

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
71 Main Street, Flemington, New Jersey 08822
May 19, 2011

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 3:37 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 April 21, 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 this:

See Page 05/19/11-1A RESOLUTION

RESOLVED, Executive Session to discuss the continuation of budget discussions/contracts.

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 3:38 p.m. and reconvened in Open Session at 4:05 p.m.

Mr. Walton moved and Mr. Mennen seconded these:

See Page 05/19/11-1B RESOLUTION

RESOLVED, Executive Session to discuss pending claims and litigation with Pete Tarricone, the County's Risk Manager.

See Page 05/19/11-1C RESOLUTION

RESOLVED, Executive Session to discuss a decision by the Public Employment Relations Commission regarding the certification of two negotiation units for department heads.

See Page 05/19/11-1C RESOLUTION

RESOLVED, Executive Session to discuss legal and personnel issues in regard to County Policy #2005-03.

See Page 05/19/11-1D RESOLUTION

RESOLVED, Executive Session to discuss general labor negotiations including formulating the County's negotiating position in pending negotiations; the status of Sheriff's Sergeants; the status of Superior Officers in Corrections; the status of Sheriff's Officers negotiations.

See Page 05/19/11-1E RESOLUTION

RESOLVED, Executive Session to update the Freeholder Board on personnel issues in the Surrogate's Office.

See Page 05/19/11-1F RESOLUTION

RESOLVED, Executive Session to discuss the prospective purchase of property in Bloomsbury Borough.

See Page 05/19/11-1G RESOLUTION

RESOLVED, Executive Session to discuss a pending bid and legal questions that have arisen by one of the other bidders challenging the qualifications of the low bidder to be awarded the contract.

See Page 05/19/11-1H RESOLUTION

RESOLVED, Executive Session to discuss a former contract for property in Kingwood Township on Horseshoe Bend Road.

RESOLVED, Executive Session to discuss a requested amendment to a lease with Delaware Township for the Wescott property.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:12 p.m., recessed at 5:30 p.m., and reconvened in Open Session at the Historic Court House at 5:40 p.m.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Deputy Freeholder Director Walton opened the meeting to the public.

No one wished to address the Board at this time.

PUBLIC HEARING, SOLID WASTE MANAGEMENT PLAN AMENDMENT

Alan Johnson, Solid Waste Recycling Director came before the Board and advised that the applicant requesting the amendment to the County's Solid Waste Management Plan has asked him to postpone the public hearing until August 16, 2011. He advised the meeting can be opened today to provide anyone present to address the Board on this matter and the meeting can be recessed until August 16, 2011.

Deputy Director Walton opened the public hearing for the Solid Waste Management Plan Amendment.

Mr. Johnson formally requested the Board to allowing the Solid Waste Management Plan amendment public hearing to be formally reconsidered on August 16, 2011, at 5:30 p.m.

Mr. Mennen moved and Mr. Melick seconded a motion to recess the public hearing for the Solid Waste Plan amendment until Tuesday, August 16, 2011, at 5:30 p.m., at the request of the applicant, Greencycle.

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

PROJECT Update

Frank J. Bell, AIA, County Project Administrator came before the Board for approval of a proposal from ATS to provide witness and detailed inspection, reporting of Tank Installation and enhanced testing at the Everittstown Garage Fuel Island Installation. Mr. Bell advised this is the same vendor the County used for the Route 12 Fuel Island installation. Mr. Mennen confirmed with Mr. Bell that the County does not have a person, in-house able to provide these services.

Mr. Mennen moved and Mr. Melick seconded this;

RESOLVED, approving a consulting services agreement with ATS Environmental Services, in an amount not to exceed \$16,975, to provide witness and detailed inspection, reporting of Tank Installation and provide enhanced testing, for the Everittstown Garage Fuel Island Installation.

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

Mr. Sworen came into the meeting at 5:52 p.m.

FARMLAND PRESERVATION/PLANNING

Mr. Mennen moved and Mr. Sworen seconded this:

RESOLVED, Approving a grant agreement for a development easement from Estate of Hazel M. Harrison, for Block 31, Lots 4 and 10, in East Amwell Township, consisting of 96.056 acres, (SADC- 422,646.40, County-\$118,148.89, Township-\$131,596.71), total amount of \$672,392.

