

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
Route 12 County Complex, Building #1, First Floor, Flemington, New Jersey 08822

**June 12, 2001**

The Hunterdon County Board of Chosen Freeholders convened in accordance with the provisions of the Open Public Meetings Act at 3:03 p.m.

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

Deputy Director Melick 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 Route 12 County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 03, 2001, 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. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-1A**

**PROCLAMATION**

**RESOLVED**, Recognizing the Oncology Nursing Staff on 3 West at the Hunterdon Medical Center and observing Oncology Nursing Month, through June 17, 2001.

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

Deputy Director Melick advised AAll 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.@

Items # 60 to 69, and 81 were held at this time.

Mr. Fuzo moved and Mr. Sauerland seconded a motion approving the executive session minutes of April 24, 2001, regular session minutes of May 08, 2001, Public Hearings of May 29, 2001.

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

Mr. Fuzo moved and Mr. Sauerland seconded a motion approving the payment of all claims as signed and listed on the Claims Register dated June 12, 2001, in the amount of \$4,765,354.64

**See Page 06/12/01-1B**

**CLAIMS REGISTER**

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

Mr. Fuzo moved and Mr. Sauerland seconded these:

**See Page 06/12/01-1C**

**RESOLUTION**

**RESOLVED**, James Fry Jr., appointed unclassified, full time Investigator, Prosecutor-s Office, \$49,775 per annum, effective June 4, 2001.

**See Page 06/12/01-1D**

**RESOLUTION**

**RESOLVED**, Matthew Bush appointed unclassified, full time Confidential Aide, Buildings and Maintenance, \$30,000 per annum, effective May 31, 2001.

**See Page 06/12/01-1E**

**RESOLUTION**

**RESOLVED**, Barbara Ramsby appointed unclassified, full time Registration Clerk, Election Board, \$19,205 per annum, effective June 04, 2001.

**See Page 06/12/01-1F**

**RESOLUTION**

**RESOLVED**, Christopher Denker appointed permanent, full time Sheriff-s Officer, Sheriff-s Office, \$25,800 per annum, effective May 29, 2001.

**See Page 06/12/01-1G**

**RESOLUTION**

**RESOLVED**, Sandra Liebl appointed permanent, full time Senior Clerk Transcriber, Superintendent of Schools Office, \$19,938 per annum, effective June 18, 2001.

**See Page 06/12/01-2A**

**RESOLUTION**

**RESOLVED**, Brian Stout appointed permanent, full time Heating & Air Conditioning Mechanic, Buildings and Maintenance, \$34,093 per annum, effective June 18, 2001.

**See Page 06/12/01-2B**

**RESOLUTION**

**RESOLVED**, Julie Kosakowski appointed permanent, full time Senior Clerk Typist, Planning Board, \$22,396 per annum, effective June 18, 2001.

**See Page 06/12/01-2C**

**RESOLUTION**

**RESOLVED**, Rebecca Feinberg appointed permanent, full time Sanitary Inspector, Health Department, \$30,051 per annum, effective June 18, 2001.

**See Page 06/12/01-2D**

**RESOLUTION**

**RESOLVED**, Christine Hensler appointed permanent, full time Sanitary Inspector, Health Department, \$30,051 per annum, effective June 18, 2001.

**See Page 06/12/01-2E**

**RESOLUTION**

**RESOLVED**, Tamara Woolf appointed permanent, full time Senior Receptionist Typing, Health Department, \$19,988 per annum, effective March 25, 2001.

**See Page 06/12/01-2F**

**RESOLUTION**

**RESOLVED**, Alice Schoeller appointed permanent, full time Senior Library Assistant, Library, \$25,828 per annum, effective June 18, 2001.

**See Page 06/12/01-2G**

**RESOLUTION**

**RESOLVED**, Shawn Monk appointed permanent, full time Laborer, Roads, Bridges and Engineering, \$21,900 per annum, effective June 5, 2001.

**See Page 06/12/01-2H**

**RESOLUTION**

**RESOLVED**, Danielle Pierce appointed permanent, full time Correction Officer, Corrections, \$27,301 per annum, effective June 18, 2001.

**See Page 06/12/01-2I**

**RESOLUTION**

**RESOLVED**, Scott Little appointed permanent, full time Correction Officer, Corrections, \$28,850 per annum, effective June 18, 2001.

**See Page 06/12/01-2J**

**RESOLUTION**

**RESOLVED**, Joseph Ent appointed permanent, full time Correction Officer, Corrections, \$27,301 per annum, effective June 18, 2001.

**See Page 06/12/01-2K**

**RESOLUTION**

**RESOLVED**, Joshua McGann appointed permanent, full time Correction Officer, Corrections, \$25,000 per annum, effective June 18, 2001.

**See Page 06/12/01-2L**

**RESOLUTION**

**RESOLVED**, Maria Somers appointed permanent, part time Library Assistant, Library, \$9,564 per annum, effective June 11, 2001.

**See Page 06/12/01-2M**

**RESOLUTION**

**RESOLVED**, Stefanie Kenney appointed provisional, full time Public Safety Telecommunicator Trainee, Emergency Services, \$23,180 per annum, effective May 26, 2001.

**See Page 06/12/01-2N**

**RESOLUTION**

**RESOLVED**, Beverly Zeigafuse appointed provisional, full time Correction Officer, Corrections, \$25,000 per annum, effective May 29, 2001.

**See Page 06/12/01-2O**

**RESOLUTION**

**RESOLVED**, James Drake appointed provisional, full time Senior Public Safety Telecommunicator/County 9-1-1 Coordinator, Emergency Services, \$36,675 per annum, effective June 2, 2001.

