

# **SPECIAL MEETING**

## **AGENDA**

### **HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor

Flemington, New Jersey 08822

**June 09, 2016**

I. **4:00 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 May 26, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, the TAPinto and the Express Times, 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**, Limited to 2 minutes per person.  
(Comments exceeding 2 minutes will be entertained later in the agenda).

#### **V. FINANCE, Janet R. Previte, Finance Officer**

01. PUBLIC HEARING - Authorizing the establishment of a CAP Bank.
02. RESOLUTION - Budget to be read by Title Only.
03. PUBLIC HEARING - Motion to adopt of the 2016 County Budget.
04. RESOLUTION - Approving an amendment to the 2016 County Budget.
05. RESOLUTION - Approving the amount to be raised by taxation for the County's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.
06. RESOLUTION - Approving the amount to be raised by taxation for support of the Operating Budget for the County Library.

#### **VI. EXECUTIVE SESSION**

01. To discussion personnel issues.

#### **VII. ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 0.00% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,674,412.86 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this Resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,674,412.86, and that the CY 2016 County budget be approved and adopted in accordance with this Resolution; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this resolution as adopted be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<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. Mathew Holt, Freeholder</i>						
<i>John King,, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**ADOPTED** June 09, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, N.J.S. 40A:4-8 provides that the budget be ready by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a copy of the approved budget, as advertised, has been posted in the Hall of Records and the Administration Building and copies have been made available by the Clerk of the Board of Chosen Freeholders to persons requiring them; and

**WHEREAS**, these two conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon that the budget shall be read by title only.

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

**Adopted** June 09, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, the County Budget for the year 2016 was approved on the 17<sup>st</sup> day of May, 2016; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, that the following amendments to the approved Budget in 2016 be made:

	<u>FROM</u>	<u>TO</u>
(A) Operations		
Joint County College (RVCC)	\$4,250,000.00	\$4,314,000.00
Total Educational	\$6,592,575.00	\$6,656,575.00
Total Operations Including Contingent-Within Caps	<u>\$72,287,421.00</u>	<u>\$72,351,421.00</u>
<b>E. Deferred Charges and Statutory</b>		
Various Capital Improvements Ord 01-15	\$3,786,808.30	\$3,681,686.53
Overexpenditure of Appropriations	\$0.00	\$41,121.77
Total Deferred Charges	<u>\$8,248,300.87</u>	<u>\$8,184,300.87</u>
Total General Appropriations	<u>\$88,764,948.87</u>	<u>\$88,764,948.87</u>
<b><u>Solid Waste &amp; Recycling Budget:</u></b>		
Transfer Station User Fees	\$47,000.00	\$54,000.00
Recycling Revenue	<u>\$22,000.00</u>	<u>\$15,000.00</u>
Total Revenues	<u>\$238,500.00</u>	<u>\$238,500.00</u>

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed with the Office of the Director of the Division of Local Government Services for certification of the 2016 County Budget so amended.

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

**ADOPTED** June 09, 2016

**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the sum of \$6,366,411.00 be raised by Taxation in support of Hunterdon County's Open Space, Recreation, Farmland and Historic Preservation Trust Fund by the County of Hunterdon for the year 2016; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund may be determined.

<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. Mathew Holt, Freeholder</i>						
<i>John King,, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**ADOPTED** June 09, 2016

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**Denise B. Doolan, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the sum of \$6,131,049.00 be raised by Taxation in support of the Operating Budget of the Hunterdon County Library for the year 2016; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the County Library Taxes may be determined.

<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. Mathew Holt, Freeholder</i>						
<i>John King,, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

**ADOPTED** June 09, 2016

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**Denise B. Doolan, CLERK**