

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

August 21, 2018

The Hunterdon County Board of Chosen Freeholders convened at 4:30 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MR. VAN DOREN. (came into the meeting at 5:30 p.m.)

OPEN PUBLIC MEETINGS ACT

Director Holt 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 02, 2018, 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

Ms. Lagay moved and Mr. King seconded these:

See Page 08/21/18-1A

RESOLUTION

RESOLVED, Executive Session to discuss backfills in the Public Works Department.

See Page 08/21/18-1B

RESOLUTION

RESOLVED, Executive Session to discuss an update on CWA Supervisors negotiations.

See Page 08/21/18-1C

RESOLUTION

RESOLVED, Executive Session to discuss fee waivers for use of the historic Court House and County Administration Building.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:32 p.m., recessed at 5:18 p.m. and reconvened in Open Session at 5:30 p.m.

PRESENT: MR. HOLT, MS. LAGAY, MR. KING, MR. LANZA, MR. VAN DOREN.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

COMMENTS FROM THE FREEHOLDER BOARD

Freeholder King reported that in 2017, Hunterdon County took in \$6.64 million on the Open Space Tax. The County's most recent acquisition was the closing of the Pelio property in Lebanon Township; which added 245 acres to the County's Parkland puzzle in the northern most portion of the County. This was done in concert with the New Jersey Conservation Foundation, the Hunterdon Land Trust, Lebanon Township and Green Acres. In addition, the County has disbursed \$418,000 to five different municipalities and granted Cooperative Non-Profit grants for four projects totally \$1.3+ million, approved for 226 acres of acquisition. The County has received an overabundance of applications for historic grants, requesting \$508,000 but only \$226,000 is available. The County is looking to complete the parks and strategic plans in November of 2018 and look for adoption at that time. He thanked the County's Agriculture Development Board and the Parks and Open Space Advisory Council for all their hard work in reviewing applications.

Freeholder Lagay reported on the recent visit by the Commissioner, of the New Jersey Department of Health Commissioners. State Health Commissioner, Shereef M. Elnahal, is visiting all 21 New Jersey Counties and he is halfway through those visits; he is looking at best practices to determine where there is collaboration. Commissioner Elnahal spent quite a bit of time at Hunterdon's Health Services Division and when he left, he felt the enthusiasm of Hunterdon's professionals and it impressed him. Commissioner Elnahal noted the hybrid Hunterdon County has between the Health Division and the Office of Emergency Management in terms of response for hazard and other issues. Hunterdon County shares its staff and procedures; as well as constantly practicing and it works well.

Ms. Lagay stated a while back she stated the County had a preparedness training/planning and the State of New Jersey has said the Hunterdon County Health Division is a model of public health preparedness in New Jersey. There was a lot of dialog with Commissioner Elnahal's group and Hunterdon's Health Services professionals and staff.

Ms. Lagay reported she received a text from Commissioner Elnahal stating how much he learned and appreciated the visit.

Ms. Lagay acknowledged the County's Health Services Division and the hard work of the County's professionals and staff.

Freeholder Lanza advised the annual report from the Hunterdon County Communications Division has been received; the 911 Center deserves some recognition. While the Division is most noted over the past year for having saved some flood victims in Houston, Texas during Hurricane Harvey; and for Frank Veneziale on giving instructions over the phone to help with the successful delivery of a healthy baby. The Hunterdon County Communications' Division's record services goes beyond these two heroic incidents. Hunterdon County's 911 Center is a 24/7 operation and services all 26 municipalities in the County. Over the course of last year, there were nearly 200,000 dispatches, with combining the police departments, fire departments, and rescue squads in the County; plus over 150,000 calls in Texas to Hunterdon's 911 Center according to the Division's annual report. In addition to the Center's Services, the Prosecutor and Sheriff Offices, the Department of Public Works, the Parks and Recreation Division, the State Police and 4 mobile intensive care units are also serviced by Hunterdon's 911 Center.

