

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, 2nd Floor

Flemington, New Jersey 08822

June 02, 2009

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 3:10 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MR. PETERSON.

OPEN PUBLIC MEETINGS ACT

Director Mennen 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, 2009, 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 SESSIONS

Mr. Holt moved and Mr. Sworen seconded these:

See Page 06/02/09-1A

RESOLUTION

RESOLVED, Executive Session to discuss arbitration proceedings with the Corrections Officers' bargaining unit.

See Page 06/02/09-1B

RESOLUTION

RESOLVED, Executive Session to review the executive session minutes of April 21, 2009 and May 05, 2009 to determine what can be released.

See Page 06/02/09-1C

RESOLUTION

RESOLVED, Executive Session to discuss land acquisition or pending litigation in connection with County Bridge E-166 and the Route 523/517 Intersection.

See Page 06/02/09-1D

RESOLUTION

RESOLVED, Executive Session to discuss land acquisition possibility of renewed negotiations for the Pelio property, in Lebanon Township.

See Page 06/02/09-1E

RESOLUTION

RESOLVED, Executive Session to discuss personnel issues related to the Surrogate's Court.

See Page 06/02/09-1F

RESOLUTION

RESOLVED, Executive Session to discuss a personnel issue concerning a request to have an individual transported to Connecticut.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 3:13 p.m. and reconvened in Open Session at 4:45 p.m.

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

PURCHASING

Mr. Melick moved and Mr. Holt seconded this:

See Page 06/02/09-1G

RESOLUTION

RESOLVED, Approving Requisition #CountyClerk.1127, pursuant to N.J.S.A. 40A:11-5L, with Progress Printing Company, for the June 02, 2009 primary ballots, for the County Clerk's Office, in the amount of \$54,291.

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

Mr. Holt moved and Mr. Sworen seconded this:

See Page 06/02/09-2A

RESOLUTION

RESOLVED, Approving Requisition #OOA.03258, using County Quote #0004-2009, with the Hunterdon Medical Center, for senior testing services for the Division of Senior Services, Department of Human Services, in the amount of \$14,485.

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

Mr. Melick moved and Mr. Holt seconded this:

See Page 06/02/09-2B

RESOLUTION

RESOLVED, Approving Requisition #40021551, using County Quote #0042-2009, with Modern Equipment, for snow plow parts, for Roads, Bridges and Engineering, in the amount of \$24,956.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-2C

RESOLUTION

RESOLVED, Authorizing the award of Bid #2009-05, for the Reconstruction of County Bridge M-110, on Water Street over the Quequacommissacong Creek, in Milford Borough, to Kalogridis Contracting, LLC, in an amount not to exceed \$698,551.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-2D

RESOLUTION

RESOLVED, Authorizing the award of Bid #2009-06, for Roadway Improvements on County Route 579, in Pittstown, in Franklin Township, to Z Brothers Concrete, in an amount not to exceed \$549,739.36.

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 06/02/09-2E

RESOLUTION

RESOLVED, Requesting permission to advertise for the solicitation of competitive bids for County Bid #2009-08, to furnish, deliver and train on 27 Handheld Thermal Imaging Cameras.

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

COUNTY UPDATE

Fitness Instructor/Senior Center

Cynthia J. Yard, County Administrator informed the Board about a misunderstanding concerning a fitness instructor for the Senior Center. The Senior Center had a fitness instructor who was paid through the fees charged for the course and that person left and someone volunteered to take over the course. The County was under the impression the person volunteered and was not going to be paid. Mrs. Yard met with the Human Services Administrator on this matter, as this is not a mandated service to be provided by the County and she reminded the Board that the County is going through a process currently with departments to outline which of their services is mandated and what is discretionary. Mrs. Yard confirmed for the Board that this person would be paid solely from fees collected for the class and there are no costs to the County for the seniors to take part in this fitness course. Mrs. Yard further stated that this person comes in, teaches the class and is paid \$25 an hour.

Mr. DeSapio informed the Board that recently there was a meeting with the Finance Department about separate accounts and he confirmed that this instructor is paid for from fees collected, not through the County payroll.

Mr. Sworen confirmed the fitness instructor for the Senior Center is subcontracted and not employed by the County. He asked how insurance issues are handled. Mrs. Yard explained it is handled the same as when instructors are subcontracted for the Fire School. Ms. Wieder stated they would be covered under workmen's compensation as employees.

Mr. Sworen asked what happens if one of the seniors gets injured. Mr. DeSapio believes that would be covered under the County's liability insurance.

The Board agreed that if all concerns can be demonstrated clearly, that this matter can move forward and have the fitness instructor continue at the Senior Center.

CONSENT AGENDA

Director Mennen 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 #1, 6, 7, 8, 9 and 38 were held at this time.

Mr. Peterson moved and Mr. Sworen seconded a motion to approve the regular session minutes of May 05, 2009.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-3A RESOLUTION

RESOLVED, Alexander Blankenberg appointed temporary, as needed Student Assistant, Library.

See Page 06/02/09-3B RESOLUTION

RESOLVED, Temporary, when and as needed Recreation Leaders for Summer Programs, in Parks and Recreation.

See Page 06/02/09-3C RESOLUTION

RESOLVED, Elizabeth Thompson, Special Registration Clerk, Board of Elections, leave of absence without pay.

