

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
71 Main Street, Flemington, New Jersey 08822  
**June 21, 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.**  
**ABSENT: MR. WALTON.**

**OPMA**

Freeholder 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. King moved and Mr. Holt seconded these:

**See Page 6/21/16** **RESOLUTION**

**RESOLVED**, Executive Session to discuss Weights and Measures.

**See Page 6/21/16** **RESOLUTION**

**RESOLVED**, Executive Session to discuss a Restructuring Plan in the County Clerk's Office.

**See Page 6/21/16** **RESOLUTION**

**RESOLVED**, Executive Session to receive a Payroll Administrator Update.

**See Page 6/21/16** **RESOLUTION**

**RESOLVED**, Executive Session to discuss the positions of Finance Division Head and Social Services Division Head.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:01 p.m. and reconvened in Open Session at 5:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**PUBLIC COMMENT**

Director Lagay opened the meeting to the public.

Barbara Sachau, Raritan Township resident, commented on items on the Claims Register with regards to the golf course, money spent on bottled water for employees and recycling bottles.

Mr. Holt explained the bill referenced is for 5 gallon bottles used for water coolers, not individual water bottles.

Beryl Doyle congratulated the Board of Chosen Freeholders for its part in the preservation of the Large House at 170 Main Street, along with the Hunterdon County Chamber of Commerce; stating the building is in need of repair.

Mrs. Doyle recommended the County acquire the Union Hotel to preserve its history.

**Presentation – Historic House Tour**

Elaine Gorman presented the Board with a framed print of the Flemington Historic House Walking Tour flyer stating the event took place on June 04, 2016. The event was very successful and brought many people into Flemington Borough. It toured four private homes and five public buildings, one of which was the Historic Courthouse. Ms. Gorman also thanked Sheriff Brown for volunteering his time to spend the day on the tour.

**FOR DISCUSSION/LINK FARE STRUCTURE**

Erin Neikum, County Transportation Coordinator in the Human Services Department, explained to the Board the changes to the fare structures for three of the LINK bus routes that currently operate as demand-response routes. There is no increase to the fares; the fares are being changed to make them more efficient and structured. The new, all-day fare would be \$4 and it is anticipated this will attract new ridership. The new fare structures will be advertised in all of the buses, as well as in County buildings.

Mr. Holt confirmed the current riders who use the service will not see a change to their routes or services. He explained through the work of New Jersey Transit the creation of this hub in Flemington provides shuffles to all connecting routes.

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 6/21/16**

**COUNTY ORDINANCE NO. 2016-03**

**INTRODUCTION**, County Ordinance No. 2016-03, adjusting the "LINK" Transportation Fare Structure. A public hearing to be held on July 05, 2016.

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

**PURCHASING**

Mr. King moved and Mr. Holt seconded this:

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2016-07, to Furnish and Deliver one (1) new 2016 JCB Model 550-140 Telescoping Forklift with Tier 4 Final Emissions and Associated Equipment or approved equivalent, with Hoffman International, Inc., in an amount not to exceed \$160,537.40.

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

**FARMLAND/OPEN SPACE PRESERVATION**

Mr. Lanza moved and Mr. King seconded this:

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving the Historic Preservation Grant Program application, for the Tewksbury Historical Society, for the exterior rehabilitation of the Oldwick Carriage House, in an amount not to exceed \$25,000.

Mr. Holt clarified, for the record that the work being done is to replace the existing infrastructure, not new construction.

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

Mr. Lanza moved and Mr. King seconded this:

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Authorizing final approval for a development easement from Donald and Jill Zander, Zander 2 property, Block 5, Lot 3, in Kingwood Township, estimated 24.4022 acres; (SADC - \$118,960.73; County - \$37,518.38; Township - \$37,518.38), total amount of \$193,997.49.

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

Mr. King moved and Mr. Lanza seconded this:

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Granting final approval for a development easement from John Holcombe, Block 11, Lots 1 and 1.01, in West Amwell Township, estimated 21.83 acres; (SADC - \$77,278.20; County - \$25,759.40; Township - \$25,759.40), total amount of \$128,797.00.

