

# HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

**March 27, 2007**

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 3:02 p.m. in accordance with the provisions of the Open Public Meetings Act.

**PRESENT: MR. MULLER, MR. PETERSON, MR. HOLT, MR. MELICK, MR. SWOREN.**

## **Open Public Meetings Act**

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 Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 02, 2007, 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."

## **Pledge Allegiance**

## **CONSENT AGENDA**

Director Muller 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."

Items #23 and 29 were held at this time.

Mr. Holt moved and Mr. Sworen seconded a motion to approve the reorganization minutes of January 02, 2007, the regular and executive session minutes of February 13, 2007 and the regular session minutes of February 27, 2007.

**ROLL CALL: (AYES) MR. HOLT, MR. SWOREN, MR. MELICK, MR. PETERSON,  
MR. MULLER.**

Mr. Holt moved and Mr. Sworen seconded a motion to approve claims in accordance with the Claims Register dated March 27, 2007.

**See Page 03/27/07-1A**

## **CLAIMS REGISTER**

**ROLL CALL: (AYES) MR. HOLT, MR. SWOREN, MR. MELICK, MR. PETERSON,  
MR. MULLER.**

Mr. Holt moved and Mr. Sworen seconded a motion to approve the Social Services Funds reported for February 2007.

**See Page 03/27/07-1B**

## **SOCIAL SERVICES FUNDS REPORT**

**ROLL CALL: (AYES) MR. HOLT, MR. SWOREN, MR. MELICK, MR. PETERSON,  
MR. MULLER.**

Mr. Holt moved and Mr. Sworen seconded these:

**See Page 03/27/07-1C**

## **RESOLUTION**

**RESOLVED**, William VanPelt appointed permanent, full time Correction Officer, Division of Corrections, Public Safety Department.

**See Page 03/27/07-1C**

## **RESOLUTION**

**RESOLVED**, Richard Burd appointed permanent, full time Correction Officer, Division of Corrections, Public Safety Department.

**See Page 03/27/07-1C**

## **RESOLUTION**

**RESOLVED**, Brian Nunn appointed permanent, full time Correction Officer, Division of Corrections, Public Safety Department.

**See Page 03/27/07-1C**

## **RESOLUTION**

**RESOLVED**, Thomas Mathews appointed Supervising Engineering, Roads, Bridges and Engineering.

**See Page 03/27/07-2A**

## **RESOLUTION**

**RESOLVED**, Jeffrey Scanlon appointed permanent, full time Sheriff's Officer, Sheriff's Office.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Jason Peters appointed permanent, full time Sheriff's Officer, Sheriff's Office.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Cindy Rochman appointed permanent, part time Clerk Typist, Division of Senior Services, Human Services Department.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Krystle Mazza appointed temporary, as needed Family Service Worker, Division of Senior Services, Human Services Department.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Frances Duggan appointed temporary, as needed Recreation Leader, Parks and Recreation.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Gene Robbins appointed temporary, as needed Recreation Leader, Parks and Recreation.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, John Langley appointed temporary, as needed Recreation Leader, Parks and Recreation.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, David Clapp appointed temporary, as needed Recreation Leader, Parks and Recreation.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Geoffrey Underhill appointed temporary, as needed Recreation Leader, Parks and Recreation.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Acknowledging staffing and salary changes in the Administration of the Sheriff's Office.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Adjusting salaries for employees with "Class A" CDL's.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Title Change for Ann Louise Taylor to permanent, full time Library Associate. (Civil Service discontinued use of Library Intern title)

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Hours adjustment for Matthew Johnson, Public Safety Telecommunicator, Division of Emergency Services, Department of Human Services.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Salary adjustment for Dante Faraone, Equipment Operator, Roads, Bridges and Engineering, while acting as Crew Supervisor.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Christian Legere appointed temporary, as needed Family Service Worker, Division of Social Services, Department of Human Services

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Approving an employment and reimbursement agreement with Jason Peters, Sheriff's Officer.

**See Page 03/27/07-2A**

**RESOLUTION**

**RESOLVED**, Approving an employment and reimbursement agreement with Jeffrey Scanlon, Sheriff's Officer.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving a volunteer agreement with Sean Gutsick, to serve on the County Emergency Response Team.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving a fixed weight limit on Bridge D-437, on Dunkard Church Road, in Delaware Township.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving plans and specifications for the painting of County Bridges: FC-65 on River Road; P-169 on County Route 610; E-279 on Rynearson Road; DQ-318 on County Route 579; and A-69 on Creek Road.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving specifications for resurfacing and surface treatment of County Route 513, 579, 605, 614, 627, 643 and Deer Path Park, Echo Hill Park and Hoffman Park, in various municipalities.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving an agreement with the Flemington Woman's Club concerning use of sidewalk at the Court Street Park.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving a modification to the provider service agreement with SAFE in Hunterdon, (former Women's Crisis Services), to extend the contract through December 31, 2007, increase of \$86,292.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Judy Dreher to the Local Advisory Committee on Alcoholism and Drug Abuse.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving a three year agreement with Correctional Health Services to provide medical care services for the Division of Corrections and the Youth Facility Division, of the Public Safety Department, in the amount of \$1,547,202.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Authorizing the Director to sign all documents required by the SADC for the Acquisition of a Development Easement, on Block 57, Lot 13, in Delaware Township, (Juniper III), Open Space Program.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Authorizing the Planning Board Chairman to sign a Memorandum of Agreement with Hunterdon Central Regional High School, approving the School Board agree that the design of any projects for future capital improvements to the High School address the expansion upon County roadways.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Supporting the update of the Delaware River Scenic Byway Corridor Management Plan.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving a change order for Bid #2005-47, for the Addition and Alteration, to the Communications/ Emergency Services Center, with DeSapio Construction, increase of \$5,266.

