

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

PUBLIC NOTICE

June 18, 2019 Meeting Location Change

In accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, 10:4-12,a, notice is hereby given that the Hunterdon County Board of Chosen Freeholders will hold their regular meeting on Tuesday, June 18, 2019, in the Township of Clinton on the 3rd Floor of the Public Safety Building located at 1370 Route 31 in Annandale, NJ. The Board will convene in Executive Session at 4:30 p.m. and Open Session will start at 5:30 p.m.

Copies of this notice have been posted on the first and second floor of the Main Street County Complex, 71 Main Street, Flemington, New Jersey, and filed in the Office of the County Clerk on June 11, 2019: This notice was emailed to the following newspapers on June 11, 2019: Hunterdon County Democrat, The Courier, The Times, Star Ledger, The Express and TAPinto (online), newspapers designated to receive such notices.

It is County policy to provide reasonable accommodations for individuals with disabilities with advance notice of need. If an accommodation is needed, please contact Brad Myhre, at (908) 788-1102.

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Clinton Township Public Safety Building

1370 Route 31, 3rd Floor

Annandale, NJ 08801

June 18, 2019

- I. **4:30 p.m. CONVENE:** "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."

- II. **EXECUTIVE SESSIONS**
 01. To discuss legal issues.
 02. To discuss personnel issues.

- III. **5:30 p.m. PLEDGE OF ALLEGIANCE**

- IV. **MOMENT OF SILENCE**

- V. **REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

- VI. **FREEHOLDERS REPORTS**

- VII. **PROCLAMATIONS/RECOGNITION**
 01. RECOGNITION - Presentation of the Clinton Sticker Pack Application by Economic Development Director Marc Saluk, and Ryan Mickey (student) from the Hunterdon County Vocational School District's Computer Science and Applied Engineering Academy.
 02. PROCLAMATION - Recognizing the 20th Anniversary of the North Branch complex of the Hunterdon County Library System.
 03. PROCLAMATION - Recognizing the Chabad of Hunterdon County's Teen Network "CTeen," *Homework Helpers* for 2019.

04. PROCLAMATION - Recognizing the Chabad of Hunterdon County's Teen Network "CTeen," *Student Leaders* for 2019.

- VIII. **PUBLIC COMMENT**, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda).

IX. **FARMLAND / LAND USE, William Millette**

01. RESOLUTION – Authorizing the purchase of Block 63, Lot 2 in the Township of Readington, known as the DeLaney Property, in the amount of \$260,500.00 (Hunterdon County Open Space Trust: \$250,500 and Readington Township: \$10,000) and authorizing the Freeholder Director to sign, on behalf of the County, a purchase contract with the landowner.
02. RESOLUTION – Approving a Municipal Grant, at the recommendation of the Parks and Open Space Advisory Committee, with the Township of Clinton, for debt service related to the Kaufelt property acquisition, in an amount not to exceed \$137,155.77.
03. RESOLUTION - Approving a Municipal Grant, at the recommendation of the Parks and Open Space Advisory Committee, with the Township of Delaware, for debt service related to the various open space acquisitions, in an amount not to exceed \$131,041.63.

X. **COUNTY ADMINISTRATOR, Kevin Davis**

01. Update.

XI. **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."

01. Motion to approve the claims in accordance with the Claims Register dated June 18, 2019.
02. Motion to approve regular session minutes of May 06, 2019 and May 21, 2019.
03. Motion to approve the executive session minutes of June 04, 2019.
04. RESOLUTION - Acknowledging the action of Acting Prosecutor Michael Williams to appoint Angela Zieniuk to the provisional title of Clerk 4, in the Hunterdon County Prosecutor's Office.
05. RESOLUTION - Acknowledging the action of Acting Prosecutor Michael Williams to appoint Elaine Mills-Winkler to the provisional title of Clerk 4, in the Hunterdon County Prosecutor's Office.
06. RESOLUTION - Appointing Caleb Hendrix as a seasonal Laborer in the Division of Buildings and Grounds of the Hunterdon

County Department of Administrative Services.

