

## HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

February 18, 2020

**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 07, 2020, 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

### PLEDGE OF ALLEGIANCE

### MOMENT OF SILENCE

### REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

### FREEHOLDER REPORTS

**Mr. Holt** provided an overview about recent news reports on economic development in the County including unemployment data as compared to the rest of the State of New Jersey. Mr. Holt also announced that there will be a world leading supplier of industrial processes and specialty gases moving into the same building as the pharmaceutical company, Visiko. Mr. Holt noted that it is important to the County to reuse stranded assets as opposed to new construction. Mr. Holt believes that the County's economic development strategy is working.

**Mr. Rich** provided an update on the Greater Raritan Workforce Development Board and the recent outreach event in the Borough of Frenchtown. Mr. Rich noted on 11<sup>th</sup> of February there was an opportunity for residents in Hunterdon County to meet with a job developer and learn about services available to them. The new program, SkillUp which was covered at the last Freeholder Meeting is now up and running on the County's website per Mr. Rich. The Freeholder also provided an overview of upcoming public works projects including bridge painting.

**Mr. Lanza** noted the upcoming 100<sup>th</sup> anniversary of the 19<sup>th</sup> Amendment to the U.S. Constitution, which granted the American women the right to vote. Mr. Lanza noted there will be a presentation by Rutgers Professor Ann Gordon on March 14<sup>th</sup> at 1:30 PM in the Historic Courthouse and the event is open to the public. Mr. Lanza also asked the Director to have the Clerk of the Board draft a resolution for the next meeting that recognizes the 100<sup>th</sup> Anniversary of the ratification of the 19<sup>th</sup> Amendment.

**Ms. Soloway** reflected upon last Tuesday's medal presentation, in which World War II Veteran John Paller received France's highest award, the Legion of Honor medal at the Historic Courthouse in Flemington. Ms. Soloway thanked all of the staff and people who attended and helped make this be a memorable moment for Mr. Paller. Ms. Soloway also provided an update on the Coronavirus/ COVID-19. Ms. Soloway also reported on the Wear Red for Women luncheon that took place last week to raise awareness about heart disease

**Mr. Van Doren** noted that the Hunterdon County Volunteer Fair is scheduled for April 2<sup>nd</sup> from 3 PM to 7 PM at the Route 12 Complex. Mr. Van Doren noted that volunteerism in Hunterdon County has helped to better the lives of senior citizens, veterans, and homebound residents. Mr. Van Doren also noted that he couldn't attend the recent medal ceremony due to work commitments, but thanked Mr. Paller for his service.

### PROCLAMATIONS / RECOGNITION

See Page 02/18/2020 – 1A

### PROCLAMATION

PROCLAMATION #2020-04 - Recognizing John Paller on being awarded the insignia of "Chevalier dans L'Ordre National de Légion D'Honneur" (Knight in the National Order of the Legion of Honor) by the government of France.

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

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

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

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

**Ann Ferraro** – Bloomsbury Resident – brought to the Boards attention the traffic in Phillipsburg with the new warehouses at Asbury-Bloomsbury Road. There is a meeting with the Planning Board and Ms. Ferraro is hoping that the Board can be present during the meeting. Along with

the traffic issues, there are tractor trailers that are parked on the sides of roads and she is requesting help to get the NJDEP on this issue and hopes the Board can guide or help her.

**Barbara Sachau** – Raritan Township Resident – asked if Mr. Davis could please stand at the podium when he speaks so that residents can better hear him.

#### **PUBLIC HEARING**

**Mr. Van Doren** – “As I stated when this ordinance was introduced, Heron Glen is noted as an outstanding golf course throughout the golfing community. We all recognize that the golf course has been and needs to continue to be self-supporting, as to not to be a burden on the taxpayers. Those that use the course pay for the costs of the course. In order to ensure that the facility remains self-supporting, it is necessary from time to time to adjust the fees. I am advised the last increase came in 2014. The adjustments recommended here by the Parks Division, and the course’s contracted operator, appear reasonable and should keep the golf course self-supporting going into the future.”

