

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

October 02, 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.

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 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

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

See Page 10/02/18-1A RESOLUTION

RESOLVED, Executive Session to discuss an Assistant Supervisor of Roads backfill in Public Works.

See Page 10/02/18-1B RESOLUTION

RESOLVED, Executive Session to discuss a backfill for the Housing Division Head position in Human Services.

See Page 10/02/18-1C RESOLUTION

RESOLVED, Executive Session to discuss the renewal of the Delta Dental contract.

See Page 10/02/18-1D RESOLUTION

RESOLVED, Executive Session to discuss the expansion of the Landsdown Trail.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:32 p.m., recessed at 5:04 p.m. and reconvened in Open Session at 5:30 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

COMMENTS FROM THE FREEHOLDER BOARD

Mr. King stated as liaison of the Parks and Recreation Division and Farmland, he noted that Hunterdon County has been able to preserve additional acreage that may have put Hunterdon over the 32,000 acres of preserved property. This is a milestone for Hunterdon County. Salem County still seems to be beating Hunterdon by about 1,000 acres. Mr. King stated the Miller Farm in Alexandria Township, consisting of around 66 acres has been added to the preservation efforts with the State picking up 60% of the costs.

Mr. King advised the County's Parks and Recreation Division's Summer Nature Program served 565 enrollments; in addition to the 8 Music Under the Stars concerts where over 60,000 attended the concerts; the County is over the 2017 Canoe totals and the County added a new Kayak Fleet, which Mr. King will be trying out.

Mr. King reported the County held a litter clean-up was held this year along the South Branch River with volunteers.

Mr. King advised the County now has a Lego Camp and the kids were very creative.

Mr. King stated the County is expanding the trail system in Lebanon Township and it will now connect Teetertown Preserve and Point Mountain Preservation. This took place after discussions with Crossroads Christian Academy and Camp Bernie YMCA. It is believed this will come to a positive outcome.

Mr. King reported that Public Lands Day was held at Wescott Preserve, Hunterdon County's first park.

Mr. King stated that the County's Touch a Truck event brought in over 2,000 people this year. It was also the 15th Anniversary of Touch a Truck.

Deputy Director Lagay feels Hunterdon County's Parks and Recreation Division is creative and innovative with their programs.

Ms. Lagay announced the South County Library transferred to East Amwell proper, on Old York Road, will be completed by Saturday, October 20, 2018 and on that day, there will be a grand opening at 10:00 a.m.

Ms. Lagay stated when the South County Library relocated to Route 179 outside of Lambertville, there was a drop of 60% in usage. By re-establishing the Library back in the Ringoes/East Amwell Township area will make a difference in usage.

Ms. Lagay reported she is liaison to the Hunterdon Library Commission and advised Bill Newitt passed away. He was a long term Commissioner to the Library. He was an avid science buff and an engineer by trade. Mr. Newitt barely missed a meeting.

Ms. Lagay reported on the County's electronic waste cleanup days. The popular Solid Waste Cleanup Days are shredding, electronic drop off and the drop off of hazardous materials. The County's Health Services Division, partners with the Sheriff's Office and the Department of Public Works to facilities these cleanup days. At the County's last electronic drop off, 631 residents were served over a 5 hour period. People attended early, so the vendor opened early for collection and the event ran smoothly. The next cleanup day will be on Saturday, November 10, 2018 from 9:00 a.m. until 1:00 p.m.

Mr. Lanza advised the Federal Emergency Management Agency (FEMA) has announced a nationwide test of their new "wireless" emergency alert system to take place on October 03, 2018 at 2:18 p.m. This is very much like the tests of the Emergency Broadcast System, but it is meant to reach all cellphone users in this country. The Federal Government is working on this alert system which should reach every cellphone user and tomorrow's action is a test of the system to make sure it works. For individuals to receive the alert, the cellphone must be turned on and be within the range of a cell tower. The wireless test will be followed at 2:20 p.m. with the normal Emergency Alert System test. To keep residents informed and to assure residents that tomorrow is just a test - the County has implemented the Everbridge Reverse 911 system to County residents this evening advising of tomorrow's test.

Mr. Van Doren advised those present of two projects, through the County's Public Works Department, being resurfacing and surface treatment of various County roads in various municipalities, has been underway; County Route 600 still needs to be done and the contractor will coordinate that with the Hunterdon Medical Center.

