

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

April 05, 2011

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 3:35 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

OPEN PUBLIC MEETINGS ACT

Freeholder Director Holt 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 March 31, 2011, 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 SESSIONS

Mr. Walton moved and Mr. Sworen seconded these:

See Page 04/05/11-1A RESOLUTION

RESOLVED, Executive Session to discuss the status of the lawsuit: Farneski versus the County of Hunterdon. (7)

See Page 04/05/11-1B RESOLUTION

RESOLVED, Executive Session to discuss the remaining suits against the Prosecutor's Office and the Freeholder Board by various employees and former employees. (7)

See Page 04/05/11-1C RESOLUTION

RESOLVED, Executive Session to discuss an update of the personnel issues regarding the Emergency Services Center. (8)

See Page 04/05/11-1D RESOLUTION

RESOLVED, Executive Session to discuss the negotiations with the Prosecutor's three law enforcement units. (4)

See Page 04/05/11-1E RESOLUTION

RESOLVED, Executive Session to discuss the legal issues regarding shared services. (7)

See Page 04/05/11-1F RESOLUTION

RESOLVED, Executive Session to discuss the status of a claim by an employee in the Surrogate's Office. (7) (8)

See Page 04/05/11-1G RESOLUTION

RESOLVED, Executive Session to discuss the appointments to the Human Services Advisory Council. (8)

See Page 04/05/11-1H RESOLUTION

RESOLVED, Executive Session to review the Executive Session minutes of February 23, 2011, March 01, 2011 and March 15, 2011.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 3:40 p.m., recessed at 5:33 p.m. and reconvened in Open Session at 5:37 p.m.

PLEDGE OF ALLEGIANCE

RARITAN VALLEY COMMUNITY COLLEGE (RVCC)

Director Holt advised representatives of Raritan Valley Community College are present today to discuss capital proposal which will affect RVCC's 2012/2013 budget for RVCC.

Director Holt introduced: Dr. Kathleen Crabill-President, John Trojan, Treasurer-RVCC, and Board or Trustee Members representing Hunterdon County on RVCC's Board: Dr. Catherine McVicker and Dr. Robert Wise.

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Dr. Crabill advised she came before the Board roughly a year ago, talking about projects and developments on RVCC's campus. At this time, there was no state support available for construction projects that had been available in prior years, known as Chapter 12. This year, 2011, the Governor made a statement that he would work hard to make sure that there was state support for capital projects for higher education. The Governor has in his budget proposal, Chapter 12 and it will be made available for the upcoming budget year. Chapter 12 is a state program under which a County will issue a bond, in this case Somerset County and the state provides 50% of the debt service over the period of that bond and in this case it would be over 15 years.

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Dr. Crabill explained that Chapter 12 is a single allocation in the state budget to all of the County colleges as a group. The County colleges through their association under the restructuring act of 1994 divide that funding and the practice is to make equal shares available to all 19 County colleges once the funding is awarded by the state. If the funding is not used by any county that money is returned and redistributed. Chapter 12 is a one time available fund and the Governor has made a commitment to keep the funding available for next year. Dr. Crabill feels Chapter 12 may provide the County colleges with \$8.5 million. RVCC has passed a Capital Request Resolution which will be considered by the RVCC Board of School Estimate for \$7.1 million which is below the anticipated full capital allocation under Chapter 12.

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Dr. Crabill informed the Board that RVCC is requesting a \$7.1 million capital request which would include \$3,550,000 in State portion repaid/Chapter 12 funds; College Fundraising of \$2,750,000, \$800,000 net from counties (apportioned by Hunterdon and Somerset Counties over 15 years (based on 3.5%) Hunterdon's portion would be \$20,600 per year and Somerset's portion would be \$48,000 a year.

