

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Historic Court House, 2nd Floor, 71 Main Street

Flemington, New Jersey 08822

December 18, 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, at the Main Street County Complex, in the Freeholders Conference Room.

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

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 December 07, 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

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

See Page 12/18/18-1A RESOLUTION

RESOLVED, Executive Session to discuss re-establishing a County Department of Health and Organizational Table for same.

See Page 12/18/18-1B RESOLUTION

RESOLVED, Executive Session to discuss hiring a full time person to head the Health Department.

See Page 12/18/18-1C RESOLUTION

RESOLVED, Executive Session to discuss personnel in the Library with the Library Director.

See Page 12/18/18-1D RESOLUTION

RESOLVED, Executive Session to discuss the Deputy Surrogate position.

See Page 12/18/18-1E RESOLUTION

RESOLVED, Executive Session to discuss the Clerk of the Board position.

See Page 12/18/18-1F RESOLUTION

RESOLVED, Executive Session to discuss the Payroll Clerk in the Finance Department.

See Page 12/18/18-1G RESOLUTION

RESOLVED, Executive Session to discuss personnel in the Economic Development Division.

See Page 12/18/18-1H RESOLUTION

RESOLVED, Executive Session to discuss personnel in the Housing Division.

See Page 12/18/18-1I RESOLUTION

RESOLVED, Executive Session to discuss a proposal from AFSCME bargaining unit.

See Page 12/18/18-1J RESOLUTION

RESOLVED, Executive Session to discuss compliance with the IRS regulations regarding vehicles.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:32 p.m., recessed at 5:23 p.m. and reconvened in the historic Court House at 5:30 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

FREEHOLDER REPORTS

Freeholder Van Doren, Liaison to the County's Public Works Department, reported on County Bridge R-24, on Mill Road, in Readington Township, stating he has received 48 emails and 2 letters from residents

stating they do not want the bridge replaced. Readington Township Commission is also opposing changes to the bridge.

Freeholder Lanza advised that on December 08, 2018 at around 5:27 p.m., County Dispatcher- Kaitlyn Howell took a distress call of a 75 year old male and in the middle of the call the male went into cardiac arrest. Ms. Howell was able to talk the caller through performing CPR, while sending EMT and Police to the location. Mr. Lanza stated that individual is getting ready to be discharged from the hospital soon.

Mr. Lanza had Kaitlyn stand, while her parents watched, for a standing ovation and congratulated her on an outstanding job.

Freeholder Lagay reported the courts have granted Penn East the right to take property, (eminent domain). She sees this as a blow to the County and the residents of Hunterdon. This will impact around 43 properties and easements. Penn East must still get its approvals and there will be appeals.

Freeholder King reported on Open Space, Parkland, Farmland Preservation and historic preservation, stating Hunterdon County has 481 acres of parkland, has preserved 3365 acres of farmland and spent \$1.2 million on rehabilitating historic structures. The County's Agriculture Development Board and the Parks and Recreation Advisory Council go through every application and score them; before they are presented to this Board.

Director Holt stated this is his last meeting as Director of the Board of Chosen Freeholders and he has enjoyed his time tremendously working with this Board. It has been a pleasure working with the Constitutional Officers and the County's staff. He thanked his colleagues for giving him the opportunity to serve as Director.

Director Holt feels the budget has been a huge accomplishment and it was reduced another \$1 million in 2018. This was accomplished because of the County's staff that stood with the Board. Also, the County has no debt, it pays for its capital projects as they are done; debt service has been eliminated.

Director Holt advised the Economic Development program, the Freeholder Board established a few years back, has been able to bring in Unicom Global's headquarters to Readington Township. This shows that Hunterdon County is doing economic development in the right way.

Director Holt noted that the County of Hunterdon has been preserving lands for parks and recreation and for open space preservation. Hunterdon County was preserving farmland before a program was developed for this.

