

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

November 06, 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."

Present: Mr. Holt, Ms. Soloway, Mr. Lanza, Mr. Van Doren, Ms. Lagay

EXECUTIVE SESSION

To discuss legal, land, and personnel issues.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

FREEHOLDER REPORTS

Ms. Lagay: Congratulated Sheriff Brown, Mr. Lanza, and Mr. Myhre on the election

Mr. Holt: updates on USDA reports of preserved farmland. Hunterdon County is leading in the state with most preserved farmland. Recognized the Planning staff and thanked them for their hard work and dedication

Ms. Soloway: Mentioned the Health Department and the childhood lead poisoning preventions, ways to get tested for lead poisoning, and the effects of lead poisoning – short- and long-term effects

Mr. Lanza: Veteran's Day Ceremony on November 11th at 11:00 AM. The bell at the Historic Courthouse to ring 21 times. Mentioned that he wants to get all buildings in Hunterdon County to ring at 11:00 AM to honor the 21 Veteran's of Hunterdon County for Veteran's Day 2020. Thanked everyone who voted for the support

Mr. Van Doren: Department of Engineering Report and updates. Thanked the County Engineer and staff for making the 2019 construction season a success.

PROCLAMATIONS/RECOGNITION

See Page 11/06/19-1A PROCLAMATION

Recognizing John Gorman for his 33 years of service on the Flemington Borough Council.

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

See Page 11/06/19-1B PROCLAMATION

Recognizing Ed Hahola for his 30 years of service to the County of Hunterdon as a Senior Public Safety Telecommunicator.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

See Page 11/06/19-1C PROCLAMATION

Recognizing Hunterdon Helpline on the occasion of its 50th Anniversary.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

See Page 11/06/19-2A PROCLAMATION

Recognizing the Readington Reformed Church on the occasion of its 300th Anniversary.

Moved: Mr. Holt

Seconded: Ms. Soloway

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

See Page 11/06/19-2B PROCLAMATION

Recognizing Kyle Barrett, Boy Scout Troop 186, on attaining the designation of Eagle Scout.

Moved: Mr. Van Doren

Seconded: Mr. Holt

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

PUBLIC COMMENT, Limited to 2 minutes per person.

(Comments exceeding 2 minutes will be entertained later in the agenda)

David Owen – Readington Township – From Roundabout Committee, updates on the meeting from November 4, 2019 and that the alternatives were agreed for discussion and will get the information to the Board as soon as they receive it

FINANCE, Janet Previte, CFO

See Page 11/06/19-2C RESOLUTION

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the Hazard Mitigation Grant Program, in the amount of \$125,000.00.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

See Page 11/06/19-2D RESOLUTION

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 7/1/19 to 6/30/20 Radon Awareness Grant Program, in the amount of \$2,000.00.

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

See Page 11/06/19-2E RESOLUTION

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the FFY19 State Homeland Security Program (SHSP-Local Share), in the amount of \$172,116.72.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

See Page 11/06/19-2F RESOLUTION

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 2018-2019 Emergency Management Performance Grant (EMAA18), in the amount of \$55,000.00.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

PURCHASING, Ray Rule, QPA

See Page 11/06/19-2G RESOLUTION

Approving Requisition #R9-06646, in an amount not to exceed \$62,465.93, with Beyer Ford for the acquisition of a transit van for prisoner transport utilizing Educational Services Commission Cooperative Contract #65MCECCPS, Bid #ESCNJ 17/18-21.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

See Page 11/06/19-3A RESOLUTION

Approving Requisition #R9-06668, in an amount not to exceed \$55,282.07, with Modern Group for the acquisition of a brush chipper utilizing Educational Services Commission of New Jersey Cooperative Contract #65MCECCPS, Bid # ESCNJ 18/19-25.

Moved: Mr. Van Doren

Seconded: Mr. Holt

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

See Page 11/06/19-3B RESOLUTION

Authorizing a Professional Services Agreement for Medical Director Services with the Hunterdon Medical Center, in an amount not to exceed \$10,000.00.

