

Special meeting

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

December 01, 2010

The special meeting of the Hunterdon County Board of Chosen Freeholders convened in open session at 1:12 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MR. MELICK.

CONVENE

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 faxed on or before November 22, 2010, to the Hunterdon County Democrat, Lambertville Beacon, The 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

Director Mennen explained this meeting is being held for the purpose of going over budget calculations and fiscal matters and to hold an executive session.

EXECUTIVE SESSION REQUESTS

Mr. Holt moved and Mr. Sworen seconded these:

See Page 12/01/10-1A

RESOLUTION

RESOLVED, Executive Session to receive updates from the Finance Department and Administrative staff with regard to cost savings measures related to the discussion held at the last Freeholder Meeting in open session about the layoff plan. (8).

See Page 12/01/10-1B

RESOLUTION

RESOLVED, Executive Session to discuss the outlines of an agreement with CWA regarding the ground rules for discussions with regard to suggestions for additional cost savings measurers. (7) (8).

See Page 12/01/10-1C

RESOLUTION

RESOLVED, Executive Session to discuss the potential of implementing a one time retirement incentive program for eligible employees. (8).

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

The Hunterdon County Board of Chosen Freeholders went into executive session at 1:14 p.m. and reconvened in open session at 2:45 p.m.

Mr. Sworen moved and Mr. Holt seconded this:

See Page 12/01/10-1D

RESOLUTION

RESOLVED, Approving a one time Retirement Incentive to eligible employees who decide to retire from this date (December 01, 2010) forward.

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

Mr. Walton moved and Mr. Holt seconded a motion authorizing the Freeholder Director to send as letter as was reviewed in Executive Session, dated December 01, 2010, to CWA concerning the ground rules for savings discussions.

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

Paris Grant

Mrs. Yard informed the Board that the County has not received the amount of PARIS funds as was originally thought to come to the County or the expansion of the Records Retention Center. The Warehouse Records Retention project was bid and it came in at \$1.7 million but the grant funds only total \$1.4 million for this project.

Mrs. Yard confirmed for the Board that the project is the stripped down version of four concrete walls with holes for windows.

Mrs. Yard stated the Finance Department has advised the County had to fund a 2008 Capital Ordinance which has \$138,000 for this project; so the County would still need \$162,000 for the project to continue.

After further discussion, the Board asked Mrs. Yard to find out what the bids came in at and if there are any alternates that can be made to the project. Mrs. Yard will contact the Project Administrator, Frank Bell and the Director of Central Printing, Mail and Information Services concerning the Board's questions. A presentation can be made at the December 07, 2010 meeting to bring the Board up to date on the project.

There being no further business to come before the Board, Director Mennen adjourned the meeting at 2:52 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board