

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
Administration Building, One East Main Street
Victorian Plaza, Flemington, New Jersey 08822
May 23, 2000

The Hunterdon County Board of Chosen Freeholders convened in accordance with the provisions of the Open Public Meetings Act at 3:05 p.m.

PRESENT: MS. KARROW, MR. MELICK, MR. FUZO, MR. MULLER, MR. SAUERLAND.

Director Karrow announced: "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 County Administration Building, Victorian Plaza, One East Main Street, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before April 14, 2000, to the Hunterdon County Democrat, Lambertville Beacon, the Express, Courier News, Trenton Times, Hunterdon Review and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk.@"

Pledge of Allegiance.

Mr. Sauerland moved and Mr. Melick seconded a motion to approve the regular and executive session minutes of April 25, 2000.

ROLL CALL: (AYES) MR. SAUERLAND, MR. MELICK, MR. FUZO, MR. MULLER, MS. KARROW.

Mr. Sauerland moved and Mr. Melick seconded a motion to approve claims in accordance with the Claims Register dated May 23, 2000, in the amount of \$7,556,080.35.

See Page 05/23/00-1A

CLAIMS REGISTER

ROLL CALL: (AYES) MR. SAUERLAND, MR. MELICK, MR. FUZO, MR. MULLER, MS. KARROW.

Mr. Sauerland moved and Mr. Melick seconded a motion to approve the Social Services Funds Report for April, 2000.

See Page 05/23/00-1B

SOCIAL SERVICES FUNDS REPORT

ROLL CALL: (AYES) MR. SAUERLAND, MR. MELICK, MR. FUZO, MR. MULLER, MS. KARROW.

Director Karrow stated: "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.@"

Mr. Sauerland moved and Mr. Melick seconded these:

See Page 05/23/00-1C

RESOLUTION

RESOLVED, Approving the creation of the Central Printing and Mail Department.

See Page 05/23/00-1D

RESOLUTION

RESOLVED, Lisa Reed appointed unclassified, full time Detective Sergeant, Prosecutor-s Office, \$58,144 per annum, effective June 1, 2000.

See Page 05/23/00-1E

RESOLUTION

RESOLVED, Hugo Marin appointed permanent, full time Building Maintenance Worker, Buildings and Maintenance, \$20,850 per annum, effective May 22, 2000.

See Page 05/23/00-1F

RESOLUTION

RESOLVED, Eric Brown appointed provisional, full time Mechanic, Roads, Bridges and Engineering, \$25,054 per annum, effective June 5, 2000.

See Page 05/23/00-1G

RESOLUTION

RESOLVED, Mary C. Noone-Kozakiewicz appointed provisional, full time Librarian, Library, \$29,985 per annum, effective May 16, 2000..

See Page 05/23/00-1H

RESOLUTION

RESOLVED, Ross Debele appointed provisional, full time Senior Construction Inspector, Roads, Bridges and Engineering, \$48,667 per annum, effective June 5, 2000.

See Page 05/23/00-2A

RESOLUTION

RESOLVED, Gary Siebentritt appointed provisional, full time Senior Construction Inspector, Roads, Bridges and Engineering, %53,898 per annum, effective June 5, 2000.

See Page 05/23/00-2B

RESOLUTION

RESOLVED, Bruce Johnson appointed provisional, full time Supervising Engineer, Roads, Bridges and Engineering, \$76,573 per annum, effective June 5, 2000.

See Page 05/23/00-2C

RESOLUTION

RESOLVED, Michael Pasqua appointed Supervisor, Central Mail Room, Central Printing and Mail Department, \$33,633 per annum, effective June 5, 2000.

See Page 05/23/00-2D

RESOLUTION

RESOLVED, Gordon Johnson appointed Supervisor, Trees, Roads, Bridges and Engineering, \$35,000 per annum, effective June 5, 2000.

See Page 05/23/00-2E

RESOLUTION

RESOLVED, Adrian Prokofiew appointed provisional, full time Senior Clerk Transcriber, Human Resources, \$25,534 per annum, effective June 5, 2000.

See Page 05/23/00-2F

RESOLUTION

RESOLVED, Lynda Ruggiero appointed provisional, full time Senior Building Maintenance Workers, Buildings and Maintenance, \$26,651 per annum, effective June 5, 2000.

See Page 05/23/00-2G

RESOLUTION

RESOLVED, Kenneth Sutphen appointed provisional, full time Road Repairer, Roads, Bridges and Engineering, \$23,212 per annum, effective May 22, 2000.

See Page 05/23/00-2H

RESOLUTION

RESOLVED, Robert Bush Jr. appointed provisional, full time Assistant Director of Maintenance Services, Buildings and Maintenance, \$55,098 per annum, effective June 5, 2000.

See Page 05/23/00-2I

RESOLUTION

RESOLVED, Janine Cowart appointed provisional, full time Correction Officer, Corrections, \$22,500 per annum, effective May 22, 2000.

See Page 05/23/00-2J

RESOLUTION

RESOLVED, Ranjit Walia appointed provisional, full time Assistant Planner, Planning Board, \$33,400 per annum, effective June 19, 2000.

See Page 05/23/00-2K

RESOLUTION

RESOLVED, Evan Stampoulos appointed provisional, full time Sanitary Inspector, Health Department, \$27,951 per annum, effective May 4, 2000.

See Page 05/23/00-2L

RESOLUTION

RESOLVED, Andrew Wasserbach appointed temporary, Summer Laborer, Roads, Roads, Bridges and Engineering, \$10.53 per hour, effective June 26, 2000.

See Page 05/23/00-2M

RESOLUTION

RESOLVED, James Herrman appointed temporary, Summer Engineering Aide, Roads, Bridges and Engineering, \$13.02 per hour, effective May 22, 2000.

See Page 05/23/00-2N

RESOLUTION

RESOLVED, Jeremy Kirk appointed temporary, Summer Laborer, Roads, Bridges and Engineering, \$10.53 per hour, effective May 18, 2000

See Page 05/23/00-2O

RESOLUTION

RESOLVED, Michael Coleman appointed temporary, Summer Building Maintenance Worker, Buildings and Maintenance, \$10.02 per hour, effective May 18, 2000.