Moved: Mr. Holt

Seconded: Ms. Soloway

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

LAND USE / OPEN SPACE, Bob Hornby

See Page 11/06/19-3C RESOLUTION

Authorizing final approval for the acquisition of the Kappus Farm development easement via Municipal Planning Incentive Grant (MPIG) Agreement between Hunterdon County, Alexandria Township, and the New Jersey Agriculture Development Committee in the amount of \$179,360.00 (SADC: \$117,040.00; Hunterdon County: \$31,160.00; and Alexandria Township: \$31,160.00). Total preserved farm land is approximately 30.4 acres.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

See Page 11/06/19-3D RESOLUTION

Authorizing revised final approval to purchase the Martin Farm development easement, via a County Planning Incentive Grant (CPIG) Agreement between Hunterdon County, Delaware Township, East Amwell, and the New Jersey State Agriculture Development Committee. Total preserved farm land is approximately 34 acres.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

ENGINEERING UPDATE, Tom Mathews, County Engineer

ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director

See Page 11/06/19-3E RESOLUTION

Authorizing the creation of the Hunterdon County Tourism Partnership.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

HEALTH BENEFITS CONSULTANT REPORT

See Page 11/06/19-3F RESOLUTION

Authorizing the Freeholder Director to sign a letter to the State Health Benefits Commission requesting that the Commission study adding the MSRF wellness proposal for Diabetes reversal to list of covered services.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

COUNTY ADMINISTRATOR, Kevin Davis

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: Mr. Van Doren

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

Approval of the claims in accordance with the Claims Register dated November 06, 2019.

Approval of the executive and regular session meeting minutes of October 15, 2019.

See Page 11/06/19-4A RESOLUTION

Authorizing the Department of Human Services to conduct the 2019 Human Services Needs Assessment in conjunction with HSAC and members of the nonprofit community.

See Page 11/06/19-4B RESOLUTION

Expressing the support of the Board of Chosen Freeholders for the mission of the Tackling Opioids Prevention for Athletes (TOP) Program and calling for greater awareness of this program in the community.

See Page 11/06/19-4C RESOLUTION

Authorizing Final Change Order #1, with DeSantis Construction, Inc., for the Resurfacing of County Route 523, a reduction of cost in the amount of \$272,819.67.

See Page 11/06/19-4D RESOLUTION

Authorizing Change Order #1, with Grade Construction, for the Milford-Warren Glen County Route 519 project in Holland Township, an increase in the amount of \$9,633.81 for additional tree clearing around the bioretention basin walls.

See Page 11/06/19-4E RESOLUTION

Authorizing no stopping or standing on County Route 519 from 10 ft. north of the centerline of Gombosi Lane, to 90 ft. north of the centerline of Gombosi Lane, in the Township of Kingwood at the request of the municipality.

See Page 11/06/19-4F RESOLUTION

Authorizing the reappointment of Elizabeth Martin to the Hunterdon County Vocational School Board of Education, also known as "Hunterdon County Polytech" for a term to be effective from November 01, 2019 through October 31, 2023.

See Page 11/06/19-4G RESOLUTION

Authorizing the Director of the Board of Chosen Freeholders, to sign on behalf of the County, an agreement with NextRequest for the acquisition of a platform to manage record requests in an amount not to exceed \$6,875.00.

See Page 11/06/19-4H RESOLUTION

Authorizing the Director of the Board of Chosen Freeholders, to sign on behalf of the County, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, in the amount of \$1,800.00, for the period of October 01, 2019 through September 30, 2020.

See Page 11/06/19-4I RESOLUTION

Authorizing the reappointment of Peter Mustardo as a member to the Hunterdon County Library Commission for a term to be effective January 1, 2020 through December 31, 2024.

See Page 11/06/19-4J RESOLUTION

Authorizing the appointment of Cheryl Caskey as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse for a term to be effective immediately through November 30, 2021.

See Page 11/06/19-4K RESOLUTION

Authorizing a temporary salary adjustment for Keith Fleming, Equipment Operator in the Department of Public Works, for temporary filing the role of Road Repairer Supervisor in accordance with the collective bargaining agreement with CWA Local 1036.

See Page 11/06/19-4L RESOLUTION

Authorizing a base salary increase in the amount of \$700 for Curt Blomquist, Equipment Operator, in the Division of Roads, of the Department of Public Works, for possessing a CDL Class A certification in accordance with the collective bargaining agreement with CWA Local 1036.

See Page 11/06/19-5A RESOLUTION

Authorizing the appointment of George Rasare to the provisional title of Family Service

Worker, in the Division of Social Services, of the Department of Human Services.

See Page 11/06/19-5B RESOLUTION

Authorizing a base salary adjustment in the amount of \$1,000 for John Gamatko, Equipment Operator, in the Department of Public Works, for six months of service in the title of Equipment Operator in accordance with the Collective Bargaining Agreement with CWA Local 1036.

See Page 11/06/19-5C RESOLUTION

Authorizing the appointment of Kelly Snyder to the provisional title of Family Service Worker, in the Division of Social Services, of the Department of Human Services.

See Page 11/06/19-5D RESOLUTION

Acknowledging the action of Acting Prosecutor Michael J. Williams to provisionally promote Lois Baker to the title of Keyboarding Clerk 2, in the Office of the Hunterdon County Prosecutor.

