

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
November 08, 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. KING, MR. HOLT, 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 November 02, 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 Mr. Holt seconded these:

See Page 11/8/17-1A **RESOLUTION**

RESOLVED, Executive Session to discuss a backfill in the Purchasing Division.

See Page 11/8/17-1B **RESOLUTION**

RESOLVED, Executive Session to discuss a backfill in the Finance Department.

See Page 11/8/17-1C **RESOLUTION**

RESOLVED, Executive Session to discuss a backfill in the Sheriff's Office.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 5:01 p.m., recessed at 5:06 p.m. and reconvened in Open Session at 5:30 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT

Director Lanza opened the meeting to the public.

Barbara Sachau, Raritan Township resident, voiced opposition to a resolution under Purchasing allocating \$50,000 to a tourism study.

Ms. Sachau also stated that Kemper Sports had working capital of \$111,000 and the concession only brought in \$52,000.

Ms. Sachau noted several conferences that were attended which the County paid for; she would like reports on these attendances by the employees.

FINANCE

Ms. Lagay moved and Mr. King seconded this:

See Page 11/8/17-1D **RESOLUTION**

RESOLVED, Acknowledging compliance with the Division of Local Government Services, for the 2016 County Audit and authorizing the execution of the Group Affidavit.

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

Mr. King moved and Mr. Holt seconded this:

See Page 11/8/17-1E **RESOLUTION**

RESOLVED, Authorizing the cancellation of the balance of Capital Ordinance No. 9-07 and authorizing the transfer of the funded balance of said ordinance to the Capital Improvement Fund.

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

Director Lanza opened the meeting to the public on Bond Ordinance No. 2017-03.

There being no comments or questions from the press or public, Mr. Holt moved and Mr. King seconded a motion to close the Public Hearing on Bond Ordinance No. 2017-03.

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

Mr. King moved and Mr. Holt seconded this:

See Page 11/8/17-2B

BOND ORDINANCE NO. 2017-03

ADOPTION, Bond Ordinance No. 2017-03, providing for various additional 2017 capital improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$4,850,000 therefore and authorizing the issuance of \$4,560,000 Bonds or Notes.

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

GRANTS

Mr. Holt moved and Mr. King seconded this:

See Page 11/8/17-2B

RESOLUTION

RESOLVED, Approving a Letter of Intent for the 2018, County Environmental Health Act (CEHA) grant, with the New Jersey Department of Environmental Protection and Energy, in the amount of \$278,450, (State-\$139,850; County Match - \$139,600).

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

Mr. King moved and Ms. Lagay seconded this:

See Page 11/8/17-2C

RESOLUTION

RESOLVED, Authorizing the Health Services Division of the Department of Public Safety and Health Services, to participate in applying for a grant, with one or more New Jersey Counties, for the Childhood Lead Exposure Prevention Program, with the State Department of Health. An amount to be determined at a later date by the State.

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

Mr. King moved and Mr. Holt seconded this:

See Page 11/8/17-2D

RESOLUTION

RESOLVED, Approving an application for the 2017 and 2018 New Jersey Job Access/Reverse Commute (NJ-JARC) grant, for Rounds 3 and 4, with New Jersey Transit, to provide operating funding for transportation services to employment and/or employment related activities for low-income residents, in the amount of \$260,000; (NJ Transit - \$130,000; County Match - \$130,000).

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

PURCHASING

Mr. King moved and Mr. Holt seconded this:

See Page 11/8/17-2E

RESOLUTION

RESOLVED, Approving Requisition #R7-06252, using the Cooperative Contract #65MCESCCPS, with Magic Touch Construction, for the replacement of the wash bay wastewater holding system, for the Mount Airy Garage (South County), for the Projects Administration Division, in the amount of \$84,081.19.

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

Mr. King moved and Mr. Holt seconded this:

See Page 11/8/17-2F

RESOLUTION

RESOLVED, Approving a contract with Stockton University for a Tourism Study, in an amount not To exceed \$45,000, over the course of Three Phases, plus expenses (expenses not to exceed \$3,000).

Mr. Walton questioned if this was a grant from the Highlands Council to the County.

County Counsel, Shana Taylor, explained this a contract with Stockton University for a regarding tourism. It is her understanding that the funds expended will be reimbursed by the Highlands Council.