See Page 05/23/00-3A

RESOLUTION

RESOLVED, Michael Burham appointed temporary, Summer Building Maintenance Worker, Buildings and Maintenance, \$10.02 per hour, effective May 18, 2000.

See Page 05/23/00-3B

RESOLUTION

RESOLVED, Zach Rich appointed temporary, Summer Laborer, Roads, Bridges and Engineering, \$10.53 per hour, effective May 22, 2000.

See Page 05/23/00-3C

RESOLUTION

RESOLVED, David Rasato, Equipment Operator, Roads, Bridges and Engineering, salary adjustment, \$38,297 per annum, effective May 1, 2000.

See Page 05/23/00-3D

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners= Resolution #00-406, appointing Alyson M. Giantisco as a temporary, Summer Nature Program Leader, \$9.37 per hour, effective June 1, 2000.

See Page 05/23/00-3E

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners= Resolution #00-407, appointing Michael Cobb Allen as a temporary, Summer Nature Program Leader, \$9.37 per hour, effective June 1, 2000.

See Page 05/23/00-3F

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners= Resolution #00-411, appointing Justin Bentzinger, as a Seasonal Maintenance Worker, \$9.25 per hour.

See Page 05/23/00-3G

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners= Resolution #00-413, appointing Emily Amon as a permanent, full time Park Naturalist, effective April 12, 2000.

See Page 05/23/00-3H

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners= Resolution #00-415, appointing Theresa Ramona Arechiga, as a temporary, Summer Nature Program Leader, \$9.37 per hour, effective June 1, 2000.

See Page 05/23/00-3I

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners= Resolution #00-416, appointing Michele LaVigne as a temporary, Summer Nature Program Leader, \$9.37 per hour, effective June 1, 2000..

See Page 05/23/00-3J

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners= Resolution #00-417, appointing Sean Ely as a Seasonal, Maintenance Worker, \$9.25 per hour, effective May 25, 2000..

See Page 05/23/00-3K

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners= Resolution #00-418, appointing Aaron Cooley as a Seasonal, Maintenance Worker, \$9.25 per hour, effective May 25, 2000.

See Page 05/23/00-3L

RESOLUTION

RESOLVED, Approving a Clergyman-s Professional Service agreement with Rev. David Errickson, to serve as Jail Chaplain, in an amount not to exceed \$13,905.

See Page 05/23/00-3M

RESOLUTION

RESOLVED, Approving an Attorney-s Professional Service agreement with Raymond Drake, Esq., for legal services for matters involving the Hunterdon County Department of Human Services, Division of Social Services, in an amount not to exceed \$20,000.

See Page 05/23/00-3N

RESOLUTION

RESOLVED, Approving Supplementary Specifications for the Microsurfacing, Polymer Modified Emulsion Treatment of County Routes 579, 615 and 617, in various municipalities.

See Page 05/23/00-4A

RESOLUTION

RESOLVED, Approving Specifications for the Resurfacing and Surface Treatment of various roads.

See Page 05/23/00-4B

RESOLUTION

RESOLVED, Approving final payment on Bid 99-19, for the Reconstruction of County Bridge Q-40 and Approaches, on Everitts Road over the Neshanic River, in Raritan Township, with Rencor, Inc., in the amount of \$21,080.33.

See Page 05/23/00-4C

RESOLUTION

RESOLVED, Approving Change Order #1, Final, for Bid 99-43, for the Demolition and Disposal of a Residential/Commercial Structure, in Readington Township, with Mercer Wrecking Recycling Corp., decrease of \$103.

See Page 05/23/00-4D

RESOLUTION

RESOLVED, Granting permission to Lebanon Borough to park three (3) police cars or three (3) personal cars, at the County Garage in Lebanon Borough.

See Page 05/23/00-4E

RESOLUTION

RESOLVED, Approving a Right to Farm Grant, for the Farmland Preservation Program, in the amount of \$4,805.

See Page 05/23/00-4F

RESOLUTION

RESOLVED, Approving reappointments to the Health and Human Services Advisory Council.

See Page 05/23/00-4G

RESOLUTION

RESOLVED, Approving a AWork Force New Jersey Area Contract@ for welfare to work funding, in the amount of \$24,438.

See Page 05/23/00-4H

RESOLUTION

RESOLVED, Approving a Federal Transit Section 5311 Grant application, for operations, in the amount of \$405,738 (County Match included \$101,435).

See Page 05/23/00-4I

RESOLUTION

RESOLVED, Authorizing the County Match for the Federal Transit Section 5311 Grant Application.

See Page 05/23/00-4J

RESOLUTION

RESOLVED, Approving a Section 5310 Vehicle Agreement with NJ Transit for 3 vehicles for the LINK System.

See Page 05/23/00-4K

RESOLUTION

RESOLVED, Approving a provider service contract with Catholic Charities of the Diocese of Metuchen, to provide counseling services, outreach services and family evaluation for at-risk County residents.

See Page 05/23/00-4L

RESOLUTION

RESOLVED, Approving a provider service contract with the Easter Seal Society of New Jersey, to provide a transitional living program and residences for persons with mental illness, in the amount of \$131,000.

See Page 05/23/00-4M

RESOLUTION

RESOLVED, Approving a provider service contract with The Arc of Hunterdon County, to provide family support services, Saturday respite programming and self-advocacy training for the developmentally disabled, in the amount of \$61,456.

See Page 05/23/00-4N

RESOLUTION

RESOLVED, Approving a provider service contract with Hunterdon Drug Awareness Program, Inc., to provide intervention activities and treatment for persons with substance abuse problems, in the amount of \$78,908 of direct County funds and \$28,577 of State funds.

