

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

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

Flemington, New Jersey 08822

May 6, 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 April 30, 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**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

**FREEHOLDERS REPORTS**

**PROCLAMATIONS/RECOGNITION**

**See page 5/6/19-1A**

**PROCLAMATION**

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

**RESOLVED**, Recognizing the Week of May 19 - 25, 2019, as Emergency Medical Services Week.

**See Page 5/6/19-1B**

**PROCLAMATION**

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

**RESOLVED**, Recognizing Linda Lauchaire for her many outstanding accomplishments in small business, local education, the arts, and community service in Hunterdon County.

**See Page 5/6/19-1C**

**PROCLAMATION**

**RESOLVED**, Recognizing Luke Fresolone, Boy Scout Troop 288, on his attainment of the designation of Eagle Scout.

**Moved:** Mr. Van Doren

**Seconded:** Ms. Soloway

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

**See Page 5/6/29-1D**

**PROCLAMATION**

**RESOLVED**, Recognizing Thomas Schlitter, Boy Scout Troop 187, on his attainment of the designation of Eagle Scout.

**Moved:** Mr. Van Doren

**Seconded:** Ms. Soloway

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

**See Page 5/6/29-1E**

**PROCLAMATION**

**RESOLVED**, Recognizing various Hunterdon County Teachers on being recognized by the Governor's Educator of the Year Program.

**Moved:** Mr. Lanza

**RESOLVED**, Recognizing various Hunterdon County Teachers on being recognized by the Governor's Educator of the Year Program.

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

**PUBLIC COMMENTS – NJDEP Proposed Surface Water Quality Changes:**

Freeholder Director Lagay recognized those audience members that may be in attendance about the NJDEP's proposed *Surface Water Quality* standard changes. Director Lagay noted that the public comment period for the proposed C-1 stream rule changes has been extended to June 4, 2019. Director Lagay then moved the presentation by Economic Development Director Marc Saluk and outside consultant Dave Glass up in the agenda.

Mr. Saluk presented and noted that the proposed NJDEP's proposed Surface Water Quality changes could negatively impact Hunterdon County municipalities and businesses. Mr. Saluk highlighted Flemington Borough, which was recently named as an Opportunity Zone by the State of New Jersey, as one of the municipalities which could be hurt by the proposed rule changes by the NJDEP. Mr. Saluk noted that additional information is needed from the NJDEP about the proposed rule changes along with additional engagement. Mr. Saluk noted that it would be irresponsible to accept the rule changes as proposed without additional data and the engagement of the businesses and municipalities that would be impacted by the proposed changes.

David Glass of the Alaimo Group updated the Freeholder Board about the proposed changes to 749 miles of river and streamways by the NJDEP. Mr. Glass noted that the maps presented by NJDEP are not very clear and that Alaimo Group is working on putting together more detailed maps for the Freeholder Board's review. Mr. Glass also noted that additional data from NJDEP is necessary to fully understand how NJDEP arrived at their decision making to reclassify the waterways in question. Mr. Glass also noted that NJDEP has historically upgraded stream classifications in the past but through a robust public engagement process, what is adopted can differ from what is proposed based upon stakeholder feedback.

Francis Gavigan from Ringoes, New Jersey noted that additional clarity is needed from the NJDEP and she also shared her personal experiences with impervious surface coverage standards. Ms. Gavigan noted that she doesn't have an opinion on the issue but that she does have a lot of questions and is worried about the impact on farmers.

Lois Barrone of Kingwood Township, New Jersey expressed her support for the proposed NJDEP Surface Water Quality standards as a means to protect the environment.

Leslie Sauer of Sergeantsville, New Jersey thanked the Freeholder Board for reconsidering their total opposition to the proposed C-1 stream standards and expressed her support for the proposed NJDEP rules. Ms. Sauer noted that water quality is very important especially in light of droughts and the proposed Penn East pipeline.

Barbara Sachau of Raritan Township, New Jersey spoke in favor of clean water and the proposed C-1 stream regulations.

Allen Hunt from Bethlehem Township, New Jersey spoke in favor of the proposed Surface Water Quality standards as both a citizen and Executive Director of the Musconetcong Watershed Association. Mr. Hunt stated the proposed rules will protect two important estuaries for Trout – Scout Run in Holland Township and a tributary in Asbury, New Jersey. Mr. Hunt commented on the importance of environmental tourism including the Musconetcong River.