Mr. Van Doren stated Inter-County Bridge L-25-W, on Point Mountain Road, in Lebanon Township and Mansfield Township, in Warren County; the old bridge has been removed, the west footing has been completed and the abutment wall on the Warren County side are currently under construction.

Mr. Van Doren reported the painting of various bridges is underway; P-159 in Frenchtown is being done and the last bridge to be done is T-106 in Tewksbury remains to be done.

Mr. Van Doren stated County Bridge D-334, is being done in-house by the Public Works Department, in Delaware Township; stone masonry will be completed this week. County Bridge T-174, a truss bridge in Tewksbury Township on Meadow Lane, has been closed since April 27, 2018 – the bridge is to be rehabilitated and strengthened by in-house County crews.

Director Holt advised this Board talks a lot about budget and about success; the success of the budget is with a team of people, around 600 or so, not just this Board, led by the County's Chief Financial Officer, Janet R. Previte. The budget isn't something that happens once a year, it is worked on – on a daily basis and is reviewed on a monthly basis and Hunterdon County is three-quarters through 2018. Director Holt has been informed by the County's CFO that this year's budget was reduced by an additional \$1 million. It is interesting, to note, that has been done without a loss to the delivery of service. The County's Departments and Divisions continue to do an amazing job; they are part of the reason this success occurs because while the Freeholder may say cut the budget, they are the ones that have to deliver service and find ways to do that. In discussion with Mrs. Previte, at this time, there is no department showing a projected budget deficit at this point. The County expects to finish the year in a very strong financial position.

Director Holt stated this is the 5th year in a row that the County Team has lowered the budget. The budget is substantially lower than it was a decade ago; which was around \$100 million. The County continues down a path that was successful for Hunterdon and that is "pay as you go". Hunterdon County pays for its Capital Improvements; the budget contains no debt or debt service; it also provides for the numerous County Shared Services programs that are put in place to help save municipalities money and overall, the bottom line is the County's tax base. The County falls within the 13% average on the County's Tax Bill.

Director Holt stated he represents the entire Freeholder Board when he says, this Board has nothing but great praise for our County staff; they continue to do their jobs and they do them well; they deliver the services within the framework of this lower budget and the Department Heads and Division Heads, and all their staff deserve a very strong Atta-boy for making the work to the public rewarding and reminding us every day that we serve the taxpayers and Hunterdon County serves them well. Thank you to the County's team for continuing to work within the adopted goal of this County which has been for the past decade, below the budget.

PROCLAMATIONS/RECOGNITION

Director Holt stated in 1976, the County's 911 Center was built and put in place and for three quarters of that time, 29 years, James Reasoner worked serving in a number of different roles and ended up as a Supervisor. There is no greater satisfaction and no greater service because the safety of the public is at the top of what is done. There is no greater service than to take someone who is in dire need of help and respond to them, reassure them and get them the help they need, while keeping them calm.

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 10/02/18-3A PROCLAMATION

RESOLVED, Recognizing James Reasoner on his retirement from the County after 29 years.

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

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

See Page 10/02/18-3B PROCLAMATION

RESOLVED, Recognizing Zachary Ferreira, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

See Page 10/02/18-3C PROCLAMATION

RESOLVED, Recognizing Kyle Stansbury, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

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

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 10/02/18-3D PROCLAMATION

RESOLVED, Recognizing Joseph S. Colalillo on receiving the award for Distinguished Eagle Scout and Citizen, from the Washington Crossing Council of Boy Scouts of America.

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

PUBLIC COMMENT

Director Holt opened the meeting to the public.

No one from the press or public wished to address the Board at this time.

CULTURAL & HERITAGE COMMISSION

Carrie Fellows, Executive Director, Cultural and Heritage Commission came before the Board to report on the 3rd Annual World Music Day which took place this past Sunday, September 30, 2018. Posters were done by the County's Print Shop in English and Spanish this year. There were around 700 people attending the event; Cultural and Heritage Commissioner, Alan Rigoletto was the events producer and it is thanks to his contacts in the professional music world that the Cultural and Heritage Commission is able to host this event. There were 3 interactive music workshops with Andy Wasserman who is a world music expert, each served between 25 and 45 people; he focuses on drawing children in. Mr. Wasserman's first workshop was on Native American Music and Dance; his second workshop was on Middle Eastern Drumming and the last was his Voyage to Bongo Land. There were also two participatory jam sessions in the overlook pavilion, and each served about 15 to 30 people. Jim Davidson held a West African Drum Circle; and there was a Blue Grass Jam hosted by Daniella Fischetti and Tim Ryan. There were six world class performances on the Main Stage, including Anthony Carrera who is a multi-instrumentalist.

