

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

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

Flemington, New Jersey 08822

**February 19, 2019**

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 5:00 p.m. in accordance with the provisions of the Open Public Meetings Act, at the Main Street County Complex.

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

**OPEN PUBLIC MEETINGS ACT**

Director Lagay 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 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."

**EXECUTIVE SESSIONS**

Ms. Soloway moved and Mr. Lanza seconded these:

**See Page 02/19/19-1A**

**RESOLUTION**

**Resolved,** Executive Session to discuss with 2019 Employee Assistance Program Proposals.

**See Page 02/19/19-1B**

**RESOLUTION**

**Resolved,** Executive Session to discuss with the Milford Riverfront Presentation.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:30 p.m., recessed at 5:28 p.m. and reconvened at 5:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**EXECUTIVE SESSION SUMMARY**

County Counsel, Shana L. Taylor, advised those in attendance at the meeting that the Board discussed proposals for EAP services for 2019 and potential land acquisitions in the Borough of Milford.

**FREEHOLDERS REPORTS**

Freeholder Van Doren complemented the public information sessions the Hunterdon County Department of Public Works conducts on upcoming infrastructure projects. Mr. Van Doren specifically highlighted the public meeting that occurred concerning the Mill Road Bridge in Readington Township. Based upon the correspondence that was received on the proposed bridge improvement project, the Department of Public Works was able to modify their plans to keep the existing bridge in place with some structural improvements. This represented a change from the plan to do a full replacement of the existing Mill Road Bridge with a new, two-lane bridge which residents objected too. Mr. Van Doren noted that this is an example of importance of the public meetings and the County's willingness to work with residents based upon the feedback received at said sessions. Mr. Van Doren commented on his belief of the importance of collaboration with residents and local officials on County projects and thanked the public for their input on the Mill Road Bridge.

Freeholder Lanza raised concern with troubling developments with the permitting process by NJDEP for the Penn East Pipeline. Mr. Lanza highlighted reports of the prospect of a potential conflict of interest between NJ Resources (a 1/3 owner of the Penn East pipeline) and the Administration of Governor Murphy. Mr. Lanza advised that some members of the public have contacted the New Jersey Attorney General looking asking for an investigation about the alleged conflicts of interest and a copy of that letter has been sent to the Hunterdon County Freeholder Board. Furthermore, Mr. Lanza noted that the letter specified NJR's CEO is chairman of the New Jersey Economic Development Committee and the Chairman of the Drumthwacket Foundation which is raising monies for renovation of the New Jersey Governor's mansion. Mr. Lanza noted that the letter specifies that the pipeline is critical to NJR's future profits and the compensation package for NJR's chairperson. Mr. Lanza also noted that Hunterdon County holds numerous easements on the land of the proposed pipeline path and stated that the Hunterdon County Freeholder Board should support the residents' request for an investigation by the New Jersey Attorney General.

Ms. Soloway moved and Mr. Lanza seconded a motion to support the homeowners request for an investigation.

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

Freeholder Soloway noted at the Hunterdon County Division of Senior Services was conducting a needs assessment and encouraged County seniors to participate. Ms. Soloway noted that the needs assessment was required by the federal government and alerted the public that there would be additional information forthcoming including on social media and the Davison's website about how to respond. Ms. Soloway also noted at the 45<sup>th</sup> Annual Senior Citizen Art Show. Ms. Soloway noted that interested parties can visit the Division of Senior Services website or call the Division directly to obtain additional information.

Freeholder Soloway also noted that she attended the Hunterdon County Health Department staff meeting along with Freeholder Director Suzanne Lagay. Ms. Soloway noted that she was impressed with the professionalism of the staff and that County residents are fortunate to such great personnel at the Health Department. Ms. Soloway also highlighted that propane tank collection that was occurring at the Rt. 12 Complex on Saturday, February 23<sup>rd</sup>. Ms. Soloway also noted that free Radon Test Kits were available for pick up by County residents at the Health Department.

Director Lagay complimented the talent of the artwork prepared by Hunterdon's seniors and encouraged residents to visit the exhibit. Director Lagay also noted that many of the pieces of artwork are available for sale and that some of the pieces went on to Trenton to be displayed as well.

