

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
February 07, 2017

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

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 January 03, 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 SESSION

Mr. King moved and Ms. Lagay seconded these:

See Page 2/7/17-1A **RESOLUTION**

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

See Page 2/7/17-1B **RESOLUTION**

RESOLVED, Executive Session to discuss appointments to the Transportation Advisory Council.

See Page 2/7/17-1C **RESOLUTION**

RESOLVED, Executive Session to discuss the acquisition of a right of way for the Reconstruction of County Bridge RT-16.

See Page 2/7/17-1D **RESOLUTION**

RESOLVED, Executive Session to discuss the potential acquisition of property in Readington Township.

See Page 2/7/17-1E **RESOLUTION**

RESOLVED, Executive Session to discuss a donation of ~10 acres adjacent to existing County parkland along the South Branch of the Raritan River in Franklin Township.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:03 p.m., recessed at 4:30 p.m.; reconvened in Executive Session at 5:05 p.m. and recessed at 5:08 p.m. The Board reconvened in Open Session at 5:30 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT

Director Lanza opened the meeting to the public.

Barbara Sauchau, Raritan Township resident, expressed her views on posting the audio of the Freeholder meetings online.

POLYTECH, Dr. Kim Metz, Superintendent

Ms. Lagay moved and Mr. King seconded this:

See Page 2/7/17-1F **PROCLAMATION**

RESOLVED, Declaring February 2017 as Career and Technical Month.

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

Dr. Kim Metz introduced several students, Gavin, Connor and Angela who are currently enrolled in courses at Polytech studying for various skills including electronic and culinary.

PROCLAMATIONS/RECOGNITION

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-2A

PROCLAMATION

RESOLVED, Recognizing the Hunterdon County Division of Communications on its 40th Anniversary, February 01, 2017.

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

Ms. Lagay moved and Mr. King seconded this:

See Page 2/7/17-2B

PROCLAMATION

RESOLVED, Recognizing Shaun Van Doren for being inducted into the New Jersey Elected Officials Hall of Fame.

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

PURCHASING

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-2C

RESOLUTION

RESOLVED, Approving Requisition #R7-00215, using NJSA 40A:11-5(1)DD, with Queues Enforth Development, for software maintenance: 911 Dispatch, for the Emergency Services Division, Department of Public Safety, in the amount of \$56,157.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-2D

RESOLUTION

RESOLVED, Approving Requisition R7-00550, using Cooperative Contract #65MCECCPS, with Jesco Inc., for a backhoe, for the Vehicle Services Division, in the amount of \$113,789.67.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-2E

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2016-19, for Drainage Improvements to County Routes 519 and 635, in Bethlehem and Kingwood Townships, to JTG Construction, Inc., in an amount not to exceed \$281,337.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-2F

RESOLUTION

RESOLVED, Authorizing the extension of County Bid #2014-27, for Janitorial Services for various County Buildings, with Maverick Building Services, Inc., through February 28, 2018, in an amount not to exceed \$258,192.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-2G

RESOLUTION

RESOLVED, Approving a professional services agreement for Actuarial Services to provide an actuarial valuation of Post-Employment Benefits other than pensions, in compliance with Government Standards Board Statement 45, with Danziger & Markhoff, LLC, in an amount not to exceed \$5,900.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-3A

RESOLUTION

RESOLVED, Approving a professional services agreement for material testing services, with Key-Tech, in an amount not to exceed \$30,000.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-3B

RESOLUTION

RESOLVED, Approving a professional services agreement for architectural/engineering consulting, to provide design and cost estimating, construction documentation and construction administration services, to SSP Architectural Group Inc., in an amount not to exceed \$34,800.

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

FARMLAND/OPEN SPACE

Ms. Lagay moved and Mr. King seconded this:

See Page 2/7/17-3C

RESOLUTION

RESOLVED, Approving a Municipal Grant Application, at the recommendation of the Parks and Open Space Advisory Committee, with Lambertville City, for safety improvements and ADA compliance upgrades for Ely Park, in the amount of \$44,833.68.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-3D

RESOLUTION

RESOLVED, Approving a Deed of Easement and Grant Agreement for the Holcombe property, Block 11, Lots 1 and 1.01, in West Amwell Township, estimated 17.2750 acres: (SADC-\$66,922.50; County-\$17,500; Township-\$17,500), total amount of \$101,922.50.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-3E

RESOLUTION

RESOLVED, Approving a Cooperative Assistance Open Space Grant application, upon the recommendation of the Parks and Open Space Advisory Committee, for the Higgins Property, in East Amwell Township, in an amount not to exceed \$652,050.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-3F

RESOLUTION

RESOLVED, Approving, the Raritan Headwaters Association application for the Non-Profit Open Space Grant Program, for the Higgins – Phase 2 property, Block 35, Lots 2 & 57, estimated 270 acres in East Amwell Township, in an amount not to exceed \$605,605.00.

