

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822
May 21, 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 SESSIONS

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

PROCLAMATIONS/RECOGNITION

See page 5/21/19-1A PROCLAMATION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Recognizing William Melick, Boy Scout Troop 199, on attaining the designation of Eagle Scout.

See page 5/21/19-1B PROCLAMATION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Recognizing Matthew Nowell, Boy Scout Troop 199, on attaining the designation of Eagle Scout.

See page 5/21/19-1C PROCLAMATION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Recognizing Deven Runge, Boy Scout Troop 192, on attaining the designation of Eagle Scout.

See page 5/21/19-1D PROCLAMATION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Recognizing Matthew Fleisher, Boy Scout Troop 62, on attaining the designation of Eagle Scout.

See page 5/21/19-1E PROCLAMATION

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Recognizing Aaron Kuras, Boy Scout Troop 62, on attaining the designation of Eagle Scout.

See page 5/21/19-1F

PROCLAMATION

Moved: Mr. Van Doren

Seconded: Mr. Lanza

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

Absent: Mr. Holt

RESOLVED, Recognizing the Resnick Family on receiving the 2019 Community Service Award by the Raritan Township Republican Club.

See page 5/21/19-1G

PROCLAMATION

Moved: Mr. Van Doren

Seconded: Mr. Lanza

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

Absent: Mr. Holt

RESOLVED, Recognizing Archie Fagan on being honored by the Flemington Jewish Community Center.

See page 5/21/19-1H

PROCLAMATION

Moved: Mr. Van Doren

Seconded: Mr. Lanza

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

Absent: Mr. Holt

RESOLVED, Recognizing the month of May 2019 as Older Americans Month.

Presentation by David Glass with the Alaimo Group

Dave Glass provided an overview of the resolution that the Freeholder Board would be considering which authorizes the Freeholder Director to submit comments on behalf of the Freeholder Board to the NJDEP about the proposed C-1 stream reclassification. Mr. Glass also stated that the proposed resolution calls for an extension of the public comment period. Mr. Glass also noted that on May 16th, the NJDEP released additional GIS maps concerning the proposed C-1 stream reclassification. Mr. Glass went on to note that there are some discrepancies between the pdf version of the NJDEP's maps and the GIS maps released as of May 16th concerning the tributaries that are impacted. Mr. Glass also noted that the additional information is needed concerning the impact to homeowners.

Public Comments on Proposed NJDEP C-1 Stream Regulations

Mayor Jeff Kuhl of Raritan Township addressed the Freeholder Board regarding the Township's concerns with the NJDEP's proposed C-1 Surface Water Quality standard changes. Mayor Kuhl specifically cited concerns about the potential negative financial impact to Raritan Township residents along with the Raritan MUA. Mayor Kuhl noted that the Raritan MUA currently provides sewer service to many important installations including the Hunterdon Medical Center and also the Borough of Flemington. Mayor Kuhl is concerned that the Raritan MUA may not be able to provide sewer service to meet future growth requirements under the proposed rules. Mayor Kuhl cited the need to provide sewer service to existing residents in the Township that are currently serviced by septic, potential growth in Flemington, and also court mandated affordable housing.

Mayor Betsy Driver of Flemington Borough addressed the Freeholder Board regarding the Borough's concerns with the NJDEP's proposed C-1 Surface Water Quality standard changes. Mayor Driver noted that Flemington Borough was recently designated as an "Opportunity Zone." Mayor Driver stated that this designation has resulted in one of the Borough's redevelopment zones being reviewed by a potential investor. As part of the proposed redevelopment of this site, Mayor Driver noted that a public park was slated for inclusion into the project. All of this may now be in jeopardy based upon the proposed rule change.