Dr. Crabill advised RVCC has identified slightly over \$1.9 million in other projects for the college such as sidewalk repair, telephone system replacement, student parking expansion, Child Care Center roof replacement, Library cooling replacement, from entrance and hallway renovations, planetarium observatory and stairway replacement. These are a normal course of capital expenses. These items have been on the college's capital repair and improvement plan for four years. There is nothing extraordinary about them. To that would be added the Student Life and Leadership building, so the \$1,950,000 repair and replacement expenses and the \$5,150,000 for the Student building are the foundation of RVCC's request of \$7.1 million.

Dr. Crabill stated of the \$7.1 million the state would make available \$3.55 million which would be the 50% of the contribution for the debt service that would be made available under Chapter 12. RVCC has committed to \$2.75 million in fundraising and progress is being made. The \$7.1 million minus the Chapter 12 state funding, minus the college funding would leave a net to the counties (Somerset and Hunterdon) to be paid over fifteen years of \$800,000. The \$800,000 would pay for the projects that are not related to the building. The Chapter 12 funding combined with the college fundraising are sufficient to cover the full costs for the Student Life and Leadership Center. Contributions from Hunterdon County would not start until 2013 of \$20,600 per year for the 15 year period.

Dr. Crabill stated if RVCC were to receive the maximum of Chapter 12 funding in the amount of \$8.5 million, and Somerset and Hunterdon were able to take full advantage of those funds, RVCC would apply those funds to future capital projects that are already on the college's capital request list which would include an additional room on the Arch Building, an electrical upgrade, rehabilitation of the rear campus walkway, renovation of some restrooms and some additional deferred maintenance. This is contingent on receiving the \$8.5 million and both Hunterdon and Somerset counties would have to be inclined to support those projects. Dr. Crabill advised the annual payment of \$20,600 would increase to \$38,600 per year over the 15 year period.

Dr. Crabill confirmed what is before the RVCC Board of Trustees for consideration is the \$7.1 million capital request.

Director Holt said if the Chapter 12 money did not exist and the request for the Student Center did not exist, how much would the projects costs be.

Mr. Trojan said the costs would be around \$50,000.

Director Holt advised when RVCC came before the Board last December, the Student Center was discussed but Chapter 12 money was not available. He confirmed that in order for RVCC to do anything, it must be in the college's capital request and approved by the Board of School Estimate in April.

Dr. Crabill stated in order for RVCC to access the Chapter 12 funding the college must provide to the State Treasurer a resolution from the Board of School Estimate by the end of May, 2011 so that those calculations can be done on the state level in terms of which counties have opted to accepted that funding; then between May and when the money is bonded, any counties that decline the funding, those funds are redistributed to counties that have requests into the state for Chapter 12 funds.

Dr. Crabill said it is the hope of RVCC that with the hope of receiving Chapter 12 funding, that the college would be able to move forward on this project.

Mr. Melick confirmed the funding would start in 2013 and go for 15 years, to 2028.

Mr. Mennen questioned if the Student Life and Leadership building is more of a priority than the Science Building addition. Could the Chapter 12 funds be used to advance the Science Building renovation.

Dr. Crabill said the projects for RVCC could have been reordered, however, to use Chapter 12 funding you need to be able to use the funds in the year they are bonded; you can't put together multiple years of funding in order to do a project. Because the Science Center has been on the capital plan, the project is not that far advanced and it would be hard to move it forward. Also, RVCC has not done a cost analysis other than the forward thinking projections for the Science Building.

Mr. Mennen questioned how much fundraising has been done towards the Science Center.

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Dr. Crabill stated the college has raised almost \$400,000 with three-quarters on hand and the rest are commitments.

Mr. Melick explained at this time everyone is facing now, he is very skeptical about long range planning commitments. He would like to see a break come from somewhere before he commits public spending. His first preference if money is being spent would be to lower tuition to make it more affordable to people who need a break. He questioned if this is needed. Hunterdon County is at the point where some things are a problem to pay for. Mr. Melick stated that both Hunterdon and Somerset are having a decreased ratable base; Hunterdon's has dropped by 3.7% and Somerset is worse off at around 7%.