**See Page 02/18/2020 – 2A** **ORDINANCE**  
ORDINANCE #2020-01 (Adoption) – Establishing the 2020 Heron Glen Golf Course rates.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

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

#### **CULTURAL AND HERITAGE GRANT AWARDS: Carrie Fellows**

**See Page 02/18/2020 – 2B** **RESOLUTION**  
RESOLUTION #2020-147 - Approval of the Hunterdon County Re-Grant Awards for the FY2020 New Jersey Historical Commission (NJHC), County History Partnership Program (CHPP)

**Moved:** Mr. Rich

**Seconded:** Ms. Soloway

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

**See Page 02/18/2020 – 2C** **RESOLUTION**  
RESOLUTION #2020-148 - Approval of the Re-Grant Awards for the FY2020 New State Council on the Arts (NJSCA), Local Arts Program (LAP).

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

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

#### **ECONOMIC DEVELOPMENT: Marc Saluk**

**See Page 02/18/2020 – 2D** **RESOLUTION**  
RESOLUTION #2020-149 - Memorializing the commitment of the Freeholder Board to the creation of a waterfront park in the Borough of Milford.

**Moved:** Mr. Holt

**Seconded:** Ms. Soloway

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

**Mr. Holt** – Noted that the resolution for the Borough of Milford makes it clear that Hunterdon County is in full support of the project and the changes. It is believed that the riverfront park will be a positive tourism effect along with an economic development effect on Milford and the County.

#### **PROJECT MANAGEMENT: Frank Bell, County Architect**

**See Page 02/18/2020 – 2E** **RESOLUTION**  
RESOLUTION #2020-150 - Authorizing the Freeholder Director to sign on behalf of the County, a Grant Agreement between the State of New Jersey Historic Trust and the Hunterdon County Board of Chosen Freeholders to accept \$747,000.00 in grant funds for the Historic Hunterdon County Courthouse.

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

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

#### **GRANTS: Janet Previte, CFO**

**See Page 02/18/2020 – 2F** **RESOLUTION**  
RESOLUTION #2020-151 - Authorizing the Hunterdon County Division of Senior, Disabilities and Veterans Services to submit a WIC/Seniors Farmers Market Nutrition grant application to the New Jersey Department of Human Services, in the amount of \$500.00, for the period of March 1, 2020 through October 31, 2020.

**Moved:** Ms. Soloway

**Seconded:** Mr. Rich

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

#### **PURCHASING: Ray Rule, Purchasing Agent**

See Page 02/18/2020 – 3A

**RESOLUTION**

RESOLUTION #2020-152 - Approving RFP #0106-2019 with Key-Tech for construction material testing services, in an amount not to exceed \$30,000.00.

Moved: Mr. Holt

Seconded: Mr. Van Doren

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

See Page 02/18/2020 – 3B

**RESOLUTION**

RESOLUTION #2020-153 - Approving RFP #0107-2019 with Atlantic Engineering Laboratories, Inc., for subsurface exploration and geotechnical assessment reporting, in an amount not to exceed \$35,000.00.

Moved: Mr. Rich

Seconded: Mr. Lanza

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

Mr. Holt – wanted to mention that Exxon Mobil’s willingness to work with the County and the public safety communications is appreciated. Allowing the County to use one of their buildings eliminated the need for land acquisitions or land rental costs. The tower that the County will be using is saving money.

See Page 02/18/2020 – 3C

**RESOLUTION**

RESOLUTION #2020-154 - Approving Requisition #R0-00634 with PMC Associates for radio base station equipment for the EMS Operations Channel, in an amount not to exceed \$52,104.00.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

See Page 02/18/2020 – 3D

**RESOLUTION**

RESOLUTION #2020-155 - Approving Requisition #R0-00707 with ESS, Inc. for microwave radio terminals at the Exxon facility in Clinton Township, in an amount not to exceed \$101,212.60.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

See Page 02/18/2020 – 3E

**RESOLUTION**

RESOLUTION #2020-156 - Approving Requisition #R0-01159 with PMC Associates for radio base station equipment at the Exxon facility in Clinton Township, in an amount not to exceed \$60,418.40.

