

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
Main Street County Complex, 71 Main Street, Flemington, New Jersey
April 13, 2004

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 1:30 p.m. in accordance with the provisions of the Open Public Meetings Act.

PRESENT: MS. KARROW, MR. MELICK, MRS. PALLADINO, MR. MULLER, MR. FUZO.

Director Karrow announced: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before April 07, 2004, to the Hunterdon County Democrat, Lambertville Beacon, The Express, Courier News, Trenton Times, Hunterdon Review and The Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

EXECUTIVE SESSIONS:

Mr. Muller moved and Mr. Melick seconded these:

See Page 4/13/04-1A **RESOLUTION**

RESOLVED, Executive Session to discussion various personnel matters.

See Page 4/13/04-1B **RESOLUTION**

RESOLVED, Executive Session to discuss various land matters.

See Page 4/13/04-1C **RESOLUTION**

RESOLVED, Executive Session to discuss various legal and contractual matters.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 1:31 p.m., recessed at 4:24 p.m. and reconvened in Open Session at 4:30 p.m.

Pledge Allegiance.

CONSENT AGENDA:

Director Karrow announced: "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. Melick moved and Mrs. Palladino seconded a motion to approve the regular and executive session minutes of March 23, 2004.

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

Mr. Melick moved and Mrs. Palladino seconded a motion to approve the payment of all claims as listed on the Claims Register dated April 13, 2004.

See Page 4/13/04-1D **CLAIMS REGISTER**

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

Mr. Melick moved and Mrs. Palladino seconded these:

See Page 4/13/04-1E **RESOLUTION**

RESOLVED, Mark Wynings appointed permanent, full time Road Repairer, Roads and Bridges.

See Page 4/13/04-1F **RESOLUTION**

RESOLVED, Joyce Davis appointed temporary, as needed Clerk Transcriber, Administrator's Office.

See Page 4/13/04-1G **RESOLUTION**

RESOLVED, Keith Williges appointed temporary, as needed Laboratory Assistant, Health Department.

See Page 4/13/04-2A

RESOLUTION

RESOLVED, Amy Richards appointed temporary, as needed Student Assistant, Library.

See Page 4/13/04-2B

RESOLUTION

RESOLVED, Kristi Troutman appointed temporary, as needed Student Assistant, Library.

See Page 4/13/04-2C

RESOLUTION

RESOLVED, Ryan Neary appointed temporary, as needed Laborer, Roads and Bridges.

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

Mr. Melick moved and Mrs. Palladino seconded a motion approving Certificates for Years of Service for John Davenport for twenty five years; Mary Ferguson, Lisa Storm, Mary Ellen Mulcahy and Athan Efstathiou for ten years and Laura Cox for five years.

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

Mr. Melick moved and Mrs. Palladino seconded these:

See Page 4/13/04-2D

RESOLUTION

RESOLVED, Recognizing Frank Greenagel for having served on the Raritan Valley Community College Board of Trustees.

See Page 4/13/04-2E

RESOLUTION

RESOLVED, Approving the release of a cash Performance Bond to Woodside Farms, in the amount of \$3,392.

See Page 4/13/04-2F

RESOLUTION

RESOLVED, Approving the release of a cash Maintenance Bond to Stem Brothers, in the amount of \$3,145.

See Page 4/13/04-2G

RESOLUTION

RESOLVED, Approving the release of a cash Road Opening Deposit to Comcast Cable, in the amount of \$5,000.

See Page 4/13/04-2H

RESOLUTION

RESOLVED, Endorsing the New Jersey Department of Transportation's plans for providing an alternate access from Exit 15 to I-78 westbound.

See Page 4/13/04-2I

RESOLUTION

RESOLVED, Approving a fixed weight limit on County Bridge T-42, on Palatine Road, in Tewksbury Township.

See Page 4/13/04-2J

RESOLUTION

RESOLVED, Approving a subcontract for FY'03 Local Scoping funds for a project entitled: "Scope of Work for Level of Action Assessment: CR 513, Interstate 78, Interchange 15, in Clinton Town and Franklin and Union Townships.

See Page 4/13/04-2K

RESOLUTION

RESOLVED, Approving the plans and specifications for the Reconstruction of County Culvert Q-6, on Old York Road (County Route 613), over a Tributary to the Neshanic River, in Raritan Township.

See Page 4/13/04-2L

RESOLUTION

RESOLVED, Concurring with High Bridge Borough Ordinance No. 2004-4, designating two 20 minute parking spaces at the entrance to the Columbia Trail, on the east side of County Route 513 (Main Street), in the Borough.

