

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
Route 12 County Complex, Building #1, First Floor, Flemington, New Jersey 08822
September 25, 2001

The Hunterdon County Board of Chosen Freeholders convened in accordance with the provisions of the Open Public Meetings Act at 12:12 p.m.

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

Director Muller 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.@"

Mr. Sauerland moved and Ms. Karrow seconded these:

See Page 09/25/01-1A **RESOLUTION**

RESOLVED, Executive Session to discuss legal issues regarding the Hunterdon County Board of Chosen Freeholders and the Hunterdon County Vocational Board of Education.

See Page 09/25/01-1B **RESOLUTION**

RESOLVED, Executive Session to discuss various personnel matters including disciplining of a County employee.

See Page 09/25/01-1C **RESOLUTION**

RESOLVED, Executive Session to discuss the sale of the Mountain Farm.

See Page 09/25/01-1D **RESOLUTION**

RESOLVED, Executive Session to discuss various Board Appointments.

See Page 09/25/01-1E **RESOLUTION**

RESOLVED, Executive Session to discuss a proposal from Anderson House.

See Page 09/25/01-1F **RESOLUTION**

RESOLVED, Executive Session to discuss contract negotiations.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 12:15 p.m. and reconvened in Open Session at 3:02 p.m.

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

Pledge of allegiance.

Director Muller asked for a moment of silent prayer to remember those from Hunterdon County and the others who perished during the act of terrorism on September 11, 2001.

The Hunterdon County Board of Chosen Freeholders recognized the employees who are being called into active service: Glenn Tetterer, Correction Officer - Naval Reserves, Mike Hearon, Correction Officer - US Army Reserves Military Police, Robert Winn IV, Roads and Bridges - Army National Guard, Mike Woodruff, Roads and Bridges - US Army Reserves, Mark Wynnings, Roads and Bridges - Army National Guard and Louis Vestola, Sheriff's Officer - Army National Guard.

Director Muller stated the Board of Freeholders and the people of this County are very proud of your continued service to this County by serving in the Reserves and National Guard. Remember the people of this County are thinking of you while you serve this County.

Director Muller advised 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.@"

Item #38, 39, 40 and 41 were held at this time.

Ms. Karow moved and Mr. Sauerland seconded a motion to approve the regular minutes of July 10,

2001.

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

Ms. Karow moved and Mr. Sauerland seconded a motion to approve the payment of all claims as signed and listed on the Claims Register dated September 25, 2001.

See Page 09/25/01-2A

CLAIMS REGISTER

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

Ms. Karow moved and Mr. Sauerland seconded a motion to approve the Social Services Funds Report for August, 2001.

See Page 09/25/01-2B

SOCIAL SERVICES FUNDS REPORT

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

Ms. Karow moved and Mr. Sauerland seconded these:

See Page 09/25/01-2C

PROCLAMATION

RESOLVED, Recognizing October, 2001 as ANational Disabilities Awareness Month.@

See Page 09/25/01-2D

RESOLUTION

RESOLVED, Approving a professional services contract with Associates in Psychological Services, P.A., for juvenile sex offenders treatment for County youth, in the amount of \$10,000.

See Page 09/25/01-2E

RESOLUTION

RESOLVED, Approving an Area Plan Grant Amendment, for #10-016 to provide telephone reassurance to seniors, increase of \$750 in federal funds.

See Page 09/25/01-2F

RESOLUTION

RESOLVED, Approving an Area Plan Grant Amendment, for #10-022, to provide an emergency program for seniors, increase of \$3,000 in federal funds.

See Page 09/25/01-2G

RESOLUTION

RESOLVED, Approving an Area Plan Grant Amendment, for #10-038, to provide adult day care services to seniors, increase of \$3,800 in federal funds.

See Page 09/25/01-2H

RESOLUTION

RESOLVED, Approving Area Plan Grant, for #10-058, for Adult Day Care Services-Social Activities, with Community Care Association of Hunterdon, Inc., in the amount of \$2,000 in federal funds.

