

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
July 05, 2016

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:30 p.m. in accordance with 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 June 30, 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. King seconded these:

See Page 6/21/16 RESOLUTION

RESOLVED, Executive Session to discuss Communications promotions.

See Page 6/21/16 RESOLUTION

RESOLVED, Executive Session to discuss Buildings and Maintenance Division personnel.

See Page 6/21/16 RESOLUTION

RESOLVED, Executive Session to discuss appointments to Human Services Advisory Council.

See Page 6/21/16 RESOLUTION

RESOLVED, Executive Session to discuss a Side letter agreement with CWA regarding a position in Buildings and Maintenance.

See Page 6/21/16 RESOLUTION

RESOLVED, Executive Session to discuss hiring an intern for County Counsel's office to assist with OPRA.

See Page 6/21/16 RESOLUTION

RESOLVED, Executive Session to discuss amending the hours of operation in Parks and Recreation.

See Page 6/21/16 RESOLUTION

RESOLVED, Executive Session to discuss the Governor's Executive Order #210.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:33 p.m., recessed at 5:22 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

PUBLIC COMMENT

Director Lagay opened the meeting to the public.

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

FINANCE

Janet Previte, County Finance Officer, reported on the Multi-Purpose bond which will be used for the County's various 2016 Capital Improvements. The night's first reading will be followed by a Public Hearing on July 19th, 2016. Total of \$31,623,200 is appropriated in the Ordinance. \$27,630,000 is appropriated is authorized in bonds or notes.

Mr. King moved and Mr. Lanza seconded this:

See Page 7/5/16

Bond Ordinance No. 2016-01

INTRODUCTION, Approving a Multi-Purpose Bond Ordinance #2016-01, providing for various 2016 Capital Improvements, appropriating \$31,623,200 (including grants from the Hunterdon County Open Space Trust Fund, in the aggregate amount of \$2,611,700) and authorizing the issuance of \$27,630,000 bonds or notes.

Mr. Walton stated there is usually a discussion about why there is a bond ordinance need because there the County is not actually going to be borrowing for projects. This year, some of the projects will require money to be borrowed. He questioned the mechanism once the Board approves the Ordinance to create the debt that would be issued for those projects.

Ms. Previte informed the Board that she will come before the Board with another resolution, which is required.

Mr. King advised this is a relatively standard process and tonight is simply an introduction outlining the Capital structures.

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

HUMAN SERVICES

Director Lagay opened the public hearing on County Ordinance No. 2016-03, to adjust the "LINK" Transportation Fare Structure.

There being no comments from the press or public, Mr. Holt moved and Mr. King seconded a motion to close the Public Hearing.

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

Mr. Walton moved and Mr. Holt seconded this:

See Page 7/5/16

COUNTY ORDINANCE NO. 2016-03

ADOPTION, County Ordinance No. 2016-03, adjusting the "LINK" Transportation Fares.

Mr. Walton questioned the change of the route from the on-demand model to a more traditional Transit system based on the recommendations of the NJDOT and this ordinance is setting fee for these new routes. He asked about the expected ridership on the new system.

Erin Neikum, Hunterdon County Transportation Coordinated explained that currently there are 45 riders per day per route and they expect it will increase.

Director Lagay noted with the new fare schedule, riders can now purchase an all-day riding pass which will save money for the public riders and will make for a less-confusing transfer.

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

PURCHASING

Mr. King moved and Mr. Lanza seconded this:

See Page 6/21/16

RESOLUTION

RESOLVED, Requisition #R6-03859, using NJSA 40A:11-5(1)DD, with Queues Enforth Development, for software maintenance, for the 9-1-1 Dispatch, for the Emergency Services Division, in the amount of \$54,522.

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

FARMLAND/OPEN SPACE PRESERVATION

Mr. Lanza moved and Mr. King seconded this:

See Page 6/21/16

RESOLUTION

RESOLVED, Approving a contract with the winning bidder, for the sale of the property known as the Hoffman Farms, Block 6, Lots 49, 49.02, and 49.06, located in Holland Township, Hunterdon County, in the amount of \$1,675,000.00.

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

Highlands Rules/Amendment/Septic Density Standars

Sue Dziamara, Planning Director, reported on a proposed amendment to septic density standards in the Highlands Water Protection and Planning Act Rules at N.J.A.C. 7:38-3.49b that she plans to submit to the New Jersey Department of Environmental Protection once given approval.

Mr. Walton confirmed Ms. Dziamara added language to the letter that the new rule does not present a hazard to the drinking water. He explained this is a NJDEP rule, not a Highlands Council rule; the septic density per structure would go from 88 acres to 25 acres.

PROJECT UPDATE

Frank J. Bell, AIA, County Project Administrator, came before the Board to present facilities and project update.

