

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

August 01, 2017

The Hunterdon County Board of Chosen Freeholders convened at 4:15 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MS. LAGAY.

OPEN PUBLIC MEETINGS ACT

Director Lanza 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 July 27, 2017, 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 SESSIONS

Ms. Lagay moved and Mr. King seconded these:

See Page 08/01/17-1A

RESOLUTION

RESOLVED, Executive Session to interview a candidate for Library Director.

See Page 08/01/17-1B

RESOLUTION

RESOLVED, Executive Session to discuss an appointment to the Human Services Advisory Council.

See Page 08/01/17-1C

RESOLUTION

RESOLVED, Executive Session to discuss a reappointment to the Greater Raritan Workforce Investment Board.

See Page 08/01/17-1D

RESOLUTION

RESOLVED, Executive Session to discuss a salary adjustment, in accordance with the Union Contract.

See Page 08/01/17-1E

RESOLUTION

RESOLVED, Executive Session to discuss the tuition reimbursement policy for unclassified and appointed individuals.

See Page 08/01/17-1F

RESOLUTION

RESOLVED, Executive Session to discuss backfills in the Hunterdon County Library.

See Page 08/01/17-1G

RESOLUTION

RESOLVED, Executive Session to discuss a settlement agreement with Express Scripts.

See Page 08/01/17-1H

RESOLUTION

RESOLVED, Executive Session to discuss a contractual proposal regarding the Justice Center Capstone.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:18 p.m., recessed at 5:10 p.m. and reconvened in Open Session at 5:30 p.m.

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

ABSENT: MS. LAGAY.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT

Director Lanza opened the meeting to the public.

Barbara Sachau, Raritan Township resident, addressed the Board regarding the use of Open Space funds, the conferences and subscriptions listed on the Claims Register and Heron Glen Golf Course.

Carl Laboda, Holland Township resident, feels the Senior Center has lost its focus, explaining his wife travels 23 miles to attend a physical education class for handicapped individuals but that class is now for more able bodied persons who can do Zumba. He is asking for the mission of the Hunterdon County Senior Center to return its original focus.

Director Lanza assured Mr. Laboda that he will make sure that these comments are given to the Human Services Administrator, for the Division of Senior Services, Disabilities and Veterans Services.

PUBLIC HEARING - Wescott House, in Delaware Township

Director Lanza opened the public hearing on the transfer the Wescott House/Reading Schoolhouse to the Township of Delaware. The Green Acres restrictions on the parkland will be transferred with the parkland and will run with the property in perpetuity.

Director Lanza recognized Charles Herman, Mayor of Delaware Township and asked him to say a few words.

Mayor Herman thanked the Board for their consideration and support for the Wescott School House. The Township's Historical Society is very excited to receive this historic structure.

Director Lanza thanked Mayor Herman for attending tonight's meeting and accepting the transfer of this structure.

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

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-2A RESOLUTION

RESOLVED, Authorizing the release and extinguishing the Affordable Housing Covenant on the Wescott Property, in Delaware Township, Block 30, Lot 18.

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

The Hunterdon County Board of Chosen Freeholders took a moment to hang a photograph of the Covered Bridge in the Freeholders' Meeting Room.

HUNTERDON VOCATIONAL EDUCATION - POLYTECH/NJAC FOUNDATION SCHOLARSHIP

Director Lanza acknowledged John Donnadio, Executive Director of the New Jersey Association of Counties, who was present today on behalf of the NJAC Foundation Vocational-Technical Scholarships to present scholarships to Vincent Balducci and Brook Greenaway.

Denise B. Doolan, Clerk of the Board reported that the students were unable to attend tonight's meeting but will be at the September 05, 2017 meeting, which was confirmed by the Superintendent of School's for Polytech, Dr. Kimberly Metz.

HUNTERDON COUNTY CHAMBER OF COMMERCE, Chris Phelan

Community Day

Chris Phelan, Executive Director, of the Hunterdon County Chamber of Commerce and Frank Venezia, Hunterdon County Department of Public Safety, came before thanking the County for its support of Hunterdon County Community Day and for use of the South County Park Fairgrounds for this activity. The event drew event more people than last year; as well as more businesses. It was truly a success. Mr. Venezia presented the Board with a plaque honoring this year's Community Day.

