

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

December 28, 2016

I. **1:00 p.m.** "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."

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. PUBLIC COMMENT

V. FINANCE, Janet R. Previte

01. RESOLUTION - Approving transfers between certain Appropriations.

VI. 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 December 28, 2016.

02. RESOLUTION - Brad Myhre, Human Resources Director, salary adjustment.

03. RESOLUTION - Frank Cordero, Undersheriff, Sheriff's Department, salary adjustment.

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

05. RESOLUTION - Warren Gabriel III appointed a full time Laborer, Public Works Department.
06. RESOLUTION - William Powell, Senior Public Safety Telecommunicator, Communications' Division, Public Safety and Health Services Department, salary adjustment in accordance with CWA Local 1036.
07. RESOLUTION - Approving a Memorandum of Agreement with Rutgers' Cooperative Extension for 2017 for salaries.
08. RESOLUTION - Approving a Memorandum of Agreement with the Hunterdon County Sheriff's Officers, FOP Lodge 94.
09. RESOLUTION - Approving a Memorandum of Agreement with the Hunterdon County Corrections-Rank and File Unit, FOP Lodge 29.
10. RESOLUTION - Approving a Memorandum of Agreement with the Hunterdon County Corrections-Superior Unit, FOP Lodge 29.
11. RESOLUTION - 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).

VII. ANY OTHER ITEMS THAT MAY COME BEFORE THE BOARD.

VIII. FREEHOLDERS COMMENTS/REPORTS

IX. OPEN TO THE PUBLIC

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Bradley Myhre, unclassified Human Resources Director, of the Division of Human Resources, of the Department of Administration, of the County of Hunterdon, be hereby given the following salary adjustment:

Salary per annum: \$89,760.00
Hours per week: 40
Effective: December 19, 2016

<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 December 28, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Frank Cordero, Undersheriff, in the Sheriff's Department, of the County of Hunterdon, be hereby given the following salary adjustment:

Salary per annum: \$83,500.00
Hours per week: 40
Effective: December 19, 2016

<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 December 28, 2016

Denise B. 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 Jason S. Snyder from the Corrections Department to the Hunterdon County Sheriff's Office as a Sheriff's Investigator.

Effective Date: December 19, 2016
Salary: \$54,000.00
Union: FOP 94

<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 December 28, 2016

Denise Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Warren Gabriel, III be hereby appointed a full-time Laborer, in the Department of Public Works, of the County of Hunterdon.

Salary per annum: \$25,000.00
Effective: December 27, 2016
Union: CWA
Hours per week: 40

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

ADOPTED September 20, 2016

DENISE B. DOOLAN, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that William Powell, Senior Public Safety Telecommunicator in the Division of Communications, of the Department of Public Safety and Health Services, be hereby given the following temporary salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for filling the role of Supervising Public Safety Telecommunicator.

Salary: \$67,100.00
Effective: June 20, 2016

<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, Freeholder 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 December 28, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, the 2016 County Salary Reimbursement Agreement with Rutgers' Cooperative Extension, part of Rutgers, The State University of New Jersey. The costs for 2016 shall not exceed \$52,656.00.

<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 December 28, 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 accept and ratify the Memorandum of Agreement between the County of Hunterdon and the Hunterdon County Sheriff's Officers, F.O.P. Lodge 94, covering the period of January 02, 2016 through December 31, 2019.

<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 December 28, 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 accept and ratify the Memorandum of Agreement between the County of Hunterdon and the Hunterdon County Corrections-Rank and File, F.O.P. Lodge 29, covering the period of January 01, 2015 through December 31, 2019.

<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 December 28, 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 accept and ratify the Memorandum of Agreement between the County of Hunterdon and the Hunterdon County Corrections-Superiors, F.O.P. Lodge 29, covering the period of January 02, 2015 through December 31, 2019.

<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 December 28, 2016

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon and Hunterdon Helpline, Inc., wish to amend the existing Grant Agreement dated February 16, 2016, to reduce the allocated funds to the Friendly Visitor program due to an inability to attain contracted level of service resulting in a decrease, in the need for funding received; and

WHEREAS, the reduction in funding for the Friendly Visitor Program, is for the funding period of January 01, 2016 through December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Director or Deputy Director of the Board of Chosen Freeholders of the County of Hunterdon be hereby authorized to sign, on behalf of the County, a contract modification reflecting a decrease in funding of \$4,648 for the Friendly Visitor Program, effective for the period of January 01, 2016 through December 31, 2016, with the Not to Exceed figure revised from its original amount of \$15,775 to reflect the modified Not to Exceed figure of \$11,127; and

BE IT FURTHER RESOLVED, the Hunterdon County Board of Chosen Freeholders authorizes to modify the terms of the Grant Agreement with Hunterdon Helpline, Inc. The grant agreement shall not exceed \$11,127 without prior written authorization from the County of Hunterdon.

<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 December 28, 2016

Denise B. Doolan, CLERK