

## **HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

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

Flemington, New Jersey 08822

June 04, 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**

Freeholder Van Doren reported on recent work completed by the Department of Public Works and Engineering and recent grants that were awarded by the State of New Jersey to Hunterdon County. Mr. Van Doren also highlighted the County Route 601 resurfacing project in West Amwell Township which was recognized by the NJ Asphalt Pavement Association.

Freeholder Lanza reported on the recent rain storms that impacted Hunterdon County and the work that was performed by the Hunterdon County Office of Emergency Management to prepare and respond to the storms.

Freeholder Soloway reported on the 2019 Clean Communities Grant that was awarded to Hunterdon county by the State of New Jersey. Ms. Soloway went on to note how the funding would be utilized to help municipalities and nonprofits with local cleanup initiatives.

Freeholder Holt reported on the County land develop standards that are currently under review. Mr. Holt reported that the County's land development standards were last updated back in the early 2000s. Mr. Holt also noted that there will be a vast public information campaign to gather information from stakeholders.

Freeholder Director Lagay reported on the County's response to the proposed Surface Water Quality standard revisions by the NJDEP. Ms. Lagay noted that the County supported the reclassification of 14 of the 19 proposed waterways to the designation of C-1. Ms. Lagay went on to state that the County did ask that 5 current waterways be kept at their current C-2 status. Ms. Lagay noted the current C-2 water quality designation is of a high environmental quality but further changes the 5 streams could have a detrimental effect on preplanned economic growth. Ms. Lagay noted that the County sought to strike a balance between strong environmental stewardship, economic growth and the feedback received from local officials. Ms. Lagay noted that the County's comments are available on the County's website.

Ms. Lagay also noted that the next Freeholder meeting will take place in Clinton Township.

## PROCLAMATIONS/RECOGNITION

See Page 6/4/19-2A PROCLAMATION

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

Resolved, Recognizing the 75<sup>th</sup> Anniversary of the D-Day Invasion of Normandy, France on June 6, 1944.

See Page 6/4/19-2B PROCLAMATION

**Moved:** Ms. Lagay

**Seconded:** Mr. Lanza

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

Recognizing National Gun Violence Awareness Day on June 7<sup>th</sup>.

- Health Department Director, Karen DeMarco gave an overview of the work that that her Department is involved in with respect to reducing gun violence and Freeholder Susan Soloway also spoke about her work with a domestic violence response team.

See Page 6/4/19-2C PROCLAMATION

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

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

Recognizing Andrew Camp on completing the Federal Emergency Management Agency's National Emergency Management Basic Academy.

See Page 6/4/19-2D PROCLAMATION

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

Recognizing Peter Higley, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

See Page 6/4/19-2E PROCLAMATION

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

Recognizing Sean Kennedy, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

See Page 6/4/19-2F PROCLAMATION

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

Recognizing Dylan Scott, Boy Scout Troop 1969, on attaining the designation of Eagle Scout.

See Page 6/4/19-2G PROCLAMATION

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

Recognizing Liam Kephart and Delaware Valley Regional High School on the occasion of Del-Val's annual Memorial Day ceremony and Liam Kephart's Eagle Scout memorial dedication.

See Page 6/4/19-2H PROCLAMATION

**Moved:** Ms. Soloway

**Seconded:** Mr. Holt

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

Recognizing Austin Tarby, a senior at Hunterdon County Polytech, on achieving a second place finish at the National Automotive Technical Competition.

See Page 6/4/19-2I

#### PROCLAMATION

**Moved:** Ms. Soloway

**Seconded:** Mr. Holt

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

Recognizing Patrick Willey, a senior at Hunterdon County Polytech, on achieving a second place finish at the National Automotive Technical Competition.

See Page 6/4/19-2J

#### PROCLAMATION

**Moved:** Ms. Soloway

**Seconded:** Mr. Van Doren

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

Recognizing the Borough of Glen Gardner on the occasion of their 100<sup>th</sup> Anniversary Celebration.

#### PUBLIC COMMENT

Barbara Sachau of Raritan Township asked for additional information concerning the type of work that Rich Tree Service will be performing on behalf of the County. Ms. Sachau also asked for clarification about resolution #34 on the Consent Agenda. Director Lagay asked for Division Head of Parks, Dan Bush address Ms. Sachau's first question and for Economic Development Director Mark Saluk to answer the second question.

#### FINANCE, Janet R. Previte, CFO

See Page 6/4/19-3A

#### ORDINANCE

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

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

Bond ordinance providing for various 2019 Capital Improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$16,910,000 therefor and authorizing the issuance of \$15,755,700 bonds or notes of the County to finance part of the costs thereof (Adoption).

See Page 6/4/19-3B

#### ORDINANCE

**Moved:** Ms. Van Doren

**Seconded:** Mr. Holt

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

Capital ordinance providing acquisition of lands/properties and development easements for open space preservation and projects by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$4,070,000 from the Open Space Trust Fund for the cost thereof (Adoption).

See Page 6/4/19-3C

#### ORDINANCE

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

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

Capital ordinance providing for the acquisition of various vehicles, in and for the County of Hunterdon, State of New Jersey; and appropriating \$524,100 from capital surplus to pay for the cost thereof (Adoption).

