

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, 2nd Floor, 71 Main Street
Flemington, New Jersey 08822

June 15, 2010

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:15 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.

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 21, 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."

EXECUTIVE SESSION REQUESTS

Mr. Walton moved and Mr. Holt seconded these:

See Page 06/15/10-1A RESOLUTION

RESOLVED, Executive Session to discuss the status of the Prosecutor's negotiations.

See Page 06/15/10-1B RESOLUTION

RESOLVED, Executive Session to discuss the status of the Sheriff's mediation proposal.

See Page 06/15/10-1C RESOLUTION

RESOLVED, Executive Session to discuss the executive session minutes of May 4, 2010, May 18, 2010 and May 11, 2010.

See Page 06/15/10-1C RESOLUTION

RESOLVED, Executive Session to discuss the status of the Kuhl/Kadezabek property.

See Page 06/15/10-1D RESOLUTION

RESOLVED, Executive Session to discuss the status of the Round Mountain land consideration.

See Page 06/15/10-1E RESOLUTION

RESOLVED, Executive Session to be provided an update on the posting and staffing in the Department of Human Services.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:18 p.m. and reconvened in Open Session at 6:02 p.m.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Director Mennen opened the meeting to the public.

Several members of the public who are residents of Kingwood Township, (Richard Dodd, Mr. McConnell, and Caroline Bidelman), questioned the Board as to why the Horseshoe Bend project was terminated and if it would be reconsidered for purchase.

Director Mennen explained the Horseshoe Bend Road project has been discussed in open at multiple meetings by the Board. Resolutions were adopted by this Board in April 2009, March 2010, May 2010 and on June 10, 2010 concerning this property and the issues that needed to be remedied in order for the purchase to take place. Director Mennen had the Clerk of the Board hand out copies of the most recent resolutions of May 04, 2010 and June 10, 2010.

Director Mennen confirmed for Mr. Dodd that County Counsel's time on open space acquisitions is billed against the Open Space Fund and advised he did not have the figure spent for Counsel services for this project.

Shana Taylor, Esquire, County Counsel's Office explained to those present that meetings have taken place with the sellers, approximately 10 times, explaining what the County needed and what the County would receive would not always be what was asked for.

Ms. Taylor stated the sellers were provided a checklist of items which needed to be addressed. She explained the real estate contract was the basis and then a knowledge was developed that there were some environmental contamination problems on the property. The County originally asked the seller for a NFA (No Further Action) letter be issued in order to be sure that the remediation had been done properly. Since there was not enough contamination for an NFA letter to be issued and since the sellers' Environmental Engineer was an LSRP (Licensed Site Remediation Professional) he was going to produce documents for the County to be assured that any contamination that was on the property, or the adjoining properties was taken care of adequately.

Ms. Taylor again stated for those present that the seller was provided a checklist of items which needed to be completed and this was provided months ago. Mr. Taylor further stated the sellers were not meeting the needs on the checklist which the County felt were appropriate. She explained that the LSRP opinion letter provided to the County was modified and did not meet the needs that the County had set forth in the numerous meetings held. The County would modify the checklist showing what had been completed and what was still needed.

Director Mennen explained for those present that the assessment was not the reason why the contract was terminated. The first resolution handed out this evening, indicated the reason why the contract was cancelled over a month ago, in accordance with the provisions of the contract which allows either party to terminate the agreement had the transaction not closed by August 2009; to avail themselves of the opportunity to terminate. The County waited and waited, and there was inactivity by the seller; when that happened the County of Hunterdon decided it had had enough because continuing deadlines were missed and documents which were promised and agreed to by the seller were failed to be provided. Director Mennen stated that is why the contract was terminated.

Ms. Bidelman feels the County raised the bar on the seller by having to provide environmental indemnification and the state has taken that away as a policy.

Director Mennen explained that it is the County's opinion that public funds are being used and when public funds are involved the Freeholders wish to make sure that as fiduciaries of the entirety of the County that there is no contamination. Director Mennen added that the seller agreed. This was not an argument the County was having with the seller that he did not want to do it; the seller continually agreed and then failed to provide.

Ridge Road

Paula Ellentauch of Raritan Township came before the Board concerning Ridge Road. She asked that the County intercede in a problem that effects County owned properties, and taxpayers. On May 24, 2010, an application was approved by the Raritan Township Planning Board to subdivide two properties on Case Boulevard which required two types of variances. To mitigate the variance request the Raritan Township Planning Board negotiated with the applicant to extend the sewer line the entire length of Ridge Road. Due to the state and municipal regulations every property owner on Ridge Road is going to be forced to connect to the sewers. The RTMUA regulations will require the homeowners to pay the developer for his costs. Ms. Ellentauch further stated that on June 1, 2010 she went before the Township Committee regarding this problem and advised them of the Township Planning Board's illegal actions. The Raritan Township Committee's attorney informed her that the Township Committee does not have jurisdiction in the matter and referred her back to the Planning Board.

Director Mennen advised he is in receipt of the voluminous email chain, which has gone back and forth with regard to this issue; including one from the municipal attorney which is addressed to the County's Planning Board Director questioning why this is an issue, where the County is intruding on local jurisdiction. Clearly Raritan Township feels this is an area of exclusive jurisdiction to Raritan Township.

Director Mennen informed Ms. Ellentauch that he asked the Director of the County Health Department to look into this and he has cited some sections from the New Jersey Administrative Code, Section 7:9A 1.6E and it is his contention that there will be no such requirement.