Dr. Crabill understands and they see this also affects families because when she first came to RVCC the college had 4,800 students and now that number has more than doubled. RVCC ranks #12 in college tuitions because the Board does hold the line on tuitions.

Dr. Crabill said she would like to use the State funding and college fundraising for the new building and use the County's support for roofs, paving and things that keep up the college plan.

Mr. Melick stated the ability of the counties to pay for this is decreasing as we move forward. He is surprised that Somerset County agreed to as much as they did since their revenue has dropped 7% which is almost \$5 billion.

Director Holt confirmed with Dr. Crabill that she will be making this presentation to Somerset County next week.

Director Holt confirmed with Dr. Crabill that the resolution to be presented by the Board of School Estimate for RVCC specifically acknowledges Chapter 12 funding being available and what the college fundraising is expected to me.

After further discussion, Mr. Sworen moved and Mr. Walton seconded a motion to advance the capital project as presented by Raritan Valley Community College with the Resolution to be adopted by the Board of School Estimate include and outline that Chapter 12 State funding be used, as well as the amount to be raised through fundraising for this project.

Dr. Crabill informed the Board that there is language in the resolution that states the project is pending the availability of receipt of Chapter 12 funds and there is language recognizing the college's fundraising commitment to the project.

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

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PUBLIC COMMENT

Director Holt opened the meeting to the public.

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Lois Stewart, Flemington Borough resident questioned the Board about item #16 under the Consent Agenda concerning paid health insurance for those retirees who are aged 60 and have twenty to twenty-four years in the pension system.

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County Administrator, Cynthia J. Yard, explained to Ms. Stewart the purpose of the resolution regarding health insurance for retirees aged 60 with twenty to twenty-four years in the state pension system.

FINANCE

Mr. Sworen moved and Mr. Walton seconded this:

See Page 04/05/11-3A RESOLUTION

RESOLVED, Introduction of the 2011 County Budget.

The public hearing for the County Budget has been set for 6:00 p.m., on Tuesday, May 05, 2011.

Director Holt noted that the number of County positions in 2006 was 657 and today that number has been reduced to 552 which are 105 positions lower than in 2006. A vast majority has been reduced through attrition. The 2007 budget was \$99.1 million and this year's budget is \$90,500,000. Just slightly under 10% lower than it was four years ago.

Director Holt advised the amount to be raised by taxation has dropped from \$70 million in 2007 to \$66 million which is a \$4.7 million reduction which takes the County back to almost 2004 levels.

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

Director Holt thanked all those who have worked so diligently on the County's budget, not just for his year but since 2007. Once this budget is adopted the Board of Freeholders will begin working on the 2012 budget.

Mr. Mennen pointed out that this budget represents the fourth year in a row where the budget this year is less than the year before. This feat should serve as an example to a lot of governmental entities across the State of New Jersey.

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IV. **PUBLIC COMMENT, Limited to 2 minutes per person.**¶
(Comments exceeding 2 minutes will be entertained later in the agenda).¶
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Mr. Walton moved and Mr. Sworen seconded these:

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See Page 04/05/11-4A RESOLUTION

RESOLVED. Approving the cancellation of a grant receivable for the 2009 Family Court, in the amount of \$20.

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See Page 04/05/11-4B RESOLUTION

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RESOLVED. Approving the cancellation of a grant receivable in the amount of \$39 and a grant reserve in the amount of \$19.88, for the 2009 Comprehensive Alcohol grant.

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See Page 04/05/11-4C RESOLUTION

RESOLVED. Approving the cancellation of a grant receivable in the amount of \$23,099.05 and a grant reserve in the amount of \$23,099.05, for the 2009 Juvenile Justice Partnership.

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See Page 04/05/11-4D RESOLUTION

RESOLVED. Approving the cancellation of a grant receivable in the amount of \$22,842 and a grant reserve in the amount of \$22,842.57, for the 2009-2010 Comprehensive Cancer Control Grant.