**See Page 03/27/07-3A**

**RESOLUTION**

**RESOLVED**, Approving a change order for Bid #2005-47, for the Addition and Alteration, to the Communications/ Emergency Services Center, with DeSapio Construction, increase of \$33,236.  
**RESOLUTION** -Supporting A-1707 and S-1522, to establish and support County Offices for the Disabled in all 21 counties in New Jersey.

**ROLL CALL: (AYES) MR. HOLT, MR. SWOREN, MR. MELICK, MR. PETERSON, MR. MULLER.**

Mr. Peterson moved and Mr. Sworen seconded a motion to approve Certificates for Years of Services for William Clothier for 30 years; Carolyn Kohmuench, Joseph Grande and Gregory Badini for 25 years; Dean LaFevre, Patricia Lillis and Gordon Johnson for 15 years; Bruce Fuller, Buff Barr and Leonard Blanco for 10 years; and to Richard Booth, Scott Howarth, Nancy Routh, Michelle Miller, Guy Silliman, Ann Louise Taylor, Cindy Knight and Scott Carver for 5 years.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. HOLT, MR. MELICK, MR. MULLER.**

Mr. Peterson moved and Mr. Holt seconded this:

**See Page 03/27/07-4A**

**RESOLUTION**

**RESOLVED**, Approving supplementary specifications for the demolition of various structures in three County Parks.

**ROLL CALL: (AYES) MR. PETERSON, MR. HOLT, MR. MELICK, MR. SWOREN, MR. MULLER.**

**PROCLAMATIONS**

Mr. Melick moved and Mr. Sworen seconded this:

**See Page 03/27/07-4B**

**PROCLAMATION**

**RESOLVED**, Declaring May as Older Americans Month.

**ROLL CALL: (AYES) MR. MELICK, MR. SWOREN, MR. HOLT, MR. PETERSON, MR. MULLER.**

Mr. Melick moved and Mr. Peterson seconded this:

**See Page 03/27/07-4C**

**PROCLAMATION**

**RESOLVED**, Recognizing May as Osteoporosis Awareness and Prevention Month.

**ROLL CALL: (AYES) MR. MELICK, MR. PETERSON, MR. HOLT, MR. SWOREN, MR. MULLER.**

Mr. Peterson moved and Mr. Sworen seconded this:

**See Page 03/27/07-4D**

**PROCLAMATION**

**RESOLVED**, Acknowledging Charles Watkinson for achieving the distinction of Eagle Scout.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. HOLT, MR. MELICK, MR. MULLER.**

**FINANCE**

Mr. Holt moved and Mr. Peterson seconded this:

**See Page 03/27/07-4E**

**RESOLUTION**

**RESOLVED**, Authorizing transfers between Appropriation Reserve Accounts.

**ROLL CALL: (AYES) MR. HOLT, MR. PETERSON, MR. MELICK, MR. SWOREN, MR. MULLER.**

Charles Balogh, Jr., County Treasurer reported eighteen requests for proposals (RFP) were sent out for bond counsel and ten RFP's were returned. Those ten RFP's were reviewed for financial considerations and Mr. Balogh discussed with the auditor's for the County what firms they have had experience with. The firm he is recommending is bond counsel for three municipalities in Hunterdon County and he has interviewed the Chief Financial Officer for one of those municipalities and they have had excellent services from this firm. Mr. Balogh recommended the County retain the firm of Rogut McCarthy Troy LLC. He confirmed for the Board that their costs are in the median, they weren't the highest cost but they also weren't the lowest.

Mr. Melick moved and Mr. Sworen seconded this:

**See Page 03/27/07-4F**

**RESOLUTION**

**RESOLVED**, Approving a contract with Rogut McCarthy Troy LLC to serve as Bond Counsel for the County of Hunterdon for 2007.

**ROLL CALL: (AYES) MR. MELICK, MR. SWOREN, MR. HOLT, MR. PETERSON, MR. MULLER.**

**PROJECT UPDATE**

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

- After talking with the contractors and architect for the Route 12 County Library Addition and Renovations project, the County should meet the April 23, 2007 deadline for the temporary occupancy certificate. The architect has submitted the sketch to the contractor to raise the staircase rail by ½ an inch and detail has been supplied to another contractor to raise the back guardrail from 3 feet 5 inches to 3 feet 6 inches.
- Electrical and rough in work continues at the Emergency Services Building Addition and Renovation project. Split faced block is being installed for the duct work.

Mr. Bell recommended an internal change for the project because there is a kitchenette at the dispatch area and after further review it was felt to place a wall around the kitchenette so as to block out smells from the area. The contractor will supply a price to have a wall around the area with a door.

- The roofing contractor on the Hall of Records Building project discovered when the contractor put up their scaffolding it wasn't properly protected and Watertrol punched through the roof membrane and it has been fixed and taken care of. Watertrol is now being advised they need to fix the damage caused by the water in the newly finished Hall of Records search area.
- Mr. Bell will be going to the Facilities Evaluation Committee for another review because the County Clerk wants changes to her floor plan space. The new County Clerk is making changes on the floor plan. Mr. Bell needs to address the Committee with these suggested changes and he will report back to the Board once that has been done, as it will need Freeholder approval. Mrs. Yard reported the office space has to be set to the County's standard.
- The addition and renovations to the Route 12 County Garage are going well. The shop drawings are expected soon. Once they have been received, the drawings will be coordinated with the underground slab conduit; then the slab will be poured and the lift can be delivered.

Director Muller questioned when the scaffolding will be removed at the Hall of Records so the street side door can be utilized again for the Main Street County Complex. Mr. Bell will find out from the contractor when the cornice work will be completed.

- A meeting will be held tomorrow with the Trail Court Administrator concerning the former Justice Veniero space in the Justice Center.
- A preconstruction meeting will be held tomorrow concerning the Deer Path Park Restrooms.
- A bid date is being scheduled for the re-roofing of the jail.

Mr. Bell introduced Roger Everitt and Dan Mundy of 4-H, who are present today to review with the Board the parking drawings for the South County Park.

