

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

August 16, 2011

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:03 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

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 April 29, 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 SESSION

Mr. Sworen moved and Mr. Melick seconded these:

See Page 08/16/11-1A RESOLUTION

RESOLVED, Executive Session to discuss the review of an application for housing rehabilitation.

See Page 08/16/11-1B RESOLUTION

RESOLVED, Executive Session to discuss the Park Avenue realignment/construction with Flemington Borough and the valuation of money according to the June 2007 agreement.

See Page 08/16/11-1C RESOLUTION

RESOLVED, Executive Session to discuss the County's vehicle use policy.

See Page 08/16/11-1A RESOLUTION

RESOLVED, Executive Session to review the Executive Session minutes of July 05, 2011, July 19, 2011 and August 02, 2011.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:07 p.m., recessed at 5:28 p.m. and reconvened in Open Session at 5:35 pm.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING - Solid Waste Plan Amendment continued from May 19, 2011

Director Holt opened the continued public hearing from May 19, 2011 on the amendment to the County's Solid Waste Management Plan (SWMP).

Joseph Novak, Esquire informed the Board that his client, Brian Plushanski, GreenCycle of Hunterdon, LLC, is present this evening.

Peter Jost, Union Township attorney and Union Township Mayor, William Bischoff announced they were also present.

Alan Johnson, Director, Solid Waste Recycling came before the Board to place on the record a summary of exhibits for the public hearing on the amendment to the County Solid Waste Management Plan: Exhibit A – Notice of Public Hearing; Exhibit B – Proof of Public Hearing; Exhibit C – GreenCycle, LLC application; Exhibit D – Additional Information from GreenCycle, LLC.; Exhibit E – Copy of Public Notice to Amend the SWMP; Exhibit F – Proof of Delivery of Application by Applicant; Exhibit G – Notarized Proof of Publication from Express Times; Exhibit H – Notarized Proof of Publication from the Hunterdon County Democrat; Exhibit I – County of Tax Map Identifying Location; Exhibit J – SWAC Sub-Committee Review of Application; Exhibit K- 2/15/11 SWAC Minutes w/Recommendation; Exhibit L – 3/23/11 Letter to Mayor Bischoff, Union Township; Exhibit M – Map Identifying Location of Proposed Facility; Exhibit N – Proposed Amendment #19 to the SWMP; Exhibit O – Written Public Comments; and Exhibit P – Resolution to be considered by the Board of Chosen Freeholders (BOCF).

Mr. Johnson acknowledged the presence of a court reporter, Jacqueline Klapp.

Mr. Novak, attorney for GreenCycle LLC, came before the Board to advance the application for amendment upon the recommendation of the County's Solid Waste Advisory Council (SWAC) for the Board to approve a resolution, which was provided by Mr. Johnson, to the Board as Exhibit P, known as Amendment #19, to amend the Hunterdon County Solid Waste Management Plan.

This application is to locate a recycling facility limited solely to unpainted wood products, concrete products, brick and block and asphalt, on Block 22, Lots 15 and 15.01, in Union Township. This property was one of the further most points of Union Township. The property sits across Route 78 and fronts on Frontage Road and is the last private property on Frontage Road. The property is very accessible for westbound Route 78 traffic and eastbound, traffic would exit the same location as trucks currently do for Clinton Block, Johnny's Truck Stop, Raritan Valley Disposal facility and facilities on Frontage Road.

Mr. Novak stated, as can be seen from the Exhibits presented, this process has been long in reaching this point. The Plushanski's purchased this property in September 2009, after speaking with Mr. Johnson, the County's Solid Waste Director and having a concept in mind. For the last two years, the Plushanski's have been pursuing this process, as can be seen by some of the dates mentions on the Exhibits.

Mr. Novak asked for the Board's consideration and adoption of a resolution, knowing that even if this Board does grant this application to amend the plan it is conditioned upon the types of recycling, the hours of operation, the traffic patterns, the number of potential average round trips to the site.

Mr. Novak stated the County received a letter from Union Township, which he also received. He stated they have met with Township Representatives and two of them are present this afternoon, for the purpose of answering any questions they might have. Mr. Novak feels the letter previously sent contains some errors in it and misstatements, from Union Township.

Mr. Novak advised his client has expressed his willingness to work with the Township. He understands that if the Freeholder Board does adopt the resolution to modify the Solid Waste Management Plan that GreenCycle's trek just begins because then a formal applications have to be filed to pursue this before the State Department of Environmental Protection (DEP) which starts with a 96 page online application, along with pre-applications to be held in Trenton, NJ. DEP has regulations which control everything from size to materials and such which must be shown in the plan submitted to them. GreenCycle also understands it must go to Union Township to secure their approvals. Currently the Plushanski Family, GreenCycle operates a shale pit on the site which has historically been a quarry. Mr. Plushanski has gone into the site with his equipment and started cleaning up the site. Mr. Plushanski would like to bring the site back to a reasonable topography by cleaning up the prior holes dug in the area. He is doing that a part of the shale operation. This is a closed facility with a locked gate. Mr. Plushanski has kept the sale of shale in order to pay the expenses for the site, including the mortgage, taxes and insurance. Shale is not helping to cover the bills and the thought was to provide a recycling center. Mr. Plushanski has spoken to many people; a lot of them are municipal officials who see a need in Hunterdon County for a facility which it does not currently have. Mr. Plushanski has the needed equipment for such a facility and the last item to be considered is a tub grinder, and he could be up and running after receiving the approvals of DEP and Union Township.