Director Mennen suggested that Ms. Ellentauch contact the County Health Director, John Beckley, since that hasn't occurred yet. Director Mennen directed the Freeholder Board Clerk, Denise Doolan, to provide Ms. Ellentauch with Mr. Beckley's contact information tomorrow, so that he can better assuage your concerns or assist in getting a more concrete and firm answer.

Ms. Ellentauch thanked Director Mennen for his assistance, stating she is willing to try contacting Mr. Beckley but stated that the County owns a property on Ridge Road.

Director Mennen stated he has asked that question and he has been advised the County does not own property on Ridge Road. Director Mennen confirmed that because the County does not own property does not mean that the Health Department should not intercede.

Sue Dziamara, County Planning Director, volunteered to search the tax records in order to confirm the County does not own property at One Ridge Road. She explained in searching the database, there is a property owned by the ARC of Hunterdon County, which is not Hunterdon County and that is at 3 Ridge Road.

Director Mennen stated if the County Health Department can be of assistance to Ms. Ellentauch, he would encourage that and asked Ms. Ellentauch to email the Board back through the Clerk to let the Freeholder Board know of your progress.

Kingwood Township/Horseshoe Bend Road property continued

Nancy Pontreck of Kingwood Township asked that her two minutes for open discussion be given to Carol Bidelman.

Ms. Bidelman questioned the voting box on the June 10, 2010 resolution as, the vote is 3 to 2, but the two are absent.

Director Mennen explained that the Freeholder Board met in the afternoon and two Freeholders had to leave. The Board had come out of Executive Session, which ordinarily is done at the conclusion of all the Executive Session topics, however because two Freeholders had to leave, the Board broke off Executive Session after concluding this topic and came out into Open Session and all five Freeholders' voiced their opinion and voted on the underlying action. Thereafter, because the Board knew there would be questions after the other two Freeholders had left, that resolution of June 10, 2010 was introduced, which is just meant to be an explanatory resolution. It is not the motion which was took the action.

Ms. Bidelman asked the result of the vote taken when all the Freeholders were present.

Director Mennen advised the vote was 3 to 2 vote against a motion to reinstate the contract.

Ms. Bidelman asked if using County Counsel was ever discussed as a conflict due to his family ties in the community.

Director Mennen reported that no one in Kingwood Township, none of the non-profits and no one in the State Department of Environmental Protection involved in the project had raised the issue of a conflict of interest. This is the first time anyone on this Board is hearing any inkling or any suggestion of the appearance of a conflict.

At this time, Mary McConnell, Alexander Crusin and David Pozie, all residents of Kingwood Township and Frances Gavigan of East Amwell Township approached the Board and urged the Board to reconsider purchasing this property.

After much discussion, Director Mennen asked everyone not to become argumentative. The Freeholders are answering all the questions and listening to all the comments. He asked why no one is compelled to contact the seller and offered the seller's telephone number, so the public can ask him why he continually failed to live up to promises.

Director Mennen stated that discussions concerning the Horseshoe Bend Road property in Kingwood Township were held in open session, not closed session.

FINANCE

Mr. Holt moved and Mr. Walton seconded this:

See Page 06/15/10-3A

BOND ORDINANCE NO. 05-10

INTRODUCTION, BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF VARIOUS BRIDGES AND CULVERTS IN, BY AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Mr. Melick moved and Mr. Walton seconded this:

See Page 06/15/10-3B

BOND ORDINANCE NO. 06-10

INTRODUCTION, BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF VARIOUS PUBLIC HIGHWAYS, ROADS AND STREETS IN, BY AND FOR THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Mr. Walton moved and Mr. Melick seconded this:

See Page 06/15/10-3C

CAPITAL ORDINANCE NO. 07-10

INTRODUCTION, ORDINANCE AUTHORIZING THE COOPERATIVE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE, PARK AND REREATION PURPOSES BY THE COUNTY OF HUNTERDON AND APPROPRIATING \$1,750,000.00 THEREFORE.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 06/15/10-4A

RESOLUTION

RESOLVED, Approving the cancellation of a grant receivable for the 2008 SANE/SART grant, in the amount of \$23,507.68.

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

CHAMBER OF COMMERCE/SHARED SERVICES

Director Mennen reported the Chamber of Commerce has asked to carry this matter to another meeting, which will be announced.

GREATER RARITAN WORKFORCE INVESTMENT BOARD (GRWIB)

Michele E. Horst, Representative of the Greater Raritan Workforce Investment Board

Cynthia J. Yard, County Administrator reported that Freeholder Walton met with Michele Horst and representatives of the GRWIB to enter into a relationship with the Workforce Investment Board and Somerset County. Mrs. Yard explained Somerset County has taken the lead with the Hunterdon-Somerset WIB. A couple of the GRWIB's employees are County employees that coordinator/facilitate the WIB efforts.

Ms. Horst provided an overview/highlights of the WIB confirming it is a joint collaboration between Hunterdon and Somerset Counties. It is primarily overseen by a 32 member Freeholder appointed Board that looks at policy, development and workforce planning for the region; as well as overseeing the One Stop Career Center, which is the Human Service arm of the unemployment and training system for Hunterdon and Somerset. The WIB Board is currently comprised of 51% of the business sector and it is very business driven. The WIB is about an economic solution to getting people back to work and then being able to invest the training dollars in a strategic way, by making sure people are getting trained at jobs that will get them employment.

Ms. Horst explained the Memorandum of Understanding (MOU) outlines three highlights between the GRWIB, the Somerset County Board of Chosen Freeholders and the Hunterdon County Board of Chosen Freeholders: (1) it appoints Somerset County as the lead Agency (Administrator) and the fiduciary agent for GRWIB; (2) the freeholder appointed WIB Planning Board will abide by the Workforce Investment Act guidelines and that representation is a 60/40 split which is in alignment with the allocations given from the Federal and State governments in terms of dollars spent in each region and (3) the Chair and Vice Chair will rotate between counties on an every two year basis. The MOU does not need to be revised yearly, only when there are changes.