Mr. Mundy reported since the extra section has been procured for the South County Park, they would like to utilize it for future planning. They would like to eliminate people having to use the property across from the Park during big events to park. They are looking to extend a road, similar to the safe drive in order to park more cars than are accommodated across the road but that will still be available for emergency parking. They are seeking to keep people on the one side of the highway.

Director Muller confirmed there will be a different traffic flow established with the new plan. There is difficulty in people leaving the South County Park the week of the agricultural fair. Mr. Mundy advised signage is being prepared, so that on big event nights, that everyone is leaving going south on Route 179; no one will be crossing lanes and going around to get back onto Route 202. Mr. Everitt advised this technique was tried last year during the fair and there were only a few glitches.

Mr. Mundy explained where the storage yard would be placed for the stone, trailers and various fair items. Mr. Everitt stated the area has to be seed, and the grass needs to be established before it can be used for parking and that could take up to a year before it could be used. Kevin Richardson, Open Space Trust Fund Coordinator reported this particular property will need to be farmed for the next three years in order to avoid any problems or implications from rollback taxes. The property was purchased in May 2006,

Mr. DeSapio asked Mr. Richardson to discuss and evaluated with Joe Novak, Esquire, who was involved in the acquisition, whether there, is a way to get out of the rollback taxes. Mr. Richardson doesn't know if statutorily there is anyway for the County to petition East Amwell Township. Mr. Sworen confirmed the County owns the property and it is farmland.

Mr. DeSapio recommended Mr. Richardson and Mr. Novak examine whether or not when the County takes over a property and the necessary exemption certificates are filed that say its government, and it will be used for governmental purposes, whether there is a way to get out of the rollback taxes.

After further discussion, Mr. Sworen moved and Mr. Holt seconded a motion to approve the projected parking drawings for the South County Park as presented.

**ROLL CALL: (AYES) MR. SWOREN, MR. HOLT, MR. MELICK, MR. PETERSON,  
MR. MULLER.**

Director Muller asked if the 4-H Committee has ever considered having a farmers market present for County products during the Agricultural Fair. Mr. Everitt advised the 4-H tried that when it was located at the Flemington Fair Grounds and it was had to get vendors interested.

Mr. Bell reported the 4-H has some existing bleachers from the old fairgrounds and they do not meet current codes. He is concerned about the use of these bleachers and their safety. The Parks and Recreation Department did research prices for bleachers to be used at the tractor pull and horse events. John Trontis, Parks and Recreation Director advised those bleachers were also utilized inside the buildings at the South County Park. Mr. Everitt stated bleachers are needed for the sheep show, goat show, the show ring for the dairy cows inside, and they are used for the firework events and at the stage for events for extra seating. Mr. Trontis advised additional bleachers are brought in for the veterans medal ceremony.

Bill Clothier, Parks and Recreation, advised seven (7) - five (5) tier elevated bleachers which could be permanently installed around the traffic pull and the horse ramp will run around \$105,000 and two (2) of those bleachers would be ADA accessible. Also looked at were five (5) tier and three (3) tier units that are portable and they would cost around \$48,000 to \$70,000. And Mr. Clothier also looked at mobile type stands which would be ten (10) rows that could seat around 240 people each and they could be placed anywhere on or off the property for events.

After a brief discussion, Mr. Holt advised he will provide a list of contacts with regarding to bleachers and seating units, so the County can obtain better quotes.

Mr. Melick left the meeting at 4:00 p.m.

#### **FARMLAND PRESERVATION**

Mr. Peterson moved and Mr. Sworen seconded this:

**See Page 03/27/07-6A**

#### **RESOLUTION**

**RESOLVED**, Approving a Municipal/Cost Sharing Agreement, with Delaware Twp., (Timko Farm), Block 14, Lot 25.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. HOLT, MR. MULLER.  
(ABSENT) MR. MELICK.**

Mr. Peterson moved and Mr. Sworen seconded this:

**See Page 03/27/07-6B**

#### **RESOLUTION**

**RESOLVED**, Approving a Municipal/Cost Sharing Agreement, with Delaware Twp., (Wiley Farm), Block 25, Lot 16.02.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. HOLT, MR. MULLER.  
(ABSENT) MR. MELICK.**

Mr. Sworen moved and Mr. Peterson seconded this:

**See Page 03/27/07-6B**

#### **RESOLUTION**

**RESOLVED**, Approving a Contract for Sale of Development Easement, from the Estate of Lillian Kanach, on Block 21, Lots 11 and 12, in East Amwell Township, estimated 38 acres, (SADC-\$250,800, County-\$83,600, Township-\$83,600), total amount \$418,000.

**ROLL CALL: (AYES) MR. SWOREN, MR. PETERSON, MR. HOLT, MR. MULLER.  
(ABSENT) MR. MELICK.**

Mr. Sworen announced that at the Green Table meeting last week, a person from Green Acres noted that while Hunterdon County does not get its fair share from the State for a lot of things but in terms of farmland preservation dollars from the State, Hunterdon County is the highest recipient among the 21 counties. Leilani Hershey, CADB Administrator, agreed that over the years that is true, each year the amount differs and another county may get more in a particular year but when looking at this historically, Hunterdon has received the most for farmland preservation and Hunterdon also has the most preserved farms.

#### **PLANNING BOARD**

Sue Dziamara, Director provided an updated for the Board of the Planning Board activities and the Farmland Preservation Program.

Ms. Dziamara confirmed for Director Muller that she has requested a meeting be set up by the North Jersey Transportation Planning Authority with Union Township officials and County officials regarding Frontage Road in Clinton. She has emailed the NJTPA yesterday asking what progress has been made and she is waiting for a response. Director Muller directed Ms. Dziamara send him an email with the representatives name from NJTPA, as well as a phone number for that individual and he will contact him.

