

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
Main Street County Complex, Second Floor
Flemington, News Jersey 08822
November 25, 2003

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 3:00 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

Director Sauerland 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 Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 7, 2003, to the Hunterdon County Democrat, Lambertville Beacon, The Express, Courier News, Trenton Times, Hunterdon Review and Star Ledger, The Hunterdon County News, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

Pledge of Allegiance.

Mr. Fuzo moved and Ms. Karrow seconded these:

See Page 11/25/03-1A **RESOLUTION**

RESOLVED, Executive Session to discuss various land matters.

See Page 11/25/03-1B **RESOLUTION**

RESOLVED, Executive Session to discuss various personnel issues.

See Page 11/25/03-1C **RESOLUTION**

RESOLVED, Executive Session to discussion various legal matters.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 3:02 p.m., recessed at 4:32 p.m. and reconvened in Open Session at 4:35 p.m.

Director Sauerland 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."

Mr. Fuzo moved and Ms. Karrow seconded this:

See Page 11/25/03-1D **PROCLAMATION**

RESOLVED, Recognizing Roberta Kramer as the Hunterdon County Home Health Aide.

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

Mr. Fuzo moved and Ms. Karrow seconded a motion approving payment of claims as listed on the Claims Register dated November 25, 2003.

See Page 11/25/03-1E **CLAIMS REGISTER**

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

Mr. Fuzo moved and Ms. Karrow seconded these:

See Page 11/25/03-1F **RESOLUTION**

RESOLVED, Sandra Tustison appointed provisional, full time Senior Clerk Transcriber, Division of Social Services, Human Services Department.

See Page 11/25/03-1G **RESOLUTION**

RESOLVED, Julia Grecco appointed temporary, as needed Clerk Transcriber, Administrator's Office.

See Page 11/25/03-1H **RESOLUTION**

RESOLVED, Rachel Witt appointed temporary, as needed Clerk Transcriber, Administrator's Office.

See Page 11/25/03-2A

RESOLUTION

RESOLVED, appointing a jurisdictional agreement with West Amwell Township in connection with County Culvert W-141 for the Mount Airy Estates.

See Page 11/25/03-2B

RESOLUTION

RESOLVED, approving Amendment #4 to the Health Services Contract with Holland Township.

See Page 11/25/03-2C

RESOLUTION

RESOLVED, approving Amendment #4 to the Health Services Contract with Franklin Township.

See Page 11/25/03-2D

RESOLUTION

RESOLVED, approving Amendment #4 to the Health Services Contract with Glen Gardner Borough.

See Page 11/25/03-2E

RESOLUTION

RESOLVED, approving Change Order #1, for Bid #2003-02, for the Rehabilitation of County Bridge D-304, on County Route 604, over the Wickecheoke Creek in Delaware Township with ATM Traffic Systems, LLC, increase of \$1,963.86.

See Page 11/25/03-2F

RESOLUTION

RESOLVED, approving a budget modification with the Hunterdon Medical Center/Hunterdon Behavioral Health, for the inclusion of \$338 in Council Initiative Funding, for the purpose of providing psychiatric evaluation/treatment to at-risk youth.

See Page 11/25/03-2G

RESOLUTION

RESOLVED, approving a supplemental award for the 2003 State/Community Partnership and Family Court Services Grant Program, for "Program Management" funding in the amount of \$7,500.

See Page 11/25/03-2H

RESOLUTION

RESOLVED, Approving a Grant of Access Easement with Frank Greek and Cathy Greek and the Delaware & Raritan Greenway, Inc., on property in East Amwell Township.

See Page 11/25/03-2I

RESOLUTION

RESOLVED, Approving an Application for State Aid to Counties and Municipalities Under the New Jersey Transportation Trust Fund Authority, for Resurfacing and Reconstruction of County Route 513 in Lebanon Township and Califon Borough.

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

Director Sauerland opened the meeting to the public.

