

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

April 19, 2016

I. **4:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before 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."

II. EXECUTIVE SESSION

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

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

IV. MOMENT OF SILENCE

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

VI. FINANCE, Janet R. Previte, Acting Financial Officer

01. Budget Discussion.

VII. PURCHASING

01. RESOLUTION - Authorizing the award of County Bid #2016-05, for Maintenance and Repair Materials, to Eastern Concrete Materials, Inc., in an amount not to exceed \$7,431.25.
02. RESOLUTION - Authorizing the award of County Bid #2016-05, for Maintenance and Repair Materials, to R and H Truck Parks and Service, Inc., (in an amount not to exceed \$21,187.50.
03. RESOLUTION - Authorizing the award of County Bid #2016-05, for Maintenance and Repair Materials, to Stavola Construction Materials, Inc., in an amount not to exceed \$257,132.50.

04. RESOLUTION - Authorizing the award of County Bid #2016-05, for Maintenance and Repair Materials, to Trap Rock Industries, in an amount not to exceed \$97,375.
05. RESOLUTION - Approving a contract modification to County Quote #0023-2015, for professional services in the assistance of preparing indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the year ended December 31, 2015, including assistance with the County Welfare Agency Monetary Allowance in Lieu of Rent Forms and Title IV-D Request for Monetary Allowance in Lieu of Rent Forms, with MAXIMUS Consulting Services, Inc., in an amount not to exceed \$17,250.
06. RESOLUTION - Approving a professional services agreement for fee accounting for the Division of Housing, of the Human Services Department, with David W. Ciarrocca, C.P.A, LLC, in an amount not to exceed \$13,900.

VIII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara

01. RESOLUTION - Authorizing final approval for the acquisition of development easement from Amilcare and Anjiolina Ianniciello (Panorama Farm LLC), Block 25, Lot 8, in Delaware Township, estimated 60 acres, (SADC - \$367,200; County - \$122,400; Township -\$122,400), total amount of \$612,000.

IX. PUBLIC WORKS, Tom Mathews, Director

01. Update of various County road and bridge projects.
02. Annual Accomplishment Report for the Shade Tree Commission.

X. FOR DISCUSSION

01. To discuss Assembly Bill 3491, Establishing a "County Government Criminal Justice Reform Administration Fund."

XI. CONSENT AGENDA

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

01. Motion to approve the claims in accordance with the Claims Register dated April 19, 2016.

02. RESOLUTION - Approving the interdepartmental transfer of Jennifer Levey from Rutgers' Cooperative Extension to the Division of Buildings and Maintenance.
03. RESOLUTION - Matthew Bullman appointed full time, Sheriff's Officer, Sheriff's Office.
04. RESOLUTION - Michael Frace appointed full time, Sheriff's Officer, Sheriff's Office.
05. RESOLUTION - Sam Paolicelli appointed full time, Sheriff's Officer, Sheriff's Office.
06. RESOLUTION - Ryan Kadezabek appointed full time, Sheriff's Officer, Sheriff's Office.
07. RESOLUTION - Nicholas Tsentas appointed full time, Sheriff's Officer, Sheriff's Office.
08. RESOLUTION - Jessica Chilmonik appointed full time, Sheriff's Officer, Sheriff's Office.
09. RESOLUTION - Approving the interdepartmental transfer of Robert Plimpton from the Corrections Division to the Sheriff's Office, to be appointed as a full time, Sheriff's Officer.
10. RESOLUTION - John Petersen appointed seasonal, as needed Inspector Mosquito Extermination, Health Services Division, Department of Public Safety and Health Services.
11. RESOLUTION - Wayne Crans appointed seasonal, as needed Inspector Mosquito Extermination, Health Services Division, Public Safety and Health Services Department.
12. RESOLUTION - Cora Narvaez appointed seasonal, as needed Laboratory Assistant (Vector Services), Health Services Division, Department of Public Safety and Health Services.
13. RESOLUTION - Gene Robbins appointed seasonal, as needed Canoe Leader, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.
14. RESOLUTION - John Langley appointed seasonal, as needed Canoe Leader, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.
15. RESOLUTION - Geoffrey Underhill appointed seasonal, as needed Canoe Leader, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.
16. RESOLUTION - David Clapp appointed seasonal, as needed Canoe Leader, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.
17. RESOLUTION - Taylor Stephens appointed seasonal, as needed Recreation Intern, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.
18. RESOLUTION - Dustin Rapach appointed seasonal, as needed Summer Nature Program Canoe Staff Leader, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.