Director Holt stated the County of Hunterdon has one of the best transportation systems with its roads and bridges, in the state. He recognized Tom Mathews, Director of Public Works, for the work he does in leading the County in this direction.

Director Holt reported the County's 911 System continues to provide a valuable service to the County. It was the first County in the State to have a county-wide agency to have 9-1-1 in New Jersey, and the only one that handled all emergency calls through one central communications center. The Hunterdon County Communications System handles emergency calls for sixteen (16) Municipal Police Departments, thirty (30) Fire Departments, fourteen (14) First Aid and Rescue Squads, and four (4) Mobile Intensive Care Units. There are three (3) New Jersey State Police Stations covering municipalities that do not have their own departments. Other agencies dispatched are the Prosecutor's Office, Sheriff's Office, Medical Examiner, Health Department, Road Department and the Parks and Recreation Department. As a centralized Communications Center, the Hunterdon County Communications System reduces duplicated services and wasted effort, increasing the efficiency of the link between the citizens of Hunterdon County and the associated Public Safety agencies.

Director Holt stated back in March, 2018, he made enemies of friends at JCP&L, after meeting to express concerns of this Board and the residents of the County over the number of outages, outdated materials and more. After the meeting, there was some benefit, as the Board of Public Utilities held a hearing in Hunterdon County to hear the residents and County's concerns. Director Holt gave credit to JCP&L for taking all the concerns seriously and working on upgrades.

Director Holt thanked the County's staff stating these accomplishments are because of their hard work.

Director Holt thanked his wife, Megan for her support over the past 25 years he held office, saying it's been the best time of his life.

Director Holt thanked Hunterdon County's voters for allowing him to come back and service another term on the Board of Chosen Freeholders.

PROCLAMATION/RECOGNITION

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 12/18/18-2A

PROCLAMATION

RESOLVED, Recognizing David Andreas, Boy Scout Troop 288, on receiving the designation of Eagle Scout.

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

PUBLIC COMMENT

Director Holt opened the meeting to the public.

Barbara Sachau, Raritan Township resident, informed the Board it is her opinion that farmland to be preserved should be for organic farming. She would like to see the breakdown for Open Space and Farmland Preservation as 15% for organic farming; 5% for historic preservation and 80% for Open Space.

Frances Gavigan, East Amwell Township resident, disagreed with Ms. Sachau. The Hunterdon County Board of Chosen Freeholders have gone out of their way to work with various committees to create a healthy balance for Open Space, Farmland and Historic Preservation. The County has to balance and include everyone at the table and this Board realizes that. Ms. Gavigan told the Freeholder Board they have done an excellent job.

Ms. Gavigan noted how responsible the Board has been to have no debt in the County. This is something that needs to be done everywhere.

Rick Wolfe, Deputy Mayor of East Amwell Township, advised he also disagreed with Ms. Sachau. Hunterdon County can't ignore the need for more access to properties and the need not just for open space but for farmland and historic preservation. He thanked the Board for approving a grant application for the Clawson House. The restoration of the building could not have been done without the Freeholder Board. Clawson House is now a museum for East Amwell Township which includes Civil War and cultural artifacts. It is also used by school children for presentations.

Mr. Wolfe thanked the Board for also bringing the South County Branch of the Library back to East Amwell Township where it is used by many seniors and school children.

Jim Davidson, President of the East Amwell Township Historical Society thanked the Freeholder Board for the past 5 grants given to East Amwell for the Clawson House. He stated that everything in the building has been donated by East Amwell and its residents.

ROADS AND BRIDGES UPDATE

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

Road project

- County Route 519 project is closed at this time due to poor site conditions caused by the wet weather. This project will remain closed during the winter months and will start up again around March, 2019. There will be road closures and detours.

Bridge project

- County Bridge L-25-W, on Point Mountain Road, in Lebanon Township and in Mansfield Township, in Warren County. Paving on the bridge should be completed this week as well as the new trust being delivered. The bridge should be assembled by February and paving the deck will probably wait until Spring. The anticipated re-opening of L-25-W is early Spring.