Cindy MacGonagle, Vice President of the Musconetcong Watershed Association, expressed her support for the proposed Surface Water Quality standard changes and stated that the natural beauty of Hunterdon County was one of the reasons that she moved here nearly 40 years ago. She stated it would be grave mistake not to protect our streams and she believed that development can still occur even with these new rules.

Tom Cohen from Citizens for Sustainable Planning expressed his strong support for the proposed Surface Water Quality standards.

Barbara Coughlin from Bethlehem Township expressed her support for the proposed Surface Water Quality standards and the 300' buffer rule as a means to protect drinking water and storm water discharge. Ms. Coughlin also said the water quality standards will protect public health.

Angel Mace-Switzer from Delaware Township expressed her support for the proposed Surface Water Quality standards to protect wells used by residents for drinking water. In addition, Ms. Mace-Switzer expressed her concern about the proposed Penn East pipeline and how that may negatively impact clean drinking water.

Susan Dodd-Meecham from Holland Township expressed her strong support for the DEP's proposed Surface Water Quality standard upgrades. Ms. Dodd-Meecham noted that the voters have previously approved a county-wide open space tax and the Freeholders have listened including recently preserving a 401<sup>st</sup> farm. Ms. Dodd-Meecham stated that while some municipalities may want relaxed water standards; not all Hunterdon municipalities agree. Ms. Dodd-Meecham stated that it is financially prudent to protect clean drinking water from big business.

Alix Bacon from Delaware Township, and also Regional Manager of the New Jersey Conservation Foundation, urged support for the NJDEP's proposed Surface Water Quality standard upgrades. Ms. Bacon said the proposed rules will help the local economy through attracting high tech and environmentally friendly businesses. David Rosenbloom from Franklin Township expressed his support for the NJDEP's proposed Surface Water Quality standards to protect the environment and help with flood control. Mr. Rosenbloom did ask that the Freeholder Board help with obtaining clear standards from the NJDEP on the proposed rules for farmers.

Mayor Betsy Driver of the Borough of Flemington, noted that on April 22, 2019, the Flemington Borough Council unanimously adopted a narrowly construed letter to the NJDEP opposing the reclassification of the South Branch of the Raritan River. Mayor Driver stated the opposition is related to the waterway's location near the Raritan MUA, and the Borough's concern about being able to access future sewer capacity. Mayor Driver noted that the Borough of Flemington was recently been named an Opportunity Zone and that the Borough is receiving a great deal of interest from potential investors. Should Flemington not be able to access sewer capacity, all future, smart growth redevelopment may be negatively impacted. Mayor Driver submitted Flemington's letter and resolution into the record.

Bill Kibler, Director of Policy from the Raritan Headwaters Association, expressed the Raritan Headwaters support for the proposed NJDEP Surface Water Quality changes. Mr. Kibler also noted that he supported the changes as citizen and resident of Califon Borough. Mr. Kibler noted that the changes are important to protecting clean drinking water to many of State's residents due to our local reservoirs.

Elliot Ruga from the New Jersey Highlands Coalition stated that the proposed NJDEP Surface Water Quality changes are meant to maintain existing high quality water standards that have been identified using scientific data.

George Kasa from Tewksbury Township expressed his support for the NJDEP's proposed Surface Water Quality changes. Mr. Kasa stated that he supported the changes as a resident and also as a business owner of a bait and fishing supply shop in Califon Borough.

Director Lagay thanked everyone for their comments and the Board broke for a 5 minute recess to allow people to leave the room that may not be interested in staying for the remainder of the meeting.

**Freeholder Comments:**

Freeholder Susan Soloway introduced a resolution honoring Freeholder Shaun Van Doren on being named Raritan Valley Community College's "2019 Distinguished Alumni."

**Moved:** Ms. Soloway

**Seconded:** Mr. Holt

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

**Abstain:** Mr. Van Doren

Freeholder John Lanza introduced a resolution honoring Freeholder Director Suzanne Lagay on being inducted into the Hunterdon County Chamber of Commerce Foundation, Hall of Fame on May 07, 2019.