Mrs. Yard noted the WIB works closely with the Hunterdon County Human Services Department and that is one reason Freeholder Walton sat in on the meeting, because the GRWIB wanted to meet Mr. Walton as one of the liaison to Human Services.

Mrs. Yard congratulated Ms. Horst stating since she has come on board at the WIB, she has breathed new life into the WIB.

Mrs. Yard advised the WIB Memorandum of Understanding will be on the Board's next agenda for consideration.

Mr. Walton asked about vacancies on the WIB Board.

Ms. Horst confirmed Hunterdon County has three vacancies: one is the nonprofit community based organization and there are two business sector.

Mrs. Yard confirmed that the One Stop is currently based out of the Educational Services Commission (ESC) school in Raritan Township. .

ROADS and BRIDGES UPDATE

John P. Glynn, Director, Roads, Bridges and Engineering updated the Board on various County roads and bridges.

- The County Route 523 project in Raritan and Readington Townships has been completed with the exception of punch list items to be finished (guiderail and RBM's).
- The plans and specifications for the County Route 519/650 project is on tonight's agenda for consideration.
- County Route 635 in Hampton and Glen Gardner Borough should be completed and paved out by June 23, 2010.

Mr. Walton informed Mr. Glynn that the residents of Hampton Boroughs told him that the contractor on this project was easy to work with and stated he was willing with work with the residents. There were no complaints only compliments from the residents.

Mr. Glynn asked Mr. Walton to convey to the residents that it has been a pleasure working with them. He doesn't receive those good comments on both sides (residents/contractor) as we have with this project. Hampton has always been a fun place for the County to work.

- A preconstruction meeting is scheduled for June 18, 2010, for the 2010 Resurfacing and Surface Treatment of County Routes 523, 579, 601, 602A, 602B, 607, 620 and 639, in various Townships.

- The contractor for the 2009 Resurfacing and Surface Treatment project has completed the punch list items.
- County Bridge B-26-W, on Valley Station Road, in Bethlehem Township, the project will be completed by June 30, 2010. The trusses will be set on Thursday and Friday of this week. The deck and pavement will be completed on June 21, 2010.
- The documentation for Bridge Q-168 on Pennsylvania Avenue, in Raritan Township, has been forwarded to County Counsel's Office, to prepare for the closing.
- Permits from the State Department of Environmental Protection for County Bridge R-123 on Holland Brook Road, in Readington Township, have been received and bid proposals will be received on July 15, 2010.
- Permits from the State Department of Environmental Protection for County Bridge W-124 on Alexauken Creek Road, in West Amwell Township have been received.
- County Culvert E-163, on County Route 579, in East Amwell Township, between Route 202 and Route 179, will be done in house. Anticipated start date is August 2010.
- The plans for County Bridge T-116, on Boulder Hill Road, in Tewksbury Township have been forwarded to the Township for information. This will be a superstructure replacement only and it will be scheduled for July 2010.
- A preconstruction meeting needs to be set for the drainage on Routes 513 and 617, in High Bridge Borough and Raritan Township.
- Bids are due on June 17, 2010 for the Sidewalk and Drainage project at Gauntt Place, at the Route 31 County Complex.
- County Bridge E-166 in East Amwell Township will be closed on June 28, 2010.
- County Bridge C-88, will be closed by the end of June 2010. The County is working with the Federal Highway group on getting the balance bid summary.
- A technical staff meeting will be held on June 18, 2010 for County Bridge E-174, in East Amwell Township to go over the issues which have come up as a result of the authorization to proceed with the alternative design.
- County Bridge RQ-164, on Rockafellows Mill Road, is currently at the fabricator's shop and they are going over the pieces to be repaired and replaced.
- A meeting is scheduled for June 17, 2010 concerning Bridge D-300, on Raven Rock-Rosemont Road, to go over the issue with the bridge committee in Delaware Township before the project progresses.
- The contractor working on County Routes 517/523 was called out on an emergency paving job, and is working for the Port Authority and the contractor expects to be back on the job tomorrow and he anticipates having the surface course completed in two day with the traffic signal being activated on June 17, 2010. The traffic signal will be in the blink mode for three days before it is turned over to activation.
- A preconstruction meeting will be scheduled for June 29, 2010 at 10:00 a.m., for the stimulus projects.
- County Bridge K-67 on Warsaw Road in Kingwood Township was hit and damaged and there is no accident report. The accident was not reported.
- County Bridge E-148 was also hit and there is no accident report.

Freeholder Holt informed Mr. Glynn that regarding the stimulus projects, the DOT wants as many bills as possible, as quickly as they come in. DOT needs to show the federal government activity.

Mr. Glynn informed Mr. Holt that he has been NJDOT, trying to get a preconstruction meeting set up for the ARRA projects for 2 ½ months. As soon as the County gets the job, the bid bond will be put in for, so its on the record that money is being spent.

Mr. Walton left the meeting at 6:50 p.m.

PLANNING BOARD/OPEN SPACE

Sue Dziamara, Planning Board Director

Mrs. Dziamara advised she and Kevin Richardson, Open Space Trust Fund Coordinator have been working on some of the revisions to documents relative to the Open Space, Farmland and Historic Preservation Trust Fund Grant Program. There are three separate documents that guide the decisions for the Trust Fund Grant program: The Hunterdon County Open Space Farmland and Historic Preservation Trust Fund Plan which outlines the County's preservation goals, objectives and recommendations which was adopted in June of 2000. The only revision being proposed to this document is to update the Historic Preservation Plan segment which will incorporate some of the new application process being looked at for the historic funding, in order to clarify that section.