Large House

Mr. Phelan came before the Board on behalf of the Hunterdon County Chamber of Commerce Foundation, which is a non-profit, thanking the County for its support of the refurbishing the Large House at 119 Main Street, in Flemington Borough. Mr. Phelan presented the Board with an original painting (number 2) of the large House to hang in the Freeholders' Meeting Room.

Director Lanza thanked Mr. Phelan for this portrait of the Large House, stating it will be hung in the Freeholders' Meeting Room.

PROCLAMATIONS/RECOGNITION

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-2B PROCLAMATION

RESOLVED, Recognizing Dr. Catherine Hebson McVicker for having served on the Raritan Valley Community College Board of Trustees for the past thirty-one years, representing Hunterdon County.

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

Mr. Holt moved and Mr. King seconded this:

See Page 08/01/17-3A

PROCLAMATION

RESOLVED, Recognizing Thomas Antosiewicz for serving on the Transportation Advisory Committee.

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

Director Lanza called Eagle Scout Dylan Waddell to the front of the room and asked him to provide a brief description of his Eagle Scout project.

Eagle Scout Waddell reported his project included building a sign for the Black River and Western Railroad, which detailed where the trail would be leaving from, where parking can be secured and the times and dates for the running of the train. The Black River and Western Railroad did not previously have a sign indicating its location.

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-3B

PROCLAMATION

RESOLVED, Recognizing Dylan Waddell, Boy Scout Troop 288, on attaining the designation of Eagle Scout.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-3C

PROCLAMATION

RESOLVED, Recognizing Michael Coppola, Boy Scout Troop 187, on attaining the designation of Eagle Scout.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-3D

PROCLAMATION

RESOLVED, Recognizing Josephine Knobloch in creating and guiding the following Guilds since 1977: the Bakers, the Embroidery, the Knitting/ Crocheting and Rug Artisans.

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

FOR DISCUSSION

Naming the South County/4-H Park Fairgrounds, the Roger K. Everitt Fairground after its founder
Director Lanza thanked the Everitt Family for being in attendance today; and advised the County of Hunterdon, Board of Chosen Freeholders is naming the Fair Grounds for Roger Everitt. This is a fitting tribute to someone who worked so hard to make sure the 4-H Fair was all it could be.

September 19, 2017 Freeholder meeting in Delaware Township

The discussed moving the Freeholder meeting on September 19, 2017 to the Delaware Township municipal building. The Board directed the Clerk of the Board to take care of noticing the September 19, 2017 meeting.

Revised Vendor Pricing Schedule for the South County Park/Fairgrounds

County Counsel, Shana Taylor advised the Board that an ordinance must be introduced and adopted to amend the current vendor pricing schedule for the South County Park. The Board directed County Counsel and the Clerk of the Board to work on getting an ordinance put together for introduction at the next meeting.

ADMINISTRATOR'S REPORT

Public Alliance Insurance Coverage (PAIC)

The Public Alliance Insurance Coverage Group (PAIC) Surplus Funds presented a dividend check to the County in the amount of \$116,119.

Tom Maraleski and Chuck Carsel, of PAIC, spoke about the joint insurance fund that is regulated by the New Jersey Department of Banking and Insurance. Part of their job is to make sure they keep everything up to the state's standard. Any surplus created through their operations is owned by the membership. This surplus is a result of better than anticipated claims and loss activities on the part of the County. The creation of a safety culture is also responsible for a surplus.

Reverse Auction for Electric Service

Kevin Davis, County Administrator reported the County is exploring the possibility of holding a reverse auction for electricity needs.

John Smith from EMEX, LLC came before the Board to explain the reverse auction process and how the contract is awarded. The Board agreed that the reverse auction would be a good course of action and it was agreed that a Special Meeting would be held in the future to accommodate the auction.

OPRA Request Update

Mr. Davis gave a brief update on the County's OPRA process and provided statistics stating that in 2016 there were 271 requests; two-thirds were regarding the 9-1-1 Center, Health and Planning Departments.