See Page 05/23/00-4O

RESOLUTION

RESOLVED, Approving application for payment #15, for Bid 98-33, Construction of the Warehouse/Records Retention Center, with DeSapio Construction, Inc., in the amount of \$97,038.93.

See Page 05/23/00-5A

RESOLUTION

RESOLVED, Approving an application for payment #6, for Bid 99-25, Exterior Restoration of the Historic Court House, with Integrated Construction Enterprises, Inc., in the amount of \$96,236.

See Page 05/23/00-5B

RESOLUTION

RESOLVED, Approving Change Order #2, for Bid 98-33, Construction of the Warehouse/Records Retention Center, for electrical changes, with DeSapio Construction, Inc., in the amount of \$6,389.

See Page 05/23/00-5C

RESOLUTION

RESOLVED, Approving Change Order #3, id 98-33, Construction of the Warehouse/Records Retention Ctr, for 3 phase outlet and 4" sleeves, with DeSapio Construction, Inc., amount of \$1,225.

See Page 05/23/00-5D

RESOLUTION

RESOLVED, Approving Change Order #4, for Bid 98-33, Construction of the Warehouse/Records Retention Center, for a pressure producing valve, with DeSapio Construction, Inc., amount of \$506.

See Page 05/23/00-5E

RESOLUTION

RESOLVED, Approving Change Order #5, for Bid 98-33, Construction of the Warehouse/Records Retention Center, to change floor finish in rooms W-10, W-11, W-12 and W-13, to vinyl from concrete and carpet, with DeSapio Construction, Inc., in the amount of \$858.

See Page 05/23/00-5F

RESOLUTION

RESOLVED, Board of Freeholders concurs with Recreation Commissioners Resolution #00-313, approving an application for a grant with New Jersey Community Affairs, for the 2001 Recreational Opportunities for Individuals with Disabilities grant, in the amount of \$25,000 in state funds and \$5,000 from the Recreational Trust Fund as a match.

See Page 05/23/00-5G

RESOLUTION

RESOLVED, Approving Area Plan Grant #10-050/051, to provide certified home health aide services to the elderly, in the amount of \$112,670.

See Page 05/23/00-5H

RESOLUTION

RESOLVED, Francis M. Veneziale appointed provisional, full time Public Safety Telecommunicator, Emergency Services, \$27,015 per annum, effective June 3, 2000.

ROLL CALL: (AYES) MR. SAUERLAND, MR. MELICK, MR. MULLER, MR. FUZO, MS. KARROW.

Mr. Sauerland moved and Mr. Melick seconded a motion to approve Certificates for Years of Services to various individuals.

ROLL CALL: (AYES) MR. SAUERLAND, MR. MELICK, MR. MULLER, MR. FUZO, MS. KARROW.

Director Karrow open the meeting for public comment. There was none.

Correspondence was received from the Borough of Lebanon, requesting permission to hold a Coin Toss, for the Lebanon Volunteer Fire Company, at the intersection of Route 22 and Cokesbury Road, on May 29, 2000. It was reported that this event is now governed under State Statue and Freeholder approval is not needed. The Clerk of the Board was directed to inform Lebanon Borough of this.

A request was received from the Cherryville Repeater Association II, for permission to use the field by the County Library, for the annual Field Day, to be held from Friday, June 23 beginning at 1:00 p.m. until Sunday, June 25 at 6:00 p.m. Mr. Melick moved and Mr. Fuzo seconded a motion granting permission provided this event is coordinated through the Director of Buildings and Maintenance and the County Library Director is advised of same.

ROLL CALL: (AYES) MR. MELICK, MR. FUZO, MR. MULLER, MR. SAUERLAND, MS. KARROW.

A request was received from the Department of Corrections, for permission for two people to attend the American Correctional Association Training Conference, 130th Congress of Corrections, in San Antonio, Texas, from August 12 to 17, 2000, in the amount of \$2,390, for registration, airfare, hotel and meals. Mr. Fuzo moved and Mr. Melick seconded a motion granting approval.

ROLL CALL: (AYES) MR. FUZO, MR. MELICK, MR. MULLER, MR. SAUERLAND, MS. KARROW.

The Office on Aging is requesting permission for membership into the National Association of Area Agencies on Aging for 2001, in the amount of \$825. Mr. Sauerland moved and Mr. Fuzo seconded a motion granting permission for membership.

ROLL CALL: (AYES) MR. SAUERLAND, MR. FUZO, MR. MELICK, MR. MULLER, MS. KARROW.

The Office on Aging is requesting permission for two people to attend the National Association of Area Agencies on Aging Annual Conference, in Cleveland, Ohio, from July 8 to 12, 2000, in the amount of

\$2,334, for registration, airfare, mileage, parking, hotel and meals. Mr. Sauerland moved and Mr. Fuzo seconded a motion granting permission for attendance.

ROLL CALL: (AYES) MR. SAUERLAND, MR. FUZO, MR. MELICK, MR. MULLER, MS. KARROW.

John P. Glynn, Director, Roads, Bridges and Engineering updated the Board on various road and bridge projects. The realignment of 523 in Raritan Township, the final plans are being drafted and the construction documents and specifications are with Raritan Township and a meeting is being scheduled for the easements.

Mr. Glynn reported the Route 12/579 project is complete.

Due to rain, the County Route 628 from Glen Gardner up to 513 has been slowed down. Its currently about 85% complete. The base course and top course need to be put on. The project should be completed by the end of June.

County Route 650/31 is completed. Two poles have to be reset in the roadway work, for the additional sidewalk work. Grading will be done on the west side and the drainage is underway. The project is scheduled to be completed in mid-July.

Mr. Glynn adopted on 620/637, the surface course is 70% completed and the guide rail will be installed and the contractor will come back to put in the reflectors at a later time. This project should be completed by the end of June.

Mr. Glynn is waiting on Somerset County in connection with the signalization of 637/Polaski Road. Somerset is the lead in this project and they are in the process of acquiring the right-of-way.

Route 633 through Annandale, in Clinton Township, topsoil and seeding needs to be repaired due to the recent weather conditions. The project should be complete by the end of this week.

