

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
71 Main Street, Flemington, New Jersey 08822  
**January 18, 2011**

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:15 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

**OPEN PUBLIC MEETINGS ACT**

Deputy Freeholder Director Walton announced: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 04, 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."

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSIONS**

Mr. Sworen moved and Mr. Melick seconded these:

**See Page 01/18/11-1A** **RESOLUTION**

**RESOLVED**, Executive Session to discuss a personnel issue in the Surrogates' Court, with the County Surrogate. (7) (8)

**See Page 01/18/11-1B** **RESOLUTION**

**RESOLVED**, Executive Session to discuss hiring two (2) temporary people under the Bio-Terrorism Grant for the Health Department. (8)

**See Page 01/18/11-1C** **RESOLUTION**

**RESOLVED**, Executive Session to discuss an appointment to the Workforce Investment Board. (8)

**See Page 01/18/11-1D** **RESOLUTION**

**RESOLVED**, Executive Session to discuss labor negotiations strategies for 2011, in particular negotiations with the supervisors in the Corrections Division. (4) (7)

**See Page 01/18/11-1E** **RESOLUTION**

**RESOLVED**, Executive Session to discuss a legal question in regard to payments to the Hunterdon Medical Center under the contract for Public Health Nursing and Education. (7)

**See Page 01/18/11-1F** **RESOLUTION**

**RESOLVED**, Executive Session to discuss review executive session minutes.

**See Page 01/18/11-1G** **RESOLUTION**

**RESOLVED**, Executive Session to discuss legal issues surrounding a request by a property owner to acquire a portion of the County parking area, on Block 21, Lot 23.01. (7)

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:19 p.m. and reconvened in Open Session at 6:05 p.m.

**OPEN TO THE PUBLIC**

**Prall Family Homestead/East Amwell Township**

Frances Gavigan, East Amwell Township resident, asked the Freeholder Board to reach out to the State Agriculture Development Commission before they review an application on Thursday, January 27, 2011, for the Prall Family Homestead in East Amwell Township. Mrs. Gavigan briefly explained the historic significance of the Prall Homestead and how the current owner has been using attorneys to chip away at the easement, in order to destroy this Homestead in order to build a new home.

Mrs. Gavigan informed the Board that a letters supporting the Homestead remain has been written by the Township attorney and by the Cultural and Heritage Commission chairperson.

The Board agreed to take the information from Ms. Gavigan and consider this further at their special meeting on January 26, 2011.

### Modifications/Consent Agenda

Lois Stewart, Flemington Borough resident, stated that on the Consent Agenda there is a list of contract modifications and she wanted to know if those modifications were increases or decreases.

Mr. Sworen advised the modification are actually extensions to the contracts extending them through 2011. The amounts listed for the modifications are what are to be paid for services for 2011.

Mr. Sworen explained the modifications are extensions for 2011, and the amounts are increases of what is to be paid for those services for this year. The amounts are basically the same as what was paid in 2010 for these services.

### Layoff Resolution

Deputy Director Walton read the following statement: the issue this evening appears to be the issue of layoffs and the approval of a contract. On November 18, 2010, this Board after great deliberation submitted a layoff plan to the New Jersey Civil Service Commission that would reduce the County workforce by 30 positions. Due to a PERC decision, furloughs had to be negotiated with the appropriate bargaining units. The reason the County is considering furloughs and layoffs is because of the continued economic downturn which has depleted the ratable base of Hunterdon County, with the main source of revenue being the property tax; that coupled with increases in group insurance costing nearly \$9.9 million and pension costs totally nearly \$3.6 million as resulted in a rejected \$4 million budget shortfall. After three consecutive years of drawing down on surplus, a full hiring freeze, and across the board cuts for operating and capital items, each year; this Board felt it was left with little else but to reduce the County workforce. A reduction in force is dictated by State Civil Service Rules. The County's staff has worked very hard to avoid layoffs and the resolution being considered this evening will save 10 of the jobs. The County has found further savings to obtain this result. There were meetings with the Communication Workers of America union to find more cost savings. The County did offer at the Union's suggestion, a retirement incentive plan. Unfortunately for those who will not have their layoffs rescinded tonight, especially the janitorial staff, who have done a commendable job in keeping the County's facilities clean and neat. The price savings to privatize the County's janitorial services for 2011 is \$530,000 and in 2012 the savings will be \$640,000. The savings will prove to be too big to ignore and the County has a fiduciary responsibility to the taxpayers to make this very difficult choice.