**See Page 06/12/01-2P**

**RESOLUTION**

**RESOLVED**, Robert Rittman appointed provisional, full time Librarian, Library, \$29,985 per annum, effective June 19, 2001.

**See Page 06/12/01-3A**

**RESOLUTION**

**RESOLVED**, Dawn Faltings appointed provisional, full time Sanitary Inspector Trainee, Health Department, \$26,485 per annum, effective June 4, 2001.

**See Page 06/12/01-3B**

**RESOLUTION**

**RESOLVED**, William Muszynski appointed provisional, full time Sanitary Inspector Trainee, Health Department, \$26,485 per annum, effective June 4, 2001.

**See Page 06/12/01-3C**

**RESOLUTION**

**RESOLVED**, Peter Enea III appointed provisional, full time Sanitary Inspector Trainee, Health Department, \$26,485 per annum, effective June 4, 2001.

**See Page 06/12/01-3D**

**RESOLUTION**

**RESOLVED**, Michael Guzy appointed provisional, full time Public Safety Telecommunicator, Emergency Services, \$27,934 per annum, effective June 2, 2001.

**See Page 06/12/01-3E**

**RESOLUTION**

**RESOLVED**, Arelene Sundberg appointed provisional, full time Senior Receptionist Typing, Social Services Division, Human Services, \$19,025 per annum, effective June 11, 2001.

**See Page 06/12/01-3F**

**RESOLUTION**

**RESOLVED**, Nancy Wiggins appointed provisional, full time Senior Account Clerk, Social Services Division, Human Services, \$19,025 per annum, effective June 11, 2001..

**See Page 06/12/01-EG**

**RESOLUTION**

**RESOLVED**, Brian Knapp appointed temporary, seasonal Laborer, Roads, Bridges and Engineering, \$10.53 per hour, effective May 21, 2001.

**See Page 06/12/01-3H**

**RESOLUTION**

**RESOLVED**, Susan Ehlert appointed temporary, seasonal Librarian, Library, \$16.48 per hour, effective June 25, 2001.

**See Page 06/12/01-3I**

**RESOLUTION**

**RESOLVED**, Christopher Royle appointed temporary, seasonal Intern, Planning Board, \$10.00 per hour, effective May 21, 2001.

**See Page 06/12/01-3J**

**RESOLUTION**

**RESOLVED**, Zachary Taylor appointed temporary, seasonal Building Maintenance Worker, Buildings and Maintenance, \$10.02 per hour, effective May 21, 2001.

**See Page 06/12/01-3K**

**RESOLUTION**

**RESOLVED**, Rebecca Black appointed temporary, seasonal Clerk Transcriber, Rutgers Cooperative Extension Center, \$9.68 per hour, effective May 24, 2001.

**See Page 06/12/01-3L**

**RESOLUTION**

**RESOLVED**, John Phelps appointed temporary, seasonal Laboratory Assistant, Health Department, \$11.00 per hour, effective May 21, 2001.

**See Page 06/12/01-3M**

**RESOLUTION**

**RESOLVED**, Natalie Caicedo appointed temporary, seasonal Recreation Leader, Parks and Recreation, \$10.13 per hour, effective June 20, 2001.

**See Page 06/12/01-3N**

**RESOLUTION**

**RESOLVED**, Joseph Lukas appointed temporary, seasonal Laborer, Roads, Bridges and Engineering, \$10.53 per hour, effective May 30, 2001.

**See Page 06/12/01-3O**

**RESOLUTION**

**RESOLVED**, Alyson Giantisco appointed temporary, seasonal Recreation Leader, Parks and Recreation, \$9.74 per hour, effective June 18, 2001.

**See Page 06/12/01-3P**

**RESOLUTION**

**RESOLVED**, Chelsea Barnes appointed temporary, seasonal Clerk Transcriber, Prosecutor-s Officer, \$9.68 per hour, effective June 11, 2001.

**See Page 06/12/01-4A**

**RESOLUTION**

**RESOLVED**, Jeremy Kirk appointed temporary, seasonal Laborer, Roads, Bridges and Engineering, \$10.53 per hour, effective May 31, 2001.

**See Page 06/12/01-4B**

**RESOLUTION**

**RESOLVED**, Renee Zdepski appointed temporary, seasonal Building Maintenance Worker, Buildings and Maintenance, \$10.02 per hour, effective May 29, 2001.

**See Page 06/12/01-4C**

**RESOLUTION**

**RESOLVED**, Marisa Creter appointed temporary, seasonal Intern, Prosecutor-s Office, \$10.00 per hour, effective June 11, 2001.

**See Page 06/12/01-4D**

**RESOLUTION**

**RESOLVED**, Kimberly Blanchard appointed temporary, seasonal Recreation Leader, Parks and Recreation, \$9.37 per hour, effective June 18, 2001.

**See Page 06/12/01-4E**

**RESOLUTION**

**RESOLVED**, Chelsea McEvoy appointed temporary, seasonal Assistant Recreation Leader, Parks and Recreation, \$6.76 per hour, effective June 18, 2001.

**See Page 06/12/01-4F**

**RESOLUTION**

**RESOLVED**, Mark Vlazny appointed temporary, seasonal Laboratory Assistant, Health Department, \$10.00 per hour, effective June 6, 2001.

**See Page 06/12/01-4G**

**RESOLUTION**

**RESOLVED**, Appointment of temporary, Emergency Services Instructors, Robert Schlip, Joseph Gribbons, William Eaton, Thomas Luckey, Michael McMahon, Michael Wornicki, Erik Eitel, Douglas Larson, Gregory Mactye, Charles Wright and Patricia Burd, Emergency Services.