Mr. Novak asked the Board of Chosen Freeholders to consider granting approval of this resolution so that GreenCycle can begin the next phase between the two governmental entities to secure approvals from them.

The Board had no questions at this time for Mr. Novak.

Mr. Jost addressed the Board on behalf of Union Township, saying Union Township wrote a letter dated May 03, 2011 to the Freeholder Board, and said because of vacation schedules they were not able to get together with Mr. Plushanski until last week. It was a good meeting and for the record Mr. Jost stated that Mr. Plushanski is a fine individual and he has a fine family. This is not really the Plushanski's personally that the Township is concerned about; it's what might happen at some point in the future should this license be granted without appropriate safeguards. There was positive and fruitful discussions. It was thought there was a meeting of the minds on Friday, August 12, 2011 and Union sent a letter on Monday, August 15, 2011; unfortunately there appears there are some glitches with the language in the letter and that has created a problem at this juncture for the Township. Union Township has a problem asking the Freeholder Board to vote tonight because they don't have what they thought they would have by this time. Union Township doesn't have an objection to the Freeholders' having the hearing today; taking whatever testimony you have; considering that and closing the hearing. It is the Township's request that the Freeholders defer voting on the application until the next meeting, by which time they hope to have resolved the differences over the language of the letter.

Mr. Jost is aware Mr. Plushanski is anxious to get this resolved but the summer vacation thing wasn't entirely the Township's fault.

Mayor Bischoff stated the Township will work diligently with the applicant to get this resolved in the most expeditious manner possible. The Township needs more time to resolve this.

Director Holt opened the meeting to the public.

Brian Plushanski of Bethlehem Township, owner of GreenCycle LLC, came before the Board. Mr. Plushanski said there was a meeting with Union Township in May and this application got postponed for three months. Today, his attorney, Mr. Novak, received a letter from Union Township asking him to deed restrict materials coming into the facility. Mr. Plushanski said he would put deed restrictions and have no contaminated materials, no roofing shingles, or gypsum. He would limit the materials to what is listed in his application. He has no interest in polluting the site. The site is a little sensitive in that there are some wetlands identified at the bottom of the property and he has had it marked out and identified with the DEP.

Mr. Plushanski informed the Board that he told Union Township he would do anything they want. In Union's letter he saw today, it says about restrictions and he has said he would do that. Union has an opportunity to talk with him because he still has to go before Union for this application. Union wanted to restrict the height of the piles. The elevations on the site are 100' from the top of the mountain down. He assured those present that the piles won't be seen. Mr. Plushanski also advised Union Township that he would move the recycling area back another couple hundred yards. He is aware that Mayor Bischoff wants to have this in writing and Mr. Plushanski said he will do that but he doesn't want his application to sit around any longer. It is going to take another year or more to get this application through the DEP. He told Union Township he will work with them.

Director Holt confirmed with Michelle Nodes, Hunterdon County Utilities Authority attorney, that this is not dependent upon negotiations with the Township and the applicant. It is his understanding that the resolution in front of the Freeholder Board this evening, is an amendment to the SWMP will be sent down to DEP cannot have any conditions applied to it.

Mrs. Nodes pointed out for the Freeholder Board that DEP is the sole regulatory agency regarding recycling facilities pursuant to the Solid Waste Management Plan Act and case law. There are quite a few years of case law which says that DEP law preempts all other regulatory actions, including local zoning ordinances. DEP is going to have the final say regarding this application.

Director Holt stated for the record that the resolution does not approve the application it is simply to include the materials residue facility as part of the County's Solid Waste Management Plan.

Mr. Mennen said there has been discussion about any action that might be taken if there were action to be taken, would contain some sort of a side agreement or a side letter or condition, which would summarize the agreement between the applicant and the Township.

Mrs. Nodes stated she had researched that issue this afternoon, and she was advised by an official at DEP, who is a solid waste planner, that DEP will not allow conditional approval. There is no local oversight at solid waste facilities at the municipal level and any conditional approval would be denied by DEP.

Mr. Jost said the problem is you want to send this down to DEP without Union Township having anything in writing, in the way of assurances from Mr. Plushanski. Nothing personal against Mr. Plushanski, he is a fine gentleman. This application goes to DEP and DEP does whatever it wants. This is the last trip wire that Union Township has to try to ensure this is done in a responsible way that is somewhat response to Union Township not just what DEP wants from a statewide, regional perspective.

Mr. Mennen questioned if Union Township can't work this out with Mr. Plushanski. The County has been given a memorandum that was entered into the Exhibits today, that indicates there are four questions that are to be considered by this Body in determining if it is appropriate to amend the SWMP. Essentially, none of those four questions touch upon the issue that Union Township is raising.

Mr. Jost said DEP takes a very serious view as to what their requirements are but there is a separation of the powers situation here. GreenCycle needs the Freeholder Board's consent before they can process this application.

Mr. Mennen stated the Freeholder Board's consent is supposed to be predicated upon the answer to those four questions. This Board has to consider four or five specific points of inquiry. As sympathetic this Board maybe to Union Township but an application has been made to this Board and this Board is suppose to fairly deal with the application that the applicant has presented and not prejudice the applicant. If Union Township and the applicant fail to come to some mutual agreement, the County is still left with those four questions and none of which touches upon the areas that Union Township is unable to agree upon with the applicant.