#### **Farmland Preservation Update**

- 15 farms will be closed by the end of March 2007, and it's the most that have closed in a single month.
- 19 farms closed in the past three months, and the state has contributed just over \$7 million and the County has spent \$2.1 million since January 2007 on farmland preservation.
- The County received a response from the State on the Cross Acceptance reports submitted in 2005. The state disagreed with 23 out of 46 issues with regard to County policies and there were 51 out of 118 mapping issues that were commented on. The Planning Board staff is currently going through those issues. The next step is to set up a municipal meeting, by the end of May. She hopes to have staff to staff meetings with the Office of Smart Growth sometime in June. She understands Freeholders Holt and Sworen will serve as the negotiation representatives from the Freeholder Board.

Ms. Dziamara advised a revised resolution is needed from the Freeholder Board appointing Freeholders Holt and Sworen to serve as negotiators for Hunterdon County with regard to Cross Acceptance.

Mr. Peterson moved and Mr. Melick seconded this:

**See Page 03/37/07-7A**

**RESOLUTION**

**RESOLVED**, Authorizing Freeholders Holt and Sworen to serve on the Hunterdon County Negotiating Team for the Hunterdon County Cross-Acceptance Report.

**ROLL CALL: (AYES) MR. PETERSON, MR. MELICK, MR. HOLT, MR. SWOREN, MR. MULLER.**

**Planning Board Update continued**

- The comment period for the Highlands Act has been extended to May 11, 2007.
- The municipal breakfast talk is scheduled for April 12, 2007, at 7:30 a.m. at the Route 12 County Complex Assembly Room.
- All 16 of the County's Delaware Watershed municipalities have submitted letter of intent to participate in the DRVC All Hazard Mitigation project. FEMA is asking for adjusted GIS mapping Lambertville City's All Hazard Mitigation Plan.
- The State Department of Transportation will be providing an updated to the Freeholder Board on April 10, 2007 at 10:00 a.m. on the South Branch Parkway.
- The County's Transportation Plan, being worked on from a grant from the Office of Smart Growth, has been accepted and it will be moving forward.
- The United We Ride program is being worked on with New Jersey Transit. 100 surveys have been received back thanks to Freeholder promoting.

**PURCHASING**

Mr. Peterson moved and Mr. Sworen seconded this:

**See Page 03/27/07-7B**

**RESOLUTION**

**RESOLVED**, Approving Requisition #23384, through State Contract, with Ray's Sport Shop, for 4 night vision devices, for the Public Safety Department, in the amount of \$13,796.84.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. HOLT, MR. MELICK, MR. MULLER.**

Mr. Peterson moved and Mr. Sworen seconded this:

**See Page 03/27/07-7B**

**RESOLUTION**

**RESOLVED**, Approving Requisition #23387, using Quote #0078-2006, with Television Equipment Associates, for 8 High Tech Headsets, for the Division of Emergency Management, Public Safety Department, in the amount of \$5,869.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. HOLT, MR. MELICK, MR. MULLER.**

Mr. Peterson moved and Mr. Sworen seconded this:

**See Page 03/27/07-7B**

**RESOLUTION**

**RESOLVED**, Approving Requisition #IT.2679, using Quote #0022-2007, with GovConnection, for 16 Video Extenders, the Division of Emergency Services, requested by Information Technology, in the amount of \$18,462.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. HOLT, MR. MELICK, MR. MULLER.**

Mr. Peterson moved and Mr. Melick seconded this:

**See Page 03/27/07-7B**

**RESOLUTION**

**RESOLVED**, Approving Requisition #IT.2682, using Quote #0023-2007, with Insight, for Six (6) Lazer printers, for the Division of Emergency Services, Department of Public Safety, in the amount of \$6,882.

**ROLL CALL: (AYES) MR. PETERSON, MR. MELICK, MR. HOLT, MR. SWOREN, MR. MULLER.**

Mr. Peterson moved and Mr. Sworen seconded this:

**See Page 03/27/07-7B**

**RESOLUTION**

**RESOLVED**, Approving Requisition #IT.2682A, using Quote #0027-2007, with Insight, for hardware, for the Department of Public Safety, to be delivered to the Records Warehouse Center, in the amount of \$8,506.62.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. HOLT, MR. MELICK, MR. MULLER.**

Mr. Peterson moved and Mr. Holt seconded this:

**See Page 03/27/07-7B**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2006-30, for alterations to the Parks and Recreation Arboretum, to Charles Mann General Contractors, Inc., in an amount not to exceed \$276,675.

**ROLL CALL: (AYES) MR. PETERSON, MR. HOLT, MR. MELICK, MR. SWOREN,  
MR. MULLER.**

Mr. Melick moved and Mr. Peterson seconded this:

**See Page 03/27/07-7B**

**RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2007-06, to furnish and deliver glass marking safety spheres, for Roads, Bridges and Engineering, to Garden State Highway Products, in an amount not to exceed \$38,790.

**ROLL CALL: (AYES) MR. MELICK, MR. PETERSON, MR. HOLT, MR. SWOREN,  
MR. MULLER.**

Mr. Peterson moved and Mr. Holt seconded this:

**See Page 03/27/07-7B**

**RESOLUTION**

**RESOLVED**, Approving a modification to Quote #0101-2005, for professional surveying services, with Van Cleef Engineering, for additional work at Block 31, Lots 4 and 10, in connection with the Farmland Preservation Program, increase of \$2,450.

**ROLL CALL: (AYES) MR. PETERSON, MR. HOLT, MR. MELICK, MR. SWOREN  
MR. MULLER.**

**CORRESPONDENCE**

A request was received from Lucy Bush for permission to use the historic Court House steps on Thursday, May 03, 2007, from 5 pm to 7 pm, for the 56th Annual National Day of Prayer. Mr. Peterson moved and Mr. Melick seconded a motion granting permission provided this event is coordinated through the County's Department of Buildings and Maintenance.