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

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

Freeholder Holt complimented both Freeholder Van Doren and Freeholder Director Lagay on their achievements and dedication to the County.

Freeholder Van Doren reported that there will be a public information session at the Bloomsbury Fire House on Thursday, May 30<sup>th</sup> concerning replacement of Bridge 1050161. Mr. Van Doren complimented the public engagement process and noted that the meetings are advertised in the press. Mr. Van Doren also reported on the April 3<sup>rd</sup> public session on the County Route 523 and 629 roundabout in Readington Township.

Freeholder John Lanza reported on the collective progress being made through NJAC on ensuring that 9-1-1 fees are not diverted by the State of New Jersey from their intended use. Mr. Lanza noted that Senator Troy Singleton has sponsored legislation that partially addresses the issue. Mr. Lanza also reported on the online petition that the Freeholders sponsored to oppose the proposed local education cuts in the Governor's budget. Mr. Lanza stated the response has been very strong and the petition has nearly 1,000 signatures which Mr. Lanza will be sending to New Jersey legislative leaders. Mr. Lanza also positively reflected on the appointment of Brad Myhre as Clerk to the Board of Chosen Freeholders which appeared on the evening's consent agenda.

Freeholder Susan Soloway reported on the appointment of Megan Quinn O'Reilly as the new Director of Human Services for Hunterdon County. Ms. Soloway also reported on the Health Department including that it is Lyme Disease awareness month. Ms. Soloway also reflected on the County's programs aimed at addressing Black Flies and Mosquitos.

**Addition Public Comments:**

Frances Gavigan of East Amwell complained that she got locked out of the building earlier in the evening because the doors automatically locked.

Barbara Sachau of Raritan Township complained that the Hunterdon County Library is not actively engaging the public enough about changes being made in the Library. Ms. Sachau also spoke about open space preservation and claimed that soil testing being done on preserved farmland is not extensive enough prior to acquiring the farm. Ms. Sachau also spoke about the amount of taxpayer spending on memberships and conferences.

**FINANCE, Janet R. Previte, CFO**

**See Page 5/6/29-2A**

**RESOLUTION**

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

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

**RESOLVED**, Cancellation of Various Capital Ordinances.

**See Page 5/6/18-2B**

**RESOLUTION**

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

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

**RESOLVED**, Authorizing County Entity (Board of Elections) to Exceed the County Entity Budget request cap (P.L. 2015, c. 249) for Calendar Year 2019 (Amended).

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

**See Page 5/6/19-2C**

**RESOLUTION**

**RESOLVED,** Authorizing County Entity (Surrogate) to Exceed the County Entity Budget request cap (P.L. 2015, c. 249) for Calendar Year 2019 (Amended).

**Moved:** Ms. Soloway

**Seconded:** Mr. Holt

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

**See Page 5/6/19-2D**

**RESOLUTION**

**RESOLVED,** Authorizing the County Budget be read by Title Only.

**Moved:** Ms. Soloway

**Seconded:** Mr. Holt

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

**See Page 5/6/19-2E**

**PUBLIC HEARING**

Establishment of a Cap Bank for 2019 in accordance with N.J.S.A. 40A: 4-45.14.

**Moved:** Mr. Holt

**Seconded:** Mr. Lana

**Roll Call (Ayes):** carried by voice vote

**See Page 5/6/19-2F**

**RESOLUTION**

Approval of the Cap Bank for 2019

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

**See Page 5/6/19-2G**

**PUBLIC HEARING**

2019 County Budget.

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

**Roll Call (Ayes):** carried by voice vote.

**See Page 5/6/19-2H**

**MOTION**

Adoption of the 2019 County Budget.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

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

**See Page 5/6/19-2I**

**RESOLUTION**

Approving a sum in the amount of \$6,558,714.48 to be raised by taxation in 2019 for Open Space, Recreation, Farmland and Historic Preservation.

**Moved:** Mr. Van Doren

**Seconded:** Ms. Soloway

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

**See Page 5/6/19-2J**

**RESOLUTION**

Approving a sum in the amount of \$6,320,327.78 to be raised by taxation for the 2019 Operating Budget of the Hunterdon County Library.