Mr. Jost said if this goes on to DEP the Township will have to consider what it can do in that forum. The Township would prefer to get this resolved at this point in an amicable way with Mr. Plushanski and his family and not have to pursue this further. That is the most economical and simple way to do this. The Union is asking the County for more time.

Mayor Bischoff doesn't feel anyone is prejudice by the granting of initial time to work out an agreement. He believes an agreement can be worked out. Mayor Bischoff asked for a delay in the book until this is worked out.

Mr. Mennen confirmed with Mr. Novak that his client has indicated that a delay is not acceptable.

Mr. Novak stated his client asks the Freeholder Board to make a decision this evening. The Solid Waste Advisory Council has looked at this application and made their recommendation to the Freeholder Board. This application has been before the County for a year and a half. Mr. Plushanski has stated on the record, this evening, that he is going to continue to work with Union Township and that he is agreeable to a deed restriction and will do that with regard to materials. The other aspects which were presented in Union Township's letter dated August 15, 2011 are items that were not discussed by way of a deed restriction at the meeting on August 12, 2011; so they are concerned about those and a deed restriction permanently restricting that property. Mr. Novak asked the Freeholder Board take action with regard to a resolution knowing that Mr. Plushanski has made a commitment to work with the Township. Mr. Plushanski has a business

in the Township and is a volunteer supporter of many Township projects over the years and will continue to work with the Township.

Mr. Jost stated he would hate to see this generate into an adversarial situation. The Township feels it can work with Mr. Plunshanski but the Township wants something in writing to reassure the Township Planning Board and Township Officials.

Director Holt asked Mr. Jost to identify how the County approving or not approving this application has any change on the activity which still must take place between the Township and the applicant.

Mr. Jost feels it would give the Township more time and that is all the Township is asking for.

Director Holt stated that the Township and the applicant should be able to come to some agreement long before the DEP will ever get through the state process.

Mr. Jost said he has seen things that go to DEP and they become the exclusive providence of the DEP and the local voice gets drowned out and that is his concern.

Mr. Sworen stated Freeholder Mennen has stated that there are four things under the County's purview with regard to the application. He asked what Union Township disagrees with on the application. The Township has not put any objections to the items which the County can rule on.

Mr. Sworen asked if Union Township does not want this facility in the township.

Mr. Jost said that isn't what is being said.

Mr. Sworen asked if Union Township doesn't want a Class B Recycling Facility in the Township.

Mayor Bischoff said the Township has no objection to that.

Mr. Sworen asked if the Township has objections or problems concerning capacity that has not been raised in any document.

Mr. Jost said the letter sent raises that issue.

Mr. Sworen said he does not feel the letter went against the proposed capacity. It went against stream encroachment and other issues but he did not see anything against the proposed capacity or the materials to be accepted or the hours of operations.

Mayor Bischoff said they were against the materials to be accepted. The Township looked at what a Class B license allows and the spectrum of a Class B license is broad and has many items in it. The Township doesn't wish to have some of those items processed through the facility and that was in the letter submitted to the Freeholders.

Mr. Sworen said in the application for GreenCycle's license they are specifically looking for items that were specifically listed in the application. Does Union Township object to those specific items.

Mayor Bischoff said the Class B license allows Mr. Plunshanski, who is a good fellow, to operate this in a responsible manner but as was presented to him last Friday, August 12, 2011, what if someone offered him a considerable price for the property after he obtains a Class B License. Without appropriate restrictions, under a Class B license that new owner could process a variety of materials. This is where the Township is looking to restrict those materials from coming in.

Mr. Sworen stated the application already restricts those items.

Mr. Mennen confirmed with Mrs. Nodes that essentially the questions are: Is there is need and Does the facility fill the need. If this will help fill the need for recycling within the County, then the capacity issues and everything else is beyond the County's jurisdiction; that is DEP's exclusive jurisdiction.

Mrs. Nodes added that the permit would be limited to what the applicant has listed in his application.

Mr. Mennen confirmed the municipality would have the opportunity to make their arguments before DEP as to omitting what types of products and what types of products can go into the facility which would be attached to the license and would be transferrable to any subsequent owner.

Mr. Johnson advised Amendment #19, Exhibit N, does specify the materials that would be accepted: unpainted wood products, concrete products, brick and block and asphalt. It also has the maximum daily and annual tonnages that can be accepted at the facility. That is the restriction and cap which is in the Plan Amendment if the County chooses would be putting on the facility at this time and the successors to the facility if there was a change in ownership. Any future endeavor would have to come back to this Board and request an increase in either the quantities of materials and the types of materials accepted.

Mr. Mennen stated if this amendment is specific as to those specific items, if they wish to accept product other than those items, it would involve another amendment to the SWMP.

Mr. Johnson said the amendment is based on the application received, the hours of operations, the quantities that would be received and the traffic patterns coming to and from the facility working with the County Engineering Department. Any deviation from what is in the amendment, which will be incorporated in the permit would constitute a permit violation.

There being no further comments or questions from those present, Mr. Walton moved and Mr. Melick seconded a motion to close the public hearing.

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

Mr. Melick moved and Mr. Walton seconded this:

See Page 08/12/11-5A

RESOLUTION

RESOLVED, To approve Amendment #19, to the Hunterdon County Solid Waste Management Plan.