See Page 06/02/09-3D RESOLUTION

RESOLVED, Authorizing the establishment of No Passing Zones along Stockton-Flemington Road, County Route 523, in Delaware and Raritan Townships.

See Page 06/02/09-3E RESOLUTION

RESOLVED, Approving specifications for the Resurfacing and Surface Treatment of County Routes 519A, 519B, 523, 579, 628A, 628B and 635, in various municipalities and authorizing the County Purchasing Agent to advertise for bids.

See Page 06/02/09-3G RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Anderson House, Inc., to extend the agreement through December 31, 2009, in the amount of \$45,000.

See Page 06/02/09-3H RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with The ARC of Hunterdon, to extend the agreement through December 31, 2009, in the amount of \$122,901.

See Page 06/02/09-3I RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Big Brothers and Big Sisters of Hunterdon and Somerset Counties, to extend the agreement through December 31, 2009, in the amount of \$18,720.

See Page 06/02/09-3J RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Briteside Adult Day Centers, to extend the agreement through December 31, 2009, in the amount of \$32,760.

See Page 06/02/09-3K RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Catholic Charities, Diocese of Metuchen, to extend the agreement through December 31, 2009, in the amount of \$66,639.

See Page 06/02/09-3L RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Easter Seals of New Jersey., to extend the agreement through December 31, 2009, in the amount of \$47,277.

See Page 06/02/09-4A

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the Flemington Food Pantry, to extend the agreement through December 31, 2009, in the amount of \$20,000.

See Page 06/02/09-4B

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the Hunterdon Educational Services Commission, to extend the agreement through December 31, 2009, in the amount of \$34,200.

See Page 06/02/09-4C

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the Hunterdon County YMCA, to extend the agreement through December 31, 2009, in the amount of \$16,532.

See Page 06/02/09-4D

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Hunterdon Drug Awareness Program, Inc., to extend the agreement through December 31, 2009, in the amount of \$136,460.

See Page 06/02/09-4E

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Hunterdon Behavioral Health, of the Hunterdon Medical Center, to extend the agreement through December 31, 2009, in the amount of \$401,509.

See Page 06/02/09-4F

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the Hunterdon Medical Center, Special Child Health Services, to extend the agreement through December 31, 2009, in the amount of \$36,986.

See Page 06/02/09-4G

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Hunterdon Prevention Resources, to extend the agreement through December 31, 2009, in the amount of \$68,380.

See Page 06/02/09-4H

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the Institute for Medication Access and Compliance, c/o Hunterdon County Medication Access Partnership, to extend the agreement through December 31, 2009, in the amount of \$23,400.

See Page 06/02/09-4I

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Legal Services of Northwest Jersey, to extend the agreement through December 31, 2009, in the amount of \$38,016.

See Page 06/02/09-4J

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Meals on Wheels in Hunterdon, Inc., to extend the agreement through December 31, 2009, in the amount of \$16,000.

See Page 06/02/09-4K

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the New Hope Foundation, Inc., to extend the agreement through December 31, 2009, in the amount of \$15,000.

See Page 06/02/09-4L

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the Northwest Ne Jersey Community Action Program, Inc., to extend the agreement through December 31, 2009, in the amount of \$11,000.

See Page 06/02/09-4M

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with SAFE in Hunterdon, to extend the agreement through December 31, 2009, in the amount of \$42,296.

See Page 06/02/09-5A

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the County of Somerset Coalition on Affordable Housing, to extend the agreement through December 31, 2009, in the amount of \$8,613.

See Page 06/02/09-5B

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the Sunrise House Foundation, to extend the agreement through December 31, 2009, in the amount of \$77,000.

See Page 06/02/09-5C

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with the United Cerebral Palsy of Northern, Central and Southern New Jersey, Inc., Sunrise House Foundation, to extend the agreement through December 31, 2009, in the amount of \$12,960.

See Page 06/02/09-5D

RESOLUTION

RESOLVED, Approving a modification to the provider service agreement dated January 15, 2008 with Volunteer Guardianship One on One, Inc., to extend the agreement through December 31, 2009, in the amount of \$7,650.

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

Mr. Sworen moved and Mr. Peterson seconded this:

See Page 06/02/09-5E

RESOLUTION

RESOLVED, Authorizing the amendment of speed limits along Flemington-Stockton Road, (County Route 523), in Stockton Borough and Delaware and Raritan Townships.

See Page 06/02/09-5F

RESOLUTION

RESOLVED, Authorizing the establishment of speed limits along Walter Foran Blvd./Walter Foran Ext. (County Route 523), in Flemington Borough and Raritan Township.

See Page 06/02/09-5G

RESOLUTION

RESOLVED, Authorizing the amendment of speed limits along West Main Street–Bridge Street–Main Street–Church Street–Fairview Avenue (County Route 513), in High Bridge Borough and Clinton and Lebanon Townships.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-5F

RESOLUTION

RESOLVED, Opposing the Governor's plan to transfer money from the EMT Training fund.

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

After discussing the issue of newspapers being paid for by the County and obtaining a reassurance from the County Administrator, Cynthia J. Yard, that newspaper subscriptions are being denied for payment, Mr. Peterson moved and Mr. Melick seconded a motion to approve the Claims Register dated June 02, 2009.

See Page 06/02/09-5G

CLAIMS REGISTER

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

The Board discussed Item #38 under the consent agenda which was a request from the Sheriff's Office for the Board to approve their Five Year Plan.