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

William Millette, County Planner, brought before the Board the results of the recent auction proposals received for the Hoffman Property, in Holland Township. The farm was purchased by the County in 2002, consisting of approximately 414 acres; it was subdivided and the County kept approximately eighty acres for Open Space. The remaining acreage was divided into three farm lots totaling 327 acres. The County purchased the property in conjunction with Holland Township and there was a 70% interest on the part of the County. The three lots were preserved through the State and some of the purchase price was recouped for a total of \$1.473 million. The County held an auction on June 9, 2016 and there were thirty registered bidders. Each farm was auctioned individually. The three bids for the three plots totaled \$1,525,000 and the winning bid

for all three lots as a whole was \$1,675,000, along with a six percent cost to pay for MaxSpann, the auctioneer.

Mr. Lanza summarized that the County has sold off the property for more than the County paid for it and the County has kept all of the development rights to preserve it as farmland/open space.

Mr. Millette added that any money made off the auction will be returned back into the Open Space Trust Fund.

Mr. King moved and Mr. Lanza seconded a motion to accept the bid from Max Spann Auctioneer for the Hoffman property in Holland Township, consisting of three parcels, at a bid of \$1,675,000.

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

### **PUBLIC WORKS**

#### **Roads:**

- County Route 579, Pittstown to County Route 614, Union and Alexandria Townships, top course of pavement will begin this week and will take approximately 8 days.

#### **Bridges:**

- Culvert FU-5, County Route 513 Pittstown-Clinton Road, Franklin and Union Townships, Road closure and construction to begin July 5, 2016; detour has been posted. Anticipated re-opening the road by Labor Day.
- K-93, Horseshoe Bend Road, Kingwood Township, South east wing wall is under construction.
- K-138, Union Road, Kingwood Township, the superstructure replacement is being done in-house. Road closure and construction to begin June 28, 2016 for approximately 12 weeks.
- RT-16, County Route 523, Readington and Tewksbury Townships, Green Acres minor diversion application is being prepared, have received verbal support from Tewksbury Township. Right-of-Way easements are needed, approval process has begun.

### **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."

Mr. Lanza moved and Mr. King seconded a motion to approve the claims in accordance with the Claims Register dated June 21, 2016.

**See Page 6/21/16**

#### **CLAIMS REGISTER**

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

Mr. Lanza moved and Mr. King seconded a motion to approve the regular session minutes of May 03, 2016.

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

Mr. Lanza moved and Mr. King seconded these:

**See Page 6/21/16**

#### **RESOLUTION**

**RESOLVED**, Stephen Hedges appointed provisional, full-time Road Repairer 1, Division of Roads and Bridges, Public Works.

**See Page 6/21/16**

#### **RESOLUTION**

**RESOLVED**, Zachary Baker appointed seasonal, as needed Laborer, Department of Public Works.

**See Page 6/21/16**

#### **RESOLUTION**

**RESOLVED**, Caleb Blickenderfer appointed seasonal, as needed Laborer, Department of Public Works.

**See Page 6/21/16**

#### **RESOLUTION**

**RESOLVED**, Terrence Carroll appointed seasonal, as need Laborer, Division of Buildings and Maintenance.

**See Page 6/21/16**

#### **RESOLUTION**

**RESOLVED**, Warren Gabriel appointed seasonal, as needed Laborer, Division of Buildings and Maintenance.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Billy Wolfe appointed seasonal, as needed Laborer, Public Works Department.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Nick LaFevre appointed seasonal, as needed Laborer, Public Works Department.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, David Massi appointed full time Sheriff's Officer, Sheriff's Department.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Alycia Wolf, Family Service Worker, Division of Social Services.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Robert Barone, Family Service Worker, Division of Social Services.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Patricia Kelly, Family Service Worker, Division of Social Services.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Mercedes Hill, Family Service Worker, Division of Social Services.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Marcella Rosso, Family Service Worker, Division of Social Services.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Christianah Bamgbade, Family Service Worker, Division of Social Services.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving salaries for unclassified, and non-contractual employees for 2016.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving the appointment John R. Parker, Esq. of the firm John R. Parker, LLC, as Special Counsel, from June 1, 2016 through May 31, 2017.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Mauro, Savo, Camerino, Grant & Schalk, as Special Counsel, from June 1, 2016 through May 31, 2017.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving the appointment of John M. Cantalupo, Esq., of the firm of Archer & Greiner, as Bond Counsel, from June 1, 2016 through May 31, 2017.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving the appointment of the DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., as Special Counsel, from June 1, 2016 through May 31, 2017.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Steven Farsiou, Esq. of the firm Trinity & Farsiou, as Labor Counsel, from June 1, 2016 through May 31, 2017.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Cleary, Giacobbe, Alfieri & Jacobs, LLC, as Special Counsel, from June 1, 2016 through May 31, 2017.