Mr. Glynn advised he is waiting on a report in connection with Cassini's property on 620/523. He did receive the preliminary final design for the construction documents and the additional right of way documents for the other parcels. DEP has received the application for the stream encroachment.

Negotiations as on-going with two property owners at the Barley Sheaf Road/523 intersection for a right-of-way. Mr. Glynn hopes to get the grading done this year on that project.

A small section of County Route 635 was deleted from the guide rail projects. Routes 601, 602 and 519 should be finalized this Friday.

The bridge on Wertsville Road is now open, E-173. The stream bed will be cleaned and the slopes will be stabilized. This project is 65% complete.

Mr. Glynn advised he is looking for approval on the appraisal reports in connection with the bridge on Johanna Farms Road. Mr. Melick moved and Mr. Fuzo seconded a motion to approve the appraisal reports on three properties in connection with the bridge on Johanna Farms Road.

ROLL CALL: (AYES) MR. MELICK, MR. FUZO, MR. SAUERLAND, MR. MULLER, MS. KARROW.

Mr. Glynn advised a contract modification is needed for E-239 for an archeologist to come in and do an assessment at the corner of the area. He will bring the proposal down at the next meeting.

Mr. Glynn explained to the Board the situation with the Changewater Bridge which has failed. The Road Department did put it back together and did a nice job. Mrs. Yard advised an acknowledgment and thank you was put on the County's Website recognizing those who did an excellent job on this project. Pictures were included.

Questions answered for the press.

Mr. Sauerland moved and Mr. Muller seconded these:

See Page 5/23/00-6A

RESOLUTION

RESOLVED, Approving Requisition #OOA.00592, with Razberry's Banquet & Conference Center, for the Volunteer Recognition Brunch held on April 28, 2000, for the Office on Aging, in the amount of \$1,060.

See Page 5/23/00-6B

RESOLUTION

RESOLVED, Approving Requisition #PLAN.00461, with Holiday Inn Select, for the Planning Board Awards Dinner, for the Planning Board, in the amount of \$3,952.38.

ROLL CALL: (AYES) MR. SAUERLAND, MR. MULLER, MR. MELICK, MR. FUZO, MS. KARROW.

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 5/23/00-7A

RESOLUTION

RESOLVED, Approving Requisition #PUR.820, with Danka, for a Savin Copier and Finisher, for Emergency Services, in the amount of \$16,345.

Freeholder Fuzo confirmed this is a replacement copies and was advised by Charles Soriero, Jr., Purchasing Agent that the old copies will be sent to the County Superintendent of Schools for use.

ROLL CALL: (AYES) MR. FUZO, MR. MULLER, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Mr. Fuzo moved and Mr. Sauerland seconded this:

See Page 5/23/00-7B

RESOLUTION

RESOLVED, Authorizing the award of Bid #2000-13, to Furnish Custom Fitted Uniforms and Accessories, for the Sheriff's Office, Corrections and the Park System, to Ray's Sport Shop, Inc., in an amount not to exceed \$85,940.76.

ROLL CALL: (AYES) MR. FUZO, MR. SAUERLAND, MR. MELICK, MR. MULLER, MS. KARROW.

Mr. Fuzo moved and Mr. Sauerland seconded this:

See Page 5/23/00-7C

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0064-2000, for a Farmland Preservation Survey, Smith Property, to Van Cleef Engineering Associates, in an amount not to exceed \$10,200.

ROLL CALL: (AYES) MR. FUZO, MR. SAUERLAND, MR. MELICK, MR. MULLER, MS. KARROW.

Mr. Fuzo moved and Mr. Muller seconded this

See Page 5/23/00-7D

RESOLUTION

RESOLVED, Authorizing the rejection of all bid packages received for Bid #2000-05, for Removal and Disposal of Apple and Peach Orchards, at the Mountain Farm, as the bids were over the budget allotted.

ROLL CALL: (AYES) MR. FUZO, MR. MULLER, MR., MELICK, MR. SAUERLAND, MS. KARROW.

Mr. Sauerland moved and Mr. Muller seconded this:

See Page 5/23/00-7E

RESOLUTION

RESOLVED, Authorizing the rejection of all bid packages received for Bid #2000-03, for Site Improvements for the Hunterdon County Arboretum, as the bids were over the estimate provided by Studer and McEldowney.

ROLL CALL: (AYES) MR. SAUERLAND, MR. MULLER, MR. MELICK, MR. FUZO, MS. KARROW.

Mr. Melick moved and Mr. Sauerland seconded this:

See Page 5/23/00-7F

RESOLUTION

RESOLVED, Authorizing the Extension of the Bid with Laidlaw for a Consolidated Transportation System, through September 1, 2000, at the current price.

ROLL CALL: (AYES) MR. MELICK, MR. SAUERLAND, MR. MULLER, MR. FUZO, MS. KARROW.

The Board discussed with Mr. Soriero the possibility of raising the bid limit from \$12,800 to \$17,500. Mr. Melick advised he has no problem with this, but would like County Counsel to put a formal procedure in place to do this, by resolution, to do this. Mr. Soriero explained the Purchasing Manual covers all increases by the Governor for the Bid Threshold and he will need to revise the County's Purchasing Manual, as there are many changes in the Local Public Contracts Law, which the Governor has signed. He feels County Counsel and Purchasing need to review the policy purchasing manual. Mr. Melick would like to see that done prior to voting on this.

Mr. Fuzo asked the difference in what is done now and how that reacts to this new bid threshold. Mr. Soriero advised the same procedure will be used. He explained the bid procedure is time consuming and the County can take quotes up to \$17,500 and it will allow certain projects to be expedited, as well as certain services and commodities. He would be responsible to informing the Board when he's signed off on something, and hasn't gone to bid. Gaetano DeSapio, County Counsel advised there are two different issues. One is not going to bid and taking quotes and deciding if something will be purchased based upon those quotes. The other issue is when can the Purchasing Agent sign the contract and when does it have to be approved by the Freeholders.