Deputy Director Walton stated the employees of this service will be screened and supervised closely to develop the same trust that the County has developed with its current employees. Background checks/screenings will be done by the County through the Department of Public Safety; quality control inspections with the Buildings and Maintenance Department. On top of the County's past efforts to place many of these employees in available jobs, the County will be bringing in the New Jersey State Department of Labor's Rapid Response Team to facilitate the transition from County employment.

Deputy Director Walton stated that he is sure that the Board shares his sentiment that these actions are not taken lightly and recognize the difficult economic conditions and those require difficult and painful choices.

Deputy Director Walton recognized Adam Liebttag, representative of the CWA, Local 1034 Union.

Mr. Liebttag wished to address number six, under Purchasing on today's agenda to award a bid for Janitorial Services with All Clean, for an amount not to exceed \$539,867. He also advised he will speak on Agenda Item two under the County Administrator's section, which is a resolution to amend the County's layoff plan.

Mr. Liebttag stated Deputy Director Walton is correct that there have been several meetings and discussions between the County and the Union over the last several weeks. In 2010, the first year of a contract was negotiated that gave \$1 million in concessions to the County through a payroll shift. The County has identified that one day of payroll is equal to \$100,000 and the payroll was shifted by 10 days, which is \$1 million in savings. The County praised themselves and the Union for this action in 2010. The Union agreed to this because there was a job security component to that agreement.

Mr. Liebttag advised for the 2011 budget year the County said it required \$1.5 million in savings which is the equivalent of 15 furlough days, using the one day equals \$100,000 ration. When the Union brought the PERC decision to the County's attention, he feels it did not force the County to do layoffs. He feels it is the County's decision to cut the budget through layoffs. The State's legal decisions do not bind the County or require layoffs; the State's legal decision says the County cannot impose furlough days. He feels the County can cut its budget without doing layoffs. After the State's legal decision was brought to the County's attention, the reduction figure was brought to \$1.3 million and that figure was equated to 30 layoffs in personnel. There was an agreement between Director Mennen and himself that savings identified by the Union would be used "dollar for dollar" to save positions. Mr. Liebttag stated that for every cut the Union identified the County stated it has already been identified and it is being looked into or accounted for.

Mr. Liebttag stated the Union identified the County's golf course as a money looser and suggested it be converted into something else.

Mr. Liebttag stated the Union identified the Open Space Tax and said it was a dead end issue as the County decided not to adjust this tax by one cent as suggested by the Union and to increase the property tax rate by one cent.

Mr. Liebtag stated the Union identified line items in the budget, they looking at the 2009 and 2010 Budgets and informed the County that they could find between \$3 and \$4 million of line item cuts. The County stated they already knew about them and had them covered.

Mr. Liebtag stated the Union advocated retirements; he was aware of 18 retirements. Those 18 retirements would provide \$1 million in savings and \$300,000 in fringe benefits, totaling \$1.3 million. The County may want to backfill some of the positions but the County has not stated which or when they would backfill and the County hasn't said whether they would be backfilled at the same salary level and title or a lower salary level and title.

Mr. Liebtag said the Union has recommended a voluntary furlough program and as of last week there was \$17,000 in savings. The Union knew and told the County that the number of savings was higher and it was known because the Union members are sending lists of people who will volunteer for furlough if they know there is a no-layoff agreement with the County. The Union offered to cut the overtime budget which is \$1,025,000 across the County; take out \$250,000 for 911 and \$250,000 for Corrections. He feels there is a mutual agreement that overtime in those two departments could not be reduced because it is safety sensitive but that leaves over \$500,000 in savings and the Union offered that based on membership input. Mr. Liebtag stated that was reject by the Freeholders.

Mr. Liebtag said the County may say its doing a thorough check on the bidders and asked if the County has contacted Somerset County because they have a contract with All Clean for janitorial services in the court house. He stated there are complaints and there are random problems with All Clean. He asked if Hunterdon has input from other customers that currently use All Clean. He questioned if there might be a reason that All Clean's bid was low. Mr. Liebtag asked the Freeholders to do a more thorough investigation on All Clean before the contract is awarded.