The second document is the Policy Document (Policy #2008-02), which talks about the practices and guidelines of the Board when they select and evaluate acquiring interest in properties. This is a document County Counsel DeSapio developed a year ago, and it was decided that modifications would be made while trying the document. There are a couple small modifications she would like to suggest, such as things in the procedures manual that are more policy statements and issues that should be visible in that document.

Mrs. Dziamara explained one of the changes being recommended with regard to rendering of decisions would be to make it clear that the Open Space Advisory Committee evaluates, ranks, scores and makes recommendations to the Board of Freeholders based on the evaluation criteria that is in place. It is not at will that a rank and order is determined; there is a specific criteria used to do that.

Mrs. Dziamara informed the Board the third document is the manual, which is being worked on, and it will help to guide the applicants in preparing their applications to submit to the Open Space Advisory Committee.

Mrs. Dziamara stated she hopes to have a real draft document for the Board within the next week or two. She hopes this will make the policy manual an easier read and easier to follow.

Mrs. Dziamara confirmed for the Board that the language on Page 2, in Number 2, regarding Rendering Decision, was put in place so it is understood who makes the decisions.

Mrs. Yard explained that Mrs. Dziamara and Mr. Richardson worked on this because it was obvious that the language was confusing, the role and responsibilities that everyone had. This is being done to clearly delineate the Plan, which is required when there is an Open Space Tax and the policy which is the guiding principles for the Open Space Advisory Committee and the Procedure Manual which is the guide for a municipality and/or nonprofit. They are trying to streamline the process.

Mrs. Yard advised Mrs. Dziamara and Mr. Richardson have worked very hard on the Procedures Manual for the Municipal and Nonprofit Grant Programs: Cooperative Open Space Acquisition Assistance and Historic Preservation Grant Program. The bold type indicates what has been changed. Mrs. Dziamara and Mr. Richardson will work up a prototype so the Board can see the three very distinct manuals for Land, Policy, and a Procedure Manual.

Director Mennen advised he felt with what this Board has dealt with recently in the last month or two, that it needs to be made clear that in a cooperative acquisition that the County should be provided contact information for the seller and there should be verbiage that makes it clear that the County reserves the right to independently communicate with the seller if there are County funds being contributed towards the project.

Mrs. Yard confirmed that information for contact information is included.

Mrs. Dziamara stated she will get a completed draft soon.

PURCHASING

Mr. Melick moved and Mr. Sworen seconded this:

See Page 06/15/10-6A

RESOLUTION

RESOLVED, Approving Requisition 40024551, using County Quote #0039-2010, with Garden State Highway Products, for glass marking spheres, for Roads, Bridges and Engineering, in the amount of \$13,390.

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

Mr. Melick moved and Mr. Holt seconded this:

See Page 06/15/10-6B

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2010-08, for a new and unused Trail-King Model TK7OSA Dual Axle 25 Ton capacity fifth wheel sliding Axle Trailer, to Hale Trailer Brake and Wheel, Inc., in an amount not to exceed \$57,974.

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 06/15/10-6C

RESOLUTION

RESOLVED, Approving the award of County Bid #2010-13, for resurfacing and surface treatment program of various County roads, to Mannon Excavating & Paving Co., Inc., in an amount not to exceed \$1,295,115.92.

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

COUNTY UPDATE

In-Kind Print Request-Glen Gardner

Cynthia J. Yard, County Administrator, informed the Board that the Borough of Glen Gardner has submitted an In-Kind Printing Request to the County. Mr. Sworen moved and Mr. Melick seconded a motion granting approval.

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

Update of the Youth Facility

Mrs. Yard reported that employees currently at the Youth Facility will be assimilated into other County Departments where there have been noted vacancies. Mr. Holt, Ms. Wieder, the Health Department and Mrs. Yard were able to fill a need that the Health Preparedness Grant had and that grant will be offsetting the salaries of the employees which the County was obligated to assimilate into County government. The County would have been paying these employees and

this is a creative way that grant money can be used to offset those salaries. At this time, two people started new job placements yesterday. Mrs. Yard stated that Ms. Wieder has been actively meeting with the employees, reviewing their resumes and their areas of interest and what they are able to do.

Mrs. Yard confirmed for Freeholder Sworen that the Hunterdon Youth Facility will be closed on July 01, 2010. She stated a formal resolution is on tonight's Consent Agenda transferring the County's responsibilities to place youngsters in a shelter like situation over to Human Services, who handled this before. Mrs. Yard advised George Wagner, who is over the Division of the Youth Facility worked with Cathy Zahn of Human Services and the official close will be July 01, 2010.

Mr. Sworen questioned what will happen with left over employees on July 01, 2010 if a place hasn't been found for them to fit in.

Mrs. Yard reported there are ten employees, which the County is responsible for and two have been placed so far; and there are two or three are ready to be placed somewhere else. There is the matter of cleaning the facility up. If the balance of those employees have not been placed, they can clean the kitchen and there are other areas that need to be done in order to close down the facility, from a physical standpoint. The County has to make sure if there is an admission before July 01, 2010 that the County will take, that the facility isn't stripped of all employees. It's a fine balance to keep some employees there but also identifying employees that can be placed now.

Mr. Sworen asked what happens if there isn't a place for those people. Does the County continue to pay them, put them in temporary positions or what.