Mr. DeSapio stated the amendments can be put in the Purchasing Manual regarding obtaining quotes. He stated the Freeholders can decide on the bid threshold but the Board may want to ask the Purchasing Department or Department Head to report at a meeting what they are going to do and

asking for, and the Freeholders can decide if it should be bid or if quotes should be taken.

Mr. Fuzo stated there is \$7,500 between the current threshold and the new threshold. He asked the current costs to put out a bid including the attorney review, advertising, assessing bids, and everything else involved. Mr. Soriero stated the cost is around \$3,000 and \$3,500. Mr. Fuzo feels it doesn't make sense to go through the hassle of bidding and re-bidding when it costs the County more to bid. Mr. Soriero feels when the Purchasing Manual is revised, all the particulars can be placed in it, and it will be approved by County Counsel, before it comes to the Board.

Mr. Soriero advised the State of New Jersey is coming up with a set of qualifications for Purchasing Agents so the Purchasing Agents can be certified.

Mr. Sauerland moved and Mr. Muller seconded a motion directed the Bid Threshold be set at \$17,500 to be effective when the Purchasing Manual is approved by the Board of Chosen Freeholders. Mr. Fuzo wants this done by the next meeting. Mr. Sauerland directed that all information be brought before the Board before its signed by Purchasing.

**ROLL CALL: (AYES) MR. SAUERLAND, MR. MULLER, MR. MELICK, MR. FUZO.
(NAY) MS. KARROW.**

Mr. Muller moved and Mr. Fuzo seconded a motion to approve the Purchasing Agent be allowed to sign Purchasing Orders, in the increased amount of \$11,000 from \$5,500.

**ROLL CALL: (AYES) MR. MULLER, MR. FUZO, MR. MELICK, MR. SAUERLAND.
(NAY) MS. KARROW.**

Frank J. Bell, County Project Administrator/Architect, came before the Board to update them on various County projects and facilities. The contractor has finished the punch list except for planting of trees. There have been delays with the subcontractor coming back, but this should be done by next week.

The interior steel studs for the Route 12 Office Building are being installed and the exterior steel studs are 100% complete. The plumbing is 90% and the sketch for storm drainage has been submitted by Van Cleef and was provided to the contractor and the architect. There will be a change order in connection with this. A revised set of drawings have been sent to the contractor for additional voice and data requirements for the building. The roofing and window frames have been delivered and are being installed.

The Certificate of Occupancy has been applied for in connection with the Warehouse/Records Retention Center. The data wires are being pulled this week.

The debris is being removed from the surface parking lot and landscaping is underway. One of the issues is the security/privacy fence.

The cupola for the historic Courthouse is complete and the scaffolding is being removed. The wood shingles are in place and the weather vane is finished. The stucco has been stripped from the columns and the new stucco will be applied soon and the contractor will look at the rest of the building to determine what needs to be removed. The slate will be removed when the weather improves and new slate will be put in place.

Mr. Bell reported the architect for the Main Street County Complex was directed to explore two options, using a revised program and a revised projected staffing requirements. The architect will explore renovating the existing building and building a smaller, new building on that site.

The RFP for the Haz-Mat Building is complete and will be sent out for legal review.

A meeting is scheduled with DEP for the golf course on June 7th. A meeting was held this morning with the consultants to prepare for that.

A schedule is in place for Deer Path Park Phase II. The final package will be approved on June 13 for this project. A pre-bid conference is scheduled on June 29 and the bids will be received on July 20, with the award being made on August 8.

The Finance is preparing an ordinance for the addition to Emergency Services, so the architect can begin his work. Mr. Bell went through the funding for this project. He will have the architect go over the budget when he prepares the schematic plan. Director Karrow doesn't want to proceed with the project, unless the Freeholders review the programming. She directed Mr. Bell to contact the Emergency Services Director, in order to attend Freeholder meeting prior to moving forward with the project, to explain the programming. Director Karrow asked why this has to be bonded as programming fees can be taken from capital funds. She doesn't want to vote for a bond, once the costs are know. After further discussion, it was agreed a resolution will be prepared for preliminary costs for programming and architectural fees.

Mr. Bell advised the Fire School Propane System is still on hold

Mr. Bell reported the review of the front end specifications have been completed for the South County Garage. He will meet with Counsel's office on May 31st to take a closer look at this.

Mr. Bell stated there was a meeting with the architect for the Master Plan for the Library Headquarters

to review a variety of schemes with them. The Library Director will come in later today to recommend a interim plan for the Library Headquarters until its time to do Phase II.

The Youth Shelter Pantry additional is also still on hold.

Mr. Bell talked with Chris Haber about the Burn Building structural review and there is an engineer who is willing to take a look at the building. This would cost nothing to the County. If there is something this person feels should be looked into, he will let Mr. Haber know and advise of the cost for that.

Questions answered for the press.

Director Karrow opened the public hearing on Capital Ordinance #1-00. There being no comments or questions from the press or public, Mr. Muller moved and Mr. Fuzo seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. MULLER, MR. FUZO, MR. SAUERLAND, MR. MELICK, MS. KARROW.

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 05/23/00-9A

CAPITAL ORDINANCE #1-00

ADOPTION, ORDINANCE AUTHORIZING THE ACQUISITION OF OFFICE FURNITURE, FIXTURES, AND BUSINESS EQUIPMENT BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$177,000.00 THEREFORE.

ROLL CALL: (AYES) MR. MULLER, MR. FUZO, MR. SAUERLAND, MR. MELICK, MS. KARROW.

Director Karrow opened the public hearing on Capital Ordinance #2-00. There being no comments or questions from the press or public. Mr. Melick confirmed there were no vehicles for the Prosecutors Office in this ordinance. Mr. Sauerland moved and Mr. Muller seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. SAUERLAND, MR. MULLER, MR. MELICK, MR. FUZO, MS. KARROW.