Mayor Janice Kovach of the Town of Clinton addressed the Freeholder Board regarding the Town's concerns with the NJDEP's proposed C-1 Surface Water Quality standard changes. Mayor Kovach expressed the Town of Clinton's concern over how the

proposed rule change would impact the Town's waste water treatment plant that not only services the Town of Clinton, but also surrounding municipalities. Mayor Kovach noted that the proposed rule change may make it cost prohibitive for the Town to continue to provide such a service given the required upgrades to the existing waste water treatment plant and existing site constrictions where the plant is located. Mayor Kovach also expressed concern about existing redevelopment sites in the Town of Clinton including the old A&P supermarket, and Agway sites.

Chris Phelan, President of the Hunterdon County Chamber of Commerce, expressed the Chamber's support of the position of the mayors in attendance concerning the NJDEP's proposed C-1 stream changes. Mr. Phelan noted that the Chamber recently sent a letter to the NJDEP Commissioner about the proposed rule change. In addition, Mr. Phelan noted that businesses desire predictability and given the uncertainty of the proposed NJDEP rule change this could undermine efforts that have been made to make Hunterdon County more business friendly.

Carl Lackemacher of Raritan Township addressed the Freeholders about the potential economic damage that existing homeowners could suffer as a result of the proposed NJDEP Surface Water Quality changes. Mr. Lackemacher expressed this concern based upon the impact to homeowners with septic systems under the proposed rule change.

Lou Reiner, Deputy Mayor of Raritan Township, addressed the Freeholder Board about the potential irreputable harm that the Township may suffer because of the proposed C-1 stream regulations. Deputy Mayor Reiner urged caution with respect to the Freeholders selecting legal counsel to help with this issue. Mr. Reiner urged finding a strong legal counsel with experience litigating. In addition, Deputy Mayor Reiner noted that there may be federal law violations with this proposed rule. Mr. Reiner also expressed his opinion that this proposed rule change may be politically motivated against areas that did not support Governor Murphy.

John Kendzulak, Chairman of the Raritan MUA, addressed the Freeholder Board about the proposed NJDEP C-1 stream regulations. Chairman Kendzulak stated that NJDEP has not provided clear information on the proposed rule change and that to date, the Raritan MUA, does not have a clear direction concerning the impact of the this proposed rule change.

George Tyler, Esq. of *Tyler and Carmeli*, counsel to the Raritan MUA, expressed their firm's concern with the quality of the research and public engagement process that NJDEP put forth in developing the proposed rule change. Mr. Tyler noted that his firm will be submitted formal written comments to the NJDEP on behalf of the Raritan MUA.

Barbara Sachau of Raritan Township expressed her support for the proposed NJDEP C-1 stream reclassifications. Mr. Sachau believes the 300' buffers will be helpful with climate change and increased rain fall. Ms. Sachau also stated the proposed change will help with public health.

Karen Middleman of Whitehouse Station, also a member of the Readington Township Board of Health, expressed to the Freeholder Board that this does not have to be an all or nothing approach. Rather, Ms. Middleman urged the Board to revisit the proposed rule change and deem which stream reclassifications make sense and which ones need to be revisited.

Susan Lacinda of Readington Township addressed the Freeholder Board and noted that Readington Township has many preserved areas and that she would like to see the proposed rule change implemented by the NJDEP.

Bill Kibler of Raritan Headwaters Association, and also a resident of Califon Borough, expressed the Headwaters Association support for the proposed NJDEP rule change. Mr. Kibler noted that while some municipalities do not want the rule change, there are municipalities in Hunterdon County that do want the rule changes to go through. Mr. Kibler stated that development and water treatment can still be accomplished under the proposed rule change. Mr. Kibler also thanked Freeholder Director Lagay and Freeholder Van Doren for meeting with the Raritan Headwaters Association about this issue.

George Kasa of Califon Borough expressed his support for the proposed NJDEP C-1

stream upgrades and noted that there are options available to help homeowners that need to upgrade their septic. Mr. Kasa believes there may be a middle ground on the issue.

Freeholder Lanza thanked everyone in attendance for sharing their views on the topic. Mr. Lanza noted that as a lifelong resident, he also appreciates what a special place Hunterdon County is. Mr. Lanza noted that there needs to be a balance in protecting the environment and ensuring the long-term economic vitality of the County. Mr. Lanza went to say that an expanded public comment period was needed to provide for additional informational sharing by the NJDEP so that we can get this right.

