

## HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

November 19, 2019

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 15, 2019, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

### EXECUTIVE SESSION

**Present:** Freeholder Director Suzanne Lagay, Freeholder Deputy Director John Lanza, Freeholder Susan Soloway, Freeholder Shaun Van Doren, Freeholder Matt Holt, Clerk of the Board Brad Myhre, Board Secretary Lindsay Heller, County Counsel Shana Taylor, CFO Janet Previte, Human Resources Director Grace Kelly, County Administrator Kevin Davis, Freeholder Elect Zach Rich.

To discuss legal, land, and personnel issues.

### PLEDGE OF ALLEGIANCE

### MOMENT OF SILENCE

### REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

### FREEHOLDER REPORTS

**Ms. Lagay** – introduced and congratulated Freeholder Elect Zach Rich

**Mr. Van Doren** – Engineering update with the Round Valley Reservoir updates and repairs. Mentioned that it is a state project and the schedule is online for the times and dates for the work to begin on the repairs

**Mr. Lanza** – Welcomed and congratulated Freeholder Elect Zach Rich. Spoke about the County Veterans and how the Open House meeting on November 12<sup>th</sup> had went. November 21<sup>st</sup> there will be a flag retirement ceremony with the Hunterdon County Bulldogs

**Ms. Soloway** – Meeting on Thursday with colligation group and their goal is to work with NJ Transit and find other route for the train to stop at and possibly create more stops for the trains in Hunterdon County. Updates to follow in the future

**Mr. Holt** – Congratulated Freeholder Zach Rich. Update on Park and Land, Mountain Farm Park update with a brush fire that had happened a few weeks back. Recognized the fire departments that were involved, along with police and other First Responders who were at the scene and helped keep the fire under control. Update on the cause of the fire and reminded to be safe and dispose of leaves/ brush and other items properly.

**PUBLIC COMMENT**, Limited to 2 minutes per person.

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

**Nancy** – property owner of Christmas Tree Farm in Readington Township – Worried about the roundabout insertion and the trees falling off the cars when they are in the roundabout, causing more traffic and issues if the roundabout is put in

**FINANCE, Janet Previte, CFO**

**See Page 11/19/19-2A                    RESOLUTION**

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 2019 SFY Operation Helping Hand (OHH) Grant Program, in the amount of \$100,000.00.

**Moved:** Mr. Holt

**Seconded:** Ms. Soloway

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

**See Page 11/19/19-2B                    RESOLUTION**

Authorizing the Hunterdon County Department of Health to accept a grant award in the amount of \$95,000.00 from the New Jersey Department of Health entitled, "Strengthening Local Public Health Capacity Programs."

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

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

**See Page 11/19/19-2C                    RESOLUTION**

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 2020 Strengthening Local Public Capacity Program Grant, in the amount of \$95,000.00.

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

**See Page 11/19/19-2D                    RESOLUTION**

Authorizing the Hunterdon County Prosecutor's Office to accept a Victims of Crime Act, SANE/SART Subgrant Award, in the total program amount of \$117,894.00 (federal funds: \$72,000.00; county match: \$45,894) from the New Jersey Department of Law and Public Safety.

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

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

**See Page 11/19/19-2E                    RESOLUTION**

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the SANE/SART Subgrant Award (VS-34B-17), in the amount \$72,000.00.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

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

**PURCHASING, Ray Rule, QPA**

**See Page 11/19/19-2F                    RESOLUTION**

Approving award of County Bid 2019-18 for the replacement of County Bridge L-6, to Kyle Conti Construction, LLC, in an amount not to exceed \$1,688,861.00

**Moved:** Mr. Van Doren

**Seconded:** Mr. Holt

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

**See Page 11/19/19-2G                    RESOLUTION**

Authorizing a one-year contract renewal with Superior Office Systems, in an amount not to exceed \$34,116.71, for maintenance service and supplies for copier equipment, under the same terms and conditions of Bid #2018-19.

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

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

**COUNTY ADMINISTRATOR, Kevin Davis**

**Mr. Davis** - gave an update on the PennEast Pipeline with the courts and federal courts. Tim Dugan is still working with the courts and PennEast on this matter.

### **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

### **See Page 11/19/19-3A                      RESOLUTION**

Approval of the claims in accordance with the Claims Register dated November 19, 2019.

**Executive minutes were amended by Freeholder Director Suzanne Lagay due to them being incomplete for the meeting**

### **See Page 11/19/19-3B                      RESOLUTION**

Approval of the executive and regular session meeting minutes of November 06, 2019.

**Moved:** Mr. Lanza

**Seconded:** Mr. Van Doren

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

**Amended:** Ms. Lagay

### **See Page 11/19/19-3C                      RESOLUTION**

Authorizing the County Purchasing Agent to solicit bids for the resurfacing of County Route 513, in the Borough of High Bridge, and the Township of Clinton, in Hunterdon County.

### **See Page 11/19/19-3D                      RESOLUTION**

Authorizing Final Change Order #1, with Konkus Construction, for the reconstruction of County Culvert R-58, an increase in the cost in the amount of \$5,445.81.

### **See Page 11/19/19-3E                      RESOLUTION**

Approving an amended appointment term for Madhura Deo to the Hunterdon County Mental Health Board.