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving the establishment and maintenance of "No Passing Zones" along County Route 513 (Pittstown Road), in the Townships of Franklin and Union.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving a Right of Way and Attachment Agreement with Cellco Partnership, d/b/a Verizon Wireless, to attach and maintain certain telecommunications equipment in the public way.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Roni Todd-Marino appointed as a member to the Human Services Advisory Council.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Establishing speed limits along County Route 604, (Rosemount-Ringoes Road), in the Townships of Delaware and East Amwell.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving a Professional Services Agreement to perform the Prosecutor Led Mental Health Intervention and Treatment Program referred to as the Mental Health Diversion Program, with Hunterdon Drug Awareness, for the period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$72,000.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Greg Kortina appointed seasonal, as needed, Summer Nature Counselor, Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Harlee Peterson appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Heather Schultz appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Katelynn Schultz appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Lucas Huizenga appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Madeline Yanuzzi appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Mason Plummer appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Timothy Chan appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Emma Scheick appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Cheyenne Wene appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Brigit Baumgartner appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Brielle Morgan appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Abigail Reid-Green appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Sierra Brooks appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Reed Montemuro appointed seasonal, as needed, Summer Nature Counselor Division of Parks and Recreation, Department Planning, Economic Development and Land Use.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Matthew Cibula appointed seasonal, as needed Laborer, Department of Public Works.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Carol Patrocci, Family Service Worker, Division of Social Services, Department of Human Services.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Amy Henricksen, Social Worker Aging, Division of Senior Services, Department of Human Services.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Arlyn Nicholson, Family Service Worker, Division of Social Services, Department of Human Services.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Amanda Bourne, Family Service Worker, Division of Social Services, Department of Human Services.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Chelsea Williams appointed part-time Library Assistant, County Library.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving salaries for the Prosecutor's Sergeants, in accordance with the bargaining unit agreement between FOP 186 and the County of Hunterdon.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving salaries for the Prosecutor's Investigators, in accordance with the bargaining unit agreement between FOP 186 and the County of Hunterdon.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving salaries for the Prosecutor's Lieutenants, in accordance with the bargaining unit agreement between FOP 186 and the County of Hunterdon.

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Jacob Cole, Jr. appointed temporary, full time Laborer, Division of Roads and Bridges, Department of Public Works.

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

**GRANTS**

Mr. King moved and Mr. Holt seconded this:

See Page 6/21/16

**RESOLUTION**

**RESOLVED**, Approving a Subgrant Award for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART), in the amount of \$85,138 (Federal funds - \$67,110 and a County Match - \$17,028).

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

Mr. Lanza moved and Mr. Holt seconded this:

**See Page 6/21/16**

**RESOLUTION**

**RESOLVED**, Approving a revised 2015 Recycling Enhancement Act Tax Fund Spending Plan, for the Solid and Hazardous Waste Program, increasing the amount to \$115,364.00.

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

**FREEHOLDERS COMMENTS/REPORTS**

Director Lagay reported that the Freeholder Meetings of August 2, 2016 and October 18, 2016 will be held outside of the County Seat. The August 2, 2016 meeting will be held in Frenchtown Borough and October 18, 2016 meeting will be held in Kingwood Township.

Director Lagay also reported on Leadership Hunterdon, a ten month long program, sponsored by the Hunterdon County Chamber of Commerce, is having their graduation on Thursday, June 23, 2016.

**OPEN TO THE PUBLIC**

Director Lagay opened the meeting to the public.

Lou Reiner, Raritan Township Committeeman, came before the Board regarding flooding which occurs at Hampton Corner Road near Stewarts Rootbeer Stand in Raritan Township. He realizes this is not a County matter, but would like to see guidance.

After further discussion, the Board directed Mr. Reiner to contact the County's Director of Public Works and set up a meeting with Raritan Townships Engineer to determine a course for this issue.

Ms. Sachau questioned the Board regarding the Hoffman Farm and the bid which recently occurred.

There being no further business to come before the Board, Director Lagay adjourned the meeting at 6:25 p.m.

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board

Transcribed by:

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Dana A. Gootman  
Deputy Clerk of the Board