

BOARD OF CHOSEN FREEHOLDERS

SPECIAL MEETING PUBLIC NOTICE

TUESDAY, OCTOBER 1, 2019

In accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, 10:4-12a, notice is hereby given to advise that the Hunterdon County Board of Chosen Freeholders will hold a Special Meeting on **Tuesday, October 1, 2019, at 5:30 PM**, at the West Amwell Township Municipal Building located at 150 Rocktown Lambertville Rd., Lambertville, NJ 08530. This special meeting is being held in lieu of the regularly scheduled meeting that was to occur at the County Administration Building in Flemington that same day.

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 September 24, 2019: This notice was emailed to the following newspapers on September 24, 2019: Hunterdon County Democrat, The Courier News, Star Ledger, The Express Times 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

West Amwell Township Municipal Building
150 Rocktown Lambertville Rd., Lambertville, NJ 08530

October 01, 2019

I. **5:30 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. **PLEDGE OF ALLEGIANCE**

III. **MOMENT OF SILENCE**

IV. **FREEHOLDERS REPORTS**

V. **PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Declaring October 2019 as Breast Cancer Awareness Month.

VI. **FREEHOLDERS REPORTS**

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

VIII. **ECONOMIC DEVELOPMENT, Marc Saluk**

01. RESOLUTION - Authorizing an Economic Development Grant to the Borough of Bloomsbury in the amount of \$3,600 for the creation of a municipal website.

IX. **PURCHASING, Ray Rule**

01. RESOLUTION - Award of County RFP #2019-15 to Easton Coach Company, in an amount not to exceed \$2,407,125.00, for operation of the Hunterdon County Consolidated Transportation System, known as "The Link."

02. RESOLUTION - Award of County Bid #2019-17 to Messercola

Excavating Company, in an amount not to exceed \$277,737.00, to provide water service to the Route 12 Hunterdon County Complex.

03. RESOLUTION - Approving Requisition #R9-05472 for the acquisition of a new, logging recorder from Kova Corporation, for the Division of Communications, in an amount not to exceed \$49,966.20.

X. LAND USE / OPEN SPACE, William Millette / Bob Hornby

01. RESOLUTION - Approving a Municipal Grant, at the recommendation of the Parks and Open Space Advisory Committee, with Readington Township for funds related to the open space acquisition of the DeLaney Property, in an amount not to exceed \$15,000.00.

02. RESOLUTION - Authorizing final approval by the Board of Chosen Freeholders to purchase the DuBrow Farm development easement (37.55 acres) via a County Planning Incentive Grant (CPIG) Agreement between the County of Hunterdon, Township of Franklin, and the New Jersey State Agriculture Development Committee (SADC) in the amount of \$267,705.00 (SADC: \$163,597.50; County: \$52,053.75; and Township of Franklin: \$52,053.75). This resolution will also authorize to the Freeholder Director to sign any documents associated with this purchase.

XI. COUNTY ADMINISTRATOR, Kevin Davis

XII. 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. Approval of the claims in accordance with the Claims Register dated October 1, 2019.
02. Approval of the regular and executive session meeting minutes of September 17, 2019.
03. RESOLUTION - Authorizing the establishment of the Hunterdon County Joint Purchasing System with the County of Hunterdon serving as the lead agent and granting the Freeholder Director the authority to sign documentation to the New Jersey Division of Local Government Services associated with the program's creation.
04. RESOLUTION - Approving Requisition #R9-06051 for final payment to

DeSantis Construction in an amount not to exceed \$118,477.24, for the resurfacing of County Route 523 in the Borough of Stockton and Township of Delaware.

05. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an agreement with the Hunterdon County Educational Services Commission for the provision of fiscal agent services for the Municipal Alliance Consortiums, pursuant to N.J.S.A. 18A:6-67, for the period of July 1, 2019 through August 31, 2020.
06. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Discharge of Mortgage, with a lien in the amount of \$24,307.23, for the property known as Block 9, Lot 5 in the Township of Union, Hunterdon County, State of New Jersey.
07. RESOLUTION - Approving the promotion of Charlie Pierman, III to the provisional title of Road Repair Supervisor, in the Division of Roads, of the Department of Public Works.
08. RESOLUTION - Approving the appointment of Logan Bodine to the title of Laborer 1, in the Division of Roads, of the Department of Public Works.
09. RESOLUTION - Approving the advancement of Sabrina Herron to the title of Registered Environmental Health Specialist within the Division of Health Services, of the Department of Health upon completion of her 12-month training period.
10. RESOLUTION - Acknowledging the return of Thomas Leone from the title of Interim Road Supervisor, to his regular title of Equipment Operator, and the receipt of a corresponding salary adjustment in accordance with title change.
11. RESOLUTION - Approving the appointment of Cassey Gabriel to the title of Registered Environmental Health Specialist Trainee, in the Division of Health Services, of the Department of Health.
12. RESOLUTION - Approving the appointment of Kathleen MacMahon to the title of Keyboarding Clerk 1, in the Division of Health Services, of the Department of Health.

XIII. GRANTS

01. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Section 5310 Grant Application to New Jersey Transit for five (5) extended cutaway vehicles for Federal Fiscal Year 2018, in the total project cost of \$376,500.00 (federal funds: \$300,000.00, County Match \$76,500.00) to assist in providing transportation for senior citizens and/or people with disabilities in Hunterdon county, New Jersey.
02. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Strengthening Local Public Health Capacity Program Grant, to the New Jersey Department

of Health in the amount of \$95,000.00 (no county match). If approved, the funding will be used to enhance Hunterdon County's ability to respond to Communicable Diseases.

XIV. CORRESPONDENCE

01. APPLICATION - Approving a request by Tewksbury First Aid & Rescue Squad to host a coin toss on Saturday, October 19, 2019 and Sunday, October 20, 2019 from 9:00 AM to 2:00 PM, with rain dates of Saturday, October 26, 2019 and Sunday, October 27, 2019.
02. RESOLUTION - Approving a request from St. Magdalen's Roman Catholic Church to host a Holy Rosary prayer for America on Sunday, October 13, 2019 from 4:00 PM to 5:00 PM at the County Gazebo behind the County Administration Building in lieu of the Historic Courthouse steps.
03. RESOLUTION - Approving a request from the Milford Merchants Association for a temporary closure of County Route 519 on Sunday, October 27, 2019 at 1:00 PM for Milford Borough's annual Halloween Parade.
04. RESOLUTION - Approving a request from the High Bridge Police Department for a temporary detour along County Route 513 on Saturday, December 7, 2019 associated with the High Bridge Business Association's annual tree lighting event.

XV. FREEHOLDERS COMMENTS/REPORTS

XVI. OPEN TO THE PUBLIC

XVII. EXECUTIVE SESSION (Convene if necessary)