See Page 4/13/04-2M

RESOLUTION

RESOLVED, Approving upon the recommendation of the Open Space Advisory Board, three municipal grant program allocations for Open Space Trust Funds.

See Page 4/13/04-3A

RESOLUTION

RESOLVED, Approving a professional services agreement for a medical examiner with Steven M. Diamond, D.O. for 2004.

See Page 4/13/04-3B

RESOLUTION

RESOLVED, Approving the updated County Corrective Action/Disciplinary Program.

See Page 4/13/04-3C

PROCLAMATION

RESOLVED, Recognizing the Mr. Fixit Program, from April 18 to 24, 2004 during National Volunteers Week.

See Page 4/13/04-3D

RESOLUTION

RESOLVED, Approving Arthur Brannick, plumber, to replace Gerd Voges, as an alternate on the Construction Board of Appeals. 1

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

VACANCY – RVCC BOARD OF TRUSTEES:

Director Karrow informed the members of the press that there is a vacancy on the Raritan Valley Community College Board of Trustees due to a resignation. Those interested should send their resumes to the Clerk of the Board, Denise Doolan who will forward them onto the Search Committee. Director Karrow advised there is a year and a half remaining on this term. She hopes there will be many applications from those interested in applying. Mr. Melick stated there hasn't been a vacancy on the Board in for 18 years, since its inception.

PUBLIC SESSION:

Director Karrow opened the meeting to the public to discuss any matter not already listed on the agenda.

OPRA REQUEST:

Andrea Bonnet of East Amwell Township Committee raised questions in connection an application submitted to the New Jersey Department of Environmental Protection for a permit at the South County Park, located in East Amwell Township. Ms. Bonnet advised she asked the County's Project Administrator for this information. County Counsel, Gaetano M. DeSapio, explained there was some confusion because the original request was for all the County's documents with DEP and any contract with the DEP. Also, since the original request, an OPRA Request was made and the Project Administrator was advised to gather the information together. Mr. Bell advised that the architect for the South County Park, T & M Associates did sent the application information to East Amwell Township by certified mail.

Mrs. Bonnet informed the Board she would also like copies of what the County sent to DEP in February 2004.

FINANCE:

Mr. Melick moved nad Mrs. Palladino seconded this:

See Page 4/13/04-3E

RESOLUTION

RESOLVED, Authorizing the Budget be read by title only.

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

Director Karrow opened the public hearing on the 2004 County Budget. There being no comments from the press or public, Mr. Muller moved and Mr. Fuzo seconded a motion to close the public hearing.

ROLLCALL: (AYES) MR. MULELR, MR. FUZO, MR. MELICK, MRS. PALLADINO, MS. KARROW.

Mr. Melick moved and Mrs. Palladino seconded this:

See Page 4/13/04-3F

COUNTY BUDGET

Mr. Fuzo questioned the amount of money in the budget for the Hunterdon Economic Partnership. Charles Balogh, Jr., County Treasurer advised there is \$50,000 in the budget but Hunterdon Economic Partnership has to enter into an agreement with the County. If HEP were to request additional funds, that matter would have to be approved by the Board of Freeholders.

Mr. Fuzo questioned the amount in the budget for the vocational education school. Mr. Balogh advised in the budget is half the total for this year, which is \$1,177,250. Mr. Fuzo noted the original request from Polytech was \$2.6 million. The Vocational Board of School Estimate approved the amount of \$947,500. He questioned how that figure was determined. Mr. DeSapio explained after Polytech requested their original budget, there was discussion between the Freeholders on the Board of School Estimate and Polytech's representatives on the Board of

School Estimate and as a result Polytech prepared a revised budget for \$1,177,250. He advised the Board of School Estimate wanted to introduce the higher budget but that was voted down.

Director Karrow advised that at Polytech's Budget Meeting before the Freeholders Shelly Sobel of Polytech told them that Polytech had transferred \$360,000 out of their budget. Director Karrow showed Polytech's February minutes showing that \$85,000 was transferred to pay for architect fees in February alone.

Mr. DeSapio further explained to Mr. Fuzo and those present how the budget for Polytech came about.

The Board discussed transfers Polytech has been doing in their budget. It was noted that they have been transferring funds since about August 2003.

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

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 4/13/04-4A RESOLUTION

RESOLVED, Approving the amount to be raised by taxation for the County's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.

**ROL CALL: (AYES) MR. MULLER, MR. FUZO, MR. MELICK, MRS. PALLADINO,
MS. KARROW.**

Mr. Muller moved and Mrs. Palladino seconded this:

See Page 4/13/04-4B RESOLUTION

RESOLVED, Approving the amount to be raised by taxation for support of the Operating Budget for the County Library.