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

Mr. Walton wished Mr. Plushanski much luck with the DEP.

PUBLIC COMMENT

Director Holt opened the meeting to the public.

Grants/Revenues

Lois Stewart of Flemington Borough stated under the Finance portion of the agenda it shows the County will be receiving revenues and questioned what will happen to those revenues. Will they be set aside for next years budget or will they be utilized this year.

Director Holt confirmed Ms. Stewart is talking about the grants and in order to receive those revenue streams the County must accept those grants.

Kim Browne, Finance Director explained when the County developed its budget this information was not provided because the County did not have the award notices, so this needs to be included in the budget. These grants come with specific guidelines as to what they can be spent for. Most of the money received is on a reimbursable basis so the County has to spend the money first and get reimbursed.

Transco Pipeline

Andrew Schilowski of Union Township thanked the Freeholder Board for potentially adopting this evening a resolution concurring with Clinton Township on their opposition against the TransContinental (Transco) Pipeline. It is item #16, under the Consent Agenda.

Mr. Schilowski stated he is disappointed the representatives from Union Township left already because he doesn't want to slow down the adoption of that resolution but he wanted to point out that Union Township has also adopted a similar resolution and he would like the Board to consider including that resolution.

Director Holt stated the County not received Union Township's resolution yet. He will address this shortly.

Bee-Lian Cagn of Clinton Township said according to Transco's report they claim that there is increased demand for the New York and New Jersey area. In the document it says 54% of the product will be brought by the owner of the company which is the William Gas Company. This is not for the residents.

Mr. Cagn stated he has two existing pipelines in his yard; one is 30" and the other is 36". The new proposal to add a third line would be 42". This is going to have a major impact on his property, the land and soil. The third pipeline will be within 50' of his house and his neighbor. To put in new pipeline they have to dig big holes with big machinery and it will have a impact on the soil.

Mr. Cagn stated this time the phase would end at the border of Clinton Township. There are three township affected: Clinton, Franklin and Union. Transco is dividing and conquering by taking several townships at a time. The expansion stops at the edge between Clinton Township and Readington Township. Transco only has a few township's raising their voices at a time, so it is a small minority and doesn't raise to the level of public concern. Mr. Cagn is confident once this project goes through the next affected township will be Readington which is also in Hunterdon County.

Mr. Cagn wants the Freeholders to realize this is not just a one time happening that Transco will keep moving through the County. Transco is not going to stop with one or two or three townships, they will not stop with their efforts to get the pipeline through.

CONSENT AGENDA ITEM #16

Director Holt asked the Board to consider Consent Agenda Item #16, which deals with the TransContinental Pipeline Company concurring with Clinton Township in asking for a meeting with Transco.

Mr. Sworen moved and Mr. Walton seconded this:

See Page 8/15/11-6A

RESOLUTION

RESOLVED, Concurring with Clinton Township and calling upon Transco for information and assurances regarding the impact of a proposed pipeline.

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

Director Holt asked those present from Clinton Township and Union Township to keep the Board in the loop with what is going on with regard to Transco Pipeline. The County Board of Freeholders wanted to make sure this item was addressed early.

POLYTECH

Kimberly Metz, Superintendent of Polytech, came before the Board and introduced Sara Kolvites, her niece, who graduated from Delaware Valley High School and attended Polytech and is currently home from college.

Sara Kolvites said she attended Polytech during her high school career, studying baking and pastry. She is currently at Johnson and Wales and will be continuing her studies at Rutgers University in the Fall to study nutrition, where she will work to get her bachelor's degree and to become a registered dietician.

Miss Kolvites told the Board that she learned a lot by attending Polytech including gaining knowledge, confidence and skills to help her throughout her career. She has made the dean's list multiple times during her time at Johnson and Wales.

FINANCE

Mr. Sworen moved and Mr. Melick seconded these:

See Page 08/12/11-6B

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the County Budget for the New Jersey Historical Commission, in the amount of \$13,146.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 08/12/11-6C

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the County Budget for the 2009 Solid Waste Services Tax – Enhancement Act, in the amount of \$82,000.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 08/12/11-6D

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the County Budget for the Senior Farmers' Market Nutrition program, in the amount of \$1,000.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 08/12/11-6E

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of revenue in the County Budget for the Subregional Transportation Planning Program, in the amount of \$51,904.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/12/11-6F

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services insert an item of revenue in the County Budget for the Multi-Jurisdictional Narcotics Task Force grant, in the amount of \$49,434.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/12/11-7A

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the County Budget for the Victim and Advocacy grant, Stop Violence Against Women, in the amount of \$6,027.

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

Mr. Sworen moved and Mr. Melick seconded this:

See Page 08/12/11-7B

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the County Budget for the State Health Insurance Program, in the amount of \$27,000.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/12/11-7C

RESOLUTION

RESOLVED, Authorizing the cancellation of a grant receivable for the 2010 PASP grant, in the amount of \$5,635.

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

Mr. Walton moved and Mr. Melick seconded this:

See Page 08/12/11-7D

RESOLUTION

RESOLVED, Authorizing the cancellation of a grant receivable for the 2010 Municipal Alliance Program, in the amount of \$7,942.15.

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

Mr. Walton moved and Mr. Mennen seconded this:

See Page 08/12/11-7E

RESOLUTION

RESOLVED, Authorizing the cancellation of a grant receivable for the 2010 SSH Homeless Grant, in the amount of \$2,150.