Freeholder Van Doren noted that this, and previous Freeholders Boards have supported open space and farmland preservation. Freeholder Van Doren noted that the Board takes environmental protection seriously, but this rule proposal contains conflicting data and lack of consistency that must be corrected. Mr. Van Doren pointed to the Rockaway Creek in Tewksbury and Readington Township which has two different classifications. The area near the Belle Meade Waste Water Treatment Plant would discharge to a non-C-1 stream, which then flows into an area of a stream which is classified as a C-1. This designation was related to an office complex that was to be constructed nearly 15 years ago. Mr. Van Doren went on to note that a balance can be reached between economic growth and environment stewardship.

Director Lagay thanked everyone in attendance for sharing their thoughts on the proposed C-1 stream regulations. Ms. Lagay went on to note that it has been difficult to formulate a policy position on this issue because the NJDEP has not made data and mapping readily available. Mr. Lagay did note that the Hunterdon County GIS Division conducted internal mapping of the proposed NJDEP rule change which revealed that the County had preserved a great deal of the land near the waters targeted for reclassification. Ms. Lagay noted that this preservation by the County of Hunterdon occurred well before any proposed rule change by the NJDEP. Ms. Lagay stated that the proposed resolution before the Freeholders calls for additional time for public comments and stakeholder engagement and for NJDEP to provide clear guidance on the impact of the proposed rule change.

See page 5/21/19-2A 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 comments on the proposed changes to the NJDEP Surface Water Quality Standards.

PUBLIC WORKS, Tom Mathews, Director

See page 5/21/19-6A RESOLUTION

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Rescinding a previous fixed weight restriction on Inter-County Bridge L-25-W, Point Mountain Road, in the Township of Lebanon.

See page 5/21/19-6B RESOLUTION

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Rescinding a previous fixed weight restriction on County Bridge F-48 Upper Kingtown Road, in the Township of Franklin and setting a weight limit of 20 Tons going forward.

FREEHOLDERS REPORTS

Freeholder Van Doren reported on the recent efforts by Freeholder Holt in his role with the NJTPA in helping to secure two major grants for Frenchtown and High Bridge Boroughs.

Freeholder Soloway reported on her recent participation at the annual senior center town hall meeting. Ms. Soloway noted that those in attendance were very happy with the progress being made at the senior center thus far. Ms. Soloway also noted that she attended the senior art show with Freeholder Director Lagay. Ms. Soloway also reported on the proposed "Code Red" legislation concerning providing cooling stations for the homeless.

Freeholder Lanza reported on the upcoming Memorial Day and an initiative that he led to provide a comprehensive listing of veterans memorials throughout Hunterdon County municipalities on the County's website.

Freeholder Director Lagay reported on the NJAC Conference and in particular the conference luncheon and an honor that was bestowed upon Hunterdon County Counsel Shana Taylor by NJAC.

PUBLIC COMMENTS

Stan Prater of Jersey Central Power & Light (JCP&L), updated the Freeholder Board about the recently approved upgrades sought by JCP&L by the New Jersey Board of Public Utilities. Mr. Prater stated that the BPU approved a \$97 million upgrade over 18 months and that JCP&L would start the work in June. Among the items JCP&L will be investing in include vegetation management, and installation of modernized fuses among other items. Mr. Prater further advised that upgrades will be conducted in 17 municipalities in Hunterdon County and the average cost per rate payer is approximately 50 cents per month.

Mr. Prater also answered questions from Freeholder Director Lagay and Freeholder Van Doren about ensuring further communication between the County and JCP&L.

Barbara Sachau of Raritan Township raised expenses on the claims register related to memberships and conferences. Ms. Sachau also noted that the audio recordings from the Freeholder meetings should be posted online.