**Moved:** Ms. Soloway

**Seconded:** Mr. Holt

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

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

**See Page 5/6/19-3A**

**RESOLUTION**

Approving County Bid #2019-03, Furnish and Deliver Transit Concrete, for the Department of Public Works, with County Concrete Corporation, in an amount not to exceed \$247,550. **Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

**See Page 5/6/19-3B**

**RESOLUTION**

Approving County Bid #2019-06, Household Hazardous Waste Clean Up Days, for the Division of Solid Waste, with MXI Environmental Services LLC, in an amount not to exceed \$101,250. **Moved:** Ms. Soloway

**Seconded:** Mr. Van Doren

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

**See Page 5/6/19-3C**

**RESOLUTION**

Approving requisition R9-02532 for the purchase of ballots for the 2019 Primary Election for the Office of the County Clerk, with Sky Printing, in the amount of \$75,000.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

**FARMLAND/OPEN SPACE PRESERVATION, Ken Bogen:**

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

**RESOLUTION**

Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to D&R Greenway, for the acquisition of the Cisek property, Block 12, Lots 17, 18, 19, and 22, approximately 60 acres, in an amount not to exceed \$313,000.00.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

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

**RESOLUTION**

Approving an amendment to the 2017 Historic Preservation Grant award with the Borough of High Bridge increasing the total award not to exceed \$4,765.00.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

**See Page 5/6/19-4C**

**RESOLUTION**

Entering into a Management Agreement with East Amwell Township for open space property known as Block 38, Lots 42 and 42.02, East Amwell Township, adjacent to Sourland Mountain Nature Preserve.

**Moved:** Ms. Soloway

**Seconded:** Mr. Van Doren

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

**COUNTY ADMINISTRATOR, Kevin Davis:**

No report at this time.

**XII. 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."

**Moved without the April 2<sup>nd</sup> and 16<sup>th</sup> Minutes:** Mr. Lanza

**Seconded:** Ms. Soloway

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

Motion to approve the claims in accordance with the Claims Register dated May 07, 2019. – Separate vote and date correction

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

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

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

**RESOLUTION**

**RESOLVED**, Brad Myhre appointed Clerk to the Board of Chosen Freeholders for a three year term beginning on May 1, 2019 through April 30, 2022.

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

**RESOLUTION**

**RESOLVED**, Meagan Quinn O'Reilly, appointed full-time unclassified position of County Department Director/Administrator of Human Services.

**See Page 5/6/19-6C**

**RESOLUTION**

**RESOLVED**, Leslie Bailey appointed permanent, full time, Senior Engineer, Hunterdon County Division of Engineering, Department of Public Works.

**See Page 5/6/19-6D**

**RESOLUTION**

**RESOLVED**, Acknowledging the appointment of Maria Duran as County Investigator, by Acting Prosecutor Michael Williams, Office of the Hunterdon County Prosecutor.

**See Page 5/6/19-6E**

**RESOLUTION**

**RESOLVED**, Acknowledging the appointment of Viera Barkoci by Acting Prosecutor Michael Williams to the position of full-time Keyboarding Clerk 1, Office of the Hunterdon County Prosecutor.

**See Page 5/6/19-6F**

**RESOLUTION**

**RESOLVED**, Acknowledging the appointment of Rebecca Coleman as a provisional Clerk 1, in the Office of the Hunterdon County Clerk.

**See Page 5/6/29-6G**

**RESOLUTION**

**RESOLVED**, Melissa A. Smith appointed provisional Family Service Worker, Division of Social Services, Department of Human Services.

**See Page 5/6/29-6H**

**RESOLUTION**

**RESOLVED**, Kathleen Connors appointed permanent, full-time Administrative Secretary, Hunterdon County Library.

See Page 5/6/19-6I

**RESOLUTION**

**RESOLVED**, John Brezina appointed Library Page, Hunterdon County Library.

See Page 5/6/19-6J

**RESOLUTION**

**RESOLVED**, James Fleming appointed permanent, full-time General Supervisor of Roads, Division of Roads and Bridges, Department of Public Works.

See Page 5/6/19-6K

**RESOLUTION**

**RESOLVED**, Jason Lawrence appointed permanent, full-time Road Repairer II, Division of Roads and Bridges, Department of Public Works.

See Page 5/6/19-6L

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Jason Lawrence for attaining the Class A CDL, per Article 10, Paragraph G of the CWA Local 1036 contract.

