

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor

Flemington, New Jersey 08822

**February 20, 2018**

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

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

**ABSENT: 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 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**

Mr. Lanza moved and Ms. Lagay seconded these:

**See Page 02/20/18-1A RESOLUTION**

**RESOLVED**, Executive Session to discuss appointments to various Boards, Councils, Committees

**See Page 02/20/18-1B RESOLUTION**

**RESOLVED**, Executive Session to discuss an appointment to the Transportation Advisory Committee.

**See Page 02/20/18-1C RESOLUTION**

**RESOLVED**, Executive Session to discuss an appointment to the Emergency Management Council.

**See Page 02/20/18-1D RESOLUTION**

**RESOLVED**, Executive Session to discuss appointments to the RVCC Board of Trustees.

**See Page 02/20/18-1E RESOLUTION**

**RESOLVED**, Executive Session to discuss Appointments to the Cultural & Heritage Commission Contractual negotiations for a new payroll provider.

**See Page 02/20/18-1F RESOLUTION**

**RESOLVED**, Executive Session to discuss legal advice concerning the Open Public Meetings Act.

**See Page 02/20/18-1G RESOLUTION**

**RESOLVED**, Executive Session to discuss/receive an update on contractual agreement negotiations for County owned buildings on Park Property.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:31 p.m., recessed at 5:05 p.m. and reconvened in Open Session at 5:30 p.m.

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

**ABSENT: MR. KING**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**COMMENTS FROM THE FREEHOLDER BOARD**

Director Matthew Holt invited comments from the Board.

Mr. Van Doren reported on the Shared Services Co-Op Purchasing with municipalities for resurfacing and resurfacing of roadways, better known as Chip and Seal. This extends the life of roadways up to five years in an inexpensive fashion. The deadline for municipalities is coming up on March 30, 2018. Municipalities should submit their paperwork to the Public Works Department if they are interested in participating.

Mr. Van Doren confirmed this information can be advertised in the County e-newsletter and any other means that is used for public information dissemination.

Mr. Lanza received a reminder from the Public Safety Director and Chief of Staff, George F. Wagner

concerning the 9-1-1 texting feature; stating that calling 9-1-1 is the preferred method of communication, texting allows for a viable alternative when a citizen finds it unsafe to talk or is unable to communicate due to hearing or speech impairments. If the situation is unsafe, such as an active shooter event, Public Safety advises turning the phone on silent so the perpetrator is not alerted.

Ms. Lagay welcomed James Keebler to the County stating Mr. Keebler will be taking over the role of Library Director on Monday. Mr. Keebler comes from Piscataway Township, with a Masters in Public Administration and Library Science. He was Librarian of the Year in the recent past and President of the Library Association.

Ms. Lagay also noted the contributions of Jennifer Winberry, who kept the momentum going at the County Library since the departure of the Mark Titus, the former Library Director for Hunterdon County.

Mr. Keebler thanked the Board for their support and is excited to begin his service to the County.

Director Holt deferred comments to Administrator Kevin P. Davis.

Mr. Davis noted the gnome houses on display around the room explaining these houses can be found along the Columbia Trail in northern Hunterdon County. These houses are limited to 10 houses per 100 feet of trail and can only be twelve inches in squared areas.

Director Holt reported on the \$3,000 income tax exemption available to veterans in New Jersey. More information can be found at the County Clerk's office and there are several informational fliers available in the back of the room. Director Holt believes this exemption is the least the State of New Jersey can do for veterans; and a critical fact of this exemption is that it is available to all veterans, regardless of time served. Other exemptions have limitations to service periods.

Director Holt stated service to the nation has always required sacrifice and the County does not want veterans to miss out on this opportunity.

#### **PROCLAMATIONS/RECOGNITION**

Director Holt advised the next item on the Board's agenda is a proclamation recognizing the accomplishments of Joyce Kirchin, who was a teacher of his in his youth. Ms. Kirchin impacted not only him but her entire class and makes them enthusiastic about the subject she taught, which is a rare trait to find in a teacher. She was an extremely valued member of her community, particularly her contributions to the Hunterdon County Special Olympics.

