

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

October 15, 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, Ms. Lagay, Mr. Lanza, Mr. Van Doren

EXECUTIVE SESSION

To discuss legal, land personnel issues.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

FREEHOLDER REPORTS

Mr. Van Doren – deferred his Freeholder report due to timing and length of meeting

Mr. Lanza – Spoke about the mapping program. The "Pilot Program" has been successful and is happy with the results. Encouraged voters to vote "yes" on public question #1 for Veteran Taxes.

Ms. Soloway – Mentioned that the weights and measurement devices that are used in the county have been or are going through testing for accuracy. Any weights in the public, grocery stores, cash wash, pharmacies have been inspected.

Mr. Holt – Mentioned last Friday's Economic Development Meeting. It was the first meeting, and there will be more in the future. Local businesses and politicians were a few of the many attendees. Congratulated and thanked Mark Saluk for his work and organizing the meeting. Highlands Counsel funded the meeting, and he thanked them as well. Spoke about the award that Ms. Suzanne Lagay was honored for, along with other awards as well that were distributed.

Ms. Lagay – Spoke about Economic Development Grant Programs and the awards that were received at the meeting last Friday, October 11th; Zero Surge being partner of the year. Tourism partnership is launching formation and film commission with Economic Development was spoken about. Update on Reverse Auction in municipalities. Shared Services with Hunterdon County for the "Go Green" program now has 7 municipalities that are joined in with Hunterdon County.

PROCLAMATIONS/RECOGNITION

See Page 10/15/19-1A

PROCLAMATION

Recognizing the 40th Anniversary of Brideside Adult Day Care.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

See Page 10/15/19-2A

PROCLAMATION

Declaring October as Domestic Violence Awareness Month in the County of Hunterdon.

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

PRESENTATIONS

LTC. Jack Fearing: Plaque presentation to the Hunterdon Freeholder Board from the Employer Support of the Guard and Reserve.

John Kuczynski on behalf of Hunterdon Prevention Resources: Tackling Opioids Prevention for Athletes.

Planning and Land Use Director Carrie Fellows: Update on the recent decision by the New Jersey Historic Trust concerning the County's application on behalf of the Historic County Courthouse.

PUBLIC COMMENT, Limited to 2 minutes per person.

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

Mario Orlandy, from Whitehouse Station, mentioned that the committee for opposing the roundabout has a meeting after the Freeholder meeting with Mr. Shaun Van Doren and Mr. John Lanza. He also shared with the board and public that the meeting they are hosting for the roundabout in Readington Township has been moved to Thursday, October 17th at 7:00 PM.

FINANCE, Janet Previte, CFO

See Page 10/15/19-2B

RESOLUTION

Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 2019-2020 Municipal Alliance (GCADA), in the amount of \$181,380.00.

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

See Page 10/15/19-2C

RESOLUTION

Acceptance of the 2018 County Audit.

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

PURCHASING, Ray Rule, QPA

See Page 10/15/19-2D

RESOLUTION

Award of County Bid #2019-16, to Venus Tile and Marble, LLC. for the installation of a new scale and general site work at the Hunterdon County Transfer Station in an amount not to exceed \$288,711.00.

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

Mr. Kevin Davis – Talked about the importance of having a new scale put in the transfer station

LAND USE / OPEN SPACE, William Millette

See Page 10/15/19-3A RESOLUTION

Approving a historic preservation grant with East Amwell Township, for slate roof replacement of the Clawson House, in the amount of \$65,000.00.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

See Page 10/15/19-3B RESOLUTION

Approving a historic preservation grant with Hunterdon Land Trust, for rehabilitation and restoration of the Bank Barn roof structure at the Dvoor Farm, in the amount of \$125,000.00.

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

See Page 10/15/19-3C RESOLUTION

Approving a historic preservation grant with Lambertville Historical Society for exterior rehabilitation and restoration of the Lambertville City Jail, in the amount of \$84,194.00.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

See Page 10/15/19-3D RESOLUTION

Approving a historic preservation grant with Delaware River Mill Society, for exterior window and door rehabilitation and restoration of the John Prall House, in the amount of \$58,165.00.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

COUNTY ADMINISTRATOR, Kevin Davis

Mr. Davis – deferred his comments for time and length of meeting

CONSENT AGENDA

Moved: Mr. Lanza

Seconded: Mr. Holt

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

“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.”

Approval of the claims in accordance with the Claims Register dated October 15, 2019.

Approval of the regular session meeting minutes of October 01, 2019.

See Page 10/15/19-3E RESOLUTION

Authorizing the submittal of the High Bridge Borough Municipal Chapter of the Hunterdon County Wastewater Management Plan.

See Page 10/15/19-3F RESOLUTION

Authorizing the Freeholder Board’s consent for the proposed Water Quality Management (WQM) Plan Amendment to the Upper Delaware Water Quality Management Plan for the proposed Haberman Hampton site.

See Page 10/15/19-4A RESOLUTION

Approving Final Change Order #1, Bid #2018-07, Replacement of Inter-County Bridge L-25-W over the Musconetcong River, Point Mountain Road in Lebanon and Mansfield Townships, an increase of \$28,828.41, to be split evenly between Hunterdon and Warren Counties.

See Page 10/15/19-4B RESOLUTION

Approving Final Change Order #1, Bid #2019-10, Application of Traffic Stripes on Various County Roads, \$8,119.60 (reduction).

See Page 10/15/19-4C RESOLUTION

Approving Requisition #R9-04794 for final payment to State Line Construction Co., in an amount not to exceed \$66,480.07, for replacement of Inter-County Bridge L-25-W, over the Musconetcong River, Point Mountain Road in Lebanon and Mansfield Townships.