PURCHASING

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-4A **RESOLUTION**

RESOLVED, Approving Requisition #R7-04214, using State Contract #A-89850, with Dell Marketing, L.P., for Ecolane Paratransit Transportation Scheduling Software, for the Human Services Department, in the amount of \$49,196.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-4B **RESOLUTION**

RESOLVED, Approving Requisition #R7-04496, using Cooperative #65MCESCCPS, with Power Place, Inc., for three (3) Tractors with roadside mowers, for the Vehicle Services Department, in the amount of \$222,858.45.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-4C **RESOLUTION**

RESOLVED, Authorizing the award of County Bid #2017-09, for the Application of Traffic Stripes on various County Roads, to Denville Line Painting, in an amount not to exceed \$431,016.32.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-4D **RESOLUTION**

RESOLVED, Authorizing the award of County Bid #2017-11, for Resurfacing and Surface Treatment on various County Roads, to Top Line Construction Corp., in an amount not to exceed \$1,704,782.51.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-4E **RESOLUTION**

RESOLVED, Authorizing a professional services agreement for Medical Director Services, through the Local Core Capacity for Public Health Emergency Preparedness (LCCPHEP) grant, to the Hunterdon Medical Center, in the amount of \$10,000.

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

COUNTY COUNSEL

Mr. Holt moved and Mr. King seconded this:

See Page 08/01/17-4F **RESOLUTION**

RESOLVED, Authorizing the Freeholder Director to sign the Contract for Sale and allow County Counsel to complete the closing in a fee simple acquisition of Block 46.01, Lot 11, from David B. Wagner, Kerry G. Wagner, Ned R. Wagner, and Denis N. Wagner, for roadwork on County Route 523 and the replacement of County Bridge RT-16, in the Township of Tewksbury. The cost of the fee simple acquisition is \$150,000.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-5A **RESOLUTION**

RESOLVED, Approving a settlement agreement with Express Scripts.

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

FARMLAND/OPEN SPACE PRESERVATION

Mr. Holt moved and Mr. King seconded these:

See Page 08/01/17-5B **RESOLUTION**

RESOLVED, Approving a development easement from Bruce and Christina Runkle, (Runkle South Farm), Block 13, Lots 1 and 1.01, in West Amwell Township, estimated 102 acres; (SADC-\$423,300; County-\$132,000; Township-\$183,600), amount of \$739,500.

See Page 08/01/17-5C **RESOLUTION**

RESOLVED, Approving a development easement from Barry and Cathy Runkle, (Runkle North Farm), Block 13, Lot 1.02, in West Amwell Township, estimated 22 acres, (SADC-\$80,300; County-\$20,350; Township-\$20,350), amount of \$121,000.

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

Mr. King moved and Mr. Holt seconded these:

See Page 08/01/17-5D **RESOLUTION**

RESOLVED, Approving a municipal grant, at the recommendation of the Parks and Open Space Advisory Council, with Holland Township, for the historic restoration of the gym floor at the Riegel Ridge Community Center, in the amount of \$79,583.97.

See Page 08/01/17-5E **RESOLUTION**

RESOLVED, Approving a municipal grant, at the recommendation of the Parks and Open Space Advisory Council, with Clinton Township, for the Kaufelt property acquisition, in the amount of \$329,919.71.

See Page 08/01/17-5F **RESOLUTION**

RESOLVED, Approving a municipal grant, at the recommendation of the Parks and Open Space Advisory Council, with Flemington Borough, for the historic restoration of the porch at the Samuel Fleming House, in the amount of \$8,790.

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

Mr. King moved and Mr. Holt second these:

See Page 08/01/17-5G **RESOLUTION**

RESOLVED, Approving a municipal grant, at the recommendation of the Parks and Open Space Advisory Council, with Readington Township, for the Lorenzen property acquisition, in the amount of \$85,000.

See Page 08/01/17-5H **RESOLUTION**

RESOLVED, Approving a historic preservation grant, at the recommendation of the Parks and Open Space Advisory Council, with High Bridge Borough, for roof rehabilitation for the Solitude House, in the amount of \$3,915.

See Page 08/01/17-5I **RESOLUTION**

RESOLVED, Approving a historic preservation grant, at the recommendation of the Parks and Open Space Advisory Council, with Holland Township, for window restoration for the Riegel Ridge Community Center, in the amount of \$50,000.

See Page 08/01/17-5J **RESOLUTION**

RESOLVED, Approving a historic preservation grant, at the recommendation of the Parks and Open Space Advisory Council, with the Hunterdon County Chamber of Commerce, for interior and exterior rehabilitation and restoration for the Reading-Large House, in the amount of \$50,000.

See Page 08/01/17-6A

RESOLUTION

RESOLVED, Approving a historic preservation grant, at the recommendation of the Parks and Open Space Advisory Council, with East Amwell Township, for the interior and exterior rehabilitation and restoration of the Clawson House, in the amount of \$50,000.