### **See Page 11/19/19-3F                      RESOLUTION**

Authorizing the Freeholder Director to sign on behalf of the County, a Service Agreement Modification with Freedom House, Inc., for Outpatient Services Program in an amount not to exceed \$64,706.00.

### **See Page 11/19/19-3G                      RESOLUTION**

Authorizing a retroactive license, release and settlement agreement in the matter of Tomelleri v. Hunterdon County.

### **See Page 11/19/19-3E                      RESOLUTION**

Authorizing the Freeholder Director to sign on behalf of the County, Contract Modification #1 with County and Turning Point, Inc., for short-term residential and sub-acute detoxification programs for period of January 1, 2018 through December 31, 2020, in an amount not to exceed \$95,866.00.

### **See Page 11/19/19-3F                      RESOLUTION**

Authorizing a \$1,000 base salary increase for Bryan Manning for six months of service as an Equipment Operator in accordance with the CWA Rank and File collective bargaining agreement.

**See Page 11/19/19-4A                    RESOLUTION**

Authorizing the regular appointment of Carlos Webster to the part-time title of Analyst Trainee in the Department of Health.

**See Page 11/19/19-4B                    RESOLUTION**

Authorizing the provisional promotion of Daniel Zmuda to the title of Assistant Supervising Mechanic, in the Division of Vehicle Services, of the Department of Administrative Services.

**See Page 11/19/19-4C                    RESOLUTION**

Authorizing a \$1,000 base salary increase for Jason Lawrence for six months of service as an Equipment Operator in accordance with the CWA Rank and File collective bargaining agreement (Amended).

**See Page 11/19/19-4D                    RESOLUTION**

Authorizing the appointment of Linda Bush to the temporary position of Keyboarding Clerk 1, in the Division of Social Services, of the Department of Human Service.

**See Page 11/19/19-4E                    RESOLUTION**

Authorizing the provisional appointment of Markus W. Jensen to title of Mechanic, in the Division of Vehicle Services, of the Department of Administrative Services.

**See Page 11/19/19-4F                    RESOLUTION**

Authorizing the regular appointment of Nicholas C. Della Vella to the title of County Park Ranger, in the Division of Parks, of the Department of Planning and Land Use.

**See Page 11/19/19-4G                    RESOLUTION**

Authorizing the regular appointment of Timothy Hinson to the title of County Park Ranger, in the Division of Parks, of the Department of Planning and Land Use.

**GRANTS**

**See Page 11/19/19-4H                    RESOLUTION**

Authorizing the Hunterdon County Division of Social Work Services to submit a 2020 Statewide Respite Care Program Grant application in the amount of \$107,180.00, on behalf of the County, to the New Jersey Department of Human Services, Division of Aging Services, and authorizing the Freeholder Director sign any paperwork associated with this grant application.

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

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

**See Page 11/19/19-4I                    RESOLUTION**

Authorizing the Freeholder Director to sign on behalf of the County, Contract Agreement #20AHK with the New Jersey Department of Children and Families to accept \$73,742.00 in state grant funding.

**Moved:** Ms. Soloway

**Seconded:** Mr. Van Doren

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

**CORRESPONDENCE**

**See Page 11/19/19-4J                    RESOLUTION**

Approving an application from Happy Trails Rescue to host a 5K charity race on March 28, 2020 at 9:00 AM with the race beginning on Church Street in Milford Borough and proceeding along County Route 627 into Holland Township.

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

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

**See Page 11/19/19-5A RESOLUTION**

Approving a request that the Turkey Trot Event being held on Thursday, November 28<sup>th</sup>, has permission to use the parking lot behind 71 Main Street in Flemington for Porta Johns for Wednesday evening, November 27<sup>th</sup> into Friday morning, November 29<sup>th</sup>.

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

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

**FREEHOLDERS COMMENTS/REPORTS**

**OPEN TO THE PUBLIC**

**Mario Orlando**, Dreahook Road Resident in Readington Township – informed the Board of the with information that was shared with the committee and Shaun Van Doren at their last meeting in Readington Township. The OPRA requests that were sent in have come back and they are reviewing the information and will bring new information to the Board. Mentioned the Clean Water Supply and how NJDEP and Wetlands statue state information and conservation restrictions.

**David Owen** – Readington Township – member of the Open Space Committee and asked to know the property that was discussed in Executive Session in Readington Township. The Freeholder Director and County Counsel had said that it is still too premature. Mr. Owen respected the decision and had no further questions.

**EXECUTIVE SESSION (Reconvene if necessary) – no additional executive session occurred.**

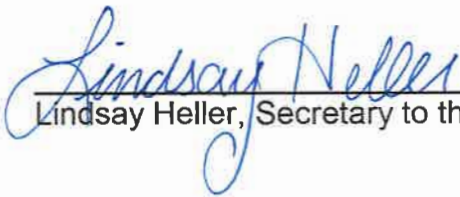
The Board Adjourned at 6:05 PM on a motion by Freeholder Lanza which was seconded by Freeholder Van Doren and carried by voice vote.

Respectfully submitted.



\_\_\_\_\_  
Brad Myhre, Clerk

Transcribed by:



\_\_\_\_\_  
Lindsay Heller, Secretary to the Board