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 05/23/00-9B

CAPITAL ORDINANCE #2-00

ADOPTION, ORDINANCE AUTHORIZING THE ACQUISITION OF VEHICLES, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$266,000.00 THEREFORE.

ROLL CALL: (AYES) MR. MULLER, MR. FUZO, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Director Karrow opened the public hearing on Capital Ordinance #3-00. There being no comments or questions from the press or public, Mr. Fuzo moved and Mr. Muller seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. FUZO, MR. MULLER, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 05/23/00-9C

CAPITAL ORDINANCE #3-00

ADOPTION, ORDINANCE AUTHORIZING THE ACQUISITION OF DATA PROCESSING EQUIPMENT BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$199,455.00.

ROLL CALL: (AYES) MR. FUZO, MR. MULLER, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Director Karrow opened the public hearing on Capital Ordinance #4-00. There being no comments or questions from the press or public, Mr. Fuzo moved and Mr. Sauerland seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. FUZO, MR. SAUERLAND, MR. MELICK, MR. MULLER, MS. KARROW.

Mr. Fuzo moved and Mr. Sauerland seconded this:

See Page 05/23/00-9D

CAPITAL ORDINANCE #4-00

ADOPTION, ORDINANCE AUTHORIZING IMPROVEMENTS AND RENOVATIONS AT VARIOUS COUNTY FACILITIES, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$318,000.00.

ROLL CALL: (AYES) MR. FUZO, MR. SAUERLAND, MR. MELICK, MR. MULLER, MS. KARROW.

Director Karrow opened the public hearing on Bond Ordinance #5-00. John P. Glynn, Director, Roads, Bridges and Engineering, advised this money is for the five year program, for County Routes 512 in Tewksbury, 513 in Alexandria, Annandale Road-s drainage, 517 in Tewksbury to the Morris County Line, the realignment of 523 from Draw Tite to Route 31, Dreahook Road Intersection, 539 at the Hickory, a small drainage job on 633 and various other projects. Mr. Melick confirmed this does not

take into consideration any municipal improvements on 512.

There being no further comments or questions from the press or public, Mr. Sauerland moved and Mr. Muller seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. SAUERLAND, MR. MULLER, MR. MELICK, MR. FUZO, MS. KARROW.

Mr. Sauerland moved and Mr. Muller seconded this:

See Page 05/23/00-10A

BOND ORDINANCE #5-00

ADOPTION, BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION, RESURFACING, WIDENING, CONSTRUCTION AND IMPROVEMENT OF VARIOUS PUBLIC HIGHWAYS, ROADS AND STREETS BY THE COUNTY OF HUNTERDON, IN THE STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,635,000.

**ROLL CALL: (AYES) MR. SAUERLAND, MR MULLER, MR. FUZO, MS. KARROW.
(NAY) MR. MELICK.**

Director Karrow opened the public hearing on Bond Ordinance #6-00. Mr. Glynn went through the list of bridges for construction, reconstruction, replacement and rehabilitation.

Ron Mathews, Budget Director, explained to Ed Cushing of Raritan Township, how the bonding for these projections works and what can be expected.

There being no further comments or questions from the press or public, Mr. Muller moved and Mr. Sauerland seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. MULLER, MR. SAUERLAND, MR. MELICK, MR. FUZO, MS. KARROW.

Mr. Muller moved and Sauerland seconded this:

See Page 05/23/00-10B

BOND ORDINANCE #6-00

ADOPTION, BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION, RECONSTRUCTION, REPLACEMENT AND REHABILITATION OF VARIOUS BRIDGES AND CULVERTS BY THE COUNTY OF HUNTERDON, IN THE STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,380,000.

ROLL CALL: (AYES) MR. MULLER, MR. SAUERLAND, MR. MELICK, MR. FUZO, MS. KARROW.

Director Karrow opened the public hearing on Bond Ordinance #7-00. There being no comments or questions from the press or public, Mr. Muller moved and Mr. Sauerland seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. MULLER, MR. SAUERLAND, MR. MELICK, MR. FUZO, MS. KARROW.

Mr. Muller moved and Mr. Sauerland seconded this:

See Page 05/23/00-10C

BOND ORDINANCE #7-00

ADOPTION, BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF HEAVY PUBLIC WORKS MACHINERY AND EQUIPMENT BY THE COUNTY OF HUNTERDON, IN THE STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$582,000.

ROLL CALL: (AYES) MR. MULLER, MR. SAUERLAND, MR. MELICK, MR. FUZO, MS. KARROW.

Director Karrow opened the public hearing on Capital Ordinance #8-00. There being no comments or questions from the press or public, Mr. Muller moved and Mr. Fuzo seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. MULLER, MR. FUZO, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 05/23/00-10D

CAPITAL ORDINANCE #8-00

ADOPTION, ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE HUNTERDON COUNTY ROADS, BRIDGES AND ENGINEERING DEPARTMENTS AND THE VEHICLE SERVICES DIVISION, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$57,500.00 THEREFORE.

ROLL CALL: (AYES) MR. MULLER, MR. FUZO, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Director Karrow opened the public hearing on Capital Ordinance #9-00. There being no comments or questions from the press or public, Mr. Melick moved and Mr. Muller seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. MELICK, MR. MULLER, MR. FUZO, MR. SAUERLAND, MS. KARROW.

Mr. Melick moved and Mr. Muller seconded this:

See Page 05/23/00-11A

CAPITAL ORDINANCE #9-00

ADOPTION, ORDINANCE AUTHORIZING THE UPGRADE OF THE FIRE ALARM ANNUNCIATOR PANEL AS WELL AS MINOR RENOVATIONS FOR THE HUNTERDON COUNTY CORRECTION FACILITY AND APPROPRIATING \$25,000.00 THEREFORE.

ROLL CALL: (AYES) MR. MELICK, MR. MULLER, MR. FUZO, MR. SAUERLAND, MS. KARROW.