Mr. Walton stated he would need more information to determine whether he will vote out of conflict of interest or principle.

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

FARMLAND/OPEN SPACE PRESERVATION

Mr. King moved and Mr. Holt seconded this:

See Page 11/8/17-3A

RESOLUTION

RESOLVED, Granting final approval to transfer of the Reading Schoolhouse, in Wescott Preserve, to the Township of Delaware.

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

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 at this time, Checks 159268, 18819, 18820 and 159167.

Ms. Lagay moved and Mr. King seconded a motion to approve the claims in accordance with the Claims Register dated November 08, 2017, absent Check #159268, Check #18820, Check #18819, and Check #159167.

See Page 11/8/17-3B

CLAIMS REGISTER

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

Mr. Holt moved and Mr. King seconded a motion to approve Check 159268 and 18820, in accordance with the Claims Register dated November 8, 2017.

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

Mr. Holt moved and Mr. Lanza seconded a motion to approve Check 18819, in accordance with the Claims Register dated November 8, 2017.

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

Ms. Lagay moved and Mr. Holt seconded a motion to approve Check 159167, in accordance with the Claims Register dated November 8, 2017.

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

Mr. King moved and Mr. Holt seconded a motion to approve the regular and executive session minutes of October 17, 2017.

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

Mr. King moved and Mr. Holt seconded these:

See Page 11/8/17-3C

RESOLUTION

RESOLVED, Bernadette Gardner appointed provisional, full time Family Service Worker, Social Services Division, Human Services Department.

See Page 11/8/17-3D

RESOLUTION

RESOLVED, Katie McGann appointed provisional, full time Keyboarding Clerk 2, Senior, Disability and Veterans Services Division, Human Services Department.

See Page 11/8/17-3E

RESOLUTION

RESOLVED, John Sigafos appointed full time Equipment Operator, Roads Division, Public Works Department.

See Page 11/8/17-3F

RESOLUTION

RESOLVED, Robert Howell appointed full-time Laborer, Roads Division, Public Works Department.

See Page 11/8/17-3G

RESOLUTION

RESOLVED, Scott Carver to full time Equipment Operator, Roads Division, Public Works Department.

See Page 11/8/17-3H

RESOLUTION

RESOLVED, Wallace Sloyer appointed full-time Equipment Operator, Roads Division, Public Works Department.

See Page 11/8/17-4A

RESOLUTION

RESOLVED, Matthew Conner appointed provisional, full time Road Repairer 1 (with CDL Class A Certification), Roads and Bridges Division, Public Works Department.

See Page 11/8/17-4B

RESOLUTION

RESOLVED, Robert Fandel appointed full-time, Road Repairer 3, Roads Division, Public Works Department.

See Page 11/8/17-4C

RESOLUTION

RESOLVED, Kyle Kullman appointed provisional, full time Road Repairer Supervisor, Roads Division, Public Works Department.

See Page 11/8/17-4D

RESOLUTION

RESOLVED, Timothy Dellatore appointed full-time, Senior Bridge Construction Worker, Bridge Division, Public Works Department.

See Page 11/8/17-4E

RESOLUTION

RESOLVED, Warren Craft appointed provisional, full time Construction Inspector, Engineering Division, Public Works Department.

See Page 11/8/17-4F

RESOLUTION

RESOLVED, Matheson Westlake appointed part-time Library Assistant, Hunterdon County Library.

See Page 11/8/17-4G

RESOLUTION

RESOLVED, Pamela Dean appointed part-time, Library Page, Hunterdon County Library.

See Page 11/8/17-4H

RESOLUTION

RESOLVED, Katie LaVigne appointed temporary, Keyboarding Clerk 1, County Clerk's Office.

See Page 11/8/17-4I

RESOLUTION

RESOLVED, Approving the 2017 salaries for unclassified, unaffiliated or non-contractual employees, not covered under a bargaining unit, in the Hunterdon County Prosecutor's Office.

See Page 11/8/17-4J

RESOLUTION

RESOLVED, Approving Plans and Specifications for the Roadway Resurfacing of County 601 in the Township of West Amwell.

See Page 11/8/17-4K

RESOLUTION

RESOLVED, Approving Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, in the amount of \$1,750.00.