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

PROJECT UPDATE

Ms. Lagay moved and Mr. King seconded a motion to accepted the project update as submitted by the County's Project Administrator, Frank J. Bell, AIA as written.

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

Project Report:

- Emergency Services Training Center - RFP Committee reviewing proposals.
- Generators – Rt. 12 Bldg 1, Rt. 12 Library, Mt. Airy & Everittstown Garages- roughed in for garages, concrete pour on 2/15/17, Library and Bldg 1 pads rough in week of 2/20/17.
- Everittstown Garage Salt Building Renovations and Addition - Rebid project.
- Parks – Heron Glen - New Building; Raritan Twsp Construction Dept reviewing documents for code compliance.

- Mt. Airy (South County Garage and Lebanon Garage Fuel Tanks - Phase I: Lebanon Garage contract awarded, vendors working on shop drawings. Phase II: Mt. Airy recommended to be in 2017 Capital budget.
- Justice Center - Criminal Justice Reform Renovations - Working on security and access control.
- Justice Center Exterior Renovations - Professional Services awarded and consultant beginning work.
- Park Dept Gazebo Renovations (Court Street Park) - Meeting with Flemington Historic Commission; SHPO reviewing submission.
- Historic Courthouse Renovations - Preparing RFP for consultants.

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."

Check ##18446, #18447 and #156428 held until the February 21, 2017 meeting for consideration.

Mr. King moved and Ms. Lagay seconded a motion to approve the claims in accordance with the Claims Register dated February 07, 2017, with the exception of Checks: #18446, #18447 and #156428.

See Page 2/7/17-4A

CLAIMS REGISTER

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

Mr. King moved and Ms. Lagay seconded a motion to approve the regular session minutes of January 17, 2017.

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

Mr. King moved and Ms. Lagay seconded these:

See Page 2/7/17-4B

RESOLUTION

RESOLVED, Approving the reappointment of Brayden Fahey as unclassified, full time County Emergency Management Coordinator.

See Page 2/7/17-4C

RESOLUTION

RESOLVED, Diane Ruzicka appointed full time Keyboarding Clerk 1, in the Prosecutor's Office.

See Page 2/7/17-4D

RESOLUTION

RESOLVED, Approving salaries for the title of Keyboarding Clerk, under the CWA Local 1036 collective bargaining agreement.

See Page 2/7/17-4E

RESOLUTION

RESOLVED, Approving salaries for Prosecutor's Sergeants, under Collective Bargaining Agreement, FOP Lodge 186. (Amended).

See Page 2/7/17-4F

RESOLUTION

RESOLVED, Approving salaries for Prosecutor's Investigators, under Collective Bargaining Agreement, FOP Lodge 186. (Amended).

See Page 2/7/17-4G

RESOLUTION

RESOLVED, Francia Reyes appointed permanent, full time Health Aide Bilingual in Spanish and English, Department of Public Safety and Health Services.

See Page 2/7/17-4H

RESOLUTION

RESOLVED, John Sadusky, Sergeant, Sheriff's Office, salary adjustment, in accordance with the FOP Lodge 94, bargaining unit.

See Page 2/7/17-4I

RESOLUTION

RESOLVED, Approving longevity payments for employees covered under the CWA Non-Supervisory collective bargaining agreement.

See Page 2/7/17-4J

RESOLUTION

RESOLVED, Approving longevity payments for employees covered under the CWA Supervisory collective bargaining agreement.

See Page 2/7/17-5A

RESOLUTION

RESOLVED, Approving longevity payments for unclassified employees.

See Page 2/7/17-5B

RESOLUTION

RESOLVED, Approving an agreement with Elizabethtown Gas, for a new meter and gas line at the Route 12 Library generator, for a one time cost of \$3,563.43.

See Page 2/7/17-5C

RESOLUTION

RESOLVED, Approving an agreement with Elizabethtown Gas, for a new meter and gas line at the Heron Glen structure, at no cost to the County.

See Page 2/7/17-5D

RESOLUTION

RESOLVED, Approving a Master Service Agreement, Addendum #3, with the NJ State Judiciary, Administrative Office of the Courts, for the Justice Center Mailroom Services; Facilities Services and Vehicle Services, through June 30, 2018.