Mr. Liebtag said the County does not have its ratable number for 2011 or a surplus number of how much will be put back at the end of 2010. He questioned how bad the budget problem is.

Mr. Liebtag asked the Board of Chosen Freeholders to reconsider passing the adoption of the bid contract to All Clean this evening and to keep talking with the Union.

Deputy Director Walton asked if anyone else would like to speak at this time.

Lois Stewart, Flemington Borough resident, asked the County how much one cent on the tax rate equal in the budget.

Mr. Mennen said it comes out to \$2.5 to \$2.7 million because it depends upon the ratable.

Carol Miller, Historic Court House janitor explained that people are asking her what is going on in Hunterdon County. People who work in Somerset County told her that they are not happy with All Clean and there are different people coming into their buildings. They don't always have the same workers. Ms. Miller expressed concerning regarding finger printing of workings, the fact that the Better Business Bureau has not heard of All Clean. Ms. Miller said Hunterdon's workers take pride in their work. She is telling the people if they have a problem with All Clean to contact the Freeholder Board.

Gary Deemer, Justice Center janitor, expressed concern about the layoffs.

Lenny Blanco, janitor for the Main Street County Complex expressing concern over the layoffs. He informed the Board that he has worked most of the buildings in Hunterdon County. He asked the Board to work this situation out with the Union in order to find a common ground.

Mrs. Stewart asked the Board to save these people's jobs even if it means a 1/4<sup>th</sup> cent increase on the take rate.

Deputy Director Walton stated there is a difference of opinion with what Mr. Liebtag has said. Much of what Mr. Liebtag mentioned are things that the County has already considered. The final figures for the budget should be ready soon. The County does not have the exact numbers yet.

Mr. Melick advised over the last three years less and less has been put back into the County's surplus and the County has been operating with less. The County has a responsibility to the taxpayers.

Frances Gavigan, East Amwell Township resident stated she has a lot of empathy for the people loosing their jobs.

Adrian Gardner, Library worker asked what the current County surplus is.

Deputy Director Walton went through the surplus figures for 2009, 2010 and the projected figures for 2011. Mr. Melick explained the collection of fees are down for the County including Health Department Fees, and monies received by the Planning Board. These moneys that come into the County to build up the surplus and they are not here. At this time, banks do not want to deal with governmental units.

Deputy Director Walton thanked everyone for their comments.



**FINANCE**

Mr. Melick informed the Board and those present that he would like to hold the adoption of the 2011 Temporary County Budget at this time in order to refine it further. There are several adjustments that could be made to reduce it further. The departments need to share the paid equally.

Kim Browne, Finance Director informed the Board a temporary budget must be approved by January 31th. She stated adjustments have been made according to the meeting held last week.

Mr. Mennen stated he is willing to join Mr. Melick in the challenge of reducing the budget further. He agreed that spending needs to be cut further. The temporary budget does set a tone and in this environment the Freeholders have to be clear that the message being sent and that message is that the County needs to find efficiencies wherever they can be found and cut spending wherever it can be cut. He agrees there are aspects of the Temporary Budget which are holdovers from the 2010 budget where the pencil can be sharpened further.

After further discussion, the Board agreed to meet on January 26, 2011, at 11 a.m.

Mr. Mennen moved and Mr. Melick seconded this:

**See Page 01/18/11-4A** **RESOLUTION**

**RESOLVED**, Authorizing a change in custodian of Petty Cash Funds, naming Frederick Brown as custodian, in the Sheriff's Office.

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

**PURCHASING**

Mr. Melick moved and Mr. Mennen seconded this:

**See Page 01/18/11-4B** **RESOLUTION**

**RESOLVED**, Approving County Requisition #PROS.792226, using State Contract #A-53804, with Motorola, for radios, for the Prosecutor's Office, in the amount of \$16,853.55.

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

Mr. Melick moved and Mr. Mennen seconded this:

**See Page 01/18/11-4C** **RESOLUTION**

**RESOLVED**, Approving County Requisition #PROS.792343, annual support and upgrade plan of the Police Officer Scheduling System, with Visual Computer Solutions, Inc., amount of \$12,600.

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

Mr. Sworen moved and Mr. Melick seconded this:

**See Page 01/18/11-4D** **RESOLUTION**

**RESOLVED**, Approving County Requisition #25370, pursuant to NJSA 40A:11-5(1)DD, with Quesues Enforth Development, for software maintenance, for the Division of Communications, of the Public Safety Department, in the amount of \$33,591.