Director Holt invited those in the audience who wished to speak about Joyce to do so.

Gregory Wilson, Clinton Township resident, remembered Joyce as a friend and seventh grade science teacher at Raritan Valley Middle School. She was involved in the NASA program and was almost selected for the Challenger space flight in 1986. Joyce had an official NASA suit and took students to the training simulator every year. Ms. Kirchin coordinated the Special Olympics for Hunterdon County for thirty-six years; there are now hundreds of athletes throughout the County that participate as a result of her involvement. She was a great teacher and friend and will be missed.

Bob Benjamin, coach and volunteer for the Special Olympics, spoke of Joyce's positive impact on the program. New Jersey is known for having one of the best programs in the country for Special Olympics and Hunterdon County is known as one of the best in the State. Joyce is responsible for that. While the Area Director can be replaced Joyce and her energy and commitment cannot.

Director Holt invited those in attendance on Joyce's behalf to join the Board for a photo with the proclamation.

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

**See Page 2/20/18-2A**

#### **PROCLAMATION**

**RESOLVED**, Recognizing the late Joyce Kirchin for her many accomplishments.

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

Director Holt spoke of the Master Gardener program through the Rutgers' Cooperative Extension of Hunterdon County, which has been in existence for twenty-six years. The program was reformed in 2014, and he was able to get a better idea of the program at that time and was impressed by the level of commitment and expertise of these volunteers.

Rebecca Magran, Coordinator for the Master Gardener program in Hunterdon County, spoke of the volunteers trained by Rutgers Cooperative Extension stating they are responsible for educating the public on horticultural information. Ruth Claus has been a volunteer for seventeen years and has contributed over 6,500 hours of service. Ruth has reached close to 7,000 individuals in Hunterdon County through her expertise in public speaking.

Ms. Ruth Claus thanked the Board for their recognition explaining the Master Gardener program has been an incredible experience that has allowed her to learn so much. The membership is wonderful; these volunteers give hours of effort and expertise to as much of the population as possible.

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

**See Page 2/20/18-3A**

**PROCLAMATION**

**RESOLVED**, Recognizing Ruth Claus for volunteering as a Master Gardner for Rutgers Cooperative Extension of Hunterdon County.

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

Director Holt recognized Robert Mickel in the audience, who recently retired from the Rutgers' Cooperative Extension of Hunterdon County. Director Holt noted Mr. Mickel's many accomplishments over the years to Hunterdon County and thanked him for his service.

Mr. Mickel thanked the Board for the honor. He has lived and worked in Hunterdon County and this is his home base, despite his work throughout the rest of the State. There is nothing greater than when a program makes a light go off in someone's mind, whether it be a youth or an old farmer. Mr. Mickel believes Rutgers Cooperative Extension is one of the best-kept secrets in the area.

Mr. Lanza moved and Ms. Lagay seconded this:

**See Page 2/20/18-3B**

**PROCLAMATION**

**RESOLVED**, Recognizing Robert "Bob" Mickel on his retirement from Rutgers Cooperative Extension of Hunterdon County.

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

Director Holt stated the Board is now going to consider the Eagle Scout proclamations; which will be read one at a time but voted on in one motion.

Director Holt stated that only four percent of Boy Scouts make it to the rank of Eagle Scout. He addressed the Scouts advising the rank of Eagle carries the scouts and is part of you for the rest of your lives. He is always amazed at the organizations which benefit from the projects that Eagle Scout do. Not only do the scouts have to design a project but they also have to obtain donations of funding for materials or the donation of materials; along with getting volunteers to assist in getting the project done which develops their leadership skills. Their projects have to go through a full board review by municipalities and get approvals. Getting the designation of Eagle Scout is a rigorous program and very involved.

Director Holt stated that this Board and the County is thankful for all the hard work the Eagle Scouts do.

Ms. Lagay stated her stepson is a Colonel in the Army and he has said, he's learned as much about responsibility and accountability as an Eagle Scout than all the training he's going through in the Army.