See Page 2/7/17-5E

RESOLUTION

RESOLVED, Approving plans and specifications for Resurfacing and Drainage Improvements for County Route 579, in Franklin and Raritan Townships, and authorizing the County Purchasing Agent to advertise for bids.

See Page 2/7/17-5F

RESOLUTION

RESOLVED, Approving a Community Forestry Management Plan Annual Accomplishment Report for 2016.

See Page 2/7/17-5G

RESOLUTION

RESOLVED, Authorizing the release of a Performance Bond, in the form of paper bond #FP0022405, for frontage improvements to Block 16.02, Lot 41, in Raritan Township, to Raritan Junction, LLC (Costco), in the amount of \$423,630.

See Page 2/7/17-5H

RESOLUTION

RESOLVED, Authorizing the release of a Maintenance Bond, in the form of paper bond #09189145, for frontage improvements for County Route 614, in Holland Township, to Wampole-Miller, d/b/a Miller Bros, in the amount of \$3,677.

See Page 2/7/17-5I

RESOLUTION

RESOLVED, Approving an equipment lease with NJ Transit, for a Section 5311 Federal Transit vehicle, #16-1804, a 2016 Ford E450 Extended Minibus/Rear Lift, for the County's Transportation System, the LINK.

See Page 2/7/17-5J

RESOLUTION

RESOLVED, Approving an equipment lease with NJ Transit, for a Section 5311 Federal Transit vehicle, #16-1806, a 2016 Ford E450 Extended Minibus/Rear Lift, for the County's Transportation System, the LINK.

See Page 2/7/17-5K

RESOLUTION

RESOLVED, Approving an equipment lease with NJ Transit, for a Section 5311 Federal Transit vehicle, #16-1814, a 2016 Ford E450 Extended Minibus/Rear Lift, for the County's Transportation System, the LINK.

See Page 2/7/17-5L

RESOLUTION

RESOLVED, Approving an equipment lease with NJ Transit, for a Section 5311 Federal Transit vehicle, #16-1805, a 2016 Ford E450 Extended Minibus/Rear Lift, for the County's Transportation System, the LINK.

See Page 2/7/17-5M

RESOLUTION

RESOLVED, Approving a modification to extend RFP #0032-2015, with the Hunterdon Medical Center-Hunterdon Behavioral Health, for an additional year through December 31, 2017, in the amount of \$7,273.

See Page 2/7/17-5N

RESOLUTION

RESOLVED, Approving a modification to extend RFP #0032-2015, with Hunterdon Helpline, Inc., for an additional year through December 31, 2017, in the amount of \$11,127.

See Page 2/7/17-6A

RESOLUTION

RESOLVED, Approving a modification to extend RFP #0055-2014, with Hunterdon Behavioral Health, for an additional year through December 31, 2017, in the amount of \$70,000.

See Page 2/7/17-6B

RESOLUTION

RESOLVED, Approving a modification to extend RFP #0055-2014, with Hunterdon Prevention Resources, for an additional year through December 31, 2017, in the amount of \$15,000.

See Page 2/7/17-6C

RESOLUTION

RESOLVED, Approving a modification to extend RFP #0072-2015, with SAFE in Hunterdon, for an additional year through December 31, 2017, in the amount of \$10,725.

See Page 2/7/17-6D

RESOLUTION

RESOLVED, Approving a Building Easement for Block 1070, Lot 11, in Lambertville City, with Sawry, LLC.

See Page 2/7/17-6E

RESOLUTION

RESOLVED, Approving the appointment of Richard Dalrymple as an alternate member, to the Planning Board.

See Page 2/7/17-6F

RESOLUTION

RESOLVED, Dan Schulze reclassified from Senior Public Safety Telecommunicator to Communications Technician, Division of Communications, Department of Public Safety and Health Services.

See Page 2/7/17-6G

RESOLUTION

RESOLVED, John Silliman reclassified from Senior Public Safety Telecommunicator to Communications Technician, Division of Communications, Department of Public Safety and Health Services.

See Page 2/7/17-6H

RESOLUTION

RESOLVED, Matthew Tamburro reclassified from Senior Public Safety Telecommunicator to Communications Technician, Division of Communications, Department of Public Safety and Health Services.

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

GRANTS

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-6I

RESOLUTION

RESOLVED, Approving a Victims of Crime Act Subgrant Award, for the Victim Assistance Grant/Office of Victim Witness Advocacy, with the NJ Department of Law and Public Safety, Division of Criminal Justice, in the amount of \$169,744. (\$104,109-Federal Funds and a County Match of \$65,665).

