

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

August 06, 2019

"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 15, 2019, 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."

PRESENT: Ms. Lagay, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Soloway

EXECUTIVE SESSION

See Enclosed Resolution

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

FREEHOLDERS REPORTS

Freeholder Holt reported that Hunterdon County was the recipient of annual grant funding from the Subregional Transportation Planning Program (STP), which is administered by the North Jersey Transportation Planning Authority (NJTPA). Mr. Holt noted that these grant funds are used to offset the cost of staffing in the Planning and Land Use Department along with the procurement of equipment. Mr. Holt went on to note that as of July 1, 2019, Hunterdon County was authorized to incur costs of \$71,000 for the FY2020 Subregional Transportation Planning Program. Mr. Holt also stated that the County's efforts to engage with this grant program have been very successful and it has brought important funding to the County to help with transportation funding for the future.

Freeholder Soloway noted that she recently participated in a regional leadership summit with other county officials from New Jersey and several other states at the White House. Ms. Soloway noted that she met with directly with several cabinet officials during this visit.

Ms. Soloway also reported on recent efforts by the Hunterdon County Health Department and their efforts to assist residents that have been negatively impacted by acquisition of Premier Disposal by Republic Services. Ms. Soloway noted that Health Department officials have been in regular contact with officials at the New Jersey Department of Environmental Protection whom are responsible for overseeing solid waste issues. Ms. Soloway also stated that Hunterdon County Health Department representatives met with company representatives from Republic Services to make them aware of the service disruption issues that former Premier Disposal customers were experiencing.

Freeholder Van Doren provided an overview of various road and bridge projects that are currently underway in the County including work that is about to begin on County Culvert X-6, located on Mine Road in High Bridge. Mr. Van Doren noted that the work was expected to last approximately 14 weeks. Mr. Van Doren also reported that crews were working on Culvert L-12, East Hill Road, in Lebanon Township to address a partial stone arch collapse. Work on Culvert L-12 was expected to be completed by the end of the month. Mr. Van Doren also noted that the County received nearly \$4.1 million in Transportation Trust Fund money from the State of New Jersey for fiscal year 2020.

Freeholder Van Doren complimented Freeholder Soloway for representing Hunterdon County at the White House local government conference last month. Mr. Van Doren

noted that the proactive outreach by the White House was very positive and he encouraged Governor Murphy to convene a similar type of conference.

Freeholder Lanza noted that later in the agenda was an authorizing resolution on the black fly suppression program. Mr. Lanza also reported that August 7th was National Purple Heart Day and provided a history of the how the medal came about.

Mr. Lanza also provided an overview of the extensive planning work that was undertaken by the Hunterdon County Office of Emergency Management in preparation for the annual Readington Balloon Festival that drew a project crowd of 150,000 plus people. Mr. Lanza noted that the County utilized the GXP mapping software for the event which was procured by the Freeholder Board last year.

Mr. Lanza also invited the public to the annual Hunterdon County Veterans' Recognition Medal ceremony which is being held on Wednesday, August 21st at 4 PM at the Roger K. Everitt Fairgrounds, South County Park in Ringoes. Mr. Lanza noted that 50 veterans would be receiving medals this year.

Freeholder Director Lagay reported on the 20th anniversary of the North Branch library building which also coincided with the 40th anniversary of a North Branch of the Hunterdon County Library system. Ms. Lagay noted that she was joined at the anniversary event by Freeholders Van Doren and Soloway along with former Congressman Leonard Lance. Ms. Lagay noted that Congressman Lance was recognized by American Library Association as well as the New Jersey Library Association at the event. Ms. Lagay complimented Library Director James Keebler and his staff on a successful event.

Ms. Lagay also followed upon a report that she had given at June 18th Freeholder meeting regarding a pilot program which would make Narcan available at no cost, at select pharmacies throughout the State of New Jersey. As of June, only one pharmacy in Hunterdon County was participating in the program. However, Ms. Lagay noted that the Hunterdon County Health Department was working to get more pharmacies to consider participation in the PILOT program which would expand access to this life saving drug for overdose victims.

ECONOMIC DEVELOPMENT, Marc Saluk

PRESENTATION – Flemington Mayor Betsy Driver and Economic Development Director Marc Saluk provided an overview of Flemington Borough's designation as a Qualified Opportunity Zone. The Opportunity Zone designation was created under the 2017 Tax Cuts and Jobs Act to spur economic development and job creation in distressed communities throughout the country and U.S. possessions by providing tax benefits to investors who invest eligible capital into these communities. Mayor Driver reported on a very successful open house that the Borough hosted for eligible investors to highlight shovel ready projects.