See Page 11/8/17-4L

RESOLUTION

RESOLVED, Authorizing the Purchasing Agent to solicit bids for Janitorial Services.

See Page 11/8/17-4M

RESOLUTION

RESOLVED, Authorizing the Purchasing Agent to solicit bids for Landscape Maintenance and Mowing Services.

See Page 11/8/17-4N

RESOLUTION

RESOLVED, Approving a Full and Final Release of All Property Damage Claims with Advanced Transport Solutions, Jheison Munozmarin, Navigators Specialty Insurance Company and York Risk Services Group, Inc., in connection with expenses incurred by the County, in response to a HAZMAT incident which occurred on October 26, 2017, in the Township of Readington, in the amount to be received of \$1,234.30.

See Page 11/8/17-4O

RESOLUTION

RESOLVED, Approving the acquisition of property in fee simple, Block 46.01, Lot 12, in Tewksbury Township; and Block 3.01, Lot 9, in Readington Township, from David B. Wagner, Kerry G. Wagner, Ned R. Wagner, and Denis N. Wagner, for the replacement of County Bridge RT-16, in the amount of \$340,000.

See Page 11/8/17-5A

RESOLUTION

RESOLVED, Approving the acquisition of property in fee simple, Block 1.01, Lot 2, in Holland Township, for a Slope Easement and Temporary Construction Easement, from Catherine D. Gincel for the sum of \$1,500.

See Page 11/8/17-5B

RESOLUTION

RESOLVED, Approving Change Order #1, for County Bid #2016-03, for Resurfacing and Safety Improvements to County Route 579, in Alexandria and Union Townships, decrease of \$251,833.54.

See Page 11/8/17-5C

RESOLUTION

RESOLVED, Approving a Section 5310 Transfer of Title Agreement for a LINK vehicle, #16-1488, a 2013 Ford Supreme, currently leased from NJ Transit.

See Page 11/8/17-5D

RESOLUTION

RESOLVED, Approving an Equipment Lease Agreement with New Jersey Transit Corporation, to assign the County a 2017 Ford E-350, for use in the County's Consolidated Transportation System, known as the "LINK".

See Page 11/8/17-5E

RESOLUTION

RESOLVED, Randy Gomez appointed full time, unclassified, Confidential Aide, Department of Finance.

See Page 11/8/17-5F

RESOLUTION

RESOLVED, Matthew Snyder appointed full time Park Ranger, Division of Parks, Department of Planning, Economic Development and Land Use.

See Page 11/8/17-5G

RESOLUTION

RESOLVED, Approving a salary adjustment for Shane Pierson, County Park Ranger, Division of Parks, Department Planning, Economic Development and Land Use.

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

CORRESPONDENCE

A letter was received from The Hunterdon County Bar Association, requesting the County waive the fee for use of the Historic Courthouse on Thursday, January 25, 2018 (snow date: Tuesday, January 30, 2018), for the Hunterdon County Mock Trial Competition. Mr. Holt 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) MR. HOLT, MR. KING, MS. LAGAY, MR. WALTON, MR. LANZA.

Correspondence was received from Reach Educational Services, requesting permission to use the Route 12 County Complex parking area on Saturday, December 02, 2017, from approximately 5:00 p.m. until 7:00 p.m., for overflow parking during their ribbon cutting ceremony and reception, if necessary. Mr. King moved and Mr. Holt seconded a motion granting permission provided this event is coordinated with the Hunterdon County Library.

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

FREEHOLDERS COMMENTS/REPORTS

Freeholder Walton explained his no vote on the JARC funding was because of the State mandate on rural communities.

OPEN TO THE PUBLIC

Director Lanza opened the meeting to the public for comments.

Barbara Sachau, Raritan Township, commented on the resolution for salaries for the Prosecutors office asking if it could be more detailed to include their previous salary information and job titles.

Ms. Sachau commented on the issues with hunting in the community, in particular the recent incident of a dog as shot in Readington while children played nearby.

There being no further business to come before the Board, Director Lanza adjourned the meeting at 5:47 p.m.

Respectfully submitted:

Transcribed by:

Denise B. Doolan
Clerk of the Board

Dana A. Gootman
Deputy Clerk of the Board