

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Clinton Township Public Safety Building
1370 Route 31, 3rd Floor
Annandale, NJ 08801

June 18, 2019

5:30 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."

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

FREEHOLDERS REPORTS

Freeholder Soloway, as the liaison to the County's Health Department, reported on the work that has been completed by the Health Department within Clinton Township over the past year. This work includes 30 public pool inspections, 84 retail food inspections, 146 septic system plans reviews, 52 health complaint investigations, and 30 weights and measures inspections.

Freeholder Van Doren commented on the importance of the Freeholder Board conducting its meetings from time-to-time throughout Hunterdon County's municipalities as a means to increase transparency and increase public engagement. Mr. Van Doren also reported on work completed by the Department of Public Works and Engineering on behalf of Clinton Township including 18.5 miles of county roadway that are maintained within the Township of Clinton. Mr. Van Doren noted that the Public Works Department has two projects that are upcoming in Clinton Township including the replacement of bridge C32 on Payne Road, along with stone arch repairs on bridge C65.

Freeholder Lanza thanked Mayor Higgins and members of the Clinton Township governing body for hosting the Freeholder Board at their municipal building. Mr. Lanza, as the liaison to the Department of Public Safety, reported on the efforts of the Department of Public Safety on behalf of Clinton Township including the Communications Center handling over 21,000 dispatch calls since 2018. Mr. Lanza also noted that the County Office of Emergency Management has responded to 16 major events in Clinton Township.

Freeholder Holt spoke about growing up in Clinton Township and also reported on the current work being conducted by the Department of Planning and Land Use on behalf of Clinton Township. Mr. Holt noted that since 2001, the County with partners has preserved 8 farms in Clinton Township including over 800 acres of land.

Freeholder Director Lagay reported on the Hunterdon County Library's upcoming 40th anniversary celebration of north branch system which also coincides with the 20th anniversary of the north branch building dedication. Ms. Lagay also reported on the opioid crisis and a New Jersey pilot program that is allowing local pharmacies to distribute Narcan. Ms. Lagay noted that only one pharmacy is currently participating in the pilot program but that the Hunterdon County Health Department was looking for additional pharmacies to participate.

PROCLAMATIONS/RECOGNITION

RECOGNITION: Presentation of the Clinton Sticker Pack Application by Economic Development Director Marc Saluk, and Ryan Mickey (student) from the Hunterdon County Vocational School District's Computer Science and Applied Engineering Academy.

See Page 6/18/19-1A

PROCLAMATION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Resolved, recognizing the 20th Anniversary of the North Branch complex of the Hunterdon County Library System.

See Page 6/18/19-1B

PROCLAMATION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Resolved, recognizing the Chabad of Hunterdon County's Teen Network "CTeen," *Homework Helpers* for 2019.

See Page 6/18/19-1C

PROCLAMATION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Resolved, recognizing the Chabad of Hunterdon County's Teen Network "CTeen," *Student Leaders* for 2019.

Upon conclusion of the proclamations and recognition, Freeholder Holt had to leave the public meeting.

PUBLIC COMMENT

Catherine Allworthy of Readington Township requested that the Freeholders work with the Hunterdon County Senior Center, to delay the start time of future senior dance recitals until the evening to allow for greater public participation. Ms. Allworthy also suggested that the Freeholder Board consider buying the former Hunterdon County Democrat building to expand the senior center.

Joe Annau of Clinton Township inquired about the status of fountains in the Echo Hill Park pond to combat mosquitos. Mr. Annau also thanked the Freeholders to replacing the sign at the furnace property. Division Head of Parks Dan Bush responded to the

question and informed Mr. Annau that the fountain repair at Echo Hill Park was part of this year's approved capital budget.

FARMLAND / LAND USE, William Millette

See Page 6/18/19-2A RESOLUTION

Moved: Mr. Van Doren

Seconded: Mr. Lanza

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

Absent: Mr. Holt

Resolved, authorizing the purchase of Block 63, Lot 2 in the Township of Readington, known as the DeLaney Property, in the amount of \$260,500.00 (Hunterdon County Open Space Trust: \$250,500 and Readington Township: \$10,000) and authorizing the Freeholder Director to sign, on behalf of the County, a purchase contract with the landowner.

See Page 6/18/19-2B RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

Absent: Mr. Holt

Approving a Municipal Grant, at the recommendation of the Parks and Open Space Advisory Committee, with the Township of Clinton, for debt service related to the Kaufelt property acquisition, in an amount not to exceed \$137,155.77.

