

Special Meeting

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

December 28, 2018

The Hunterdon County Board of Chosen Freeholders convened at 9:00 a.m., in accordance with the provisions of the Open Public Meetings Act.

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

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 13, 2018, to the Star Ledger, Trenton Times, Courier News, Express Times and the Hunterdon County Democrat, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

FREEHOLDERS COMMENTS/REPORTS

Freeholder Van Doren wished everyone an upcoming Happy New Year. Mr. Van Doren reported on clean-up projects completed by the Department of Public Works and thanked Chief Financial Officer, Janet Previte, for her attention to detail and hard work with the regards to the end of the year financials.

Freeholder John W. King also wished everyone a Happy New Year and congratulated Freeholder-elect Susan Soloway, who was in attendance in the audience, on her election to the Hunterdon County Board of Chosen Freeholders and her upcoming swearing in ceremony.

Deputy Director Suzanne Lagay wished everyone a Happy New Year.

Director Matthew Holt wished everyone a Happy New Year and noted the exemplary work of the Employee Appreciation Committee during the Freeholder Holiday Luncheon earlier in the month.

PUBLIC COMMENT

Director Holt opened the meeting to public comment. There was no public comment at this time.

FINANCE

Mr. King moved and Ms. Lagay seconded this:

See Page 12-28-18-1A

RESOLUTION

RESOLVED, Approving transfers between certain 2018 Appropriation Accounts.

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

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

See Page 12-28-18-1B

RESOLUTION

RESOLVED, Authorizing the cancellation of certain Bond Ordinances (2007 and 2008) and authorizing the transfer of the funded balance of such Ordinances to Capital Surplus and to cancel the unfunded debt authorization.

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

PURCHASING

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

See Page 12-28-18-1C

RESOLUTION

RESOLVED, Approving a professional services agreement, using RFP #0086-2018, for conducting a High Risk Tree Inventory and Maintenance Management System, with Plan-It Geo, LLC, in an amount not to exceed \$35,000.

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

CONSENT AGENDA

Director Holt stated that: "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."

The Executive and Regular Session minutes from December 18, 2018 were removed from consideration at this time.

Ms. Lagay moved and Mr. Lanza seconded a motion to approve claims in accordance with the Claims Register dated December 28, 2018.

See Page 12-28-18-2A

CLAIMS REGISTER

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

Ms. Lagay moved and Mr. Lanza seconded these:

See Page 12-28-18-2B

RESOLUTION

RESOLVED, Approving the appointment of John W. King, to the Hunterdon County Vocational Board of Education, known as Polytech.

See Page 12-28-18-2C

RESOLUTION

RESOLVED, Approving final payment for County Bid 2016-10, for the 2016 Resurfacing and Surface Treatment of Various County Roads in Various Municipalities, with Stavola Contracting Co., Inc., in the amount of \$24,862.31.

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

EXECUTIVE SESSION REQUESTS

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

See Page 12-28-18-2D

RESOLUTION

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

See Page 12-28-18-2E

RESOLUTION

RESOLVED, Executive Session to discuss a salary request for Brad Myhre.

See Page 12-28-18-2F

RESOLUTION

RESOLVED, Executive Session to discuss the Kemper Sports Management contract.

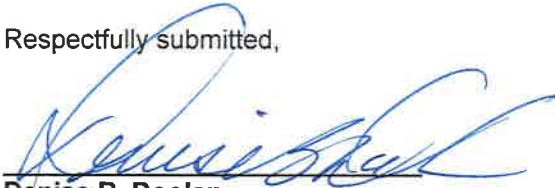
ROLL CALL: (AYES) MR. LANZA, MR. VAN DOREN, MR. KING, MS. LAGAY, MR. HOLT.

FREEHOLDERS COMMENTS/REPORTS


Director Holt noted he did not anticipate that the Board would reconvene after Executive Session and that no formal action would be taken in public after the closed session.

There being no further business to come before the Board in Open Session, the Hunterdon County Board of Chosen Freeholders went into Executive Session at 9:10 a.m.

Respectfully submitted,


Denise B. Doolan
Clerk of the Board

Transcribed by:


Dana Gootman
Deputy Clerk of the Board