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

Mr. Sworen moved and Mr. Melick seconded this:

RESOLVED, Approving a grant agreement for a development easement with Readington Township, for Block 53, Lot 5.02, consisting of 23.328 acres, (SADC-\$244,944, County-\$81,648, Township-\$81,648 (pre-acquired)), total amount of \$408,240.

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

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 05/19/11-3A **RESOLUTION**

RESOLVED, Approving, upon the recommendation of the Open Space Advisory Committee, a Municipal Grant Program application for Kingwood Township, in the amount of \$85,215.07, toward Block 14, Lots 31.01 and 28.02 (Horseshoe Bend LLC), consisting of 237.79 acres.

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

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 05/19/11-3B **RESOLUTION**

RESOLVED, Approving, upon the recommendation of the Open Space Advisory Committee, a Municipal Grant Program application for East Amwell Township, in the amount of \$24,315.44, toward Block 21, Lots 16 and 16.01 (Hay Farm), consisting of 52.8330 acres.

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

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 05/19/11-3C **RESOLUTION**

RESOLVED, Approving, upon the recommendation of the Open Space Advisory Committee, a Municipal Grant Program application for Raritan Township, in the amount of \$129,752.30, for Block 43, Lot 4, (Plum Brook), consisting of 29.755 acres and Block 81, Lot 2 and Block 82, Lot 4, (Hockenbury Farm), consisting of 17.265 acres.

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

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 05/19/11-3D **RESOLUTION**

RESOLVED, Approving, upon the recommendation of the Open Space Advisory Committee, a Nonprofit Grant Program application for the New Jersey Conservation Foundation, in the amount of \$168,000, for Block 21, Lots 2.02, 2.03, 2.04 and 2.05, in Delaware Township, (Fisher Farm), consisting of 26.057 acres.

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

CONSENT AGENDA

Deputy Director Walton 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."

Mr. Sworen moved and Mr. Melick seconded a motion to approve claims in accordance with the Claims Register dated May 19, 2011.

See Page 05/19/11-3E **CLAIMS REGISTER**

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

Mr. Sworen moved and Mr. Melick seconded a motion to approve the Social Services Funds Report for February, 2011.

See Page 05/19/11-3F **SOCIAL SERVICES FUNDS REPORT**

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

Mr. Sworen moved and Mr. Melick seconded a motion to approve the Social Services Funds Report for March, 2011.

See Page 05/19/11-3G **SOCIAL SERVICES FUNDS REPORT**

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

Mr. Sworen moved and Mr. Melick seconded these:

See Page 05/19/11-4A

RESOLUTION

RESOLVED, Christian DeLuzio appointed temporary, when and as needed Student Assistant, Library.

See Page 05/19/11-4B

RESOLUTION

RESOLVED, Scott Preston appointed temporary, when and as needed Recreation Leader, Parks and Recreation.

See Page 05/19/11-4C

RESOLUTION

RESOLVED, Thomas Brodhead appointed temporary, when and as needed Laboratory Assistant, Health Department.

See Page 05/19/11-4D

RESOLUTION

RESOLVED, Ramsey Hamed appointed temporary, when and as needed Student Assistant, Library.

See Page 05/19/11-4E

RESOLUTION

RESOLVED, John Fay appointed temporary, when and as needed Recreation Leader, Parks and Recreation.

See Page 05/19/11-4F

RESOLUTION

RESOLVED, Henry Zecca appointed temporary, when and as needed Recreation Leader, Parks and Recreation.

See Page 05/19/11-4G

RESOLUTION

RESOLVED, Zofia Lemise appointed temporary, when and as needed Recreation Leader, Parks and Recreation.

See Page 05/19/11-4H

RESOLUTION

RESOLVED, Zac Pedinoff appointed temporary, when and as needed Recreation Leader, Parks and Recreation

See Page 05/19/11-4I

RESOLUTION

RESOLVED, Jonathan Webb appointed provisional, full time Mechanic's Helper, Roads and Bridges.

See Page 05/19/11-4J

RESOLUTION

RESOLVED, Approving longevity for unclassified employees for 2011.