**See Page 06/12/01-4H**

**RESOLUTION**

**RESOLVED**, Christopher Young appointed permanent, full time Public Safety Telecommunicator, Emergency Services, status changed from full time to part time, effective June 30, 2001.

**See Page 06/12/01-4I**

**RESOLUTION**

**RESOLVED**, Alison Naftal appointed permanent, part time Librarian, Library, status changed from full time to part time, \$19.01 per hour, effective June 18, 2001.

**See Page 06/12/01-4J**

**RESOLUTION**

**RESOLVED**, Dean LaFevre, Equipment Operator, Roads, Bridges and Engineering, salary adjustment, completed six months of training as an Operator.

**See Page 06/12/01-4K**

**RESOLUTION**

**RESOLVED**, Mark Robinson, Senior Bridge Repairer, Roads, Bridges and Engineering, salary adjustment, \$35,369 per annum, effective May 14, 2001.

**See Page 06/12/01-4L**

**RESOLUTION**

**RESOLVED**, Christopher Szymanski appointed provisional, part time Public Safety Telecommunicator, Emergency Services, \$11.14 per hour, effective June 9, 2001.

**See Page 06/12/01-4M**

**RESOLUTION**

**RESOLVED**, Edward Jager appointed temporary, seasonal Laborer, Roads, Bridges and Engineering, \$10.53 per hour, effective June 11, 2001.

**See Page 06/12/01-4N**

**RESOLUTION**

**RESOLVED**, Thomas Lizzi, Principal Park Ranger, Parks and Recreation, demotion, \$41,505 per annum, effective June 11, 2001.

**See Page 06/12/01-4O**

**RESOLUTION**

**RESOLVED**, Approving an employment agreement with Peter Enea III, Sanitary Inspector Trainee, Health Department.

**See Page 12/12/01-06**

**RESOLUTION**

**RESOLVED**, Approving an employment agreement with Dawn Faltings, Sanitary Inspector Trainee, Health Department.

**See Page 06/12/01-5B**

**RESOLUTION**

**RESOLVED**, Approving an employment agreement with William Muszynski, Sanitary Inspector Trainee, Health Department.

**See Page 06/12/01-5C**

**RESOLUTION**

**RESOLVED**, Approving a Clergyman-s Professional Service contract with Rev. David Errickson, to serve as Jail Chaplain, in the amount of \$14,500.

**See Page 06/12/01-5D**

**RESOLUTION**

**RESOLVED**, Approving a professional services agreement with Steven Diamond, for medical examiner services, in an amount not to exceed \$210,000.

**See Page 06/12/01-5E**

**RESOLUTION**

**RESOLVED**, Approving a Area Plan Grant Amendment, for #10-046, Housing Repair Program, increase in state funds of \$11,000.

**See Page 06/12/01-5F**

**RESOLUTION**

**RESOLVED**, Approving the 2001 Agreement with the Hunterdon Medical Center to provide Public Health Nursing and Health Education services, in the amount of \$334,202.

**See Page 06/12/01-5G**

**RESOLUTION**

**RESOLVED**, Approving a Lease Agreement with New Jersey Transportation for an additional Section 5311 vehicle for back roads@ use, for the LINK, in the amount of \$52,000.

**See Page 06/12/01-5H**

**RESOLUTION**

**RESOLVED**, Approving a provider service agreement with Special Child Services, #HC-01-3662, in the amount of \$28,320.

**See Page 06/12/01-5I**

**RESOLUTION**

**RESOLVED**, Approving a provider service agreement with Hunterdon Hospice, #HC-01-36F2, in the amount of \$8,878.

**See Page 06/12/01-5J**

**RESOLUTION**

**RESOLVED**, Approving a provider service agreement with Meals on Wheels, #HC-01-36N2, in the amount of \$14,500.

**See Page 06/12/01-5K**

**RESOLUTION**

**RESOLVED**, Approving a provider service agreement with the Easter Seal Society of New Jersey, #HC-01-36W2, in the amount of \$50,000.

**See Page 06/12/01-5L**

**RESOLUTION**

**RESOLVED**, Approving a provider service contract with Hunterdon Behavioral Health/HMC, #HC-01-36Y2, in the amount of \$323,991 (County), \$30,880 (Juvenile Justice Grant), and \$9,085 (SSB grant).

**See Page 06/12/01-5M**

**RESOLUTION**

**RESOLVED**, Approving a Homemaker Services Agreement with Home Instead Senior Care, for non-medically related home care services for seniors, in the amount of \$12,500.

**See Page 06/12/01-5N**

**RESOLUTION**

**RESOLVED**, Authorizing the sale of property to Soil Conservation District and advertising same.

**See Page 06/12/01-5O**

**RESOLUTION**

**RESOLVED**, Authorizing the public auction of the former High Bridge Garage Facility.

**RESOLVED**, Authorizing the sale of the former Everittstown Garage site to Randy Schettini.

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

Cynthia J. Yard, County Administrator, stated when Parks and Recreation was a Commission, they approved a project in concept for Califon, to do a Boardwalk along the school area. Califon now has to prepare its Green Acres forms and they are requesting the County again endorse this project to proceed. Califon will fund and maintain the Boardwalk. Mr. Fuzo confirmed with John Trendiest, Director, Parks and Recreation, that this project crosses County property. Mr. Trendiest explained to the Board that this project will keep kids off of Bank Street where there is traffic. Mr. Fuzo moved and Ms. Karrow seconded a motion endorsing this project with Califon Borough, provided Califon Borough funds and maintains the boardwalk.