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

Kim Browne, Finance Director, informed the Board that the Division of Local Government Services is asking the Freeholder Board to acknowledge that it has reviewed the Best Practices Public Meeting Certification Form. This is a questionnaire that Finance has filled out for the state. The form was done last year but now they are asking for a resolution.

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/12/11-7F

RESOLUTION

RESOLVED, Acknowledging the Board of Freeholders has viewed the Best Practices Public Meeting Certification Form, as requested by the Division of Local Government Services, of New Jersey.

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

Mrs. Browne informed the Board that the County's auditor questioned why the County did not anticipate revenues in the budget for a PILOT (payment in lieu of tax) program. This is payment in lieu of tax program and it is a law to help municipalities if they purchase a lot of open space because they take it off their tax rolls; it helps them recover some of that income. In talking with the auditor the County was supposed to receive 5 percent of all the municipalities took in. Mrs. Browne feels she can ask for the funds back to 2003. It may take some time and she did a test on one of the municipalities, and in 2007 they collected \$5,700 which equates to \$300 for the County.

Mr. Sworen asked if this is an additional tax to the municipalities?

Mrs. Browne advised the municipalities are taking in 100% of the tax offset through the state trust fund.

Mr. Sworen said municipalities have never received 100%. Every year municipalities have been cut to almost no monies coming in.

Mrs. Browne corrected herself saying whatever the municipality took in the County is entitled to 5% of that, according to the law.

After further discussion, the Board directed Mrs. Browne to research this further and gather the data and bring the information back to the Board, at the next meeting.

COUNTY UPDATE

Retirement Policy

Cynthia J. Yard, County Administrator reported she spoke with the Board at the last meeting about updating the County's policy regarding retirement benefits and a six month look behind for Medicare B. Mrs. Yard provided the Board with a draft of the revised policy to be considered at the next meeting. The Board directed Mrs. Yard to proceed.

Mrs. Browne and Margaret Pasqua, County Treasurer informed the Board that the County has paid back many years to people who have filed for Medicare B. Mrs. Pasqua said the County currently has no policy stating a time limit when they could be reimbursed and this updated policy will set that in motion. Mrs. Pasqua stated the purpose is to cap how far back the County will pay for this. Mrs. Pasqua stated this issue is the union contracts.

Mrs. Wieder feels it has been in the contracts since the original resolution/policy was adopted in 1981.

The Board agreed to the six month time period in connection with Medicare B under the Retirement Benefits policy. Mrs. Yard will present a final resolution at the next meeting for the Board to consider.

Pension Reform/Health Benefits

Mrs. Yard reported that she and Cheryl Wieder, Human Resources Director are meeting with each County department to provide them with up to date information on the Pension Reform.

Mrs. Browne explained to the Board that the state is having seminars with the ever changing Pension and Health Benefits which was enacted on June 28, 2011. Pensions was effected October 01, 2011 for PERS only, will have an increase of 1%. Police and Fire go up 10% and the Prosecutor's Part PERS goes up 10%. Over the next seven years it will go up an additional 1%, in total. The State is forming committees to evaluate state pension and non PERS. They will evaluate what percentage must be funded in the Pension System. The County will be told what it has to fund according to what this committee develops. After the seven years, it will affect what pension increase is received.

Mrs. Yard reported Mrs. Browne, Mrs. Pasqua and Ms. Wieder did not learn anything too different from what the County already knew and what has been reported on the changes.

Mrs. Browne stated clarification was received because some of the different changes apply to everyone not covered under a bargaining unit at the June 28, 2011 date. If you are covered in a bargaining unit, then most changes won't take effect until the expiration of that contract.

Mrs. Browne stated regarding the pension, she had questioned whether an employee could buyback their time, if they are under a bargaining unit, in order to get time to get in the pension service of 20 years. Currently if you have 20 years pensionable service when you retire, you get free health benefits. Mrs. Browne said answer from the state was no. If you did not qualify by June 28, 2011 and you are under 20 years in the pension then you will pay something when you retire.

Mrs. Yard reported another concern was what happens after an employee retires and they have to pay a percentage of their health care. Mrs. Browne reported the state is taking over collecting for health care and they will remit to the counties. The state doesn't have a system yet but that is what is being told to the counties will happen. Mrs. Browne further advised the Board that after four years, the state will have committees again to review what kind of changes are needed or if they should negotiate back in.

Mr. Sworen provided an explanation of how the four years will be calculated and when it starts. He confirmed the increase will always start on July 01, 2011, no matter when the contract starts.

Mrs. Browne feels this is going to be a tracking nightmare. Mr. Sworen agreed.

Mrs. Yard stated that Finance and Human Resources will work hard to stay on top of this and they are doing a great job in communicating the right information to everyone.

Unemployment

Mrs. Yard provided an update to the County's unemployment situation. The reporter from the Hunterdon County Democrat, Terry Wright, was able to reach out to a spokes person at the State Department of Labor regarding the County's unemployment.

Mrs. Yard explained when the update was provided to the Board at an earlier meeting regarding unemployment, there were two questions: (1) one question was for the payroll administrator but Mr. Wright found out where it is written that elected officials are exempt.

Mrs. Yard reported the second question was with the representative from People System, who the County pays to audit unemployment. She was asked since there is a law that says people who are exempt from paying into unemployment, where is it written that if they are exempt and don't pay in, how do they get a payout from it. Mrs. Yard will be contacting People System tomorrow to find out where that information is.

Mrs. Yard stated People System does appeal almost every unemployment claim that is not clearly eligible. They start a protest, and if there is unemployment that has been inappropriately given to someone, they will go after that person to get the money back.

Cash Flow

Mr. Melick asked the County Treasurer how the County's cash flow is and stated that taxes from municipalities were due yesterday. Mr. Melick said the tax bills went out so late from the municipalities to the residents that the taxes the County collects will also be late.

Mrs. Pasqua informed the Board that she received seven requests for an extension and of the remaining only three has not paid.

Mr. Walton left the meeting at 6:57 p.m.

FARMLAND PRESERVATION/PLANNING

Mr. Mennen moved and Mr. Sworen seconded this:

See Page 08/16/11-9A

RESOLUTION

RESOLVED, Approving a right of way easement for County Route 519, in the amount of \$2,275 and bridge easement for County Bridge H-107, in the Township of Holland, on Block 15, Lot 7, from the Estate of Henry D. Boss.

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

Mr. Walton returned to the meeting at 6:58 p.m.

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-9B

RESOLUTION

RESOLVED, Approving from Jane Mullin Bartnett, Patrick O'Rourke Bartnett and Robert Simms Bartnett, on Block 44, Lot 2 and Block 45, Lot 3, in Bethlehem Township, for County Route 635 - Frontage in the amount of \$6,252.60; Maintenance Easement for Structure B025F in the amount of \$367.20; Maintenance Easement for Structure B025D in the amount of \$397.80; Right of Way on 635 in the amount of \$7,701 and a Site Easement in the amount of \$357.

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

PURCHASING

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-9C

RESOLUTION

RESOLVED, Approving Requisition #25657, with Smiths Detection, for a portable trace detector, for the Public Safety Department, in the amount of \$25,467.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-9D

RESOLUTION

RESOLVED, Approving Requisition #25674, using State Contract A-74008, with Atlantic Uniform, for body armor vests, for the Prosecutor's Office, in the amount of \$36,141.60.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-9E

RESOLUTION

RESOLVED, Approving Requisition #25675, using State Contract A-74008, with Atlantic Uniform, for armor plates, for the Prosecutor's Office, in the amount of \$12,980.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-9F

RESOLUTION

RESOLVED, Approving Requisition #25676, using State Contract A-74008, with United Shield International, for shields, for the Prosecutor's Office, in the amount of \$14,334.30.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-10A

RESOLUTION

RESOLVED, Approving Requisition #25678, using State Contract A-74008, with Atlantic Uniform, for ballistic helmets, for the Prosecutor's Office, in the amount of \$14,623.80.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-10B

RESOLUTION

RESOLVED, Approving Requisition #25689, using County Quote #0059-2011, with CDW-G, for a video conferencing system, for the Department of Public Safety, in the amount of \$12,275.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-10C

RESOLUTION

RESOLVED, Approving Requisition #25692, using State Contract A-53770, with R.F. Design & Integration, for microwave simulcasting equipment, for the Division of Emergency Services, for the Public Safety Department, in the amount of \$75,013.25.

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

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-10D

RESOLUTION

RESOLVED, Approving Bid #2010-23, for a Hunting License, on Block 6, Lots 49 and 49.02, in Holland Township, for the Open Space Program, to Farmers Sportsman's Club, Inc., in an amount to be **received** of \$7,803.88.

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

Mr. Walton moved and Mr. Melick seconded this:

See Page 08/16/11-10D

RESOLUTION

RESOLVED, Approving a professional services agreement with Pino Consulting, Inc., to assist in the preparation of indirect cost allocation plan and indirect cost rates based upon financial and statistical information, including assistance in connection with completing the County Welfare Agency Monetary Allowance in Lieu of Rent Form and Title IV-D Request for Allowance in Lieu of Rent Form, for the years ending December 31, 2010, 2011 and 2012, in an amount not to exceed \$63,750.

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

ROADS and BRIDGES Update

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

- Public information meeting is set up for tomorrow, August 17, 2011 in East Amwell Township, at 6 pm, regarding the sidewalks in Ringoes, starting at Wertsville Road (Route 602) and running up through the East Amwell Township park on Route 579, and up to Larson's Lane. This also runs up to Iron Bridge Road at the crossing park. It has taken six to seven years in working with East Amwell to get a grant for the sidewalks from the State Department of Transportation.
- The southbound lane of Harrison Street, County Route 619, in Frenchtown Township has been paved. The base course should be finished tomorrow on the northbound lane; then the surface course will be put on. After that the crosswalks for the school will be done and there is a special pavement treatment in the shoulders that is being done as part of the Historic Preservation Office approval.
- County Bridge L-97-W, the Stephensburg Bridge (InterCounty with Warren County) is 50% complete on the restoration.
- County Bridge W-124, on Alexauken Creek Road in West Amwell Township, the substructure is complete and the box beams should be delivered by the end of the month.
- County Bridge R-118 on Route 523, in Readington Township should be opened by mid-week, next week and no later than Friday, August 26, 2011.
- The surface treatment is almost done, there is one more lane to take care of on Round Valley Dam Road and that should be completed tomorrow, weather permitting.
- The alternative study and agreement have been submitted for County Route 579, Lehigh Valley Railroad in Bloomsbury Township, to the State Department of Transportation.
- Comments have been received from the revised set of documents for County Bridge E-174 in East Amwell Township and they will be addressed with the Stream Encroachment and the Department of Environmental Protection for storm water.