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

**See Page 2/20/18-3C**

**PROCLAMATION**

**RESOLVED**, Recognizing Joseph Kwan, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

Joseph advised his project involved the removal of existing Eastern Bluebird nesting boxes and the construction and installation of 20 new nesting boxes at Hoffman Park. He worked with the Hunterdon County Division of Parks and Recreation on the design for the cedar nesting boxes, which were mounted on galvanized piping with predator guards and placed along walking trails.

**See Page 2/20/18-3D**

**PROCLAMATION**

**RESOLVED**, Recognizing Sean Quinn, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

Sean reported his project involved refurbishing the Grotto at Our Lady of Lourdes Church in Whitehouse Station. He also cleaned and repaired the Grotto and extended the pathway to ease access to the Grotto.

**See Page 2/20/18-3E**

**PROCLAMATION**

**RESOLVED**, Recognizing Nicholas Rocco Venito, Boy Scout Troop 199, on attaining the designation of Eagle Scout.

Nicholas stated his project involved the refurbishing of an unused room at LifeCamp, Inc., for the purpose of an organized, central "Lost & Found" location for the campers.

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

Pictures were taken with the Board and Scouts for the County's webpage.

**PUBLIC COMMENT**

Director Holt opened the meeting to the public.

Barbara Sachau, Raritan Township resident, said the Claims Register shows construction costs for Heron Glen Golf Course for \$138, 964.00.

Ms. Sachau wishes for the audio recordings of the meetings be posted online for those who are unable to attend meetings.

Ms. Sachau said the 2% cap law, which has not been passed by the State Legislature, could be passed by the Freeholder Board as a law for the County.

**CORRESPONDENCE**

An email was received from Dan Brannen, representing the Grand Fondo NJ, requesting permission to again use the parking area and grass lawn of the North County Branch Library, as a rest and refreshment area during their 8<sup>th</sup> annual biking event, on Sunday, September 09, 2018 from approximately 9:00 a.m. until 1:00 p.m. This event is a fundraiser for numerous New Jersey based non-profit organizations. Mr. Van Doren 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. VAN DOREN, MR. LANZA, MS. LAGAY, MR. HOLT.  
(ABSENT) MR. KING.**

A letter was received from the Flemington Historic Preservation Commission, requesting permission to use the Historic Courthouse on April 14, 2018, from 9:00 a.m. to 1:00 p.m., for a free educational workshop on preserving historic houses in small American towns; as well as requesting a waiver of the facility fee. Mr. Van Doren moved and Mr. Lanza 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. VAN DOREN, MR. LANZA, MS. LAGAY, MR. HOLT.  
(ABSENT) MR. KING.**

A request was received from Charles Crocco, representing the Team Somerset Bicycling Club, again asking permission to use County roads to conduct individual time trials, on Saturday, May 05, 2018, starting at 7:30 a.m. until 9:30 a.m. Mr. Van Doren 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. VAN DOREN, MR. LANZA, MS. LAGAY, MR. HOLT.  
(ABSENT) MR. KING.**

Correspondence was received from the Califon Memorial Day Committee, requesting permission to close a portion of County Route 512, from School Street to Academy Street, for one hour, commencing at 10:45 a.m., for their annual Memorial Day Parade. Mr. Van Doren 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. VAN DOREN, MR. LANZA, MS. LAGAY, MR. HOLT.  
(ABSENT) MR. KING.**

A request was received from the Hunterdon County Democratic Committee, requesting use of the Historic Courthouse steps as well as the outdoor electric, on Saturday, February 24, 2018, from 10:30 a.m. to noon, for a “Rally for Our Children.” Mr. Van Doren moved and Mr. Lanza 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. VAN DOREN, MR. LANZA, MS. LAGAY, MR. HOLT.  
(ABSENT) MR. KING.**

**FINANCE**

Ms. Lagay moved and Mr. Lanza seconded this:

**See Page 02/20/18-4A RESOLUTION**

**RESOLVED**, Approving a second Temporary Appropriations.

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

**PURCHASING**

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

**See Page 02/20/18-4B RESOLUTION**

**RESOLVED**, Approving Requisition #R8-01092, using State Contract #A-89851, for a County-Wide Microsoft Enterprise Software and Windows Licensing for 2018, with Software House International, in an amount not to exceed \$136,732.60.