**ROLL CALL: (AYES) MR. PETERSON, MR. MELICK, MR. HOLT, MR. SWOREN,  
MR. MULLER.**

**GRANTS**

Mr. Peterson moved and Mr. Holt seconded this:

**See Page 03/27/07-8A**

**RESOLUTION**

**RESOLVED**, Approving a Municipal Alliance Subgrant Agreement represented by Frenchtown Borough, for the Delaware Valley Cluster, for the implementation of substance abuse prevention services, in the amount of \$20,744.95.

**ROLL CALL: (AYES) MR. PETERSON, MR. HOLT, MR. MELICK, MR. MULLER.  
(ABSTAIN) MR. SWOREN.**

**FREEHOLDERS ASSIGNMENT REPORTS**

**Health Insurance**

Mr. Peterson reported the County Treasurer, Charles Balogh and the Human Resources Director, Cheryl Wieder have met with the individual who contacted him with regard to Health Insurance Options. He questioned if the Board would like this person to make a presentation to the Board on April 10, 2007. He confirmed with Mrs. Yard that information was provided to the Freeholders in their mail yesterday. Mr. Sworen advised he's aware of another vendor that he would like Mr. Balogh and Ms. Wieder to meet with. There are vendors who have more creative ways to provide better healthcare at a lesser cost. He will get the information to Mrs. Yard to distribute.

**Polytech**

Mr. Sworen on the opening lunch for the Polytech Cafe' last week and their food was very good.

**PARIS Grant/Hunterdon County Clerks' Association**

Mr. Sworen received a call from the County Clerks' Association requesting Bob Thurgarland be a fill-in guest speaker at their next meeting to discuss the Paris Grant. The Board agreed.

**Polytech School Request**

Director Muller reported a request was received from Polytech to have soil removed from near the school, using County people; if the work was done privately it would cost around \$10,000, which was quoted to them. Mr. Glynn reported more work is required than just removing the soil. He recommended doing the work during Easter Break so as not to disrupt the students at Polytech and confirmed the cost would be around \$4,500 to the County. Mr. Holt moved and Mr. Sworen seconded a motion authorizing the County Roads, Bridges and Engineering Department to do the request work at Polytech.

**ROLL CALL: (AYES) MR. HOLT, MR. SWOREN, MR. MELICK, MR. PETERSON,  
MR. MULLER.**



### **Readington Trail Association Request**

Director Muller reported the Readington Trail Association is coming later this evening regarding a request for signage. Mr. Glynn advised he has been working with them. He is trying to determine whether or not the particular sign they have submitted for use is approved by the Federal government. New Jersey Statute states when you approach a horse which is on a road, you are supposed to reduce your vehicle's speed to 25 miles per hour. The Readington Trail Association has a sign with a rider on a horse of 25 MPH when a horse is present. Mr. Glynn has not erected those signs on County roads but they have been placed on municipal roads. His office needs to know where the horse crossings are and where the signs are placed will provide adequate site distance and also if that particular sign legend is approved by the Federal government. Mr. Glynn stressed that the County should be installing the signs and he would like to have them on the County's breakaway post that breaks away if a vehicle hits it.

### **Inter-County Bridge L-92-W**

Mr. Glynn reported the L-92-W Truss Bridge will be completed shortly and he asked if the Board would be interested in a ribbon cutting with Warren County. Director Muller told Mr. Glynn to make the arrangement and inform the Board.

### **Signal at Bloomsbury Bridge**

Mr. Glynn advised the one lane signal has been installed at the Bloomsbury Railroad Bridge and it is working well, however, one of the control signals is quite bright and is shining into a private residence area. The residents have asked him to see if the vendor has a dimmer control box and they do. The cost for this work through Lucas Electric is \$3,525. This signal will be in place for another 6 or 7 years while the bridge is perfected. Mr. Glynn reported if the driveway were relocated this request would go away.

After further discussion, Mr. Glynn was directed to check into various alternatives and report back to the Board.

### **EXECUTIVE SESSION REQUESTS**

Mr. Peterson moved and Mr. Holt seconded these:

**See Page 03/27/07-9A**

### **RESOLUTION**

**RESOLVED**, Executive Session to review the release of the May 9, 2007 and the May 23, 2007 Executive Session minutes.

**ROLL CALL: (AYES) MR. PETERSON, MR. HOLT, MR. MELICK, MR. SWOREN,  
MR. MULLER.**

### **Solberg Airport**

Mr. Peterson reported a request was received on how the County's rating system with relation to the Solberg Airport.

Kevin Richardson, Open Space Trust Fund Coordinator, advised this person's request was in direct response to the Special Attorney from Readington Township who made statements to the judge at one or more hearings relative to Readington's condemnation complaint, and some inference that the Township made that their proposal for acquisition for the preservation of lands was based on a County priority. Susan Nagel's request to Mr. Richardson was for information related to how the County prioritized the property, what were the means and mechanisms that went into it, how the plan was formulated, and what criteria basis the County used to determine priority preservation areas.

Mr. Richardson explained to Ms. Nagel that she could ask for copies of plan documents, which are available and can be reviewed. She can also review the criteria and why certain lands were identified by the County and prioritized. He is aware that Ms. Nagel has submitted an OPRA Request but he has not received a copy as yet from Records Management.

Mr. Holt confirmed that while Readington Township has been before the Freeholder Board, the County has not been in review or discussion with what its involvement would be with Solberg Airport. The Board agreed.

Mr. Richardson feels Ms. Nagel is asking for information in direct response to information provided to the judge with regard to the condemnation of the property. Mr. Peterson feels Readington Township must have some strategy that matches some County planning that designates the various areas. He feels she's asking for information that is in the public domain.

Mr. Holt advised at this point the Freeholder Board has not taken any action or reviewed anything and there has been nothing to consider at this time because negotiations are still taking place between Readington Township and the property owners. Until that negotiation is completed, nothing can come before the Freeholder Board.

Mrs. Yard advised part of the OPRA process is when someone requests information they are told they need to be specific and they are given what they ask for. Also, the County is not supposed to know the origin of any requests. Mr. Richardson stated Ms. Nagel specifically told him when she called him.