See Page 5/6/19-6M

**RESOLUTION**

**RESOLVED**, Approving a salary adjustment for Joseph Ancilen for attaining the Class A CDL, per Article 10, Paragraph G of the CWA Local 1036 contract.

See Page 5/6/19-6N

**RESOLUTION**

**RESOLVED**, John Petersen appointed Seasonal Inspector Mosquito Extermination, Vector Division, Department of Health.

See Page 5/6/19-6O

**RESOLUTION**

**RESOLVED**, Walter Crans appointed Seasonal Inspector Mosquito Extermination, Vector Division, Department of Health.

See Page 5/6/19-6P

**RESOLUTION**

**RESOLVED**, Kaitlyn Paulmeno appointed Seasonal Intern, Department of Parks.

See Page 5/6/19-6Q

**RESOLUTION**

**RESOLVED**, Christopher Runge appointed Seasonal Laborer, Division of Roads and Bridges, Department of Public Works.

See Page 5/6/19-6R

**RESOLUTION**

**RESOLVED**, Bryan Lederach appointed Seasonal Canoe Leader/Canoe Instructor, Division of Parks.

See Page 5/6/19-6S

**RESOLUTION**

**RESOLVED**, Bryan Galante appointed Seasonal Summer Nature Program Leader, Division of Parks.

See Page 5/6/19-6T

**RESOLUTION**

**RESOLVED**, Grace Majorossy appointed Seasonal Summer Nature Program Leader, Division of Parks.

See Page 5/6/19-6U

**RESOLUTION**

**RESOLVED**, Sean Griffin appointed Seasonal Nature Camp Assistant, Division of Parks.

See Page 5/6/19-6V

**RESOLUTION**



**RESOLVED**, Alexis Roell appointed Seasonal Summer Nature Program Assistant, Division of Parks.

**See Page 5/6/19-6W**

**RESOLUTION**

**RESOLVED**, Colin Makombe appointed Seasonal Summer Nature Program Leader, Division of Parks.

**See Page 5/6/19-6X**

**RESOLUTION**

**RESOLVED**, Brian Decker appointed permanent, full-time Principal Engineering Aide, Division of Engineering, Department of Public Works.

**See Page 5/6/19-6Y**

**RESOLUTION**

**RESOLVED**, Paul Oceanak appointed permanent, full-time Senior Construction Inspector, Division of Engineering, Department of Public Works.

**See Page 5/6/19-6Z**

**RESOLUTION**

**RESOLVED**, Gregory M. Zengel, appointed Laborer 1, Division of Roads and Bridges, Department of Public Works.

**See Page 5/6/19-7A**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Vicki Volyn as the Commissioner of the Hunterdon County Library Commission.

**See Page 5/6/19-7B**

**RESOLUTION**

**RESOLVED**, Acceptance of Maintenance Surety Bond #107061616 with Conti Solar, LLC, for Frontage Improvements to County Route 579, Block 49, Lot 15.01, in Franklin Township, Quakertown Solar Farm.

**See Page 5/6/19-7C**

**RESOLUTION**

**RESOLVED**, Approving the amended Plans and Specifications for the 2019 Painting of Hunterdon County Bridges, and directing the County Purchasing Agent to advertise for bids.

**See Page 5/6/19-7D**

**RESOLUTION**

**RESOLVED**, Approving Plans and Specifications for the Resurfacing and Surface Treatment of Various County Roads, and directing the County Purchasing Agent to advertise for bids.

**See Page 5/6/19-7E**

**RESOLUTION**

**RESOLVED**, Approving a No-Stopping/No-Standing on High Bridge/Califon Road (CR 513) in the Township of Lebanon.

**See Page 5/6/19-7F**

**RESOLUTION**

**RESOLVED**, Approving an equipment Lease Agreement, with the New Jersey Transit Corporation for the purpose of assigning to the County of Hunterdon for use in the Consolidated Transportation System, the LINK, the following CMAQ Program, Federal Transit Administration, Grant Year: NJ-2017-021-00 (NJ-95-X037) (FY2014), NJ Vehicle ID: CQ-799, Year/Make/Model: 2018 Ford E-450.