PUBLIC COMMENT

FINANCE, Janet R. Previte, CFO

See Page 8/6/19-1A

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Lanza

Roll Call (Ayes): Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Lagay

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget, for the Victims of Crime Act (VOCA V-10-17) grant in the amount of \$239,032.00.

See Page 8/6/19-1B

RESOLUTION

Moved: Mr. Van Doren

Seconded: Ms. Soloway

Roll Call (Ayes): Mr. Van Doren, Ms. Soloway, Mr. Holt, Mr. Lanza, Ms. Lagay

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget, for the 2019 Statewide Respite Care Program grant in the amount of \$53,590.00.

PURCHASING, Ray E. Rule, QPA

See Page 8/6/19-2A

RESOLUTION

Moved: Mr. Lanza

Seconded: Mr. Van Doren

Roll Call (Ayes): Mr. Lanza, Mr. Van Doren, Mr. Holt, Ms. Soloway, Ms. Lagay

Approving Requisition #R9-04950, with Beyer Ford for the acquisition of a utility police vehicle in an amount not to exceed \$46,092.74.

See Page 8/6/19-2B

RESOLUTION

Moved: Mr. Lanza

Seconded: Mr. Van Doren

Roll Call (Ayes): Mr. Lanza, Mr. Van Doren, Mr. Holt, Ms. Soloway, Ms. Lagay

Approving Requisition #R9-04903, with Beyer Ford for the acquisition of a utility police vehicle in an amount not to exceed \$46,092.74.

See Page 8/6/19-2C

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

Roll Call (Ayes): Mr. Holt, Mr. Van Doren, Mr. Lanza, Ms. Soloway, Ms. Lagay

Approving Requisition #R9-04821, with Direct Flooring for the replacement of flooring at the North County Branch of the Hunterdon County Library system, in an amount not to exceed \$164,507.65.

See Page 8/6/19-2D

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Lanza

Roll Call (Ayes): Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Lagay

Approving Requisition #R9-04787, with Direct Flooring for the replacement of flooring at the Department of Human Services, in an amount not to exceed \$65,007.20.

See Page 8/6/19-2E

RESOLUTION

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Ms. Soloway, Mr. Van Doren, Ms. Lagay

Approving Requisition #R9-04703, with Weatherproof Technologies for the replacement of the roof of Building #2 of the Department of Human Services complex located at 6 Gauntt Place in Raritan Township, in an amount not to exceed \$330,430.74.

See Page 8/6/19-2F

RESOLUTION

Moved: Mr. Van Doren

Seconded: Ms. Soloway

Roll Call (Ayes): Mr. Van Doren, Ms. Soloway, Mr. Holt, Mr. Lanza, Ms. Lagay

Approving award of County Bid 2019-10, for the application of traffic stripes on various Hunterdon County roadways to Denville Line Painting, in an amount not to exceed \$331,771.69.

FARMLAND / OPEN SPACE, William Millette

See Page 8/6/19-3A

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Lanza

Roll Call (Ayes): Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Lagay

Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to New Jersey Conservation Foundation, for the acquisition of the Etzel property, Block 21, Lot 16 in Raritan Township, approximately 42 acres, in an amount not to exceed \$147,500.00.

See Page 8/6/19-3B

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Holt, Mr. Lanza, Ms. Soloway, Mr. Van Doren, Ms. Lagay

Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to Hunterdon Land Trust, for the acquisition of a portion of the Saums property, Block 74, Lot 4 in Readington Township, approximately 50 acres, in an amount not to exceed \$242,500.00.

COUNTY ADMINISTRATOR, Kevin Davis

See page 8/6/19-4A

RESOLUTION

Moved: Mr. Lanza

Seconded: Ms. Soloway

Roll Call (Ayes): Mr. Lanza, Ms. Soloway, Mr. Holt, Mr. Van Doren, Ms. Lagay

Confirming the action of the County Administrator to authorize a payment in the amount of \$10,500.00 to the Pennsylvania Department of Environmental Protection for black fly control in the County of Hunterdon.

CONSENT AGENDA

Moved: Mr. Van Doren

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Van Doren, Mr. Holt, Mr. Lanza, Ms. Soloway, Ms. Lagay

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.