Mrs. Fellows thanked everyone who made World Music Day possible including the US Navy Axillary Civil Air Patrol who did parking at Deer Path Park; the Division of Parks and Recreation Co-Sponsors the event and provides 3 park ranges and administrative and technical support; also the Division of Buildings and Maintenance provided staff and vehicles for the Unity Balloon Tether. Mrs. Fellows also thanked the Departments of Finance and Purchasing, Information Technology, the Print Shop, Public Safety and Communications for the skills, support and assistance and equipment they loaned out.

Mrs. Fellows reported on the donations received from the community businesses, such as the Hunterdon Musical Instrument Corporation, from Ditchman Flemington Ford Lincoln and Shop Rite of Flemington; plus Unity Bank provided 2 hours with their tether balloon for free rides. Funds from the New Jersey State Council on the Arts and funds from the Cultural and Heritage Trust was also used to cover the event.

ADMINISTRATOR'S REPORT

Kevin Davis, County Administrator reported, as did the Deputy Director, that the South Branch of the County Library opening will be October 20, 2018 at 10:00 a.m. Currently there is no South County Library as the West Amwell branch closed. Mr. Davis explained all that has to be done to get the South Branch up and running.

FARMLAND/OPEN SPACE PRESERVATION

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

See Page 10/02/18-3E RESOLUTION

RESOLVED, Approving a Maintenance and Management Agreement with Franklin Township to include Block 5, Lot 5, (former Summit Manor/now Landsdown Meadows).

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

FOR DISCUSSION

Milford Riverfront Open Space

Director Holt advised Hunterdon County is working with the State's Green Acres program and Milford Borough on a project that will put the first County Park on the Delaware Riverfront and also a trail connection between Milford and Frenchtown Boroughs that will be a major boost to both Milford, as well as all River Towns; as well as County Tourism as a whole. The concept consists of combining County and Green Acres Preservation and in doing so Hunterdon also gets the 7 acres Belvidere and Delaware River Railway Rail Line which will allow for the completion of the Delaware and Raritan Canal Path to Bridge Street in Milford. Add to that, the fact the County is negotiating for the preservation of 6.7 acres of riverfront open space between Railroad Avenue and the Delaware River. Once the land purchases are finalized, the proposed project will create a new, almost 7 acre, Riverfront Park which will align with the former Rail Corridor and it will create a connecting trail which will traverse to Frenchtown, Alexandria, and Milford and there will be a trail from Milford South also. This is the connection piece to the northern end of that area.

Director Holt explained this project came about because it is seen as an amazing way to unite open space preservation, which is a serious commitment in Hunterdon County; add that with tourism and the impact to economic development for both Milford, as well as the connecting river towns, this is a must do and will put Milford on the map. It is part of the commitment for those three target areas in the County that came out of Planning, Economic Development, Open Space and Tourism working together to put this together. This is an amazing combination of properties.

Director Holt congratulated the Planning staff and the Economic Development Director, as well as our colleagues in Milford who had the vision to not look at this as an individual piece but to look at combining the pieces to have a Hunterdon County Park on the River. This continues to be a part of what the County's Open Space Plan is directed at, which is preserving land, preserving the Park System and making it greater than it already is.

Director Holt said former Parks and Recreation Director, John Trontis, talked about connecting the County's trail system and Hunterdon County continues to take steps in that direction.

Mr. King stated this is a tremendous transition from what was predominantly an industrial waterfront to what is now going to be a phoenix for Milford.

Mr. King advised this was a lot of work for a long period of time, by a number of parties involved; the County's staff performed brilliant. He stated Director Holt did much work in driving this along and he complimented Director Holt for his efforts. The residents of Milford Borough are ecstatic and this is an opportunity for them to let their talents shine.

Director Holt explained Milford Borough took a huge hit in shutting down the Paper Mill and with the cleanup of the site and this is taking that negative impact and turning it into something that will be a solid part of not only Milford but the County as a whole.

Director Holt confirmed for Mr. Davis that there were many calls to Green Acres on this project and they were excited about this also. They believe this is valuable.