Mr. Lanza reported Hunterdon County was the first in the State of New Jersey to offer a County-wide 911 Service for central communications and dispatch back in 1976. Hunterdon is proud of being first and the Freeholders are extremely proud of its employees' outstanding record. The annual report provides some eye-opening data on police dispatch (over 165,000 calls); basic life support are the calls with the highest frequency at nearly 15,000; there were 9,564 advanced life support calls this last year and 8,570 fire service calls. The leaders and staff at Hunterdon's Communications Division is deserving of thanks for a job continuing to be well done.

Mr. Lanza stated the Public Safety Director and Chief of Staff, George Wagner, is present this evening and the Communications Division Director, James Curry, are to be commended for the excellence of their operation.

Mr. Lanza reported that Mr. Curry asked him to state that "Texting 911" service is available for when individuals cannot call, if it's unsafe to talk; or have a hearing impairment.

Mr. Lanza advised the Communications' Annual Report is available on the County's website.

Freeholder Van Doren reported the County has begun its roadway restoration contract which includes nine different sections of roadways and two parking lots. A component of that contract is spreading tons of loose gravel on three of those roads. A question asked is "why put gravel down"? Mr. Van Doren explained the process is called chip sealing; its main benefit is the preservation of the roadway surface course that has been worn by traffic and the elements. Chip sealing does add years to a roadway's lifespan and it is done with minimal preparation and can be done quickly to minimize traffic disruption and is far less expensive than repaving the road. An added benefit, is that once the process is completed the skid resistance of the road surface is higher allowing vehicles to stop sooner during an avoidance situation.

Mr. Van Doren explained through the County's Shared Services program, municipalities are allowed to piggyback on its Chip Sealing contract as a way of getting a price quote for any roadways they wish to chip seal. This year five municipalities decided to take advantage of this shared service.

Director Holt informed those present that tomorrow, August 22, 2018 is the start of the Hunterdon County 4-H Fair and it runs through August 26, 2108. The Fair Grounds are appropriately named "the Roger K. Everitt Fairgrounds" within the South County Park.

Director Holt stated Freeholder Board will be celebrating our nation, as well as honoring and recognizing the Veterans of Hunterdon County; starting at 4:00 p.m. tomorrow at the Main Stage area. Fireworks will take place on Friday, August 24, 2018.

Director Holt noted Hunterdon County has an agricultural heritage to it; making the importance of this agriculture Fair one of the most important recognized aspects of the County. The 4-H Agricultural Fair is a long-standing tradition and it a vital part of all who live in Hunterdon County.

Director Holt stated all information for the events at the 4-H Fair can be found on the County's website.

PROCLAMATIONS/RECOGNITION

Director Holt advised the Freeholder Board has a proclamation recognizing the Hunterdon County Dairy Princess, Carmella Streicher and her ambassadors.

Director Holt gave Kudos to the person who prepared the Proclamation, because the depth in this proclamation is outstanding. A couple quick facts from the proclamation: Dairy Month was created in 1937 and was known as "National Milk Month" and the basis was a way to promote drinking milk to stabilize dairy demand and at that time, there was a surplus of milk and it was a way to honor the contributions of dairy industry and the health benefits of milk products. 28 years later, in 1965, the County of Hunterdon started the process of crowning a Dairy Princess. The position of Dairy Princess is applied for; they have to do in-person interviews; formal speeches; as well as putting together a program that will be taken into the schools to promote the benefits of dairy products.

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 08/21/18-2A

PROCLAMATION

RESOLVED, Recognizing the Hunterdon County Dairy Princess, Carmela Streicher and her Dairy Ambassadors: Rachel Ewing, Cassidy Hunt, Josephine Kohanski, Annabelle Majorossy, Rebecca Phillips and Francesca Streicher.

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

Mr. King moved and Mr. Van Doren seconded this:

See Page 08/21/18-3A

PROCLAMATION

RESOLVED, Declaring September, 2018 as Suicide Prevention Month.