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

Mr. Melick moved and Mr. Sworen seconded this:

**See Page 01/18/11-4E** **RESOLUTION**

**RESOLVED**, Approving County Requisition #25363, using State Contract #A-76359, with George Klines Sales, for turnout gear for the Department of Public Safety, in the amount of \$19,184.38.

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

Mr. Melick moved and Mr. Sworen seconded this:

**See Page 01/18/11-4F** **RESOLUTION**

**RESOLVED**, Approving the rejection of County Bid #2010-33, for Janitorial Services for various County buildings, from the bid package received from Maverick Building Services, for failing to meet the minimum specification requirements.

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

Mr. Melick moved and Mr. Mennen seconded this:

**See Page 01/18/11-5A** **RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2010-33, for Janitorial Services for various County buildings, to All Clean Building Services, for a two year period, in an amount not to exceed \$539,867.12.

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

Mr. Melick moved and Mr. Sworen seconded this:

**See Page 01/18/11-5B** **RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2010-24, for the Everittstown Garage to meet New Jersey State Stormwater Requirements and Fuel Island Upgrade to meet NJDEP Requirements, to Tekton Development Corporation, in an amount not to exceed \$639,000.

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

Mr. Melick moved and Mr. Sworen seconded this:

**See Page 01/18/11-5C** **RESOLUTION**

**RESOLVED**, Approving the renewal of a professional services agreement for Bond Counsel, using County Quote #0108-2008, with Rogut McCarthy, LLC, in an amount not to exceed \$12,000.

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

Mr. Sworen moved and Mr. Melick seconded this:

**See Page 01/18/11-5D** **RESOLUTION**

**RESOLVED**, Approving the renewal of a professional services agreement for auditing for the Hunterdon County Housing Agency for the period ending December 31, 2010, to Suplee, Clooney & Company, in an amount not to exceed \$7,000.

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

Mr. Melick moved and Mr. Sworen seconded this:

**See Page 01/18/11-5E** **RESOLUTION**

**RESOLVED**, Approving a professional services agreement for material testing for various County projects for a two year period, using County Quote #0069-2010, to Key-Tech, in an amount not to exceed \$30,000.

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

Mr. Sworen moved and Mr. Melick seconded this:

**See Page 01/18/11-5F** **RESOLUTION**

**RESOLVED**, Approving a modification to the professional services agreement with Cherry, Weber & Associates, P.C., to provide engineering design consulting services in connection with the reconstruction of County Bridge F-45, on White Bridge Road, over the Cakepoulin Creek, in Franklin Township, increase of \$3,956.

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

Mr. Sworen moved and Mr. Melick seconded this:

**See Page 01/18/11-5G** **RESOLUTION**

**RESOLVED**, Approving an emergency professional services agreement with Cherry, Weber & Associates, P.C., for the emergency inspection and repairs to County Bridge N-1, on Main Street, over the South Branch of the Raritan River, in an amount not to exceed \$25,000.

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



**See Page 01/18/11-7A**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Daytop Village of New Jersey (residential), the 2011 not to exceed amount is \$45,000.

**See Page 01/18/11-7B**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Daytop Village of New Jersey (IOP), the 2011 not to exceed amount is \$170,000.

**See Page 01/18/11-7C**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Flemington Area Food Pantry, the 2011 not to exceed amount is \$20,000.

**See Page 01/18/11-7D**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Freedom House, Inc., the 2011 not to exceed amount is \$11,000.

**See Page 01/18/11-7E**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Hunterdon Behavioral Health, the 2011 not to exceed amount is \$401,509.

**See Page 01/18/11-7F**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Hunterdon County Education Services Commission, the 2011 not to exceed amount is \$30,400.

**See Page 01/18/11-7G**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Hunterdon County YMCA, the 2011 not to exceed amount is \$16,432.

**See Page 01/18/11-7H**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Hunterdon Helpline, Inc., the 2011 not to exceed amount is \$81,563.

**See Page 01/18/11-7I**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Hunterdon Prevention Resources, the 2011 not to exceed amount is \$54,154.

**See Page 01/18/11-7J**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Institute for Medication Access and Compliance, the 2011 not to exceed amount is \$23,400.

