

PUBLIC NOTICE

In accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, 10:4-12,a, notice is hereby given that the Hunterdon County Board of Chosen Freeholders will hold its regular meeting on Tuesday, August 2, 2016 at the Frenchtown Municipal Building, located at 29 2nd Street, Frenchtown, NJ 08825.

Executive Session will start at 4:30 p.m., with Open Session starting at 5:30 p.m.

Copies of this notice have been posted on the first and second floor of the Main Street County Complex, 71 Main Street, Flemington, New Jersey, and filed in the Office of the County Clerk on July 26, 2016. This notice was faxed to the following newspapers on July 26, 2016: the Hunterdon County Democrat, The Courier News, The Times, The Star Ledger, The Express and the HC News (online), newspapers designated to receive such notices. The Agenda, to the extent that it is presently known, is listed below.

It is County policy to provide reasonable accommodations for individuals with disabilities with advance notice of need. If an accommodation is needed, please contact Denise B. Doolan at (908) 788-1102.

AGENDA HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS 29 2nd Street, Frenchtown, NJ 08825 August 2, 2016

I. **4:30 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 July 26, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, HCNews and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

01. To discuss legal issues.
02. To discuss personnel issues.
03. To discuss land issues.

III. 5:30 p.m. PLEDGE OF ALLEGIANCE

IV. **PUBLIC COMMENT**, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda).

V. PURCHASING, Raymond Rule

01. RESOLUTION - Authorizing the award of County Bid #2016-09, for the Application of Traffic Stripes in various municipalities, with Traffic Lines, Inc., in an amount not to exceed \$339,640.00.

VI. PROJECT UPDATE, Frank J. Bell, AIA

01. Update of various County facilities and projects.

VII. 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 August 02, 2016.
02. Motion to approve the regular minutes of June 21, 2016 and July 5, 2016, and the executive minutes of July 05, 2016 and July 19, 2016.
03. RESOLUTION - Robert Montalbano appointed part time, Security Guard, Sheriff's Office.
04. RESOLUTION - David Bala appointed part time, Security Guard, Sheriff's Office.
05. RESOLUTION - Christine Johnston appointed unclassified Confidential Assistant, Hunterdon County Prosecutor's Office.
06. RESOLUTION - Nicholas Recine appointed per-diem Level 1 Fire Instructor, Division of Emergency Management, Department of Public Safety and Health Services.
07. RESOLUTION - Approving an application for a Red Light Permit, for Gary William Habelitz, Chief Medical Investigator, in the Hunterdon County Medical Examiner's Office.
08. RESOLUTION - Approving No Passing Zones be established and maintained along County Route 513 (Frenchtown-Everittstown Road, Everittstown-Pittstown Road), in the Township of Alexandria and Borough of Frenchtown.
09. RESOLUTION - Approving the FTA Section 5310 Transfer of Title Agreement, for vehicle #16-1448, for a 2011 Ford E450 Supreme, currently being leased from New Jersey TRANSIT.

VIII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Liam Cutri-French, Boy Scout Troop 192, for attaining the designation of Eagle Scout.
02. PROCLAMATION - Recognizing Shawn Dylan Trimmer, Boy Scout Troop 187, for attaining the designation of Eagle Scout.

IX. GRANTS

01. RESOLUTION - Approving a grant award from the State Department of Public Health and Senior Services for the Local Core Capacity for Public Health Emergency Preparedness, in the amount of \$256,923

- 02. RESOLUTION - Approving a grant award from the State Department of Environmental Protection, for funding for Mosquitos Aid to Counties, in the amount of \$29,000.
- 03. RESOLUTION - Approving the SFY 2017 New Jersey Job Access/Reverse Commute (NJ-JARC) agreement for Round 3, with New Jersey Transit, in the amount of \$100,000 with a County Match of \$100,000, to cover the period of July 1, 2016 through June 30, 2017.

X. **FREEHOLDERS COMMENTS/REPORTS**

XI. **OPEN TO THE PUBLIC**

XII. **EXECUTIVE SESSION**
(Reconvene if necessary)