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

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 4/13/04-4C CAPITAL ORDINANCE NO. 04-04

INTRODUCTION, Capital Ordinance No. 04-04, authorizing the acquisition of office furniture, fixtures and business equipment, in the amount of \$442,000.

**ROL CALL: (AYES) MR. MULLER, MR. FUZO, MR. MELICK, MRS. PALLADINO,
MS. KARROW.**

Mr. Muller moved and Mrs. Palladino seconded this:

See Page 4/13/04-4D CAPITAL ORDINANCE NO. 05-04

INTRODUCTION, Capital Ordinance No. 05-04, authorizing the acquisition of vehicles, in the amount of \$380,000.

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

SNOW REMOVAL COSTS:

Mr. Balogh reported costs for snow removal for this winter season totaled \$408,324.00.

ARBOR DAY PROCLAMATION:

Mr. Fuzo moved and Mrs. Palladino seconded this:

See Page 4/13/04-4E PROCLAMATION

RESOLVED, Recognizing Arbor Day to be celebrated on April 30, 2004.

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

The Board presented Bill Wild and John King of the Shade Tree Commission and John Trontis, Parks and Recreation Director, with copies of the proclamation.

CORRESPONDENCE:

A request was received from the Director of the Department of Public Safety/Warden, Request permission to attend the American Jail Association Conference, in Birmingham, Alabama, from April 24 to 29, 2004, estimated costs to be \$1,702.40 for airfare, registration, lodging and meals. Mr. Muller moved and Mr. Fuzo seconded a motion granting permission.

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

Correspondence was received from Senior Health Services, requesting permission to use front of the Main Street County Complex to hold their annual get-together for Let's Walk on Sunday, April 25, 2004, from approximately 1:00 p.m. until 3:30 p.m. Requesting use of rest room if necessary. Mr. Melick moved and Mrs. Palladino seconded a motion granting permission provided this event is coordinated with the Clerk of the Board for access to the building.

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

A request was received from the Fairmount Fire Co. No. 1, for permission to hold a coin toss on Sunday, April 18, 2004, with a rain date of April 25, 2004, using the intersection of County Routes 517 and 512. Mr. Fuzo moved and Mrs. Palladino seconded a motion granting approval provided this event is coordinated through the Department of Roads, Bridges and Engineering.

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

GRANTS:

Mr. Fuzo moved and Mr. Muller seconded these:

See Page 4/13/04-5A RESOLUTION

RESOLVED, Approving Area Plan Grant #10-025/026, for congregate meals at nutrition sites and to deliver meals to the homebound unable to attend nutrition sites, in the amount of \$34,420 in state funds and \$131,060 in federal funds.

See Page 4/13/04-5B RESOLUTION

RESOLVED, Approving Area Plan Grant #10-033, for weekend meals to homebound seniors, in the amount of \$21,520.

See Page 4/13/04-5C RESOLUTION

RESOLVED, Approving Area Plan Grant #10-046, for safety related home rehabilitation and repairs for seniors, in the amount of \$11,000 in state funds.

See Page 4/13/04-5D RESOLUTION

RESOLVED, Approving Area Plan Grant #10-053, for state home delivered meals to homebound seniors, in the amount of \$28,410 in state funds.

See Page 4/13/04-5E RESOLUTION

RESOLVED, Approving Area Plan Grant #10-055/056, for information and assistance, physical fitness and educational services for seniors, in the amount of \$41,437 in state funds and \$4,173 in federal funds.

See Page 4/13/04-5F RESOLUTION

RESOLVED, Approving Area Plan Grant Amendment, #10-54, for care coordination of services to seniors, increase of \$2,359 in federal funds.

See Page 4/13/04-5G RESOLUTION

RESOLVED, Approving the 2004 Community/State Partnership Award Notice from the New Jersey Juvenile Justice Commission for funding in the amount of \$\$128,491 in Program Services Funds, \$42,500 in Program management Funds and \$91,086 in Family Court Services Funds.

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

FARMLAND/PIGS:

Mr. Muller moved and Mrs. Palladino seconded this:

See Page 4/13/04-5H RESOLUTION

RESOLVED, Approving the Addler Farm, Block 25, Lot 38, in Delaware Township, for inclusion in the PIG 1 program.

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

Mrs. Palladino moved and Mr. Muller seconded this:

See Page 4/13/04-5I RESOLUTION

RESOLVED, Authorizing a policy for the payment of municipal Planning Incentive Grants.

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

Mrs. Palladino moved and Mr. Muller seconded this:

See Page 4/13/04-6A

RESOLUTION

RESOLVED, Granting preliminary approval of an amendment to East Amwell Township's PIG 1/2000A Round.