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See Page 04/05/11-4E RESOLUTION

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RESOLVED. Approving the cancellation of a grant receivable in the amount of \$392 and a grant reserve in the amount of \$392.17, for the 2009 HIV Testing and Counseling grant.

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RESOLVED. Approving the cancellation of a grant receivable in the amount of \$9,771 for the 2009-2010 Special Initiatives/Transportation Grant.

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See Page 04/05/11-4G RESOLUTION

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RESOLVED. Approving the cancellation of a grant receivable in the amount of \$36,020 for the 2009-2010 State Health services (BT) grant.

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

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Mr. Walton moved and Mr. Sworen seconded this:

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RESOLVED. Approving the cancellation of a grant receivable in the amount of \$5,905 for the 2009-2010 Kids are Riding Safe program.

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

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Mr. Walton moved and Mr. Sworen seconded this:

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See Page 04/05/11-4I RESOLUTION

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RESOLVED. Authorizing the petty cash fund for the Hunterdon County Division of Senior Services be rescinded.

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

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PURCHASING

Mr. Walton moved and Mr. Sworen seconded this:

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RESOLVED. Approving Requisition #25454, with Dell, for computer equipment, for the Public Safety Department, in the amount of \$12,273.42. (Homeland Security Grant).

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Mr. Walton moved and Mr. Sworen seconded this:

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See Page 04/05/11-4K RESOLUTION

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RESOLVED. Approving Requisition #PROS.792436, with Intuitive Control Systems, for message boards and trailers, for the Prosecutor's Office, in the amount of \$52,608. (Homeland Security Grant).

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

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Mr. Walton moved and Mr. Sworen seconded this:

See Page 04/05/11-5A **RESOLUTION**

RESOLVED, Approving Requisition #25455, with Insight Public Sector, for tablet PC's, for Public Safety Department, in the amount of \$45,000. (Homeland Security Grant).

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

Mr. Mennen moved and Mr. Melick seconded this:

See Page 04/05/11-5B **RESOLUTION**

RESOLVED, Approving Requisition #40026638, with Ennis Paint, for thermoplastic striping powder, for Roads, Bridges and Engineering, in the amount of \$11,900. (Operating Budget).

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

Mr. Melick moved and Mr. Walton seconded this:

See Page 04/05/11-5C **RESOLUTION**

RESOLVED, Approving a professional engineering services agreement, for Roads, Bridges and Engineering, to URS Corporation, in an amount not to exceed \$25,000.

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

FARMLAND PRESERVATION/PLANNING

Mr. Walton moved and Mr. Sworen seconded this:

See Page 04/05/11-5D **RESOLUTION**

RESOLVED, Approving a right of way easement on County Route 514, in East Amwell Township, consisting of 0.008 acres on Block 17, Lot 34, for the amount of \$104.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 04/05/11-5E **RESOLUTION**

RESOLVED, Approving, upon the recommendation of the Open Space Advisory Committee, a municipal grant application, for Lambertville City, in the amount of \$113,000, toward the open space preservation of the Buchanan property, Block 1002, Lots 26.05, 17, 43.01 and 79, consisting of approximately 14.433 acres.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 04/05/11-5F **RESOLUTION**

RESOLVED, Approving, upon the recommendation of the Open Space Advisory Committee, a municipal grant application, for High Bridge Borough, in the amount of \$12,795.43, toward the continued payment of debt service, associated with open space preservation of the Lake Solitude property, Block 4.07, Lot 1; Block 7, Lot 1, Block 40, Lot 2 and Block 40, Lot 11.01, consisting of approximately 128 acres.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 04/05/11-5G **RESOLUTION**

RESOLVED, Approving, upon the recommendation of the Open Space Advisory Committee, a Nonprofit grant application, for the South Branch Watershed Association, in the amount of \$45,562.50, toward the open space acquisition of Block 49, Lot 4.02, in Lebanon Township (Fischer-Lomerson Preserve), consisting of approximately 77.050 acres.