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

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

**See Page 02/20/18-5A** **RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2017-27, for Landscape Maintenance and Mowing Services, to Total Lawn Care & Landscape Services, LLC, in an amount not to exceed \$33,000.

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

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

**See Page 02/20/18-5B** **RESOLUTION**

**RESOLVED**, Approving a professional services agreement, using RFP #0111-2017, for a Subsurface Exploration and Geotechnical Assessment report (Soil Testing), to French & Parello Associates, PA, in an amount not to exceed \$35,000.

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

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

**See Page 02/20/18-5C** **RESOLUTION**

**RESOLVED**, Approving a professional services agreement, using RFP #0108-2017, for Material Testing Services, to Key-Tech, in an amount not to exceed \$20,000.

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

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

**See Page 02/20/18-5D** **RESOLUTION**

**RESOLVED**, Approving a professional services agreement, using RFP #0108-2017, for Material Testing Services, to Advanced Infrastructure Design, Inc., in an amount not to exceed \$20,000.

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

**HUNTERDON COUNTY LIBRARY**

Ms. Lagay moved and Mr. Lanza seconded this:

**See Page 02/20/18-5E** **RESOLUTION**

**RESOLVED**, James Keebler appointed unclassified, full time Director, Hunterdon County Library.

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

**PUBLIC WORKS**

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

**See Page 02/20/18-5F** **RESOLUTION**

**RESOLVED**, Authorizing an amendment to the February 22, 2000 resolution designating "Through Street" and "Stop" intersections effecting County Route 513, in Alexandria, Clinton, Lebanon and Union Townships, Clinton Town, and Frenchtown and High Bridge Boroughs.

Tom Mathews, Director of Public Works, informed the Board that the stop sign request was at the Borough of High Bridge and the only changes to the resolution is the placement of two stop signs within High Bridge Borough and they will be stop except for right turn.

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

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

**See Page 02/20/18-5G** **RESOLUTION**

**RESOLVED**, Approving the annual Accomplishment Report for the Hunterdon County Shade Tree Commission, and authorizing its submission to the New Jersey Shade Tree Commission and Community Forestry Program.

Mr. Mathews reported that the Shade Tree Commission is in year two of a five year plan. He proudly stated that the Shade Tree Commission has completed everything it listed in this report.

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

**Update of various County road and bridge projects.**

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

- Preconstruction meetings have been held during the past few weeks for County Route 512 and 513 – the project should start within the next week or two. These are the 2017 County Aide projects; the County is getting just under \$2 million in reimbursement from the Transportation Trust Fund. The scope of these projects is purely resurfacing.
- County Route 604 will start early next month; which is a reconstruction project as the road surface has failed; it hasn't been worked on in roughly 20 plus years.
- Bridge Painting has started back up for the 2017 project; the contract is working on T-26S in Tewksbury Township. There are two bridges left: F-87 on County Route 617 and R-124 on Hollow Brook Road.
- The 2018 Bridge Painting project will include six bridges with an alternate.
- County Bridge D-358 has had masonry fail due to the weather.
- County Bridge E-151 on Saddleshop Road in East Amwell Township, work started in-house on the bridge's wingwall due to failure.
- County Bridge Q-71 on Pennsylvania Avenue in Raritan Township, the stone arch and wingwall collapsed; this work will also be done in-house starting Wednesday of this week.

Director Holt informed Mr. Mathews that he is always amazed at the in-house talent which Hunterdon County has when it comes to stone and masonry work.

Mr. Mathews will pass that on to the County's crews.

**FARMLAND/OPEN SPACE PRESERVATION**

Mr. Lanza moved and Ms. Lagay seconded this:

**See Page 02/20/18-6A**

**RESOLUTION**

**RESOLVED**, Authorizing final approval for a development easement, for the Miller Farm, from Milene and Ruth Milene Miller, for Block 30, Lot 6, in Tewksbury Township, approximately 39 acres; (SADC-\$315,900; County-\$105,300; Township-\$105,300), total amount of \$526,500.