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

Mrs. Palladino moved and Mr. Muller seconded this:

See Page 4/13/04-6B

RESOLUTION

RESOLVED, Authorizing the Contract for sale of Development Easement, for Block 25, Lot 59, in Holland Township on the Kozak Farm, (SADC-\$307,500, County-\$61,500, Township-\$61,500).

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

Gary Pohorely invited the Board to the Farm Tour of three livestock farms on May 10, 2004 with the County Agriculture Development Board.

PROJECT UPDATE:

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 4/13/04-6C

RESOLUTION

RESOLVED, Approving Application for Payment #1, for Bid #2003-53, for the construction of the Haz-Mat Building at the Route 12 County Complex, in Raritan Township, with Charles Mann General Construction, Inc., in the amount of \$8,873.10

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 4/13/04-6D

RESOLUTION

RESOLVED, Approving Application for Payment #1, for Bid #2003-58, for renovations to the Hunterdon County Senior Center, with Charles Mann General Construction, Inc., in the amount of \$13,355.10.

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

Frank J. Bell, AIA, County Project Administrator, announced that bids have been received from the Burn Building and are being reviewed.

ROADS, BRIDGES and ENGINEERING:

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

- Public information meeting on April 14, 2004 from 6 pm until 7:30 pm, at the Route 12 County Complex, for the Rehabilitation of the Rosemont-Raven Rock Bridge over the Lockatong Creek in Delaware Township.
- Public information meeting on April 14, 2004 from 6 pm until 7:30 pm, at the Route 12 County Complex, for the Rehabilitation of the Rockafellow's Mill Road Bridge, over the South Branch of the Raritan River, in Raritan and Readington Townships.
- Vandalism is happening in Raritan Township with 10 stop signs being taken. They have been replaced but at a cost of \$1,000. This matter is being investigated. Mr. Fuzo advised this needs to be prosecuted to the full extent of the law.
- County Route 519, from Milford to County Route 631, surface course to be completed within the month.
- County Route 518, from Lambertville to the Mercer County Line, project commenced on April 5, 2004 and a schedule has been received from Trap Rock.
- County Route 579, in Alexandria and Union Townships, an Alternate Traffic Control Plan is being evaluated and will be forwarded to the Townships for approval. The surface course should be completed within the month.
- Mr. Glynn to address a road opening request from DelMonte.

Director Karrow reported that the New Jersey Department of Transportation is coming to the Freeholders' May 25, 2004 meeting.

PURCHASING:

Mr. Fuzo moved and Mr. Muller seconded these:

See Page 4/13/04-6E

RESOLUTION

RESOLVED, Approving Requisition #P&R.1265, with the Hunterdon Symphony, for a Youth Orchestra Camp, from July 5 to 9, 2004, for Parks and Recreation, amount of \$5,000.

See Page 4/13/04-7A

RESOLUTION

RESOLVED, Approving Requisition #P&R.1266, with the Hunterdon Symphony, for a Music Under the Stars Concert on July 24, 2004, for Parks and Recreation, amount of \$2,500.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 4/13/04-7B

RESOLUTION

RESOLVED, Approving Requisition #Human Services.2199, with Motorola, for 20 mobile radios with accessories, for Human Services, in the amount of \$16,768.60.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 4/13/04-7C

RESOLUTION

RESOLVED, Approving Requisition #45585, with Neurosurgical Group of Chatham, for services at the jail, for the Department of Corrections, in the amount of \$18,813.40.

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

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 4/13/04-7D

RESOLUTION

RESOLVED, Approving Requisition #45588, with AHS Hospital Corporation OVH, for services at the jail, for the Department of Corrections, in the amount of \$204,244.98.

Mr. Muller directed Charles Soriero, Jr., County Purchasing Agent to find out what is being done to recoup these funds.

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

Mr. Fuzo moved and Mr. Muller seconded these:

See Page 4/13/04-7E

RESOLUTION

RESOLVED, Approving Requisition #40005857, with Stuart Steel Protection Corporation, for waterproofing supplies, for Roads, Bridges and Engineering, amount of \$5,764.25.

See Page 4/13/04-7F

RESOLUTION

RESOLVED, Approving Requisition #40005899, with 3M Traffic Control Materials, for traffic tape and materials, for Roads, Bridges and Engineering, in the amount of \$7,469.73.

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

Mr. Muller moved and Mr. Fuzo seconded these:

See Page 4/13/04-7G

RESOLUTION

RESOLVED, Authorizing the award of Bid #2004-05, for the Construction of the Hamden Pedestrian Bridge, Clinton and Franklin Twps., to Decker, Inc., amount not to exceed \$157,425.