Mrs. Yard explained the agreement reads that the County will make every attempt to integrate those existing employees left at the Youth Facility and if they choose not to assimilate somewhere into the County that is their choice.

Ms. Wieder advised everyone she has talked to that is ready to be placed somewhere else, is ready to be placed but they won't be moved until it has been determined what the right time to move them would be. Ms. Wieder stated there isn't anyone who wants to stay with the County that won't have a place by July 01, 2010.

Mrs. Yard informed the Board that there is a person who has not made known their intention but if they don't want to work for County government anymore the County has fulfilled its obligation by offering them a position. Also, the County is obligated to pay them at the rate they are being paid now until the end of the year.

Freeholder Melick recognizes this is not an easy task and he thanked Mrs. Yard and Ms. Wieder for their patience in working through this difficult situation.

Mr. Walton returned to the meeting at 7:16 p.m.

CENTRAL PRINTING AND MAIL

Information Services Consolidation

Bob Thurgarland, Director, Central Printing and Mail came before the Board concerning the status and the implementation of Information Services consolidated model.

Mrs. Yard reported when the Director of Information Technology retired a few years ago, the County placed Mike Rasimowicz in the position of Information Technology Manager and not as the Director of the Department for operational reasons. Mr. Rasimowicz left the County in November, 2009 to take a position with the State Library. Mrs. Yard advised this position has been on the Goals and Objectives for Mr. Thurgarland for a few years. The County is always looking at ways to streamline and consolidate. Mrs. Yard stated when she made the presentation to the Board, it was discussed to consolidate what is called Information Services (Information Technology, Central Printing and Mail, Records Retention, PARIS Grant Custodian, GIS Division) and Mr. Thurgarland asked for an opportunity to be the administrative point person and he has gone through what all new managers do, the first 100 days of evaluation. Mutual goals and objectives and milestones were set up for Mr. Thurgarland to accomplish in the first 100 days and he has done that. There are good ideas for cross-training and meeting the staff in the field, and not having a formal meeting. A successful endeavor was when the new 911 Equipment came in. He works very closely with Carrie Moore of Information Technology. Mrs. Yard stated that through the years Mr. Thurgarland has given the County efficiencies in the mail system and how it is delivered and metered.

Mrs. Yard asked the Board to formalize this model and create what is being called an Information Services area which would consolidate the different areas and Mr. Thurgarland would be the administrative overseer of this area and continue to work with her. Mrs. Yard stated the next step would be to establish Mr. Thurgarland's yearly goals and objectives after approval from the Board.

Mrs. Yard feels this is another example of the County's staff working together during this economic situation that the County is in and trying to figure out ways to creatively meet the needs of the organization without immediately saying more staff is needed.

Mr. Sworen stated this was never discussed in public or approved by the Freeholder Board in public; it was only approved in Executive Session that this be looked at. He doesn't recall in the minutes anywhere.

Mr. Thurgarland and Mrs. Yard confirmed that this was discussed with the Board at the December 15, 2009 Freeholder Meeting in open session. At that time, Mrs. Yard asked for Board approval to move forward to this point where he would come back to the Board and make this presentation.

Mr. Sworen confirmed with Mrs. Yard and Mr. Thurgarland that this was done during public session. He stated he appreciates what Mr. Thurgarland has done.

Mr. Sworen feels the Freeholders did away with the position of Director of Information Technology. His concern is that the forward direction of Information Technology. He feels that when Mr. Rasimowicz left, after putting the microwave project in place, which he worked with him on, that Mr. Thurgarland stepped up and found funding for that project. He thinks the County needs progressive, intelligent, forward thinking in the Information Technology area to be thinking about the next steps that need to be done. His concern is that the County does not lose sight of that goal. Information Technology should not be people who just put PC's on desks. Mr. Sworen said the fiber optic project was looked into and changed to a microwave project that will take Hunterdon County well into the future and it will save much money. Those are the types of things that need to be looked for because once the County stops that process we will start going backwards.

Mrs. Yard stated once this model is adopted by the Board of Chosen Freeholders then goals and objectives will be formalized and the Freeholder Board should have input on what the future is for information services.

Mr. Sworen explained that view has to also come from Information Technology as to where the County should be going. The County should be part of user groups in order to keep current with what technology is.

Mrs. Yard recommended that be placed on Mr. Thurgarland's goals and objectives. Mr. Sworen agreed.

Mr. Sworen stated the Freeholders have to be willing to fund training and allowing Information Services to be part of the user groups. That is an important part of keeping up to date to see what is going on. He stated that Mr. Thurgarland has better ideas about using PARIS funds to upgrade the County. That is the piece he doesn't want to see getting lost. Mr. Sworen asked to be a part of the because of his background to make suggestions. He firmly believes in continuing education because technology changes all the time.

Mr. Walton moved and Mr. Melick seconded this:

See Page 06/15/10-8A

RESOLUTION

RESOLVED, Authorizing the consolidation of Central Printing and Mail, Information Technology, Records Management and GIS, into the newly created Information Services Department.

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

Discussion on Social Media

Mr. Thurgarland informed the Board that in the past, Information Technology has asked for advice from departments on the use of social media; in particular Facebook and Twitter. The County's policy currently is that County employees do not use Facebook and Twitter for personal use but things are changing with open government and transparency in government. He wanted to bring this to the Board's attention and ask for consideration and direction to move forward in a trial period of establishing a County Facebook and Twitter account for one-way communication. Initially, this would not be a two-way stream the County would be able to post notices, links back to the County's webpage and people can follow it.

