

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

December 28, 2016

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 1:00 p.m. in accordance with the Open Public Meetings Act.

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

Deputy Director Lanza 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 December 15, 2016, 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."

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT

Deputy Director Lanza opened the meeting to the public.

There were no public comments at this time.

FINANCE

Mr. King moved and Mr. Walton seconded this:

See Page 12/28/16-1A

RESOLUTION

RESOLVED, Approving transfers between certain Appropriations.

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

CONSENT AGENDA

Deputy Director Lanza 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: Resolutions 8, 9 and 10; Check #156115.

Mr. Walton moved and Mr. King seconded a motion to approve the Claims in accordance with the Claims Register dated December 28, 2016, absent Check #156115.

See Page 12/28/16-1B

CLAIMS REGISTER

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

Ms. Lagay moved and Mr. King seconded a motion to approve Check #156115 in accordance with the Claims Register dated December 28, 2016.

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

Mr. Walton moved and Mr. King seconded these:

See Page 12/28/16-1C

RESOLUTION

RESOLVED, Brad Myhre, Human Resources Director, salary adjustment.

See Page 12/28/16-1D

RESOLUTION

RESOLVED, Frank Cordero, Undersheriff, Sheriff's Department, salary adjustment.

See Page 12/28/16-1E

RESOLUTION

RESOLVED, Approving an interdepartmental transfer for Jason Snyder from Corrections to the Sheriff's Office, as a Sheriff's Investigator.

See Page 12/28/16-1F

RESOLUTION

RESOLVED, Warren Gabriel III appointed a full time Laborer, Public Works Department.

See Page 12/28/16-2A

RESOLUTION

RESOLVED, William Powell, Senior Public Safety Telecommunicator, Communications' Division, Public Safety and Health Services Department, salary adjustment in accordance with CWA Local 1036.

See Page 12/28/16-2B

RESOLUTION

RESOLVED, Approving a Memorandum of Agreement with Rutgers' Cooperative Extension for 2016 for salaries.

See Page 12/28/16-2C

RESOLUTION

RESOLVED, Approving a modification to a provide service agreement with Hunterdon Helpline, Inc., reducing the 2016 amount for services provided for the Friendly Visitor program, to \$11,127, (decrease of \$4,648).

See Page 12/28/16-2D

RESOLUTION

RESOLVED, Approving an agreement with the Township of Washington for two (2) Remington 870 Shotguns, deemed as surplus, to the Hunterdon County Prosecutor's Office, for the sum of \$1.00.

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

Mr. Walton moved and Mr. King seconded these:

See Page 12/28/16-2E

RESOLUTION

RESOLVED, Approving a Memorandum of Agreement with the Hunterdon County Sheriff's Officers, FOP Lodge 94.

See Page 12/28/16-2F

RESOLUTION

RESOLVED, Approving a Memorandum of Agreement with the Hunterdon County Corrections-Rank and File Unit, FOP Lodge 29.

See Page 12/28/16-2G

RESOLUTION

RESOLVED, Approving a Memorandum of Agreement with the Hunterdon County Corrections-Superior Unit, FOP Lodge 29.

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

FREEHOLDERS COMMENTS/REPORTS

Happy New Year

The Hunterdon County Board of Chosen Freeholders wished everyone a Happy New Year.

OPEN TO THE PUBLIC

Deputy Director Lanza opened the meeting to the public.

There were no public comments at this time.

There being no further business before the Board, Deputy Director Lanza adjourned the meeting at 1:11 p.m.

Transcribed By:

Dana Gootman, Deputy Clerk

Respectfully Submitted:

Denise Doolan, Clerk of the Board