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

Mrs. Yard reported that the County has been invited by the New Jersey Association of Counties to have a booth at their convention this year, from September 11 to 14, 2001. Mr. Fuzo explained this showcases the County and suggested adding a layout of the County's Open Space and Preservation Program. Mrs. Yard stated that Hunterdon is the second most aggressive county in the state with regard to open space. Mr. Fuzo moved and Mr. Sauerland seconded a motion approving the County have a booth at this year's NJAC Conference.

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

Mrs. Yard advised in this year's budget, funds were approved for the Vector Control people to have three (3) cell phones. These individuals do have radios in their trucks, but leave their trucks to hunt down mosquitos. Mr. Sauerland moved and Mr. Fuzo seconded a motion granting approval for the purchase of 3 cell phones for the Vector Control program.

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

Deputy Director Melick opened the meeting to the public.

Lois Stewart of Flemington Borough asked why so many people being hired on today's agenda. Deputy Director Melick explained most of the personnel listed are summer hires. They are students that help out in Buildings and Maintenance, Parks and Recreation, and Roads, Bridges and Engineering.

Angelo F. DiOrio, Human Services Administrator, introduced Joyce Brenly of Human Services, Tara Braddish of HART (Hunterdon Area Rural Transportation). He explained that the State of New Jersey is recognizing the week of June 10 to 16, 2001 as a Community Transportation Services Week. This proclamation also kicks off an effort to have more youth use the LINK system.

Deputy Director Melick stated that the LINK system is run by outside contractors and he feels this is one of the few areas where the County uses outside contractors.

Mr. Sauerland moved and Mr. Fuzo seconded this:

**See Page 06/12/01-6A**

**PROCLAMATION**

**RESOLVED**, Designating June 10 to 16, 2001 as a Community Transportation Services Week, which recognizes the County's LINK System.

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

A request was received from the Amwell Valley Fire Company and the East Amwell Business Association, for permission to close Wertsville Road between the municipal building and the rear entrance to the Fire House, on Saturday, September 8, 2001, to hold their 3rd Annual Community Fall Festival. Mr. Sauerland moved and Mr. Fuzo seconded a motion granting permission provided this event is coordinated through the County's Department of Roads, Bridges and Engineering.

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

A request was received from the Health Department, for permission to attend the National Public Health Conference on a Chemical and Bioterrorism Preparedness, in Atlanta, Georgia, from June 28th to July 12, 2001, in the amount of \$1,440 for registration, lodging, transportation and meals. (To be paid from LINC's grant funds) Mr. Fuzo moved and Mr. Sauerland seconded a motion granting permission for attendance.

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

A request was received from the New Jersey Coalition Against Aircraft Noise, for a letter of support for the Metro Space Redesign. Ms. Karrow said she supports the re-routing and is aware that former Governor Whitman also supported the re-routing. Mr. Fuzo recommended sending a copy of the Freeholders last letter and resolution to the New Jersey Coalition Against Aircraft Noise. The Board agreed.

Raritan Valley Community College is requesting a response to a proposal for a Police Academy. Mrs. Yard stated this is the final proposal and comments are due back tot the College by Friday. She did speak to the County-s Warden and Sheriff, and out of the 50 graduates, only 3 were from Hunterdon County and it wasn't Hunterdon County government that participated. Mr. Sauerland said there are requirements at RVCC that aren't needed by the County-s personnel that sent the cost up when the County could send personnel somewhere else, much cheaper. Mrs. Yard reported that the weeks are now the same since Trenton has increased the number of weeks to attend their academy and RVCC has said they would pick up the cost for Hunterdon, in connection with the uniform requirements. Mr. Sauerland recommended getting a cost comparison so the County can see the financial differences. Mr. Fuzo said the County needs to have equal representation on the Board for the Academy. Mrs. Yard will look into this for the Freeholders.

Correspondence was received from the New Jersey Department of Community Affairs, advising that a public hearing needs to be set for the Small Cities Housing Rehabilitation Program Agreement, to provide a status update. The Board agreed to hold the public hearing on July 10, 2001 at 4:30 p.m.

Correspondence was received from Dr. Leo Klagholz, expressing his comments on vocational education and its delivery. Mrs. Yard added that Polytech is scheduled to present their report. The Board recommended seeing what Polytech prepares by June 15th and have them scheduled for a presentation at the June 26th meeting. Mr. Sauerland asked Mrs. Yard to provide Polytech with copies of Dr. Klagholz correspondence.

A request was received from Stanton Grange #148, for ANo U-Turn® signs be erected to alleviate a problem along County Route 618, since the dualization of State Highway 31. Mr. Sauerland understands people are getting off at the 618 exit and making u-turns across the yellow lines. Mr. Fuzo moved and Ms. Karrow seconded a motion authorizing the County-s Department of Roads, Bridges and Engineering to construct and erect ANo U-Turn® signs.

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

A request was received from the Cherryville Repeater II Association is asking permission to use the County lot in front of the Route 12 Garage, from June 22, 2001 starting at 1:00 p.m. until Sunday, June 24, 2001 until 6:00 p.m., in order to hold their International Test of Emergency Communicators and Operators tests. Mr. Fuzo moved and Ms. Karrow seconded a motion granting permission.

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

Frank J. Bell, County Project Administrator, updated the Board of various County projects and facilities. The punch list for the Route 12 County Complex is complete and the contractor is fixing items throughout the building like chipped paint, wood and scratches. The punch list items should be completed in about a week or two. Also being fixed is the mat in front of the entry which lays tight and buckles.