Approval of the claims in accordance with the Claims Register dated August 6, 2019.

Approval of an amended Claims Register dated June 18, 2019.

Approval of an amended Claims Register dated July 2, 2019.

Approval of the regular and executive session meeting minutes of July 2, 2019.

See Page 8/6/19-5A

RESOLUTION

Approving a final payment to State Line Construction Co., Inc., in the amount of \$66,480.07 for reconstruction of Inter-County Bridge L-25-W (Warren County #16009), Point Mountain Road, over the Musconetcong River, in the Township of Lebanon, County of Hunterdon and the Township of Mansfield, County of Warren.

See Page 8/6/19-5B

RESOLUTION

Authorizing the Freeholder Director to sign contract amendment #3, with Malick & Scherer, P.C., for professional engineering design services for the reconstruction of County Bridge C-32 and the approach of Payne Road over the Prescott Brook in the Township of Clinton, in the amount of \$11,300.00.

See Page 8/6/19-5C

RESOLUTION

Authorizing the County Purchasing Agent to solicit bids for the demolition of various structures throughout the County of Hunterdon as prepared by Hunterdon County Engineer Thomas Mathews.

See Page 8/6/19-5D

RESOLUTION

Authorizing the Freeholder Director to sign on behalf of the County, an Underground Storage Tank Facility Certification Questionnaire for the New Jersey Department of Environmental Protection.

See Page 8/6/19-5E

RESOLUTION

Authorizing the Freeholder Director to sign on behalf of the County, an Agreement between Hunterdon County Jail Employees F.O.P. 94 and the County of Hunterdon for the period of January 1, 2015 through January 2, 2020.

See Page 8/6/19-5F **RESOLUTION**

Authorizing the Freeholder Director to sign on behalf of the County, a grant agreement with the New Jersey State Agriculture Development Committee, along with a Deed of Easement for the acquisition of a development easement for Block 10, Lot 6, in the Township of Franklin.

See Page 8/6/19-5G **RESOLUTION**

Authorizing the promotion of Casey Jankowski to the provisional title of Road Repairer 1, in the Division of Roads of the Hunterdon County Department of Public Works.

See Page 8/6/19-5H **RESOLUTION**

Authorizing the appointment of Danielle Dalise to the title of Public Safety Telecommunicator Trainee, in the Division of Communications of the Department of Public Safety.

See Page 8/6/19-5I **RESOLUTION**

Authorizing the promotion of Francis M. Veneziale to the title of Senior Public Safety Telecommunicator, in the Division of Communications of the Department of Public Safety.

See Page 8/6/19-5J **RESOLUTION**

Approving the regular appointment of Jaime Abramo to the title of Electrician, upon successful passage of his New Jersey Civil Service examination.

See Page 8/6/19-5K **RESOLUTION**

Confirming the action of the Surrogate Susan J. Hoffman, to promote Jessica Wallace, to the title of Deputy Surrogate in the Hunterdon County Surrogate's Court.

See Page 8/6/19-5L **RESOLUTION**

Approving the appointment of Kimberly Viteri to the provisional title of Family Service Worker, in the Division of Social Services of the Department of Human Services.

See Page 8/6/19-5M **RESOLUTION**

Approving the appointment of Lindsay Heller to the title of Secretary to the Board of Chosen Freeholders.

See Page 8/6/19-5N **RESOLUTION**

Approving the regular appointment of Lisa Bruzzio to the title of Registered Environmental Health Specialist Public Health, upon successful completion of her New Jersey Civil Service examination.

See Page 8/6/19-5O **RESOLUTION**

Approving the appointment of Melissa Fogg to the title of Library Page in the Hunterdon County Library.

See Page 8/6/19-5P **RESOLUTION**

Approving the appointment of Michael Franchini to the unclassified title of Assistant to the Chief Financial Officer, in the Department of Finance.

See Page 8/6/19-5Q **RESOLUTION**

Approving the promotion of Paul Bolanowski to the title of Supervising Mechanic, in the

Division of Vehicle Services of the Department of Administrative Services.

See Page 8/6/19-5R **RESOLUTION**

Approving the promotion of Randy Gomez to the unclassified title of Division Director of Payroll Services in the Department of Finance.