Open Space / Farmland Preservation, William Millette

See page 5/21/19-3A **RESOLUTION**

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Approving a municipal grant, as recommended by the Parks and Open Space Advisory Committee, with High Bridge Borough, for payment of debt service related to the Lake Solitude property acquisition, in an amount not to exceed \$10,920.78.

See page 5/21/19-3B **RESOLUTION**

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

Absent: Mr. Holt

RESOLVED, Authorizing the purchase of Block 56, Lot 11 and Block 57, Lots 13, 13.01, and 13.02, in the Township of Lebanon, known as the Denton Property, in the amount of \$976,000 and authorizes the Freeholder Director to sign, on behalf of the County, a purchase contract with the Estate of Joshua Denton. Funding for this acquisition is being provided through the Green Acres Program and New Jersey Highlands Council.

FINANCE, Janet R. Previte, CFO

See page 5/21/19-4A **ORDINANCE**

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

RESOLVD, 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.

See page 5/21/19-4B **ORDINANCE**
Moved: Ms. Soloway
Seconded: Mr. Van Doren
Roll Call (Ayes): Ms. Soloway, Mr. Van Doren, Mr. Lanza, Ms. Lagay
Absent: Mr. Holt

RESOLVED, 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.

See page 5/21/19-4C **ORDINANCE**
Moved: Mr. Lanza
Seconded: Ms. Soloway
Roll Call (Ayes): Mr. Lanza, Ms. Soloway, Mr. Van Doren, Ms. Lagay
Absent: Mr. Holt

RESOLVED, 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.

See page 5/21/19-4D **ORDINANCE**
Moved: Mr. Van Doren
Seconded: Ms. Lagay
Roll Call (Ayes): Mr. Van Doren, Ms. Lagay, Ms. Soloway, Mr. Van Doren
Absent: Mr. Holt

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.

PURCHASING, Ray E. Rule, QPA

See page 5/21/19-5A **RESOLUTION**
Moved: Mr. Van Doren
Seconded: Mr. Lanza
Roll Call (Ayes): Mr. Van Doren, Mr. Lanza, Ms. Soloway, Ms. Lagay
Absent: Mr. Holt

Approving County Bid #2019-04, Drainage Improvements for the County Route 519 in the Township of Delaware with Messercola Excavating in the amount of \$604,814.50.

See page 5/21/19-5B **RESOLUTION**
Moved: Ms. Soloway
Seconded: Mr. Van Doren
Roll Call (Ayes): Ms. Soloway, Mr. Van Doren, Mr. Lanza, Ms. Lagay
Absent: Mr. Holt

Authorizing renewal of the Hunterdon County Cooperative Contract Purchasing Program with the County serving as the lead for its municipalities.

See page 5/21/19-5C **RESOLUTION**
Moved: Mr. Van Doren
Seconded: Mr. Lanza
Roll Call (Ayes): Mr. Van Doren, Mr. Lanza, Ms. Soloway, Ms. Lagay
Absent: Mr. Holt

Authorizing the Purchasing Agent to Solicit Bids to Furnish and Deliver Calcium Chloride Solution for Roads and Bridges.

COUNTY ADMINISTRATOR, Kevin Davis

Administrator Davis noted that an additional contract modification was needed with Alaimo Group to increase the total spend in an amount not to exceed \$2,500 for additional services needed related to the NJDEP's proposed Surface Water Quality changes.

Mr. Lanza made this motion which was seconded by Ms. Soloway.

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

Mr. Davis also reported that PAIC (joint insurance fund which the County is a member of) received a positive audit.

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: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Motion to approve the claims in accordance with the Claims Register dated May 21, 2019.

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

See page 5/21/19-6A RESOLUTION

RESOLVED, Appointing Nikki Shepardson, Ph.D. to the Cultural and Heritage Commission.

See page 5/21/19-6B RESOLUTION

RESOLVED, Resolution authorizing a contract modification between the County of Hunterdon and Hunterdon Medical Center's Behavioral Health Services to increase funding by \$8,717 to establish school-based services in two currently unserved school districts for the period of January 1, 2019 through December 31, 2019. The total contract award for the period shall not exceed \$208,717.