Director Holt congratulated the County Team that worked on this and said he looks forward to when there is a ribbon cutting, someday.

ECONOMIC DEVELOPMENT

Director Holt announced he just received a text message email from the County's Economic Development Director, Marc Saluk, said "It's Done". Mr. Saluk is referring that Unicom has closed on the property in Hunterdon County.

Director Holt stated the resolution on tonight's agenda officially welcomes Unicom to Hunterdon County, Readington Township's area. Clearly the Economic Development Department in all of its work identified Information Technology as one of the key industries that fits Hunterdon County and fits it well. The County found MERCK Pharmaceutical moving out; so the County's Tax Administrator, Tony Porto and this Board knows the impact of that to the County. To have a company that is strong in the information technology field recognize the value of Hunterdon County, the value of Readington Township and this would never have happened if the County had not had a strong commitment from Readington Township. This is a great day to be able to announce that the property is closed and there is a great new tenant in Hunterdon County and we look forward to welcoming them.

Deputy Director Lagay stated this is a crown jewel that came to the County of Hunterdon. There were a lot of people working on this for a very long time; including the state, Readington Township and Hunterdon's Economic Development Director.

Ms. Lagay stated Hunterdon's Economic Development Director has said he can say that Hunterdon County now has a Route 78/Route 22 Tech Corridor. This is the jewel that fell into the crown that really launches that as a Tech Corridor for Hunterdon County.

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 10/02/18-4A

RESOLUTION

RESOLVED, Welcoming UNICOM Global to the Hunterdon County community.

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

TABLE OF ORGANIZATION

Director Holt advised the next resolutions are changes to the County's Table of Organization which deal with making adjustments that are recommended by the County Administrator and Chief of Staff and they are designed to enhance the County's organizational effectiveness; they do so by improving lines of communication and responsibility.

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

See Page 10/02/18-5A **RESOLUTION**

RESOLVED, Authorizing the creation of the Human Resources Department and appointing Brad Myhre as Director of the Department of Human Resources.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 10/02/18-5B **RESOLUTION**

RESOLVED, Authorizing the creation of the Division of Solid Waste, under the Public Safety and Health Services Department.

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

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 10/02/18-5C **PROCLAMATION**

RESOLVED, Approving the relocation of the Division of Economic Development, under the Administrative Services Department.

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

Mr. King moved and Mr. Lanza seconded this:

See Page 10/02/18-5D **RESOLUTION**

RESOLVED, Approving the relocation of the GIS Division, under the Planning and Land Use Department.

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

PURCHASING

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

See Page 10/02/18-5E **RESOLUTION**

RESOLVED, Approving #R8-05545, with Sky Printing, for printing the 2018 General Election Ballots, for the County Clerk's Office, in the amount of \$73,000.00.

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

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

See Page 10/02/18-5F **RESOLUTION**

RESOLVED, Approving Requisition #R8-05340, with Foley, Inc., for installing a Generator Docking Station, Automatic Transfer Switch and all necessary electrical upgrades for generator hookup, at the Main Street Complex, for the Division of Buildings and Maintenance, in the amount of \$57,171.00.

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

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 10/02/18-5G **RESOLUTION**

RESOLVED, Approving County Bid #2018-13, for Home Health Services Certified/Non-Certified, to Turo Care, LLC, for 2019 and 2020, amount not to exceed \$60,000.

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

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

See Page 10/02/18-5H **RESOLUTION**

RESOLVED, Approving County Bid #2018-13, for Home Health Services Certified/Non-Certified, to Visiting Nurse Association of Northern New Jersey, for 2019 and 2020, in an amount not to exceed \$4,000.

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

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

See Page 10/02/18-6A **RESOLUTION**

RESOLVED, Approving County Bid #2018-13, for Home Health Services Certified/Non-Certified, to Res-Care, for 2019 and 2020, in an amount not to exceed \$90,000.

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

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

See Page 10/02/18-6B **RESOLUTION**

RESOLVED, Approving County Bid #2018-17, for the Reconstruction of Route 523, in Stockton Borough and Delaware Township, to DeSantis Construction, in an amount not to exceed \$1,948,624.15.

ROLL CALL: (AYES) MR. VAN DOREN, MR. LANZA, MR. KING, MS. LAGAY, 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 October 02, 2018.