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

Director Holt introduced Alex Zeng from NAMI, the National Alliance on Mental Illness, and presented her with the Proclamation.

PUBLIC COMMENT

Director Holt opened the meeting to the public.

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

PURCHASING

Mr. King moved and Ms. Lagay seconded this:

See Page 08/21/18-3B

RESOLUTION

RESOLVED, Approving Requisition #R8-04500, using State Contract A-83924, with Zetron, Inc., for Radio Console Equipment, for the Communications Division, in the amount of \$418,450.50.

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

Mr. Lanza stated this resolution and the next are upgrades to the County's 911 Center. This is the first time since 2010, that the County will upgrade the high tech communications equipment at the 911 Center at a cost of over \$500,000. These upgrades are necessary to ensure our communications professionals are able to respond as efficiently as possible, to any emergency call. It is not dramatic to say, this is lifesaving equipment. The funding for this equipment comes from the 2018 Capital Ordinance.

Mr. Lanza affirmed that New Jersey provides no funding for this despite the fact that the taxpayers fork over \$130 million a year in phone taxes that are supposed to be exclusively used for 911 Centers throughout the State. That is a ninety cents per phone charge that taxpayers pay for which this fund is supposed to be dedicated for which counties receive zero.

Mr. Lanza does not think it is too dramatic to call the state's use of that money for purposes other than its indented use as "theft".

Mr. Lanza moved and Mr. Van Doren seconded this:

See Page 08/21/18-3C

RESOLUTION

RESOLVED, Approving Requisition #R8-04467, using State Contract A-83900, with PMC Associates, for Radio Console Installation, for the Communications Division, in the amount of \$119,755.00.

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

Mr. Van Doren moved and Mr. King seconded this:

See Page 8/21/18-3D

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2018-10, for Fine Paper and Envelopes, to Paper Mart, Inc., in an amount not to exceed \$56,680.25

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

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 08/21/18-3E

RESOLUTION

RESOLVED, Approving RFP #0045-2018, for a Hunterdon County Entrepreneurial Ecosystem Study, for the Division of Economic Development, to Axcel Innovation LLC, in an amount not to exceed \$69,880.00.

Director Holt recognized Marc Saluk, Director of Economic Development to say a few words on this study.

Mr. Saluk reported this Entrepreneurial Ecosystem study is another project being done with the Hunterdon County Chamber of Commerce. The Entrepreneurial Ecosystem analysis will help determine what programs and initiatives are most likely to support and encourage local entrepreneurial endeavors given the specific characteristics of the local Hunterdon area and how best to implement those efforts.

Mr. Saluk stated Axcel Innovation, the vendor has completed similar projects for more than 70 communities worldwide and also has extensive experience with rural environments. The firm is experienced in analyzing and evaluating communities, their associated assets and making recommendations as to how to develop, implement and sustain a successful entrepreneurial ecosystem. The goal is to make sure that at the heart of our economic development initiative, we are seeking to retain our innovators and encourage them to develop their ideas locally so they can provide

a return to the Hunterdon County economy for years to come. One of the primary components of the study will be to determine the feasibility of a business incubator network that would support the growth of startups and related endeavors.

Ms. Lagay said Axcel Innovation is highly regarded in the industry and understand rural communities and rural economy. This analysis should dovetail and allow Hunterdon County to sustain its entrepreneurial innovators.

Director Holt stated this venture is all about retaining technology, getting and keeping the innovators in Hunterdon County and keeping them here which will create returns for the County. The goals of Hunterdon's development strategy are shared by the Highlands' Council and a grant from them will help support this program.

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

COUNTY PROSECUTOR

Anthony Kearns, Hunterdon County Prosecutor came before the Board to present a program for Emergency Response Structured Mapping for the County's schools. Prosecutor Kearns explained his office approached Director Holt and Freeholder Lanza to advise them of technology available that would be useful to protect the students in Hunterdon County and beyond. This technology will allow a coordinated response to a crisis situation – whether it be an active shooter or a medical situation or any critical incidents. This new technology would make mapping grids of buildings and allow first responders to know which areas are effected and where people are located. This would be tremendous for schools and major buildings.