See page 5/21/19-6C RESOLUTION

RESOLVED, Acknowledging the action of Acting County Prosecutor Michael J. Williams to grant a merit increase to Alyssa Myrnyj, Advocate Victim Witness.

See page 5/21/19-6D RESOLUTION

RESOLVED, Appointing Bryan Manning to the provisional title of Equipment Operator in the Division of Roads of the Department of Public Works.

See page 5/21/19-6E RESOLUTION

RESOLVED, Appointing John Shields to the provisional title of Road Repairer 1 in the Division of Roads of the Department of Public Works.

See page 5/21/19-6F RESOLUTION

Authorizing salaries and hourly rates for unclassified/unaffiliated and non-contractual employees for calendar year 2019.

See page 5/21/19-6G RESOLUTION

RESOLVED, Appointing Albert Swisher as a Laborer 1 in the Division of Roads of the

Hunterdon County Department of Public Works.

See page 5/21/19-6H **RESOLUTION**
RESOLVED, Appointing Amanda Montera as a Seasonal Recreation Leader in the Division of Parks.

See page 5/21/19-6I **RESOLUTION**
RESOLVED, Acknowledging the action of Hunterdon County Sheriff Fred Brown to appoint Andrew Russano as a part time Security Guard in the Hunterdon County Sheriff's Department.

See page 5/21/19-6J **RESOLUTION**
RESOLVED, Appointing Anna Meyer as a Seasonal Summer Nature Program Assistant in the Division of Parks.

See page 5/21/19-6K **RESOLUTION**
RESOLVED, Appointing Carol Sujet as a Seasonal Summer Nature Program Assistant in the Division of Parks.

See page 5/21/19-6L **RESOLUTION**
RESOLVED, Acknowledging the action of Hunterdon County Sheriff Fred Brown to promote David Bowlby to the title of Sheriffs Officer Sergeant.

See page 5/21/19-6M **RESOLUTION**
RESOLVED, Appointing Emily Varga as a Seasonal Summer Nature Recreation Intern in the Division of Parks.

See page 5/21/19-6N **RESOLUTION**
RESOLVED, Appointing Justin Cornetta as a Seasonal Recreation Intern in the Division of Parks.

See page 5/21/19-6O **RESOLUTION**
RESOLVED, Confirming the action of County Clerk Mary Melfi to appoint Kaitlyn Carfagno as a Seasonal Intern in the Office of the Hunterdon County Clerk.

See page 5/21/19-6P **RESOLUTION**
RESOLVED, Adjusting Acting Prosecutor Michael J. Williams salary as required by New Jersey P.L. 2018, c. 14 until such time as a new Prosecutor is appointed and assumes the position.

See page 5/21/19-6Q **RESOLUTION**
RESOLVED, Appointing Paige Gallagher as a Seasonal Nature Program Leader in the Division of Parks.

See page 5/21/19-6R **RESOLUTION**
RESOLVED, Appointing Riley Boyce as a Seasonal Summer Nature Program Counselor in the Division of Parks.

See page 5/21/19-6S **RESOLUTION**
RESOLVED, Appointing Salvatore Ferlise to the provisional title of Registered Environmental Health Specialist in the Hunterdon County Department of Health on an as needed basis.

See page 5/21/19-6T **RESOLUTION**
RESOLVED, Confirming the action of County Clerk Mary Melfi to appoint Stephanie Bussinger as a Seasonal Intern in the Office of the Hunterdon County Clerk.

See page 5/21/19-6U **RESOLUTION**
RESOLVED, Acknowledging the action of Hunterdon County Sheriff Fred Brown to appoint Vincent Castellani as a part time Security Guard in the Hunterdon County Sheriff's Department.

See page 5/21/19-6V **RESOLUTION**
RESOLVED, Appointing Zackary Faiola to the provisional title of Registered Environmental Health Specialist in the Hunterdon County Department of Health.