See Page 6/18/19-3A RESOLUTION

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, approving a Municipal Grant, at the recommendation of the Parks and Open Space Advisory Committee, with the Township of Delaware, for debt service related to the various open space acquisitions, in an amount not to exceed \$131,041.63.

ECONOMIC DEVELOPMENT UPDATE, Marc Saluk

Economic Development Director Marc Saluk provided an overview of the recent efforts of the County's Economic Development Department including his office's work with local school districts on the Clinton Sticker Pack. Mr. Saluk also updated the Freeholder Board on the recently completed Hunterdon Hackathon which he stated was extremely successful. Mr. Saluk noted that there were numerous compliments about how well the event was organized from Hackathon participants. In response to a question about the number of participants from Freeholder Soloway; Mr. Saluk noted that 40 participants were involved in this year's event.

Mr. Saluk also thanked Clinton Township Mayor John Higgins and members of the governing body for their ongoing cooperation with County's ongoing economic development initiatives.

PARKS PRESENTATION, Dan Bush

Division Head of Parks Dan Bush provided an overview of parks projects taking place in Clinton Township. Mr. Bush informed the Freeholders that Hunterdon County Park staff worked with Watershed Ambassador Daniel Correa on a joint project at Melick's crossing to do stream bank restoration including the planting of 100 trees. Mr. Bush also spoke about local educational programming that is being provided by Parks staff to local school districts including Project

Black Bear with Clinton Township School District 5th graders. Mr. Bush also spoke about the Park's summer concert series.

PUBLIC HEALTH PREPAREDNESS, Karen DeMarco

Health Department Director Karen DeMarco provided an overview to the Freeholder Board about a May 18, 2019 exercise that was conducted by the County Health Department to mimic a large-scale distribution of medication to combat an epidemic or bioterrorism event which took place at the Spruce Run Recreational Facility. Ms. DeMarco also reported on the current measles outbreak that is occurring across the United States. While there are no confirmed cases in Hunterdon County, there is an alarming growing number of cases of measles as more individuals opt against vaccination. Ms. DeMarco also reported on the Health Department's involvement with a multi-jurisdictional opioid task force that is being organized by Prevention Resources to combat the opioid crisis.

COUNTY ADMINISTRATOR, Kevin Davis

County Administrator Kevin Davis reported on the upcoming veteran's medal ceremony that will be taking place on August 21st at the opening of the annual Hunterdon County 4H Fair. Mr. Davis noted that 50 veterans will be participating in this year's event and receiving medals.

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 18, 2019.

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Motion to approve regular session minutes of May 06, 2019 and May 21, 2019.

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Motion to approve the executive session minutes of June 04, 2019.

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

See Page 6/18/19-4A

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, acknowledging the action of Acting Prosecutor Michael Williams to appoint Angela Zieniuk to the provisional title of Clerk 4, in the Hunterdon County Prosecutor's Office.

See Page 6/18/19-4B

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, acknowledging the action of Acting Prosecutor Michael Williams to appoint Elaine Mills-Winkler to the provisional title of Clerk 4, in the Hunterdon County Prosecutor's Office.

See Page 6/18/19—4C RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Caleb Hendrix as a seasonal Laborer in the Division of Buildings and Grounds of the Hunterdon County Department of Administrative Services.

See Page 6/18/19-4D

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing James Stevens as a seasonal Laborer in the Division of Buildings and Grounds of the Hunterdon County Department of Administrative Services.

See Page 6/18/19-4E

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Joseph Donnelly as a seasonal Laborer in the Division of Roads of the Hunterdon County Department of Public Works.

See Page 6/18/19-4F

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Logan Bodine as a seasonal Laborer in the Division of Roads of

the Hunterdon County Department of Public Works.

See Page 6/18/19-4G

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Noah Barringer as a seasonal Laborer in the Division of Buildings and Grounds of the Hunterdon County Department of Administrative Services.

See Page 6/18/19-4H

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Quin Denvir as a seasonal Laborer in the Division of Roads of the Hunterdon County Department of Public Works.

See Page 6/18/19-4I

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, Appointing Richard Jefferson as a seasonal Laborer in the Division of Buildings and Grounds of the Hunterdon County Department of Administrative Services.

See page 6/18/19-4J

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Aidan Roberts as a seasonal Laborer in the Division of Parks of the Hunterdon County Department of Planning and Land Use.

See Page 6/18/19-4K

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Connor Deley as a seasonal Laborer in the Division of Parks of the Hunterdon County Department of Planning and Land Use.

