

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

February 19, 2008

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 5:05 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

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 January 02, 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 OF ALLEGIANCE

EXECUTIVE SESSION REQUESTS

Mr. Mennen moved and Mr. Holt seconded these:

See Page 02/19/08-1A **RESOLUTION**

RESOLVED, Executive Session to review the executive session minutes of December 2007 to discuss what can be released.

See Page 02/19/08-1B **RESOLUTION**

RESOLVED, Executive Session to discuss land acquisition in Delaware and Franklin Townships.

See Page 02/19/08-1C **RESOLUTION**

RESOLVED, Executive Session to discuss litigation entitled: Hunterdon County Sheriff vs. the County.

See Page 02/19/08-1D **RESOLUTION**

RESOLVED, Executive Session to discuss pending litigation regarding Quaker Valley Farms (Garden State Growers).

See Page 02/19/08-1E **RESOLUTION**

RESOLVED, Executive Session to discuss a donation of land to the County.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 5:08 p.m., recessed at 6:10 p.m., and reconvened in Open Session at 6:16 p.m.

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

Director Peterson informed those present that the Board will be going to the historic Court House in about an hour.

ROADS AND BRIDGES

John P. Glynn, Director, Roads, Bridges and Engineering informed the Board of a pending issue which was brought at a meeting 2 weeks ago regarding the poor sub-grade at the intersection improvement. Mr. Glynn recommended the Board approve a contract modification to County Bid #2007-39, Safety Improvements for the Intersection of County Routes 523 and 612, in Raritan Township, with Marvec Construction Co., increase of \$210,112.

Mr. Melick moved and Mr. Holt seconded a motion to approve a contract modification in the amount of \$210,112, to Marvec Construction Co., for County Bid #2007-39, Safety Improvements for the Intersection of County Routes 523 and 612, in Raritan Township.

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

OPEN SPACE

Kevin S. Richardson, Open Space Trust Fund Coordinator, came before the Board to provide a presentation of a County Cooperative Acquisition Program.

HUMAN SERVICES, Pamela A. Pontrelli, Administrator

01. Department Update.

PROJECT Update, Frank Joseph Bell, AIA, Project Administrator

01. Update on various County buildings and facilities.

FARMLAND PRESERVATION

See Page 02/19/08 – 1A

RESOLUTION

RESOLVED, Approving a Contract for Sale of Development Easement, from Readington Township (Little), on Block 65, Lot 12.01, consisting of approximately 32 acres, (SADC- \$337,881.60, County- \$90,101.76, Township- \$135,152.64), total amount \$563,136.

See Page 02/19/08 – 1B

RESOLUTION

RESOLVED, Approving the proposed acquisition of a Development Easement from Elsie E. Gulick, on Block 13, Lot 34, in West Amwell Township, consisting of an estimated 38.4 acres, (SADC- \$322,896, County- \$107,632, Township- \$107,632), total amount of \$538,160.

See Page 02/19/08 – 2A

RESOLUTION

RESOLVED, Approving the proposed acquisition of a Development Easement from Elsie E. Gulick, on Block 14, Lot 33.02, in West Amwell Township, consisting of an estimated 54 acres, (SADC- \$394,000, County- \$118,800, Township- \$118,800), total amount of \$631,600.

SOLID WASTE/RECYCLING, Alan Johnson, Director

01. Revised presentation of the amendment for the Solid Waste Management Plan.

FRANKLIN TOWNSHIP

01. To discuss the preservation of Summit Manor, Block 5, Lot 5.

CONSENT AGENDA

“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.”

Motion to approve the regular session minutes of September 11, 2007.

Motion to approve the claims in accordance with the Claims Register dated February 19, 2008.

See Page 02/19/08 – 2B

RESOLUTION

RESOLVED, Michael McCarthy appointed permanent, full time Public Safety Telecommunicator Trainee, Division of Emergency Services, Department of Public Safety.

See Page 02/19/08 – 2C

RESOLUTION

RESOLVED, Rick Steffey appointed permanent, full time Assistant Planner, Planning Board.

See Page 02/19/08 – 2D

RESOLUTION

RESOLVED, Brian Appezzato appointed permanent, full time Assistant Planner, Planning Board.

See Page 02/19/08 – 2E

RESOLUTION

RESOLVED, Karen Briggs appointed permanent, full time Senior Receptionist Typing, County Administrator's Office.

See Page 02/19/08 – 2F

RESOLUTION

RESOLVED, Alexis Thomas appointed permanent, full time Correction Officer, Division of Corrections, Department of Public Safety.

See Page 02/19/08 – 2G

RESOLUTION

RESOLVED, Elaine Mills-Winkler appointed provisional, full time Principal Clerk Typist, Prosecutor's Office.

See Page 02/19/08 – 2H

RESOLUTION

RESOLVED, Christine Hammerstone appointed provisional, full time Social Work Supervisor, Division of Social Services, Department of Human Services.

See Page 02/19/08 – 3A **RESOLUTION**

RESOLVED, Phyllis Newman appointed temporary, as needed Instructor, Division of Senior Services, Department of Human Services.

See Page 02/19/08 – 3B **RESOLUTION**

RESOLVED, Approving appointments to the Solid Waste Advisory Council.

See Page 02/19/08 – 3C **RESOLUTION**

RESOLVED, Approving the appointment of Susan Hoffman to the Senior Health Council.

See Page 02/19/08 – 3D **RESOLUTION**

RESOLVED, Approving the 2008 Budget Statement Certification by Welfare Agency.

See Page 02/19/08 – 3E **RESOLUTION**

RESOLVED, Approving a Federal Equitable Sharing Agreement between the United States Treasury and the County Prosecutor's Office.

See Page 02/19/08 – 3F **RESOLUTION**

RESOLVED, Approving contracts through the 2008 Request for Proposals for Human Services through various agencies, subject to County Counsel review.

See Page 02/19/08 – 3G **RESOLUTION**

RESOLVED, Approving plans and specifications for the Intersection Improvements of County Route 579 and County Route 513, in the Townships of Alexandria, Franklin and Union.

See Page 02/19/08 – 3H **RESOLUTION**

RESOLVED, Approving plans and specifications for the Resurfacing and Storm Water Improvements of County Route 523, in Readington Township.

See Page 02/19/08 – 3I **RESOLUTION**

RESOLVED, Approving Change Order #1, Final, for Bid #2007-14, Replacement of County Bridge D-437, on Dunkard Church Road, in Delaware Twp., with Flanagan's Contracting Group, Inc., decrease of \$26,611.15.

See Page 02/19/08 – 3J **RESOLUTION**

RESOLVED, Authorizing final payment for Bid #2007-14, Replacement of County Bridge D-437, on Dunkard Church Road, in Delaware Twp., with Flanagan's Contracting Group, Inc., in the amount of \$68,339.85.

See Page 02/19/08 – 3K **RESOLUTION**

RESOLVED, Approving an agreement with Hunterdon Symphony, for a concert performance on July 31, 2008, at Deer Path Park, as part of the "Music Under the Stars" concert series, for the Parks and Recreation Department, in the amount of \$3,000.

See Page 02/19/08 – 3L **RESOLUTION**

RESOLVED, Urging the completion of the environmental assessment report and restoration of passenger service on the West Trenton Line.

See Page 02/19/08 – 3M **RESOLUTION**

RESOLVED, Approving application for payment #22, for the Emergency Services Addition/Alteration, with DeSapio Construction, in the amount of \$125,052.11.

See Page 02/19/08 – 4A **RESOLUTION**

RESOLVED, Approving Change Order #31, for the Emergency Services Addition/Alteration with DeSapio Construction, decrease of \$152.

See Page 02/19/08 – 4B **RESOLUTION**

RESOLVED, Approving payment application #14, Hall of Records Restoration, with Watertrol, amount of \$59,531.75.

See Page 02/19/08 – 4C

RESOLUTION

RESOLVED, Approving payment application #15, Hall of Records Restoration, with Watertrol, amount of \$18,949.44.

PURCHASING

See Page 02/19/08 – 4D

RESOLUTION

RESOLVED, Approving Requisition #23793, with Fox Equipment Company, for two (2) portable diesel powered light towers, for the Division of Emergency Services of the Public Safety Department, in the amount of \$16,050.

See Page 02/19/08 – 4E

RESOLUTION

RESOLVED, Approving a “NonFair and Open” contract with Dewberry-Goodkind, Inc., for the evaluation of the County Route 512/517 Intersection Traffic Signal, in Tewksbury Township, for Roads, Bridges and Engineering, in the amount of \$15,450.

GRANTS

See Page 02/19/08 – 4F

RESOLUTION

RESOLVED, Accepting the receipt of \$2,165,000.00 for PARIS Grant Programs, to meet the strategic records management, preservation, and storage needs of the County.

See Page 02/19/08 – 4G

RESOLUTION

RESOLVED, Approving an amendment to Area Plan Grant #10-001, for Administration of the grants, increase of \$2,500 in state funds and \$79,872 in local funds.

See Page 02/19/08 – 4H

RESOLUTION

RESOLVED, Approving an amendment to Area Plan Grant #10-032, for Information and Assistance, increase of \$3,301 in federal funds and a decrease of \$2,422 in state funds.

See Page 02/19/08 – 4I

RESOLUTION

RESOLVED, Approving an amendment to Area Plan Grant #10-054, for Care Coordination, for an increase in federal funds of \$8,546 and an increase in state funds of \$256.

See Page 02/19/08 – 4J

RESOLUTION

RESOLVED, Approving an amendment to Area Plan Grant #10-064/065, for Senior Health and Preventive Health Services, for an increase in federal funds of \$88 and an increase in state funds of \$2,500.

See Page 02/19/08 – 5A

RESOLUTION

RESOLVED, Approving an amendment to Area Plan Grant #10-060, for the State Health Insurance Program, for an increase in state funds of \$3,301.

See Page 02/19/08 – 5B

RESOLUTION

RESOLVED, Approving an amendment to Area Plan Grant #10-062, for the Mr. Fixit Program, for a decrease in federal funds of \$410, and an increase in local funds of \$9,630 and an increase in donations of \$1,000.

OLD BUSINESS/DISCUSSION

01. To further consider a proposal from OPEN Road for use of County buses.
02. To consider supporting Cape May County in the Bigley Lawsuit.

FREEHOLDERS ASSIGNMENT REPORTS

7:00 p.m. FOR DISCUSSION
(to take place in Historic Court House, 2nd Floor, Courtroom)

01. To discuss activities on Quaker Valley Farms, LLC, (Garden State Growers), Block 37, Lot 42, in Franklin Township.

OPEN TO THE PUBLIC

EXECUTIVE SESSION
(Reconvene if necessary)