See Page 6/14/19-3D

#### ORDINANCE

**Moved:** Ms. Van Doren

**Seconded:** Mr. Holt

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

Capital ordinance providing for acquisition of right of ways and acquisition of various trucks, equipment, furniture and fixtures by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$1,245,700 from the Capital Improvement Fund to pay for the cost thereof (Adoption).

See Page 6/4/19-3E                      **RESOLUTION**

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

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

2019 Cancellation of balances of certain grant fund receivables, and appropriated reserve balances.

### **PARKS REPORT, Dan Bush**

Mr. Bush reported on programming available through the Hunterdon County Parks System including outreach to seniors. Mr. Bush noted that the County Parks system advertises its annual programming on their website, Facebook, Twitter and their printed publication called the Harbinger.

### **PURCHASING, Ray E. Rule, QPA**

See Page 6/4/19-4A                      **RESOLUTION**

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

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

Approving Requisition #R9-03180 contract with Rich Tree Service, under New Jersey State Contract #18-DPP-00645, for tree removal services for the Division of Parks in the amount of \$142,494.50.

### **ECONOMIC DEVELOPMENT, Marc Saluk, Director**

See Page 6/4/19-5A                      **RESOLUTION**

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

Awarding an Economic Development Grant to the Town of Clinton in the amount of \$8,550 toward the cost of upgrading the Town's website including creating a single point of access for town plans, ordinances, zoning maps, tax maps, applications, checklists and timelines.

See Page 6/4/19-5B                      **RESOLUTION**

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

Awarding an Economic Development Grant to the Borough of Flemington in the amount of \$9,000 to help the Borough market its recent designation as an Opportunity Zone.

### **COUNTY ADMINISTRATOR, Kevin Davis**

Mr. Davis reported on the County's proposed electricity cooperative reverse auction. Mr. Davis noted that 8 municipalities replied to join in the reverse auction with the County.

### **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 June 04, 2019.

Motion to approve regular session minutes of April 2 and April 16, 2019.

Motion to approve the executive session minutes of May 6 and May 21, 2019.

See Page 6/4/19-6A                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Authorizing the County Purchasing Agent to advertise for bids for line striping of various Hunterdon County roadways as prepared by the County Engineer.

See Page 6/4/19-6B                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Authorizing the County Purchasing Agent to advertise for bids for Home Health Services on behalf of the Department of Human Services.

See Page 6/4/19-6C                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Authorizing the Director of the Board of Chosen Freeholders to sign a Corrected Discharge of Mortgage pertaining to a property at Block 26, Lot 5 in the Township of Union.

See Page 6/4/19-6D                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

Providing for a salary adjustment for Douglas Tackach to recognize work as a Level 2 Fire Instructor in the Hunterdon County Fire Training Center.

See Page 6/4/19-6E                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Alexander Samilow as a Public Safety Telecommunicator Trainee in the Division of Communications of the Hunterdon County Department of Public Safety.

See Page 6/4/19-6F                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Bradley Papp as a seasonal, Summer Nature Program

Leader in the Hunterdon County Division of Parks.

See Page 6/4/19-6G                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Brendan Ryan as a seasonal, Laborer in the Division of Bridges of the Hunterdon County Department of Public Works.

See Page 6/4/19-6H                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Recognizing Joan Sabo's successful passage of her Civil Service Exam and granting her a regular appointment as a Principal Library Assistant in the Hunterdon County Library.

See Page 6/4/19-6I                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Joseph Starcher as a Public Safety Telecommunicator Trainee in the Division of Communications of the Hunterdon County Department of Public Safety.

See Page 6/4/19-6J                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Olivia Spildooren as a seasonal, Summer Nature Program Leader in the Hunterdon County Division of Parks.

See Page 6/4/19-6K                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Randy Grzankowski as a seasonal, Laborer in the Division of Roads of the Hunterdon County Department of Public Works.

See Page 6/4/19-6L                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Reed Montemurro as a seasonal, Summer Nature Program Leader in the Hunterdon County Division of Parks.

See Page 6/4/19-6M                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Recognizing Richard Miller's successful passage of his Civil Service Exam and granting him a regular appointment as an Assistant Supervisor Traffic Maintenance in the Division of Traffic Maintenance of the Hunterdon County Department of Public Works.

See Page 6/4/19-6N                      RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Steven St. Angel as a seasonal, Summer Nature Program Assistant in the Hunterdon County Division of Parks.

See Page 6/4/19-6O

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Recognizing Veronica Tamayo's successful passage of her Civil Service Exam and granting her a regular appointment as a Senior Account Clerk in the Division of Senior Services of the Hunterdon County Department of Human Services.

See Page 6/4/19-6P

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Recognizing Warren Craft's successful passage of his Civil Service Exam and granting him a regular appointment as a Construction Inspector in the Division of Engineering of the Hunterdon County Department of Public Works.

See Page 6/4/19-6Q

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Yvonne Scott as a Public Safety Telecommunicator Trainee in the Division of Communications of the Hunterdon County Department of Public Safety.