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

The Board took into consideration a recommendation by the County's Co-Op as recommended by the Open Space Advisory Committee (OSAC) for a property in Readington Township. Mr. Mennen moved and Mr. Sworen seconded a motion to approve the acquisition of a property in Readington Township (known as Toll NJ VI, L.P/Readington Properties LLC parcels), known as Block 94, Lot 8, consisting of 144.50 +/- acres, in the amount of \$737,000.

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

COUNTY Update

Cynthia J. Yard, County Administrator informed the Board that Girl Scout Troop 80925 is requesting perform a service project at the County's Off Leash area. They would be planting flowers, possibly updating the sign, and doing an event with the dogs and their owners. The plantings would enhance the vegetation of the park, and they would also be painting benches at the site. Mr. Walton moved and Mr. Sworen seconded a motion to approve this endeavor by Girl Scout Troop 80925.

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

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CONSENT AGENDA

Director Holt 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."

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Item #2 was held at this time.

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Mr. Sworen moved and Mr. Walton seconded a motion to approve claims in accordance with the Claims Register dated April 05, 2011.

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See Page 04/05/11-6A CLAIMS REGISTER

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

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Mr. Sworen moved and Mr. Walton seconded these:

See Page 04/05/11-6B RESOLUTION

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RESOLVED, Sara Ramos appointed temporary, as needed Recreation Leader, Parks and Recreation.

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RESOLVED, Anthony Anastasio appointed unclassified, full time Assistant Prosecutor, Prosecutor's Office.

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See Page 04/05/11-6D RESOLUTION

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RESOLVED, John Burke appointed unclassified, full time Assistant Prosecutor, Prosecutor's Office.

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See Page 04/05/11-6E RESOLUTION

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RESOLVED, Jeffrey Weinstein appointed unclassified, full time Assistant Prosecutor, Prosecutor's Office.

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RESOLVED, Lori Liggett, Library Assistant, Library, leave of absence without pay.

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RESOLVED, Shane Corrigan, Scott Schaller and Christopher Spitzer, appointed permanent, full time Public Safety Telecommunicator, Public Safety Department. (Passed Civil Service exam).

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See Page 04/05/11-6H RESOLUTION

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RESOLVED, Approving Change Order #1, for Bid #2009-04, for Resurfacing and Sidewalk Improvements to County Route 635, in Hampton Borough, with Tilcon New York, decrease of \$54,901.32.

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See Page 04/05/11-6I RESOLUTION

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RESOLVED, Approving final payment on County Bid #2009-19, for the 2010 Painting of various County Bridges: D-402, K-87, K-47, FC-72, FC-80 and L-90-W, with Aussie Painting Corp., in the amount of \$6,942.20.

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See Page 04/05/11-6J RESOLUTION

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RESOLVED, Approving plans and specifications for Drainage Improvements for Route 513, in Franklin Township, Route 519, in Kingwood Township and Route 601 in West Amwell Township, and authorizing the Purchasing Agent to advertise for bids.

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RESOLVED, Authorizing the Purchasing Agent to advertise for bids for County Bid #2011-08, for Spotlight mounted thermal imaging system (for use by local police departments through the Homeland Security Grant).

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RESOLVED, Approving an application for payment #2, for County Bid #2010-29, for the addition and alterations to the Hunterdon County Records Retention Center, with Belmont Construction Corporation, in the amount of \$150,282.02.

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RESOLVED, Approving a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for 2011, for the purpose of substance abuse prevention and education programming through the County's Municipal Alliances, in the amount of \$161,502.

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RESOLVED, Approving an agreement with Richard Monacchio, MSW, LCSW, to provide juvenile sex offender treatment for County residents eligible to receive such services, in accordance with the Juvenile Justice Commission, in an amount not to exceed \$13,625.

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RESOLVED, Authorizing paid health insurance for those retirees who are aged 60 and have twenty to twenty-four years in the pension system.

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

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Mr. Sworen moved and Mr. Walton seconded a motion to approve the Freeholder minutes of February 23, March 08, 2011 and March 01, 2011.