**See Page 01/18/11-7K**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Legal Services of Northwest Jersey, Inc., the 2011 not to exceed amount is \$38,016.

**See Page 01/18/11-7L**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Meals on Wheels in Hunterdon, Inc., the 2011 not to exceed amount is \$16,000.

**See Page 01/18/11-7M**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with New Hope Foundation, Inc., the 2011 not to exceed amount is \$15,000.

**See Page 01/18/11-7N**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with North Hunterdon Voorhees Regional High School, the 2011 not to exceed amount is \$10,000.

**See Page 01/18/11-7O**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Northwest New Jersey Community Action Program, Inc., the 2011 not to exceed amount is \$11,000.

**See Page 01/18/11-7P**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Somerset County Coalition on Affordable Housing, the 2011 not to exceed amount is \$8,613.





**See Page 01/18/11-8A**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Sunrise House Foundation, Inc., the 2011 not to exceed amount is \$77,000.

**See Page 01/18/11-8B**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Turning Point, Inc., the 2011 not to exceed amount is \$10,000.

**See Page 01/18/11-8C**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Volunteer Guardianship One-on-One, Inc., the 2011 not to exceed amount is \$7,650.

**See Page 01/18/11-8D**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with The Youth Center, the 2011 not to exceed amount is \$8,030.

**See Page 01/18/11-8E**

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with The Arc of Hunterdon County, the 2011 not to exceed \$200,000 for the purchase of transportation services for eighty-five (85) ARC of Hunterdon consumers.

**See Page 01/18/11-8F**

**RESOLUTION**

**RESOLVED**, Approving a fixed weight limit on County Bridge Z-2, on Central Street, in Lebanon Borough.

**See Page 01/18/11-8G**

**RESOLUTION**

**RESOLVED**, Approving a fixed weight limit on County Bridge T-116, on Boulder Hill Road, in Tewksbury Township.

**See Page 01/18/11-8H**

**RESOLUTION**

**RESOLVED**, Approving a fixed weight limit on County Bridge R-123, on Holland Brook Road, in Readington Township.

**See Page 01/18/11-8I**

**RESOLUTION**

**RESOLVED**, Approving Change Order #1, Final, on County Bid #2010-10, for Resurfacing of County Routes 623 and 625, in Clinton Township, with Della Pello Paving, Inc., decrease of \$58,410.26.

**See Page 01/18/11-8J**

**RESOLUTION**

**RESOLVED**, Approving Change Order #1, Final, on County Bid #2010-13, for the 2010 Resurfacing and Surface Treatment of various County Roads, with Mannon Excavating and Paving Co., Inc., decrease of \$50,065.07.

**See Page 01/18/11-8K**

**RESOLUTION**

**RESOLVED**, Approving Change Order #1, Final, on County Bid #2010-14, for Curb and Sidewalk Replacement and Drainage Improvements for the Community Services Annex, at the Route 31 County Complex, with Top Line Construction Corp., decrease of \$13,785.28.

**See Page 01/18/11-8L**

**RESOLUTION**

**RESOLVED**, Authorizing final payment on County Bid #2010-14, for Curb and Sidewalk Replacement and Drainage Improvements for the Community Services Annex, at the Route 31 County Complex, with Top Line Construction Corp., in the amount of \$2,904.49.

**See Page 01/18/11-8M**

**RESOLUTION**

**RESOLVED**, Authorizing the release of a Road Opening Deposit, to NJ American Water Co., Inc. and Related Entities, for County Route 611, in Raritan Township, in the amount of \$5,000.

**See Page 01/18/11-8N**

**RESOLUTION**

**RESOLVED**, Authorizing the release of a Road Opening Deposit, to NJ American Water Co., Inc. and Related Entities, for County Route 523, in Raritan Township, in the amount of \$330.

**See Page 01/18/11-8OC**

**RESOLUTION**

**RESOLVED**, Authorizing the release of a Road Opening Deposit, to NJ American Water Co., Inc. and Related Entities, for County Route 600, in Raritan Township, in the amount of \$2,830.

See Page 01/18/11-9A

**RESOLUTION**

**RESOLVED**, Authorizing the release of a Road Opening Deposit, to NJ American Water Co., Inc. and Related Entities, for County Routes 600 and 652, in Raritan Township, in the amount of \$8,470.