See Page 10/02/18-6C **CLAIMS REGISTER**

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

Mr. Van Doren moved and Mr. Lanza seconded a motion to approve the open session minutes of September 04, 2018 and the open and executive session minutes of September 18, 2018.

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

Mr. King moved and Mr. Lanza seconded these:

See Page 10/02/18-6D **RESOLUTION**

RESOLVED, Erika Evans appointed unclassified, full time Confidential Aide, Human Resources Division.

See Page 10/02/18-6E **RESOLUTION**

RESOLVED, Richard Miller appointed provisional, full time Assistant Supervisor, Traffic Maintenance, Traffic Maintenance Division, Public Works Department.

See Page 10/02/18-6F **RESOLUTION**

RESOLVED, Michael Woodruff appointed provisional, full time Senior Bridge Construction Worker, Bridge Division, Public Works Department.

See Page 10/02/18-6G **RESOLUTION**

RESOLVED, Ellie K. Fallon appointed as a part time, Intern, Board of Elections.

See Page 10/02/18-6H **RESOLUTION**

RESOLVED, Justin Ferrante appointed full time, Laborer, Bridge Division, Public Works Department.

See Page 10/02/18-6I **RESOLUTION**

RESOLVED, Cory Lightner appointed full time, Laborer, Bridge Division, Public Works Department.

See Page 10/02/18-6J **RESOLUTION**

RESOLVED, Jolanta Kaczmarek appointed full time Family Service Worker, Social Services Division, Human Services Department.

See Page 10/02/18-6K **RESOLUTION**

RESOLVED, Jessica Ingenbrandt appointed full time Keyboarding Clerk 1, Social Services Division, Human Services Department.

See Page 10/02/18-6L **RESOLUTION**

RESOLVED, Approving the reappointment of Kevin Gilman to the Hunterdon County Vocational School District, (Polytech).

See Page 10/02/18-7A

RESOLUTION

RESOLVED, Approving Change Order #1, for County Bid #2017-16, for Demolition of various Structures, with Messecola Excavating Co., increase of \$5,913.85.

See Page 10/02/18-7B

RESOLUTION

RESOLVED, Approving an Underground Storage Tank Facility Certification Questionnaire, for the Everittstown Garage, for the New Jersey Department of Environmental Protection.

See Page 10/02/18-7C

RESOLUTION

RESOLVED, Approving an Underground Storage Tank Facility Certification Questionnaire, for the Route 12 County Complex Garage, for the New Jersey Department of Environmental Protection.

See Page 10/02/18-7D

RESOLUTION

RESOLVED, Approving an agreement with Educational Services Commission for fiscal services for the Municipal Alliance Consortiums, utilizing a grant from the Governor's Council on Alcoholism and Drug Abuse.

See Page 10/02/18-7E

RESOLUTION

RESOLVED, Approving a Section 5310 Transfer of Title Agreement for vehicle #16-1674, which is currently being leased from NJ TRANSIT.

See Page 10/02/18-7F

RESOLUTION

RESOLVED, Approving a Section 5310 Transfer of Title Agreement for vehicle #16-1687, which is currently being leased from NJ TRANSIT.

See Page 10/02/18-7G

RESOLUTION

RESOLVED, Approving a Section 5310 Transfer of Title Agreement for vehicle #16-1552, which is currently being leased from NJ TRANSIT.

See Page 10/02/18-7H

RESOLUTION

RESOLVED, Approving a Joint Funding Agreement with the U.S. Department of Geological Survey for Water Resources Investigations, in the amount of \$1,795.

See Page 10/02/18-7I

RESOLUTION

RESOLVED, Authorizing the County Prosecutor's Office to participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 program, to request and acquire excess Defense Equipment.

See Page 10/02/18-7J

RESOLUTION

RESOLVED, Approving a modification to the contract with Malick & Scherer, P.C., for additional professional consulting engineering design services, for the Reconstruction of Hunterdon County Bridge Q-48 and approach, of Kuhl Road over a Branch of the Neshanic River, in the Township of Raritan, to investigate raising Kuhl Road to alleviate flooding, increase of \$18,948.00.

See Page 10/02/18-7K

RESOLUTION

RESOLVED, Authorizing final payment for Bid #2018-08, for the 2018 Application of Traffic Stripes on various County Roads, in various municipalities, to Traffic Lines, Inc., in the amount of \$5,507.55.

