

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

July 02, 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."

EXECUTIVE SESSION

See Enclosed Resolution

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

FREEHOLDERS REPORTS

Mr. Holt reported on a closing that took place June 27th between the SADC, Township of Alexandria, and County of Hunterdon which resulted in the preservation of the 64 acre Alice Miller Farm in Alexandria. Mr. Holt noted that this closing represented the 434th preserved farm in Hunterdon County and that Hunterdon leads other counties in the State of New Jersey for the total number of farms preserved. Mr. Holt also noted that later in the agenda the Board would be considering participation in the preservation of the Bowlby Farm in Raritan Township, which would protect another 174 acres of land from future development.

Ms. Soloway reported on the potential for a medical marijuana dispensary in the Borough of Flemington. Ms. Soloway noted that some residents' had asked what role the County played in this approval process. Ms. Soloway noted that the matter is a local issue and there is no involvement from the County other than oversight of such a facility that may be delegated to the Hunterdon County Health Department by the State of New Jersey.

Mr. Lanza reported on a flag retirement ceremony that took place on Monday, June 27th at the Hunterdon County Emergency Services Training Complex. Mr. Lanza further advised that the County's Veterans Service Officer, Richard Booth, and the Hunterdon County Marine Corps Leave "Hunterdon Bulldogs" were present at the ceremony. Mr. Lanza also reported on the New Jersey Veterans exemption which was increased under the recently passed NJ state budget. The veterans deduction was increased from

\$3,000 to \$6,000 and Mr. Lanza noted that there are no restrictions on the period of service for the tax exemption.

Mr. Van Doren reported that there are currently 40 County road and bridge projects underway or in the planning state according to a report submitted by County Engineer Tom Mathews. Mr. Van Doren gave an overview of some of the projects that are under construction. Mr. Van Doren also advised that whenever a detour is needed, the County Department of Public Works makes sure that the local police department and governing body is aware of the work. Mr. Van Doren stated that the County takes its responsibility of the public on our roadways and bridges very seriously.

Ms. Lagay reported on the new, joint electric power reverse auction that the County is going to be undertaking conjunction with nine municipal partners in Hunterdon County. According to Ms. Lagay, the plan is to advertise a request for bidders at the end of July, and hold the online, reverse auction on August 20th at 11:30 AM.

Ms. Lagay noted that the County's previous reverse auction resulted in a savings of about \$150,000 annually.

Ms. Lagay also reported that the Pennsylvania Department of Environment Protection recently advised the Hunterdon County Freeholder Board that they (PADEP) would not be conducting black fly control on the New Jersey side of the Delaware River due a lack of funding from the State of New Jersey. The County subsequently contacted NJDEP officials about the PADEP's call, and officials for the NJDEP advised that the payment was an oversight and the issue would be taken care of. For now, Ms. Lagay noted the County would take the State of NJ at its word.

PUBLIC COMMENTS

Barbara Sachau of Raritan Township noted that priority should be given to organic farms for preservation over conventional farms. Ms. Sachau also noted that she was concerned about the work of the Student Conservation Association because additional trails harm wildlife and their natural habitat.

CULTURAL AND HERITAGE COMMISSION, Carrie Fellows

Carrie Fellows provided the Board with an overview of the 2019 Special Projects Grant Program and introduced some of the grant recipients to the Freeholder Board and the Public.

See Page 7/2/19-1A

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

Approving award of the 2019 Special Project Grants by the Hunterdon County Cultural and Heritage Commission.

EMERGENCY SERVICES TRAINING COMPLEX UPGRADE PLAN

Presentation by Chief of Staff / Director of Public Safety, George Wagner

Chief of Staff / Director of Public Safety George Wagner presented an overview of the existing Hunterdon County Emergency Services Training Complex and the rationale and critical need for

its replacement especially the existing burn building. Mr. Wagner was joined by Emergency Services Training Center Coordinator, Frank Ur, and County Architect Frank Bell. A PowerPoint of the proposed project was presented by Architecture.

Upon the conclusion of the presentation the Freeholder Board passed a resolution granting authority to Hunterdon County staff to move forward with implementing the Emergency Services Training Center plan as proposed.