Ms. Karrow advised the Silo is still leaking. Mr. Bell stated there are various solutions being looked at for that. Ms. Karrow stated one of the women-s bathrooms still isn't working. Mr. Bell reported that is part of the punch list.

Deputy Director Melick asked Mr. Bell if the architects that designed this building could meet with the Freeholders. Mr. Bell and County Counsel, Gaetano M. DeSapio are in the process of setting up a private meeting with the architects to review the omission issues. Mr. DeSapio feels that one or more of the Freeholders should attend that meeting.

Deputy Director Melick asked Mr. Bell and Mrs. Yard to check the requirements regarding the silo to see if its necessary to have all the lights on at all times. Ms. Karrow suggested having switches at the top and bottom of the stairs to turn the lights off and on. Mrs. Yard is checking on that.

Mr. Bell advised the report on the acoustical panels was received and it is suggested that panel be placed along the lower portion of the walls for the Assembly Room area. That is similar to what Buildings and Maintenance have done. The cost to do the panels is between \$5,000 to \$6,000. Mrs. Yard stated also discussed was the possibility of curtains and any fabric that is put in the room will baffle the sound. In addition the light in the room is a nuisance. Mrs. Yard was allowed to check into curtains for the Assembly Room area.

Mr. Bell advised rent is being paid by the state for the space in the Justice Center for Justice Venerio.

The specifications for the Main Street County Complex should be ready for review by June 15. The architect will incorporate any comments from the County before its sent out to bid. Mr. Sauerland asked about an option for the Extension Center Building. Ms. Karrow asked if the County can ask vendors to bid on the buildings separately and with the Extension Center following construction of the Administration Building. Mr. Bell felt the schedule for the Extension Building would start this month.

Deputy Director Melick feels this needs to be done as two projects.

Mr. Bell advised presentations will be made on July 10 for the Emergency Services Addition and the historic Court House and its potential uses.

Mr. Bell and John P. Glynn, Director, Roads, Bridges and Engineering discussed the location of the Emergency Response Unit facility. They are recommending it be placed behind the Warehouse/Records Retention Center as that area has sewer and water. Mr. Fuzo moved and Mr. Sauerland seconded a motion authorizing the preparation of the final schematics for the Emergency Response Unit, to be located at the rear of the Warehouse/Records Retention Center. The budget is still \$500,000. This building will house the everything that-s currently at the Church Street Garage, it will have special training equipment and the Mobile Command Unit. Deputy Director Melick confirmed there will also be a classroom in the facility.

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

Mr. Bell reported the South County Garage is ready to be bid. Mr. Fuzo moved and Mr. Sauerland seconded a motion authorizing this project be bid.

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

Mr. Bell reported he is working with the Library Director, Janet Friend on getting grant funds for the Library Master Plan. The deadline is July 31st. Ms. Karrow asked if that is going to lock the County into something, because the Board has not voted on this project yet. Mr. Bell stated once the schematic plans are drawn and a grant submitted to the state, a budget will be prepared and the Board will be able made that decision.

Mr. Bell reported that Meals on Wheels has not responded to the County Administrator-s letter in connection with the renovations to the Extension Services Building. He asked for permission to continue designing the project, along with the downstairs kitchen which can be used by other groups. Also being worked on for the Extension Center Building is a Small Cities Grant application and a cost estimate is needed for that grant. Mr. Sauerland moved and Ms. Karrow seconded a motion authorizing Mr. Bell to contract with Cambridge Construction Management for a cost estimate in the amount of \$1,500.

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

Mr. Bell advised the money available is \$400,000 under this Small Cities Grant. Mrs. Yard stated this is considered to be Phase II for this project, since its a continuation of the original project.

Mr. Fuzo asked about the repairs to Court Street. Mr. Bell reported he is waiting on the contractor to come and get the work started. He-s aware the contract was awarded to Strober.

Mr. Bell is working on getting a quote on the jail roof. He is talking with the architect on this matter.

Mr. Sauerland moved and Ms. Karrow seconded this:

**See Page 06/12/01-8A**

**RESOLUTION**

**RESOLVED,** Approving a change order for Bid #99-25, Exterior Restoration of the Historic Hunterdon County Courthouse, with Integrated Construction Enterprises, Inc., increase of \$33,884.

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

Questions answered for the press.

Deputy Director Melick opened the public hearing on Bond Ordinance #10-01. 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, MS. KARROW, MR. MELICK.  
(ABSENT) MR. MULLER.**

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-8B**

**BOND ORDINANCE #10-01**

**ADOPTION,** BOND ORDINANCE TO AUTHORIZE AN ADDITION TO AND RENOVATIONS OF THE LIBRARY-S HEADQUARTERS BUILDING BY THE COUNTY OF HUNTERDON, IN THE STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Deputy Director Melick opened the public hearing on Capital Ordinance #11-01. 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, MS. KARROW, MR. MELICK.  
(ABSENT) MR. MULLER.**

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-9A**

**CAPITAL ORDINANCE #11-01**

**ADOPTION**, AUTHORIZING IMPROVEMENTS TO THE HUNTERDON COUNTY EMERGENCY SERVICES TRAINING CENTER AND THE ACQUISITION OF VARIOUS TRAINING EQUIPMENT, BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$76,600.00, THEREFORE.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

**See Page 06/12/01-9B**

**RESOLUTION**

**RESOLVED**, Approving preliminary costs for Park property acquisitions, in the amount of \$150,000.

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

Ms. Karrow moved and Mr. Fuzo seconded this:

**See Page 06/12/01-9C**

**RESOLUTION**

**RESOLVED**, Requesting the Division of Local Government Services to include an item of revenue in the 2001 Budget for Columbia - Landsdown Trail Improvement, in the amount of \$1,435,000.

