

# HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

**February 21, 2017**

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:00 p.m. in accordance with the Open Public Meetings Act.

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

**ABSENT: MR. HOLT.**

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 02/21/17-1A RESOLUTION**

**RESOLVED**, Executive Session to discuss CWA negotiations with Labor Counsel.

**See Page 02/21/17-1B RESOLUTION**

**RESOLVED**, Executive Session to discuss personnel in the Sheriff's Office.

**See Page 02/21/17-1C RESOLUTION**

**RESOLVED**, Executive Session to discuss personnel in the Health Services Division for Public Health Nursing.

**See Page 02/21/17-1D RESOLUTION**

**RESOLVED**, Executive Session to discuss a potential land acquisition in Readington Township.

**See Page 02/21/17-1E RESOLUTION**

**RESOLVED**, Executive Session to discuss a disciplinary issue.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:03 p.m., recessed at 4:50 p.m. and reconvened in Open Session at 5:30 p.m.

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

**ABSENT: MR. HOLT.**

## **PLEDGE OF ALLEGIANCE**

## **MOMENT OF SILENCE**

## **PUBLIC COMMENT**

Director Lanza opened the meeting to the public.

Barbara Sachau, Raritan Township resident, questioned the Board on a check on the Claims Register for tires; as well as memberships and conferences.

Ms. Sachau recommended to the Board that anyone attending a conference come before the Board and report on the benefit of attending it.

## **FINANCE**

Mr. King moved and Ms. Lagay seconded this:

**See Page 02/21/17-1F RESOLUTION**

**RESOLVED**, Approving a Temporary Budget addition.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 02/21/17-2A

**RESOLUTION**

**RESOLVED**, Requesting approval from the Department of Local Government Services for the Dedication by Rider for Donations – Economic Development.

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

**PURCHASING**

Mr. King moved and Ms. Lagay seconded this:

See Page 02/21/17-2B

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2016-20, for Scour Countermeasures at various locations, to Grade Construction, in an amount not to exceed \$1,216,333.53.

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

Ms. Lagay moved and Mr. King seconded this:

See Page 02/21/17-2C

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Quote #0063-2016, for Information Technology Assessment, to Core Systems Group, LLC, for Information Services, in an amount not to exceed \$19,850.

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

**PUBLIC WORKS**

Tom Mathews, Director of the Department of Public Works came before the Board to provide an update on various County road and bridge projects.

**2016 Accomplishments**

- Approximately 21 centerline miles resurfaced. (518, 579, 613, 625, 629, 643).
- Paved the Route 12 Link Parking Lot.
- Approximately 80 centerline miles had their traffic stripes re-painted.
- Five (5) bridges were painted.
- County Culvert FU-5 on County Route 513 was replaced.
- County Bridges K-110/K-111 were replaced and completed and County Route 519 was re-opened.
- Six (6) structures were rehabilitated with in-house forces: (C-39, D-390, E-249, K-93, R-75, and T-65).
- Brining operation continues to expand and be successful.
- New thermoplastic traffic marking operation is a success and has been expanded to include white and yellow.

**2017 Spring Construction**

**Roads:**

- County Route 523-Dvoor Circle to Sergeantsville, in Raritan and Delaware Townships: On this agenda for approval and authorization to bid for the Resurfacing, Drainage Improvements and upgrading guiderail.
- County Route 579-Route 12 to Quakertown, Raritan, Franklin and Delaware Townships, for resurfacing and drainage improvements, the project will begin in late spring.
- County Route 637- Readington Road, Readington Township, for reconstruction and widening with 2 culvert replacements is currently under construction and has a 2019 anticipated completion.

**Bridges:**

- County Culvert R-58, on Pulaski Road, in Readington Township is currently out to bid for a culvert replacement, with an anticipated road closure starting July 5, 2017.
- Scour Countermeasure Project for 17 County bridges, the contractor is expected to begin in March/April of 2017 depending on weather.
- Drainage Improvements to County Route 519 (Kingwood) and County Route 635 (Bethlehem). Improvements to be done across the street from Kingwood Township School and north of Mine Road, with construction anticipated to begin in March

**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: Check #'s 18447, 156428, 4851, 18446, 156539 and 156543 and Resolution #19.

Mr. King moved and Ms. Lagay seconded a motion to approve the claims in accordance with the Claims Register dated February 21, 2017 minus Check #'s 18447, 156428, 4851, 18446, 156539 and 156543.

**See Page 02/21/17-3A**

**CLAIMS REGISTER**

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

Mr. King moved and Ms. Lagay seconded a motion to approve the executive session minutes of January 17, 2017 and the regular and executive session minutes of February 07, 2017.

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

Mr. King moved and Ms. Lagay seconded these:

**See Page 02/21/17-3B**

**RESOLUTION**

**RESOLVED**, Kevin M. Barile appointed permanent, full time Road Repairer 2, Department of Public Works.

**See Page 02/21/17-3C**

**RESOLUTION**

**RESOLVED**, Stephen Betancourt appointed permanent, full time Road Repairer 2, Department of Public Works.

**See Page 02/21/17-3D**

**RESOLUTION**

**RESOLVED**, William Millette appointed permanent, full time Principal Planner, Department of Planning, Economic Development and Land Use.

**See Page 02/21/17-3E**

**RESOLUTION**

**RESOLVED**, Joshua Burk appointed full-time, Provisional Equipment Operator, in the Department of Public Works.

**See Page 02/21/17-3F**

**RESOLUTION**

**RESOLVED**, Keith Fleming appointed full-time, Provisional Equipment Operator, in the Department of Public Works.

**See Page 02/21/17-3G**

**RESOLUTION**

**RESOLVED**, Robert Fandel appointed full-time, Provisional Equipment Operator, in the Department of Public Works.

**See Page 02/21/17-3H**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Erin Nakahara to the Advisory Council for the Division of Senior, Disabilities and Veterans.