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

Ms. Lagay moved and Mr. King seconded this:

See Page 2/7/17-6J

RESOLUTION

RESOLVED, Approving an Operating Assistance Agreement through FTA Section 5311, with NJ Transit, for the Hunterdon County Consolidated Transportation System, in the amount of \$283,998. (\$141,999-NJ Transit and a County Match of \$144,999).

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

Ms. Lagay moved and Mr. King seconded this:

See Page 2/7/17-6K

RESOLUTION

RESOLVED, Approving an Innovative Grant with NJ Transit Section 5311 Operating/Non-Operating Assistance Agreement, for the Hunterdon County Consolidated Transportation System, in the amount of \$100,000. (\$50,000-NJ Transit and County Match of \$50,000).

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-7A

RESOLUTION

RESOLVED, Approving an agreement with NJ Transit for the Senior Citizen and Disabled Resident Transportation Program, in the amount of \$ 327,180, for 2017.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 2/7/17-7B

RESOLUTION

RESOLVED, Approving a grant with the NJ Department of Human Services, Division of Disability Services, for \$124,434 for transportation services for the elderly and disabled; along with a Public Donor Agreement to provide \$31,109 as the County's match.

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

CORRESPONDENCE

A letter was received from the Rotary Clubs of Clinton Sunrise, Horizon E and North Hunterdon, requesting permission to extend Deer Path Park hours until 11:00 p.m. for the 4th Annual Central Jersey Jazz Festival. Also requesting permission to take donations for parking, allowing for the sale of alcoholic beverages; use of the County's Digital Messaging Boards and use of light towers during the event. Mr. King moved and Ms. Lagay seconded a motion granting permission provided this event is coordinated through the County's Parks and Recreation Division.

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

A request was received from the Hunterdon Harmonizers, requesting permission to use the historic Court House steps as a performance stage, during their 33rd Annual Craft Fair, on September 16 and 17, 2017. Also requesting use of restroom facilities in the rear of the building. Mr. King moved and Ms. Lagay seconded a motion granting permission provided this event is coordinated through the County's Division of Buildings and Maintenance and the Cultural and Heritage Commission.

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

Correspondence was received from Team NPF (National Psoriasis Foundation) Cycle, requesting permission to use various County roads on Saturday, May 20, 2017, for their 3rd Annual Team NPF Cycle in New Jersey Event. Mr. King moved and Ms. Lagay seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

An email was received from Flemington One Billion Rising, requesting permission to use the historic Court House steps on Saturday, March 04, 2017, from 4:00 p.m. until 7:00 p.m., to raise awareness about violence against women and offer support to survivors of violence. Mr. King moved and Ms. Lagay seconded a motion granting permission provided this event is coordinated through the County's Division of Buildings and Maintenance and the Cultural and Heritage Commission.

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

FREEHOLDERS COMMENTS/REPORTS

Black Fly (Gnats)

Deputy Freeholder King thanked Director Lanza for forwarding on a letter to various government entities in both New Jersey and Pennsylvania in respect to the black fly (gnats) epidemic in Hunterdon County due to the fact that the State of New Jersey no longer participates in a BTI spraying program along the Delaware River in conjunction with the State of Pennsylvania. The spraying only lasts through mid-summer, at which time the gnats return. This issue affects not only Hunterdon, but also Warren, and they are coming inland to Somerset. Mr. King hopes that the \$250K for the program will be reinstated by the State. It greatly affects the quality of life in Hunterdon, from farming to playing golf.

Library – employee recognition

Director Lanza read a letter from Joyce Brennelly who thanked Terry and Brian from the Hunterdon County Library who assisted her in retrieving several hours of work which was lost on the computer.

Audio Recordings

Director Lanza addressed the audio recordings; no one is trying to hide anything and Mr. Lanza is in favor of the measure. When the IT review has been completed, this will be taken up at a future meeting.

OPEN TO THE PUBLIC

Director Lanza opened the meeting to the public.

Barbara Sauchau, Raritan Township resident, does not appreciate the tone of comments that come from certain Board members to the public. She also addressed open space and the hunting that takes place on that land, as well as the spending on Heron Glen.

Stan Prader, Jersey Central Power & Light representative, informed the public that there is an information session on Line and Substation careers, on February 23, 2017, at Raritan Valley Community College.

Harvey Lester, County retiree, thanked the Board for allowing retirees to continue their dental coverage with Delta Dental.

Director Lanza thanked Brad Myhre, Human Resources Director, for making that happen.

There being no further business to come before the Board, Director Lanza adjourned the meeting at 5:58 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board

Transcribed by:

Dana A. Gootman
Deputy Clerk of the Board