Mrs. Yard reported that by statute each constitutional officer must submit to the Board of Chosen Freeholders their five year plan setting forth the capital purposes to be applied against the revenue received. This came in a month or two ago and is now getting to the agenda because there were items included that were not capital requests, i.e. promotional material, educational programs and opportunities. Mrs. Yard explained that these trust funds are for capital planning purposes and should not include those materials. The five year plans should be revised to reflect if there is any capital planning going on for the next five years; and so it should reflect those items that are appropriate by statute.

Director Mennen confirmed with Mrs. Yard that she is saying that some of the items in the five year plans do not meet the spirit or intent of what this Board would call capital expenditures.

Director asked Mr. DeSapio his opinion. Mr. DeSapio did not disagree and stated that thinks the intent of the statute is to be a little more specificity as to what the anticipated capital expenditures are. The Sheriff should be evaluating her office to determine what items they have now that may reasonably need to be replaced within the next five years or where technology is changing and it may be anticipated to bring something online and the Sheriff should outline that for the public by stating in the next few years her office maybe thinking about this and in two years such and such may be done. Mr. DeSapio stated that would be the Sheriff's five year plan. While it doesn't tie the Sheriff's hands, that is what a plan is.

Director Mennen confirmed Mrs. Yard has reviewed the materials and indicated she feels there are items missing. Director Mennen stated he does not disagree and neither does Mr. DeSapio, so rather than take action on a plan that has deficiencies, the Board should ask the Sheriff to resubmit her plan and inform her of the areas that need further explanation or further fine tuning as is the intent of the statute.

Mr. Peterson pointed out that the Sheriff's plan shows that the anticipated income shows a significant increase, can the Sheriff be asked to provide information on this. Director Mennen asked Mrs. Yard to ask the Sheriff to her financial projections. Mr. Peterson questioned where the fee comes from. Mrs. Yard stated Sheriff's Sales and Foreclosures. Director Mennen replied that the Sheriff will need to explain where all the reasoning for the materials are coming from and how is she coming up with these projections.

Mr. Sworen said this is a five year plan and it is only the Sheriff's third year in office; he questioned if the Sheriff has submitted a five year plan before now. Mrs. Yard replied this is the first plan received from the Sheriff and noted that both the County Clerk and Surrogate have submitted plans.

Denise Doolan, Clerk of the Board informed the Board that Sheriff Trout informed her that she had just been made aware that she needed to submit a five year plan to the Board for approval.

Mrs. Yard confirmed with the Board that she is to provide the Sheriff with the information that is needed to complete the five year plan so that it meets the requirements of the statute.

Director Mennen and Mr. Melick recused themselves from the meeting at 4:53 p.m.

Condemnation/Resolution

Mr. DeSapio explained to those present that the Board, minus Freeholders Melick and Mennen, discussed in executive session a condemnation action to be filed concerning the Melick Family LLC. While Freeholder Melick is not a part of the Melick Family LLC, he still recused himself from any conversations involving same.

Mr. Peterson moved and Mr. Holt seconded this:

See Page 06/16/09-6A

RESOLUTION

RESOLVED, Approving the filing of a condemnation action involving Block 45, Lot 44, in Tewksbury Township, property owner is Melick Family LLC, in connection with a road improvement; and authorizing depositing at the courts, the amount of \$12,900 as the estimated cost for the acquisition.

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

Director Mennen returned to the meeting at 4:55 p.m.

PROCLAMATION/RECOGNITION

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-6B

PROCLAMATION

RESOLVED, Recognizing Teresa H. Martin for having served on the Human Services Advisory Council.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-6C

PROCLAMATION

RESOLVED, Recognizing Dan Angri for attaining the designation of Eagle Scout.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-7A

PROCLAMATION

RESOLVED, Recognizing Ben Casale for attaining the designation of Eagle Scout.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-7B

PROCLAMATION

RESOLVED, Recognizing Ron Gardner for attaining the designation of Eagle Scout.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/02/09-7C

PROCLAMATION

RESOLVED, Recognizing Eric Moran for attaining the designation of Eagle Scout.

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

Mr. Melick returned to the meeting at 4:56 p.m.

Mr. Sworen moved and Mr. Peterson seconded this:

See Page 06/02/09-7D

PROCLAMATION

RESOLVED, Recognizing Dr. Howard Jones who is retiring from Delaware Valley County Health Center.

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

GRANTS

Mr. Holt moved and Mr. Sworen seconded these:

See Page 06/02/09-7E

RESOLUTION

RESOLVED, Approving a modification to Area Plan Grant #10-001, for grant administration, with the Hunterdon County Division of Senior Services, for 2009, in the amount of \$25,225.

See Page 06/02/09-7F

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-013, for legal assistance, with Legal Services of Northwest New Jersey, for 2009, in the amount of \$11,571.

See Page 06/02/09-7G

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-016, for telephone reassurance, with Hunterdon Helpline, Inc., for 2009, in the amount of \$5,890.

See Page 06/02/09-7H

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-025/026, for congregate meals for seniors, with Meals on Wheels of Hunterdon County, Inc., for 2009, in the amount of \$165,481.

See Page 06/02/09-7I

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-027/038, for adult day care services, with Brideside Adult Day Care Centers, Inc., for 2009, in the amount of \$46,842.

See Page 06/02/09-7J

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-032, for information and assistance, with the Hunterdon County Division of Senior Services, for 2009, in the amount of \$13,942.