Prosecutor Kearns introduced Alex Kennedy who quickly went through the Emergency Response Structured Mapping for the Board and answered questions. This technology allows Emergency Response Personnel to get into unsecured buildings faster so they can deal with various situations and casualties. These maps cut down the amount of time for EMS to respond and it cuts down the time to get the worst casualties out of the building. Mr. Kennedy provided examples of how this technology is used.

Director Holt feels Hunterdon is looking for a server on a County level and the ability to map schools, so it would provide a direct link and visual to anyone coming to that site for an emergency reason that can demonstrate where emergency personnel need to go but this can also map where people are in the structure thus improving response time.

Director Holt stated in front of the Board today is a recommendation from the Prosecutor's Office and the County's Public Safety people and law enforcement, that the County look into instituting a server that would allow the Prosecutor's Office and the vendor to approach the school system and other key sites in the County to start to put these maps in place and integrate them into the County's system.

Ms. Lagay confirmed that training and support would come with the Emergency Response Structured Mapping system.

Mr. Kennedy answered additional questions for the Board.

Mr. Lanza advised this presentation was originally held at the 911 Center. He feels the County would be remiss not to take advantage of this technology. Twelve New Jersey Counties are already using this technology and that is a testament to its effectiveness and popularity throughout the state. He thinks this is something the County should make a priority in the budget; you can't put a value on the safety of students or teachers in the schools or anyone else working there. The cost comes to roughly \$39,000 to \$40,000 a year to pay for our part of the maintenance of the system and this is something we should, as a County, prioritize and find the funding.

Director Holt thanked Prosecutor Kearns for his presentation today; along with Mr. Kennedy. He agrees with Mr. Lanza that this is a great tool and feels that it could have multiple uses in getting a better first response.

PUBLIC WORKS

Thomas Mathews, Director of Public Works, provided the following update on projects within the County to the Board:

- **Roads - 2018 Resurfacing and Surface Treatment of Various County Roads**
The contractor is Hale Built. The project consists of 9 different sections of roadway and 2 parking lots. With the exception of line striping, County Route 647 is complete. The roadways that are to be chip sealed have been prepped. Work on County Route 579 in Alexandria and Bethlehem Townships is being done this week.
- **Bridges - Bridge L-25-W, Point Mountain Road, Lebanon Township, Hunterdon County and Mansfield Township, Warren County**
The contractor is State Line. The project consists of a bridge replacement over the Musconetcong River. Hunterdon County is the lead and costs are being shared with Warren County. There are road closures due to construction scheduled for August 22, 2018. A detour has been posted and it is anticipated that the detour will remain until April of 2019.
- **In House Projects**
Bridge D-334, Pine Hill Road, Delaware Township
Construction and road closure began on July 16, 2018. A detour is posted and it is anticipated to be closed for up to 12 weeks. Repairing/rebuilding the masonry arch and walls, 30% complete.

County Culvert Q-103, River Road, Raritan Township

Construction and road closure began on June 25, 2018. The stone masonry walls are being rebuilt and an addition of a railing system is being installed. The project is approximately 80% complete.

• **Upcoming Projects**

- Reconstruction of County Route 519, Warren Glen Hill, in Holland Township. Receipt of bids scheduled for Thursday, August 23, 2018.
- Resurfacing of County Route 523 in Delaware Township and Stockton Borough. Receipt of bids scheduled for Thursday, September 6, 2018.

ADMINISTRATOR'S REPORT

Kevin Davis, County Administrator recognized Brayden Fahey, Office of Emergency Management Coordinator, in the audience and advised he is present to report on the recent fire in Frenchtown Borough.

