

Special Meeting

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street County Complex, Second Floor
Flemington, New Jersey 08822

December 29, 2008

A special meeting of the Hunterdon County Board of Chosen Freeholders convened at 8:35 a.m. in accordance with the provisions of the Open Public Meetings Act.

PRESENT: MR. PETERSON, MR. MENNEN, MR. HOLT, MR. MELICK, MR. SWOREN.

ALSO PRESENT: Cynthia J. Yard, County Administrator, Margaret Pasqua, County Treasurer, and Denise B. Doolan, Clerk of the Board.

OPEN PUBLIC MEETINGS ACT

Director Peterson 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 December 16, 2008, 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

FINANCE

Mr. Melick moved and Mr. Sworen seconded a motion to approve claims in accordance with the Claims Register dated December 29, 2008.

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 12/29/08-1A RESOLUTION

RESOLVED, Authorizing transfers between certain appropriations.

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

CONSENT AGENDA

Mr. Melick moved and Mr. Holt seconded a motion to approve the Social Services Funds Report for November 2008.

See Page 12/29/08-1B SOCIAL SERVICES FUNDS REPORT

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

Mr. Melick moved and Mr. Holt seconded these:

See Page 12/29/08-1C RESOLUTION

RESOLVED, Approving an Application for Payment #20, for Bid #2006-20, for Renovations of the Hunterdon County Hall of Records and Southard Building, with Watertrol, Inc., in the amount of \$67,640.

See Page 12/29/08-1D RESOLUTION

RESOLVED, Approving an Application for Payment #21, for Bid #2006-20, for Renovations of the Hunterdon County Hall of Records and Southard Building, with Watertrol, Inc., in the amount of \$14,630.

See Page 12/29/08-1E RESOLUTION

RESOLVED, Approving an Application for Payment #3, for Bid #2008-07, for an Addition to the Everittstown Garage, with J. Tufaro & Sons Electrical Contractors, Inc., in the amount of \$14,317.80.

See Page 12/29/08-1F RESOLUTION

RESOLVED, Approving an Application for Payment #4, for Bid #2008-07, for an Addition to the Everittstown Garage, with J. Tufaro & Sons Electrical Contractors, Inc., in the amount of \$3,983.70.

See Page 12/29/08-2A

RESOLUTION

RESOLVED, Approving an Application for Payment #1, for Bid #2008-07, for an Addition to the Everittstown Garage, with C.B. Structures, in the amount of \$176,400.

See Page 12/29/08-2B

RESOLUTION

RESOLVED, Approving the agreement between the County and the Hunterdon County Sheriff's Office Sergeants' Association, for January 01, 2007 through December 31, 2008.

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

ROADS, BRIDGES and ENGINEERING

Mr. Sworen moved and Mr. Melick seconded this:

See Page 12/29/08-2C

RESOLUTION

RESOLVED, Approving Change Order #4, for County Quote #0062-2005, to provide Engineering Design Services for the Reconstruction of Hunterdon County Bridge D-345, on County Route 523, over the 3rd Neshanic Station, in the Township of Delaware, from Pennoni Associates, Inc., increase of \$7,600.

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

GRANTS

Mr. Sworen moved and Mr. Holt seconded a motion indicating that it is the intent of the County of Hunterdon to apply for the next Paris Grant for the period of 2009-2010.

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

Questions answered for the press.

There being no further business to come before the Board, Director Peterson adjourned the meeting at 8:39 p.m.

Respectfully submitted,

**Denise B. Doolan
Clerk of the Board**