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

Mr. Sauerland moved and Ms. Karrow seconded this:

**See Page 06/12/01-9D**

**RESOLUTION**

**RESOLVED**, Approving Requisition #2346, with Cellmark Diagnostic, Inc., for forensic testing, for the Prosecutor-s Office, in the amount of \$7,165.

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

Mr. Sauerland moved and Ms. Karrow seconded this:

**See Page 06/12/01-9E**

**RESOLUTION**

**RESOLVED**, Approving Requisition #2355, with Gateway, for seven (7) Gateway Professional V800C computers, for the Prosecutor-s Office, in the amount of \$8,463.

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

Mr. Sauerland moved and Ms. Karrow seconded this:

**See Page 06/12/01-9F**

**RESOLUTION**

**RESOLVED**, Approving Requisition #21030, with Train Towers, Inc., for painting the ROHN 200 Foot Tower at the Cherryville site, for the Office of Emergency Services, in the amount of \$14,400.

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

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-9G**

**RESOLUTION**

**RESOLVED**, Approving Requisition #21106, with Motorola, Inc., for 18 portable radios w/chargers and two year warranty, for the Office of Emergency Services, in the amount of \$14,198.

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

**(ABSENT) MR. MULLER.**

Mr. Fuzo moved and Ms. Karrow seconded this:

**See Page 06/12/01-9H**

**RESOLUTION**

**RESOLVED**, Approving Requisition #21125, with Spec. Rescue International, for a Trench Rescue Awareness Course (11/9/01) and a Trench Rescue Technician Course (11/10 & 11/01), for up to 25 students, for the Emergency Services Training Center, in the amount of \$3,500.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

**See Page 06/12/01-10A**

**RESOLUTION**

**RESOLVED**, Approving Requisition #40229, with Hunterdon Hills Playhouse, for a retirement dinner, for the Health Department, in the amount of \$4,736.64.

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

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-10B**

**RESOLUTION**

**RESOLVED**, Approving Requisition #42346, with Oakwood Lanes, Inc., for 20 registrations for Sports Camp (bowling program), and two instructors, (July 9 through July 13), for the Parks and Recreation Department, in the amount of \$1,040.

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

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-10C**

**RESOLUTION**

**RESOLVED**, Approving Requisition #42348, with All Golf at Flemington, Inc., for 20 registrations for Sports Camp (golf program), (July 9 through July 13), for the Parks and Recreation Department, in the amount of \$1,780.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

**See Page 06/12/01-10D**

**RESOLUTION**

**RESOLVED**, Approving Requisition #CH.260, with Meet the Musicians, for two (2) performances of ABEETHOVEN® at Hunterdon Central High School, on May 31, 2001, for the Cultural and Heritage Commission, in the amount of \$1,250.

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

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-10E**

**RESOLUTION**

**RESOLVED**, Approving Requisition #EB.199, with Sequoia Pacific Voting Equipment, for five (5) AVC Advantage Voting Machines, for the Election Board, in the amount of \$28,050.

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

Mr. Sauerland moved and Ms. Karrow seconded this:

**See Page 06/12/01-10F**

**RESOLUTION**

**RESOLVED**, Approving Requisition #RB.9824, with DLT Solutions, for eleven (11) upgrades of software for the AutoCAD Land Development Desktop, the AutoDesk Civil Design R2i Upgrade, the AutoDesk Survey R2i Upgrade, the Autodesk CAD Overlay 2000 Upgrade, the Land Desktop prepay w/upgrade purchase, the Civil Design prepay w/new seat purchase, the Survey prepay w/upgrade purchase and one (1) AutoCAD Land Development Desktop R2i Upgrade and one (1) Land Desktop prepay w/upgrade purchase, for the Roads, Bridges and Engineering Department, in the amount of \$21,170.

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

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-10G**

**RESOLUTION**

**RESOLVED**, Approving the disbursement of Special Grant Awards to support and promote Historical and Cultural Programs in Hunterdon County, for the Cultural and Heritage Commission, in the amount of \$47,900.

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

Ms. Karrow moved and Mr. Fuzo seconded this:

**See Page 06/12/01-11A**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2000-51, to furnish, deliver and install an Automated Overhead Door for the Everittstown Garage Salt Barn, to New Jersey Door Works, Inc., in an amount not to exceed \$13,990.

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

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-11B**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2001-18, for two (2) Alamo Brama 5' Side Mounted Hydraulic Flair Mowers w/mounting and associated equipment, for Roads, Bridges and Engineering, to Landpower Equipment, Inc., in an amount not to exceed \$34,350.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

**See Page 06/12/01-11C**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2001-19, for Prescription Services for Inmates at the County Corrections Center, to Diamond Pharmacy Services, amount not to exceed \$20,000.

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

Mr. Sauerland moved and Mr. Fuzo seconded this:

**See Page 06/12/01-11D**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2001-21, for Painting of County Bridges B-5-W, FC-80, F-84, L-114, M-112 and T-35S, to Aussie Construction Corp., in an amount not to exceed \$137,111.

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

Mr. Sauerland moved and Mr. Fuzo seconded this:

**See Page 06/12/01-11E**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2001-23, for Painting of Bridges D-402, D-481, G-62 and RQ-110 in various municipalities, to Aussie Construction Corp, amount not to exceed \$241,149.