See Page 4/13/04-7H

RESOLUTION

RESOLVED, Authorizing the award of Bid #2004-06, for the Reconstruction of County Bridge D-388, on Locktown-Flemington Road, over Plum Brook, in Delaware Township, to Vangelis Construction, Inc., in an amount not to exceed \$282,950.

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

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 4/13/04-7I

RESOLUTION

RESOLVED, Authorizing the award of Bid #2004-08, to furnish and deliver Traffic Paint Type "A" Water Borne, Lead Free, to Ennis Paint, Inc., in an amount not to exceed \$31,682.70.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 4/13/04-8A

RESOLUTION

RESOLVED, Authorizing the award of Bid #2004-11, for various Homeland Security Equipment and Accessories, for the Office of Emergency Services, to Aramsco, Inc., in an amount not to exceed \$137,539.70.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 4/13/04-8B

RESOLUTION

RESOLVED, Authorizing the award of Bid 2004-12, for a 2004 Ford F550 XL Crew Cab 4x4 HazMat Vehicle, Health Department, to Bay Head Investments, amount not to exceed \$74,750.

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

Mr. Fuzo moved and Mr. Muller seconded these:

See Page 4/13/04-8C

RESOLUTION

RESOLVED, Authorizing the award of Bid #2004-14, to furnish and deliver Ten Mini Rad-D Gamma Radiation Pagers, for the Office of Emergency Services, Division of Emergency Management, to Laurus Systems, in an amount not to exceed \$14,500.

See Page 4/13/04-8D

RESOLUTION

RESOLVED, Authorizing the award of Bid #2004-16, to furnish and deliver 20 Pocket PC Kits and Accessories, for the Office of Emergency Services, to Salamander Technologies, Inc., in an amount not to exceed \$49,900.

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

Mr. Muller moved and Mrs. Palladino seconded this:

See Page 4/13/04-8E

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0013-2004, for Appraisal Services for the Open Space Trust Fund Program, for Block 4.01, Lots 34, in High Bridge Borough, to Triassic Technology, Inc., in an amount not to exceed \$1,300.

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

Mrs. Palladino moved and Mr. Muller seconded this:

See Page 4/13/04-8F

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0137-2004, for Appraisal Services for the Open Space Trust Fund Program, for Block 63, Lots 21, 66, 67 and 68, in Readington Township, to Valuation Consultants, in an amount not to exceed \$2,800.

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

Mr. Muller moved and Mr. Fuzo seconded this:

See Page 4/13/04-8G

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0137-2004, for Appraisal Services for the Open Space Trust Fund Program, for Block 63, Lots 21, 66, 67 and 68, in Readington Township, to Robert F. Heffernan, in an amount not to exceed \$3,000.

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

Mrs. Palladino moved and Mr. Fuzo seconded this:

See Page 4/13/04-8H

RESOLUTION

RESOLVED, Authorizing the Extension of Bid #99-49, for Refuse Disposal Services, to Raritan Valley Disposal Services, in an amount not to exceed \$33,270.

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

Mrs. Palladino moved and Mr. Fuzo seconded these:

See Page 4/13/04-9A

RESOLUTION

RESOLVED, Approving Requisition #IT.1998, with ESRI, Inc., for software maintenance, for the Information Technology Department, in the amount of \$7,250.

See Page 4/13/04-9B

RESOLUTION

RESOLVED, Approving Requisition #IT.1999, with ESRI, Inc., for software maintenance, for the Information Technology Department, in the amount of \$17,383.84.

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

Mr. Fuzo moved and Mr. Muller seconded this:

See Page 4/13/04-9C

RESOLUTION

RESOLVED, Approving Requisition #PROS.4211, with Forensic Research Training Center, for forensic services, for the Prosecutor's Office, amount of \$13,000.

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

FREEHOLDER COMMENTS:

Director Karrow opened the meeting to Freeholder comments. There were none.

STAFF COMMENTS:

Kevin Richardson, Open Space Trust Fund Coordinator, asked permission to have the contracted hunting club hunt turkey at the Hoffman farm as the season is coming up. He explained the hunting would be done at specific areas. Mr. Fuzo directed Mr. Richardson to obtain a copy of the turkey permit the hunters have. Mr. Fuzo moved and Mr. Muller seconded a motion granting permission to turkey to be hunted at the Hoffman Farm provided copies of the hunter's turkey permit is on file. Mr. DeSapio advised a one page modification needs to be prepared for inclusion in their current contract to include this matter.

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

Questions answered for the press.

There being no further business to come before the Board, Director Karrow adjourned the meeting at 5:44 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board