19. RESOLUTION - Benjamin Lazarus appointed seasonal, as needed Summer Nature Program Canoe Staff Leader, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.
20. RESOLUTION - Dylan Figler appointed seasonal, as needed Recreation Intern, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.
21. RESOLUTION - Approving the appointment of Stewart Palilonis to the position of Chairperson/Commissioner, to the Board of Elections.
22. RESOLUTION - Approving the appointment of Marybeth Hurford to the position of Secretary/Commissioner, to the Board of Elections.
23. RESOLUTION - Approving the appointment of Stephanie Pierce to the position of member, to the Board of Elections.
24. RESOLUTION - Approving the Federal Fiscal Year 2016 Certifications and Assurances, for the Federal Transit Administration Assistance program, for the Hunterdon County Transportation System.
25. RESOLUTION - Authorizing the solicitation of bids for County Bid #2016-07, to furnish and deliver one (1) 2016 JCB Model 550-140 Telescoping Forklift with Tier 4 Final Emissions and Associated Equipment or approved equivalent.
26. RESOLUTION - Approving a Memorandum of Understanding with Rutgers Cooperative Extension, for 2015, for salaries, in an amount not to exceed \$69,923.
27. RESOLUTION - Approving a quote from QBE Insurance Corporation, for 35 Fire Instructors for the County at the Fire Training Center, at the annual premium of \$400.
28. RESOLUTION - Approving a modification to the 2013 Local Bridge Future Needs (LBFN) FY-2013 for funds for County Bridge Q-168 and C-26, reallocating the unused portion from Q-168 to finish C-26, in the amount of \$300,628.73.
29. RESOLUTION - Approving an Agreement of Sale for a 1995 HME 4 Guys Top Mount Controlled Pumper vehicle, from Caln Township, in the amount of \$35,000.

Added Items:

30. RESOLUTION - Christine Hammerstone appointed unclassified, full time Human Services Administrator, Human Services Department.
31. RESOLUTION - Raymond Rule appointed unclassified, full time Purchasing Agent, Division of Purchasing, Department of Finance and Administrative Services.

XII. GRANTS

01. RESOLUTION - Approving a grant application with the New Jersey Department of Transportation for I-78, Exit 15 (County Route 513), in Clinton, Franklin and Union Townships.

XIII. CORRESPONDENCE

01. High Bridge Emergency Squad, requesting permission to hold a Coin Toss on Saturday, May 21, 2016 and Saturday, October 08, 2016, from 9:00 a.m. until 1:00 p.m., in front of their headquarters on Main Street, in High Bridge.
02. Morris Area Freewheelers Foundation, requesting permission to use various County roads, during their annual cycling event, on Saturday, June 11, 2016.
03. Cherryville Repeater Association II, requesting permission to again use a field at the Route 12 County Complex, to hold their annual Amateur Radio Club exercise, the last full weekend of June (June 24 to 26, 2016). No County services are required.
04. Hunterdon Harmonizers, requesting permission to use the front steps and porch of the Historic Court House during the annual Craft Fair, for their performance stage; and to use the restrooms at the rear of the building. The event will be held September 17 and 18, 2016.
05. Readington Township Memorial Day Parade Committee requesting permission to use a portion of County Route 523, on Memorial Day, Monday, May 30, 2016, during their annual parade. Also inviting the Board of Chosen Freeholders to participate in the parade and "Community Day" Celebration after the parade.
06. Samuel Fleming House Museum and Garden, requesting permission to use the Historic Court House, on Friday, December 02, 2016, from 9:00 a.m. until 10:00 p.m., to hold a Tricky Tray fundraiser. Also requesting the County to waive the fee for use of the facility.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION (Reconvene if necessary)

EXECUTIVE SESSION REQUESTS

April 19, 2016

4:00 p.m. Convene

I. PERSONNEL:

01. Appointment to the Shade Tree Commission
(N. Hendrickson to fill the vacancy of S. Van Doren).
02. S&W discussion.
03. Purchasing Agent position update.

II. LEGAL:

01. Labor Counsel – CWA Update.
02. Labor Counsel – Prosecutor’s negotiations update.

III. LAND:

01. Lauber Property, Holland Twp., Block 6, Lot 50.
02. County Property, Block 47.01, Lot 47.01, (Oldwick).
Developer interested in constructing a gas station on CR523.
03. To discuss adding the Reilly/Ahlemeyer property, Block 33, Lots 47, 40.01 and 19, in Bethlehem Township to the County’s Park System and approving a Management and Maintenance Agreement w/NJ Water Supply Authority and Bethlehem Twp. for same.