See Page 09/25/01-2I

RESOLUTION

RESOLVED, Approving speed limits along County Route 513 (High Bridge-Califon-Chester Road), in Lebanon Township and Califon Borough.

See Page 09/25/01-2J

RESOLUTION

RESOLVED, Approving a Certificate of Substantial Completion for Bid 2000-39, for Alterations to the Justice Center, with Christopher Riley Restoration.

See Page 09/25/01-2K

RESOLUTION

RESOLVED, Approving a subgrant award for the Multi-Jurisdictional Narcotics Task Force, in the amount of \$189,012 in federal funds and \$63,004 as a match.

See Page 09/25/01-2L

RESOLUTION

RESOLVED, Approving a Contract for Sale of Real Estate with William J. Mannon and Frances M. Williams, in connection with the replacement of County Bridge L-95-W, in Lebanon Twp.

See Page 09/25/01-2M

RESOLUTION

RESOLVED, Authorizing final approval of the East Amwell PIG 1 2000A Round application (Furst Farm), County cost share cost \$80,325.

See Page 09/25/01-2N

RESOLUTION

RESOLVED, Authorizing final approval of the East Amwell PIG 1 2000A Round application (Halstead Farm), County cost share cost \$127,857.

See Page 09/25/01-20

RESOLUTION

RESOLVED, Authorizing final approval of the East Amwell PIG 1 2000A Round application (Harrison Farm), County cost share cost \$71,215.

See Page 09/25/01-3A

RESOLUTION

RESOLVED, Authorizing final approval of the East Amwell PIG 1 2000A Round application (Hill Farm), County cost share cost \$53,040.

See Page 09/25/01-3B

RESOLUTION

RESOLVED, Authorizing final approval of the East Amwell PIG 1 2000A Round application (J & G Kanach Farm), County cost share cost \$84,490.

See Page 09/25/01-3C

RESOLUTION

RESOLVED, Authorizing final approval of the East Amwell PIG 1 2000A Round application (Scibilia Farm), County cost share cost \$44,880.

See Page 09/25/01-3D

RESOLUTION

RESOLVED, Authorizing final approval of the Readington Township PIG 1 2000A Round application (Reno Farm), County cost share cost \$111,309.

See Page 09/25/01-3E

RESOLUTION

RESOLVED, Authorizing final approval of the Readington Township PIG 1 2000A Round application (Scanion Farm), County cost share cost \$66,825.

See Page 09/25/01-3F

RESOLUTION

RESOLVED, Approving the acquisition of a Development Easement from Alexandria Twp., (Lyness), in the amount of \$540,600 = SADC - \$365,700, County - \$82,044 and Township - \$92,856.

See Page 09/25/01-3G

RESOLUTION

RESOLVED, Approving the acquisition of a Development Easement from Alexandria Twp., (Swift), in the amount of \$576,600 = SADC - \$372,000, County - \$96,534 and Township - \$108,066.

See Page 09/25/01-3H

RESOLUTION

RESOLVED, Marc Wilson appointed permanent, full time Laborer, Roads and Bridges.

See Page 09/25/01-3I

RESOLUTION

RESOLVED, Fred A. Albe appointed permanent, full time Laborer, Roads and Bridges.

See Page 09/25/01-3J

RESOLUTION

RESOLVED, Keith Tustison appointed permanent, full time Senior Account Clerk, Human Services.

See Page 09/25/01-3K

RESOLUTION

RESOLVED, Penny Males appointed permanent, full time Senior Clerk Transcriber, Human Services.

See Page 09/25/01-3L

RESOLUTION

RESOLVED, Frederick Roll appointed permanent, full time Mechanic, Roads and Bridges.

See Page 09/25/01-3M

RESOLUTION

RESOLVED, Lynda Ruggiero appointed permanent, part time Library Assistant, Library.