See Page 06/02/09-7K

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-033, for weekend delivered meals for seniors, with Meals on Wheels of Hunterdon County, Inc., for 2009, in the amount of \$16,850.

See Page 06/02/09-8A

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-052, for friendly visits for seniors, with Hunterdon Helpline, Inc., for 2009, in the amount of \$9,295.

See Page 06/02/09-8B

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-053, for state home delivered meals, with Meals on Wheels of Hunterdon County, Inc., for 2009, in the amount of \$30,434.

See Page 06/02/09-8C

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-054, for care coordination, with the Hunterdon County Division of Senior Services, for 2009, in the amount of \$50,984.

See Page 06/02/09-8D

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-060, for the senior health insurance program, (SHIP), with the Hunterdon County Division of Senior Services, for 2009, in the amount of \$10,800.

See Page 06/02/09-8E

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-061, with the Hunterdon Medical Center, Hunterdon Behavioral Health, for 2009, in the amount of \$27,497.

See Page 06/02/09-8F

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-062, for the Mr. Fixit Program, with the Hunterdon County Division of Senior Services, for 2009, in the amount of \$17,627.

See Page 06/02/09-8G

RESOLUTION

RESOLVED, Approving a modification of Area Plan Grant #10-064/065, for health screenings and fitness programs, with the Hunterdon County Division of Senior Services, for 2009, in the amount of \$23,543.

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

Mr. Holt moved and Mr. Sworen seconded this:

See Page 06/02/09-8H

RESOLUTION

RESOLVED, Authorizing the renewal of a grant application with the New Jersey Department of Health and Senior Services, for the Local Core Capacity for Public Health Emergency Preparedness, in the amount of \$376,239.

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

Mrs. Doolan informed the Board that the Freeholders' Office received an agreement with the Hunterdon Medical Center today that provides services in connection with the Local Core Capacity for Public Health Emergency Preparedness Grant. The grant pays for the services provided by the Hunterdon Medical Center for Health Preparedness, Public Health Nursing and Education. Mrs. Doolan further stated that the paperwork has not yet been reviewed by County Counsel and should the Board approve the grant, it would be with the provision that County Counsel review the documents prior to the Freeholder Director signing off on the paperwork.

Director Mennen inquired on the length of the contract time and if there any pressing reason why the Freeholders would need to take action this evening.

John Beckley, Health Director, advised the Board that the grant application is due to the state and he thinks it would be better to submit the contract with the grant. His sense was to marry them and submit both to the state.

Mr. DeSapio was provided a copy of the contract to review, and will report later in the meeting.

CORRESPONDENCE

A request was received from the Hunterdon Garden Guild requesting permission to hold their annual Flower Show, on Saturday, September 19, 2009, on the porch of the historic Court House. The flower show is in conjunction with the Flemington Craft Fair to be held on Main Street. Mr. Sworen moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County's Buildings and Maintenance Department.

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

A letter was received from the Lebanon Township Volunteer Fire Department requesting permission to hold a coin toss on Friday, July 03, 2009 and Friday, November 27, 2009, from 8:00 a.m. until 5:00 p.m., at the intersection of County Routes 513 and 628 (Bunnvale Road). Mr. Melick moved and Mr. Sworen seconded a motion granting permission, provided this event is coordinated through the County's Department of Roads, Bridges and Engineering.

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

A request was received from the Hunterdon Watercolor Society asking the County to waive the insurance requirement for them to use the Route 12 County Complex, Building #1, for their workshops and demonstration/meetings. Mr. Sworen moved and Mr. Holt seconded a motion granting permission provided the County Administrator and Finance Director review this request and find no problems.

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

Sheriff's Correspondence

Director Mennen reported correspondence has been received from the Sheriff which was also addressed to officials associated with the Courts. He believes everyone has received a copy of this correspondence which states the Sheriff intends to close the Justice Center to all public business in the evenings, commencing July 06, 2009. The rationale being sighted is lack of funding. Director Mennen questioned how the Board would like to respond.

Mr. Melick questioned how this is possible. The Freeholders have appropriated funds to the Sheriff's Office for security at the Justice Center. The problem may be how the Sheriff chooses to fund individuals; the allocation of staff is improper. The County has gone through this issue before. Mr. Melick feels this is an inappropriate exercise on the Sheriff's behalf. The Sheriff is going to have to take this matter up with the Courts, because that is who is going to be inconvenienced.

Director Mennen agreed with Mr. Melick saying that the County has appropriated funds for the office, so the Sheriff can fulfill her obligations. He believes the Freeholders would be remiss to sit idly by after being accused of not doing so. Director Mennen suggested County Counsel. DeSapio correspond with the Trial Court Administrator, Eugene Farkas and everyone who was copied on the memorandum from the Sheriff on the Board's behalf.

Mrs. Yard reminded the Board that the Public Safety Director for the County, George Wagner, performed an operational review of the posts and how to fill those posts at the Board's request. The County recently changed all the hours of the maintenance staff so they would only be at the Justice Center when the security guards were on duty; this way the security guards would not have to be at the Justice Center from 9:00 a.m. until 11:00 p.m. watching staff clean. The County went to great lengths with the Buildings and Maintenance Director, Pete Maddalena to see if he could accommodate that schedule. The County staff has made operational changes to maintain the hours that the Sheriff had just adjusted the last time. Mr. Maddalena called Mrs. Yard as soon as he received this letter inquiring what he was supposed to do since his office had already changed individuals' hours of operation. Mrs. Yard explained that the County is making all kinds of accommodations to try to make sure the Justice Center is open for the public. This most recent change by the Sheriff means that sixteen and a half hours a week are going to be taken off the availability for the hours of operations for the Justice Center and those that work there.