Mrs. Yard was asked to see if Ms. Nagel has sent an OPRA request to the County for various information concerning the County's rating system for extraordinary projects.

The Hunterdon County Board of Chosen Freeholders recessed at 4:48 p.m., went into Executive Session at 4:51 p.m., and reconvened in Open Session at 5:35 p.m.

**PRESENT: MR. MULLER, MR. PETERSON, MR. MELICK, MR. SWOREN.**  
**ABSENT: MR. HOLT.**

Mr. Sworen moved and Mr. Peterson seconded this:

**See Page 03/27/07-10A**

**RESOLUTION**

**RESOLVED**, Authorizing the release of certain portions of the executive session minutes of May 09, 2007 and May 23, 2007.

**ROLL CALL: (AYES) MR. SWOREN, MR. PETERSON, MR. MELICK, MR. MULLER.**  
**(ABSENT) MR. HOLT.**

**Forest Service Fire Truck**

Director Muller reported at the last meeting a request was received about getting a fire truck from the Forest Service and the matter was referred to the County's Public Safety Director, George Wagner, so he could check with Hunterdon's Fire Chiefs to see if this was something they felt was in order and where they feel it should be kept.

Mr. Wagner advised the Fire Chiefs would support the placement of that truck, as another resource in the County. He has talked with the Parks and Recreation Director who assured him that all the costs would be picked up by the State including but not limited to repairs, gas and towing because it's a State vehicle and it is the sole responsibility of the State.

Mr. Wagner advised there is a 2003 Policy which covers when a fire crew would be called out under the authorization of the State of New Jersey.

Director Muller asked that information be gathered from Parks and Recreation for a formal resolution to be adopted by the Board. Mr. Peterson moved and Mr. Sworen seconded a motion directing the Clerk of the Board to contact Parks and Recreation for specific information with regard to a Fire Truck from the State Forestry Service.

**ROLL CALL: (AYES) MR. PETERSON, MR. SWOREN, MR. MELICK, MR. MULLER.**  
**(ABSENT) MR. HOLT.**

**OPEN TO THE PUBLIC**

Director Muller recognized Lois Stewart, resident of Flemington Borough, asked if the County would consider purchasing hybrid vehicles if it is replacing vehicles this year. Director Muller said he would support purchasing hybrid vehicles if they are cost effective for the County.

Ms. Stewart asked if the County purchases energy efficient light bulbs. Director Muller advised the Buildings and Maintenance Department has changed over a number of light bulbs to be more energy efficient.

Ms. Stewart asked about the lighting in front of the Administration Building and questioned why it is lit at night. Director Muller said it reduces vandalism.

Ms. Stewart asked if the Board would consider replacing the tree which was removed at the Court Street Park. Director Muller feels that maybe already planned in the landscape drawings. He recommended Ms. Stewart check with John Glynn.

**DELAWARE TOWNSHIP**

Kristin McCarthy, Delaware Township Mayor, Christine French, Delaware Open Space Representative and James McCue, Delaware Township Committeeman came before the Board to discuss a request for a 50/50 cost share on the Skeuse Farm, Block 39, Lot 1.

Ms. McCarthy stated when they came before the Board in January, they were told to finish getting their appraisals, meet with the County Agriculture Development Board (CADB) and to meet with the County's Open Space Trust Fund Coordinator on the possibility of cost sharing. They have completed those steps and the CADB has given their unanimous support. The Skeuse Farm is 98% prime soils and it is a wonderful farm.

Delaware Township has gone to all its Board and received unanimous resolutions of support from all of them for the project. The Township has also been in touch with the SADC to make sure they have funds for the project. Delaware Township has a couple other farms it is trying to get through the SADC but would like the Skeuse Farm to go to the SADC quickly. Delaware Township is listed on the SADC meeting calendar for April 26, 2007; at which time they will receive the certified fair value. Mayor McCarthy reported the owners of the property are planning on developing the farm and Delaware Township would like to present them with a firm offer for the property.

Ms. French provide the Board with information on where the historic farm is located and its high quality. 5% of the property is woods, it has rich soil and it would be prime for subdivision. The owners developed their properties in Raritan and Delaware Townships.

Ms. French feels this property is just the start of other possible deals with the County. At this time the Township's funds are over extended, so they are asking for the County's support in cost sharing on this property. There are funds reserved in the State's PIG (Planning Incentive Grant)

accounts that the Township could place this property in. Delaware would place this property in the PIG application that has already been established.

Mayor McCarthy advised the County partnered with Delaware Township a year ago on the Grano property. The expectation is that property will close soon, and the County will be made whole, once the property goes to auction, within the next six months or sooner.

Mayor McCarthy advised the landowners are adamant that they are not going to go through the preservation process which is why the Township stepped in.

Director Muller advised letters of support have been received, the Freeholders have reviewed the GIS documents and Dave Bond of Delaware Township previously made a presentation to the Board. He commended Delaware Township for taking the efforts to acquire the property.

Mr. Peterson is concerned about funding 50% of the acquisition cost instead of the Board's usual 20%. He confirmed with Mr. DeSapio that the CADB has some concerns about how the County could justify this to another municipality that would ask for this also.

Mr. DeSapio reported the County has a number of towns that presently pre-acquire property, such as Readington who has been the most aggressive throughout the years and other towns have developed the same sort of philosophy such as Alexandria, East Amwell and West Amwell. The CADB when they discussed it; acknowledged this was a very important farm to preserve but also, after making that determination, were concerned how the County could become the banker for the different municipalities. The Freeholders need to consider how much funds the County can afford to allocate to do this sort of thing, if the Board decides to do it and then how it could be decided when other municipalities ask whether to fund them or not. There is a risk the Board needs to consider because presently a lot of the farmland funds are drying up on the State level. That could be handled by an agreement with Delaware Township that indicates they have to reimburse the County at some point, even if the State doesn't acquire the farmland rights.