Inez Kline, representing the Hunterdon County Water Color Association, presented a painting to the Board. The painting is unique in that 5 artists were able to collaborate and agree on the artistic rendering. The painting is a barn located in Alexandria Township, Nemeth Farm. The Water Color Association has plans for future ventures of Hunterdon Landscapes to be showcased in County buildings. This artistic rendering came about as a result of a \$1,000 grant from Cultural and Heritage.

Ms. Fuzo made a motion and Mr. Muller seconded a motion to discuss approving a grant from the US Department of Homeland Security for explosive detective canine start-up costs.

Ken Harding, Chief of Detections from the Prosecutor's Office, came before the Board to present a request for the County to apply for and participate in a grant being offered from the US Department of Homeland Security for the start up costs for an explosive detective canine program. The grant is in the amount of \$57,143. Chief Harding brought with him Mr. Ron Stryker from the Attorney General's Office of Homeland Security and Sgt. Jeff McCarthy from the State Police Canine Unit. The state representatives discussed the merits of the program and answered particular questions of how the program would work. The program includes one time start up costs and allows for each county to enhance explosive detection capacity statewide and the staff member and the canine must be available to participate in the Statewide Capacity to Detect and Render Safe Explosive Devices Initiatives. The application included that this funding cannot be used to offset salary or fringe but must be used for an explosive detecting canine, a specialized response vehicle and other specialized equipment as prescribed by the Division of State Police Canine Unit. The application also included that the canine handler compensation must be in accordance with Fair Labor Standards Act of 1938. Mr. Harding indicated an existing resource would implement this program and there would be no need for additional resources even if the handler had to be allowed to 1 or 1 ½ hour daily to care for the dog and the resource maintaining current responsibilities.

Charles Balogh Jr., County Treasurer, was requested by the Board to evaluate a proposal submitted by the management company (Kemper) who has a 5 year contract with the County to manage the golf course to construct a club house. The proposal included that after paying Kemper \$99,000 a year for 20 years, the county would own the clubhouse. Mr. Balogh explained to the Board that the county could bond for this project at a much lesser amount (\$500,000); less if the Board chose to build a clubhouse. Ms. Karrow expressed concern over need. At a March 2002 presentation by Mr. Wisoki to the Board of Chosen Freeholders, it was stated that the current structure would be adequate until 2007. Ms. Karrow felt it was premature to make decisions now when the need may change in the future. It was Ms. Karrow's understanding that the purpose of the golf course was to offer an affordable course for our county citizens. If we change the intent to offer banquet facilities and promote corporate outings we are changing the original intent/services to our citizens. Mr. Fuzo and Mr. Muller support the clubhouse venture, Mr. Melick did not. Mr. Sauerland indicated the question before the Board was did the Board want to entertain the construction of a clubhouse and did the Board want to fund it through county financial resources or through the management company. Gaetano DeSapio was asked a legal opinion if the county could enter into a 20 year lease with Kemper since we have a 5 year contract with. Mr. DeSapio indicated it would have to be rebid to give others the opportunity to competitively bid. Mr. Muller requested Mr. DeSapio to review bidding laws and bring an official opinion back to board. In the interim, the proposal will be sent to the Parks Advisory Board for consideration/recommendation for discussion at the next Freeholder meeting.

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-4A

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the 2003 Budget, for the Solid Waste Services Tax, in the amount of \$96,242.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-4B

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the 2003 Budget, for the Insurance Fraud Reimbursement Program, in the amount of \$25,906.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-4C

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the 2003 Budget, for the UMTA Section 5311 Grant, in the amount of \$357,506.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-4D

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the Budget, for the matching funds for the UMTA Section 5311 Grant, amount of \$119,169.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-4E

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the 2003 Budget, for the Small Cities Block Grant, in the amount of \$400,000.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-4F

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the 2003 Budget, for the State Health Services Grant, in the amount of \$471,669.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-5A **RESOLUTION**

RESOLVED, Approving the cancellation of a grant receivable for the Hurricane Operations Plan, in the amount of \$91.00.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-5B **RESOLUTION**

RESOLVED, Authorizing an amendment to Bond Ordinance No. 19-03, without changing the aggregate appropriations. (Public Park and Recreation Facilities).