See Page 6/4/19-6R

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Approving a title reclassification for Edward McCaffrey to the title of General Supervisor Building Service in the Division of Buildings and Maintenance of the Department of Administrative Services.

See Page 6/4/19-6S

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Heidi Rohrbach as a part-time, Law Secretary in the Hunterdon County Office of the County Counsel.

See Page 6/4/19-6T

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Alan Umgelter to the title of Supervising Public Safety Telecommunicator in the Division of Communications of the Department of Public Safety.

See Page 6/4/19-6U

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Recognizing William Powell's successful passage of his Civil Service Exam and granting him a regular appointment as a Supervising Public Safety Telecommunicator in the Division of Communications of the Hunterdon County Department of Public Safety.

See Page 6/4/19-6V

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Recognizing Catherine Torre's successful passage of her Civil Service Exam and granting her a regular appointment as a Principal Account Clerk in the Hunterdon County Department of Finance.

See Page 6/4/19-6W

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Recognizing Paula Delia's successful passage of her Civil Service Exam and granting her a regular appointment as a Principal Account Clerk in the Hunterdon County Department of Finance.

See Page 6/4/19-6X

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Cameron Crisologo as a seasonal, Laborer, in the Division of Buildings and Maintenance of the Department of Administrative Services.

See Page 6/4/19-6Y

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Kody Eichlin as a seasonal, Laborer, in the Division of Buildings and Maintenance of the Department of Administrative Services.

See Page 6/4/19-6Z

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Kelly Shea as a seasonal, Summer Nature Program Leader in the Division of Parks.

See Page 6/4/19-7A

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Granting Megan Youells, Confidential Assistant in the Division of Social Services, a 2% pay adjustment in accordance with other unclassified/unaffiliated employees for calendar year 2019.

See Page 6/4/19-7B

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Appointing Zach Berliner to the Hunterdon County Human Services



Advisory Council for a term to begin immediately through December 31, 2022.

See Page 6/4/19-7C

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Authorizing the Freeholder Director to sign on behalf of the County an equipment lease agreement with New Jersey Transit Corporation for a 2018 Ford E450 Extended Minibus/Rear Lift (VIN: 1FDFE4FSJDC34613) for use as part of the Consolidated Transportation System.

See Page 6/4/19-7D

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2019 County Budget, for the Seniors Farmers Market Nutrition Program, in the amount of \$500.

See Page 6/4/19-7E

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2019 County Budget, for the Entrepreneurial Ecosystem Analysis and Plan Conformance from the New Jersey Highlands Council, in the amount of \$110,000.

See Page 6/4/19-7F

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2019 County Budget, for the FY18 Homeland Security Grant Program, in the amount of \$172,852.72.

See Page 6/4/19-7G

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation, in the 2019 County Budget, for the Section 5311 Innovation Program, in the amount of \$150,000.

See Page 6/4/19-7H

RESOLUTION

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

RESOLVED, Requesting the insertion of an item of revenue and like sum as an appropriation, in the 2019 County Budget, for the 2019-2020 State Health Insurance Program (SHIP), in the amount of \$26,000.

**GRANTS**

See Page 6/4/19-8A

RESOLUTION

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

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

RESOLVED, Authorizing the Department of Human Services to accept a Section 5311 Innovation Grant through New Jersey Transit in an amount not to exceed \$150,000 (federal funding of \$100,000; NJ Transit funding of \$50,000) for operation of the Hunterdon County Consolidated Transportation System for the period of January 1, 2019 through December 31, 2019.

## **CORRESPONDENCE**

See Page 6/4/19-9A

### **RESOLUTION**

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

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

RESOLVED, Approving an application from the Del-Val Cheer Boosters to hold a coin toss at the intersection of County Routes 519, 619, and Bridge Street in Milford Borough on Saturday, July 20, 2019 from 8:00 AM to 4:00 PM with a rain date of July 21<sup>st</sup>.

See Page 6/4/19-6D

### **RESOLUTION**

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

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

RESOLVED, Approving an application from Whitehouse Fire Company to hold a coin toss on County Road 523 in front of 271 Main Street in Whitehouse Station on Friday, June 7, 2019 from 3:00 PM to 7:00 PM and Saturday, June 8, 2019 from 8:00 AM to 7:00 PM with rain dates of June 21<sup>st</sup> and June 22<sup>nd</sup>.

## **FREEHOLDERS COMMENTS/REPORTS**

Barbara Sachau of Raritan Township expressed her concern about the use of plastics and the inability to recycle the amount of plastic products being produced. Ms. Sachau asked what steps were being taken by the County to address this issue.

Both Chief of Staff George Wagner and Health Department Director Karen DeMarco provided Ms. Sachau with updates on the County's efforts on this issue.

## **OPEN TO THE PUBLIC**

## **EXECUTIVE SESSION**

**(Reconvene if necessary)**

**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 an appointment to the Human Services Advisory Council.

**LEGAL:**

- Discussion of potential opioid litigation.
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 June 04, 2019.

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

**ADOPTED:** June 04, 2019

  
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**Brad Myhre, CLERK**