See Page 08/01/17-6B

RESOLUTION

RESOLVED, Approving a historic preservation grant, at the recommendation of the Parks and Open Space Advisory Council, with the Hunterdon Land Trust, for roof restoration and replacement at the bank Barn at the Dvoor Farm, in the amount of \$50,000.

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

Mr. Holt moved and Mr. King seconded these:

See Page 08/01/17-6C

RESOLUTION

RESOLVED, Approving a historic preservation grant, at the recommendation of the Parks and Open Space Advisory Council, for the Red Mill Museum, for water wheel repair and restoration, in the amount of \$18,909.

See Page 08/01/17-6D

RESOLUTION

RESOLVED, Approving a Cooperative Assistance Open Space grant, at the recommendation of the Parks and Open Space Advisory Council, with Bethlehem Township, for the Reifinger property, Block 44, Lot 13, estimated 116 acres, in an amount not to exceed \$210,000.

See Page 08/01/17-6E

RESOLUTION

RESOLVED, Approving a Non-Profit Open Space grant, at the recommendation of the Parks and Open Space Advisory Council, with the Hunterdon Land Trust, for the Reifinger property, Block 44, Lot 13, estimated 116 acres, in an amount not to exceed \$140,000.

See Page 08/01/17-6F

RESOLUTION

RESOLVED, Approving a Cooperative Assistance Open Space grant, at the recommendation of the Parks and Open Space Advisory Council, with East Amwell Township, for the Lindbergh property, Block 34, Lot 22, estimated 19 acres, in an amount not to exceed \$61,500.

See Page 08/01/17-6G

RESOLUTION

RESOLVED, Approving a Non-Profit Open Space grant, at the recommendation of the Parks and Open Space Advisory Council, with the D&R Greenway, for the Lindbergh property, Block 34, Lot 22, estimated 19 acres, in an amount not to exceed \$41,000.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-6H

RESOLUTION

RESOLVED, Amending approval of the Hunterdon Land Trust application for a Cooperative Assistance Open Space grant, at the recommendation of the Parks and Open Space Advisory Council, for the Eisenberger property, in Bethlehem Township, Block 32, Lots 22 and 30, estimated 99 acres, in an amount not to exceed \$200,000.

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

CONSENT AGENDA

Director Lanza 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."

Items held: Checks #5353, 158202, 15897 and 158175.

Mr. King moved and Mr. Holt seconded a motion to approve claims in accordance with the Claims Register dated August 01, 2017 minus Checks #5353, 158202, 15897 and 158175.

See Page 08/01/17-6I

CLAIMS REGISTER

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

Mr. King moved and Mr. Holt seconded a motion to approve the executive and regular session minutes of July 05, 2017.

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

Mr. King moved and Mr. Holt seconded these:

See Page 08/01/17-7A RESOLUTION

RESOLVED, Sean DeGrazia appointed full-time Laborer, Division of Roads and Bridges, Public Works Department.

See Page 08/01/17-7B RESOLUTION

RESOLVED, James Eick appointed as a temporary, as needed Seasonal Laborer, Division of Roads and Bridges, Public Works Department.

See Page 08/01/17-7C RESOLUTION

RESOLVED, Charles Dickinson appointed full time Corrections' Officer, in the Sheriff's Office.

See Page 08/01/17-7D RESOLUTION

RESOLVED, Matthew Connor appointed full-time Laborer, Division of Roads, Public Works Department.

See Page 08/01/17-7E RESOLUTION

RESOLVED, Leigh D. Smith appointed full-time Corrections Officer, Sheriff's Office.

See Page 08/01/17-7F RESOLUTION

RESOLVED, Keith Monahan, full time Maintenance Worker 2, Division of Buildings and Maintenance, salary adjustment.

See Page 08/01/17-7G RESOLUTION

RESOLVED, Mary Benjamin appointed full-time Keyboarding Clerk 1, Sheriff's Department.

See Page 08/01/17-7H RESOLUTION

RESOLVED, Approving the amended salary resolution for employees covered under the CWA Rank and File Bargaining unit.

See Page 08/01/17-7I RESOLUTION

RESOLVED, Approving the amended salary resolution for employees covered under CWA Social Services Rank and File Bargaining Unit.