See Page 7/2/19-1B

Moved: Mr. Lanza

Seconded: Mr. Holt

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

FARMLAND / LAND USE, William Millette

See Page 7/2/19-2A

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Authorizing the Director of the Board of Chosen Freeholders to sign, on behalf of the County, an agreement with the Student Conservation Association, Inc. for parkland maintenance for a six-week period at a cost not to exceed \$25,000.00

PURCHASING, Ray Rule

See Page 7/2/19-3A

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Approving award of County Bid #2019-05, for the purchase of three, 2020 International Model #HV507 Municipal Dumps and Associated Equipment with Bucks County International in an amount not to exceed \$580,116.

See Page 7/2/19-3B

RESOLUTION

Moved: Mr. Van Doren

Seconded: Mr. Holt

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

Approving Requisition #R9-03193, with Deere & Company, for the acquisition of a John Deere 509M utility tractor with mower in an amount not to exceed \$61,078.80 which will be delivered by Power Place, Inc. of Whitehouse Station, NJ.

See Page 7/2/19-3C

RESOLUTION

Moved: Mr. Van Doren

Seconded: Mr. Holt

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

Approving Requisition #R9-03199, with Power Place, Inc. of Whitehouse Station, NJ, for the acquisition of a Boom Mower in an amount not to exceed \$61,001.95.

See Page 7/2/19-3D

RESOLUTION

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Approving Requisition #R9-03202, with Deere & Company, for the acquisition of a John Deere 509M utility tractor, in an amount not to exceed \$53,127.10 which will be delivered by Power Place, Inc. of Whitehouse Station, NJ.

See Page 7/2/19-3E

RESOLUTION

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Approving Requisition #R9-03207, with Power Place, Inc. of Whitehouse Station, NJ, for the acquisition of a Flail Mower in an amount not to exceed \$27,069.10.

See Page 7/2/19-3F

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Approving Requisition #R9-04191, with Deere & Company, for the acquisition of a John Deere 509M utility tractor, in an amount not to exceed \$53,127.10 which will be delivered by Power Place, Inc. of Whitehouse Station, NJ.

See Page 7/2/19-3G

RESOLUTION

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Approving Requisition #R9-04194, with Power Place, Inc. of Whitehouse Station, NJ, for the acquisition of a Flail Mower in an amount not to exceed \$27,069.10.

See Page 7/2/19-3H

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Lanza

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

Approving a one-year contract renewal with Paper Mart, Inc. in an amount not to exceed \$56,680.25 to furnish fine paper and envelopes to the County of Hunterdon under the same terms and conditions of Bid #2018-10 pursuant to N.J.S.A.40A:11-15.

See Page 7/2/19-3I

RESOLUTION

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Approving a one-year contract renewal with Morton Salt, Inc. in an amount not to exceed \$455,310.00, to furnish and deliver snow and ice control materials under the same terms and conditions of Bid #2018-14 pursuant to N.J.S.A. 40A:11-15.

COUNTY ADMINISTRATOR, Kevin Davis

Administrator Davis noted that Senator Doherty's office contacted the County and noted that they contacted NJDEP about the black fly spraying. Mr. Davis advised that Senator Doherty's office received the same response from the NJDEP that the County officials received. Mr. Davis advised that the County was hopeful that NJDEP would rectify the situation.

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."

Motion to approve the claims in accordance with the Claims Register dated July 2, 2019.

Motion to approve regular session minutes of June 04, 2019.

See Page 7/2/19-4A

RESOLUTION

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

Authorizing the Director of the Board of Chosen Freeholders to sign, on behalf of the County, a Facilities Agreement with the Central Jersey Family Health Consortium, Inc., for a period commencing on July 1, 2019 through June 30, 2020 for office fees in an amount not to exceed \$3,000.00.

See Page 7/2/19-4B

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Approving a Professional Services Agreement with Heyer, Gruel and Associates, in an amount not to exceed \$42,000.00 for professional consulting services related to the development of the Highlands Plan Conformance petition components on behalf of the County of Hunterdon.

See Page 7/2/19-4C

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Authorizing preliminary approval for a 20% cost share on the Bowlby Farm development easement via the Direct Easement Program between the County of Hunterdon and the New Jersey State Agriculture Development Committee (SADC).

See Page 7/2/19-4D

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Approving an online auction for surplus equipment to be administered by Municibid starting on July 22, 2019 and ending on August 2, 2019.

See Page 7/2/19-4E

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Authorizing the acceptance of a K9 Ballistics Vest donation to the Hunterdon County Prosecutor's Office by Dr. Caesar DePaco and his wife, Mrs. Deanna Padovani-DePaco.