**See Page 02/21/17-3I**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Judy Heinemann, Michael McDonough and Mark Cartwright to the Transportation Advisory Committee.

**See Page 02/21/17-3J**

**RESOLUTION**

**RESOLVED**, Approving State Change Order #1, for County Bid #2015-15, for the replacement of Bridges K-110/111, on County Route 519, in Kingwood Township, with Tony & Son, Inc., for a decrease of \$94,522.86.

**See Page 02/21/17-3K**

**RESOLUTION**

**RESOLVED**, Approving the Plans and Specifications for Resurfacing and Drainage Improvements for County Route 523, Townships of Delaware and Raritan, and authorizing the County Purchasing Agent to advertise for bids.

**See Page 2/21/17-3L**

**RESOLUTION**

**RESOLVED**, Authorizing the County Purchasing Agent to solicit bids for the Furnishing and Delivery of Maintenance and Repair Materials for the Division of Roads and Bridges and the Department of Public Works.

**See Page 02/21/17-3M**

**RESOLUTION**

**RESOLVED**, Authorizing the County Purchasing Agent to solicit bids for the Furnishing and Delivery of First Responder Notification Services.

See Page 02/21/17-4A

**RESOLUTION**

**RESOLVED**, Authorizing the County Purchasing Agent to solicit bids for the Furnishing and Delivery of Transit Concrete for the Division of Roads and Bridges and the Department of Public Works.

See Page 02/21/17-4B

**RESOLUTION**

**RESOLVED**, Approving a resolution supporting Califon Borough's efforts in seeking New Jersey Department of Transportation Discretionary Fund, to replace the bridge that crosses an unnamed tributary to the South Branch Raritan River, within the Borough's right of way, for access to Califon's Island Park.

See Page 02/21/17-4C

**RESOLUTION**

**RESOLVED**, Approving an Agreement for Acceptance of the Island Park Bridge, with the Borough of Califon.

See Page 02/21/17-4D

**RESOLUTION**

**RESOLVED**, Joseph Chiu appointed full-time Laborer, Department of Public Works.

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

Mr. King moved and Mr. Lanza seconded a motion to approve Check #18447 and Check #156428, in accordance with the Claims Register dated February 21, 2017.

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

Ms. Lagay moved and Mr. Walton seconded a motion to approve Check #18446, in accordance with the Claims Register dated February 21, 2017.

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

Ms. King moved and Ms. Lagay seconded a motion to approve Check #156539 and Check #156543, in accordance with the Claims Register dated February 21, 2017.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 02/21/17-4E

**RESOLUTION**

**RESOLVED**, Authorizing support for the Main Street Flemington Redevelopment known as Courthouse Square.

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

**GRANTS**

Mr. King moved and Ms. Lagay seconded this:

See Page 02/21/17-4F

**RESOLUTION**

**RESOLVED**, Approving the administration of the County History Partnership Program grant application through the Cultural and Heritage Commission, in the amount of \$32,490.

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

Ms. Lagay moved and Mr. King seconded this:

See Page 02/21/17-4G

**RESOLUTION**

**RESOLVED**, Approving the administration of the Local Arts grant awards through the Cultural and Heritage Commission, in the amount of \$66,464.

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

**PROCLAMATIONS/RECOGNITION**

Mr. King moved and Ms. Lagay seconded this:

See Page 02/21/17-5A

**PROCLAMATION**

**RESOLVED**, Recognizing March 20-23, 3017 as National March for Meals, led by Meals on Wheels in America.

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

Mr. King moved and Ms. Lagay seconded these:

See Page 02/21/17-5B

**PROCLAMATION**

**RESOLVED**, Recognizing Ryan P. Walsh, Boy Scout Troop 189, for attaining the designation of Eagle Scout

See Page 02/21/17-5C

**PROCLAMATION**

**RESOLVED**, Recognizing Bobby Fodera, Boy Scout Troop 200, for attaining the designation of Eagle Scout.

See Page 02/21/17-5D

**PROCLAMATION**

**RESOLVED**, Recognizing David Scott Bausmith Jr., Boy Scout Troop 65, for attaining the designation of Eagle Scout.

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

**CORRESPONDENCE**

A request was received from the High Bridge Fire Department, asking permission to hold a Coin Toss on Saturday April 08, 2017, between 7:00 a.m. until 4:00 p.m., at County Route 513 between Greyrock Road and Arch Street. 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. WALTON, MR. LANZA.  
(ABSENT) MR. HOLT.**

A letter was received from Lucy Bush, requesting to meeting on the historic Court House Steps on Thursday, May 04, 2017, to hold the 66<sup>th</sup> Annual National Day of Prayer, from 5:00 p.m. until 7:00 p.m. Ms. Lagay moved and Mr. King 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) MS. LAGAY, MR. KING, MR. WALTON, MR. LANZA.  
(ABSENT) MR. HOLT.**

**FREEHOLDERS COMMENTS/REPORTS**

Conferences

Mr. Walton stated he agrees with the statement Ms. Sachau made earlier in the meeting, that County employees attending conferences should report to the Board on the benefits of attending the conference.

**PUBLIC COMMENT**

Director Lanza opened the meeting to the public.

No one from the public or press wished to address the Board at this time.

There being no further business to come before the Board, Director Lanza adjourned the meeting at 5:55 p.m.

Respectfully submitted,

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**Denise B. Doolan  
Clerk of the Board**