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

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Mr. Sworen moved and Mr. Walton seconded a motion to approve the regular session minutes of February 09, 2011.

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

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ROADS and BRIDGES Update

John P. Glynn, Director, Roads, Bridges and Engineering brought the Board up-to-date on various County road and bridge projects:

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- A meeting will be held with the bonding company and the County's contractor on the County Route 519/650 project. The contractor is not going to be able to finish the project.
- Bids will be opened for the County Route 619 project on April 28, 2011.
- Warren County has rejected the law bid for Inter-County Bridge L-97-W, the Stephensburg Bridge, based on the vendor's request to be removed from the bidders' list. Warren County Counsel has reviewed this and agreed with the vendor's argument as to why he should be let out of the bid. Warren County will be making their award on April 13, 2011 and a preconstruction meeting is scheduled for April 14, 2011. Hunterdon County needs to concur with Warren's decision.
- The County is 80% complete with County Bridge W-71, which is a bridge enhancement with NJDOT.
- Bids are being taken for Bridge W-124, on Alexauken Creek Road in West Amwell Township, on April 21, 2011.
- No grant award was received from the Parks connecting trail between Echo Hill and the County Arboretum. The project will be placed on hold.
- Drainage projects for 2011 include a small section in Franklin Township on Route 513 and as section of 519 in Alexandria Township, which runs north of Everittstown and the a section of 601 in Mount Airy. Authorization has been received from the Historic Preservation Office to do that.
- Roads, Bridges and Engineering will be working with the Parks Department to include some of their resurfacing requests within the Surface Treatment project. Parks does have funding in a specified fund.
- There was an error on the historic sign for County Bridge E-166 and the historic consultant will be paying for the new sign.
- County Bridge RQ-164, on Rockafellow Mill Road has been completed. Mr. Glynn suggested a rededication of the bridge once the warm weather starts. He also recommended inviting the historical group.
- County Bridge DQ-320 on Route 579 was closed yesterday and a detour has been posted. The masonry wall has failed due to the snow plowing and freezing frost. The County is working with Delaware Township who will be providing stone for the project.
- Authorization has been received from the State Historic Preservation Office to proceed with the Higginsville Bridge project. The project will involve dealing with Somerset County and Readington Township's insurance company to get reimbursed for the one truss that has been damaged. Two trusses suffered damage but Readington Township has not declared they were involved with the second accident on the bridge.
- The Shade Tree Committee is meeting tonight at 7:00 p.m. at the Route 12 Building #1. The Arbor Day Celebration will be on the last Friday in April, April 29, 2011.

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- Mr. Glynn reported the person involved in the accident on County Bridge N-1, in Clinton Town has offered the County a settlement of \$5,000. The cost to repair the bridge was \$48,512. Mr. Glynn crafted letter and sent it out to the owner of the vehicle explaining they need to pay the full price for the repairs to the bridge. A copy of the letter was also sent to the insurance adjuster. Mr. Glynn advised the Board that the person who hit the bridge won't provide a copy of their declaration page of their insurance. He feels if they don't pay then the County will have to take them to court. Mr. Glynn will work with Michelle Nodes, Assistant County Counsel on this issue.

Mr. Sworen moved and Mr. Melick seconded this:

See Page 04/05/11-8A RESOLUTION

RESOLVED, Approving a Federal Aid grant agreement with New Jersey Department of Transportation for State Aid to Counties and Municipalities for the resurfacing of County Route 517 in Tewksbury Township in the amount of \$800,000 and County Route 523 in Readington Township in the amount of \$1,100,000.

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

Mr. Melick moved and Mr. Walton seconded these:

See Page 04/05/11-8B RESOLUTION

RESOLVED, Concurring with Warren County, as the lead agency, to enter into a professional engineering services agreement with T.L.LIN International/Medina, in connection with the restoration of Intercounty Bridge L-94-W, on Old Turnpike Road, over the Musconetcong River, in Hunterdon and Warren Counties, in an amount not to exceed \$59,400.00 with Hunterdon's share not to exceed \$29,700.