Director Mennen asked if anyone disagrees with the concept of having Mr. DeSapio correspond back to the interested parties in objection to the action of the Sheriff and her suggestions that the office is not appropriately funded.

Mr. Melick said the taxpayers are providing \$2 million a year for the Sheriff's Office to function and the primary function of the Sheriff's Office is the protection of the Courts. He questioned why the Sheriff's Office can't protect the courts with \$2 million of the public's money.

Mr. Holt said when the Board discussed this before, Mr. DeSapio had presented ideas on how the budget should be done and appropriated; and there was clearly documentation that the money put in the budget was enough to work with and that if the Sheriff's Office had operational changes, it would still work.

Mrs. Yard reported when Director Mennen, Mr. DeSapio and the Human Resources Director, Cheryl Wieder, met with the Sheriff to talk about scheduling there was an offer made to meet to schedule the guards and to look at the hours required – but that never took place. These professionals have continued to make themselves available and that meeting has still not taken place.

Director Mennen thinks this maybe an attempt to generate leverage and the operation of the Justice Center is being used as a tool. This is wrong and the County needs to stand up against it. He confirmed with the Board that County Counsel will take care of this on behalf of the Board.

FREEHOLDERS COMMENTS/REPORTS

Public Health Nursing Contract/HMC

Director Mennen and Mr. DeSapio briefed the Board on the status of the Hunterdon Medical Center contract for Public Health Nursing and Education. Mr. DeSapio reported that questions regarding billing from January through April have been resolved. The Hunterdon Medical Center (HMC) is looking at the new proposed contract sent to them by Mr. DeSapio.

Mr. DeSapio reported he received an email this afternoon which stated the HMC has some concerns they would like to discuss with the Board. An issue came up on Friday, as to what the \$500,000 payment would represent. It was noted that Mr. Beckley informed Ms. Wieder of a schedule for costs for the contract for the upcoming twelve months totaled \$531,006 because Mr. Beckley added to the figure money that would come from the reality transfer tax that is dedicated for the services. The question going back and forth is, will the contract not to exceed amount be \$500,000, in which case the \$31,000 would be used to offset the cost from the County's budget or other sources; or is the amount to come out of the County's budget to be the \$500,000 and the rest of the amount is to be used in addition which would bring the cost to \$531,000. Mr. DeSapio questioned if the Board is prepared to address that issue today.

Mr. DeSapio continued by saying that the sessions he sat in on, that \$500,000 was the figure that was stated. He advised he did not sit in on all the meeting and not aware there was another \$31,000 available for these services.

Mr. Holt asked Mr. Beckley to answer these questions.

Mr. Beckley said that for as long as he can remember, the contract was written in a way where it would state the not to exceed price and then it said these costs would be covered in the following ways. Sometimes the costs would be set off from the Senior Health Trust and the balance would come from the Health Department budget line. As he recalls, that was the way it had always been done in the past. So, for instance if you are talking about the \$692,000 budget line, that is what appeared in the Health Department's budget for the last two years in his operating budget. The actual contracts where you go prior to that were higher because it included the additional funding sources. The County could put \$500,000 in the budget this year and that would be the not to exceed amount for the HMC for 2009. Mr. Beckley again stated that past practice has always been that grant funds be used to offset the County's amount.

Director Mennen reported in talking with Mr. Beckley, they had discussed that over the years certain things have been left out of the contract. Director Mennen confirmed there is a not to exceed amount in the contract for services from the HMC.

Mr. DeSapio stated the 2007 contract states the charges should not exceed a certain amount and that the County's contribution shall be paid through the Health Department's operating budget with the remaining amount to be paid from the transfer fee and the Senior Health Services Trust Account. It says both. It has a not to exceed and then it breaks it down to show where the sources of money are coming from.

Director Mennen asked Mr. DeSapio how to go about appropriating funds for a service if it is not governed by a contract, unless it is by statute mandated that those funds be used for a specific function. Mr. DeSapio said about 99% of the contracts are not like this one with the HMC. This contract is drafted in a different manner than most of the County contracts and he explained the County's contracts state where funds will come from to pay for services/goods. The contract with the HMC is for services and it is a matter of what the County means when it talks about paying \$500,000 for services on what services will be given and paid for.

Mr. Holt said these are two separate issues because one is with the budget and the second is contractual. The question is the budget number that is in place. To complicate things even further, even after this contract is re-worked and done, there is a line in the budget that will have to be re-looked at because the first four months of 2009 are under the old contract numbers and that needs to be addressed. Mr. DeSapio stated that is why it is a question as to what the Board's intent is because maybe it has not even been thought about before collectively.

Mr. Melick questioned if there are any other places the funds could draw from such as grants. He believes this Board should make a judgment on that at a later time funds because the County may find a better use for the funds or may wish to use them on something else. He questioned why the County should bind itself if it doesn't have to.