FARMLAND/OPEN SPACE PRESERVATION

Mr. King moved and Ms. Lagay seconded this:

See Page 12/18/18-3A

RESOLUTION

RESOLVED, Authorizing acknowledgement of the receipt of the Strategic Park and Open Space Plan.

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

Bill Millette, Planning Services Division, reported the Strategic Park and Open space Plan creates the goals of preserving 4000 more acres of open space, the creation of four County general use parks, linkage between preserved lands, and increased stewardship of parklands. He briefly went through the Plan for those present. The Open Space strategy also calls for a renewed focus on the park-goer experience. Better signage and wayfinding, making connections between existing parks, and expanding opportunities for users like hikers, bikers, and equestrian riders have been brought forth as examples toward a better park system.

Deputy Director Suzanne Lagay, a member of the Planning Board, stated, "The final adoption of this plan comes after several public hearings and considerable public input that has helped to make the plan an effective tool to guide the County's land preservation and stewardship policies into the future."

Director Holt thanked Bill Millette of the County's Planning and Land Use Department and Dan Bush, Director of Parks and Recreation for their hard work and commitment towards this project; as well as the dedication of the members of the County's Agricultural Development Board and the Parks and Open Space Advisory Council, who assisted in this final report. This plan outlines what Hunterdon County is and means to the residents of the County.

Director Holt thanked the Planning Board members and staff for the hard work put into the adoption of the Park and Open Space Plan. The ideas and concepts supported by this plan are an important component of Hunterdon's landscape and are necessary to maintain the rural way of life enjoyed by all of the County's residents and visitors.

Director Holt also thanked Mr. Bush and Mr. Millette, as well as the employees in those departments who helped achieve a Strategic Park and Open Space Plan for the County of Hunterdon.

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

See Page 12/18/18-4A

RESOLUTION

RESOLVED, Approving a historic preservation grant with Holland Township, for window restoration for the Riegel Ridge Community Center, in the amount of \$75,000.

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

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 12/18/18-4B

RESOLUTION

RESOLVED, Approving a historic preservation grant with the Hunterdon County Chamber of Commerce, for interior and exterior rehabilitation and restoration for the Reading-Large House, in the amount of \$53,800.

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

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 12/18/18-4C

RESOLUTION

RESOLVED, Approving a historic preservation grant with East Amwell Township, for interior rehabilitation and restoration of the Clawson House, in the amount of \$47,200.

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

Mr. King moved and Mr. Lanza seconded this:

See Page 12/18/18-4D

RESOLUTION

RESOLVED, Approving a historic preservation grant with the Hunterdon Land Trust, for roof restoration and replacement at the bank Barn at the Dvoor Farm, in the amount of \$50,000.

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

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

See Page 12/18/18-4E

RESOLUTION

RESOLVED, Approving a Nonprofit Open Space grant with Hunterdon Land Trust, for the Saums property, a 50 acre portion of Block 74, Lot 4, in Readington, in an amount not to exceed \$161,700.

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

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

See Page 12/18/18-4F

RESOLUTION

RESOLVED, Approving Nonprofit Open Space grants with the New Jersey Conservation Foundation for \$100,000.00 and Tewksbury Land Trust for \$100,000.00, upon the recommendation of the Parks and Open Space Advisory Committee, for the Turnquist property, Block 38, Lot 3.07, 68 acres in Tewksbury Township, in a total amount not to exceed \$200,000.

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

PUBLIC HEARING – Open Space Annual Allocation

Director Holt reported the Open Space Annual Allocation amendment was introduced by the Hunterdon County Board of Chosen Freeholders at its regular meeting on November 20, 2018. Tonight a public hearing will be held but first he asked Mr. Millette to explain the plan.