- Emergency Services Training Center: The County will be meeting with the State to review the specifics of the lease in Trenton.
- Rt. 31 HVAC System for Buildings 2 & 3: a presentation will be made to the Facilities Committee with completion around July 11, 2016.
- Historic Courthouse: the proposal review is complete and is being forwarded to Purchasing for review and recommendations.
- Generators: the County is waiting for FEMA funding; FEMA approved generators for Mt. Airy and Everittstown Garages, quoting will begin; September 15, 2016; Funding for the Library and Building 1 is approved and we will begin quoting for installation in the spring; The Bid documents are on the Agenda for Freeholder approval for Bidding - July 30, 2016; Bid Project - July 11; Award Project - August 18; Begin Construction - August 20.
- Everittstown Garage Salt Building Renovations and Addition: bids to be received on July 28, 2016; contract to be awarded August 16, 2016; with construction beginning August 20, 2016. The project should be completed by December 31, 2016.
- Mt. Airy Garage Wash Bay System: The consulting engineer and Mr. Bell are continuing the coordination and design/drawing process for this project. Anticipated completion date is June 30, 2016. The Consulting Engineer, Mr. Bell's office and HC Engineering have determined they will install a holding tank to store untreated water and have it pumped as needed. This plan will reduce the capital project cost and operating costs. They are reviewing the potential to repair and replace deteriorated doors and miscellaneous building items with remaining funding.

CONSENT AGENDA

Director Lagay 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."

Item held at this time, Check #154-210.

Mr. King Moved and Mr. Lanza seconded a motion to approve the claims in accordance with the Claims Register dated July 05, 2016, absent check #154-210.

See Page 7/5/16

CLAIMS REGISTER

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

Mr. Holt moved and Mr. King seconded a motion to approve Check #154-210, in accordance with the Claims Register dated July 05, 2016.

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

Mr. King Moved and Mr. Lanza seconded a motion to approve the regular session minutes of May 17, 2016.

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

Mr. King Moved and Mr. Lanza seconded these:

See Page 7/5/16

RESOLUTION

RESOLVED, Brett Floyd appointed seasonal, as needed Laborer, Department of Public Works.

See Page 7/5/16

RESOLUTION

RESOLVED, Marek Tomanek appointed seasonal, as needed Laborer, Department of Public Works.

See Page 7/5/16

RESOLUTION

RESOLVED, Jake Moore appointed season, as needed Laborer, Department of Public Works.

See Page 7/5/16

RESOLUTION

RESOLVED, Susan Jones appointed per diem Zumba Instructor, Division of Senior Services, Human Services Department.

See Page 7/5/16

RESOLUTION

RESOLVED, Approving the interdepartmental transfer of Nancy Hanna to the Division of Cultural and Heritage, Department of Planning, Economic Development and Land Use.

See Page 7/5/16

RESOLUTION

RESOLVED, Eric Johnson appointed unclassified, full time Assistant County Engineer, Division of Engineering, Public Works Department.

See Page 7/5/16

RESOLUTION

RESOLVED, Alison Yanulevich appointed full-time Clerk 1, County Clerk's Office, County of Hunterdon.

See Page 7/5/16

RESOLUTION

RESOLVED, Approving the solicitation of bids for generators for Building #1 at the Route 12 County Complex, the Library Headquarters, the Mt. Airy Garage and the Everittstown Garage.

See Page 7/5/16

RESOLUTION

RESOLVED, Approving the release of a cash performance bond to Toll Brothers, Inc., for Roadway Improvements to County Route 579, in the amount of \$2,311.

See Page 7/5/16

RESOLUTION

RESOLVED, Approving the release of a cash maintenance bond to St. Anna Greek Orthodox Church, for Roadway Improvements to County Route 650, in the amount of \$1,796.

See Page 7/5/16

RESOLUTION

RESOLVED, Approving a provider service contract modification with Hunterdon Helpline, Inc., for homeless services through June 2017, in an amount not to exceed \$10,500.

See Page 7/5/16

RESOLUTION

RESOLVED, Approving a professional services agreement with KBD Associates, LLC, for Communicable Disease Specialist services as part of the Local Core Capacity for Public Health Emergency Preparedness, for the Division of Health, Department of Public Safety and Health Services, through June 2017, in an amount not to exceed \$16,520.

See Page 7/5/16

RESOLUTION

RESOLVED, Approving a resolution to support an application by the Borough of Califon to the New Jersey Department of Transportation for the Safe Routes to School Project.

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

PROCLAMATION/RECOGNITION

Mr. King moved and Mr. Walton seconded this:

See Page 7/5/16

PROCLAMATION

RESOLVED, Recognizing Kyle Mattson, Troop 186, for attaining the designation of Eagle Scout.

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

CORRESPONDENCE

A request was received from the Flemington Community Partnership, asking permission to use the Historic Court House steps for Thursday's Night Lights, from 5:00 p.m. until 10:00 p.m., on July 21 and 28, 2016; August 4, 11, 18 and 25, 2016; and September 1 and 8, 2016. Flemington Community Partnership is also requesting use of restrooms, a platform and electricity. Mr. Walton moved and Mr. Lanza seconded a motion granting approval provided this is coordinated through the County's Cultural and Heritage Commission and the County's Division of Buildings and Maintenance.

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

FREEHOLDERS COMMENTS/REPORTS

Mr. Walton reported on a fire in Glen Gardner recently and commended the Hampton Fire Fighters who saved a cat from the blaze. He also reported on the GoFundMe page for the Hampton Fire Company and encouraged everyone to visit the page.

OPEN TO THE PUBLIC

Director Lagay opened the meeting to the public.

Stan Prater, New Jersey Central Power and Light representative for Hunterdon, reported that JCP&L is going to each municipality and updating critical care customer lists in anticipation of the upcoming storm season.

There being no other business to come before the Board, Director Lagay adjourned the meeting at 5:53 p.m.

Respectfully submitted,

Transcribed by: