

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Historic Court House, Main Street County Complex, Second Floor
Flemington, New Jersey 08822

June 03, 2008

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:09 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

OPEN PUBLIC MEETINGS ACT

Director Peterson advised: "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 May 30, 2008, to the Hunterdon Democrat, Lambertville Beacon, Express, Courier News, Trenton Times, Hunterdon Review and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Mr. Melick moved and Mr. Mennen seconded these:

See Page 06/03/08-1A **RESOLUTION**

RESOLVED, Executive Session to discuss negotiations with the Sheriff's Sergeants.

See Page 06/03/08-1B **RESOLUTION**

RESOLVED, Executive Session to discuss any issues with regard to the Sheriff's budget.

See Page 06/03/08-1C **RESOLUTION**

RESOLVED, Executive Session to review the executive session minutes of October 01, 2007, November 13, 2007 and December 11, 2007.

See Page 06/03/08-1D **RESOLUTION**

RESOLVED, Executive Session to discuss to review a request from SAFE in Hunterdon to modify their contract arrangement with the County.

See Page 06/03/08-1E **RESOLUTION**

RESOLVED, Executive Session to review the issue of the rental of Parks and Recreation Department houses to County employees.

See Page 06/03/08-1F **RESOLUTION**

RESOLVED, Executive Session to discuss land acquisition issues with the Open Space Trust Fund Coordinator regarding Silva, Catanzareti and Pelio.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 3:23 p.m. and reconvened in Open Session at 5:16 p.m.

PRESENT: MR. PETERSON, MR. HOLT, MR. MELICK, MR. MENNEN, MR. SWOREN.
ABSENT: County Counsel DeSAPIO.

COUNTY UPDATE

Cynthia J. Yard, County Administrator informed the Board that another class starts to train the County's Supervisory managers. Once the accomplishments of this class have been determined the course will be opened up to the County's municipalities.

Mrs. Yard reported 4th Graders from Delaware Township will be visiting tomorrow to get a better understanding of County government and they will be touring Flemington Borough as well.

Mrs. Yard informed the Board that at the May 20, 2007, Sheriff Trout came before the Board to discuss her budget and at that time her office volunteered to make available to the Board of Chosen Freeholders information. Mrs. Yard confirmed with the Board that a memorandum was sent to the Sheriff confirming her office would provide a copy of her Security Plan which was submitted to Judge Ciccone, a copy of the report/study which the Federal Marshal's service provided to Sheriff Trout, and materials prepared by Undersheriff Davis which would objectively disclose the need for additional staffing, such as duty sheets and the assignments. Undersheriff Maloney had indicated that this material would definitely show how the existing staff is assigned.

Mrs. Yard further explained that she has researched the CAD Report for vehicles and under what condition they are moving plus she has researched the Duties Roister.

Since Mrs. Yard has not received a response back from Sheriff Trout on this information, Mrs. Yard was directed to again request the information from the Sheriff's Office.

Mr. Sworen confirmed Mrs. Yard made a request to the Sheriff's Office concerning a capital request. Mrs. Yard stated she made a verbal request to George Muller of the Sheriff's Office for information regarding a capital request and has not yet received any information on that request. Mrs. Yard informed the Board that she has had meetings with the County's Finance personnel, the Public Safety Director and Buildings and Maintenance Director on this issue as they were also involved.

PROJECT UPDATE

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

- The architect for the Deer Path Park project and the Arboretum project has been contacted to bring the contractors back on both projects as there are still outstanding issues on the punch list.
- A few leaks occurred with the HVAC units on the roof at the Route 12 County Garage. Gary Seibentritt from the Engineering Division of Roads, Bridges and Engineering has been assisting in getting the leaks cleared up and the project closed out.
- A meeting will be held with the architect, contractors, the insurance companies, the attorney(s) that represents the County's Insurance (AIG) company, and County representatives at Emergency Services to determine what has happened with the Emergency Services Addition/Renovations project and how to proceed from that point. The County will also have a consulting electrical engineer present at the meeting.
- Bids are being reviewed for the Everittstown Garage project.
- A meeting was held with T&M Associates on the South County Park at the site; a number of the drawings are being revised for the storm water system. The TWA (treatment works approval) documents have been submitted to the State Department of Environmental Protection after receiving approval from East Amwell Township. Once DEP approves the TWA permit the County can pull permits on the building.
- The County is waiting on Paris Grant approvals in connection with the Records Retention Center project.
- A review regarding the wireless technology will be done with Raritan Township and the County during the month of June 2008; with the first meeting taking place tomorrow at 3 pm. and he will report back to the Board.

Director Peterson asked Mr. Bell for information concerning the laser technology which was brought up at the last meeting. Mr. Bell will contact the Information Technology Department for any written material they may have. Mr. Sworen advised written information can be obtained from Somerset County. Mr. Bell stated he will have the Information Technology Department Head put together a packet for the Board.

Mr. Sworen reported a resident has said something to him about a fire company owning 3/4ths of an acre on a landlocked piece of property between the Route 12 Armory and the County's property. Mrs. Yard advised the Administrative Clerical in her office, Karen Briggs, received a call on this also, asking if the County would like to purchase it.

County Counsel DeSapio came into the meeting at 5:30 p.m.

ROADS and BRIDGES update

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

- The County is trying to assist East Amwell Township in finding funding for sidewalks along County Route 579. A grant will be applied for in 2009.
- Transportation Trust Fund monies from 2007 were used on County Route 615 and the project should be completed within 2 weeks by Trap Rock Industries.
- Franklin Township now supports the project of retaining walls on County Route 579 in Pittstown and County Route 523 in Whitehouse. They are asking for a stone veneer finish. The County has a budgeted amount of funds for the project and Franklin was advised it would be bid as an alternate to see what the costs come in at but advised the project has to be approved by the Historic Sites Council and that there is no guarantee they would agree to a stone veneer on the wall.
- The County Route 523 project, 2000 feet south of Mountain Avenue to Route 22, will begin on June 23, 2008. The hours of work are still being worked on. The contract modified the hours of work to be 8:30 a.m. to 4:30 p.m. Discussions have taken place with the police department and certain officials in Readington Township, and being considered is night work. The County has no problem with night work as long as it does not change the contract price.
- Plans have been forwarded to Franklin Township regarding County Route 619, in Frenchtown Borough.
- A meeting was held yesterday regarding storm water drainage for County Route 604 in Delaware Township.
- Specifications are being reviewed for County Route 514 from Route 202 to Manners Road.
- Punch list items need to be completed for County Bridge R-437, on Dunkard Church Road, in Delaware Township.
- The Cultural Resources Phase II Report for County Bridge D-345 should be available to the County in the next two weeks and then the wetlands permit can be applied for.

- The County is working with the developer on County Bridge Q-168, on Pennsylvania Avenue, in Raritan Township for the realignment of Pennsylvania Avenue. Property needs to be appraised for the roadway realignment. The goal is to eliminate the need for Q-168.
- An alignment plan is being developed for the Multi-Purpose Trail/Bridge Project at Echo Hill Park.
- Mercer County has agreed that Keller and Kirkpatrick should be the design consult for InterCounty Bridges E-140-M and E-142-M on County Route 518. The agreement with Mercer County should be received shortly.
- A Historic American Engineering Record (H.A.E.R.) is needed to be done for historic County Bridge A-39, on Mt. Salem Road in Alexandria Township. AD Marble will be doing the Phase II study.
- Hunterdon is working jointly with Warren County on InterCounty Bridge H-64-W, on Mt. Joy Road, in Holland Township. This project is being done in-house.
- County Bridge R-99, on County Route 629, in Readington Township will be closed on June 23, 2008. The box culvert is completed and is being staged at the supplier.
- An application will be made to the State Department of Environmental Protection on County Bridge K-137, on Union Road, in Kingwood Township, for a permit to do the culvert.
- The bridge painting project will be advertised to bid shortly. Bridges to be painted are: L-140, T-24, K-142 and R-124.
- Minor changes have been requested on the safety improvements for County Route 519 (Warren Glen Hill) by F.H.W.A.
- A design firm is being sought to finish the design proposal for County Bridge F-45 on Whitehouse Bridge Road.
- The alternative study for County Route 579 will be reviewed and then the project will go do design.
- Plans have been forwarded to the U.S. Fish & Game on County Bridge RI-164, on Rockafellows Mills Road, for their comments and review.
- The sanitary sewer is being installed on River Road at the intersection of County Route 523/River Road and utility work is being finished. A fiber optic line was discovered, which is owned by SUN, for medical facilities, and it is being relocated.
- The County is waiting for the consultant to finish the County Route 519/513 presentation for the State Historic Sites Council.
- Right of Way negotiations are completed for the Intersection of County Route 517/523 and one property owner has agreed to give the County the Right of Entry and County Counsel's Office is working on that document. Being discussed is the cost for that entry.

Mr. Melick and Mr. Mennen left the meeting at 5:42 p.m.

FARMLAND PRESERVATION

Sue Dziamara, County Planning Board Director announced the following resolution is a carry over from the May 20, 2007 meeting dealing with the Tewksbury Township Planning Incentive Grant application. She noted that this application has been before the State Agriculture Development Board, (SADC). The state has issued the certified market values which the contracts are based upon.

Ms. Sworen explained this is coming back before the Board because previous Freeholder Board have said they would not fund farms in the Highlands and last year, this Board decided it would consider farms in the Highlands as if they were pre-Highlands values. So this is now being considered as a normal SADC application. Rick Steffey advised the only difference is that the Tewksbury Township is managing the logistics of the farms instead of the CADB staff.

Mr. Holt moved and Mr. Sworen seconded this:

See Page 06/03/08-3A

RESOLUTION

RESOLVED, Approving, upon the recommendation of the CADB, preliminary and final funding approval to the Tewksbury Township's PIG's for Koebel, Block 38, Lot 4.01, (SADC - \$396,018, County - \$132,006, Township - \$132,006); for Melick, Block 27 Lot 151, (SADC - \$558,000, County - \$186,000, Township - \$186,000); and Tewksbury Assoc., Block 16, Lots 23, 23.01 and 23.02, (SADC - \$642,960, County - \$214,320, Township - \$214,320).

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

TEWKSBURY TOWNSHIP

Shaun Van Doren, Tewksbury Committeeman, came before the Board to discuss an appeal of three decisions by the County Agriculture Development Board regarding Open Space Funding.

Mrs. Dziamara informed the Board that there is an established County process as part of the CADB (County Agriculture Development Board) application where if a municipality feels there are extenuating circumstances for their application(s) they can request and bring any issues before the Board of Chosen Freeholders. What is needed concerning Tewksbury's application is either for the Freeholder Board to affirm the CADB's action to disapprove the three applications; a recommendation to overturn the CADB's recommendation; or the Board may ask for more information.

Mrs. Dziamara noted that the members of the CADB were invited to attend tonight's meeting but were unable to attend and instead, Rick Steffey, County Assistant Planner, is present.

Mr. Steffey provided the Board with an outline of the list of reasons the CADB denied these three PIG applications from Tewksbury Township.

Mr. Sworen advised Freeholder Mennen recused himself because he is on the Township Committee for Tewksbury Township.

Mr. Van Doren explained he is present to request the Board of Chosen Freeholders review the CADB's decision and reverse their decision and fund these three Planning Incentive Grant applications. These three parcels are smaller than what has been done in the past but Tewksbury Township and the Township's Agricultural Committee has recommended these three farms be preserved. He feels small farms, as well as large farms should be preserved. These parcels are in the Highland's planning area.

Mr. Van Doren explained Tewksbury Township feels strongly that these parcels should be preserved.

Mr. Holt advised he is hesitant to overturn the CADB's decision because he is clear on the process that was followed for Tewksbury's six applications. They were reviewed in the proper fashion.

Mr. Van Doren stated he has great appreciation for the CADB staff and feels the County's process has been followed but he is asking for reconsideration for these three denied parcels as he is looking at them from a quality of life standpoint.

Mr. Sworen explained he is having trouble making a decision because he doesn't know what was discussed at the CADB meetings. Mrs. Yard noted one of the options for the Board is that more information could be requested.

Mr. DeSapio advised this a policy decision for the County Freeholders to resolve with the CADB. He explained that municipalities do not have to request PIG funding from the County but they can if they wish and the CADB can decide whether to recommend it or not. Mr. DeSapio understands Mr. Van Doren's position. This has been done in the past with other towns.

After further discussion, the Board asked Mr. Van Doren to work with Mr. Steffey and return with more information at the next meeting on June 17, 2008.

Mr. Melick and Mr. Mennen returned to the meeting at 6:25 pm.

FINANCE

Director Peterson opened the public hearing on Capital Ordinance No. 05-08. There being no comments or questions from the press or public, Mr. Holt moved and Mr. Melick seconded a motion to close the public hearing.

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

Mr. Holt moved and Mr. Melick seconded this:

See Page 06/03/08-4A RESOLUTION

RESOLVED, Capital Ordinance No. 05-08, for the acquisition of equipment Parks and Recreation, in the amount of \$32,500.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/03/08-4B RESOLUTION

RESOLVED, Authorizing the cancellation of a grant receivable for the 2005 Public Archives and Records Infrastructure Support Program (PARIS), in the amount of \$33,220.56.

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

Mr. Sworen moved and Mr. Holt seconded these:

See Page 06/03/08-4C RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of Revenue in the Budget, for the Senior Farmer's Market Nutrition Program, in the amount of \$1,000.

See Page 06/03/08-4D RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of Revenue in the Budget for the Special Initiatives/Transportation, in the amount of \$85,326.

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

SOLID WASTE/RECYCLING

Alan Johnson, Solid Waste/Recycling Director came before the Board to discuss the Solid Waste Facility Re-Permitting application of Republic Services of NJ, LLC, Transfer Station/Material Recovery Facility, located in Raritan Township.

Mr. Johnson explained for those present that every 5 years the solid waste facilities, transfer stations and in this case Republic Services facility, formerly known as Raritan Valley Disposal has to come before the State of New Jersey, Department of Environmental Protection (DEP) for a permit renewal. At that time there is an opportunity to comment on the facility application.

A letter has been received from the Township of Raritan addressed to the Hunterdon County Board of Chosen Freeholders and another from them addressed to the DEP, with their comments.

Mr. Johnson informed the Board that this was a contentious issue at the time of the initial permit issuance, when the application was made by Raritan Valley Disposal. He is looking for Freeholder input on how to proceed and noted the County and Raritan Township are the host communities and are afforded 30 days to provide comments to the permit application.

Mr. Johnson informed the Board the application is dated February 2008 but it was deemed administratively complete on May 07, 2008.

Mr. Johnson informed the Board the County could (1) provide no comments, (2) perform a technical review of the document and provide comments to DEP; (3) contact Raritan Township to coordinate comments; (4) recommend the removal of the facility from the County's Solid Waste Management Plan (SWMP) and that could be done if it were felt the facility were no longer needed to accomplish the goals of the SWMP.

Mr. Johnson noted that a portion of the Republic Services of NJ, LLC, Transfer Station/Material Recovery Facility is operating a Class A Facility, which is residential recyclables and cardboard. The other portion, which is the operation of a transfer station, has not commenced to date.

Mrs. Yard asked the benefit of this facility being in or out of the County Solid Waste Management Plan. Mr. Johnson explained if the facility was to be constructed it would require additional permits from the DEP. This permit being considered today, is a general permit, which allows Republic Services to move onto to the next step. Republic Services has not put a shovel in the ground to construct the transfer station or a material recovery facility. Republic Services would have to receive permission from DEP to operate a transfer station.

Mr. DeSapio informed the Board, there were lengthy court proceedings and several rulings on different issues that would have to be satisfied prior to opening the doors for a transfer station, including any expanded recycling that could take place at a transfer station.

County Counsel DeSapio explained before anyone can construct a solid waste facility in Hunterdon County, their proposed operation has to be included in the County's Solid Waste Management Plan. The County is responsible for determining whether the facility is needed; whether it meets certain criteria and if there were too many transfer stations in the County, the County could say no to another one.

Mr. DeSapio recalls there was considerable controversy when the plan amendment for Republic Services was adopted. He stated that Raritan Township objected to it and there were questions on traffic and the Freeholders placed a condition in the SWMP about things needing to be done within a certain time frame.

Mr. DeSapio confirmed for the Board that all the materials that are permitted to be handled at Republic Services can be handled at the County's Transfer Station. However, there is a possibility Republic Services could recover and recycle materials that the County's Transfer Station could not.

Mr. Johnson informed the Board that this application has not yet been discussed by the County's Solid Waste Advisory Council and confirmed that this is something they could provide an advisory opinion on. Mr. Holt feels SWAC would be another source to receive comment from.

Mr. Johnson reported when the original application was Raritan Valley Disposal was discussed, there was a settlement agreement that outlines the conditions on how the facility would be included in the County's SWMP. Mrs. Yard confirmed with Mr. Johnson that this facility is currently in the SWMP. Mr. Johnson further explained that in the County's application guidelines it states if this isn't acted upon in 5 years, the County reserves the right to remove that item.

Mr. Mennen reported the County has a 2 to 3 day timeline to submit its comments to DEP and he questioned how the County should deal with that. Mr. DeSapio doesn't feel the County would incorporate Raritan Township's comments or objections without a hearing, because it is the County's responsibility to have a hearing. In 1998, there was a very contentious hearing in March 1998, where there was concern about traffic to the facility, there was concern on how waste would be handled and all the concerns were incorporated into a settlement agreement between the County and Raritan Valley Disposal. In the final plan amendment, adopted by the then Freeholder Board, paragraph 13 said: Raritan Valley shall have 5 years from the time the Hunterdon County Board of Chosen Freeholders adopts a resolution amending the County's SWMP to obtain all permits and approvals from the New Jersey Department of Environmental Protection. If Raritan Valley Disposal does not obtain all DEP permits and approvals within that

time, this plan amendment would be void and Raritan Valley Disposal will be required to submit a new application to the Solid Waste Advisory Council.”

Mr. DeSapio stated if this Board were inclined to do something tonight, it would be to write a simple letter saying the County has reviewed the background on this application, the plan amendment that was adopted provides for a 5 year window and the 5 year window has long since passed, and the DEP should be aware of that.

The Board directed County Counsel DeSapio to assist Mr. Johnson in preparing the letter to be sent to the DEP. Mr. DeSapio recommended the letter be sent out under the Freeholders’ signature.

CONSENT AGENDA

Director Peterson 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.”

Item #1 was held at this time.

Mr. Holt moved and Mr. Sworen seconded a motion to approve claims in accordance with the Claims Register dated June 03, 2008.

See Page 06/17/08-6A CLAIMS REGISTER

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

Mr. Holt moved and Mr. Sworen seconded a motion to approve Social Services Funds Report for May 2008.

See Page 06/03/08-6B SOCIAL SERVICES FUNDS REPORT

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

Mr. Holt moved and Mr. Sworen seconded these:

See Page 06/03/08-6C RESOLUTION

RESOLVED, Ken Bogen appointed permanent, full time Principal Planner, Planning Board.

See Page 06/03/08-6D RESOLUTION

RESOLVED, Margaret Binion appointed permanent, full time Family Service Worker, Division of Social Services, Human Services Department.

See Page 06/03/08-6E RESOLUTION

RESOLVED, Sara Lockburner appointed permanent, full time Family Service Worker, Division of Social Services, Human Services Department.

See Page 06/03/08-6F RESOLUTION

RESOLVED, Christian Legere appointed permanent, full time Family Service Worker, Division of Social Services, Human Services Department.