Mr. DeSapio continued by saying that there is also another possibility, and while he does not want to make this more complicated than it has to be, the County still needs to hear back from the Hunterdon Medical Center as to the grant and contract. This contract is different than what was done in other years because in other years the HMC was given a lump sum and they designed their staffing based upon that lump sum and this year it is drafted in terms of having a plan prepared in conjunction with the Hunterdon Medical Center as to what the County needs to have done and then there is a schedule of hourly rates in the contract. There will be stated objectives to be done and the HMC will bill the County on an hourly basis depending on the skill level of the person necessary to do the job. Also, at anytime during the year if County feels there is a need to change or cut back or move the services from one category to another then that can be done. Mr. DeSapio is sure the Hunterdon Medical Center may have some concerns on doing that so there should not be any further discussion on this until the County hears form the HMC and what their comments on the contact are.

Director Mennen explained to the Board how the proposed contract with the HMC is set up and how a person would get paid for doing such and such services. This contract will give the County a better understanding of how money is being used. He likened this road projects, there is a not to exceed price and the jobs are broken down into payments and the price is reflected on the actual experience. The contract saying the HMC needs to develop a plan cooperatively with the County and that should not be hard for the HMC as they have been doing this for a number of years. The plan would say it is to accomplish this objective with x-amount of hours in each category; then the County can reallocate resources if needed. Director Mennen recommended pulling the \$31,000 off until the Board can see how everything fits together.

Mr. DeSapio recommended when the HMC gets their comments back to him on this contract, that everyone meet to discuss it. He will notify Mr. Holt, Director Mennen and Mr. Beckley so everyone can discuss the issues. He informed the Board that the principal reason he worked with Director Mennen on this was because there was a timeframe to complete the contract for services.

Swine Flu

Mr. Holt informed Mr. Beckley that he would like to have the Board receive an update in the next month or two concerning the Swine Flu in Hunterdon County and the actions taken by the Health Department.

Recognizing the Hunterdon County Jail

Mr. Melick informed his colleagues, press and public that 25 years ago in May, the Board of Chosen Freeholders voted by resolution to formally take control of the Hunterdon County Jail. The Board had built a new jail to replace the one attached to the historic Court House. At that time Board appointed a Correctional Administrator/Warden to run the facility. Mr. Melick feels that was a good decision at the time and it still is.

Mr. Melick stated that the Freeholder Board at the time was George Muller as the Director; George Melick was Deputy Director and Henning Holmgaard said as the third freeholder. Mr. Melick thinks this was one of the best County procedures he ever participated in and wanted to make note of it. He also reflected on the many awards and accreditations the County Jail has received over the past 25 years. Back then, the Board appointed Carl Frick as its Administrator/Warden and while he is no longer with us, he was the first Warden and George Wagner was the second and he is still doing an outstanding job for the County. Mr. Wagner has the Jail in 100% compliance. Mr. Melick said while this was a good move for Hunterdon County, not all County jails are run this way, some still fall under the County Sheriff.

OPEN TO THE PUBLIC

Light issue on Main Street/County Buildings

Ms. Lois Stewart of Flemington Borough came before the Board again asking about the lights in front of the Main Street County Complex which are still on at night. Mrs. Yard explained the lights were originally on the flag in front of the building but the flag is no longer there. To have the lights turned off would be a Freeholder Board decision. The Board directed Mrs. Yard to have the lights turned off.

County Budget

Ms. Stewart questioned if the County budget has been approved and if it has, will the County be purchasing any new vehicles and what will be done with the current vehicles.

Mrs. Yard extended an invitation to Ms. Stewart to attend the next Fleet Management Committee meeting on June 16, 2009 explaining when the budget was adopted the Freeholders agreed to a manifesto and that will be reported on at the June 16ths meeting. The manifesto will show how the County is going to continue to save money. The County is not only going to look at the cars but they will be looking at a reduction in certain areas to reduce their fleet size even further. The County will not be buying any new vehicles because the Freeholders did not include any in the capital budget. Also, computers and furniture will not be purchased. The Board adopted a budget with the understanding that the County would look at ways to save costs.

Recycling

Ms. Stewart feels there is a lack of recycling by many institutions in this County and asked if there is any enforcement. She confirmed that enforcement is not a County function but a municipal function.

Director Mennen informed Ms. Stewart that the Hunterdon County Utilities Authority (HCUA) dealt with that topic again this afternoon. Recycling is technically a municipal function, however if a municipality falls short, the County has the right to go in and over take the collection enforcement. In fact, the HCUA discussed this afternoon how that would work, when it would work and whose laws would be enforced, would they be state or municipal. Director Mennen stated this is a municipal obligation but the County is the one that has come up with the 50% of the Recycling plan and if municipalities can't enforce recycling then it will impede the County's ability to handle its 50%. Everyone is working together and he confirmed for Mrs. Stewart that enforcement is a municipality's function.

Ms. Stewart said her concern is primarily institutional, such as the schools and volunteer facilities. Mrs. Yard agreed stating the students of the Delaware Township School recently came to visit the County and that is one of the only schools in Hunterdon County that has an aggressive recycling program. In order for recycling to be done properly all parties, both County and municipal, have to meet their responsibility of 50%.

Justice Center

Ms. Stewart informed the Board she recently read that the Justice Center was going to be closed beginning July 01, 2009 because of budget considerations and she was inquiring what the status of that was.

Sheriff Trout responded to Mrs. Stewart stating that tentatively beginning on July 06, 2009, the Justice Center will not be open in the evenings. The Justice Center will never be closed for an entire day but it will not be open in the evening.