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

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

**See Page 02/20/18-6B**

**RESOLUTION**

**RESOLVED**, Authorizing final approval for an amended cost sharing breakdown for the acquisition of the development easement, for the Hope Hill Farm, from Jason R. and Sarah Christian Vartikar-McCullough, for Block 23, Lots 8.01, 8.20, 8.21 and 8.22, in Franklin Township; (Natural Resources Conservation Services (RCPP Grant-\$335,000; SADC-\$351,000), total amended amount of \$686,000.

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

**ADMINISTRATOR'S REPORT**

Kevin Davis, County Administrator, came before the Board to provide an update regarding Shared Services.

Mr. Davis reported a Shared Services bill is moving through the Legislature, S1. There is a good chance it will pass the Senate. It pertains mostly to municipalities but it does reduce some of the red tape with regard to Civil Service Employment regulations, when merging or sharing a service where employees from different entities are joined together. S1 also deals with the Local Unit Alignment Reorganization and Consolidation Commission (LORAC) that it should focus on government entities that have not moved forward on any shared services at this point. If an entity does not want to move forward with shared services than LORAC can reduce state aid. Since nearly all Hunterdon County's municipalities participate in various shared services programs, that component won't pertain.

**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."

Held at this time: Check #18949 and Resolution #4.

Mr. Van Doren moved and Mr. Lanza seconded a motion to approve the claims in accordance with the Claims Register dated February 20, 2018.

**See Page 02/20/18-6C**

**CLAIMS REGISTER**

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

Mr. Van Doren moved and Mr. Lanza seconded a motion approving Check #18949 in accordance with the Claims Register dated February 20, 2018.

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

Mr. Van Doren moved and Mr. Lanza seconded a motion to approve the regular and executive session minutes of February 06, 2018.

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

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

**See Page 02/20/18-7A RESOLUTION**

**RESOLVED**, Jennifer Winberry granted a one-time payment for covering the Hunterdon County Library Director vacancy since July of 2017.

**See Page 02/20/18-7B RESOLUTION**

**RESOLVED**, Colin Frinzi appointed full time Detective, Prosecutor's Office.

**See Page 02/20/18-7C RESOLUTION**

**RESOLVED**, Ryan Ziemba, Traffic Supervisor, Public Works Department, supervisory longevity payment, in accordance with the CWA Supervisory contract.

**See Page 02/20/18-7D RESOLUTION**

**RESOLVED**, Terry Edwards, Supervising Librarian, County Library, salary adjustment in accordance with the CWA Supervisory contract.

**See Page 02/20/18-7E RESOLUTION**

**RESOLVED**, Paige Wernoch appointed full time Assistant Buyer, Division of Purchasing, Finance Department.

**See Page 02/20/18-7F RESOLUTION**

**RESOLVED**, Approving revised resolution appointments to the combined Professional Advisory Committee to the Mental Health Board/Professional Advisory Committee on Alcoholism and Drug Abuse, for 2018.

**See Page 02/20/18-7G RESOLUTION**

**RESOLVED**, Approving the appointment of R. Forest Locandro to the County's Agricultural Development Board.

**See Page 02/20/18-7H RESOLUTION**

**RESOLVED**, Approving the acceptance of a donation from Dr. Ceasar DePaco and his wife, Deanna Padovani-DePaco, of a Bomb Sniffing Dog, for the Prosecutor's Office.

**See Page 02/20/18-7I RESOLUTION**

**RESOLVED**, Approving specifications for the Painting of County Bridges: D-488, located on Old Mill Road, in Delaware Township; K-87, located on Milltown Road, in Kingwood Township; L-109, located on Hickory Run Road, in Lebanon Township; P-159, located on River Road, in Frenchtown Borough; Q-160, located on Rake Road, in Raritan Township; R-168, located on Barley Sheaf Road, in Readington Township; and as an Alternate T-106, located on Water Street, in Tewksbury Township; and authorizing the County Purchasing Agent to advertise for bids.