See page 5/21/19-6W **RESOLUTION**

RESOLVED, Appointing Jake Moore as a Seasonal Laborer in the Division of Roads of the Department of Public Works.

See page 5/21/19-6X **RESOLUTION**

RESOLVED, Appointing Zachary Fleming as a Seasonal Laborer in the Division of Roads of the Department of Public Works.

See page 5/21/19-6Y **RESOLUTION**

RESOLVED, Appointing Caleb Bush as a Seasonal Laboratory Assistant in the Division of Vector Services of the Department of Health.

See page 5/21/19-6Z **RESOLUTION**

Appointing Ian McCarthy as a Seasonal Environmental Camp Counselor in the Division of Parks.

See page 5/21/19-7A **RESOLUTION**

Reappointment of Donald Sutton as an unclassified, full time, County Superintendent of Bridges in the Division of Roads and Bridges of the Department of Public Works.

See page 5/21/19-7B **RESOLUTION**

RESOLVED, Reappointment of Robby A. Bennett as an unclassified, full time, Assistant County Superintendent of Bridges in the Division of Bridges of the Department of Public Works.

See page 5/21/19-7C **RESOLUTION**

RESOLVED, Approving a contract with the musical group, "*Slippery When Wet*" as part of the 2019 Music Under the Stars Program for a performance on July 18, 2019 from 7 PM to 9 PM.

GRANTS

See page 5/21/19-8A **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 Hunterdon County Prosecutor's Office to apply for a Victim Assistance Project / Victims of Crime Act Grant with the New Jersey Department of Law and Public Safety and authorizing the Freeholder Director to sign all documentation associated with this grant request.

See page 5/21/19-8B **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 Hunterdon County Department of Health to apply for funding in the amount of \$140,000 to the New Jersey Department of Environmental Protection as part of the annual CEHA grant renewal and authorizing the Freeholder Director to sign all documentation associated with this grant request.

See page 5/21/19-8C **RESOLUTION**

RESOLVED, Authorizing the Hunterdon County Department of Health to apply for grant renewal of the Lead Exposure Prevention Grant in the amount of \$49,800 for the period of July 1, 2019 through June 30, 2020 and authorizing the Freeholder Director to sign all documentation associated with this grant request.

See page 5/21/19-8D **RESOLUTION**

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

Absent: Mr. Holt

Authorizing the Hunterdon County Department of Human Services to apply for funding through the 2019 Statewide Respite Care Program Grant Application for the period of July 1, 2019 through December 31, 2019.

CORRESPONDENCE

See page 5/21/19-9A **RESOLUTION**

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Approving an application from the Fairmount Fire Company to hold a coin toss at the intersection of County routes 512 and 517 in Tewksbury Township on June 28, 2019 from 4:00 PM to 7:00 PM.

See page 5/21/19-9B **RESOLUTION**

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Approving an application from the Milford Fire Company to hold a coin toss at the intersection of County routes 519 and 619 on May 25, 2019 from 8:00 AM to 4:00 PM with a rain date of June 1, 2019.

See page 5/21/19-9C **RESOLUTION**

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Approving an application from the Tewksbury First Aid and Rescue Squad to hold coin toss on the weekend of June 8th and June 9th from 9:00 AM to 2:00 PM with a rain date of June 15th and June 16th.

See page 5/21/19-9D **RESOLUTION**

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

RESOLVED, Approving an application from the High Bridge Rescue Squad to hold coin tosses on June 8, 2019 and October 12, 2019 from 9 AM to 1 PM with rain dates of June 9th and October 13th.

FREEHOLDERS COMMENTS/REPORTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION

**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 Hunterdon County Cultural and Heritage Commission
- Unclassified/Unaffiliated salary adjustments for 2019.
-

LAND:

- Trail easement acquisition in Lebanon Township.

LEGAL:

- Discussion of a contract with the Alaimo Group.
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 21, 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 21, 2019

Brad Myhre, CLERK