

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Frenchtown Borough Municipal Building, 29 Second Street

Frenchtown, New Jersey 08825

August 02, 2016

I. **4:30 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 July 26, 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. PURCHASING, Raymond Rule

01. RESOLUTION - Authorizing the award of County Bid #2016-09, for the Application of Traffic Stripes in various municipalities, with Traffic Lines, Inc., in an amount not to exceed \$339,640.00.

VII. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County facilities and projects.

VIII. 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 August 02, 2016.
02. Motion to approve the regular minutes of June 21, 2016 and July 5, 2016, and the executive minutes of July 05, 2016 and July 19, 2016.
03. RESOLUTION - Robert Montalbano appointed part time, Security Guard, Sheriff's Office.
04. RESOLUTION - David Bala appointed part time, Security Guard, Sheriff's Office.
05. RESOLUTION - Christine Johnston appointed unclassified Confidential Assistant, Hunterdon County Prosecutor's Office.
06. RESOLUTION - Nicholas Recine appointed per-diem Level 1 Fire Instructor, Division of Emergency Management, Department of Public Safety and Health Services.
07. RESOLUTION - Thomas Approvato appointed as needed, seasonal Laborer, Buildings and Maintenance Division.
08. RESOLUTION - Cameron Crisologo appointed as needed, seasonal Laborer, Buildings and Maintenance Division.
09. RESOLUTION - Diane DiVito appointed part time, Library Page, Library.
10. RESOLUTION - Approving an intergovernmental transfer for Roxanna Lavoie to Health Services Division, Public Safety and Health Services Department.
11. RESOLUTION - Approving an application for a Red Light Permit, for Gary William Habelitz, Chief Medical Investigator, in the Hunterdon County Medical Examiner's Office.
12. RESOLUTION - Approving No Passing Zones be established and maintained along County Route 513 (Frenchtown-Everittstown Road, Everittstown-Pittstown Road), in the Township of Alexandria and Borough of Frenchtown.
13. RESOLUTION - Approving the FTA Section 5310 Transfer of Title Agreement, for vehicle #16-1448, for a 2011 Ford E450 Supreme, currently being leased from New Jersey TRANSIT.

14. RESOLUTION - Urging the Governor and Legislature to properly allocate 911 System and Emergency Trust Fund Account monies to county and municipal 911 centers.

IX. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Liam Cutri-French, Boy Scout Troop 192, for attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Shawn Dylan Trimmer, Boy Scout Troop 187, for attaining the designation of Eagle Scout.

X. GRANTS

01. RESOLUTION - Approving a grant award from the State Department of Public Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, in the amount of \$256,923
02. RESOLUTION - Approving a grant award from the State Department of Environmental Protection, for funding for Mosquitos Aid to Counties, in the amount of \$29,000.
03. RESOLUTION - Approving the SFY 2017 New Jersey Job Access/Reverse Commute (NJ-JARC) agreement for Round 3, with New Jersey Transit, in the amount of \$100,000 with a County Match of \$100,000, to cover the period of July 1, 2016 through June 30, 2017.

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 Robert Montalbano be appointed part-time, Security Guard, in the Sheriff's Department, of the County of Hunterdon.

Effective date: July 19, 2016
Salary: \$15 per hour
Union: CWA Non-Supervisory
Hours Per Week: 20

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

Adopted August 2, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that David Bala be appointed part-time, Security Guard, in the Sheriff's Department, of the County of Hunterdon.

Effective date: August 8, 2016
Salary: \$15 per hour
Union: CWA Non-Supervisory
Hours Per Week: 20

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

Adopted August 2, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Christine Johnston be hereby appointed unclassified Confidential Secretary in the Office of the Hunterdon County Prosecutor

Salary per annum: \$52,000
Effective: February 29, 2016
Hours: 35 hours week

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

ADOPTED August 2, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Nicholas Recine be hereby appointed as a per-diem Level 1 Fire Instructor, in the Division of Emergency Management, of the Department of Public Safety and Health Services, of the County of Hunterdon.

Hourly Rate: \$20.00
Effective: August 1, 2016
Hours per week: As needed

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

ADOPTED August 02, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Thomas Approvato be hereby appointed as a seasonal, as needed Laborer, in the Division of Buildings and Maintenance, of the County of Hunterdon.

Salary per annum: \$12.00 per hour
Effective: July 28, 2016

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

ADOPTED August 02, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Cameron Crisologo be hereby appointed as a seasonal, as needed Laborer, in the Division of Buildings and Maintenance, of the County of Hunterdon.

Salary per annum: \$12.00 per hour
Effective: July 28, 2016

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

ADOPTED August 02, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION (Amended)

BE IT RESOLVED, that Diane DiVito be appointed part-time Library Page, in the Library, of the County of Hunterdon.

Effective date: July 18, 2016
Salary: \$9.50 per hour
Union: CWA Non-Supervisory
Hours Per Week: 19

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

Adopted August 2, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the interdepartmental transfer of Roxana Lavoie from the Division of Purchasing to the Division of Health in the Hunterdon County Department of Public Safety.

Effective Date: July 25, 2016
Salary to remain the same.