See Page 01/18/11-9B

**RESOLUTION**

**RESOLVED**, Authorizing the release of a Road Opening Deposit, to NJ American Water Co., Inc. and Related Entities, for County Route 523, in Tewksbury Township, in the amount of \$1,000.

See Page 01/18/11-9C

**RESOLUTION**

**RESOLVED**, Approving the reappointment of John Glynn to the Hunterdon County Utilities Authority.

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

Mr. Mennen moved and Mr. Sworen seconded a motion to approve Check #13144, in the Claims Register dated January 18, 2011.

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

Mr. Sworen moved and Mr. Melick seconded this:

See Page 01/18/11-9D

**RESOLUTION**

**RESOLVED**, Approving a modification to the agreement with Hunterdon Drug Awareness Program, Inc., the 2011 not to exceed amount is \$136,074.

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

**PROCLAMATIONS**

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 01/18/11-9E

**PROCLAMATION**

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

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

**GRANTS**

Mr. Sworen moved and Mr. Melick seconded this:

See Page 01/18/11-9F

**RESOLUTION**

**RESOLVED**, Approving the Job Access/Reverse Commute Operating Agreement, with New Jersey Transit, in the amount of \$80,000 (federal funds), and a County Match of \$80,000, reflecting \$160,000 for the period of July 01, 2011 through December 30, 2012.

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

Mr. Sworen moved and Mr. Melick seconded this:

See Page 01/18/11-9F

**RESOLUTION**

**RESOLVED**, Approving a Public Donor Agreement for the Social Services Block Grant contract #11AHKC, reflecting \$15,405 in cash funds and \$2,485 in in-kind funds as a County Match; along with an agreement with the State Department of Human Services for \$73,742 in state funding for 2011.

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

Mr. Sworen moved and Mr. Melick seconded this:

See Page 01/18/11-9G

**RESOLUTION**

**RESOLVED**, Approving State Contract #11AMKC, with the State Department of Human Services, for transportation services, in the amount of \$133,463 in state funds and a Public Donor Agreement for \$32,704 in matching funds.

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

Mr. Sworen moved and Mr. Melick seconded this:

**See Page 01/18/11-10A**

**RESOLUTION**

**RESOLVED**, Approving the 2011 State/Community Partnership and Family Court Appropriations Award Notice, from the New Jersey Juvenile Justice Commission, for funding in the amount of \$297,235, for 2011, (\$135,567 in State/Community Partnership funds; \$55,550 in Program Management funds; \$97,157 in Family Court Services funds; and \$8,961 in Juvenile Accountability Block Grant Federal Allocation).

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

Mr. Sworen moved and Mr. Melick seconded this:

**See Page 01/18/11-10B**

**RESOLUTION**

**RESOLVED**, Approving a Recycling Enhancement Act Tax Entitlement, in the amount of \$200,000, from the Department of Environmental Protection.

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

Mr. Sworen moved and Mr. Melick seconded this:

**See Page 01/18/11-10C**

**RESOLUTION**

**RESOLVED**, Approving a contract budget amendment for additional grant funds, in the amount of \$80,000, from the State Department of Health and Senior Services, for the Local Core Capacity for Public Health Emergency Preparedness grant, to implement experienced-based improvements to the pandemic plan, for the period of August 10, 2010 to August 09, 2011.

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

**CORRESPONDENCE**

A letter was received from the Green Brook Racing LLC, requesting permission utilize County roads during their 5<sup>th</sup> Annual BUCKMAN sprint distance Triathlon, on September 18, 2011, around the Round Valley Recreation area. Mr. Melick moved and Mr. Sworen seconded a motion granting permission provided this event is coordinated through the County's Department of Roads, Bridges and Engineering.

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

**OPEN TO THE PUBLIC**

Deputy Director Walton recognized the County Prosecutor, Anthony Kearns and County Sheriff, Fred Brown who are in the audience.

**Prall Homestead/East Anwell Township**

Ms. Gavigan asked the Freeholder Board to consider a letter supporting the County Historian's position with regard to the Prall Homestead application which will be head before the State Agriculture Development Commission on January 27, 2011.

The Board agreed to consider this issue at their special meeting to be held on January 26, 2011 in order to have time to review the information provided by Ms. Gavigan and to consult with the County's Planning Board.

There being no further business to come before the Board, Deputy Director Walton adjourned the meeting at 7:35 p.m.

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board