See Page 06/03/08-6G RESOLUTION

RESOLVED, Katie McMahon Fetterman appointed permanent, full time Family Service Worker, Division of Social Services, Human Services Department.

See Page 06/03/08-6H RESOLUTION

RESOLVED, Kathleen Bronish appointed GIS Specialist 3, Health Department.

See Page 06/03/08-6I RESOLUTION

RESOLVED, Amy Jo Seeley appointed permanent, full time Senior Technician MIS, Information Technology Dept.

See Page 06/03/08-6J RESOLUTION

RESOLVED, Jaren Sucigan appointed provisional, full time Road Repairer, Roads, Bridges and Engineering.

See Page 06/03/08-6K RESOLUTION

RESOLVED, Amy Manning appointed provisional, full time Park Naturalist, Parks and Recreation.

See Page 06/03/08-7A

RESOLUTION

RESOLVED, Russell Norkevich appointed provisional, full time Supervising Engineering Aide, Roads, Bridges and Engineering.

See Page 06/03/08-7B

RESOLUTION

RESOLVED, Carl Schottman appointed provisional, full time Senior Mail Clerk, Central Printing and Mail.

See Page 06/03/08-7C

RESOLUTION

RESOLVED, Crystal Barnes appointed provisional, full time Senior Planner, Planning Board.

See Page 06/03/08-7D

RESOLUTION

RESOLVED, William Millette appointed provisional, full time Senior Planner, Planning Board.

See Page 06/17/08-7E

RESOLUTION

RESOLVED, Jason Strauss appointed provisional, full time Senior Gardner, Parks and Recreation.

See Page 06/03/08-7F

RESOLUTION

RESOLVED, Keith Monahan appointed provisional, full time Park Maintenance Worker, Parks and Recreation.

See Page 06/03/08-7G

RESOLUTION

RESOLVED, Brian Stull appointed provisional, full time Technician MIS, Information Technology Department.

See Page 06/03/08-7H

RESOLUTION

RESOLVED, Dante Faraone, Equipment Operator, Roads, Bridges and Engineering, salary adjustment.

See Page 06/03/08-7I

RESOLUTION

RESOLVED, Jeaneen Vega, Paralegal Specialist, Prosecutor's Office, leave of absence without pay.

See Page 06/03/08-7J

RESOLUTION

RESOLVED, Approving the acquisition of a portion of property in fee simple along with temporary easements over Block 27, Lot 25, from Republic Services of New Jersey, LLC, in the amount of \$44,500.

See Page 06/03/08-7K

RESOLUTION

RESOLVED, Approving an agreement with Rutgers the State University for assistance in performing surveillance activities in connection with the County's Black Fly Control Program, in the amount of \$13,571.

See Page 06/03/08-7L

RESOLUTION

RESOLVED, Approving an unrestricted weight limit on Bridge D-437, Dunkard Church Road, in Delaware Twp.

See Page 06/03/08-7M

RESOLUTION

RESOLVED, Approving the specifications for the Painting of County Bridges LI-140 on Hoffman Crossing Road, in Lebanon Township; K-142 on Thatcher Road, in Kingwood Township; T-24 on Farmersville Road, in Tewksbury Township and R-124 on Holland Brook Road, in Readington Township, and authorizing the Purchasing Agent advertise for bids.

See Page 06/03/08-7N

RESOLUTION

RESOLVED, Approving Requisition #CountyClerk.1017, with Progress Printing Company, for ballots for the primary election, for the County Clerk's Office, in the amount of \$71,760.

**ROLL CALL: (AYES)
(ABSTAIN)**

**MR. HOLT, MR. SWOREN, MR. MELICK, MR. PETERSON.
MR. MENNEN.**

Mr. Sworen moved and Mr. Holt seconded a motion to approve the regular session minutes of October 09, 2007.

**ROLL CALL: (AYES)
(ABSTAIN)**

**MR. SWOREN, MR. HOLT, MR. MELICK, MR. PETERSON.
MR. MENNEN.**

Mr. Sworen moved and Mr. Holt seconded a motion to approve the reorganization minutes of January 02, 2008 and the special session minutes of January 04, 2008, January 09, 2008, February 15, 2008, and the regular session of April 22, 2008 and May 20, 2008.