Mr. Millette provided a brief explanation of the changes to the Open Space Annual Allocation plan and the reasons behind the change.

Director Holt opened the meeting to the public.

Dan Bush, Parks and Recreation Director and the Holland Township Mayor addressed the Board stating his appreciation for the changes made to the Open Space Plan.

George Muller, Raritan Township resident and former Freeholder, stated he appreciates the County's hard work in preserving property. Hunterdon County was the first to save farmland in the State of New Jersey. In 1999, the then Board of Chosen Freeholders, which he served on, introduced a referendum to allow for taxation of municipalities to save not only farmland but also open space.

Director Holt opened the public hearing on the Annual Open Space Allocation.

There being no comments or questions from the press or public, Mr. King moved and Mr. Lanza seconded a motion to close the public hearing.

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

Ms. Lagay moved and Mr. King seconded this:

See Page 12/18/18-5A

RESOLUTION

RESOLVED, Approving amendments to the annual Open Space Annual Allocation.

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

FINANCE

Mr. King moved and Mr. Lanza seconded this:

See Page 12/18/18-5B

RESOLUTION

RESOLVED, Authorizing cancelling the balance of certain grant fund receivables and appropriated reserves balances.

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

PURCHASING

Mr. Lanza moved and Mr. King seconded this:

See Page 12/18/18-5C

RESOLUTION

RESOLVED, Approving Requisition #R8-06664, using State Contract #A-89980, with Gold Type Business Systems, for a License Plate Reader, for the Prosecutor's Office, in the amount of \$60,441.61. (trust fund)

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

Mr. King moved and Ms. Lagay seconded this:

See Page 12/18/18-5D

RESOLUTION

RESOLVED, Approving a professional consulting services agreement, for conducting a Wastewater Flow Analysis for the Raritan Township Municipal Utilities Authority Service area, to Alaimo Group, through the County's Economic Development Grant program, in an amount not to exceed \$50,000.

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

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

See Page 12/18/18-5E

RESOLUTION

RESOLVED, Approving an agreement for a Medical Examiner, with Steven M. Diamond D.O., Hunterdon Medical Center, for a five year period through December 31, 2023, with a 2% increase per annum.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 12/18/18-5F

RESOLUTION

RESOLVED, Approving a professional services agreement for Auditing and Accounting Services, to Wiss & Company, LLC, to prepare the County Audit and Assist in the preparation of the 2019 County Budget, in an amount not to exceed \$77,600.

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

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

See Page 12/18/18-5G

RESOLUTION

RESOLVED, Approving an Agreement with Queues Enforth Development, for the 2019 Software Maintenance for the County's 911 Dispatch, for the Division of Emergency Services, in an amount not to exceed \$60,648.

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

ADMINISTRATOR'S REPORT

Kevin Davis, County Administrator reported that the County is allowed under New Jersey Statute 40A:11-3A, to increase the County's Bid threshold to \$40,000. This will assist the County's Purchasing Agent in obtaining goods and services through competitive contracting.

Mr. King moved and Mr. Lanza seconded this:

See Page 12/18/18-5H

RESOLUTION

RESOLVED, Approving an increase in the County's Bid Threshold to \$40,000, in accordance with N.J.S.A. 40A:11-3A.

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

Mr. Davis introduced George F. Wagner, Director of Public Safety and Health Services, who will address the Health need in the County.

Mr. Wagner explained to the Board the need to recreate a Department of Health and have a Health Director. The duties and responsibilities are expanding for both the Vector Division and the Health Officer. The present Health Officer's contract is set to expire on December 31, 2018 and the contract only covers this individual for three days a week. By creating a Health Department Head, the County would be able to consolidate the positions of Department Head, Health Officer and Epidemiologist. Due to personnel issues in the Health Services Division, the County's Health Officer has been dealing with these issues. Due to recent retirement an opportunity exists to hire a full time employee with no increase to Salary and Wages with grant offsets in the Health area. Also, elevating Health to a Department thus creating a Department Health and Divisions with the Department will make clear the areas of responsibility for a reporting structure. The individual being considered as Department Health has been with the County for six years as a vendor and has experience with the personnel in Health Services.

