

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

May 02, 2017

The Hunterdon County Board of Chosen Freeholders convened at 5:00 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

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 April 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

Mr. King moved and Ms. Lagay seconded these:

See Page 5/2/17-1A RESOLUTION

RESOLVED, Executive Session to receive a Litigation Update.

See Page 5/2/17-1B RESOLUTION

RESOLVED, Executive Session to receive a CWA Update.

See Page 5/2/17-1C RESOLUTION

RESOLVED, Executive Session to discuss an appointment to the Cultural and Heritage Commission.

See Page 5/2/17-1D RESOLUTION

RESOLVED, Executive Session to discuss a Proposed Salary Adjustment for CFO (Rice notice).

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 5:02 p.m., recessed at 5:16 p.m. and reconvened in Open Session at 5:30 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT

Director Lanza opened the meeting to the public.

Barbara Sachau, Raritan Township resident, questioned the New Jersey Association of Counties event listed on the Claims Register. She thinks there should be a full report upon return from these types of meetings, so that the taxpayers are aware of the information that is gathered.

Ms. Sachau commented on the golf course clubhouse, stating trends show that golf courses are going out of business, and reiterated her belief that the County should not be subsidizing a golf course and feels they should left to the private market.

Patsy Wong-Iverson, resident of East Amwell Township, thanked Director Lanza and the Freeholder Board for their quick and positive response to East Amwell's request for a Letter of Support to the New Jersey Department of Environmental Protection's Water Quality Restoration program for rain gardens to correct water run off.

PROCLAMATIONS/RECOGNITION

Ms. Lagay moved and Mr. King seconded these:

See Page 5/2/17-1E PROCLAMATION

RESOLVED, Recognizing May 07 through 13, 2017 as Public Service Recognition Week in Hunterdon County.

See Page 5/2/17-1F PROCLAMATION

RESOLVED, Declaring May 2017 as Lyme and Tick-Borne Disease Awareness Month.

See Page 5/2/17-1G PROCLAMATION

RESOLVED, Declaring May 21 and 22, 2017 as "Relay for Life of Hunterdon County Days" and Encouraging citizens to participate in the fight against cancer by joining in the American Cancer Society Relay for Life event at Hunterdon Central Regional High School.

See Page 5/2/17-2A

PROCLAMATION

RESOLVED, Joining the State of New Jersey in recognizing Hunterdon's Teachers chosen to receive the Governor's Teacher Professional Recognition on May 18, 2017.

See Page 5/2/17-2B

PROCLAMATION

RESOLVED, Recognizing Andrew R. Gallagher, Troop 1969 for attaining the designation of Eagle Scout.

See Page 5/2/17-2C

PROCLAMATION

RESOLVED, Recognizing Derek Scott, Troop 1969 for attaining the designation of Eagle Scout.

See Page 5/2/17-2D

PROCLAMATION

RESOLVED, Recognizing Christian Meyer, Troop 92, for attaining the designation of Eagle Scout.

See Page 5/2/17-2E

PROCLAMATION

RESOLVED, Recognizing James Weber, Troop 92, for attaining the designation of Eagle Scout.

See Page 5/2/17-2F

PROCLAMATION

RESOLVED, Recognizing Linda Bryant on being recognized by the Volunteer Guardianship One on One, Inc. for her outstanding community service.

See Page 5/2/17-2G

PROCLAMATION

RESOLVED, Bereavement recognition of Robert B. Hauck for his service to his community, county and state.

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

PURCHASING

Mr. King moved and Mr. Holt seconded this:

See Page 5/2/17-2H

RESOLUTION

RESOLVED, Approving Requisition #R7-02414, pursuant to State Contract NJSA 40A:11-5(1)L, with Sky Printing, for the printing of ballots for the 2017 Primary Election, for the County Clerk's Office, in the amount of \$60,000.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 5/2/17-2I

RESOLUTION

RESOLVED, Authorizing the award of Bid #2017-05, to furnish and deliver Transit Concrete, to County Concrete Corporation, in an amount not to exceed \$239,675.

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

Mr. King moved and Mr. Holt seconded this:

See Page 5/2/17-2J

RESOLUTION

RESOLVED, Authorizing the award of Bid #2017-06, to furnish and deliver First Responder Notification Services, to Emergency Services Marketing Corporation, in an amount not to exceed \$158,070 (5 year contract at \$31,614 per year).

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

Mr. King moved and Ms. Lagay seconded this:

See Page 5/2/17-2K

RESOLUTION

RESOLVED, Authorizing a professional services agreement, using County RFP #0089-2016, for financial services to assist in the preparation of an indirect cost plan, with MAXIMUS Consulting Services, Inc., in an amount not to exceed \$17,250.

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

PROJECT UPDATE

Frank J. Bell, AIA, County Project Administrator updated the Board on various County projects and facilities:

- Emergency Services Training Center, Kick off meeting complete, survey crew on site next 3 weeks.