Mr. Fahey reported on August 13,, 2018 at approximately 10:30 p.m., a heavy duty tow truck hauling a containment tank struck a mixed occupancy building at the corner of Bridge Street and Trenton Avenue, in Frenchtown Borough. The strike resulted in a building collapse and a structure fire at the property. The incident escalated to the equivalent of a four alarm fire, pursuant to the County's Fire Box System. The Fire Box System is a preplan based on a larger geographical area or a specific business.

Mr. Fahey reported that 55 agencies responded to this incident from State, County and local entities; 23 Fire Departments, 6 EMS agencies plus the Hunterdon Medical Center's mobile intensive care unit, 8 law enforcement agencies, 4 of Hunterdon's CERT Teams and 11 County departments or divisions. His office makes sure everyone comes together to work in a cohesive manner.

Mr. Fahey explained that the Office of Emergency Services relies heavily on shared services and that is what the Fire Box System is drawn on. This incident drew from New Jersey and Pennsylvania groups including Hunterdon, Warren and Bucks counties. Mr. Fahey advised the cost of the response is still be estimated out in terms of the vehicles, volunteers, paid personnel, etc. He is also working with Frenchtown Borough to determine their economic impact of the event.

Mr. Fahey advised his office responded with full time staff members; as well as volunteers. Hunterdon's OEM supported Frenchtown's OEM. He facilitated with Frenchtown's OEM officials to declare a local state of emergency and that was done because Frenchtown exhausted their resources and his office wanted to provide specific guidance to the public such as conserving water as Frenchtown relies on a well system that was significantly drained during the firefighting effort. His officer served as a liaison between the 55 agencies, as well as the private sector contractors and others that were brought in to help resolve the situation.

Mr. Fahey reported that also implemented during this incident was the Hunterdon County Mass Casualty Incident Response plan that his office drafted earlier this year and placed into effect. That was easily implemented to get the 6 EMS agencies to the scene in an expedited fashion.

Mr. Fahey reported that the County's reverse 911 system was used to provide directed referenced in the local state of emergency. This was coordinated with the Mayor, the OEM Coordinator and Police Chief in Frenchtown to determine what that public messaging was. The mobile command post was deployed and the County's health staff worked for several days after the initial incident with the New Jersey Department of Environmental Protection to mitigate some environmental impact. The impact was confined to the area – there is no contamination of the various waterways in the area but the cleanup is ongoing.

Ms. Lagay feels that was an impressive turn out and coordination. She thanked Brayden and all the responders.

Mr. Fahey stated he was away during this event and wanted to recognize the Hunterdon County Deputy Coordinator of the Office of Emergency Management, Andrew Camp, who stepped up for the event and led the operation.

Director Holt commended Mayor Brad Myhre in getting communication out to his residents which was outstanding. His leadership is in the best interest of Frenchtown.

Director Holt stated he survived and been a part of the Clinton governing body when they had a Clinton fire, a number of years ago, he assured Mayor Myhre that towns recover and come back stronger.

Mayor Myhre thanked Mr. Fahey and Mr. Camp stating it was a military operation in Frenchtown during this event and the earlier event in the day of an oil spill at the former ceramic mill, which exposed an underground tank, which rain penetrated the tank allowing the oil to flow from the site into a catch basin. Hunterdon HazMat spent the next 24 hours in Frenchtown on this matter. He sends his appreciation to the Cert Team, Hunterdon Prosecutor's Office and Sheriff's Department. County Park rangers also assisted, and the Communications Division was helpful. He gives his thanks to all.

CONSENT AGENDA

Director Holt 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 #162243 was held at this time.

Ms. Lagay moved and Mr. Lanza seconded a motion to approve the claims in accordance with the Claims Register dated August 21, 2018, with the exception of Check #162243.

See Page 08/21/18-6A

CLAIMS REGISTER

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

Mr. Van Doren moved and Mr. Lanza seconded a motion to approve Check #162243, in accordance with the Claims Register dated August 21, 2018.