Director Lagay noted that she recently attended a meeting of the Route 22 / Interstate 78 coalition that was recently formed and spearheaded by the Hunterdon County Economic Development Department. Director Lagay noted that Freeholder Soloway was also in attendance on behalf of Franklin Township. The group's purpose is to share information and look for partnerships to encourage economic activity along that corridor. Director Lagay went on to note that each of the communities present were there voluntarily and include: Bloomsbury, Bethlehem, Union, Clinton, Clinton Township, Franklin, Lebanon, Readington Township, MaryJude Haddock-Weiler, the Planning Manager from the New Jersey Highlands Council, and Chris Phelan from the Hunterdon County Chamber of Commerce. The group recently launched a new website which includes a profile of the region which includes key statistics for businesses and others about that corridor. Director Lagay complemented the group's work and noted that they have clear direction and prepared to become more vocal.

#### **PUBLIC COMMENT**

Director Lagay opened the meeting to the public.

Barbara Sachau, Raritan Township resident, questioned Resolution #23 on the consent agenda which authorizes a water allocation permit to be submitted to the New Jersey Department of Environmental Protection for the Hunterdon County Golf Course. She voiced disapproval of the water allocation permit because she deems golfing a hobby.

Ms. Sachau also addressed Roger Locandro's reappointment to the Board of Trustees at Raritan Valley Community College.

Ms. Sachau also questioned the need for closed sessions at meetings and feels additional information about such sessions should be provided in advance, in writing.

#### **FINANCE:**

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

**See Page 2/19/19-2A**

#### **RESOLUTION**

**RESOLVED**, Designating Karen DeMarco, Health Director as the petty cash custodian in the Health Department

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

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

**See Page 2/19/19-2B**

#### **RESOLUTION**

**RESOLVED**, Approving an amended temporary budget.

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

#### **PURCHASING**

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

**See Page 2/19/19-2C**

#### **RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2018-20, for Landscape Maintenance and Mowing Services, to Custom Care Services, in an amount not to exceed \$38,870.

Administrator Kevin Davis noted that has been a successful privatization of mowing services that started several years ago and represents a cost savings to the County.

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

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

See Page 2/19/19-3A

**RESOLUTION**

**RESOLVED**, Approving a Professional Services Agreement for Material Testing Services with Key-Tech, in an amount not to exceed \$30,000.

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

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

See Page 2/19/19-3B

**RESOLUTION**

**RESOLVED**, Approving a Professional Services Agreement for Subsurface Exploration and Geotechnical Assessment Reporting with French & Parello Associates, PA, in an amount not to exceed \$35,000.

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

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

See Page 2/19/19-3C

**RESOLUTION**

**RESOLVED**, Approving an agreement with Concord Engineering Group, Inc., for consulting services to organize an energy purchasing cooperative with interested Hunterdon County local governmental entities.

Director Lagay noted that the Agreement with Concord Engineering Group would allow for energy aggregation services not only for the County but also for interested Hunterdon municipalities. Director Lagay also noted that the Shared Services Committee vetted the proposal from Concord Energy Group and advanced with their recommendation. Director Lagay also highlighted that this builds upon the 2017 energy auction that the County launched in 2017 which resulted in a 21% savings and noted that this is a similar approach.

Director Lagay also introduced the Vice President of Concord Engineering Group, Vicki Molloy to the Board and audience. Ms. Molloy reaffirmed Director Lagay's comments and said the program is focused on lowering energy costs through the use of a reverse auction. Concord will do all the work including outreach out Hunterdon municipalities.

Freeholder Van Doren asked Ms. Molloy if Hunterdon school districts could also participate in the program. Ms. Molloy said that many schools already participate through the New Jersey School Boards Association however, if any schools did want to participate they can. Mr. Van Doren also asked where else Concord Engineering Services was operating in the State of New Jersey. Ms. Molloway advised that Concord Engineering is involved in a large energy cooperative in South Jersey, Bergen County, vendor for the State of New Jersey and over 100 municipalities and authorities.

Freeholder Lanza questioned if municipalities must join the cooperative or is strictly voluntary. Ms. Molloway confirmed that membership is strictly voluntary.

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

**CULTURAL AND HERITAGE COMMISSION:**

Director Lagay introduced Cultural and Heritage Director Carrie Fellow to the Board and audience.

Ms. Fellows presented an overview of the Local Arts Council grants in the amount of \$66,464. Ms. Fellows also introduced individuals that represented a cross section of the grant recipients whom thanked the Board for their financial support.

Mr. Lanza moved and Ms. Soloway seconded this:

See Page 2/19/19-3D

**RESOLUTION**

**RESOLVED**, Approving upon recommendation of the Cultural & Heritage Commission, the administration of the 2019 Local Art Program grant awards, in the amount of \$66,464.

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

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

See Page 2/19/19-3E

**RESOLUTION**

**RESOLVED**, Approving, upon the recommendation of the Cultural & Heritage Commission, the administration of the 2019 New Jersey Historical Commission County History Partnership Program (CHPP) grant awards in the amount of \$22,490.