Ms. Stewart questioned if the Freeholder Board is going to accept no evening hours at the Justice Center.

Director Mennen stated the Board just discussed this issue and the short answer is that the Board is not going to go along with that.

Bridges

County Bridge F-45, on White Bridge Road, Franklin Township

Ms. Stewart questioned if the bridge on White Bridge Road in Franklin Township will be widened.

Director Mennen explained the status of that bridge project predates all of the members of the Board, excluding Mr. Melick. At the last meeting, residents were present and he suggested using a formula that worked very well for a similar bridge project that was the subject of local concern in East Amwell Township. The County has reached out to the municipal governing body and asked them to come up with a subcommittee, made up of two township officials and up to five residents who are affected by the project and at least two Freeholders would be a part of the committee.

Mr. John Drwal of Pittstown came before the Board regarding the bridge on Whitebridge Road and stated there is pressure on County from Route 78 that trumps keeping the area rural.

Director Mennen stated the lack of attention from federal and state levels for transportation systems on highways has not occurred on this side of the state. There are things beyond this Board's control that have impacted the local level and the problem is that local and county roads are seeing more and more traffic with volumes of speed and congestion but that does not mean the County is looking to expand the roads.

Mr. Drwal stated ten years ago there was public out cry against a two lane bridge and that public out cry was ignored and now ten years later, unknown to the public all this federal grant money was found and the residents are now being told this one lane country bridge is going to become a two lane bridge. Mr. Drwal feels that single lane bridge is the key that unlocks the whole corridor in that area. There is no one is arguing that it is a safety issue. A safety issue is how roads are being opened up in very small rural areas and roads now have to deal with two streams of traffic coming in both directions downhill.

Mr. Drwal asked the Board to replace the bridge but replace it with a single lane bridge that has the correct safety requirements because that is what the public wants and what they are arguing for. He feels that the public's outcry is being ignored and that Franklin Township's mayor and committee have gone silent. He said there are between 300 to 400 people against widening the bridge and now all of a sudden there are pro and cons with people pushing for it. The key is, the safety issue but not the one which Mr. Glynn reported.

Mr. Sworen advised his first introduction to the bridge was at the April 02, 2009 and his reaction then was to come back to the Freeholder Director and say the same thing he had said before, that this is an issue that has to be dealt with. He can not answer for Mr. Drwal's governing body because the County has not heard back from them yet. He encouraged the residents to put pressure on their governing body to reply back to the Freeholder Board so this can be taken to the next step.

Mr. Drwal asked if the project was officially on hold until the committee decides if they want to go forward. His is concerned about the \$200,000 that has already been spent on the project and doesn't want to see more money put into the project to the point where it can't be stopped. Mr. Drwal does not feel that a two lane bridge is right for such a rural area in Hunterdon County.

Mr. Glynn informed those present, that the design contract for County Bridge F-45 has been approved by the Board of Chosen Freeholders to proceed to the next step. The contract was approved and signed by the Board and Federal Highway Authority as well as the North Jersey Transportation Planning Authority. He believes there is a common agreement that can be reached on this project but everyone needs to give the process time to work. If the County were to walk away from these types of projects, no one would be satisfied. If people agree to respect each other's positions and come to understand the need for it, there compromises can be made and agreed to. Mr. Glynn stressed the safety issue on that one lane bridge.

Mr. Drwal recommended changing the plans and compromise by having a 34 foot bridge. Director Mennen stated he respects the passion of Mr. Drwal and explained that is why the Freeholders want to have this working group, in order to have these discussions. The County is ready and interested in meeting to talk and everything is on the table. He does not want a one sided conversation.

Marty Camponelli of Quakertown came before the Board stating she spoke with the mayor two weeks ago and he said they are not going to decide who is on the committee until their meeting on June 11, 2009. Mrs. Camponelli understands the Township does not want certain people on the committee.

Director Mennen informed Mrs. Camponelli that he specifically wrote in his letter to Franklin Township that half of the committee should be pro and half should be con.

Ms. Camponelli feels the County Engineer and Freeholders are against the people and asked why the people can't come together. Director Mennen reiterated that the Board of Chosen Freeholders does not have any predisposition.

Mr. Glynn reported that the County will be making an application to the New Jersey Department of Environmental Protection within the next few weeks for permits and that process takes at least 90 days. Director Mennen explained even if this were to be made a one lane bridge the County would still need to apply for the permit application in order to get the approvals in place prior to

any work being done. The County is trying to keep the project alive, whether it goes one lane or two lanes, Director Mennen stated the DEP permits are still needed.

Dan Camponelli reminded the Board that last month he presented them with a petition from the residents to keep the bridge on White Bridge Road as a one lane bridge. He has come to respect and admire Freeholder Sworen, who said the Freeholders do not endorse bigger and faster. Now is the time to do something. He has been told that everything will be worked out with a subcommittee and all will be happy with the outcome but he feels this is still going to be a two lane bridge when the project is over. He implored the Board to reject the idea of a two lane bridge and keep Quakertown a safe and beautiful area to live. The County Freeholders have the power to stop this bridge before it is too late and before it goes any further.

Gas request/Clinton Twp.