Mr. King moved and Ms. Lagay seconded this:

See Page 12/18/18-6A **RESOLUTION**

RESOLVED, Authorizing the re-creation of a Department of Health for the County of Hunterdon.

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

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

See Page 12/18/18-6B **RESOLUTION**

RESOLVED, Authorizing the appointment Karen DeMarco as an unclassified, full-time, Department Head for the Hunterdon County Department of Health.

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

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."

Mr. Van Doren moved and Mr. Lanza seconded a motion to approve the claims in accordance with the Claims Register dated December 18, 2018.

See Page 12/18/18-6C **CLAIMS REGISTER**

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

Mr. Van Doren moved and Mr. Lanza seconded a motion to approve the regular and executive session minutes of December 04, 2018.

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

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

See Page 12/18/18-6D **RESOLUTION**

RESOLVED, Rebecca Lunger appointed unclassified, full-time Division Head of Solid Waste, Public Safety and Health Services Department.

See Page 12/18/18-6E **RESOLUTION**

RESOLVED, Mary Evers appointed unclassified, full time Confidential Assistant, Division of Economic Development, Administrative Services Department.

See Page 12/18/18-6F **RESOLUTION**

RESOLVED, Amy Henriksen, full-time Family Service Supervisor, Social Services Division, Human Services Department, salary adjustment, in accordance with the CWA Supervisory Agreement.

See Page 12/18/18-6G **RESOLUTION**

RESOLVED, Susan Nekola, full-time, Social Work Supervisor, Social Services Division, Human Services Department, salary adjustment, in accordance with the CWA Supervisory Agreement.

See Page 12/18/18-6H **RESOLUTION**

RESOLVED, Remen Sedrak appointed full-time, Family Service Worker, Social Services Division, Human Services Department.

See Page 12/18/18-6I **RESOLUTION**

RESOLVED, Charlene Weinstein appointed as a substitute Yoga Instructor, Division of Senior, Disabilities and Veterans Services, Human Services Department.

See Page 12/18/18-7A

RESOLUTION

RESOLVED, Imari Acevedo, unclassified, full time Victim Advocate, Prosecutor's Office, amending the start date.

See Page 12/18/18-7B

RESOLUTION

RESOLVED, Approving an Inter-Division transfer of Timothy Rehl, from Bridges to the Road Division, Public Works Department.

See Page 12/18/18-7C

RESOLUTION

RESOLVED, Dawn Faltings, Principal Registered Environmental Health Specialist, Health Services Division, Department of Public Safety and Health Services, granted longevity in accordance with the CWA Rank and File contract.

See Page 12/18/18-7D

RESOLUTION

RESOLVED, Approving Change Order #2, Final, for County Bid #2017-16, for the 2017 Demolition of various Structures, with Messercola Excavating Co. Inc., decrease of \$9,700.75.

See Page 12/18/18-7E

RESOLUTION

RESOLVED, Approving Change Order #2, Final, for County Bid #2017-24, for the Resurfacing of County Route 512, in Tewksbury Township and County Route 513, in Franklin and Union Townships, with Top Line Construction Corp., decrease of \$12,296.16.

See Page 12/18/18-7F

RESOLUTION

RESOLVED, Approving final payment for County Bid #2017-24, for the Resurfacing of County Route 512, in Tewksbury Township and County Route 513, in Franklin and Union Townships, with Top Line Construction Corp., in the amount of \$60,248.10.

See Page 12/18/18-7G

RESOLUTION

RESOLVED, Approving Change Order #1, Final, for County Bid #2017-25, for Roadway Resurfacing of County Route 601, in West Amwell Townships, with Glen G. Hale, Inc., increase of \$2,208.60.