Moved: Mr. Rich

Seconded: Mr. Holt

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

See Page 02/18/2020 – 3F

**RESOLUTION**

RESOLUTION #2020-157 - Approving Requisition #R0-00670 with RF Design & Integration, Inc. for antenna combining equipment for the radio network at the Exxon facility in Clinton Township, in an amount not to exceed \$67,333.20.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

See Page 02/18/2020 – 3G

**RESOLUTION**

RESOLUTION #2020-158 - Approving RFP #0091-2019 with Maximus Consulting Services, Inc. for consulting services related to the preparation of the indirect cost allocation plans and indirect cost rates for the fiscal year ended December 31, 2018, in an amount not to exceed \$19,000.00.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

**APPOINTMENTS**

See Page 02/18/2020 – 3H

**RESOLUTION**

RESOLUTION #2020-159 - Authorizing the appointment of Ruth Cooper to the Human Services Advisory Council, for a term to be effective immediately through February 28, 2022.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

See Page 02/18/2020 – 4A

**RESOLUTION**

RESOLUTION #2020-160 - Authorizing the appointment of Daniel T. Bush as Alternate 1 member to the Hunterdon County Shade Tree Commission, for a term effective January 01, 2020 through December 31, 2024.

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

See Page 02/18/2020 – 4B

**RESOLUTION**

RESOLUTION #2020-161 - Authorizing the appointment of Keith Decker as Alternate 2 member to the Hunterdon County Shade Tree Commission, for a term effective January 01, 2020 through December 31, 2024.

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

See Page 02/18/2020 – 4C

**RESOLUTION**

RESOLUTION #2020-162 - Authorizing the appointment of James S. Hedden to the Hunterdon County Construction Board of Appeals, for a term to be effective January 01, 2020 through December 31, 2023.

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

See Page 02/18/2020 – 4D

**RESOLUTION**

RESOLUTION #2020-163 - Authorizing the appointment of Kenneth Carberry to the Hunterdon County Parks and Open Space Advisory Committee for a term to be effective immediately through December 31, 2022.

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

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

**MENTAL HEALTH AWARENESS**

See Page 02/18/2020 – 4E

**RESOLUTION**

RESOLUTION #2020-164 - Expressing the support of the Hunterdon County Freeholder Board and the Hunterdon County Department of Human Services for H.R. 4194, which amends the Communications Act of 1934, to designate 9-8-8 as the universal national suicide prevention and mental health crisis hotline.

**Moved:** Mr. Rich

**Seconded:** Ms. Soloway

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

**COUNTY ADMINISTRATOR REPORT: 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.”

See Page 02/18/2020 – 4F

**RESOLUTION**

Approval of the claims in accordance with the Claims Register dated February 18, 2020.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

See Page 02/18/2020 – 4G

**RESOLUTION**

Approval of the regular and executive session meeting minutes of February 04, 2020.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

See Page 02/18/2020 – 4H

**RESOLUTION**

RESOLUTION #2020-165 - Authorizing the adoption of the Hunterdon County Domestic Violence Policy.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5A**

**RESOLUTION**

RESOLUTION #2020-166 - Approving amendments to the Human Services Advisory Council (HSAC), bylaws as recommended by the HSAC Bylaws Committee.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5B**

**RESOLUTION**

RESOLUTION #2020-167 - Authorizing acceptance of the Hunterdon County Surrogate's Five-Year Plan according to P.L. 2001, c. 371.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5C**

**RESOLUTION**

RESOLUTION #2020-168 - Authorizing the reappointment of Brayden Fahey as the full time, unaffiliated, County Emergency Management Coordinator in the Department of Public Safety, for a term to be effective February 17, 2020 through February 16, 2023.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5D**

**RESOLUTION**

RESOLUTION #2020-169 - Authorizing the Hunterdon County Department of Public Works to submit a grant application to the New Jersey Department of Transportation for the resurfacing of County Routes 517 & 628 in Tewksbury Township, and the resurfacing of County Route 616 in Franklin Township, Hunterdon County.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5E**

**RESOLUTION**

RESOLUTION #2020-170 - Authorizing the Hunterdon County Purchasing Agent to advertise for bids for the reconstruction of County Bridge A-52, located on County Route 519, over the Harihokake Creek in the Township of Alexandria.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5F**

**RESOLUTION**

RESOLUTION #2020-171 - Authorizing the Freeholder Director to sign on behalf of the County, a Transportation Services Agreement with The Arc of Hunterdon County, for transportation services for eighty-five (85) Arc of Hunterdon customers for the period of January 01, 2020 through December 31, 2020, in an amount not to exceed \$238,000.00.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5G**