Mr. Thurgarland stated he is not an expert on Twitter or Facebook. He understands Freeholder Walton has experience in that area, as well as Carrie and Amy Jo of Information Technology have the technical knowledge. At this point, he is asking if the Freeholder Board want to move forward in a trial implementation of a County Social Media Facebook/Twitter outreach.

Director Mennen questioned what the pause for concern is.

Mr. Thurgarland explained the original concern he had from a records and data management perspective was how to manage the information. The County manages the webpage but people are going to be blogging back to the County. The question is how to maintain that and what do we classify it as in general correspondence; how do we destroy those records. He doesn't feel the state agencies who the County would ask to destroy records have been able to answer that question themselves. It was felt a one-way, outward communication would eliminate the need for records management and eliminate the need for privacy concerns regarding people's email addresses and setting up email list servers. Mr. Thurgarland feels this is a good and safe introduction into this.

Mr. Thurgarland stated people who file OPRA requests, the County is expected to respond in a timely manner; the question is how to manage the information going out.

Mr. Holt recalls four years ago discussions during budget time, about the Harbinger and how to stop printing the newsletter to reduce costs. The Harbinger was placed on the County's webpage with a subcategory under Parks and Recreation where information on upcoming events was placed in the different parks.

Mr. Holt said Twittering needs to be looked at/investigated.

Mr. Walton stated the County could link the webpage to a Twitter account. Also a Facebook posting can be transmitted directly to a Twitter account. This will save people from having to go to the County's website on a regular basis; they will be able to be notified when things are available.

Mr. Thurgarland stated this would be used for notices and/or emergency road closings.

Mr. Holt explained Clinton Town has set this up successfully and recommended Hunterdon County find out what and how Clinton has done this because they have done it well.

Director Mennen confirmed there would be no one-on-one communication. It would be for mass communication on issues. The Board agreed.

Response of the County to comply with Senate Bill No. 708, "Transparency in Government Act", which provides for establishment of State public finance website.

Mrs. Yard reported Freeholder Walton brought Senate Bill No. 708 to the County's attention and she turned it over to Mr. Thurgarland to determine what impact this could have on the County.

Director Mennen thinks, from reading the statement for Senate Bill No. 708, that the obligations created are limited to the state government.

Mr. Walton explained he forwarded this bill to Mrs. Yard because the County could be next and also because the County has taken an impressive attitude on being more open. He questioned why not be the first County with a database where people can go online and see everything.

Mr. Thurgarland stated the County could have a PDF file that is searchable. He feels Mrs. Yard is asking the Board to acknowledge Senate Bill 708 and the County will keep looking at it, seeking the Board's advice. Mr. Thurgarland stated something will be developed for the Board to review.

Mrs. Yard informed the Board that the County will be having its legal pending issues on the County's website. This is a part of the County's dedication to transparency. Docket numbers were added in case someone wanted to seek more information.

FOR DISCUSSION

Status – "Friends of" project.

Director Mennen stated there are a couple of versions of the "Friends of" documents at this time. An analysis has been done on the difference/modifications from one version to the next. The difference between the sets of documents, are two. One, being the start up costs and expenses and the other being as to involvement or control by the County itself, as compared to a more detached role by the County.

Director Mennen stated that Freeholder Sworen was involved in the creation original version.

Mr. Sworen stated the original version was done with the County's insurance carrier, who sat on the Park's Advisory Board, three or four years ago but it never developed into anything. It was mentioned again and Mr. Sworen stated he looked at it and talked with a number of people and other groups to see how a "Friends of" group works and what won't work. He explained that is why there are alternations to the original document. He doesn't feel the County should spend money to have people sit on boards.

Mr. Sworen mentioned that Deb Hirt of the Parks Advisory Board does not like the original version of the "Friends of" project. He said the Parks Advisory Board does not care for the original version.

Mr. Walton stated the Chairman did not seem to have a problem with the version; he was more concerned in getting this "Friends of the Parks" up and running. He confirmed Ms. Hirt did not like the original version.

Mr. Walton understands Parks would like an autonomous "Friends of Parks Committee", similar to the Library Friends of with no oversight from the Freeholder Board, which would be similar to what Monmouth County has.

Mr. Walton stated Mr. Sworen's version is not as heavy with County employees. Mr. Walton feels if the County is going to fund/foot the bill to start up the "Friends of" umbrella group who assist the smaller groups than the County should have some level of control.

Director Mennen said with County Counsel not being able to attend tonight's meeting, he can't comment on his first draft. This matter will be tabled until July 06, 2010 when Counsel is present.

Status – Room Policy.

Director Mennen advised County Counsel was working on the Room Policy and this also will be tabled until July 06, 2010, as he was called out of state.

Public Copying Costs.

Director Mennen confirmed with Mr. Culton that the public copying costs is still a work in progress at this time.

Mrs. Yard advised that the County Clerk, Mary Melfi, testified yesterday on behalf of the Constitutional Officers Association of New Jersey (COANJ). Ms. Melfi reported this morning that the public copying costs will be voted on by the New Jersey Assembly on June 21, 2010 and it will then go to the Senate Committee on that date. They are still looking at the costs of \$0.10 and \$0.15. An issue brought up was emails and faxes that there will be a charge for that.

Mr. Walton stated the cost would be \$0.05, effective July 01, 2010, unless the state mandates a higher fee, then the County will abide by the state mandate.

Director Mennen confirmed with Mr. Culton that the cost per copy is around \$0.05. He feels it would be appropriate at this point for this Board to move no later than July 05, 2010 to put that cost into effect in Hunterdon County, at all the County's self-service copy machines.

Mr. Walton moved and Mr. Melick seconded this:

See Page 06/15/10-10A

RESOLUTION

RESOLVED, Approving the amount of \$0.05 to be charged for copies in the County of Hunterdon for the self-service copy machines.