- Generators, for the Route 12 County Complex Building #1, the Route 12 Library Headquarters, the South County Garage in Mt. Airy and the Everittstown Garage, the generators are complete and the vendor is performing training and startup.
- Everittstown Garage Salt Building, the Renovations and Addition project is being rebid.
- Parks and Recreation, the new building for Heron Glen, the Preconstruction Conference complete, shop drawings being reviewed.
- Mt. Airy South County Garage and Lebanon Fuel Tanks Phase I: Lebanon Garage vendors permits submitted for approval. Phase II: Mt. Airy recommended to be in 2017 Capital budget.
- Justice Center – Criminal Justice Reform Renovations, Phases 1 and 2 are complete. Phase 3 is waiting for funding.
- Justice Center Exterior Renovations, Schematic scoping drawings are due from Architect week of May 1.
- Parks and Recreation Division, Gazebo Renovations for the Court Street Park, All historic approvals are complete; the Division of Building and Maintenance are preparing for construction.
- HVAC for the Route 31 County Complex, Buildings #2 and 3, Mr. Bell is recommending the project be bid.
- Historic Courthouse Renovations, an RFP is being prepared for consultants.

PUBLIC WORKS

Tom Mathews, Director of Public Works, came before the Board regarding a request to place a sign in the County's Right of Way.

Mr. Walton moved and Mr. Holt seconded this:

See Page 5/2/16-3A

RESOLUTION

RESOLVED, Approving a request to place signs in the County's Right-of-Way, on behalf of the Polish - American Citizens Club of Whitehouse Station, New Jersey for the purpose of showing direction to the location, contingent upon approval by any private property owners affected.

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

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."

Mr. King moved and Mr. Holt seconded a motion to approve the claims in accordance with the Claims Register dated May 02, 2017.

See Page 5/2/16-3B

CLAIMS REGISTER

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

Mr. King moved and Mr. Holt seconded a motion to approve the regular and executive session minutes of April 18, 2017 and the special session minutes of April 25, 2017.

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

Mr. King moved and Mr. Holt seconded these:

See Page 5/2/17-3C

RESOLUTION

RESOLVED, Angela Karydes appointed full time, Sheriff's Officer, Sheriff's Office.

See Page 5/2/17-3D

RESOLUTION

RESOLVED, Joseph Swantkoski appointed full time, Sheriff's Officer, Sheriff's Office.

See Page 5/2/17-3E

RESOLUTION

RESOLVED, Richard Cowan III appointed full time, Sheriff's Officer, Sheriff's Office.

See Page 5/2/17-3F

RESOLUTION

RESOLVED, James Schmidt appointed provisional, full time Registered Environmental Health Specialist 1, Health Services Division, Public Safety and Health Services Department.

See Page 5/2/17-3G

RESOLUTION

RESOLVED, William Apsley appointed per-diem Level 1 Fire Instructor, Emergency Management Division, Public Safety and Health Services Department.

See Page 5/2/17-3H

RESOLUTION

RESOLVED, Travis Hoffman appointed per-diem Level 1 Fire Instructor, Emergency Management Division, Public Safety and Health Services Department.

See Page 5/2/17-4A

RESOLUTION

RESOLVED, Scott Krakowski appointed per-diem Level 1 Fire Instructor, Emergency Management Division, Public Safety and Health Services Department.

See Page 5/2/17-4B

RESOLUTION

RESOLVED, Wayne Crans appointed seasonal, as needed Mosquito Extermination, Vector Division, Public Safety and Health Services Department.

See Page 5/2/17-4C

RESOLUTION

RESOLVED, Approving the appointment of Paulette Luxich to the Senior, Disabilities and Veterans Services Advisory Council.

See Page 5/2/17-4D

RESOLUTION

RESOLVED, Approving the appointment of Samatha Wakefield to the Mental Health Board.

See Page 5/2/17-4E

RESOLUTION

RESOLVED, Approving the appointment of Lenore Cortina to the Hunterdon County Vocational School District, known as Polytech.

See Page 5/2/17-4F

RESOLUTION

RESOLVED, Approving the solicitation of bids for the HVAC project for the Route 31 County Complex, for Buildings 2 and 3.

See Page 5/2/17-4G

RESOLUTION

RESOLVED, Authorizing the extension of a Shared Services Agreement with Holland Township for the storage of municipal records.

See Page 5/2/17-4H

RESOLUTION

RESOLVED, Approving an agreement with Millersville University of Pennsylvania for assistance in performing surveillance of the County's Black Fly Control Program, in the amount not to exceed \$10,450.