Mr. Sworen said the concern is that there isn't a lot of money left in the SADC. Mayor McCarthy said Delaware has money allocated in their PIG to cover this acquisition.

Mr. Sworen is concerned about contributing 50% towards this acquisition, instead of the County's 20%. Mayor McCarthy stated Delaware Township would be responsible for paying the County back, if the SADC doesn't come through. Mr. Sworen asked if the County would be paid back by a specific time and date because if the Board were to consider this, there would need to be some sort of mechanism in place to be repaid.

Director Muller advised Union Township is coming before the Board regarding Milligan Farm, and more homes could be placed on that. Mr. Peterson said Union Township purchased that property first and then came to the County to ask for a share to participate, after the fact. The County has an obligation to all 26 municipalities, and the money the County has could dry up quickly. The County needs to do this in a fair and equitable way. He's not sure the County doing this would be fair to all the other municipalities. Mr. Peterson's concern is if the County contributes 50% to Delaware, that is money the County would not have to help someone else purchase land. He's concerned about the policy this is setting, and how can the Freeholders help one municipality like this and not another.

Mr. Melick agreed this would be precedent setting. The County isn't in the banking/financing business. He questioned if there is another mechanism the Township could utilize such as bonding for the property.

Mr. Peterson said the Freeholders hear that the traditional programs take too long, and there are always people concerned about the time from when they applied to when they receive their money. He understands that's what the Skeuse's are saying to Delaware. If the County does this, then others are going to ask for the same thing, so they can bypass the system and get their funds sooner.

Mayor McCarthy explained Delaware Township ran out of funds, partly because of the Grano deal a year ago and the huge bond anticipation note it had to pay last year. Thankfully the County helped the Township out, so the Township paid less but for a municipality its size, \$125,000 bond anticipation note is huge.

Mr. Sworen said the Freeholder Board started this process a number of years ago, and they had certain ideas and thoughts, and as the process has changed, there have been different ways to preserve lands, such as the PIG program. This is a constantly changing process and the rules have been redefined. He has grave concerns about setting a precedent. The County has good professionals guiding the farmland and PIG programs. This particular farm is one of the highest rated he's seen come before the Board and he feels that because of that rating it gives the County some other considerations; which is the County is going to talk about doing something. If the County is going to step out of the box here, it has to be for a valid reason. The soil of the farm is one of the highest criteria that can be stressed. Mr. Sworen said the other piece to this, is the fiscal part where an agreement would need to be crafted that would be beneficial to the County, so it would not be stuck with costs over a number of years. There needs to be a payment scheduled that would have to be adhered to make this work, and if it did not work, then the County would have the basis to retract all further attempts from other towns to do the exact same thing as is being requested today. He feels the Freeholders should take a look at this, to determine if it can be done; but there needs to be a strong set of rules in place so the County isn't approached by everyone asking for the same.

Mr. Sworen advised before he would agree to do this, he would need to see what the fiscal resources are of the community and how they feel they could structure repayment. He asked Mayor McCarthy to come back and inform the Board how the Township could structure repayment.

Mr. Peterson agreed the criteria needs to be put in place, before the Board would consider this. He's not concerned about repayment, because an agreement for that can be crafted easily. What is being said is that this farm is special and he agreed it has great soils, and he understands the urgency; but he's concerned that the County is saying its going to do this without any criteria being in place for when something is done that isn't in the County's normal way of business.

Mr. Peterson suggested the Freeholders look at the Open Space Trust Fund's Extraordinary Preservation Projects Policy to see if it can be used as a way to qualify this farm and then set that as the policy for this.

Mr. Peterson feels the County should also be going back and assisting the Townships in the Highlands that it has stopped assisting, Lebanon Township in particular and Tewksbury. We need to have a policy so it is fair and equitable and every town knows that under the same circumstances they will be treated the same. He confirmed with Mr. Richardson that the Extraordinary Preservation Projects Policy does not have any criteria regarding soils.

After further discussion, Mayor McCarthy said if the County is willing to craft a document where the County would contribute 20% at closing for the Skeuse property, and in the next six weeks the County and the Township could come to an agreement about the other 30% in terms of criteria for reimbursement; but if the County can only do 20% then its okay. The Township is appreciative of the 20%.

Director Muller said the County supports the 20% but needs to protect the interests of the County for the other 30%, so it doesn't make this Board vulnerable.

Mr. Melick said what Delaware Township is asking for something unusual and basically the Board doesn't want to say no. He suggested something be crafted for the repayment by County Counsel and the County Treasurer with Delaware Township's financial officials. He isn't saying it would have to be paid back within 6 months, but it should be repaid within a few years.

Mayor McCarthy thanked the Board for their considerations and time this evening.

#### **HUNTERDON LAND TRUST ALLIANCE**

Catherine Suttle and Margaret Woduk came before the Board and provided a power point presentation. Ms. Suttle advised the Hunterdon Land Trust (HLT) is a non-profit organization, which was incorporated in 1996 and celebrated its 10<sup>th</sup> anniversary last year. HLT works to preserve the rural landscapes and natural resources in Hunterdon County, and that is done by directly acquiring property and conservation easements on properties. HLT also becomes stewards of land that it's owns and also stewards of the easements it holds. To date the HLT has preserved over 2,200 acres in Hunterdon County.

Ms. Suttle announced they are present this evening to discuss with the County a restoration project for the Dvoor Farm and the planning activities for 2007. The Dvoor Farm was acquired through a joint effort of the South Branch Watershed Association and many entities who contributed funding for the acquisition of the farm, including Hunterdon County who contributed \$250,000. HLT became the title owner of the Dvoor property in 1999 because neither the County nor town was interested in holding the title. The title does have a conservation easement restriction which requires it remain in its natural scenic and open condition; that it be open and accessible to the public and no use would be conducted on the property that would impair recreation or conservation values. The farm can only be transferred to the state or local government or another non-profit organization that would abide by the terms of the easement.