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

PROFESSIONALS

The agreement with Richard Monacchio, MSW, LCSW, to provide Juvenile Sex Offender Treatment for County residents who are eligible to reserve such services, was held at this time in order to obtain more information for the Board.

GRANTS

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/03/08-8A RESOLUTION

RESOLVED, Approving an application with NJ Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Act, in the amount of \$566,991.

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

Mr. Mennen moved and Mr. Holt seconded this:

See Page 06/03/08-8B RESOLUTION

RESOLVED, Approving an FTA Non-Urbanized Area Formula program (Section 5311) grant application, with New Jersey Transit Corporation, in the amount of \$635,318 for operating funds and a County Match of \$158,829.50.

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

Mr. Sworen moved and: Mr. Melick seconded this:

See Page 06/03/08-8C RESOLUTION

RESOLVED, Approving Area Plan Grant #10-025/026, with Meals on Wheels in Hunterdon, Inc., for Congregate and Home Delivered Meals to seniors, in the amount of \$127,392 in federal funds, \$38,089 in state funds and \$145,350 in local funds.

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

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 06/03/08-8D RESOLUTION

RESOLVED, Approving Area Plan Grant #10-033, with Meals on Wheels in Hunterdon, Inc., for Home Delivered Meals Expansion Program for weekend delivered meals, in the amount of \$16,850 in state funds and \$11,988 in local funds.

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

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 06/03/08-8E RESOLUTION

RESOLVED, Approving Area Plan Grant #10-053, with Meals on Wheels in Hunterdon, Inc., for State Home Delivered Meals, in the amount of \$30,434 in state funds and \$150 in local funds.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/03/08-8G RESOLUTION

RESOLVED, Approving an application for the 2006 Solid Waste Services Tax Entitlement, in the amount of \$110,408.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/03/08-9A

RESOLUTION

RESOLVED, Approving an application for the 2007 Solid Waste Services Tax Entitlement, in the amount of \$113,665.

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

CORRESPONDENCE

A request was received from Braking the Cycling, for permission to again use County roads on September 27 and 28, 2008 for their cycling fundraiser. Mr. Mennen moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County Department of Roads, Bridges and Engineering.

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

Correspondence was received from the High Bridge Emergency Squad, requesting permission to hold several roadside fund drives between 8 am and 1 pm, on June 28, July 13, August 23, September 28, October 11, and October 26, 2008, on County Route 513 in front of the Squad Building. Mr. Melick moved and Mr. Sworen seconded a motion granting permission provided this event is coordinated through the County Department of Roads, Bridges and Engineering.

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

A letter was received from the Three Bridges Volunteer Fire Company, requesting permission to purchase fuel from the County. Mr. Sworen moved and Mr. Mennen seconded a motion granting permission provided this is coordinated through the County Department of Roads, Bridges and Engineering.

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

Item #4 under Correspondence from the North Jersey Resource Conservation and Development, requesting permission of digital parcel ownership information lined to parcel data is being held so that the County Planning Board Director can obtain more information for the Board.

FREEHOLDERS ASSIGNMENT REPORTS

Shared Services

Mr. Holt thanked Freeholders Mennen and Sworen for attending the Shared Services meeting last night. He recognized that Warren Cooper, Reporter for the Hunterdon County Democrat was also at the meeting.

Polytech Appointment

Mr. Holt stated the Board does have a request from the last meeting concerning an appointment on the Polytech Board which is 5 months due and asked that the Board move on this in the near future.

Promotions

Mr. Sworen congratulated the County's employees who have attained promotions, saying they were well deserved in all cases.

Election

Mr. Mennen wished Freeholder Director Peterson luck in the upcoming primary election on June 03, 2008.

OPEN TO THE PUBLIC

Director Peterson opened the meeting to the public. There were no comments or questions from the press or public.

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

Respectfully submitted,

Denise B. Doolan
Clerk of the Board