

AGENDA – SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822

May 29, 2018

- I. **5:30 p.m. CONVENE:** "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 April 30, 2018, to the Hunterdon County Democrat, The Express, Courier News, Hunterdon Review, TAPinto (online), and Star Ledger, 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**

- V. **FINANCE, Janet R. Previte, Chief Financial Officer**
 01. RESOLUTION - Authorizing the County Budget be read by Title Only.
 02. PUBLIC HEARING - Establishment of a CAP Bank.
 03. PUBLIC HEARING - Adoption of the 2018 County Budget.
 04. RESOLUTION - Approving the Library Tax for 2018, in the amount of \$6,245,088.72.
 05. RESOLUTION - Approving the Open Space, Farmland and Historic Preservation Tax for 2018, in the amount of \$6,486,864.81.

- VI. **PUBLIC COMMENT** – Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda).

- VII. **ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5, provides that the budget be introduced in writing and approval shall constitute a reading which may be by title only. Prior to the date of public hearing a copy of the approved budget, as advertised, shall be posted in the Hall of Records and the County Administration Building and copies will be made available by the Clerk of the Board of Chosen Freeholders to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the budget shall be read by title only.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED May 29, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 499,192.11 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the County of Hunterdon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,747,172.39, and that the CY 2018 County budget be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
J. Matthew Holt, Director						
Suzanne Lagay, Deputy Director						
John W. King, Freeholder						
John E. Lanza, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED May 29, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the sum of \$6,245,088.72 be raised by Taxation in support of the Operating Budget of the Hunterdon County Library for the year 2018; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the County Library Taxes may be determined.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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ADOPTED May 29, 2018

Denise B. Doolan, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the sum of \$6,486,864.81 be raised by Taxation in support of Hunterdon County's Open Space, Recreation, Farmland and Historic Preservation Trust Fund by the County of Hunterdon for the year 2018; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be provided to the County Board of Taxation in order that the Tax Rate for the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund may be determined.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>

ADOPTED May 29, 2018

Denise B. Doolan, CLERK