**ROLL CALL: (AYES) MR. WALTON, MR. MELICK, MR. SWORN, MR. MENNEN.
(NAY) MR. HOLT.**

Emergency Policy addressing Hunterdon's Emergency Fiscal and Budgetary Crisis.

Director Mennen advised the County is re-visiting the Emergency Policy addressing Hunterdon's Emergency Fiscal and Budgetary Crisis. This is not dissimilar from the policy adopted in April of 2009, except for changing of some dates. This again attempts to put in place analyses and review in an effort to reduce spending for the upcoming year, and hopefully to deliver a flat tax rate for 2011. Mrs. Yard explained the differences to the Board.

Mr. Sworn thinks if the objective is to have a flat tax rate for 2011 then the Freeholders should do the same or less than the tax rate in 2010.

Director Mennen stated that last year the Freeholders asked the Human Resources Director, Finance, Administrator and other Administrative Staff to start looking for cost savings for the County. It was known that it would be challenging, arduous and sometimes contentious and the Freeholder Board wanted to go on record asking the staff to undertake this difficult process and to attempt to put some level of input, so people would know the Freeholders are taking this seriously and that they were doing so on the Board's behalf.

Mrs. Yard advised when the Emergency Policy was introduced the first time, it said that the Board of Chosen Freeholders directs County Administration and Finance to analyze the following as one of the means to achieve an acceptable tax rate. Mrs. Yard explained this as being tools, the Freeholders are saying they can look at anything and everything is on the table to be viewed and if by close monitoring or it is seen that the ratables are down, or insurance has increased, or all the things that happened last year to the County, and the question was how to achieve the shortfall. The Freeholders asked Finance to determine what the shortfall was and then the Freeholders asked for suggestions on how to make up the shortfall.

Director Mennen advised the number of suggestions and solutions which were submitted to the Freeholders were solutions on issues that have great lead time; particularly in the area of personnel. The reason the Freeholder Board started so early last year working on the budget was to layout a clear roadmap to use the tools in the toolbox and the Freeholders were able to find the real number of what was needed to be cut. The Freeholders could not have done it this year if the Board had waited until January or February to start; the fact that the Board started at the end of the spring and very early summer; working through the summer and into the fall, is what allowed this Board to accomplish the objective in 2010. Director Mennen explained that the Freeholders are trying to replicate that process because there is enough official buzz, saying that next year is not going to be any better than this year and it could be worse.

Mr. Holt stated that the goal of this Board for the last three years was to have a flat tax rate. Accompanying this is the fact that the County is approaching the end of the sixth month of 2010 and he would like to see a breakdown of where each department is with their budgets. Mr. Holt explained that each year, departments are asked to submit an estimated budget and some departments are asked to cut those budgets. He would like to have an approximate idea of where the budget stands and view each department budget. It is the department heads that make it possible to have a flat tax rate.

Mr. Holt confirmed with Director Mennen that this Board is once again identifying and reaffirming for the staff what the Board's goal is regarding the budgeting, asking them to continue to support the Freeholders in an effort to have a flat tax rate for the County, as they have over the past couple of years. Mr. Holt stated when this Board sets policies, it is the Department Heads that make it happen.

Mr. Holt asked Mrs. Yard to obtain from the Finance Department where the County is on its budgets and have a comparison to last year's budget, so the Board can view the past nine months.

Mr. Walton moved and Mr. Melick seconded this:

See Page 06/15/10-11A

RESOLUTION

RESOLVED, Approving for 2010 the Emergency Policy addressing Hunterdon's Emergency Fiscal and Budgetary Crisis.

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

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 Number 1 (Claims) and Number 16 were held at this time.

Mr. Holt moved and Mr. Walton seconded a motion to approve the regular minutes of June 01, 2010.

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

Mr. Holt moved and Mr. Walton seconded these:

See Page 06/15/10-11B

RESOLUTION

RESOLVED, Pamela Jamele appointed permanent, full time Graphic Artist 1, Central Printing and Mail.

See Page 06/15/10-11C

RESOLUTION

RESOLVED, Carl Rachel appointed permanent, full time Public Information Officer, Health Department.

See Page 06/15/10-11D

RESOLUTION

RESOLVED, James Thatch appointed permanent, full time Program Coordinator Special Events, Library.

See Page 06/15/10-11E

RESOLUTION

RESOLVED, Approving appointments for seasonal, when and as needed Recreation Leaders, Parks and Recreation.

See Page 06/15/10-11F

RESOLUTION

RESOLVED, Kyle Zenlea, Assistant Planner, Planning Board, request for a leave of absence without pay.

See Page 06/15/10-11G

RESOLUTION

RESOLVED, Sybil Rainey appointed temporary, as needed Registered Environmental Health Specialist, Health Department.

See Page 06/15/10-11H

RESOLUTION

RESOLVED, Approving the plans and specifications for the Resurfacing and Intersection Improvements for County Routes 613, 650 and 519, in Holland and Raritan Townships.

See Page 06/15/10-11I

RESOLUTION

RESOLVED, Approving surplus equipment in Emergency Services, upon the recommendation of the Public Safety Director, be given to the Old Bridge Police Department, without Charge.

See Page 06/15/10-11J

RESOLUTION

RESOLVED, Approving surplus equipment in Emergency Services, upon the recommendation of the Public Safety Director, be offered to other agencies, without value.

See Page 06/15/10-11K

RESOLUTION

RESOLVED, Authorizing the dissolution of the Youth Shelter.