**See Page 02/20/18-7J RESOLUTION**

**RESOLVED**, Approving a Fiscal Agreement with the Hunterdon County Chamber of Commerce for the Hunterdon County Hackathon.

**See Page 02/20/18-7K RESOLUTION**

**RESOLVED**, Authorizing the release of a Performance Bond, in the form of a paper bond #5019032, for roadway improvements to County Route 523, Block 63, Lots 50 and 51, in Raritan Township, for the Robin Hill 8 Milestone Manor, Section 4, to Robert Mortara, Country Side, Inc., in the amount of \$6,976.

**See Page 02/20/18-7L RESOLUTION**

**RESOLVED**, Approving a purchase agreement for an easement for the Drag Strip property in Franklin Township.

See Page 02/20/18-8A

**RESOLUTION**

**RESOLVED**, Supporting the recommendations of the Traffic Engineering Evaluation of Route 22 Median Openings in Readington Township, and Readington Townships' efforts on behalf of public safety.

See Page 02/20/18-8B

**RESOLUTION**

**RESOLVED**, Approving a profession services agreement for Mental Health Services for the "Prosecutor's Led Mental Health Diversion Program", for the Prosecutor's Office, with Hunterdon Drug Awareness, in the amount of \$35,000.

See Page 02/20/18-8C

**RESOLUTION**

**RESOLVED**, Appointing Gregory D'Orazio of Assured Partners of NJ (d/b/a AJM Insurance), as the County's broker of record for all lines of coverage through EyeMed.

See Page 02/20/18-8D

**RESOLUTION**

**RESOLVED**, Appointing Gregory D'Orazio of Assured Partners of NJ (d/b/a AJM Insurance), as the County's broker of record for all lines of coverage through Delta Dental.

See Page 02/20/18-8E

**RESOLUTION**

**RESOLVED**, Trevor Smith appointed full time Equipment Operator, Division of Roads, Department of Public Works.

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

Mr. Lanza reported he is fortunate to be the Freeholder Liaison to Public Safety this year; he's gotten to know many people in the Prosecutor's Office and he's gotten to know Mr. Crisologo who will be the County's next Chief of Detectives. It is a great privilege to move this resolution for his appointment. Mr. Lanza congratulated Chief Crisologo on his appointment.

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

See Page 02/20/18-8F

**RESOLUTION**

**RESOLVED**, Frank Crisologo appointed unclassified, full time Chief of Detective, Prosecutor's Office.

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

Mr. Crisologo thanked Mr. Lanza for his kind words. He appreciates the confidence the Prosecutor has put in him and that the Freeholder Board has approved his appointment. He looks forward to working in Hunterdon County and keeping it safe.

**GRANTS**

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

See Page 02/20/18-8G

**RESOLUTION**

**RESOLVED**, Approving a grant award with the Juvenile Justice Commission, for 2018, for state funding in the amount of \$283,709, for the purpose of serving juveniles through the County's Youth Services Commission.

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

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

See Page 02/20/18-8H

**RESOLUTION**

**RESOLVED**, Approving a grant contract with the New Jersey Department of Environmental Protection, for the 2018 County Environmental Health Act (CEHA), in the amount of \$278,450. (Federal-\$11,000; State-\$128,850; County Match-\$138,600).

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

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

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**RESOLUTION**

**RESOLVED**, Approving the 2017 Recycling Enhancement Act Tax Bonus Grant application, in the amount of \$143,320.00.

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



**FREEHOLDERS COMMENTS/REPORTS**

There were no comments at the time from the Board.

**OPEN TO THE PUBLIC**

Director Holt opened the meeting to the public.

Ms. Sachau questioned where soil testing was done by French and Parello.

Ray Rule, County Purchasing agent explained as soil testing is needed, it will be done. There is no set area at this time.

Ms. Sachau asked if the Shade Tree Commission report can be placed on the County's website.

Director Holt instructed Denise B. Doolan, Clerk of the Board to insure the Shade Tree Commission's report is placed on the County's website.

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

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board