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

A request was received from the Rutgers University-Camden Continuing Education Program in Historic Preservation, requesting permission to offer a two-day, hands-on workshop entitled, "Cleaning Historic Interiors on a Budget for Beginners," at the Flemington Historic Court House. The workshop will train historic site/museum volunteers and staff in safe historic housekeeping techniques. Admission Fee will be required and the dates are Friday, May 10<sup>th</sup> and Friday, May 17, 2019. Mr. Lanza moved and Mr. Van Doren seconded a motion granting permission, provided this event is coordinated through the County's Department of Cultural and Heritage.

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

Correspondence was received from the New Jersey Cultural Alliance for Response, New Jersey State Library, requesting to offer a workshop for Disaster Preparedness in the historic Flemington Court House on Wednesday, June 05, 2019 from 9:00 AM to 12:00 PM along with the ability to charge admission. Ms. Soloway moved and Mr. Lanza seconded a motion granting permission for the event, provided this event is coordinated through the County's Department of Cultural and Heritage.

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

**EMERGENCY MANAGEMENT – Resolutions Presented by Brayden Fahey**

Mr. Lanza moved and Ms. Soloway seconded this:

**See Page 2/19/19-4A**

**RESOLUTION**

**RESOLVED**, Approving a Memorandum of Understanding with the New Jersey Office of Emergency Management for Hunterdon County to be a participating agency of the New Jersey All Hazards Incident Management Team.

Brayden Fahey stressed the importance of this agreement in fostering collaboration among our first responders with respect to emergency management. Mr. Fahey also noted that the agreement is important for establishing reimbursement schedules for incidents and increasing participants base of knowledge. Mr. Fahey noted that if adopted, Hunterdon County would be the second County in New Jersey to adopt this MOU.

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

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

**See Page 2/19/19-4B**

**RESOLUTION**

**RESOLVED**, Authorizing the County participate in a statewide Inter-County Mutual Aid and Assistance Agreement for the Hunterdon County Division of Emergency Management.

Mr. Fahey explained this is a five year renewal document for the Board's consideration; and the agreement enables the County to be reimbursed for responding to incidents that may occur in another qualified disaster zone.

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

**COUNTY ADMINISTRATOR**

Administrator Kevin Davis provided an overview of Hunterdon County's membership in Public Alliance Insurance Coverage Joint Insurance Fund (PAIC JIF) and also the Municipal Excess Liability Insurance Joint Insurance Fund (MEL JIF). Mr. Davis noted that these Joint Insurance Funds represent an excellent example of a shared service among governmental entities. Mr. Davis also stated that MEL's Safety Training institute has been helpful in reducing accidents which ultimately helps to lower insurance fees.

**CONSENT AGENDA**

Director Lagay 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. Lanza moved and Mr. Van Doren seconded a motion to approve the Claims Register in accordance with the Claims Register dated February 19, 2019.

**See Page 2/19/19-4C**

**CLAIMS REGISTER**

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

Mr. Lanza moved and Mr. Van Doren seconded a motion approving the regular and executive session minutes of February 05, 2019.