See Page 05/19/11-4K

RESOLUTION

RESOLVED, Michelle Nodes, Assistant County Counsel, salary adjustment.

See Page 05/19/11-4L

RESOLUTION

RESOLVED, Approving an agreement with Warren County for the Restoration of Inter-County Bridge #16007/L-97-W, on Old Turnpike Road, in Lebanon Township.

See Page 05/19/11-4M

RESOLUTION

RESOLVED, Approving the specifications for the Painting of County Bridge N-1 on Main Street, Clinton Town; County Bridge E-228 on Rainbow Hill Road in East Amwell Township; County Bridge RT-16, on Route 523, in Readington and Tewksbury Townships and County Bridge W-86, on Lake View Road, in West Amwell Township.

See Page 05/19/11-4N

RESOLUTION

RESOLVED, Approving the specifications for the Resurfacing and Surface Treatment for County Routes 579, 620, 627 and 629 in various municipalities in the County and at the County Parks Arboretum, Echo Hill, LaPort Reserve and Deer Path Park.

See Page 05/19/11-4O

RESOLUTION

RESOLVED, Approving application for payment #1, for County Bid #2010-24, for addition and fuel island upgrades to the Everittstown Garage, Tekton Development Corp, in the amount of \$11,250.00.

See Page 05/19/11-5A

RESOLUTION

RESOLVED, Authorizing the Freeholder Director execute a waiver for the Qualified Energy Conservation Bonds to be returned to the State of New Jersey.

See Page 05/19/11-5B

RESOLUTION

RESOLVED, Accepting a gift from Johanna Foods, Inc., of a small vehicle for the Sheriff's Office.

See Page 05/19/11-5C

RESOLUTION

RESOLVED, Michael Balboa, Acting Assistant Maintenance Supervisor, Buildings and Maintenance, salary adjustment.

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

PROCLAMATIONS/RECOGNITION

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 05/19/11-5D

PROCLAMATION

RESOLVED, Recognizing Jesse Matthew Smith for attaining the designation of Eagle Scout.

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

Mr. Mennen moved and Mr. Sworen seconded this:

See Page 05/19/11-5E

PROCLAMATION

RESOLVED, Recognizing Annie Kuster for organizing a solar project at the Raritan Valley Habitat for Humanity project in Bridgewater, New Jersey.

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

GRANTS

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 05/19/11-5F

RESOLUTION

RESOLVED, Approving an Operating Assistance Agreement with New Jersey Transit Corporation, for a FTA Section 5311/NJT Federal Grant, in the amount of \$292,732 for operating services (NJ Transit-\$146,366 and a County Match of \$146,366).

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

CORRESPONDENCE

A request was received from the Cherryville Repeater Association II, asking for permission to use an area next to the Route 12 County Complex, Building #1, to set up portable/ emergency radio station and operate for a 24 hour period, the weekend of June 24-26, 2011. Mr. Sworen moved and Mr. Melick seconded a motion granting permission provided this event is coordinated through the County's Department of Roads, Bridges and Engineering.

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

CULTURAL & HERITAGE COMMISSION – 2011 Mini-Historian

Stephanie Stevens, Cultural & Heritage Commission Chairperson introduced the Board of Chosen Freeholders to the students and parents present for the awards of Mini-Historian and explained, what a Freeholder is and does and that Hunterdon County was founded in 1714. Hunterdon County is 297 years old. Mrs. Stevens thanked the parents for encouraging their children to learn about Hunterdon County and the teachers for instilling an interest in history in their students.

Mrs. Stevens provided a small history lesson covering the Hunterdon County historic Court House. The first Court House for Hunterdon County was built on this foundation in 1793 but it burned down, and was replaced in 1848. At that time there were only two freeholders on the Board of Chosen Freeholders and it took only one month to build the building and while the court house was being built, meetings were held in the Methodist Church in Flemington Borough.

Deputy Director Walton and Mrs. Stevens presented ribbons to the Honorable Mentions: Brady Krushinski, Victoria Raefski, Michael Hann, Megan Bill, Lindsay Borg, Jack Lyons, Gillian Anthony, Benjamin Ferraro, Brooke Lampron, Annaliese Sander, Ethan Malzberg, Teddy Stafford, Glin Brower, Ben Johnson, Daniel McConnell, Ben Johnson, Daniel McConnell, and Christian Vernieri.