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

GRANTS

Mr. King moved and Ms. Lagay seconded this:

See Page 10/02/18-7L

RESOLUTION

RESOLVED, Approving a grant application with the New Jersey Department of Human Services, Division on Aging Services, for the Area Plan Contract, for 2019, in the amount of \$759,213 (\$345,545 – state; \$413,668 – federal; \$11,487 – County Match).

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 10/02/18-7M

RESOLUTION

RESOLVED, Approving Waiver Requests for direct provision of services for the Area Plan Grant for: Residential Maintenance (Mr. Fixit); Evidence-Based Health Promotion/Disease Prevention Education and Physical Activity (fitness classes); for the Division of Senior Services, Disabilities and Veterans Services.

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

CORRESPONDENCE

A letter was received from the Kingwood First Aid and Rescue Squad, requesting permission to hold a Coin Toss on December 01 and 02, 2018, from 8:30 a.m. until 2:30 p.m., a quarter mile north and south, of the intersection of County Route 519 and State Route 12. Mr. Lanza moved and Mr. King seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

A request was received from the Tewksbury First Aid and Rescue Squad, asking permission to hold a Coin Toss on October 13 and 14, 2018, at the intersection of County Route 523 (Lamington Road) and County Route 517, in Oldwick. (Rain Dates: October 20 and 21, 2018. Mr. Lanza moved and Mr. King seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

An email was received from the Del-Val Varsity Cheerleaders, requesting permission to hold a Coin Toss on Sunday, October 21, 2018, from 9:00 a.m. until 4:00 p.m., at the Milford Intersection of County Route 519, Bridge Street, and Frenchtown Road. Mr. Lanza moved and Mr. King seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

Correspondence was received from Sue Boyle, requesting permission to have a memorial tree placed at Hunterdon County Parks and Recreation Memorial Park for Carol and Don Devlin. POSAC has reviewed and recommends this request to the Board. Mr. King moved and Mr. Van Doren seconded a motion granting permission provided this is coordinated through the County's Parks and Recreation Division.

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

A letter was received from the Friends of the Hunterdon County Library, requesting permission to use the Grange Building at the South County Park, from April 10, 2019 through Wednesday May 01, 2019, for their annual Book Sale. The Library is also requesting all fees to be waived. Ms. Lagay moved and Mr. Van Doren seconded a motion granting permission provided this event is coordinated through the County Library Director's Office.

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

FREEHOLDERS COMMENTS/REPORTS

Director Holt updated the Board on the County's Facilities Management Committee which discusses the various County owned properties over the course of each year and makes determinations on what will be done with those properties. A number of years ago, the Freeholder Board discussed and worked on a couple of properties in the Borough of Flemington; one was the Hawke property lot used for parking on Main Street in Flemington. At the time, the Board determined the lot would be held as a potential opportunity for the Borough of Flemington as they were looking at redevelopment projects. As the Facilities Management Team was looking at the jail, they reminded him that the Hawke property lot still existed and that the County had a central agreement with Flemington Borough. As Flemington moves forward in considering "Courthouse Square" redevelopment project, he took the opportunity to send a letter to Flemington Mayor Greiner, and also called him, reiterating the fact that the County supported the project and were willing to be of assistance. Director Holt also reminded Mayor Greiner that this parking area had been held for the Borough to consider in terms of was there a use for it in moving forward. That letter was emailed to the Mayor and it clearly stated that the County appreciates Flemington's role as hosting the County Seat. The County will consider discussions on the Hawke property parking lot which is slightly more than 5,100 square feet with 46 parking spaces that serves the downtown parking needs; there are no fees associated with the lot. It is typically underutilized. There is a small historic building on the property and any use of the property would require an accommodation of that historic building. The County remains committed to trying to work with Flemington Borough as they work through this issue.

Director Holt explained the reason to communicate with the Borough was to remind the Mayor that this commitment had been made a number of years ago; and as the Facilities Committee continues to look at the jail project and where the County may go with that; to also provide a nudge to determine if this lot is still of value. Originally, the Hawke property lot was to be sold and at that time the then Mayor, Erica Edwards, asked the County to hold it for a while.

OPEN TO THE PUBLIC

Director Holt opened the meeting to the public.

Sheriff Brown noted another Shredding Event will take place this Saturday at the Route 12 County Complex from 9:00 a.m. until the truck is full, or noon.

There being no further business to come before the Board, Director Holt adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board