055-2014), for Law Enforcement Adolescent Program Services, through Hunterdon Prevention Resources, in the amount of \$15,000, through 2016.

**See Page 4/5/16-7O**

**RESOLUTION**

**RESOLVED**, Approving specifications for the Painting of County Bridges: D-424 located on Locktown-Sergeantsville Road, in Delaware Township; L-70 located on Newport Road, in Lebanon Township; FC-76 located on Old Clinton Road, in Clinton and Townships; with alternate Bridges E-171 located on County Route 602, in East Amwell Township and G-62, in Glen Gardner Borough; and authorizing the County's Purchasing Agent to advertise for bids.

See Page 4/5/16-8A

**RESOLUTION**

**RESOLVED**, Approving plans and specifications for the Reconstruction of County Route 637, (Readington Road - Hunterdon County and County Line Road - Somerset County), in Branchburg Township and Readington Township; and authorizing the County's Purchasing Agent to advertise for bids.

See Page 4/5/16-8B

**RESOLUTION**

**RESOLVED**, Approving the appointment of Erin Newton to the Local Advisory Committee on Alcoholism and Drug Abuse.

See Page 4/5/16-8C

**RESOLUTION**

**RESOLVED**, Kayleen Vegh appointed part-time Library Assistant, Library, hours increased.

See Page 4/5/16-8D

**RESOLUTION**

**RESOLVED**, Approving new appointments to the Transportation Advisory Committee.

See Page 4/5/16-8E

**RESOLUTION**

**RESOLVED**, Approving reappointments to the Transportation Advisory Committee.

See Page 4/5/16-8F

**RESOLUTION**

**RESOLVED**, Approving the reappointment of Edward O'Brien, Architect to the Construction Board of Appeals.

See Page 4/5/16-8G

**RESOLUTION**

**RESOLVED**, Approving an appointment and reappointment to the Mental Health Board.

See Page 4/5/16-8H

**RESOLUTION**

**RESOLVED**, Approving the reappointment of Ruth Cooper to the Human Services Advisory Council.

See Page 4/5/16-8I

**RESOLUTION**

**RESOLVED**, Approving the appointment of Erin Newton to the Local Advisory Committee on Alcoholism and Drug Abuse.

See Page 4/5/16-8J

**RESOLUTION**

**RESOLVED**, Approving appointments to the Greater Raritan Workforce Investment Board.

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

Mr. Lanza moved and Ms. Lagay seconded a motion to approve Check #153-242 in accordance with the Claims Register dated April 05, 2016.

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

Mr. Lanza moved and Mr. Holt seconded this:

See Page 4/5/16-8K

**RESOLUTION**

**RESOLVED**, Approving the establishment of a Division of Economic Development, under the County's Planning, Economic Development and Land Use Department.

Mr. Walton does not believe Economic Development should be vested in County Government; the organizational chart in the CEDS presentation does not reflect a public-private partnership as it is described. It also leaves off the County Department to which the position reports as well as the five Freeholders. He will vote no.

Mr. Holt stated in order for the County to establish a budget, there needs to be a separate line item in the budget under a separate division and that is the purpose of this resolution.

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

**GRANTS**

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 4/5/16-9A**

**RESOLUTION**

**RESOLVED**, Approving the renewal of a grant for the Senior Farmers' Market Nutrition Program, for 2016, in the amount of \$500.

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

Mr. Lanza moved and Mr. Holt seconded this:

**See Page 4/5/16-9B**

**RESOLUTION**

**RESOLVED**, Approving a grant agreement with the New Jersey Department of Transportation for 2015 State Aid to Counties, for Resurfacing and Drainage Improvements to County Route 523, in Delaware and Raritan Townships.

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

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 4/5/16-9C**

**RESOLUTION**

**RESOLVED**, Authorizing the completion of Waiver Request Forms in accordance with the Area Plan Grant, for services provided by the Division of Senior, Disabilities and Veterans Services for eligible residents, for residential maintenance/safe housing; evidence-based health promotion/disease prevention education; and physical activity (fitness classes).