See Page 08/01/17-7J RESOLUTION

RESOLVED, Approving the sale of surplus office equipment and furniture through GovDeals.com.

See Page 08/01/177K- RESOLUTION

RESOLVED, Approving the sale of surplus vehicles and equipment through GovDeals.com.

See Page 08/01/17-7L RESOLUTION

RESOLVED, Approving the controlled Hunting Program for 2017/2018.

See Page 08/01/17-7M RESOLUTION

RESOLVED, Approving a Power of Attorney, to accept receipt from Pine Hill Trainers for an Aluma 6'6" x 14'2" bed, standard trailer, for the Public Works Department.

See Page 08/01/17-7N RESOLUTION

RESOLVED, Approving an agreement with the Student Conservation Association, Inc., for parkland maintenance for the Musconetcong Gorge Preserve and the Cushetunk Mountain Preservation, in an amount not to exceed \$25,000.

See Page 08/01/17-7O RESOLUTION

RESOLVED, Approving revisions to the Hunterdon County Employee Handbook.

See Page 08/01/17-8A

RESOLUTION

RESOLVED, Approving Change Order #1, County Bid #2015-27, for Roadway Resurfacing of County Route 513, in High Bridge Borough and Clinton and Lebanon Townships, with Schifano Construction, decrease of \$165,505.71.

See Page 08/01/17-8B

RESOLUTION

RESOLVED, Approving plans and specifications for the Resurfacing of County Route 627, in Holland Township.

See Page 08/01/17-8C

RESOLUTION

RESOLVED, Approving plans and specifications for the Resurfacing of County Routes 512 and 513, in Franklin, Tewksbury and Union Townships.

See Page 08/01/17-8D

RESOLUTION

RESOLVED, Approving plans and specifications for the Resurfacing and Drainage Improvements for County Route 604, in Delaware Township.

See Page 08/01/17-8E

RESOLUTION

RESOLVED, Approving Supplementary Specifications for the 2017 Demolition of various Structures, throughout the County.

See Page 08/01/17-8F

RESOLUTION

RESOLVED, Approving contract modification #2, for a provider service agreement with Hunterdon Helpline, Inc., for an additional six months, in the amount of \$5,250.

See Page 08/01/17-8G

RESOLUTION

RESOLVED, Correcting a resolution to authorize bidding of the "Mt. Airy Garage Waste Water Tank Installation".

See Page 08/01/17-8H

RESOLUTION

RESOLVED, Authorizing the Executive Director of the Cultural and Heritage Commission, to execute performance agreements and contracts, in an amount not to exceed \$3,000, expending funds from the New Jersey Council on the Local Arts Program (LAP) and the New Jersey Historical Commission County History Partnership (CHPP), in accordance with the approved grants.

See Page 08/01/17-8I

RESOLUTION

RESOLVED, Authorizing the use of Competitive Contracting for "Human Services Community Programs".

See Page 08/01/17-8J

RESOLUTION

RESOLVED, Authorizing the County Purchasing Agent to solicit bids for "Snow and Ice Control Materials for Roads and Bridges."

See Page 08/01/17-8K

RESOLUTION

RESOLVED, Approving a contract modification with Cherry, Weber and Associates, County Quote #0102-2008, for "Engineering Design Services for the Reconstruction of County Route 519/Warren Glen Hill Climbing Lane", in Holland Township, increase of \$22,782.

See Page 08/01/17-8L

RESOLUTION

RESOLVED, Accepting the donation of a cage from the Flemington Borough Police Department, to the Prosecutors Office for placement in a vehicle.

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

Mr. Holt moved and Mr. Walton seconded a motion to approve Check #5353, in accordance with the Claims Register dated August 01, 2017.

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

Mr. King moved and Mr. Holt seconded Check #'s 158202, 15897 and 158175, in accordance with the Claims Register dated August 01, 2017.

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

GRANTS

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-9A

RESOLUTION

RESOLVED, Approving a grant application with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Victim of Crimes Act (VOCA), #V-88-15, in the amount of \$244,555. (\$179,858 in Federal Funds; County Match of \$64,697).

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-9B

RESOLUTION

RESOLVED, Approving an application with NJ Transit, for the Senior Citizens and Disabled Resident Transportation Assistance Act, in the amount of \$332,284.

