

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

December 28, 2018

I. **9:00 a.m.** "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."

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. FREEHOLDERS COMMENTS/REPORTS

V. PUBLIC COMMENT

VI. FINANCE, Janet R. Previte

- 01. RESOLUTION - Approving transfers between certain 2018 Appropriation Accounts.
- 02. RESOLUTION - Authorizing the Capital cancellations.

VII. PURCHASING, Raymond E. Rule, Jr.

- 01. RESOLUTION - 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.

VIII. NEW BUSINESS

"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."

- 01. Motion to approve the claims in accordance with the Claims Register dated December 28, 2018.
- 02. Motion to approve the regular and executive Session minutes of December 18, 2018.
- 03. RESOLUTION - Approving an appointment to the Hunterdon County Vocational Board of Education, known as Polytech.
- 04. RESOLUTION - 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.

IX. ANY OTHER ITEMS THAT MAY COME BEFORE THE BOARD

X. EXECUTIVE SESSION REQUESTS

XI. FREEHOLDERS COMMENTS/REPORTS

XII. OPEN TO THE PUBLIC