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

Mr. Fuzo moved and Mr. Muller seconded these:

See Page 11/25/03-5C **RESOLUTION**

RESOLVED, Capital Ordinance No. 22-03, for Golf Course Improvements, authorizing repairs and improvements at the Heron Glen Golf Course, in the amount of \$67,500

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-5D **RESOLUTION**

RESOLVED, Capital Ordinance No. 23-03, for Parks Facilities Improvement, authorizing improvements to Park Facilities, in the amount of \$100,000.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-5E **RESOLUTION**

RESOLVED, Capital Ordinance No. 24-03, authorizing the dredging of the Emergency Services Training Center pond, in the amount of \$40,000.

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

Ms. Karrow moved and Mr. Fuzo seconded this:

See Page 11/25/03-5F **RESOLUTION**

RESOLVED, Authorizing final approval on the acquisition of a development easement, under the PIG Program, with Peter and Louise Dodds, in Delaware Township, (SADC - \$128,000, County - \$36,000, Township - \$36,000).

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

Ms. Karrow moved and Mr. Fuzo seconded this:

See Page 11/25/03-5G **RESOLUTION**

RESOLVED, Authorizing final approval on the acquisition of a development easement, under the PIG Program, with David and Mary Strzelcecki Hanna, in Readington Township, (SADC - \$181,248, County - \$50,976, Township - \$50,976).

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

Ms. Karrow moved and Mr. Fuzo seconded this:

See Page 11/25/03-6A

RESOLUTION

RESOLVED, Authorizing final approval on the acquisition of a development easement, under the PIG Program, with William Spolar, in Delaware Township, (SADC - \$474,880, County - \$133,560, Township - \$133,560).

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

Ms. Karrow moved and Mr. Fuzo seconded this:

See Page 11/25/03-6B

RESOLUTION

RESOLVED, Authorizing a Contract for Sale of Development Easement from the Silver Bit and Spur Farm, Inc., in Readington Township, (SADC - \$241,006.20, County - \$68,285.50, Township - \$923,385.30).

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

Frank J. Bell, AIA, County Project Administrator, updated the Board on various County buildings and projects.

Historic Court House Exterior: The contractor is sending closeout documents in order to receive final payment.

Main Street County Complex: A temporary Certificate of Occupancy has been obtained. A final Certificate of Occupancy will be provided once the rails at the ramp and rear stairs have been installed. The contractor still has additional punchlist items to correct.

Historic County Court House Interior: Watertrol, the apparent low bidder's price is \$3,742,800. Clarke Caton Hintz recommends accepting the following alternates: Alternate 2 – add alternate to provide extended elevator warranty (\$8,050) and Alternate 3 – add alternate to construct rear stair addition (\$241,059). The agreement is presently being developed. The remaining funding for the project will be brought to the Board of Freeholders for approval by Finance.

Emergency Services Addition and Renovations: Bids are due on December 18, 2003.

Emergency Response Unit Building: Bids were taken on November 20, 2003 and are presently being evaluated. The apparent low bid is in the amount of \$635,900 by Charles Mann Contracting. Hajdu Group was second with a bid in the amount of \$699,000 and DeSapio Construction was third with a bid in the amount of \$778,000. The architect's estimate is \$589,750. The amount available for this project is \$633,000.

Route 12 Library Addition: The General Contractor bid has been advertised. Bids are due December 4, 2003.

Senior Center Building Renovations: Bids are due December 18, 2003.

Hall of Records and Southard Building Renovations: The architect is working on the asbestos and lead paint specification.

South County Park: Target dates for completion:

1. DEP submission for the Water Quality Management Plan, NJPDES Permit; receive approval by December 2003. Bid, award, and begin construction by March 2004. Complete construction by April 2004. Dates pending DEP approvals.
2. Electrical plan for the site; complete design by December 2003. Bid, award and begin construction by March 2004. Complete construction by May 2004.
3. Pole building for the toilets, ticket office and meeting room for Park and Fair activities. Design/construction documents for the building and the site surrounding the building only completed by mid-December 2003. Bid award and begin construction by March 2004. Complete construction by August 2004.
4. Final resolution to the site plan, presently under construction.