Director Karrow opened the public hearing on Capital Ordinance #10-00. There being no comments or questions from the press or public, Mr. Fuzo moved and Mr. Muller seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. FUZO, MR. MULLER, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 05/23/00-11B

CAPITAL ORDINANCE #10-00

ADOPTION, ORDINANCE AUTHORIZING THE DEVELOPMENT OF A STREET ADDRESSING SYSTEM USING GPS TECHNOLOGY FOR THE HUNTERDON COUNTY EMERGENCY SERVICES DEPARTMENT AND MANAGEMENT INFORMATION SYSTEMS, G.I.S. DIVISION AND APPROPRIATING \$200,000.00 THEREFORE.

ROLL CALL: (AYES) MR. FUZO, MR. MULLER, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Capital Ordinance #11-00 is tabled.

Mr. Bell reported to the Board on the costs for the Emergency Services Building. He stated it would cost \$35,000 for the programming, schematics, the site civil and land surveying and other items. Mr. Muller moved and Mr. Fuzo seconded a motion authorizing Frank J. Bell to proceed with this project, in the amount of \$35,000 for preliminary costs.

ROLL CALL: (AYES) MR. MULLER, MR. FUZO, MR. SAUERLAND, MR. MELICK, MS. KARROW.

Correspondence from Hunterdon Economic Partnership, requesting payment of \$52,500 for the year 2000. The Board agreed this has been placed in the County's Budget and can be forwarded to HEP. Mr. Melick expressed his opposition.

Director Karrow left the meeting at 4:29 p.m.

Deputy Director Muller opened the public hearing on the acquisition for parcels to be acquired in connection with the Higginsville Road Bridge. Mr. Glynn stated this is a joint bridge between Somerset and Hunterdon Counties. There are two parcels needed to continue with this project. One is a contemporary construction easement which will revert back to the property owner. These are very small parcels. Somerset County has already held their public hearings on this issue. The cost is around \$300.

There being no further comments or questions from the press or public, Mr. Fuzo moved and Mr. Sauerland seconded a motion to close the public hearing.

**ROLL CALL: (AYES) MR. FUZO, MR. SAUERLAND, MR. MELICK, MR. MULLER.
(ABSENT) MS. KARROW.**

Mr. Fuzo moved and Mr. Sauerland seconded this:

See Page 05/23/00-11C

RESOLUTION

RESOLVED, Approving the acquisition for parcels to be acquired in connection with the Rehabilitation of Higginsville Road Bridges.

**ROLL CALL: (AYES) MR. FUZO, MR. SAUERLAND, MR. MELICK, MR. MULLER.
(ABSENT) MS. KARROW.**

Director Karrow returned to the meeting at 4:45 p.m.

John W. Beckley, Director, Health Department came before the Board to report on the Vector Surveillance and Control Program. He introduced Tog Rainey of the Health Department's pilot Mosquito Control Program. He explained how they go about looking for mosquito larva and hot spots for breeding. He also went through the process to terminate the larva. It was noted that on the County's website there is information on the West Nile Virus and the warning signs for same.

Mr. Rainey addressed the Board concerning the problem with Black Flies, and the original surveillance on the Delaware River indicated the Black Flies there cause most of the problems in Hunterdon County.

The Rutgers= Research Group found the South Branch of the Raritan River also supplies a fair amount of Black Flies. The State is asking Hunterdon's Health Department to institute a program to spray the South Branch. Freeholder Fuzo explained there are monies attached to that and directed Mr. Rainey to contact the State and investigate if there is funding for the personnel to do the work, funds for materials

and any other funding that may be available.

Mr. Beckley informed the Board that seven dead crows have been sent down to the state for testing, from Hunterdon, to see if they died from the West Nile Virus. He will keep the Board updated.

Questions answered for the Board on the Vector Surveillance and Control Program.

Mr. Fuzo moved and Mr. Sauerland seconded these:

See Page 05/23/00-12A

RESOLUTION

RESOLVED, Executive Session to discuss an issue concerning access to property in connection with the Vector Surveillance and Control Program for the Health Department.

See Page 05/23/00-12B

RESOLUTION

RESOLVED, Executive Session to discuss land acquisition with the County Park System Director.

See Page 05/23/00-12C

RESOLUTION

RESOLVED, Executive Session to discuss various personnel issues with the County Administrator.

See Page 05/23/00-12D

RESOLUTION

RESOLVED, Executive Session to discuss pending litigation entitled Casterella vs the County of Hunterdon with County Counsel.

See Page 05/23/00-12E

RESOLUTION

RESOLVED, Executive Session to discuss the leasing of or leasing by the County various space.

See Page 05/23/00-12F

RESOLUTION

RESOLVED, Executive Session to discuss open space acquisition projects at the request of the Freeholder Director.

See Page 05/23/00-12G

RESOLUTION

RESOLVED, Executive Session to discuss the application for a water permit for the golf course and the implications of a letter from East Amwell Township dated May 17, 2000.

ROLL CALL: (AYES) MR. FUZO, MR. SAUERLAND, MR. MULLER, MR. MELICK, MS. KARROW.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:48 p.m. and reconvened in Open Session at 5:42 p.m.

Lois Stewart of Flemington Borough came before the Board asked for trees to be planted at the Penn Color Site. Mrs. Stewart asked if trees are going to be placed in the parking lot at the Route 12 Office complex. Director Karrow stated the Project Administrator will be asked about this.

Mrs. Stewart asked if trees can be planted along the bike path projects to be along Voorhees Corner Road and that as much of the environment can be saved as possible. She was directed to talk with Les Varga of the Planning Board, who is in charge of the project about this issue.

Janet Friend, County Library Director, Ken Jagel, Library Commission and Frank Bell, Project Administrator, came before the Board concerning the space plan for the Library Headquarters on Route 12 in Raritan Township. Mrs. Friend presented her drawings for the Library space because there have been meetings with the architect, the staff, Mr. Bell and herself with no solution.