See Page 7/2/19-4F

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Appointing Jacob Norgard as a seasonal Laborer in the Division of Roads of the Hunterdon County Department of Public Works.

See Page 7/2/19-4G

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Appointing Kimberly Sessock to the provisional title of Family Service Worker in the Division of Social Services of the Department of Human Services.

See Page 7/2/19-4H

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Appointing Lorraine Haley to the title of Keyboarding Clerk 2 in the Division of Senior Services of the Department of Human Services.

See Page 7/2/19-4I

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Appointing Matthew Conner to the provisional title of Road Repairer 1 in the Division of Roads of the Department of Public Works.

See Page 7/2/19-4J

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Appointing Michele Stuart to the temporary, unclassified title of Secretary to the Board of Chosen Freeholders, in the Office of the Clerk to the Board of Chosen Freeholders.

See Page 7/2/19-4K

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Appointing Ross Campbell to the title of Library Assistant in the Hunterdon County Library.

See Page 7/2/19-4L

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Approving a temporary salary adjustment for Scott Carver for filling the role of Road Repairer Supervisor in accordance with the Collective Bargaining Agreement with CWA Local 1036.

See Page 7/2/19-4M

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Approving a temporary salary adjustment for Thomas Leone for filling the role of Road Repairer Supervisor in accordance with the Collective Bargaining Agreement with CWA Local 1036.

See Page 7/2/19-4N

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Appointing Fran Leddy to the Human Services Advisory Council for a term to be effective immediately through December 31, 2022.

GRANTS

See Page 7/2/19-5A

RESOLUTION

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

Approving a budget reallocation of \$12,000.00 from the Highlands Council Ecosystem Analysis grant budget to the Highlands Council Plan Conformance grant budget.

See Page 7/2/19-5B

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Authorizing the Freeholder Director to sign an application on behalf of the County of Hunterdon, to NJ TRANSIT, for grant funding in the amount of \$344,859.00 under the Senior Citizen and Disabled Resident Transportation Assistance Act for the period covering January 1, 2020 through December 31, 2020.

See Page 7/2/19-5C

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Holt

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

Authorizing the Freeholder Director to sign on behalf of the County of Hunterdon, an application with NJ Transit who, as the Designated Recipient, will apply to the U.S. Department of Transportation for funding pursuant to Section 5311 of the Federal Transit Act. The total program cost of this application is \$713,944.00 (federal funding: \$356,972.00; state funding: \$178,486.00; and county match of \$178,486.00).

See page 7/2/19-5D

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

Authorizing the Freeholder Director to sign on behalf of the County of Hunterdon, an Operating and/or Non-Operating Assistance Agreement for the period of January 1, 2020 through December 31, 2020, for federal funds allocated through the FTA Section 5311 program in an amount not to exceed \$125,000.00 (federal funding: \$62,500.00; NJ Transit: \$31,250.00; County funding: \$31,250.00).

CORRESPONDENCE

See Page 7/2/19-6A

RESOLUTION

Moved: Mr. Lanza

Seconded: Mr. Holt

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

Approving an application from the Whitehouse Rescue Squad to host a coin toss on County Road 523, in front of 271 Main Street in Whitehouse Station on Saturday, October 5, 2019 from 8:00 AM to 7:00 PM and Sunday, October 6th from 8:00 AM to 7:00 PM; with rain dates of Saturday, October 12th and Sunday, October 13th.

See Page 7/2/19-6B

RESOLUTION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Approving a facility use request and waiver of fees from the Borough of Flemington to utilize the Historic County Courthouse on Tuesday, July 9th from 7:00 PM to 9:00 PM for a presentation regarding the redevelopment of the former Agway site.

FREEHOLDERS COMMENTS/REPORTS

No additional comments.

OPEN TO THE PUBLIC

Bill Youells (County employee) thanked the Freeholder Board for all of these efforts on behalf of the veterans community and noted that he previously served in the United States Airforce.

EXECUTIVE SESSION

No additional executive session.

Motion to Adjourn at 7:01 PM by Mr. Lanza and seconded by Mr. Van Doren and carried by voice vote.

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 an appointment to the Human Services Advisory Council.

LAND:

- Discussion of a possible acquisition of property in Raritan Township.

LEGAL:

- Discussion of a contract amendment with Nationwide.


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 July 02, 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		x			
Susan J. Soloway, Freeholder			x			
Shaun C. Van Doren, Freeholder			x			

ADOPTED: July 02, 2019



Brad Myhre, CLERK