

**COUNTY OF HUNTERDON
PUBLIC NOTICE**

In accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, 10:4-12,a, notice is hereby given that the Hunterdon County Board of Chosen Freeholders will hold its regular meeting on Tuesday, January 22, 2019, in the Freeholders' Meeting Room, 2nd Floor, 71 Main Street, Flemington, New Jersey 08822. Executive Session will start at 4:30 p.m., with Open Session starting at 5:30 p.m.
(See Attached Agenda)

Copies of this notice have been posted on the first and second floor of the Main Street County Complex, 71 Main Street, Flemington, New Jersey, and filed in the Office of the County Clerk on January 15, 2019. This notice was emailed to the following newspapers on January 15, 2019: The Courier News, The Times, the Star Ledger, The Express and the HC News (online), newspapers designated to receive such notices.

It is County policy to provide reasonable accommodations for individuals with disabilities with advance notice of need. If an accommodation is needed, please contact (908) 788-1102.

**AGENDA
HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822
January 22, 2019**

I. **4:30 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 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."

II. **EXECUTIVE SESSIONS**

- 01. To discuss legal issues.
- 02. To discuss personnel issues.

III. **5:30 p.m. PLEDGE OF ALLEGIANCE**

IV. **MOMENT OF SILENCE**

V. **FREEHOLDERS REPORTS**

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

VII. PURCHASING, Raymond E. Rule, Jr.

01. RESOLUTION - Approving Requisition #R8-07527, using N.J.S.A. 40A:11-5(1)(a)(ii), with C3 Pathways, for Active Shooter Incident Management Training, for the Prosecutor's Office, in the amount of \$54,000.
02. RESOLUTION - Authorizing the award of County Bid #2018-21, to Rohrer Enterprises, Inc., for two (2) Mini-Buses for LINK Operations, in an amount not to exceed \$112,782.
03. RESOLUTION - Authorizing the extension of County Bid #2017-26, for Janitorial Services for various County Buildings, to ACB Services, in an amount not to exceed \$253,341.60.
04. RESOLUTION - Approving a Corporate Health Services Agreement with the Hunterdon Medical Center, to provide Pre-Employment Health and Occupational Health Services, in an amount not to exceed \$25,000.
05. RESOLUTION - Approving a professional services agreement for Fee Accounting Services, using RFP #0089-2018, for the Housing Division of the Human Services Department, to David Ciarrocca, C.P.A., L.L.C., in an amount not to exceed \$14,400.
06. RESOLUTION - Approving a professional auditing services agreement, using RFP #0090-2018, to perform an audit of the financial statements for the Public Housing Division, of the Human Services Department, to Suplee, Clooney and Company, in an amount not to exceed \$9,450.
07. RESOLUTION - Approving a modification to the professional engineering design services for the reconstruction of County Bridge RT-16, in the Townships of Readington and Tewksbury, to Dewberry Engineers, Inc., increase of \$15,540.

VIII. FARMLAND/OPEN SPACE PRESERVATION, Barbara Vogel

01. RESOLUTION - Authorizing final approval to the proposed acquisition of a development easement from America's Grow-a-Row, Block 10, Lot 6, in Franklin Township, approximately 37.06 acres; (SADC-\$190,550; County-\$54,575; Township-\$54,575), total amount of \$314,500.
02. RESOLUTION - Authorizing final approval to the proposed acquisition of a development easement from Barbara J. Rolph, Block 17, Lot 19, in Holland Township, approximately 91 acres; (SADC-\$260,260; County-\$56,420; Township-\$56,420), total amount of \$373,100.
03. RESOLUTION - Approving a grant agreement and Assignment of Payment for the acquisition of the development easement for properties owned by Richard K. Dalrymple and Brian S. Dalrymple, for Block 6, Lot 26 and 26.01, in Kingwood Township.

IX. COUNTY ADMINISTRATOR, Kevin Davis

01. Update.

X. PUBLIC WORKS, Tom Mathews, Director

01. Update on various County road and bridge projects.

XI. CONSENT AGENDA

“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.”

01. Motion to approve the claims in accordance with the Claims Register dated January 15, 2019.
02. Motion to approve the regular and executive session minutes of December 18, 2018; the special and executive session minutes of December 28, 2018.
03. RESOLUTION - Jill Campana appointed full time, unclassified Division Head of Housing, Human Services Department.
04. RESOLUTION - Ross Traphagen appointed full time, unclassified Aide to the Board of Freeholders.
05. RESOLUTION - Laura McDevitt appointed full-time, Senior Account Clerk, Communications' Division, Public Safety and Health Services Department.
06. RESOLUTION - Ryan Ziemba, full-time, Traffic Maintenance Supervisor, Public Works Department, salary adjustment in accordance with the CWA Supervisory Agreement.
07. RESOLUTION - Katie McGann, full-time, Supervising Clerk Transcriber, Human Services Department, salary adjustment in accordance with the CWA Supervisory Agreement.
08. RESOLUTION - Loretta Nowickia appointed full-time, Keyboarding Clerk 2, Senior, Disabilities and Veterans Services Division, Human Services Department.
09. RESOLUTION - Alexander Ceselka appointed full-time, Laborer, Roads Division, Public Works Department.
10. RESOLUTION - Adrienne Gardner, Supervising Librarian, County Library, Supervisory Longevity adjustment, in accordance with the CWA Supervisory Agreement.
11. RESOLUTION - Pamela Dean appointed full-time, Library Assistant, Hunterdon County Library.
12. RESOLUTION - Approving longevity for Megan Youells, Division of Social Services, Human Services Department.
13. RESOLUTION - Authorizing amending longevity payments for employees covered under the CWA Non-Supervisory Contract.
14. RESOLUTION - Authorizing amending the 2019 Rank and File salaries covered under the CWA Local 1036 contract.
15. RESOLUTION - Approving a Memorandum of Agreement with AFSCME Council 63, Local 2097.
16. RESOLUTION - Reappointing Roger R. Locandro to the Raritan Valley Community College Board of Trustees.

17. RESOLUTION - Reappointing Dana Desirderio to the Hunterdon County Planning Board.
18. RESOLUTION - Approving an agreement with Morris County to house Hunterdon County Juveniles, at the Juvenile Detention Center, through December 31, 2023.
19. RESOLUTION - Approving the Municipal Alliance Strategic Plan and recommends its transmittal to the Governor's Council on Alcoholism and Drug Abuse.
20. RESOLUTION - Approving Barbara Vogel to serve as an alternate member to the North Jersey Transportation Planning Authority (NJTPA).
21. RESOLUTION - Authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate for voting by mail.
22. RESOLUTION - Authorizing the signing of the grant agreement with the Highlands Water Protection and Planning Council, for the Hunterdon County Entrepreneurial Ecosystem Analysis and Incubator Feasibility Study and various other projects; total grant amount \$110,000.

Added Items:

23. RESOLUTION - Timothy Althamer appointed full time, Sheriff's Officer, in the Sheriff's Department.
24. RESOLUTION - Approving an employment and reimbursement agreement with Timothy Althamer, to serve as a Sheriff's Office, in the Sheriff's Department.
25. RESOLUTION - David L. Gaughan, Jr. appointed full-time Sheriff's Officer, in the Sheriff's Office.
26. RESOLUTION - Approving an employment and reimbursement agreement with Brian Shea, to serve as a Corrections' Officer, in the Sheriff's Department.

XII. GRANTS

01. RESOLUTION - Approving a 2018 Recycling Enhancement Act Tax Fund grant, in the amount of \$143,320.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

**XV. EXECUTIVE SESSION
(Reconvene if necessary)**