Mrs. Friend said her plan could be an interim plan which will make sure of the entire building without a great deal of expense, since no walls will be taken down. It will rearrange furniture within the present structure. There will be a need for some carpeting and new furniture but shelving will not be needed as the left over shelving from the North Branch and Grandin can be utilized. Mr. Bell stated internal services can be used to get this accomplished, rather than getting a full set of construction documents from the architect, it will be done in-house. This will also assist the patrons and employees, in functioning more efficiently. Mrs. Friend will be meeting with Buildings and Maintenance to see how much they can do on this project.

Mrs. Friend went through the plan for the Board and explained each function. Mr. Sauerland stated Schools was moved out of the Library three years ago and he is in favor of utilizing the space but would like to know the cost for doing this as projected. He asked how this ties in with what the Board needs from the Library. Mr. Sauerland asked Mr. Bell to provide a recommendation that this will work as the Board moves into the future, in not have to do a lot of work. Mr. Bell stated this will work. The only questions were to the lower level but in terms of the movement, its felt this will work efficiently with Phase II at very little dollars, and it should cost less than \$100,000.

Mrs. Friend stated the Library Commission is still meeting with the architect about an addition to the Library in the future, but the plan today, would cost very little.

Mr. Fuzo directed Mrs. Friend to get quotes for the work to be done, as the Buildings and Maintenance Department is loaded with projects and would have to schedule the work to be done. Mr. Bell confirmed for the Board that this work is all interior movement and will not effect the structure of the Library.

Mr. Sauerland asked about an addition to the Library, as was requested by the Library Commission. The timing is right to get state funding for this. Mr. Jagel said that is the plan of the Commission. The Library Commission said it would be a reasonable addition, onto the building and the Commission is in the process of getting preliminary feedback. This would be a cube added onto the outside of the building. He would like to come back to the Board with a preliminary plan by the end of July.

Mrs. Friend advised Mr. Bell asked the Architect this morning for a plan with preliminary cost estimates to do the addition, for the last Freeholder meeting in July. Mrs. Friend stated the Library Commission has been talking about putting a box addition onto the Library and the architect hasn't produced anything yet. Mr. Melick recommended discussing whether the architect should be replaced in executive session. Mrs. Friend stated there is grant money from the state that's going to be made available and if Hunterdon is going to get a portion of that, something has to be put in place, within a few months to present to the state.

Mr. Sauerland moved and Mr. Melick seconded a motion approving the Library's utilization of space as presented in Mrs. Friend's proposal today.

ROLL CALL: (AYES) MR. SAUERLAND, MR. MELICK, MR. MULLER, MR. FUZO, MS. KARROW.

Patty Liedner, GIS, and Mrs. Yard came before the Board concerning data services for GIS. A survey was sent out to find out what services are needed and/or desires for GIS and what the County could do to supplement or augment the services that are currently out there. Seven municipalities asked for help, two offered financial support, and what came out of the survey, is that the County needs to determine when to say yes and when to say no, when the County could, within its resources accommodate some requests for GIS Services.

Mrs. Yard and Ms. Liedner presented the Board with a price list for services for GIS, which were generated after the Division of GIS was formed. Mr. Fuzo recommended, if there is a request by a municipality, and they pay all the overtime involved, to create what is necessary for them. Ms. Liedner stated there have been discussions with the Planning Board on this and the question would be whether there is a County benefit to prepare something. Most of the maps requested deal with planning issues and planning master plan initiatives. The Planning Board and GIS discussed making several maps as part of the package to be made available to municipalities. The municipality would get one set of maps and additional copies would be furnished at a specific cost. Mr. Melick feels charging for these maps would be a way of keeping track of what is provided. Ms. Liedner stated the municipalities have had no problems in paying the costs. Ms. Liedner was directed to charge everyone for this work. Mr. Fuzo moved and Ms. Muller seconded a motion to continue charging for the cost of GIS work and maps.

ROLL CALL: (AYES) MR. FUZO, MR. MULLER, MR. MELICK, MR. SAUERLAND, MS. KARROW.

Mr. Cushing asked several questions concerning the Claims Register. Mrs. Yard provided answers on the purchases listed on claims to Mr. Cushing.

Mr. Melick advised GPU made a lot of promises to the County last year about performing certain upgrades and he feels that needs to be checked up on. There was a report that one part of Hunterdon is still having problems.

Mr. Melick recommended Mrs. Yard contact GPU and have them come to a meeting to give a status of what has been done. Mr. Fuzo recommended Mrs. Yard ask for a written status report prior to them coming to a meeting on all the promises they had made.

Mr. Melick advised he feels when a department does something for another department, that department should be charged for it. It should not be done on a gratis basis. This is for internal purposes. Mrs. Yard feels that is done, but will check on that issue.

Director Karrow advised two emergency requests came in concerning the Route 12 Office Building. These are change orders that cannot wait until the next Freeholders' meeting for approval. Change Order #12 is for \$1,006.25 to supply fire retardant plywood instead of exterior jimpson board sheathing near the roofing. The roofing manufacturer requires the plywood in order to warranty the roof. This would be subject to review of the Project Administrator. Mr. Muller moved and Mr. Sauerland seconded a motion granting approval.

ROLL CALL: (AYES) MR. MULLER, MR. SAUERLAND, MR. MELICK, MR. FUZO, MS. KARROW.

Director Karrow advised Change Order #13, would be not to exceed \$11,834.01. Mr. Bell advised the parking lot next to the building has a storm drain and a head wall, and the parking lot is too low and needs to be raised up. That cost would be an additional \$7,000 for the site contractor. The other part is for the lower parking lot which the engineer designed it too close to trees that need to be saved, so the parking lot would be moved. Mr. Muller moved and Mr. Sauerland seconded a motion granting permission provided full review is provided by Mr. Bell and Mr. Glynn.

ROLL CALL: (AYES) MR. MULLER, MR. SAUERLAND, MR. MELICK, MR. FUZO, MS. KARROW.

The Hunterdon County Board of Chosen Freeholders returned to Executive Session at 6:40 p.m. and reconvened in Open Session at 8:45 p.m.

There being no further business to come before the Board, Director Karrow adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board