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

Mr. Lanza moved and Mr. Van Doren seconded

**See Page 2/19/19-5A**

**RESOLUTION**

**RESOLVED**, Anthony Kearns, County Prosecutor, salary adjustment in accordance with New Jersey P.L.2018, c. 14.

**See Page 2/19/19-5B**

**RESOLUTION**

**RESOLVED**, Tadhgh Rainey appointed unclassified, full time Division Head of Vector Service.

**See Page 2/19/19-5C**

**RESOLUTION**

**RESOLVED**, Approving salaries for employees covered under the AFSCME bargaining unit, for 2019.

**See Page 2/19/19-5D**

**RESOLUTION**

**RESOLVED**, Lisa Long, Social Services Division Head, salary adjustment in accordance with the AFSCME contract.

**See Page 2/19/19-5E**

**RESOLUTION**

**RESOLVED**, Jane Ricketts appointed full time Librarian 2 (Senior Librarian) in the Hunterdon County Library.

**See Page 2/19/19-5F**

**RESOLUTION**

**RESOLVED**, Dana Neubauer appointed full time Librarian 2 (Senior Librarian), in the Hunterdon County Library.

**See Page 2/19/19-5G**

**RESOLUTION**

**RESOLVED**, Justin Ferrante appointed full time, Road Repairer 1 in the Public Works Department. (rec'd CDL).

**See Page 2/19/19-5H**

**RESOLUTION**

**RESOLVED**, John Shields appointed full time Laborer 1, Road Division, Public Works Department.

**See Page 2/19/19-5I**

**RESOLUTION**

**RESOLVED**, Walter Carey appointed full time Bridge Repairer 1, Bridge Division, Public Works Department. (rec'd CDL).

**See Page 2/19/19-5J**

**RESOLUTION**

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

**See Page 2/19/19-5K**

**RESOLUTION**

**RESOLVED**, David Gaughan, Jr. appointed full-time Sheriff's Officer, in the Sheriff's Department. (amended).

**See Page 2/19/19-5L**

**RESOLUTION**

**RESOLVED**, Approving Change Order #2, County Bid 2017-21, for Resurfacing and Drainage Improvements to County Route 604, in Delaware Township, with Reivax Contracting Corp., increase of \$36,928.03.

**See Page 2/19/19-5M**

**RESOLUTION**

**RESOLVED**, Approving appointments to the County Alliance Streeting Committee.

**See Page 2/19/19-5N**

**RESOLUTION**

**RESOLVED**, Approving a reappointment to the Construction Board of Appeals.

**See Page 2/19/19-5O**

**RESOLUTION**

**RESOLVED**, Approving a reappointment to the Cultural and Heritage Commission.

**See Page 2/19/19-5P**

**RESOLUTION**

**RESOLVED**, Approving appointments to the Human Services Advisory Council.

**See Page 2/19/19-5Q**

**RESOLUTION**

**RESOLVED**, Approving appointments to the Mental Health Board/Professional Committee

**See Page 2/19/19-5R**

**RESOLUTION**

**RESOLVED**, Approving appointments to the Transportation Advisory Committee.

**See Page 2/19/19-6A**

**RESOLUTION**

**RESOLVED**, Approving appointments to the Senior Services Advisory Council.

**See Page 2/19/19-6B**

**RESOLUTION**

**RESOLVED**, Approving appointments to the Local Advisory Committee on Alcoholism and Drug Abuse.

**See Page 2/19/19-6C**

**RESOLUTION**

**Resolved**, Approving a Water Allocation Permit application with the New Jersey Department of Environmental Protection, Bureau of Water Allocation and Well Permitting, for the Hunterdon County Golf Course. (No cost to the County – 10 year permit).

**See Page 2/19/19-6D**

**RESOLUTION**

**RESOLVED**, Approving the Plans and Specifications for the Replacement of County Bridge L-6, located on High Bridge-Califon Road (County Route 513), over Hickory Run, in the Township of Lebanon.

**See Page 2/19/19-6E**

**RESOLUTION**

**RESOLVED**, Authorizing the County Purchasing Agent to solicit bids for Household Hazardous Waste Clean Up Days, for the Solid Waste and Recycling Division, Department of Health.

**See Page 2/19/19-6F**

**RESOLUTION**

**RESOLVED**, Authorizing the County Purchasing Agent to solicit bids, to Furnish and Deliver Transit Concrete, for the Roads and Bridge Division, Department of Public Works.

**See Page 2/19/19-6G**

**RESOLUTION**

**RESOLVED**, Approving a Performance of Area Plan Contract Services with Hunterdon Medical Center, Hunterdon Behavioral Health, to provide Caregivers Support Group program services, allocating \$22,734.00 (\$7,578.00 per year), from January 1, 2019 through December 31, 2021.

**See Page 2/19/19-6H**

**RESOLUTION**

**RESOLVED**, Approving a Performance of Area Plan Contract Services with Legal Services of Northwest Jersey for Legal Assistance, to provide Hunterdon Seniors program services, allocating \$48,600 (\$16,200 per year), from January 1, 2019 through December 31, 2021.

**See Page 2/19/19-6I**

**RESOLUTION**

**RESOLVED**, Approving a Performance of Area Plan Contract Services with NORWESCAP, Inc., to provide Safe Housing Program Services, allocating \$75,000.00 (\$25,000 per year), from January 1, 2019 through December 31, 2021.

**See Page 2/19/19-6J**

**RESOLUTION**

**RESOLVED**, Approving a Performance of Area Plan Contract Services, with Hunterdon Helpline, Inc. to provide Telephone Reassurance program services, allocating \$51,594 (\$17,198.00 per year), from January 1, 2019 through December 31, 2021.

**See Page 2/19/19-6K**

**RESOLUTION**

**RESOLVED**, Approving a Performance of Area Plan Contract Services, with Hunterdon Helpline, Inc. to provide Friendly Visitors services, allocating \$29,196.00 (\$9,732.00 per year), from January 1, 2019 through December 31, 2021.