See Page 12/18/18-7H

RESOLUTION

RESOLVED, Approving final payment for County Bid #2017-25, for Roadway Resurfacing of County Route 601, in West Amwell Township, to Glen G. Hale, Inc., in the amount of \$16,198.17.

See Page 12/18/18-7I

RESOLUTION

RESOLVED, Approving an agreement with an agreement with GreenVest/Cranbury Limited Liability Company and Cranbury/Indian Run Limited Liability Company, for wetland mitigation credits, for the Replacement of Hunterdon County Bridge RT-16, on County Route 523, in Readington and Tewksbury Townships, for the amount of \$35,000.

See Page 12/18/18-7J

RESOLUTION

RESOLVED, Approving a Master Service Agreement - Addendum #5, for Facilities and Services No. H008B, Mailroom Services No. H002B and Vehicular Services H009B, with the State Judiciary, Administrative Office of the Courts, for Vicinage 13, for Mailroom, Facilities and Vehicular Services for the Superior Court at the Justice Center.

See Page 12/18/18-7K

RESOLUTION

RESOLVED, Authorizing the County Purchasing Agent to solicit proposals through competitive contracting for the Operation of the Hunterdon County Transportation System (LINK).

See Page 12/18/18-7L

RESOLUTION

RESOLVED, Authorizing the County Purchasing Agent to solicit bids for the Exterior Renovations at the existing Hunterdon County Justice Center, Phase II.

See Page 12/18/18-7M

RESOLUTION

RESOLVED, Approving a Discharge of Mortgage for Charles and Joyce Opdyke, mortgage is paid in full.

See Page 12/18/18-7N

RESOLUTION

RESOLVED, Approving an agreement with St. Paul's Lutheran Church for use of their parking area through 2037.

See Page 12/18/18-7O

RESOLUTION

RESOLVED, Authorizing amending County Policy #2010-05, Drug and Alcohol Use.

See Page 12/18/18-8A

RESOLUTION

RESOLVED, Approving the plans and specifications for the Reconstruction of County Bridge L-77, on Hollow Road over Tributary to the Musconetcong River, in Lebanon Township and authorizing the Purchasing Agent to advertise for bids.

See Page 12/18/18-8B

RESOLUTION

RESOLVED, Approving a salary adjustment for Randy Gomez, Payroll Clerk, Finance Department.

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

GRANTS

Mr. Van Doren moved and Mr. King

See Page 12/18/18-8C

RESOLUTION

RESOLVED, Approving a grant agreement, on behalf of the Hunterdon County Shade Tree Commission, with the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry, for a Stewardship – Resiliency Planning Grant, in the amount of \$10,000.

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

Mr. King moved and Mr. Lanza seconded this:

See Page 12/18/18-8D

RESOLUTION

RESOLVED, Approving a grant agreement with the New Jersey Office of the Attorney General, Office of Insurance Fraud, for 2019, in the amount of \$22,798.

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

FREEHOLDERS COMMENTS/REPORTS

Freeholder Van Doren thanked Freeholder King for his services to this Board and the County's various Board, Councils and Committees.

Director Holt advised this is Freeholder King's last meeting. He leaves with the County a legacy including restricting how the Jail duties are performed; researching insurance for the County's employees so that it is beneficial to both the County and the employees. He's been a very involved colleague and will be missed.

Director Holt and the members of the Board presented Freeholder King with a plaque.

Freeholder King thanked everyone for their kind words; stating it has been a pleasure to serve the residents of the County.

Freeholder Lanza stated that Mr. King will be missed. He has worked hard for the County and is now ready to tackle the next venture.

OPEN TO THE PUBLIC

Director Holt opened the meeting to the public.

There was no one from the press or public who wished to address the Board.

There being no further business to come before the Board, Director Holt adjourned the meeting at 7:04 p.m.

Respectfully submitted,



Denise B. Doolan
Clerk of the Board