See Page 6/18/19-4L

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Cory Cox as a provisional Mechanic in the Division of Vehicle

Services of the Hunterdon County Department of Administrative Services.

See Page 6/18/19-4M

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Daniel Bitters as a Geographic Information Systems Specialist 3, in the Division of GIS of the Hunterdon County Department of Planning and Land Use.

See Page 6/18/19-4N

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Kyle Johnson as a seasonal Laborer in the Division of Parks of the Hunterdon County Department of Planning and Land Use.

See Page 6/18/19-4O

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing Triston Macor as an intern in the Hunterdon County Department of Finance.

See Page 6/18/19-4P

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, approving a work week change from 35 hours to 40 hours per week for Victoria Wieboldt, Principal Clerk Transcriber, in the Division of Vehicle Services of the Hunterdon County Department of Administrative Services.

See Page 6/18/19-4Q

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, approving a salary adjustment for Assistant County Engineer Eric T. Johnson in accordance with his employment agreement.

See Page 6/18/19-4R

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, appointing John Gamatko, to the position of Equipment Operator, in the Division of Roads, of the Department of Public Works, and granting a CDL Class A adjustment per Article 10, Paragraph G of the CWA Local 1036 contract.

See Page 6/18/19-4S

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, authorizing County Counsel to sign Certifications of Exemptions and the Categorically Excluded not Subject to Part 58 documents associated with HUD environmental review requirements.

See Page 6/18/19-4T

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, authorizing the County Purchasing Agent to solicit competitive bids for the Hunterdon County Electronics Recycling Program for 2019-2020.

See Page 6/18/19-4U

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, authorizing the Freeholder Director to sign, on behalf of the County, the 2019 agreement with Millersville University of Pennsylvania for assistance in performing surveillance in connection with the County's Black Fly Control Program, for a cost not to exceed \$10,449.83.

See Page 6/18/19-4V

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, authoring a modification to the LINK Transportation System to include an additional stop at Marookian Site.

See Page 6/18/19-4W

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, authorizing the Freeholder Director to sign documentation related to a Conservation Plan on the Goeckeler Farm, in preparation for preservation via a Cooperative Agreement between the United States Department of Agriculture, New Jersey Agriculture Development Committee (SADC) and Hunterdon Land Trust.

GRANTS

See Page 6/18/19-5A

RESOLUTION

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, authorizing an amended Victims of Crime Act (VOCA) grant application to be submitted by the Hunterdon County Prosecutor's Office, to the Division of Criminal Justice of the New Jersey Department of Law and Public Safety for the period of July 1, 2019 through June 30, 2020 with a total program cost of \$309,638 (federal grant: \$239,032 and county match: \$70,606).

See Page 6/18/19-5B

RESOLUTION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

Resolved, authorizing the acceptance of a New Jersey Homeland Security Grant Subaward from the New Jersey State Police Office of Emergency Management, by the Hunterdon County Office of Emergency Management, in the amount of \$110,745.90 (federal grant: \$55,000 and county matching funds: \$55,745.90) for the period of July 1, 2019 to June 30, 2020.

See Page 6/18/19-5C

RESOLUTION

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, authorizing the Freeholder Director to sign a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the period of July 1, 2019 through June 30, 2020, for receipt of State funding in the amount of \$181,380 for substance and alcohol prevention and education administered through the County's Municipal Alliance Programs.

See Page 6/18/19-5D

RESOLUTION

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, authorizing the Freeholder Director to sign, on behalf of the County, the 2019 County Environmental Health Act Agreement between the Hunterdon County Department of Health and the State of New Jersey for the period of July 01, 2018 through June 30, 2019 for a total program cost of \$278,700 (State Grant: \$140,100 and County Match: \$138,600).

CORRESPONDENCE

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Resolved, approving an application from the Garden State Underwater Recovery Unit for a coin toss at the intersection of County Route 519 and Bridge Street in the Borough of Milford on Saturday, June 29, 2019 from 9:00 AM to 3:00 PM and Saturday, December 14th from 9:00 AM to 3:00 PM; with rain dates Sunday, June 30th and Sunday, December 15th respectively.

FREEHOLDERS COMMENTS/REPORTS

No additional comments/reports were given

OPEN TO THE PUBLIC

No additional public comments.

EXECUTIVE SESSION

(Reconvene if necessary)

Meeting adjourned at 6:47 PM on a motion by Mr. Lanza, seconded by Mr. Van Doren and carried by voice vote.