See Page 5/2/17-4I

RESOLUTION

RESOLVED, Approving the specifications for the Painting of various County Bridges: F-87 on County Route 617, in Franklin Township; L-140 on Hoffman's Crossing Road, in Lebanon Township; R-124 on Hollow Brook Road, in Readington Township; and T-35-S on McCann Mill Road, in Tewksbury Township.

See Page 5/2/17-4J

RESOLUTION

RESOLVED, Approving the specifications for the 2017 Application of Traffic Stripes on various County and Municipal Roads.

See Page 5/2/17-4K

RESOLUTION

RESOLVED, Thomas Illes appointed full time, Sheriff's Officer, Sheriff's Office.

See Page 5/2/17-4L

RESOLUTION

RESOLVED, Approving an employment and reimbursement agreement for Joseph Swantkoski, Sheriff's Officer.

See Page 5/2/17-4M

RESOLUTION

RESOLVED, Approving an employment and reimbursement agreement for Thomas Illes, Sheriff's Officer.

See Page 5/2/17-4N

RESOLUTION

RESOLVED, Approving an employment and reimbursement agreement for Angela Karydes, Sheriff's Officer.

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

CORRESPONDENCE

A letter was received from the Fairmount Fire Co. No. 1, requesting permission to hold a Coin Toss on Saturday, May 13, 2017, from 9:00 a.m. until 3:00 p.m., at the intersection of County Routes 512 and 517, in Tewksbury Township. Mr. Holt moved and Mr. King seconded a motion granting approval provided this event is coordinated through the County's Department of Public Works.

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

A request was received asking the Board for a letter of support for East Amwell Township's proposal to secure 319(h) funding to design and construct 100 rain gardens, Township-wide. Mr. King moved and Ms. Lagay seconded a motion granting approval.

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

Mr. King moved and Ms. Lagay seconded this:

A request for a letter of support for Lambertville City's application to the New Jersey Historic Preservation Fund-2017 Capital Grant Program, for the restoration of City Hall (a/k/a the Holcombe House) porch.

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

The Hunterdon County Board of Chosen Freeholders recessed their meeting at 5:48 p.m. and reconvened in Open Session at the Historic Court House at 6:15 p.m.

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

Junior Historian Awards - CULTURAL & HERITAGE COMMISSION

Carrie Fellows, Executive Director of the Commission, Commissioner introduced Stephanie Stevens, former Commissioner.

Stephanie Stevens, former Cultural & Heritage Commission Chairperson introduced the Board of Chosen Freeholders to the students, parents and teachers present for the awards of Junior Historian.

Mrs. Stevens thanked the parents present for encouraging their children to learn about Hunterdon County and the teachers for instilling an interest in history in their students.

Mrs. Stevens provided a small history lesson covering the Hunterdon County historic Court House stating the first Court House for Hunterdon County was built on this foundation in 1793 but it burned down, and was replaced in 1848. Mrs. Stevens briefly held a question and answer session on the history of Hunterdon County; what a Freeholder is and does, noting that the County of Hunterdon was founded in 1714. Today, Hunterdon County is 303 years old.

Director Lanza and Mrs. Stevens presented certificates and awards to the following students recognizing them for their essays:

HONORABLE MENTION

Fiona Andrade from the Tewksbury Elementary School – Teacher, Ms. Susan Wilkinson and Caitlin Carr from the Tewksbury Elementary School – Teacher Mrs. Bonnie Wade-Taffera.

SECOND PLACE

Lily Anne Rivera from the Frenchtown Elementary School – Teacher, Mrs. Roxanne Kloos and Andrea Manning from the Tewksbury Elementary School – Teacher, Mrs. Bonnie Wade-Taffera.

FIRST PLACE

Daniel Van Elkan of the Califon Public School – Teacher, Mrs. Madea; Elizabeth Hitchcock from the East Amwell School – Teacher, Mrs. Parillo; Chase Kober of the Franklin Township School – Teacher, Mrs. Prassl; Christian Bach from the Frenchtown Elementary School – Teacher Mrs. Roxanne Kloos; Tyler Kuszner of the High Bridge Elementary School – Teacher, Mrs. Lynn Hughes; Olivia Ost of the Whitehouse School – Teacher, Mrs. Valerie Zanardi; Jake Mikruk of the Tewksbury Township School – Teacher, Mrs. Bonnie Wade-Taffera.

2nd PRIZE – COUNTY

Jake Mikruk from the Tewksbury Township School.

GRAND PRIZE – COUNTY "2017 HUNTERDON COUNTY JUNIOR HISTORIAN"

Christian Bach from the Frenchtown Elementary School.

The Board recognized Mrs. Roxanne Kloos, a teacher at the Frenchtown Elementary School who is retiring this year. Mrs. Kloos has had her classes participate in the Junior Historian Essay Contest from its inception.

There being no further business to come before the Board, Director Lanza adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Denise B. Doolan, Clerk of the Board

Transcribed by:

Dana Gootman, Deputy Clerk of the Board