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

Mr. Sauerland moved and Mr. Fuzo seconded this:

**See Page 06/12/01-11F**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2001-24, Realignment of Route 620, over an unnamed Tributary to Holland Brook, to V.A. Spatz and Sons, Inc., amount not to exceed \$1,471,757.51.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

**See Page 06/12/01-11G**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2001-25, for Rental of Heavy Equipment, to Mannon Excavating & Paving Co., Inc., in an amount to be paid per item as ordered and delivered.

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

Mr. Sauerland moved and Ms. Karrow seconded this:

**See Page 06/12/01-11H**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2001-26, to furnish, deliver and install 1 Standard Horizon BQ260 Perfect Binder or equal, to Print Finishing Systems, Inc., amount not to exceed \$32,095.

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

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-12A**

**RESOLUTION**

**RESOLVED**, Authorizing a contract modification to Bid #2000-50, for a Para-Transit Mobile Data-GPS-AVL System, in connection with the LINK, with Avail Technologies, Inc., for an decrease of \$1,092, as the County is providing leased line modems at no cost to the vendor.

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

Ms. Karrow moved and Mr. Sauerland seconded this:

**See Page 06/12/01-12B**

**RESOLUTION**

**RESOLVED**, Authorizing bids received for Bid #2001-28, to Furnish and Deliver Custom Printed Maps and Atlas for the county of Hunterdon, be rejected, as they came in over budget estimates.

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

Mr. Fuzo moved and Mr. Sauerland seconded this:

**See Page 06/12/01-12C**

**RESOLUTION**

**RESOLVED**, Approving requisitions for the Music Under the Stars Concert Series, for the County Parks and Recreation Department, in the amount of \$35,840.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

**See Page 06/12/01-12D**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2001-51, for Resurfacing and Surface Treatment for various County Roads in various municipalities, to Trap Rock Industries, Inc., in an amount not to exceed \$751,714.60.

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

Questions answered for the press.

Gary Pohorely of the Planning Board came before the Board concerning the Farmland Preservation Program, to discuss the acquisition of two farms in Readington Township, known as Schley 1 and Schley 2. They are in the 2000A Funding Round and the development easements are owned by Readington Township. These applications were submitted to the CADB in 1999 and the SADC assigned certified values to them in March of 2000. The County did enter into contracts in June of 2000 and surveys are now complete and its close to closing time.

Mr. Pohorely provided a breakdown for both applications, including the certified fair market value from the SADC. In February of 2001, the SADC adopted an amendment which says a municipality can only receive up to 80% of what was paid for to acquire the development easements plus the SADC could contribute towards any interest on bonding. This was to provide that the municipality can't make money by acquiring development easements.

Mr. Pohorely provided the SADC's breakdown figures for Schley 1 and Schley 2. The SADC is saying that the difference between the figures on Table 1 and Table 2 would have to go towards other farmland preservation projects.

Mr. Pohorely advised the SADC is asking the County to act on this. There are two options, one would be to stay with the original, contractual arrangement; or the County can agree to the revised figures.

Ms. Karrow recalls the Freeholders agreed to pay its fair share up, from what the State paid.

Mr. Sauerland said the Freeholders originally, only authorized the County cost share amount for the price originally paid for the acquisition, with the understanding that extra money may be needed to cover bonding costs. He feels the County should stick with the 20% based on the actual expenditure and costs of those properties. That makes a difference of \$141,000 for the County. Giving the Township 20% of what they paid is fair and it doesn't give them any unjust enrichment. In addition, there are other municipalities in the same type of situation that are going to be coming before the Board.

Julia Allen of Readington Township, stated the negotiations for this began in 1998 with five farms involved in the preservation, for a total cost to Readington Township of approximately \$600,000. These negotiations resulted in the largest donation of a farm easement in the States history. Mrs. Allen provided further history of the Schley easement. She stated that the township would accept the conditions of the SADC.

Mrs. Allen stated the Schley family made it clear that this preservation had to be done in its entirety. Sharon Dragon, Esquire, Readington Township, asked the Freeholders to look at this as the five farm package that was negotiated, not as two separate farms. The legal issue is the fact that the funding round was approved in 2000A and the rules did not become effective until February 2001. The statute should not apply retroactively unless the legislation says its retroactive and that is not the case. The Township will accept the conditions of the SADC.

Mr. Sauerland said its the Freeholders responsibility to set the amount of cost sharing that it will share.

Ms. Karrow advised she supports giving Readington Township its full amount because municipalities take chances because appraisals can change. She recalls the County would pay the percentage on what the state paid, but it is not the Township's actual cost share. Mrs. Allen said officially Readington's cost share would be the same as the County's. Ms. Karrow stated the County share for Schley 1 and Schley 2 would be \$2,081,660 and Readington's would be that plus money for interest and surveys. Mrs. Allen stated in addition, the Township agreed to \$196,000 purchase that will not be the subject of any cost share, Green Acres or Farmland Preservation. That is Block 15, Lot 3 and Readington is funding that 100%. In addition, the Township will be funding the interest on \$870,000 for three to four years because the Township agreed to purchase John Schley's farm within six months of the contract, which meant June of 1999.

Mrs. Allen stated the taxpayers of Hunterdon County paid no cost share on a 105 acre easement valued at \$1 million. Mrs. Dragon added that that went to the County. Mrs. Allen stated that would not have happened if Readington had not agreed to the preservation of all 5 farms in December of 1998.

Mr. DeSapio advised the contract was drafted before any of this came up. It was drafted based upon the certified values in the appraisal and it says the County would pay, based upon that certified value, after municipal contribution.