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

Mr. Holt moved and Mr. King seconded this:

See Page 08/01/17-9C

RESOLUTION

RESOLVED, Approving a matching grant in the amount of \$194,335 for the Section 5311 application with NJ Transit, for the Senior Citizens and Disabled Resident Transportation Assistance grant.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/01/17-9D

RESOLUTION

RESOLVED, Approving a subgrant award through the Emergency Management Performance Grant, for the Office of Emergency Management for salaries, wage and fringe benefits, in the amount of \$110,344.71; (Federal-\$55,000; County Match-\$55,344.71).

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

CORRESPONDENCE

A letter was received from the Hampton Fire Company No. 1, requesting permission to hold a Coin Toss on Sunday, August 06, 2017, from 7:30 a.m. until 1:00 p.m., at County Route 635, New Street and Main Street, in Hampton. Mr. King moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

A request was received from the Califon First Aid Squad, asking permission to hold a Coin Toss on Saturday, September 23, 2017, from 8:00 a.m. until 4:00 p.m., along North Main Street (County Route 512) and Scheffer Court (County Route 513). Mr. King moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

Correspondence was received from the Delaware Valley Regional High School Cheer Boosters, requesting permission to hold a Coin Toss on Saturday, August 05, 2017 (Rain Date: August 06, 2017) and on Saturday, November 04, 2017 (Rain Date: November 06, 2017, on County Route 519, in Milford Borough, from 8:00 a.m. until 2:00 p.m. Mr. King moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

A letter was received from the Samuel Fleming House Museum and Garden, requesting permission to hold their 4th Annual Tricky Tray Fundraiser, on Friday, December 01, 2017, at the historic Court House. Mr. King moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County's Cultural and Heritage Commission and the Division of Buildings and Maintenance.

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

FREEHOLDERS COMMENTS/REPORTS

Pittsburgh Pirates

Freeholder Walton reported that the Pirates are back in contention.

Mosquito Suppression Training

Freeholder Holt reported on the mosquito issue in Hunterdon County; the suppression of the mosquito population is a public health and quality of life issue, particularly with regards to the Zika virus. Determining with insecticides are most effective is an important issue. The County participated in a training in July with over 60 mosquito experts from around the state and Mr. Holt thanked the Health Department for participating in that training.

New Jersey Association of Counties Legislative Goals

Freeholder King reported on the New Jersey Association of Counties' legislative efforts. NJAC is soliciting ideas for three sets of goals: the lame duck session, prohibiting commercial entities from using OPRA for business purposes, incentives for grant-funding to regionalize 9-1-1 centers and mitigating costs for supporting courthouse security.

National Association of Counties

Freeholder King reported on his recent attendance at the National Association of Counties (NACo) conference in Columbus, Ohio in late July. Mr. King thanked his colleagues for their support of his membership and noted he gained information on money saving ideas and policy implementation and hopes to serve on the Justice, Health or Transportation committees where his skills would be best used.

Green Acres Funding

Director Lanza reported on the Garden State Preservation Trust and NJDEP that the County's application for Green Acres funding for \$700,000 has been approved. These funds can be used to fund up to 50% of County acquisition projects. This helps the Open Space tax funds go that much farther. Director Lanza congratulated Bill Millette on his hard work, as well as Sue Dziamara and the entire Planning Department.

OPEN TO THE PUBLIC

Director Lanza opened the meeting to the public.

Francis Gaffigan, East Amwell Township, thanked the Board for the money for the restoration of the Clawson House.

Chief of Staff, George F. Wagner asked that in the absence of a second August meeting, that everyone keep in mind the 4-H Fair at the end of the month. The Veterans Recognition will take place during the Opening Ceremonies on August 23, 2017.

EXECUTIVE SESSION continued

The Hunterdon County Board of Chosen Freeholders recessed at 7:05 p.m. to return to Executive Session and reconvened in Open Session at 7:12 p.m.

NEW BUSINESS

Mr. Holt moved and Mr. King seconded this:

See Page 08/01/17-10A

RESOLUTION

RESOLVED, Authorizing a professional services agreement with WarrenPro Investigative Professional Services, LLC, for professional engineering services consisting of investigative guidance to the County of Hunterdon regarding the Justice Center at 65 Park Avenue for the purposes of reviewing the existing cast stone failures, in an amount not to exceed \$9,800.00.

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

There being no further business to come before the Board, Director Lanza adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Denise B. Doolan, Clerk of the Board

Transcribed by:

Dana A. Gootman, Deputy Clerk