**See Page 2/19/19-6L**

**RESOLUTION**

**RESOLVED**, Approving the 2018 annual Accomplishment Report for the Hunterdon County Shade Tree Commission and submission to the NJ Shade Tree and Community Forestry Program.

**See Page 2/19/19-6M**

**RESOLUTION**

**RESOLVED**, Authorizing updating the County's Vehicle Use Policy.

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

**CORRESPONDENCE**

A letter was received from Lucy Bush, requesting permission to use the historic Court House steps, on Thursday, May 02, 2019, for the 68th Annual National Day of Prayer, from approximately 5:00 p.m. until 7:00 p.m. Ms. Soloway moved and Mr. Van Doren seconded a motion granting permission, provided this event is coordinated through the County's Cultural and Heritage Commission, and the Division of Buildings and Maintenance.

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

An email was received from Jennifer Price, requesting to park 10-12 travel trailers on the back end of the South County Park, the evening of June 08 and 09, 2019 during a Dog event. (repeat request). Mr. Van Doren moved and Mr. Lanza seconded a motion granting permission provided this event is coordinated through the County's Division of Parks and Recreation.

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

A letter was received from the New Jersey Regional Family Support Council, requesting permission to use the Route 12 County Complex assembly room area, on Saturday, April 27, 2019; also requesting all fees, including insurance be waived.

Freeholder Van Doren questioned if the request was new or reoccurring. Mr. Van Doren added that if the request was new, he was under the impression that the County would not be waiving insurance requirements from new applicants. County Counsel Shana Taylor replied that the group acts as a subsidiary of the State of New Jersey for the purposes of parental gatherings for families with disabilities. Mr. Van Doren was satisfied with the answer to his question.

Mr. Van Doren moved and Ms. Soloway seconded a motion granting permission provided this event is coordinated through the County's Division of Buildings and Maintenance.

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

Correspondence was received from the Hunterdon County Chamber of Commerce, asking for support during the 6<sup>th</sup> Annual Hunterdon County Community Day, on Saturday, June 01, 2019, at the South County Park from 11:00 a.m. through 4:00 p.m., to utilize County resources including auxiliary lighting, digital sign board, cones, barricades, portable radios and support of staff from Parks and Recreation and Buildings and Maintenance; as well as Sheriff's Officers for traffic monitoring. Also asking that this event be placed on the County's webpage. Mr. Van Doren moved and Ms. Soloway seconded a motion granting permission, provided this event is coordinated through the County's Division of Parks and Recreation.

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

Hunterdon Chamber President Chris Phelan thanked the Freeholder Board for their ongoing support of this annual event.

A request was received from the High Bridge Fire Department, asking to hold a Coin Toss on Saturday, April 06, 2019 and November 30, 2019, on County Route 513, between Grayrock Road and Arch Street, from 7:00 a.m. until 4:00 p.m. Mr. Lanza moved and Ms. Soloway seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

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

Correspondence was received from the Hunterdon Central Regional High School approval to utilize Comcast Connection to add a VPN to the County's network which will not interfere with the County's IT network or security. George Wagner, Public Safety Director and Chief of Staff reported he has researched this with the County's Information Technology Division and this can be provided. Mr. Lanza moved and Mr. Van Doren seconded a motion granting permission provided this is project is coordinated with the County's Public Safety Director and Information Technology Department.

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

#### **FREEHOLDERS COMMENTS/REPORTS**

Director Lagay expressed gratitude for her stepson's service to the County and return from a deployment in support of a NATO mission to deter Russian aggression.

#### **OPEN TO THE PUBLIC**

Director Lagay opened the meeting to the public.

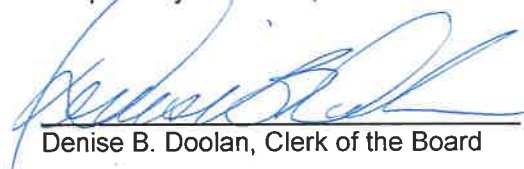
Barbara Sachau asked about the outreach that would be conducted by the company in charge of the energy aggregation proposal for the County and its municipalities.

Director Lagay explained the outreach would be conducted to individual municipalities as well as an overview at the Rt. 12 Complex.

Ms. Sachau also asked if the program would conflict with other municipal aggregation programs and was informed by Administrator Davis that this program only impacts local governmental entities.

There being no further business to come before the Board, Director Lagay adjourned the meeting at 6:36 PM

Respectfully submitted,

  
Denise B. Doolan, Clerk of the Board

Transcribed by,

  
Brad Myhre, Freeholder Aide