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

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 4/5/16-9D**

**RESOLUTION**

**RESOLVED**, Approving a grant agreement with the Department of Military and Veterans Affairs to provide services to Hunterdon's veterans through the Hunterdon County "LINK" Transportation System, in the amount of \$15,000.

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

**PROCLAMATIONS/RECOGNITION**

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 4/5/16-9E**

**PROCLAMATION**

**RESOLVED**, Declaring April 29, 2016 as the 144<sup>th</sup> Anniversary Celebration of Arbor Day, in Hunterdon County.

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

Ms. Lagay moved and Mr. Holt seconded these:

**See Page 4/5/16-9F**

**PROCLAMATION**

**RESOLVED**, Recognizing Joshua Petiet, Troop 187, for attaining the designation of Eagle Scout.

**See Page 4/5/16-9G**

**PROCLAMATION**

**RESOLVED**, Recognizing Benjamin Thomas Sernas, Troop 199, for attaining the designation of Eagle Scout.

**See Page 4/5/16-9H**

**PROCLAMATION**

**RESOLVED**, Recognizing John J. Gallagher III, Troop 199, for attaining the designation of Eagle Scout.

**See Page 4/5/16-9I**

**PROCLAMATION**

**RESOLVED**, Recognizing Michael Leo Fabiano, Troop 199, for attaining the designation of Eagle Scout.

**RESOLVED**, Recognizing Alexander Scott Cooper, Troop 186, for attaining the designation of Eagle Scout.

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

**CORRESPONDENCE**

A letter was received from Hunterdon Helpline, again requesting permission to use the historic Court House steps on Saturday, July 16, 2016, from 4:00 p.m. until 10:00 p.m. Mr. Lanza moved and Mr. Holt seconded a motion granting permission provided this request is coordinated through the County's Cultural & Heritage Commission and the County's Division of Buildings and Maintenance.

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

A request was received from the Team Somerset Bicycling Club, again asking permission to various County roads, to conduct individual time trails on Saturday, May 07, 2016, starting at 7:30 a.m. until 9:30 a.m. Mr. Holt moved and Mr. Lanza seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

**FREEHOLDERS COMMENTS/REPORTS**

Director Lagay recognized Mark Saluk, Hunterdon County's Director of Economic Development in the audience and welcomed him to the County.

Mr. Walton reported on Assembly Bill 3417, stating it names part of Route 21 in Newark the "Roberto Clemente Memorial Highway". Roberto Clemente was a member of the Pittsburgh Pirates and is Mr. Walton's namesake. Tragically he died in 1972 delivering relief supplies to Nicaraguans. Currently the Pirates are in first place in the 2016 season.

Mr. Walton reported the Fire Chiefs are continuing to look at a proposal to address the daytime response issue.

Mr. Lanza reported that as part of the Budget Committee, the Committee is on track despite fewer grants coming in from the State of New Jersey and rising salaries (contractual). The Freeholders expect to come in at a flat budget with no increases in spending. The Freeholder Board is spending less than the Board did in 2007 and that is an accomplishment.

Director Lagay commended the efforts of the County's Budget Committee and all their hard work.

Director Lagay reported on the openings of Bridges K110 and K111 in Kingwood Township, after many years of construction.

Mr. Lanza reported he recently drove over the bridge and commended Mr. Mathews and his Department for a job well done.

Director Lagay advised the Clerk of the Board, Denise Doolan, has informed her that Deputy Freeholder Board Clerk, Dana Gootman received a 99 test grade on the first of five courses for the Registered Municipal Clerk Certification and this be noted for the record.

**OPEN TO THE PUBLIC**

Director Lagay opened the meeting to the public.

Barbara Sachau, Raritan Township resident stated that the agenda presented this evening was not the same as she received this morning.

Director Lagay explained updated were placed in the packets in the back of the room and the agendas were also updated. A resolution was added to the Consent Agenda after today's Executive Session discussion which included appointments to several Boards and Committees plus a part-time Library Assistant.

There being no further business before the Board, Director Lagay adjourned the meeting at 6:53 p.m.

Respectfully submitted,

\_\_\_\_\_  
Denise B. Doolan, CLERK

Transcribed by:

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Dana A. Gootman, Deputy CLERK