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

Adopted August 02, 2016

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, upon the recommendation of the Director of Public Safety for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Red Light Permit for Gary William Habelitz, 462 Foothill Road, Bridgewater, New Jersey 08807, Chief Medical Investigator, for the Hunterdon County Medical Examiner's Office.

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

ADOPTED August 02, 2016

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, upon the recommendation of the Director of Public Safety for the County of Hunterdon, an application with the New Jersey Department of Motor Vehicles, for a Red Light Permit for Gary William Habelitz, 462 Foothill Road, Bridgewater, New Jersey 08807, Chief Medical Investigator, for the Hunterdon County Medical Examiner's Office.

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

ADOPTED August 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that No Passing Zones be established and maintained along County Route 513 (Frenchtown-Everittstown Road, Everittstown-Pittstown Road), in the Township of Alexandria and Borough of Frenchtown, Hunterdon County as represented by the sketch dated January 14, 1972 (revised November 11, 1992) (revised July 15, 2015)(revised August 2, 2016) bearing drawing number NPZ-146-A; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect upon approval of the Commissioner of Transportation for the State of New Jersey.

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

ADOPTED August 02, 2016

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, the FTA Section 5310 Transfer of Title Agreement for vehicle:

#16-1448 VIN# 1FD FE4FS1BDA83604 2011, Ford E450 Supreme

(Currently being leased from NJ TRANSIT.)

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

Adopted August 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the State of New Jersey collects annually from consumers approximately \$120.0 million in telecommunication surcharges as “911 System & Emergency Response Fees (Fees)” and deposits those monies into the Fund; and

WHEREAS, the State of New Jersey has collected over \$1.25 billion in fees since 2006 with only 11% of Fund monies being spent on eligible expenses under “NET 911 Act of 2008 (H.R. 3403)” as reported by the State to the Federal Communications Commission (FCC); and

WHEREAS, since 2009 the State of New Jersey has failed to provide funding for eligible expenses to local 911 centers operated by counties and municipalities across the State and has instead diverted Fund dollars for ineligible expenses such as funding for the State’s Department of Law and Public Safety; and

WHEREAS, counties and municipalities handle the vast majority of 911 service requests through local “Public Safety Answering Points (PSAP)” and have come to inequitably rely on the collection of local property taxpayer dollars to improve, operate, and maintain 911 systems; and

WHEREAS, the State of New Jersey should comply with federal law and restore critical Fund monies to county and municipal 911 centers to operate, maintain, and construct effective, efficient and contemporary 911 systems;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby urge Governor Chris Christie and the New Jersey State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to county and municipal 911 centers as required under federal law; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, and to all Clerks of the Board of Chosen Freeholders in all twenty-one counties in the State of New Jersey.

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

Adopted August 16, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Liam Cutri-French, Boy Scouts of America, Troop 192, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Liam Cutri-French has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Liam's Eagle Scout project involved the planning, designing, organization, solicitation of materials and volunteers to develop a detailed map of the accessibility of the trails at Voorhees State Park, for use by First Responders. Liam's Eagle Scout project will benefit First Responders attending to those in crisis at Voorhees State Park for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Liam Cutri-French** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Liam Cutri-French** much success in all his future endeavors.

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

ADOPTED August 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, Shawn Dylan Trimmer, Boy Scouts of America, Troop 187, attained the designation of "**Eagle Scout**", Scouting's highest award; and

WHEREAS, Shawn Dylan Trimmer has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Shawn's Eagle Scout project involved the planning, designing, organization, solicitation of materials and volunteers to construct wooden benches to be placed along a walking path at Horseshoe Bend Park, in Kingwood Township. Shawn's Eagle Scout project will benefit hikers and visitors to Horseshoe Bend Park for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to **Shawn Dylan Trimmer** individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

BE IT FURTHER RESOLVED, the Board wishes **Shawn Dylan Trimmer** much success in all his future endeavors.

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

ADOPTED August 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Division of Health Services to submit, through the State of New Jersey's SAGE system, the grant award from the New Jersey Department of Public Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, for the period of July 01, 2016 through June 30, 2017, in the amount of \$256,923.

No Matching funds.

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

ADOPTED August 02, 2016

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, a grant Award from the New Jersey Department of Environmental Protection, for funding for Mosquito Aid to Counties, through the period of October 31, 2016, in the amount of \$29,000.

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

ADOPTED August 02, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon submitted applications for the SFY 2017 and SFY 2018 New Jersey Job Access/Reverse Commute (NJ-JARC) Grant for Rounds 3 and 4, with New Jersey Transit (NJT) for the purpose of providing operating funding for transportation services to employment and/or employment related activities for low-income residence; and

WHEREAS, the County of Hunterdon was awarded a Round 3 grant for the period July 1, 2016 through June 30, 2017, in the amount of \$100,000 and a local match of \$100,000.

NOW, THEREFORE, 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, the SFY 2017 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 3, with New Jersey Transit (NJT). Round 3 covers the period 7/1/16-6/30/17 and reflects NJT grant funds in the amount of \$100,000 and a local match of \$100,000

NJT \$100,000
County Match \$100,000
 \$200,000

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

Adopted August 02, 2016

Denise B. Doolan, CLERK