See Page 04/05/11-8C RESOLUTION

RESOLVED, Concurring with Warren County, as the lead agency, to award a bid to H.C. Contractors, Inc., for the restoration of Intercounty Bridge L-94-W, on Old Turnpike Road, over the Musconetcong River, in Hunterdon and Warren Counties, in an amount not to exceed \$1,006,557.13 with Hunterdon's share not to exceed \$503,278.56.

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

PROCLAMATIONS/RECOGNITION

Mr. Sworen moved and Mr. Walton seconded this:

See Page 04/05/11-8D PROCLAMATION

RESOLVED, Declaring April 2011, as Autism Awareness Month in Hunterdon.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 04/05/11-8D PROCLAMATION

RESOLVED, Recognizing Irene Pasternak for having served on the Senior Services Advisory Council.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 04/05/11-8D PROCLAMATION

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RESOLVED. Recognizing Dylan Chingery for attaining the designation of Eagle Scout.

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

GRANTS

Mr. Walton moved and Mr. Sworen seconded this:

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See Page 04/05/11-8E RESOLUTION

RESOLVED. Approving the Section 5310 Grant application with New Jersey Transit, for the purchase of 3 Extended Minibus vehicles. Federal Transit Administrator to contribute 80% and the New Jersey Transit to contribute the required 20% match.

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

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Mr. Sworen moved and Mr. Walton seconded this:

See Page 04/05/11-9A RESOLUTION

RESOLVED, Approving a grant award for 2011 funds from the Office of Homeland Security and Preparedness, in the amount of \$134,500, (funds are a reimbursement for the purchase and installation of software interface for connectivity between the County Collection Hub and three local Police Departments.

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

CORRESPONDENCE

Bloomsbury Elementary School Running Club, requesting permission to temporarily close a portion of County Route 579, for their proposed 5K Run for Melanoma Research, on Saturday, May 14, 2011. Mr. Walton 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. WALTON, MR. SWOREN, MR. MENNEN, MR. MELICK, MR. HOLT,

Correspondence was received from the Hunterdon Harmonizers, requesting permission to use the front steps of the Historic Court House during the 27th Annual Craft Fair, on September 17 and 18, 2011, and requesting use of the rear bathroom facility from 9:00 a.m. until 5:00 p.m. Mr. Sworen moved and Mr. Walton seconded motion granting permission provided this event is coordinated through the County's Department of Buildings and Maintenance.

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

A letter was received from the Delaware Valley Regional High School Joint Transportation Department, requesting permission to utilize the County's GIS Division for address ranging information. Mr. Walton moved and Mr. Holt seconded a motion granting permission provided this request is coordinated through the County's Information Technology Department.

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

FREEHOLDERS COMMENTS/REPORTS

Shared Services Seminar

Mr. Walton advised there will be a Shared Services Seminar at the Route 12 County Complex on Thursday, April 07, 2011, at 7:30 p.m. regarding consolidation.

Planning Board Awards Dinner

Mr. Sworen reported the County Planning Board had a successful awards dinner last Thursday, March 31, 2011, with over 100 people in attendance. Kudos to the Planning Department for putting on such a wonderful event.

Parks Concert Series

Mr. Sworen reported the County's Parks and Recreation Department will be holding its 35th annual concert series at Deer Path Park. The entertainment is free and the acts have been booked.

Mr. Sworen stated that while the County may not have hot dog vendors this year, Rita's Italian Ice will be at the events to sell snacks.

Recognition

Director Holt recognized County Sheriff, Frederick Brown and the County Prosecutor, Anthony Kearns, who are present this evening.

OPEN TO THE PUBLIC

Polytech

Kim Metz, Polytech Superintendent came before the Board and introduced Luke Schosikewitz of the Auto Technology class who won Gold at the 2011 Skills USA events which were held on Saturday, April 02, 2011. Hunterdon County Polytech won 11 Gold Medals, 9 Silver Medals and 1 Bronze Medal. These students will now participate in the National Vocational Competition.