07. RESOLUTION – Appointing James Stevens as a seasonal Laborer in the Division of Buildings and Grounds of the Hunterdon County Department of Administrative Services.
08. RESOLUTION – Appointing Joseph Donnelly as a seasonal Laborer in the Division of Roads of the Hunterdon County Department of Public Works.
09. RESOLUTION - Appointing Logan Bodine as a seasonal Laborer in the Division of Roads of the Hunterdon County Department of Public Works.
10. RESOLUTION - Appointing Noah Barringer as a seasonal Laborer in the Division of Buildings and Grounds of the Hunterdon County Department of Administrative Services.
11. RESOLUTION - Appointing Quin Denvir as a seasonal Laborer in the Division of Roads of the Hunterdon County Department of Public Works.
12. RESOLUTION - Appointing Richard Jefferson as a seasonal Laborer in the Division of Buildings and Grounds of the Hunterdon County Department of Administrative Services.
13. RESOLUTION - Appointing Aidan Roberts as a seasonal Laborer in the Division of Parks of the Hunterdon County Department of Planning and Land Use.
14. RESOLUTION - Appointing Connor Deley as a seasonal Laborer in the Division of Parks of the Hunterdon County Department of Planning and Land Use.
15. RESOLUTION - Appointing Cory Cox as a provisional Mechanic in the Division of Vehicle Services of the Hunterdon County Department of Administrative Services.
16. RESOLUTION - Appointing Daniel Bitters as a Geographic Information Systems Specialist 3, in the Division of GIS of the Hunterdon County Department of Planning and Land Use.
17. RESOLUTION - Appointing Kyle Johnson as a seasonal Laborer in the Division of Parks of the Hunterdon County Department of Planning and Land Use.
18. RESOLUTION - Appointing Triston Macor as an intern in the Hunterdon County Department of Finance.
19. RESOLUTION - Approving a work week change from 35 hours to 40 hours per week for Victoria Wieboldt, Principal Clerk Transcriber, in the Division of Vehicle Services of the Hunterdon County Department of Administrative Services.
20. RESOLUTION - Approving a salary adjustment for Assistant County Engineer Eric T. Johnson in accordance with his employment agreement.
21. RESOLUTION - Authorizing County Counsel to sign Certifications of Exemptions and the Categorically Excluded not Subject to Part 58 documents associated with HUD environmental review requirements.
22. RESOLUTION - Authorizing the County Purchasing Agent to solicit

competitive bids for the Hunterdon County Electronics Recycling Program.

23. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County of Hunterdon all documents associated with the purchase of Agricultural Land Easements (ALE) under the Agricultural Conservation easement Program (ACEP), for the properties owned by William H. and Susan Goeckeler located at 152 Warsaw Road, Frenchtown, NJ and designated on the County tax map as Block 30, Lot 6 in the Township of Kingwood.

XII. GRANTS

01. RESOLUTION - Authorizing an amended Victims of Crime Act (VOCA) grant application to be submitted by the Hunterdon County Prosecutor's Office, to the Division of Criminal Justice of the New Jersey Department of Law and Public Safety.
02. RESOLUTION - Authorizing the acceptance of a New Jersey Homeland Security Grant Subaward from the New Jersey State Police Office of Emergency Management, by the Hunterdon County Office of Emergency Management, in the amount of \$110,745.90 (\$55,00 in federal funds and \$55,745.90 in county matching funds) for the period of July 1, 2019 to June 30, 2020.
03. RESOLUTION - Authorizing the Freeholder Director to sign a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the period of July 1, 2019 through June 30, 2020, for receipt of State funding in the amount of \$181,380 for substance and alcohol prevention and education administered through the County's Municipal Alliance Programs.

XIII. FREEHOLDERS COMMENTS/REPORTS

XIV. OPEN TO THE PUBLIC

XV. EXECUTIVE SESSION
(Reconvene if necessary)