See Page 09/25/01-3N

RESOLUTION

RESOLVED, Alice Mayer appointed permanent, part time Senior Account Clerk, Division of Social Services, Human Services Department.

See Page 09/25/01-3O

RESOLUTION

RESOLVED, Emily Amon appointed provisional, full time Chief Park Naturalist, Parks and Recreation.

See Page 09/25/01-3P

RESOLUTION

RESOLVED, Rebecca Coburn appointed temporary, Student Assistant, Library.

See Page 09/25/01-3Q

RESOLUTION

RESOLVED, Rachel Coburn appointed temporary, Student Assistant, Library.

See Page 09/25/01-3R

RESOLUTION

RESOLVED, Lisa Slack appointed temporary, Student Assistant, Library.

See Page 09/25/01-4A

RESOLUTION

RESOLVED, Salary adjustment for Maureen DelGaudio and Terry Edwards, Library Intern, Library.

See Page 09/25/01-4B

RESOLUTION

RESOLVED, Approving the release of a cash Maintenance Bond to David E. Rutter, c/o Prebon Energy, in the amount of \$6,850.

See Page 09/25/01-4C

RESOLUTION

RESOLVED, Approving appointments to the Solid Waste Advisory Council.

See Page 09/25/01-4D

RESOLUTION

RESOLVED, Approving a lease agreement with St. Paul's Lutheran Church for parking for the Route 31 County Complex, through the year 2018.

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

Mr. Fuzo moved and Mr. Sauerland seconded these:

See Page 09/25/01-4E

RESOLUTION

RESOLVED, Approving an amendment with Sadat Associates, Inc., for professional engineering and hydrogeological consulting services, in connection with an appeal of the Water Allocation Permit, for the golf course, increase of \$2,500 for additional services.

See Page 09/25/01-4F

RESOLUTION

RESOLVED, Approving a professional hydrogeological consulting agreement with Penelope Althoff, Ph.D., for services in connection with the golf course water permit, in the amount of \$5,750.

See Page 09/25/01-4G

RESOLUTION

RESOLVED, Approving Invoice #82805, with Greenman-Pedersen, Inc., for program management services for the golf course construction, in the amount of \$27,533.75.

See Page 09/25/01-4H

RESOLUTION

RESOLVED, Approving Application for Payment #11, for Bid #99-53, for the construction of the golf course, with The Landtek Group, in the amount of \$358,713.39.

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

Freeholder Fuzo advised the Hunterdon County Bar Association is requesting the use of an attorney lounge within the court house. He recommended this be referred to the

VIII. CORRESPONDENCE

HELD OVER - 9/11/01

01. Requesting permission for five employees to attend the New Jersey Chapter American Correctional Association 19th Annual Conference, from October 4 to 5, 2001, in Atlantic City, New Jersey, in the amount of \$1,135 for registration and lodging.
02. Knights of Columbus, Request to use the County Garage lot on Sunday, October 7, 2001, from 12 noon until 3:00 p.m., for registration for the Life Chain.
03. Women's Crisis Services, Requesting permission to use the historic Court House steps on Thursday, October 25, 2001, from 4:50 p.m. until 9:00 p.m., for their annual Candle Light Vigil to increase awareness about domestic violence.

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04. Public Housing Agency, Request to attend the National Association of Housing & Redevelopment Officials National Conference, in Nashville, Tennessee, from October 7 to 10, 2001, in the amount of \$1,945 for registration, seminar, airfare, lodging, transportation and meals, to be paid from Federal Section 8 funds.

NOT LISTED:

05. Public Housing Agency, Request to attend Quadel's Housing Choice Voucher 25th Annual Conference, in Baltimore, Maryland, from October 4 to 5, 2001, in the amount of \$1,170 for registration, train, hotel, transportation and meals, to be paid from Federal Section 8 funds.