Mr. Schosikewitz informed the Board he is a student at Delaware Valley High School and has been enrolled in the Automotive Program at Polytech for the past two years.

Mr. Schosikewitz stated he won gold at the Skills USA competitions which gives him a \$10,000 scholarship and he is planning on attending Northwestern Ohio. There was also a team competition held at the Northampton Community College and he and a friend placed 4th in those events. In a few weeks he will be going to Old Bridge Raceway Park for a student motor skills competition where he can win more scholarships and tools.

The Board thanked Ms. Metz, as well as Mr. Schosikewitz for attending tonight's meeting and sharing with the Board.

There being no further business to come before the Board, Director Holt adjourned the meeting at 7:19 p.m.

Respectfully submitted,

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Status of Bridge N-1, in Clinton Town.
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Resolution – Approving a grant agreement for federal aid, for resurfacing of County Route 523, in Readington Township, in the amount of \$1,100,000 and County Route 517 in Tewksbury Township, in the amount of \$800,000.

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COUNTY ADMINISTRATOR, Cynthia J. Yard

Girl Scout Troop 80925 requesting to perform a service project at the County's Off Leash area.

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"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."

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Motion to approve claims in accordance with the Claims Register dated April 05, 2011

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Motion to approve the special session minutes of February 09, 2011, February 23, 2011 and March 08, 2011 and the regular session minutes of March 01, 2011.

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RESOLUTION -Sara Ramos appointed temporary, as needed Recreation Leader, Parks and Recreation.

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RESOLUTION -Anthony Anastasio appointed unclassified, full time Assistant Prosecutor, Prosecutor's Office.

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RESOLUTION -John Burke appointed unclassified, full time Assistant Prosecutor, Prosecutor's Office.

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RESOLUTION -Jeffrey Weinstein appointed unclassified, full time Assistant Prosecutor, Prosecutor's Office.

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RESOLUTION -Lori Liggett, Library Assistant, Library, leave of absence without pay.

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RESOLUTION -Shane Corrigan, Scott Schaller and Christopher Spitzer, appointed permanent, full time Public Safety Telecommunicator, Public Safety Department. (Passed Civil Service exam).

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RESOLUTION -Approving Change Order #1, for Bid #2009-04, for Resurfacing and Sidewalk Improvements to County Route 635, in Hampton Borough, with Tilcon New York, decrease of \$54,901.32.

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RESOLUTION -Approving final payment on County Bid #2009-19, for the 2010 Painting of various County Bridges: D-402, K-87, K-47, FC-72, FC-80 and L-90-W, with Aussie Painting Corp., in the amount of \$6,942.20.

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RESOLUTION -Approving plans and specifications for Drainage Improvements for Route 513, in Franklin Township, Route 519, in Kingwood Township and Route 601 in West Amwell Township, and authorizing the Purchasing Agent to advertise for bids.

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RESOLUTION -Authorizing the Purchasing Agent to advertise for bids for County Bid #2011-08, for Spotlight mounted thermal imaging system (for use by local police departments through the Homeland Security Grant).

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RESOLUTION -Approving an application for payment #2, for County Bid #2010-29, for the addition and alterations to the Hunterdon County Records Retention Center, with Belmont Construction Corporation, in the amount of \$150,282.02.

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RESOLUTION -Approving a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for 2011, for the purpose of substance abuse prevention and education programming through the County's Municipal Alliances, in the amount of \$161,502.

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RESOLUTION -Approving an agreement with Richard Monacchio, MSW, LCSW, to provide juvenile sex offender treatment for County residents eligible to receive such services, in accordance with the Juvenile Justice Commission, in an amount not to exceed \$13,625.

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RESOLUTION -Authorizing paid health insurance for those retirees who are aged 60 and have twenty to twenty-four years in the pension system.

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