Mr. DeSapio explained there are two provisions in the contract: one sets the purchase price and the other says that the County doesn't have to go through with it unless funding is approved by the State and the Township of Readington. The County could argue that the understanding of the County, when it executed this agreement, was that there was in fact a municipal contribution equal to the County's but in reality it isn't equal. The Township paid \$624,739 on Schley 1 and the combination of what the state is prepared to pay and what the County cost share that the municipality is looking for is more than that.

The state will pay \$533,145, looking for a County cost share of \$177,015. That's a total of \$710,170. An argument could be made that there is not an actual municipal outlay contribution equal to the County's. Ms. Karrow confirmed that the County normally pays for all of the legal work on farmland preservation and Readington would be making a profit.

Mr. DeSapio said when the contract was drafted, no one envisioned this would happen. It was drafted on the assumption that there would be a typical arrangement like 20/20. Now the municipality is going to get more money back then actually was laid out for the acquisition, if the County approves this.

Mr. Fuzo doesn't feel that Readington Township should end up with more than other townships receive.

Ms. Karrow said Readington Township is making money out of this in hard cash but they are out \$210,000 in interest and surveys and appraisals that the County normally would have done. Mr. Sauerland stated no one is saying they should not get the interest. Ms. Karrow said with what the State is giving them, they are up \$86,121 but if you take away the risk factor and the interest, plus the survey, they are still down, not only their share but \$133,000 because they took the risk. Ms. Karrow, Mr. DeSapio and Mr. Sauerland continued to look over the figures.

Mr. Sauerland would like to see a computation of the interest and what the state is basing this on. Mrs. Allen said this is not a legal reason or a policy that was in the past, to pay less then the cost share. Ms. Karrow advised Mrs. Allen that the contract says the County should not be paying more than the Township's projected cost share. Mr. DeSapio said the County's policy has been for the County and Township to pay equal amounts for cost share, but it need not be depending on what the Board wants to do.

Mr. Fuzo recommended Mrs. Allen go back and sort through the figures and provide the Freeholders

with accurate figures of what Readington is due. He feels that the County has to be equal and stated the property benefits both the Township and the County.

Mrs. Allen and Mrs. Dragon thanked the Board for their time.

John P. Glynn, Director, Roads, Bridges and Engineering updated the Board on various road and bridge projects. GPU is still moving the poles on the 523 project by Draw Tite. There were problems with transmission. He expects the subbase to be put down currently, with the stabilized base going down next week and they will work around the poles. GPU assures him the poles will be out of the way within 10 days.

The Everittstown to Pittstown project, Route 513, is basically complete. Punch list items are now being done.

A preconstruction meeting will be held for County Route 620 and 523 shortly. The Township Police and Township Engineer will be invited to the meeting.

The I-2 course is complete on Barley Sheaf Road and Route 523 and the I-5 course will be done next week, then the project should be completed.

Mr. Glynn reported the guide rail project will be advertised within the next two weeks.

The site is still be cleared for the bicycle lane sidewalks on Route 650. There are a few more trees to be removed.

Storm drainage is complete for Route 512/517. The under course is currently going down. That project should be wrapped up by mid-July.

Mr. Glynn reported line striping has been completed from Route 641 in Annandale to Route 605. This was done with Federal Highway funds.

A preconstruction meeting is scheduled for June 15th for resurfacing and surface treatment.

Mr. Glynn has received the claim for Butler-s Park bridge.

Mr. Fuzo moved and Ms. Karrow seconded this:

**See Page 06/12/01-14A**

**RESOLUTION**

**RESOLVED**, Approving an agreement with the insurance company to receive funds in connection with the Claim for Butler-s Park Bridge, in the amount of \$114,000, with the County receiving \$57,041.71.

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

Mr. Glynn asked permission to have County Counsel negotiate a settlement to the claim in connection with T-80 on Rockaway Road and USA Trucking. The Board agreed.

Mr. Glynn reported the Oldwick Fire Company is asking permission to hold a coin toss to raise funds on Sunday, June 17, 2001. Ms. Karrow moved and Mr. Fuzo seconded a motion granting permission provided this event is coordinated through the Department of Roads, Bridges and Engineering.

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

Mr. Glynn advised that Delaware Township has asked the County to start working on a bridge plan for their township. The bridges that are posted are starting to effect the emergency response units.

Mr. Glynn reported on the drainage projects. Route 517 will be worked on first then onto 523.

Ms. Karrow moved and Mr. Fuzo seconded this:

**See Page 06/12/01-14A**

**RESOLUTION**

**RESOLVED**, Authorizing an agreement with the NJDOT, for \$260,000 for surface treatment for the Route 517 and 523 projects, for surface transportation money.

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

Mr. Sauerland moved and Mr. Fuzo seconded these:

**See Page 06/12/01-14B**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss the purchase of property.

**See Page 06/12/01-14C**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss contractual issues regarding the golf course.

**See Page 06/12/01-14D**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss the conclusion of negotiations with Sheriff's Office Sergeants.

**See Page 06/12/01-14E**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss personnel matters.

**See Page 06/12/01-14F**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss the dwellings and utilization on the Mountain Farm property and proposals for relationships with outside parties to use them.

**See Page 06/12/01-14G**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss the legal issues of the Readington Township Farmland Preservation Program.

**See Page 06/12/01-15A**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss the status of Meals on Wheels.

**See Page 06/12/01-15B**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss Adult Protective Services.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 5:35 p.m. and reconvened in Open Session at 8:02 p.m.

There being no further business to come before the Board, Deputy Director Melick adjourned the meeting at 8:02 p.m.

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board