HELD OVER - 9/11/01

IX. 3:30 p.m. ROGER GREGOR and residents of Voorhees Corner Road

X **4:15 p.m. FINANCE, Charles Balogh, Jr., County Treasurer**

HELD OVER - 9/11/01

01. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2001 Budget for the Smart Growth Planning Program, in the amount of \$144,000.
02. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2001 Budget for the General Operating Support Grant for Cultural & Heritage, in the amount of \$10,500.
03. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2001 Budget for the Area Plan Grant, in the amount of \$391,404.
04. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2001 Budget for the Workforce Investment Board - Special Administrative Fund, in the amount of \$129,936.

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05. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2001 Budget, for the UMTA Section 5311 Grant, in the amount of \$324,467.
06. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2001 Budget, for the UMTA Section 5311 - Matching Grant Funds, in the amount of \$108,156.
07. RESOLUTION - Requesting the Division of Local Government Services insert an item of revenue in the 2001 Budget, for the Multi-Jurisdictional Narcotics Task Force Grant, in the amount of \$189,012.

XI. **4:30 p.m. PROJECT ADMINISTRATOR, Frank J. Bell, AIA**

HELD OVER - 9/11/01

01. Update of various County projects and facilities.

XII. **4:45 p.m. ROGER EVERITT**

HELD OVER - 9/11/01

01. Update on Agricultural Fair.

XIII. **5:00 p.m. PLANNING BOARD, Gary Pohorely**

01. To discuss a Farmland Preservation Program Cost Sharing Grant Agreement for Clinton Township (Muckelman).

XIV. **5:10 p.m. ROADS, BRIDGES AND ENGINEERING, John P. Glynn, Director**

HELD OVER - 9/11/01

01. Update on all County Road and Bridge Projects.

XV. **5:20 p.m. PURCHASING, Charles J. Soriero, Jr.**

Old Business

01. RESOLUTION - Approving Requisition #PROS.2466, with Southern Precision Armory, for night scopes, for the Prosecutor's Office, in the amount of \$7,242.80.

HELD OVER - 9/11/01

02. RESOLUTION - Approving Requisition #PROS.02536, with Flemington Car & Truck Country, for three (3) undercover vehicles, for the Prosecutor's Office, in the amount of \$32,550.
03. RESOLUTION - Authorizing the award of Bid #2001-34, for Golf Course Operations and Management Services, to Kemper Sports Management Inc., in an amount not to exceed \$376,500, subject to receipt of all required documents.

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04. RESOLUTION - Approving Requisition #OOA.00902, with Gateway 2000, for three (3) Gateway Solo 5300 laptop computers, for the Office on Aging, in the amount of \$6,255.
05. RESOLUTION - Approving Requisition #CH.00303, with the Union Township Historical Society, for a local History Block Grant award, for the Cultural and Heritage Commission, in the amount of \$2,318.
06. RESOLUTION - Approving Requisition #CH.00304, with the Lambertville Historical Society, for a local History Block Grant award, for the Cultural and Heritage Commission, in the amount of \$2,500.
07. RESOLUTION - Approving Requisition #CH.00305, with the Holcombe-Jimison Farmstead, for a local History Block Grant award, for the Cultural and Heritage Commission, in the amount of \$5,182.
08. RESOLUTION - Approving Requisition #21241, with George S. Kline Sales, for turn out gear for the Training Center, for Emergency Services, in the amount of \$9,365.92.
09. RESOLUTION - Approving Requisition #PROS.02541, for psychiatric services in connection with a case, for the Prosecutor's Office, in the amount of \$2,200.
10. RESOLUTION - Authorizing the award of Bid #2001-35, for the lease of Golf Course Maintenance Equipment, to Storr Tractor Company, in an amount not to exceed \$746,452.80 (in 60 monthly payments).
11. RESOLUTION - Authorizing the award of Bid #2001-36, for Commissary Services for the Corrections Facility, to Swanson Services Corp., in an amount not to exceed \$20,000.
12. RESOLUTION - Authorizing the award of Bid #2001-43, to furnish and deliver Galvanized Structural Steel Beams, to Barbour Bros. Steel Co., Inc., in an amount not to exceed \$15,700.
13. RESOLUTION - Authorizing the award of Quote #0118-2001, for Appraisals for the current Farmland Preservation Program, to Thomas Rodriguez Associates, for (Farms #3, 4, 12, 15, 16 and 20), in an amount not to exceed \$19,500.