See Page 8/6/19-5S **RESOLUTION**

Approving the appointment of Richard Miller to the title of Public Safety Telecommunicator Trainee, in the Division of the Communications of the Department of Public Safety.

See Page 8/6/19-5T **RESOLUTION**

Approving the appointment of Madhura Deo to the Hunterdon County Mental Health Board effective immediately through December 31, 2020.

See Page 8/6/19-5U **RESOLUTION**

Approving the appointment of Connor Deley to the title of Clerk Driver, in the Division of Central Printing and Mail of the Department of Administrative Services.

GRANTS

See Page 8/6/19-6A **RESOLUTION**

Moved: Mr. Holt

Seconded: Mr. Lanza

Roll Call (Ayes): Mr. Holt, Mr. Lanza, Ms. Soloway, Mr. Van Doren, Ms. Lagay

Authorizing the Director of the Board of Chosen Freeholders to sign a no cost, time extension for the utilization of 2019 County Environmental Health Act grant funding to September 30, 2019.

See Page 8/6/19-6B **RESOLUTION**

Moved: Ms. Soloway

Seconded: Mr. Van Doren

Roll Call (Ayes): Ms. Soloway, Mr. Van Doren, Mr. Holt, Mr. Lanza, Ms. Lagay

Authorizing the Hunterdon County Department of Health to apply for a 2020 Radon Grant from the New Jersey Department of Environmental Protection in the amount of \$2,000.00 and authorizing the Freeholder Director to sign any documents associated with this grant application.

See Page 8/6/19-6C **RESOLUTION**

Moved: Ms. Soloway

Seconded: Mr. Lanza

Roll Call (Ayes): Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Van Doren, Ms. Lagay

Accepting a PHILEP grant award in the amount of \$269,673.00 for the period of July 1, 2019 through June 30, 2020 from the New Jersey Department of Health.

CORRESPONDENCE

See Page 8/6/19-7A **RESOLUTION**

Moved: Ms. Soloway

Seconded: Mr. Holt

Roll Call (Ayes): Ms. Soloway, Mr. Holt, Mr. Lanza, Mr. Van Doren, Ms. Lagay

Approving an application from Gran Fondo, NJ, LLC. for a cycling event on Sunday, September 8, 2019 from 8:00 AM to 3:30 PM that will utilize various roadways throughout Hunterdon County (no road closures will be needed as part of this event).

See Page 8/6/19-7B **RESOLUTION**

Moved: Mr. Lanza

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Lanza, Mr. Holt, Ms. Soloway, Mr. Van Doren, Ms. Lagay

Approving a donation offer from Dick Mannon to construct a paver walkway along with the installation of two trees in front of the Hunterdon County 4-H & Agricultural Fair, Inc., Administration Building at the South County Park in honor of Roger Everitt. The plan has been reviewed and endorsed by the Hunterdon County Parks and Open Space Advisory Committee.

See Page 8/6/19-7C

RESOLUTION

Moved: Mr. Van Doren

Seconded: Mr. Holt

Roll Call (Ayes): Mr. Van Doren, Mr. Holt, Mr. Lanza, Ms. Soloway, Ms. Lagay

Approving a request from the Friends of the Hunterdon County Library to host their annual book sale from Monday, April 6, 2020 to Wednesday, April 29, 2020 at the Grange Building located at the South County Park and to waive all fees associated with the use of the Grange Building.

FREEHOLDERS COMMENTS/REPORTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION – No additional executive session.

The Board Adjourned at 6:30 PM on a motion by Freeholder Soloway which was seconded by Freeholder Van Doren and carried by voice vote.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
ENTERING INTO EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the County is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

PERSONNEL:

- Discussion of a backfill in the Hunterdon County Surrogate’s Court.
 - Hunterdon County Sheriff Presentation on Building Security Plan.
 - Appointment to the Mental Health Advisory Board.
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-6 et seq.
 4. The Board of Chosen Freeholders will return to Regular Session and may take further action.
 5. This Resolution shall take effect immediately.

CERTIFICATION

I, Brad Myhre, Clerk of the Board of Chosen Freeholders, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Hunterdon County Board of Chosen Freeholders at a meeting held on August 06, 2019.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director			X			
John E. Lanza, Deputy Director	X		X			
J. Matthew Holt, Freeholder			X			
Susan J. Soloway, Freeholder		X	X			
Shaun C. Van Doren, Freeholder			X			

ADOPTED: August 06, 2019

Brad Myhre, CLERK