See Page 10/15/19-4D RESOLUTION

Authorizing the Freeholder Director to sign an agreement between the County of Hunterdon and Universal Vending Management, LLC, for vending machine services at various County facilities for a period of November 1, 2019 through October 31, 2021.

See Page 10/15/19-4E RESOLUTION

Authorizing the County Purchasing Agent to solicit competitive bids for the construction of a brine building.

See Page 10/15/19-4F RESOLUTION

Authorizing the Freeholder Director to sign on behalf of the County, a Discharge of Mortgage for Block 39, Lot 19.01-19.13, in the Township of Delaware, also known as the Bellsflower Farm, LLC.

See Page 10/15/19-4G RESOLUTION

Approving the appointment of Alyssa DeLuca to the title of Keyboarding Clerk 1, in the Division of Human Services of the Department of Human Services.

See Page 10/15/19-4H RESOLUTION

Approving the appointment of Colleen Hartung to the title of Keyboarding Clerk 1, in the Division of Health Services of the Department of Health.

See Page 10/15/19-4I RESOLUTION

Approving an amended salary adjustment for Leigh Smith, County Corrections Office in the Hunterdon County Sheriff's Department in accordance with the Collective Bargaining Agreement with FOP 94.

See Page 10/15/19-4J RESOLUTION

Approving the promotion of Lori Liggett to the provisional title of Senior Library Clerk Driver, in the Hunterdon County Library.

See Page 10/15/19-4K RESOLUTION

Approving the appointment of Alyssa Myrnyj to the regular title of Advocate – Victim Witness Program, in the Hunterdon County Prosecutor's Office, upon successful completion of her New Jersey Civil Service examination.

See Page 10/15/19-4L RESOLUTION

Approving a temporary, retroactive salary adjustment for Craig Kollmer, for temporarily filing the role of Supervising Bridge Repairer, in accordance with the Collective Bargaining Agreement with CWA Local 1036.

See Page 10/15/19-4M RESOLUTION

Approving the appointment of Judith Buday to the regular title of Social Worker Aging, in the Division of Social Work Services, of the Department of Human

Services.

See Page 10/15/19-5A RESOLUTION

Approving a modification of the weekly hours for Matheson Westlake, Library Assistant in the Hunterdon County Library.

GRANTS

See Page 10/15/19-5B RESOLUTION

Authorizing the Freeholder Director to sign and accept on behalf of the County, a contract for Comprehensive Alcoholism and Drug Abuse Services with the New Jersey Division of Mental Health and Addiction Services, for the period of January 1, 2020 through December 31, 2020 in the total program amount of \$251,787.00 (State funding: \$222,783.00, County match: \$29,004.00).

Moved: Ms. Soloway

Seconded: Mr. Van Doren

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

See Page 10/15/19-5C RESOLUTION

Authorizing the Department of Health to accept a Radon Awareness Program Grant from the New Jersey Department of Environmental Protection in the amount of \$2,000.00, for the period of July 1, 2019 through June 30, 2020.

Moved: Mr. Van Doren

Seconded: Mr. Holt

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

See Page 10/15/19-5D RESOLUTION

Authorizing the Freeholder Director sign Contract Modification #2 with the New Jersey Department of Human Services, Division of Family Development, to increase the reimbursable ceiling of Contract #SH19010 from \$128,844.00 to \$169,100.00 for the period of January 1, 2019 through December 31, 2019 for the purpose of assisting families and individuals at risk of homelessness and who ineligible for Work First New Jersey Emergency Assistance.

Moved: Mr. Van Doren

Seconded: Ms. Soloway

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

CORRESPONDENCE

See Page 10/15/19-5E RESOLUTION

Approving a request from MediaTech to host an annual holiday concert in the Historic Hunterdon County Courthouse on December 8, 2019 from 1:30 PM to 8:00 PM and waiving the fees associated with this application.

Moved: Mr. Van Doren

Seconded: Mr. Lanza

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

See Page 10/15/19-5F RESOLUTION

Granting a hardship request to Whitehouse Urban Renewal Associates for a road opening permit for improvements to the intersection of Nelson Street and County Route 523 in Readington Township.

Mr. Shaun Van Doren opposed passing this resolution since County Road 523 was just resurfaced and said that there should be a meeting with the Board and the utility companies to make this more effective and have a better idea of what needs to be done and a time frame. Because of the resurfacing and delays for the town, Mr. Van Doren does not want to have this approved.

Jeff Long, who is partners with Whitehouse Urban Renewal Associates, spoke about the delays and issues from resurfacing 523. Mentioned that he is happy to make any repairs to damages to the new resurfacing. Tom Mathews and Jeff Long will be meeting to talk about the agreement with how they are going to go about the work that they are requesting.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

Roll Call (Nays): Mr. Van Doren

See Page 10/15/19-6A RESOLUTION

Approving a candle light vigil at the Hunterdon County Justice Complex on Thursday, October 17, 2019 from 5:00 p.m. to 6:30 p.m.

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 – Open Public Session ended at 6:36 PM

EXECUTIVE SESSION (Reconvene if necessary) – Reconvened at 6:38 PM

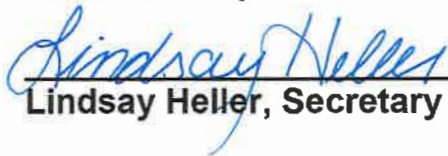
The Board Adjourned at 7:36 PM on a motion by Freeholder Van Doren which was seconded by Freeholder Soloway and carried by voice vote.

Respectfully submitted.



Brad Myhre, Clerk

Transcribed by:



Lindsay Heller, Secretary to the Board