See Page 06/15/10-11L

RESOLUTION

RESOLVED, Approving application for payment #32, for Bid #2005-47, for the Addition/Alteration to the Communications/Emergency Services Center, with DeSapio Construction, Inc., in the amount of \$40,620.59.

See Page 06/15/10-12A

RESOLUTION

RESOLVED, Approving an agreement with Millerville University, for assistance in performing surveillance activities, in connection with the County's Black Fly Control program, in the amount of \$3,500.

See Page 06/15/10-12B

RESOLUTION

RESOLVED, Approving appointments to the Human Services Advisory Council of Cynthia Good and Jeanne Cassano.

See Page 06/15/10-12C

RESOLUTION

RESOLVED, Approving the release of a cash Road Opening Deposit to The Williams Co./Transcontinental Gas Pipeline, for Permit #94-000021, amount of \$500.00.

See Page 06/15/10-12D

RESOLUTION

RESOLVED, Approving the release of a cash Road Opening Deposit to The Williams Co./Transcontinental Gas Pipeline, for Permits #02-00041 and #02-00041, amount of \$5,000.00.

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

Mr. Holt moved and Mr. Walton seconded a motion to approve claims minus Check Number 128735, in accordance with the Claims Register dated June 15, 2010.

See Page 06/15/10-12E

CLAIMS REGISTER

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

Mr. Holt moved and Mr. Sworen seconded a motion to approve Check Number 128735 in accordance with the Claims Register dated June 15, 2010.

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

Mr. Walton moved and Mr. Holt seconded this:

See Page 06/15/10-12F

RESOLUTION

RESOLVED, Supporting to restore funding to Hagedorn Gero Psychiatric Hospital and establish a task force to study the impact of closing the facility.

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

PROCLAMATION

Mr. Holt moved and Mr. Melick seconded this:

See Page 06/15/10-12G

PROCLAMATION

RESOLVED, Recognizing the LINK on its 25th Anniversary.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 06/15/10-12H

PROCLAMATION

RESOLVED, Recognizing Erich Fox Junge for attaining the designation of Eagle Scout

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 06/15/10-12G

PROCLAMATION

RESOLVED, Recognizing Joe Piscopo for being honored by the CHABAD of Hunterdon County.

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

GRANTS

Mr. Holt moved and Mr. Melick seconded this:

See Page 06/15/10-12H

RESOLUTION

RESOLVED, Approving a FTA Non-Urbanized Area Formula Program, (Section 5311), grant application for July 1, 2010 through June 30, 2011, with New Jersey Transit in the amount of \$543,080 for operating funds and a County match of \$135,770.

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

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CORRESPONDENCE

A request was received from the Quakertown Fire Co., requesting permission to hold a Coin Toss on July 03, 2010 and July 04, 2010, at the intersection of County Route 513 and Pittstown Road. Mr. Sworen moved and Mr. Walton seconded a motion granting permission provided this event is coordinated through the County Department of Roads, Bridges and Engineering.

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

Correspondence was received from the Garden State Underwater Recovery Unit, requesting permission to hold a coin toss, on Saturday, June 19, 2010, from 8 am until 3 pm, at the intersection of County Route 519 and Bridge Streets, in Milford, New Jersey. Mr. Sworen moved and Mr. Walton seconded a motion granting permission provided this event is coordinated through the County Department of Roads, Bridges and Engineering.

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

Correspondence was received from the Garden State Underwater Recovery Unit, requesting permission to hold a coin toss, on Saturday, December 18, 2010, from 8 am until 3 pm, at the intersection of County Route 519 and Bridge Streets, in Milford, New Jersey. Mr. Sworen moved and Mr. Walton seconded a motion granting permission provided this event is coordinated through the County Department of Roads, Bridges and Engineering.

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

FREEHOLDERS COMMENTS/REPORTS

Golf Rates – Military Personnel

The Hunterdon County Board of Chosen Freeholders discussed discounting greens fees for non-resident, active duty military personnel.

Mr. Walton moved and Mr. Sworen seconded this:

See Page 06/15/10-13A

RESOLUTION

RESOLVED, Approving discounted Greens Fees at the County's Heron Glen Golf Course for non-resident, active military personnel.

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

NJDOT/Route 78/Route 31

Mr. Holt reported that the New Jersey Department of Transportation Commission will be working on a solution for the exit off of Route 78 west to Route 31 south.

6 County Coalition

Mr. Walton reported that the 6 County Coalition is scheduled to meet on Wednesday, June 30, 2010.

OPEN TO THE PUBLIC

Elaine Neiman, Kingwood Township resident came before the Board concerning the Horseshoe Bend property in Kingwood that the County.

Mr. Sworen asked Ms. Neiman what happens to the rest of the deal, for the other two properties on Horseshoe Bend Road. He questioned if the Hunterdon Land Trust Alliance and Kingwood Township will continue with their closings.

Ms. Neiman stated she did not know but hopes the other two properties can be salvaged now that the County is not following through. She stated the County has lost \$1.5 million in Green Acres funding for this project.

After much discussion, Director Mennen stated that this deal predates him. He asked everyone to remember that this is taxpayers funds. Director Mennen again explained the Horseshoe Bend Road project has been discussed in open session at multiple meetings and resolutions were adopted by this Board in April 2009, March 2010, May 2010 and on June 10, 2010 concerning this property and the issues which needed to be remedied in order for the purchase to take place. The seller has always agreed to remediate but items still remain undone.

Warren Cooper, reporter for the Hunterdon County Democrat confirmed the County has received a letter from the State requesting the County return the Green Acres Funds given for the purchase of the property on Horseshoe Bend Road.

There being no further business to come before the Board, Director Mennen adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board