14. RESOLUTION - Authorizing the award of Quote #0118-2001, for Appraisals for the current Farmland Preservation Program, to Curran Realty Advisors, for (Farms #3, 11, 12, 13, 16, 17, 18 and 19), in an amount not to exceed \$12,250.
15. RESOLUTION - Authorizing the award of Quote #0118-2001, for Appraisals for the current Farmland Preservation Program, to MGM Associates, for (Farms #1, 2, 6, 7, 14 and 17), in an amount not to exceed \$19,600.
16. RESOLUTION - Authorizing the award of Quote #0118-2001, for Appraisals for the current Farmland Preservation Program, to Carlin Appraisal Services, for (Farms #5, 6, 7 and 20), in an amount not to exceed \$11,600.
17. RESOLUTION - Authorizing the award of Quote #0118-2001, for Appraisals for the current Farmland Preservation Program, to Valuation Consultants, Inc., for (Farms #1, 2, 5 and 14), in an amount not to exceed \$7,400.
18. RESOLUTION - Authorizing the award of Quote #0118-2001, for Appraisals for the current Farmland Preservation Program, to Robert McNeely Vance & Co., for (Farms #4, 9, 11, 12, 15, 18, 19 and 20), in an amount not to exceed \$17,982.
19. RESOLUTION - Authorizing the award of Quote #0118-2001, for Appraisals for the current Farmland Preservation Program, to C.L. Orbaker and Associates, Inc., for (Farm #13), in an amount not to exceed \$2,800.
20. RESOLUTION - Authorizing the award of Quote #0119-2001, for Surveying Services for the current Farmland Preservation Program, to Suburban Consulting Engineers, Inc., for (Farm #08), in an amount not to exceed \$8,410.
21. RESOLUTION - Authorizing the award of Quote #0119-2001, for Surveying Services for the current Farmland Preservation Program, to Bohren and Bohren Engineering Associates, Inc., for (Farms #03 and 06), in an amount not to exceed \$27,680.
22. RESOLUTION - Authorizing the award of Quote #0119-2001, for Surveying Services for the current Farmland Preservation Program, to Studer and McEldowney, PA, for (Farm #15), in an amount not to exceed \$14,900.
23. RESOLUTION - Authorizing the award of Quote #0119-2001, for Surveying Services for the current Farmland Preservation Program, to Newton Land Surveyor, for (Farms #07, 10 and 12), in an amount not to exceed \$21,400.
24. RESOLUTION - Authorizing the award of Quote #0119-2001, for Surveying Services for the current Farmland Preservation Program, to Van Cleef Engineering Associates, for (Farms #04, 09, 11 and 16), in an amount not to exceed \$24,500.
25. RESOLUTION - Authorizing the award of Quote #0119-2001, for Surveying Services for the current Farmland Preservation Program, to Harris Surveying, Inc., for (Farm #14), in an amount not to exceed \$18,500.
26. RESOLUTION - Authorizing the award of Quote #0142-2001, for Appraisals for the Open Space Trust Fund Program, to Robert F. Heffernan, in an amount not to exceed \$3,500.

27. RESOLUTION - Authorizing the award of Quote #0109-2001, for Environmental Evaluation Services for the Open Space Trust Fund Program, to Triassic Technology, Inc., in an amount not to exceed \$3,050.
28. To discuss the release of bidding lists.

XVI. FREEHOLDERS AND STAFF COMMENTS

HELD OVER - 9/11/01

XVII. 6:00 p.m. EXECUTIVE SESSIONS CONTINUED