

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
February 02, 2016

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

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

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. Holt moved and Mr. Lanza seconded these:

See Page 02/02/16-1A RESOLUTION

RESOLVED, Executive Session to discuss an appointment to the Cultural & Heritage Commission.

See Page 02/02/16-1B RESOLUTION

RESOLVED, Executive Session to receive an update on Human Services Reorganization.

See Page 02/02/16-1C RESOLUTION

RESOLVED, Executive Session to discuss the Purchasing Agent position.

See Page 02/02/16-1D RESOLUTION

RESOLVED, Executive Session to discuss the Transfer Station.

See Page 02/02/16-1E RESOLUTION

RESOLVED, Executive Session to discuss AFSCME negotiations.

See Page 02/02/16-1F RESOLUTION

RESOLVED, Executive Session to discuss the potential acquisition of the Plushanski property in Union Township.

See Page 02/02/16-1G RESOLUTION

RESOLVED, Executive Session to discuss the potential acquisition of the Oldakowski property in Bethlehem Township.

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

The Hunterdon County Board of Chosen Freeholder went into Executive Session at 4:02 p.m., recessed at 5:12 p.m. and reconvened in Open Session at 5:30 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Director Lagay asked for a moment of silence to honor a detective from the Hunterdon County Prosecutor's Office, Detective Matthew McGinley, who recently passed on January 27, 2016.

PUBLIC COMMENT

POLYTECH

Dr. Kim Metz, Polytech Superintendent introduced several students from the school: Mickey Allen, an adult CNA student, Elizabeth Nugent, a Baking and Pastry program student, Amaly Elmensawy, Early Childhood student, and Brenda Leidle, an Electrical Trades student.

Mr. King moved and Mr. Lanza seconded this:

See Page 02/02/16-1H PROCLAMATION

RESOLVED, Proclaiming February 2016 as Career and Technical Education Month.

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

PURCHASING

Mr. Holt moved and Mr. Lanza seconded this:

See Page 02/02/16-2A

RESOLUTION

RESOLVED, Authorizing an extension of County Bid #2014-26, to conduct Hazardous Waste Clean Up Days, to Radiac Research Corporation, for a second year, in an amount not to exceed \$86,496.00.

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

PROJECT UPDATE

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

- Emergency Services Training Center
The ESTC Executive Committee met on January 27, 2016 to review the Subcommittee meetings and results from the Fire, EMS, Police, Sheriff, Prosecutor, the Budget and schedule. Mr. Bell will meet to continue efforts to size the program for current and future needs. The Subcommittees will review the meeting results and gain comments before meeting with the Executive Committee to present recommendations.
- Route 31 HVAC Systems for Buildings 2 & 3
A preliminary cost estimate has been received and reviewed based on reducing the scope of work for the project. The project is now within the current Capital Budget amount. A recommendation will be presented to the Freeholders at the next meeting.
- South County Park Septic System
To be complete at the end of March 2016.
- Historic Courthouse
The RFP has been revised for an Architect regarding painting and stucco repair for 2016 to include a conservator/materials expert which will determine the physical properties.
- Generators
Two engineering firms has been contacted to provide a fee for preparing the engineering drawings for the installation of the generators.
- Parks Echo Hill
The engineer will have documents complete to submit to the DEP for review and approval on or before February 26, 2016.
- Mt. Airy and Lebanon Fuel Tanks
The Consulting engineer and Mr. Bell are continuing to coordinate the design/drawing process for this project. Anticipated completion date is June 30, 2016.
- Justice Center Cast Stone
The final report will be released by the consulting engineer on or before February 12, 2016 for the extent of repairs and the budget for those repairs.
- Park Avenue Gazebo
The gazebo requires restoration due to rotted, rails, floor boards and structure. This project is being worked on in-house by Project Administration. The field work was completed last week and preparation of the existing drawings will be completed by February 27, 2016.

CONSENT AGENDA

Director Lagay: "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."

Mr. Holt moved and Mr. King seconded a motion to approve claims in accordance with the Claims Register dated February 02, 2016, absent checks #152-522 and #152-523.

See Page 02/02/16-2B

CLAIMS REGISTER

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

Mr. Holt moved and Mr. Lanza seconded a motion approve checks #152-522 and #152-523 in accordance with the Claims Register dated February 02, 2016.

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

Mr. Holt moved and Mr. King seconded a motion to approve the regular session minutes of December 30, 2015, the reorganization meeting of January 05, 2016 and the regular session minutes of January 19, 2016.

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

Mr. Holt moved and Mr. King seconded these:

See Page 02/02/16-2C

RESOLUTION

RESOLVED, Kendra Quintero, part time Library Assistant, Library, increase of hours to 24 per week.

See Page 02/02/16-3A

RESOLUTION

RESOLVED, Stacy Whitelaw appointed permanent, full time Assistant Supervisor of Account, Library.

See Page 02/02/16-3B

RESOLUTION

RESOLVED, Carol Jablonski appointed full time, Senior Library Assistant, Library.

See Page 02/02/16-3C

RESOLUTION

RESOLVED, Brenda Gerry promoted full time, Senior Library Assistant, Library.

See Page 02/02/16-3D

RESOLUTION

RESOLVED, Approving longevity payments for employees covered under the CWA Local 1036, Supervisors Bargaining Unit agreement.

See Page 02/02/16-3E

RESOLUTION

RESOLVED, Approving longevity payments for employees covered under the CWA Local 1036, CWA Non-Supervisory Contract.

See Page 02/02/16-3F

RESOLUTION

RESOLVED, Approving longevity payments for unclassified, non-contractual employees.