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 11/12/03-6C

RESOLUTION

RESOLVED, Approving contract modification #5, amending the agreement dated May 14, 2003, with T & M Associates, for Engineering and Site Development Services, for a recreational facility and fairgrounds, in the Township of East Amwell, for the County of Hunterdon, increase of \$18,800.00, with a new not to exceed amount of \$159,150.00.

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

Mr. Bell reported that he has completed the design of the pole building and will have the final design drawing for the Board at the December 9, 2003 meeting. He is recommending the engineering proposal from Strunk-Albert Engineering to perform the mechanical, electrical and plumbing services in the amount of \$3,200.00 for construction documents and bidding, \$500.00 for the shop drawing review and \$1,200.00 for construction review services, including site visits and job meetings. The total fee recommended is \$4,900.00.

Mr. Muller made a motion and Mr. Fuzo seconded the motion to accept the proposal from Strunk-Albert Engineering.

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

Furniture and Equipment Needs: Mr. Bell has completed the Rutgers Furniture work with the vendor based on a meeting with Win Cowgill. The total cost for modular furniture is a maximum of \$56,000. Mr. Bell requested permission from the Board to proceed with obtaining a purchase order and begin ordering furniture. He is working with the same vendor on developing a plan for the GIS area which will be re-located into the old Purchasing Department area on Route 12. He plans on having the drawings and pricing for the December 9, 2003 meeting.

John P. Glynn, Director, Roads, Bridges and Engineering, updated the Board on various County road and bridge projects.

County Route 519, Milford to County Route 631: Mannon Excavating & Paving Company – construction project began August 11, 2003; drainage is close to 95% complete; retaining wall is 95% complete; sealing and backfill needs to be completed. Anticipated intermediate course of bituminous concrete completed by mid-December

County Route 611, South Main Street, Raritan Township: Project is substantially completed. Punch list items need to be completed.

County Route 518, Lambertville to Mercer County line: Drainage is 80% complete; widening is under construction. Resurfacing and roadway repair should begin Spring 2004.

County Route 610, Frenchtown Borough: Fieldwork is close to 100% complete; preliminary plans were submitted to NJDOT July 25, 2003. Local lead money, NJTPA in the amount of \$300,000. A public meeting was held on September 8, 2003 and comments are being addressed. Cross sections need to be finalized.

County Route 517/523: Public information session is schedule for Wednesday, December 10, 2003 between 6:00 and 7:30 pm at the Zion Evangelical Lutheran Church, Miller Avenue, Oldwick.

County Route 513: Preliminary fieldwork is being developed. This is a Transportation Trust Fund Project 2004.

Main Street Improvements, Flemington Borough: Construction began October 16, 2003. Plan was modified to protect Oak Tree. Footing needs to be constructed for Granite Fountain. Donated Foran Light Posts are to be used for lighting in rear parking lot.

Bridge Projects:

Bridge N-3, Leigh Street, Clinton: Bridge opened October 21, 2003. Ceremonial opening was held on October 24, 2003. Traffic signal was inspected and revision to sign location needs to be relocated by NJ DOT. Landscaping has been completed. Sidewalks need to be constructed.

Bridge D-388, Locktown-Flemington Road: Utility meeting was held and temporary pole scheme has been developed. SHPO authorized the reconstruction of the structure 20 feet. Plans have been finalized and sent to SHPO for approval. Comments were received and specifications have been revised.

Bridge R-147, Old York Road: Major stream encroachment permit has been received. Wetlands permit had general permit. Final plans and specifications were approved. The detour was accepted by Branchburg Township and Readington Township. Right of way appraisal has been completed. Public hearing on the right of way was held November 12, 2003.

Bridge T-87, Main Street/Guinea Hollow Road: Revised alignment and bridge section was discussed with Township and Citizen Committee, revised plans were completed the week of September 30, 2003. Arch superstructure is the preferred structure type. SHPO submission for authorization to construct was submitted October 14, 2003. Project deemed incomplete – archeological review for Mill Race needed.

Bridge D-481, Historic and Delaware Township, Strimples Mill Road: Preliminary design is underway and preliminary specifications are being prepared.