- The restoration project on Raven Rock Road, for Bridge D-300, the County has sent a progress set of plans to Delaware Township to keep them informed. The Township wants the County to make a public presentation and that will be scheduled in September.
- The close out documents will be sent to the contractor for County Route 517/512 projects. There was some discussion about the adjustments on the pavement.

Requests

Mr. Glynn reported he received a request from the North Hunterdon Rotary who has asked to borrow 200 traffic cones for their triathlon to be held on September 11, 2011. Mr. Walton moved and Mr. Mennen seconded a motion granting permission.

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

Mr. Glynn advised the Tewksbury Historical Society would like to use the County's message board to advertise their flea market. Mr. Walton moved and Mr. Sworen seconded a motion granting permission.

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

Mr. Mennen asked Mr. Glynn about the comments received in connection with County Bridge E-174, in East Amwell Township regarding storm water. He questioned if this will result in a dramatic redesign.

Mr. Glynn advised it is hard to say. The County will negotiate with DEP. They are opposed to the subsurface underground storm water facility which was proposed. The other issue is to create a storm drainage piping system; there is concern about water quality in the ditches. Mr. Glynn has an answer to the piping situation but the concern is the underground storm water management; the County will have to add a treatment type of device before it goes into the underground storm water drainage system.

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."

Items #1 held at this time.

Mr. Sworen moved and Mr. Walton seconded these:

See Page 08/16/11-11A RESOLUTION

RESOLVED, Jason Gubernat appointed permanent, full time County Correction Officer, Division of Corrections, Public Safety Department.

See Page 08/16/11-11B RESOLUTION

RESOLVED, Christopher Szymanski appointed temporary, when and as needed, Instructor's Aide, Public Safety.

See Page 08/16/11-11C RESOLUTION

RESOLVED, Justin Flammia appointed temporary, when and as needed, Instructor's Aide, Public Safety Department.

See Page 08/16/11-11D RESOLUTION

RESOLVED, Jennifer Levy appointed permanent, full time Keyboarding Clerk 2, Rutgers' Cooperative Extension of Hunterdon.

See Page 08/16/11-11E RESOLUTION

RESOLVED, Lorraine Haley appointed permanent, full time Keyboarding Clerk 1, Division of Senior Services, Human Services Department.

See Page 08/16/11-11F RESOLUTION

RESOLVED, Adrienne Caby appointed temporary, when and as needed Student Assistant, Library.

See Page 08/16/11-11G RESOLUTION

RESOLVED, Rebecca Magron, Horticultural Consultant, Rutgers' Cooperative Extension, granted a leave of absence.

See Page 08/16/11-11H RESOLUTION

RESOLVED, Approving final payment for County Bid #2010-01, for the Replacement of County Bridge E-166, on Route 602 (Wertsville Road), over the Back Brook, in East Amwell Township, to Kyle Conti Construction, LLC, in the amount of \$28,936.41.

See Page 08/16/11-12A

RESOLUTION

RESOLVED, Authorizing the Purchasing Agent to advertise for bids for County Bid #2011-25: NIJ Level 4 Ballistic Shield for the Prosecutor's Office (Homeland Security Funds); for County Bid #2011-26: for a Case 590 Super N Backhoe (2011 Capital Funds); for County Bid #2011-27: for 24+2 wheelchair capable bus (Capital Funds); and for County Bid #2011-28, for bunker renovations (Capital Funds).

See Page 08/16/11-12B

RESOLUTION

RESOLVED, Authorizing the return of a road opening deposit to William Black and Mary Stanford, in the amount of \$5,000.

See Page 08/16/11-12C

RESOLUTION

RESOLVED, Approving final payment for County Bid #2005-47, for the addition and alteration to the Communications/ Emergency Services Center, with DeSapio Construction, Inc., in the amount of \$34,700.66.

See Page 08/16/11-12D

RESOLUTION

RESOLVED, Approving application for payment for County Bid #2010-24, for the Addition and Fuel Island Upgrade at the Everittstown Garage, with Tekton Development Corp., in the amount of \$12,510.

See Page 08/16/11-12E

RESOLUTION

RESOLVED, Approving the reappointment of Susan Laputka to the Human Services Advisory Council.

See Page 08/16/11-12F

RESOLUTION

RESOLVED, Approving the reappointment of Eve Bussee to the Human Services Advisory Council.

See Page 08/16/11-12G

RESOLUTION

RESOLVED, Approving a Collective Bargaining Agreement with the Hunterdon County Prosecutor's Office, Fraternal Order of Police Lodge #186 (Lieutenants), for the period of January 01, 2009 through December 31, 2011.

See Page 08/16/11-12H

RESOLUTION

RESOLVED, Approving a Collective Bargaining Agreement with the Hunterdon County Prosecutor's Office, Fraternal Order of Police Lodge #186 (Sergeants), for the period of January 01, 2009 through December 31, 2011.

See Page 08/16/11-12I

RESOLUTION

RESOLVED, Approving a Collective Bargaining Agreement with the Hunterdon County Prosecutor's Office, Fraternal Order of Police Lodge #186 (Investigators), for the period of January 01, 2009 through December 31, 2011.

See Page 08/16/11-12J

RESOLUTION

RESOLVED, Approving salaries for employees covered under the Prosecutor's Investigators contract for 2009, 2010 and 2011.

See Page 08/16/11-12K

RESOLUTION

RESOLVED, Approving salaries for employees covered under the Prosecutor's Sergeants contract for 2009, 2010 and 2011.

See Page 08/16/11-12L

RESOLUTION

RESOLVED, Approving salaries for employees covered under the Prosecutor's Lieutenants contract for 2009, 2010 and 2011.

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

Mr. Sworn seconded a motion to pay claims in claims in accordance with the Claims Register dated August 16, 2011 minus Checks #101 and 15914.

See Page 08/16/11-12M

CLAIMS REGISTER

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

Mr. Sworen moved and Mr. Holt seconded a motion to approve Check #15914, in accordance with the Claims Register dated August 16, 2011.

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

Mr. Sworen moved and Mr. Walton seconded a motion to approved Check #101, in accordance with the Claims Register dated August 16, 2011.

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 08/16/11-13A RESOLUTION

RESOLVED, Concurring with Clinton Township and calling upon Transco for information and assurances regarding the impact of a proposed pipeline.

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

PROCLAMATIONS/RECOGNITION

Mr. Sworen moved and Mr. Walton seconded this:

See Page 08/16/11-13B PROCLAMATION

RESOLVED, Recognizing Salvatore Nicola DeSapio for attaining the designation of Eagle Scout.

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

GRANTS

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-13C RESOLUTION

RESOLVED, Approving a Subgrant award for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force, in the amount of \$49,434 (federal funds).

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

Mr. Sworen moved and Mr. Walton seconded this:

See Page 08/16/11-13D RESOLUTION

RESOLVED, Approving a renewal application for the Local Core Capacity for Public Health Emergency Preparedness grant, in the amount of \$306,814 in state pass through funds, a County Match of \$25,815 and other grant support in the amount of \$10,000.

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

CORRESPONDENCE

A request was received from the County Health Department to provide food for Sheltering/Evacuation Exercise participants on September 10, 2011, in the estimated cost of between \$550 and \$750 (MRC funds to be used). Mr. Sworen moved and Mr. Walton seconded a motion granting permission.

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

FREEHOLDERS COMMENTS/REPORTS

Lawsuits/County's Webpage

Mr. Melick informed County Prosecutor, Anthony Kearns of the County's policy on placing all civil litigation suits on the County's webpage. This includes when they were filed against the County and their disposition. He asked if the Prosecutor would consider, on behalf of the County taxpayers, to maintain a website with all his activities. He understands the investigations are confidential but there are benchmarks, such as date of arrest and date of indictment that are public information. The public should be able to track this activity. Mr. Melick said it cost around \$7 million a year to run the Prosecutor's Office and this would help the taxpayers see how the money is spent.

Mr. Kearns advised this is already tracked by the state.

Mr. Mennen stated that Mr. Melick is looking to have this information found more easily.

Mr. Mennen reported around two years ago the County put all its active litigation on the County's website where anyone can see all civil litigation. It states the parties, a brief summary of the type of case, and tracked it through, (updated quarterly), and talk about what is being spent on each case in terms of legal fees and the ultimate award. If someone had the abilities to see the efficiencies within the Prosecutorial process, the length of time, the active case load, etc.

Mr. Melick would like the Prosecutor's Office to maintain an official website where all milestones, that occur in the Prosecutor's Office, with an individual from the date of arrest through determination.

Prosecutor Kearns proposed he be allowed to look at how that can be done to make it easy for the public to find. He again stated that information is available through the state. He would have to figure out how to break that down and he will report back to the Board.

Music Under the Stars

Mr. Sworen reported the 35th Anniversary for the Music under the Stars at Deer Path Park was a success. This year there were 10 shows, volunteer acts, which were very well received and well attended.

Mental Health Services

Prosecutor Kearns advised his office has been working with various agencies throughout the County in mapping various mental health services which are available in Hunterdon, from a criminal justice point of view. They are looking at eliminating the burden on municipalities and the County Jail in getting individuals services so they don't have frequent flyer individuals. The state has come in to look at various services which are available and they are looking at how those services can be utilized in an effort to avoid burdening municipalities, police department, the Jail, and so on.

OPEN TO THE PUBLIC

Timing on Message Boards

Lois Stewart of Flemington Borough mentioned to the Board that message boards are supposed to have messages stay up 5 minutes at a time. Mrs. Yard will look into the boards at the Route 31 County Complex for Mrs. Stewart.

Hawke Property

Ms. Stewart asked the Board to consider keeping the Hawke Property to allow for public parking.

Road Tour

Mr. Melick reminded those present that the County will be taking a tour of various buildings and structures on Tuesday, September 13, 2011 to view their conditions from 12 noon until 4:00 p.m.

EXECUTIVE SESSION continued

Mr. Walton moved and Mr. Sworen seconded this:

See Page 08/16/11-14A

RESOLUTION

RESOLVED, Executive Session for the purpose of discussing a potential contract.

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

The Hunterdon County Board of Chosen Freeholders returned to Executive Session at 7:45 p.m. and reconvened in Open Session at 7:50 p.m.

There being no further business to come before the Board, Director Holt adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board