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

Ms. Lagay moved and Mr. Lanza seconded a motion to approve the regular and executive session minutes of August 07, 2018.

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

Ms. Lagay moved and Mr. Lanza seconded these:

See Page 08/21/18-6B

RESOLUTION

RESOLVED, David Berger appointed as a per-diem, Qi Gong Instructor, Senior, Disabilities and Veterans Services Division, Human Services Department.

See Page 08/21/18-6C

RESOLUTION

RESOLVED, Joseph Ancien appointed full-time, Laborer, Division of Roads, Department of Public Works.

See Page 08/21/18-6D

RESOLUTION

RESOLVED, Michael Biel appointed full-time, Road Repairer 1, (with CDL Class A certification), Roads Division, Public Works Department.

See Page 08/21/18-6E

RESOLUTION

RESOLVED, Darlene Wene, Supervising Clerk Transcriber, Superintendent of Schools Office, amendment 35 hours per week.

See Page 08/21/18-6F

RESOLUTION

RESOLVED, Approving an agreement for a professional public health communicable disease specialist, through the Local Core Capacity for Public Health Emergency Preparedness grant, with KBD Associates, LLC, in the amount of \$16,850.

See Page 08/21/18-6G

RESOLUTION

RESOLVED, Approving a Facilities Agreement with Central Jersey Family Health Consortium, Inc., for office space and office supplies, in the amount of \$3,000, for July 1, 2018 to June 30, 2019.

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

GRANTS

Mr. Van Doren moved and Ms. Lagay seconded this:

See Page 08/21/18-6H

RESOLUTION

RESOLVED, Approving Application for a New Jersey Department of Transportation Grant, for the Rehabilitation of Hunterdon County Bridge N-1, located on Main Street, in the Town of Clinton and authorizing the Public Works department to submit said application electronically to the NJDOT.

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

Mr. King moved and Mr. Van Doren seconded this:

See Page 08/21/18-6I

RESOLUTION

RESOLVED, Authorizing an application for the Division of Senior, Disabilities and Veterans Services be designated as the County's Benefits Enrollment Center, and will partner with Social Services ensuring low income seniors and those with disabilities receive entitlements, for the period of January 1, 2019 through September 29, 2019, in the amount of \$52, 871 with a County Match of \$7,931.

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

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 08/21/18-6J

RESOLUTION

RESOLVED, Approving an application for the Victims of Crime Act (VOCA) grant, with the New Jersey Department of Law and Public Safety, Office of the Attorney General, in the amount of \$229,531 (federal funds) and a County Match of \$57,838.

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

CORRESPONDENCE

A letter was received from the Flemington Community Partnership, requesting permission to use the historic Court House steps, on Friday, September 14, 2018, for their Central Jersey Jazz Fest; along with the outside electric. Mr. King moved and Mr. Lanza seconded a motion granting permission provided this event is coordinated through the County's Cultural and Heritage Commission and the County's Division of Buildings and Maintenance.

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

A letter was received from the Flemington Community Partnership, requesting a fee waiver for use of the building, access to restrooms and access to room at rear entrance. Mr. King moved and Ms. Lagay seconded a motion granting permission provided all terms of the County's Room Reservation Policy have been agreed to.

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

Correspondence was received from the Califon First Aid Squad, requesting permission to hold a Coin Toss, on County Routes 512 and 513, in Califon Borough, on Saturday, September 22, 2018, between the hours of 8 a.m. and 4 p.m. Mr. King moved and Mr. Lanza seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

FREEHOLDERS COMMENTS/REPORTS

OPEN TO THE PUBLIC

Director Holt opened the meeting to the public.

Frances Gavigan, East Amwell Township resident, questioned if the County was aware of a bicycling event that took place in the Township on Wertsville Road last weekend.

Denise B. Doolan, Clerk of the Board, stated she would look into the matter.

There being no further business to come before the Board, Director Holt adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Denise B. Doolan, CLERK