See Page 11/06/19-5E RESOLUTION

Authorizing the appointment of March Storm to the provisional title of Family Service Worker, in the Division of Social Services, of the Department of Human Services.

See Page 11/06/19-5F RESOLUTION

Authorizing the promotion of Mathew Fazekas to the provisional title of Road Repairer 1, in the Division of Roads, of the Department of Public Works.

See Page 11/06/19-5G RESOLUTION

Authorizing the regular appointment of Melissa Smith to the title of Family Service Worker, upon the successful completion of her Civil Service examination.

See Page 11/06/19-5H RESOLUTION

Authorizing the appointment of Michele Cree to the regular title of Account Clerk, in the Department of Finance.

See Page 11/06/19-5I RESOLUTION

Authorizing the appointment of Randy Grzankowski to the title of Laborer 1, in the Division of Roads, of the Department of Public Works.

See Page 11/06/19-5J RESOLUTION

Authorizing the appointment of Samantha Esslinger to the regular title of part-time, Library Assistant in the Hunterdon County Library.

See Page 11/06/19-5K RESOLUTION

Authorizing the regular appointment of Shannon Kiernan to the title of Family Service Worker, in the Division of Social Services, of the Department of Human Services.

See Page 11/06/19-5L RESOLUTION

Authorizing the regular appointment of Deborah Bodnar to the regular title of part-time Library Assistant in the Hunterdon County Library.

See Page 11/06/19-5M RESOLUTION

Authorizing a \$1,000 base salary increase for Jason Lawrence, Equipment Operator in the Division of Roads, for six months of service in the role of Equipment Operator per the Collective Bargaining Agreement with CWA Local 1036.

Soloway asked that Resolution #10 be removed from Consent Agenda

See Page 11/06/19-5N RESOLUTION

Authorizing the Director of the Board of Chosen Freeholders, to sign on behalf of the County, Contract Amendment #1 with the Borough of Califon, to increase the compensation amount for the design and construction of the Island Park Bridge to \$300,000.00.

Moved: Mr. Van Doren

Seconded: Mr. Lanza

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

Abstain: Ms. Soloway

Mr. Holt abstained resolution #23 from the Consent Agenda

See Page 11/06/19-6A RESOLUTION

Authorizing the regular appointment of Kyra Harris to the title to the title of Keyboarding Clerk 1, in the Division of Social Services, of the Department of Human Services.

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Abstain: Mr. Holt

GRANTS

See Page 11/06/19-6B RESOLUTION

Authorizing the Department of Human Services to apply to the New Jersey Department of State, for a Complete County Commission Grant in the amount of \$50,000.00 and authorizing the Freeholder Director to sign any paperwork associated with this grant application.

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

See Page 11/06/19-6C RESOLUTION

Authorizing the Department of Human Services to submit a Section 5310 Grant Application, on behalf of the County, to New Jersey Transit, for the purchase of five (5) extended cutaway vehicles in support of the County's LINK Transportation System in the amount of \$300,000.00 for the period of January 1, 2021 through December 31, 2021. This resolution also authorizes the Freeholder Director to sign any paperwork associated with this application.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

CORRESPONDENCE

See Page 11/06/19-6D APPLICATION

Approving an application from Kingwood First Aid & Rescue Squad to host a coin toss on County Route 519 near Baptistown, on Saturday, November 30, 2019 and Sunday, December 1, 2019 from 8:30 AM to 2:30 PM each day.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

See Page 11/06/19-6E RESOLUTION

Approving a request from the Hunterdon County Bar Association to utilize the Historic County Courthouse on Wednesday, January 22, 2020 for the annual Mock Trial Finals (rain date: Wednesday, January 29, 2020) and waive any fees associated with this request.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

See Page 11/06/19- 6F RESOLUTION

Approving a request form the Hunterdon County Bar Association to utilize the Historic County Courthouse on May 7, 2020 for its annual Law Day Program and waive any fees associated with this request.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

FREEHOLDERS COMMENTS/REPORTS

OPEN TO THE PUBLIC

David Owen – After listening to the presentation from Mr. Tom Matthews, Mr. Owen had statistics and facts that he wanted to share with the Board, including that OPRA requests have been sent out and when the information comes back, he will be sharing that with the Board as well.

EXECUTIVE SESSION (Reconvene if necessary)

The Board Adjourned at 7:15 PM on a motion by Freeholder Soloway which was seconded by Freeholder Holt and carried by voice vote.

Respectfully submitted.



Brad Myhre, Clerk

Transcribed by:



Lindsay Heller, Secretary to the Board