Ms. Suttle reported the HLT has been directing resources towards the maintenance of the property, major structural repairs and a local architect has just completed a conditions assessment report. That report has helped the HLT prioritize restoration and repair that needs to happen.

Ms. Suttle advised the HLT would like to revitalize the farm as a public resource. They would like to restore and use the historic buildings and identify uses of the farm that would generate income to sustain its long term maintenance and insure responsible stewardship of the land. The HLT would like to create a public education center and demonstration barn to promote sustainable agricultural practices, natural resource protection and responsible land management, historic preservation, an arts cultural programs and public recreation. Ideas being considered are to create a working farm based on a community supported agriculture model. This would give members of the community an opportunity to become members of the farm. There are plans for a farmers market on the site for regional and local growers.

Ms. Suttle stated the North Jersey Resource Conservation District received a \$300,000 grant from the state to perform a stream restoration project. Walnut Brook runs through the Dvoor property, the seat of the stream is highly eroded and this project would reintroduce the stream bed to the wetlands. This grant would provide engineering and planting of needed species along the bank. A workshop will be held in May 2007 on the farm with the engineers who will explain what is being considered for the project.

Historic preservation is a large focus of what HTL likes to do, so they would like to renovate or reuse the buildings on the farm. Some of the uses could be for offices, cultural and museum space, artists' workshops, classroom space for the local schools, the museum and general public, and also public meeting space for events. HTL is also committed to using LEED standards for all the restoration work to be done on the farm. They would like to see an expansion of walking trails for the public. They have a plan in place to connect the Raritan Township Municipal Building to Mine Brook Park through Croton Road.

If HTL can accomplish these goals, it will increase public access to historic resources, it will support the local agricultural economy, promote heritage tourism and regional tourism, raise public awareness of conservation and land stewardship and create a space for public programs and events and gatherings.

Ms. Suttle has four goals it needs to accomplish in the next year; the buildings have to be maintained in serviceable condition; a master plan must be created for the future use incorporating HTL's ideas; we need to maximize public access; and establish take holder and volunteer groups to assist in restoration. A budget in the amount of \$225,000 has been identified with the largest portions being master planning and restoration. To get the funds they have targeted foundations, private individuals, local businesses, federal, state and county governments and there are endowment funds being contributed to this effort. HTL has raised \$110,000 since January 2007.

Ms. Suttle asked if the Freeholders would consider a challenge grant of \$50,000. That challenge would be to go to Raritan Township and Flemington Borough to match that amount, so HTL can move forward with planning and restoration. She asked if the County would be interested in participating in the planning effort and in promoting the farmers market to local growers.

Director Muller advised the County did support the purchase of the Dvoor Farm. HTL's proposal to the Freeholders states it is looking for a County contribution of \$50,000 and you letter indicated Flemington Borough and Raritan Township would contribute \$25,000 each. He doesn't feel that's fair because of the dollars received by Raritan compared to the dollars received by Flemington. Ms. Suttle said Raritan Township could be asked to contribute a larger share. Director Muller said in using the ratios of the previous contributions Raritan Township should contribute 37.5% which would be \$37,500 and Flemington Borough should contribute 12.5%, which is \$12,500. Those percentages might be workable. Ms. Suttle reported HTL is on Raritan Township's agenda for April 2007.

Director Muller said the County has already spent money on behalf of the taxpayers to acquire this property, now it needs to be sustained and operational. He would like the Freeholder Board to consider this but feels the Board needs to see how the other municipalities react to this 50/50 challenge. Raritan Township is the key, since this property is in their municipality.

Mr. Sworen questioned if the crops grown at the Dvoor could be used for the Food Pantry. Ms. Suttle reported that issues have come up before that the crops would not only be for the member family but to be growing for the County's food pantries.

Mr. Peterson reported part of the Highlands Act is to sustain agriculture and a committee is being formed in Hunterdon County to look into sustaining agriculture. He feels the County could apply to the Highlands Council for grants on behalf of the Hunterdon Land Trust for this project as they have money for agricultural grants to promote farming and the marketing of farm products. If the Board is agreeable he could look into Polytech and Raritan Valley Community College being involved in something like Sussex County is doing with taking crops, making a product and marketing it to the public. Also, Polytech is looking for space for their Pre-veterinarian Science program. If the facilities are and it's feasible the County might be able to help with restoring a building for that use.

Director Muller recommended the Hunterdon Land Trust work with Freeholder Peterson on this project. He asked Ms. Suttle to come up with other ways where the County can be used as a resource. Mr. Peterson directed Ms. Suttle to put together the grant for review and it will be submitted under the County as a way to further some of these ideas.

#### **READINGTON TRAIL ASSOCIATION**

Director Muller informed Lisa Hall and those present on the Readington Trail Association, that the Board had a discussion with Mr. Glynn earlier today. Mr. Glynn is supportive of this and the County is also in favor of placing signs up informing the public that when horses are on the road, they should reduce their speed to 25 mph.

Director Muller noted that the request is for road signage on designated County roads 620, 629 and 523, within Readington Township.

Director Muller advised Mr. Glynn will work with the Readington Trail Association on this. The County needs to make sure the State will allow the County to put these signs up. Ms. Hall stated several townships already have the signs installed; including Franklin Township, Bedminster and Millstone Township.

Director Muller questioned if the signs were placed on municipal roads or state roads.

Mr. Melick explained the type of sign has to be approved on the Federal level. There are certain requirements that have to be made. In addition, Mr. Glynn needs to insure that the State has approved the logo being asked to use.

Also, Mr. Glynn would like the County to install the signs and would use a breakaway type pole, so if it is hit by a vehicle, it would breakaway.

Director Muller explained the County has a sign department, which would make the signs. He's aware she has a budget to have the signs created. He directed Ms. Hill to contact Mr. Glynn in order to move forward.

There being no further business to come before the Board, Director Muller adjourned the meeting at 7:09 p.m.

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board