

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS  
PUBLIC NOTICE**

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 its regular meeting on Tuesday, September 19, 2017, at the Delaware Township Municipal Hall, located at 570 Rosemont-Ringoes Road, Sergeantsville, New Jersey 08557.

Executive Session will start at 4:45 p.m., with Open Session starting 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 September 11, 2017. This notice was faxed to the following newspapers on September 11, 2017: The Hunterdon County Democrat, The Courier News, Express Times, Trenton Times, Star Ledger, and the TAPinto News (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 Denise B. Doolan at (908) 788-1102.

**TENTATIVE AGENDA**

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
Delaware Township Municipal Building, 570 Rosemont-Ringoes Road  
Sergeantsville, New Jersey 08557  
**September 19, 2017**

I. **4:45 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 September 11, 2017, 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 SESSION**

- 01. To discuss legal issues.
- 02. To discuss personnel issues.

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

IV. **MOMENT OF SILENCE**

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

**VI. PROCLAMATIONS/RECOGNITION**

01. PROCLAMATION - Declaring September 24, 2017 as Childhood Cancer Awareness Day and to support the meritorious works of Children's Hospital of Philadelphia Parkway Run & Walk and Saint Baldrick's Foundation.
02. PROCLAMATION - Recognizing Frenchtown Borough on its 150<sup>th</sup> Birthday.

**VII. PURCHASING, Raymond E. Rule, Jr.**

01. RESOLUTION - Authorizing the award of County Bid #2017-15, for Household Hazardous Waste Clean Up Days, with Clean Venture Inc., in an amount not to exceed \$73,500.
02. RESOLUTION - Authorizing the award of County Bid #2017-18, to Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges – Calcium Chloride Solution, with Setcon Industries, in the amount of \$29,600.
03. RESOLUTION - Authorizing the award of County Bid #2017-18, to Furnish and Deliver Snow and Ice Control Materials for Roads and Bridges – Rock Salt, with Morton Salt, Inc., in an amount not to exceed \$461,790.
04. RESOLUTION - Authorizing the award of County Bid #2017-20, for Resurfacing of County Route 627 in the Township of Holland, with Glen G. Hale, Inc., in an amount not to exceed \$703,096.26.
05. RESOLUTION - Authorizing the award of County Bid #2017-2, for Resurfacing and Drainage Improvements for County Route 604 in the Township of Delaware, with Reivax Contracting Corporation, in an amount not to exceed \$1,879,705.00.
06. RESOLUTION - Authorizing the award of County Bid #2017-14, for Electronics Recycling Program, with Electronics Recyclers International, in an amount not to exceed \$10,000.
07. RESOLUTION - Approving a Professional Services Agreement, for Website Design and Development, for the Department of Economic Development, with Creative Marketing Alliance (CMA), in an amount not to exceed \$35,800.

**VIII. FARMLAND/OPEN SPACE PRESERVATION, Sue Dziamara**

01. RESOLUTION - Approving a request for driveway access through Fernwood County Park, in Readington Township.

**IX. PUBLIC WORKS, Tom Mathews, Director**

01. Update of various County road and bridge projects.

**X. ADMINISTRATOR'S UPDATE, 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 September 19, 2017.
02. Motion to approve the regular and executive session minutes of September 05, 2017.
03. RESOLUTION - Cindy Mundy transferred from Senior Services to the Division of Parks and Recreation.
04. RESOLUTION - Kyle Herda appointed full-time, unclassified Assistant Prosecutor, Prosecutor's Office.
05. RESOLUTION - Keith Fleming, Equipment Operator, Division of Roads, Public Works Department, salary adjustment.
06. RESOLUTION - Authorizing the release of a Performance Bond, #9208233, to Pilot Travel Centers, LLC, in the amount of \$53,288.13.
07. RESOLUTION - Approving an agreement with Somerset County for Juvenile Home Detention Services, at a per diem rate of \$50.00 per client, for 2017.
08. RESOLUTION - Approving Contract Amendment #1, for Professional Engineering Design Services for the Reconstruction of County Bridge C-32 in Clinton Township, with Malick & Scherer, P.C., in the amount of \$7,000.

## **XII. GRANTS**

01. RESOLUTION - Approving a County Comprehensive Alcoholism and Drug Abuse renewal application, with the New Jersey Division of Mental Health and Addiction Services, in the amount of \$213,671.00 in state funds and a County Match if \$26,638.
02. RESOLUTION - Approving a Municipal Alliance Subgrant agreement with the Delaware Valley Regional Alliance, represented by Alexandria Township, in the amount of \$20,777.
03. RESOLUTION - Approving a Municipal Alliance Subgrant agreement with the South Hunterdon Regional Alliance, represented by West Amwell, in the amount of \$16,108.
04. RESOLUTION - Approving a Municipal Alliance Subgrant agreement with the Voorhees Regional Alliance, represented by Tewksbury Township, in the amount of \$22,852.
05. RESOLUTION - Approving a Renewal for the Title IV-D Reimbursement Agreement, with the New Jersey Division of Family Development, for the Hunterdon County Sheriff's Office, in the amount of \$297,755.00, for the period of October 1, 2017 through September 30, 2018.

**XIII. CORRESPONDENCE**

01. Raritan Valley Habitat for Humanity, requesting permission to use the roads around Christie Hoffman Park, (County Routes 512, 517 and Farmersville Road), on Saturday, October 21, 2017, for a fundraiser.
02. East Amwell Township School PTO, requesting permission to close the intersection of Wertsville Road and Rocktown Road, on Saturday, October 7, 2017, between 10:00 a.m. until 12:00 p.m., for a 5K Color Run.
03. Hunterdon County Library, requesting on behalf of the Friends of the Library for the fees to be waived to use the Grange Building at the South County Park during the April 11, 2018 to May 02, 2018 Book Sale, as was done in previous years.

**XIV. FREEHOLDERS COMMENTS/REPORTS**

**XV. OPEN TO THE PUBLIC**

**XVI. EXECUTIVE SESSION (Reconvene if necessary)**