**RESOLUTION**

RESOLUTION #2020-172 - Authorizing salary adjustments for employees covered under the FOP Lodge No. 186 Investigators Unit, according to the Memorandum of Agreement between the County of Hunterdon and FOP Lodge No. 186.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5H**

**RESOLUTION**

RESOLUTION #2020-173 - Authorizing salary adjustments for employees covered under the FOP Lodge No. 186 Sergeants Unit, according to the Memorandum of Agreement between the County of Hunterdon and FOP Lodge No. 186.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 5I**

**RESOLUTION**

RESOLUTION #2020-174 - Authorizing salary adjustments for employees covered under the FOP Lodge No. 186 Lieutenants Unit, according to the Memorandum of Agreement between the County of Hunterdon and FOP Lodge No. 186.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 6A**

**RESOLUTION**

RESOLUTION #2020-175 - Authorizing the provisional appointment of Cassey Gabriel to the position of Registered Environmental Health Specialist, in the Division of Health Services, of the Hunterdon County Department of Health.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 6B**

**RESOLUTION**

RESOLUTION #2020-176 - Authorizing the provisional appointment of Craig Kollmer to the position of Supervising Bridge Repairer, in the Division of Bridges, of the Department of Public Works.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 6C**

**RESOLUTION**

RESOLUTION #2020-177 - Authorizing the provisional appointment of Eric Daley to the position of Senior Engineer, in the Division of Engineering, of the Department of Public Works.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 6D**

**RESOLUTION**

RESOLUTION #2020-178 - Authorizing step adjustments for employees covered F.O.P. Lodge 29 Corrections Unit, per the direction of Hunterdon Sheriff Frederick Brown for calendar year 2020.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 6E**

**RESOLUTION**

RESOLUTION #2020-179 - Authorizing salary adjustments for employees covered under the F.O.P. Lodge 94 Sheriff's Officers Unit, according to a Memorandum of Agreement between F.O.P. Lodge 94 and the County of Hunterdon.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 6F**

**RESOLUTION**

RESOLUTION #2020-180 - Confirming the action of Hunterdon County Clerk Mary Melfi to appoint Isabella Cirillo to the position of Clerk 1, in the Hunterdon County Clerk's Office (amended).

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 6G**

**RESOLUTION**

RESOLUTION #2020-181 - Authorizing the regular appointment of Kyle Young to the position of Bridge Repairer, in the Division of Bridges, of the Department of Public Works, upon the successful completion of CDL Class A certification.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**See Page 02/18/2020 – 6H**

**RESOLUTION**

RESOLUTION #2020-182 - Authorizing the regular appointment of Robert Podolec to the position of Laborer 1, in the Division of Bridges, of the Department of Public Works.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

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

**CORRESPONDENCE**

**FREEHOLDERS COMMENTS/REPORTS**

**Mr. Van Doren** – met with the CEO of the Hunterdon County YMCA about the new pool project. The goal is to have it reopened this summer and will keep the public updated with any new information.

**OPEN TO THE PUBLIC**

**Barbara Sachau** – Raritan Township Resident – questions on the claims register and membership fees that are listed. Stated that she feels the salary schedule is too high for Hunterdon County Government plus the job's benefits.

Ann Ferraro – Bloomsbury Resident – had a few questions about the project that is taking place in Phillipsburg. She is a member of the Skyland Preservation and is looking for the next steps to take to the truck traffic issue. Asked for guidance from the Board

Mr. Van Doren – requested that Ms. Ferraro hand over her contact information to the Clerk of the Board. There are steps that the Board will have to take to get answers, but they will investigate it and speak to Public Works and Engineering about the project. But advised Ms. Ferraro to speak to the Mayor and the Clerk of the town to have them speak to the Perryville State Police about the trucks parked on the road.

**EXECUTIVE SESSION** – The Board reconvened into executive session at 6:51 PM on a motion by Ms. Soloway, seconded by Mr. Lanza and carried by voice.

**ADJOURN**

The Board adjourned at 7:19 PM on a motion by Ms. Soloway and seconded by Mr. Lanza with voice carry.

Respectfully Submitted.



**Brad Myhre, Clerk to the Board**

Transcribed by:



**Lindsay Heller, Secretary to the Board**