**See Page 5/6/19-7G**

**RESOLUTION**

**RESOLVED**, Approving an equipment Lease Agreement, with the New Jersey Transit Corporation for the purpose of assigning to the County of Hunterdon for use in the

Consolidated Transportation System, the LINK, the following CMAQ Program, Federal Transit Administration, Grant Year: NJ-2017-021-00 (NJ-95-X037) (FY2014), NJ Vehicle ID: CQ-800, Year/Make/Model: 2018 Ford E-450.

**See Page 5/6/19-7H**

**RESOLUTION**

**RESOLVED**, Authorizing Submittal of the Tewksbury Township Municipal Chapter of the Hunterdon County Wastewater Management Plan.

**XV GRANTS**

**See Page 5/6/19-8A**

**RESOLUTION**

**RESOLVED**, Authorizing the Hunterdon County Department of Public Safety to apply for a Hazard Mitigation Grant in the amount of \$166,666.67 (which includes a County match of 25% or \$41,666.67) to update the Hunterdon County Multijurisdictional Hazard Mitigation Plan and authorizing the Freeholder Director to sign all documents associated with this grant application.

**Moved:** Ms. Soloway

**Seconded:** Mr. Van Doren

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

**See Page 5/6/19-8B**

**RESOLUTION**

**RESOLVED**, Authorizing the Hunterdon County Department of Health to apply for a 2020 Right to Know Grant Renewal in the amount of \$9,618 and authorizing the Freeholder Director to sign all documents associated with this grant application.

**Moved:** Mr. Van Doren

**Seconded:** Ms. Soloway

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

**See Page 5/6/19-8C**

**RESOLUTION**

**RESOLVED**, Authorizing the Hunterdon County Board of Elections to apply for a Help America Vote Act (HAVA) Election Security Grant through the State of New Jersey in the amount of \$612.60 and authorizing the Freeholder Director to sign all documents associated with this grant application.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

**See Page 5/6/19-8D**

**RESOLUTION**

**RESOLVED**, Extension of benchmark dates within USDA-NRCS Agreement Number 68-2b29-16-835 for the period of 9/16/2016 through 8/31/2021. No change in overall monetary value in the project.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

**See Page 5/6/19-8E**

**RESOLUTION**

**RESOLVED**, Approving a grant agreement with the Department of Military and Veterans Affairs (DMAVA) to provide transportation services to Hunterdon County veterans through The LINK transportation system in the amount of \$15,000.00 for the period of July 1, 2019 through June 30, 2020 (Amended).

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

**CORRESPONDENCE:**

**See Page 5/6/19-9A**

**RESOLUTION**

**RESOLVED**, Approving the Borough of High Bridge's request to plant up to 120 donated trees from the Nature Conservancy along the river bank on County property in the Borough of High Bridge on Block 29.04, Lot 1 and Block 29, Lot 1 based upon the review of the County's Division of Planning.

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

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

**See Page 5/6/19-9B**

**RESOLUTION**

**RESOLVED**, Approving a Road Closure on a portion of County Route 523, in the Township of Readington, for the annual Readington Township Memorial Parade on Monday, May 27<sup>th</sup>, 2019. **Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

**See Page 5/6/19-9C**

**RESOLUTION**

**RESOLVED**, Approving the use of various County Roads for the Flemington Jewish Community Center 2019 Farmland Ride on June 23, 2019.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

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

**XVII. FREEHOLDERS COMMENTS/REPORTS**

**XVIII. OPEN TO THE PUBLIC**

George Kasas from Tewksbury Township expressed his appreciation to the Freeholder Board and the Planning Division for helping Tewksbury with their wastewater management process and especially Ken Bogen.

Frances Gavigan from East Amwell congratulated Freeholder Holt on his service and asked him to reconsider not running again. Ms. Gavigan also shared her planning board with Board and County Counsel. Ms. Gavigan also asked questions about the upcoming CADB meeting agenda.

**XIX. 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:

- Appointment to the New Jersey Library Commission.
  - Appointment to the Hunterdon County Cultural and Heritage Commission
  - Unclassified/Unaffiliated salary adjustments for 2019.
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 May 06, 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			
Susan J. Soloway, Freeholder	X		X			
Shaun C. Van Doren, Freeholder			X			

**ADOPTED: May 06, 2019**

**Brad Myhre, CLERK**