Dawn Apgar, Clinton Township Councilwoman, came before the Board and introduced herself. Ms. Apgar explained Clinton Township wrote the Board on March 31, 2009 requesting permission to use the County's facility to fuel their vehicles. Currently, Clinton does not have the ability to distribute gas to its police vehicles and Department of Public Works vehicles and track that usage. The Township put aside money in the past to install such a facility but then became aware the County has a facility in Lebanon Borough that is being used by Clinton Fire and Rescue, Whitehouse and East Whitehouse Fire Company; so they too would like to inquire about entering into a shared services agreement with the County to use the facility.

Ms. Apgar advised the Township received a response from Mr. Glynn to their request, which indicated he was worried about the ability of the facility to handle the extra usage by Township and the extent of the usage. Ms. Apgar would like the Board to revisit this issue and stated Clinton Township would rather pay the County to expand their facility so they could use it. She is asking the Freeholders to revisit the idea of allowing them to use the facility and to work with them in looking how to expand the facility or increase the number of deliveries or whatever is needed.

Mr. Glynn explained the Lebanon facility is a small facility and the times and amounts of delivery to the facility would have to be increased. The entire system would have to be re-designed to accommodate their needs.

Director Mennen recommended Ms. Apgar meet with Mr. Glynn and provide all the necessary information, so that the Board can be an informed decision.

OPRA/emails

Mr. Sworen informed the Board he had spoken to County Counsel DeSapio earlier this week with regard to working with the Information Technology Department on the email issue with OPRA. The issue is that the County is required to save all emails and it is eating up space on the servers; plus it is expensive. The County currently has some archiving software and he would like to see this broken up into specific groups to be saved differently. Approval is needed in order to shrink the size of everyone's email mailbox so they have to archive. Mr. Sworen asked for approval to reduce the size of mailboxes. This is the Mimosa program. The Board had no objections and Mr. Sworen stated the process can move forward and Mr. Sworen will report back to the Board on the status at a later meeting. Mrs. Yard confirmed this will not incur costs to the County.

IT Update/Wireless

Mr. Sworen reported that the Sheriff's Office has been connected with the Main Street County Complex and the Justice Center through the wireless program; this has made these buildings connect to one system. The computers are now all hooked up on the same system and they have received more improvement from this. In addition, the County will see a monthly savings.

Shared Services

Mr. Sworen reported on a meeting last week concerning shared services; he noted that Bob Thurgarland was present at the meeting. Surveys are being done in the municipalities and with the school boards to see what their needs may be. The goal is to save money by using shared services and there may be a way to get funding for bigger and better equipment. Any requests that come in will be handled the same as In-Kind Service requests; so there will be no work done without a presentation to the Freeholder Board. This is something the County has been working on and there may be an opportunity for the County to upgrade its equipment at no cost to the taxpayers.

Primary Election

Mr. Peterson wished Mr. Holt and Mr. Sworen good luck tonight on their election bids.

CEHA grant

Mr. Holt reported that a time needs to be set up to discuss the County Environmental Health Act Grant (CEHA). Director Mennen recommended that be done at the next meeting as he is aware Mr. Peterson has some specific questions.

Mrs. Yard informed the Board that questions were raised concerning the CEHA grant and the issue of enforcement that the County takes on when it signs this grant for the New Jersey Department of Environmental Protection. In essence the Health Department becomes the State's enforcement agent. Another issue is the role the Health Department has as a result of the CEHA grant and would the Health Department be able to be the enforcement agency for the County's Solid Waste and Recycling Management Plan.

Mrs. Yard questioned giving a dollar amount for each enforcement done by the Health Department that would be spread over six people's salaries so the County could track what services were being used. There are also questions regarding what it would cost to provide these services. The Freeholders were interested to see how this affects the staff and how their average salary would apply to what was being completed. Mrs. Yard believes she requested that information in an email sent to Mr. Beckley. She is looking for a cost analysis and the responsibility of taking on the enforcement of the State.

Director Mennen asked Mrs. Doolan to put this on the agenda for the next Freeholders' meeting.

Director Mennen left the meeting at 6:15 p.m.

Mr. Beckley asked if he could get a clear opportunity to see what is being asked concerning this issue as he feels he's responded twice already. Mrs. Yard offered to get the questions together and to sit down with Mr. Beckley to discuss things and then resubmit it to the Board to see if they have any other questions.

Mr. Beckley feels that was completed that the April CEHA analysis. He said expressed concern saying there is \$3,000 in the DEP warehouse for hazmat supplies that Hunterdon can not go and take out because there isn't a signed contract. One of the consequences of not having this done is that the County is running low on hazmat supplies.

Mrs. Yard stated she would pull up the old emails and see if there are any other questions that can be discussed before the next meeting.

Mr. Holt stressed the importance of knowing what services the County is going to be providing with these grant funds. Whatever questions exist need to be answered so this can be finalized promptly.

Mrs. Yard informed the Board that the County is not mandated to take the CEHA money and reminded them, that once the County does accept the funds, the County Health Department is to act as the state's enforcer. She assured the Board the information will be gathered and any discussions will take place prior to the next meeting.

HMC/Local Core Capacity for Public Health Emergency Preparedness

Continued from earlier in the meeting

Mr. Sworen moved and Mr. Holt seconded this:

See Page 06/01/09-14A

RESOLUTION

RESOLVED, Approving an agreement with the Hunterdon Medical Center for Local Core Capacity for Public Health Emergency Preparedness, in an amount not to exceed \$150,180 to be paid from the LCCPHEP grant #10-1154-BT-L-2.

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

There being no further business to come before the Board, Deputy Director Melick adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board