Bridge D-337, Locktown-Sergeantsville Road, Delaware Township: Blasting of steel is underway.

Bridge T-61, Potterstown Road, Tewksbury Township: Plans were forwarded to NJ DOT for review and approval. Meeting held with local citizen group and township, discussed revised plans, members of truss being reviewed.

Bridge Q-6, County Route 613: Construction plans are 90% complete; there was a utility conflict with gas main – modification made to final plans. DEP permit received. SCS permit received. Specifications need to be completed.

Pedestrian Bridge, Hamden-Allerton Road: Developmental meeting was held with NJ DEP and NJ DOT. DEP permits and freshwater wetlands permits have been received. Final plans and specifications are complete. Project should be completed Spring 2004.

Mr. Glynn reported on the Columbia Trail. The pedestrian framing is completed; the fabric has not been installed due to a problem with obtaining the material. The project should be complete by the first week in December.

Ms. Karrow moved and Mr. Fuzo seconded this:

See Page 11/25/03-8A **RESOLUTION**

RESOLVED, Approving Requisition #PROS.3777, with Hertrich Fleet Services, for one 2004 Dodge Caravan, for the Prosecutor's Office, in the amount of \$15,899.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

See Page 11/25/03-8B **RESOLUTION**

RESOLVED, Approving Requisition #40004694, with Seely Equipment and Supply, for snow plow parts, for Roads and Bridges, in the amount of \$28,188.74.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

See Page 11/25/03-8C **RESOLUTION**

RESOLVED, Approving Requisition #40004693, with Seely Equipment and Supply, for on-spot automatic chain parts, for Roads and Bridges, in the amount of \$8,864.10.

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

Mr. Fuzo moved and Ms. Karrow seconded this:

See Page 11/25/03-8D **RESOLUTION**

RESOLVED, Approving Requisition #CC.374, with High Tech Accessory Items, Inc., for an automated cash collection system for printing services, for the County Clerk's Office, in the amount of \$9,419.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 11/25/03-8E **RESOLUTION**

RESOLVED, Authorizing the rejection of bid packages received for Bid #2003-49, to furnish and deliver one 2004 Dodge Caravan for the Prosecutor's Office.

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

Mr. Fuzo moved and Mr. Muller seconded these:

See Page 11/25/03-8F **RESOLUTION**

RESOLVED, Authorizing the award of County Quote #0134-2003, for appraisals on various properties for the Open Space Program, to Norman J. Goldberg, in the amount of \$3,500.

See Page 11/25/03-8G **RESOLUTION**

RESOLVED, Authorizing the award of County Quote #0134-2003, for appraisals on various properties for the Open Space Program, to Boehm Appraisal Services, in the amount of \$2,970.

See Page 11/25/03-9A

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0134-2003, for appraisals on various properties for the Open Space Program, to Appraisal Affiliates, Inc., in the amount of \$3,400.

See Page 11/25/03-9B

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0134-2003, for appraisals on various properties for the Open Space Program, to Robert F. Heffernan, in the amount of \$5,850.

See Page 11/25/03-9C

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0134-2003, for appraisals on various properties for the Open Space Program, to Tom Rodriguez Associates, in the amount of \$4,800.

See Page 11/25/03-9D

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0134-2003, for appraisals on various properties for the Open Space Program, to C.L. Orbaker and Associates, Inc., in the amount of \$2,800.

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

See Page 11/25/03-9E

RESOLUTION

RESOLVED, Authorizing the rejection of a bid proposal received for County Bid #2003-52, to furnish ten (10) Mini Rad-D Gamma Radiation Pagers for the Emergency Services Department.

See Page 11/25/03-9F

RESOLUTION

RESOLVED, Authorizing the award of contract for County Bid #2003-32, to furnish, deliver and installation of one (1) Multiple Site Controller for the Emergency Services Department, in the amount of \$84,291.32 to DATARADIO Corporation.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 7:20 p.m., and reconvened in Open Session at 7:30 p.m.

There being no further business to come before the Board, Director Sauerland adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board