See Page 02/02/16-3G

RESOLUTION

RESOLVED, Approving authorization to bid for County Bid #2016-05, to furnish and deliver Maintenance and Repair Materials, for the Division of Roads and Bridges.

See Page 02/02/16-3H

RESOLUTION

RESOLVED, Approving authorization to bid for County Bid #2016-06, to furnish and deliver Transit Concrete, for the Division of Roads and Bridges.

See Page 02/02/16-3I

RESOLUTION

RESOLVED, Approving a professional auditing services agreement with Wiss & Company, LLP, for the County's annual auditing services, in an amount not to exceed \$75,200.

See Page 02/02/16-3J

RESOLUTION

RESOLVED, Authorizing the sale of surplus equipment/goods through govdeals.com., to be held the week of February 22, 2016.

See Page 02/02/16-3K

RESOLUTION

RESOLVED, Approving 2016 reappointments/appointments to the Solid Waste Advisory Council.

See Page 02/02/16-3L

RESOLUTION

RESOLVED, Approving Change Order #1, for County Bid #2015-26, for Site Improvements at the County's Communications and Emergency Services Building, on County Route 617, in Franklin Township, with CMS Contracting, Inc., increase of \$15,000.

See Page 02/02/16-3M

RESOLUTION

RESOLVED, Approving a License Agreement with American Tower, L.P., for a tower to be located in East Amwell Township, at 14 Stoney Brook Road, Hopewell, New Jersey, for the amount of \$2,000 per month, for a five year period, with a one-time site inspection fee of \$1,500.

See Page 02/02/16-3N

RESOLUTION

RESOLVED, Tiffany L. Horn appointed full time, Clerk Driver, Library.

See Page 02/02/16-3O

RESOLUTION

RESOLVED, Gelaine S. Dziamara appointed unclassified, full time Department Head, Department of Planning, Economic Development and Land Use.

See Page 02/02/16-3P

RESOLUTION

RESOLVED, Jennifer Shore appointed Director of Housing, Division of Housing, Department of Human Services.

See Page 02/02/16-4A

RESOLUTION

RESOLVED, Approving longevity payments for employees covered under the collective bargaining agreement between AFSCME.

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

GRANTS

Mr. Holt moved and Mr. King seconded this:

See Page 02/02/16-4B

RESOLUTION

RESOLVED, Approving a grant application with the New Jersey State Council on the Arts, for cultural projects, grant administration, professional development and re-granting to local arts organizations, for the period of July 1, 2016 through June 30, 2017, in the amount of \$66,464 (grant funding-\$33,232 and a County Match -\$33,232).

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

Mr. Lanza moved and Mr. King seconded this:

See Page 02/02/16-4C

RESOLUTION

RESOLVED, Approving a grant application with the New Jersey State Council on the Arts "Local Arts Staffing Initiative", for a three year program: FY2017- FY2019, for shared financial support for staff additions to the Cultural and Heritage Commission.

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

Mr. King moved and Mr. Lanza seconded this:

See Page 02/02/16-4D

RESOLUTION

RESOLVED, Approving a grant application with the Governor's Council on Alcoholism and Drug Abuse, to provide a Municipal Alliance Program to prevent alcoholism and drug abuse, in the amount of \$181,380 in State funds and a County Match of \$29,773.

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

CORRESPONDENCE

A letter was received from Anne Hercek, requesting to use the historic Court House steps, on Saturday, February 27, 2016, from 11:00 a.m. until 3:00 p.m., for a Rosary Rally. Mr. King moved and Mr. Lanza seconded a motion granting permission provided the Cultural and Heritage Commission approves same.

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

FREEHOLDERS COMMENTS/REPORTS

NJAC

Mr. King thanked everyone for their help and support at last week's New Jersey Association of Counties (NJAC) reorganization and swearing-in ceremony, where Freeholder King was sworn in as the 75th President of NJAC.

Director Lagay and Mr. Holt congratulated Mr. King on his presidency and told him to enjoy the year in that role.

Recognition/Det. McGinley

Mr. Walton expressed condolences to Detective McGinley's family. Det. McGinley will be remembered as an energetic and enthusiastic person by his family and friends.

Daytime Fire Calls

Mr. Walton reported he penned a letter to the editor several weeks ago with regard to daytime coverage for fire companies and the importance of staffing the engines during daytime calls. A committee has been created to study that by the Fire Coordinator groups.

Mr. King/Recognition

Mr. Lanza also congratulated Mr. King on his new honor as NJAC's president. He noted at the swearing in, Mr. King's son was identified as a combat veteran in both Iraq and Afghanistan. Mr. King was given a standing ovation by everyone in attendance. Mr. Lanza added that if his son is ever received that way in a public setting he will have succeeded as a father. Mr. Lanza feels Mr. King is blessed to have a good family and they are blessed to have a good father.

POSAC

Mr. Lanza reported he and Director Lagay were present at the last Parks and Open Space Advisory Committee meeting where there was discussion of Open Space Trust Fund Plan. They were in attendance to support the staff and to also listen to the residents' concerns. He is confident a plan will be adopted that is completely unobjectionable.

Director Lagay acknowledged the Hunterdon County DPW and OEM for their due diligence during the snowstorm the previous weekend. Hunterdon County roads continue to be the best in the vicinity and the roads team is expert at what they do. Director Lagay commented that they do a stellar and professional job and they are to be commended.

OPEN TO THE PUBLIC

Director Lagay opened the meeting to the public.

No one from the press or public wished to address the Board at this time.

There being no further business to come before the Board, Director Lagay adjourned the meeting at 5:56 p.m.

Respectfully submitted,

Denise Doolan, Clerk of the Board

Transcribed by,

Dana Gootman, Deputy Clerk