Deputy Director Walton and Mrs. Stevens presented ribbons to the Second Place winners: Olivia Jozowski, Julia Silberman, Caroline Santoro, John Baber, Matthew Lowe, and William Melick.

Deputy Director Walton and Mrs. Stevens presented ribbons to the First Place winners: Ryder De Canio, Samuel Aiello, Abigail Thompson, Jack Willard, Colleen McCord, Joanne Barnes, Lia Formica, and Casey Ammerlaan.

Deputy Director Walton and Mrs. Stevens presented a ribbon to the Runner Up from the Franklin Township School, Ryder DeCanio, who wrote about the "Lenni-Lenape Indians".

Deputy Director Walton and Mrs. Stevens presented a ribbon to the 2011 Hunterdon County Mini-Historian, from the Tewksbury Elementary School, Lia Formica, for writing about the "Col. John Mehelm House".

The Hunterdon County Board of Chosen Freeholders recessed at 6:35 p.m. and reconvened in Open Session at the Main Street County Complex at 6:42 p.m.

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

PUBLIC COMMENT

Deputy Director Walton opened the meeting to the public.

No one wished to address the Board at this time.

PURCHASING

Mr. Sworen moved and Mr. Mennen seconded this:

See Page 05/19/11-6A RESOLUTION

RESOLVED, Approving Requisition #IT.3315, with Dominion Voting, for software licenses, for the Division of Information Services, in the amount of \$15,000. (operating budget).

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 05/19/11-6B RESOLUTION

RESOLVED, Approving Requisition #PROS.792502, using NJ State Contract #A-70256, with Dell, for computer equipment, for the Prosecutor's Office, in the amount of \$20,506.50. (Trust Account).

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 05/19/11-6C RESOLUTION

RESOLVED, Authorizing the award of County Bid #2011-02, for the Operation of the Hunterdon County Consolidated Transit System, to First Transit Inc., in an amount not to exceed \$4,035,708 for a three (3) year period.

Deputy Director Walton confirmed with Mr. Davenport that the bid documents are compliant.

Mr. Davenport stated he finds this to be a responsive bid. References were checked and it has been compared to other models similar in the County's transportation system.

Mr. Davenport confirmed for the Board that the principal from First Transit Inc. is present to answer any questions the Board may have.

Deputy Director Walton confirmed with the First Transit Inc. Principal that he is confident in his bid and will be able to perform as required.

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 05/19/11-6D RESOLUTION

RESOLVED, Authorizing the award of County Bid #2011-03, for Automated Data Processing Services, for the County Tax Board, to Vital Communications, Inc., in an amount not to exceed \$186,585.06, for a three (3) year period.

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 05/19/11-7A

RESOLUTON

RESOLVED, Authorizing the award of County Bid #2011-05, for the Reconstruction of County Bridge W-124, on Alexauken Creed Road, over the Alexauken Creek, in West Amwell Township, to Kalogridis Contracting, LLC, in an amount not to exceed \$624,292.

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

COUNTY Update

Cynthia J. Yard, County Administrator, informed the Board that Director Holt wanted the Board to recognize that it took a collective effort in getting the County's Transportation bid realized. Tonight there are present members of the County's Transportation Advisory Committee (TAC). TAC has been working very hard on the Transportation Committee on this Transportation Bid, as well as Mr. Davenport, the Human Services Administrator, Shana Taylor who is also here this evening, as is George Wagner, Public Safety Director. This bid is significantly lower than the previous contract the County had.

Mr. Davenport advised the County is hoping to realize a savings for the second half of 2011, over \$300,000.

Mrs. Yard stated this is a three year contract for Operations of the County's Transportation Services with First Transit Inc.

Mrs. Yard stated that TAC is always trying to find ways to more efficiently run the routes and the service for the citizens of Hunterdon County.

BMX

Mrs. Yard informed the Board there is currently an agreement with BMX, Inc., to use a portion of property at the Route 12 County Complex. The agreement does not exclusively give the right to BMX to use the bike track, other people can use the track if they seek permission.

Mrs. Yard advised that Aaron Culton, Esquire, of County Counsel's Office wanted to confirm that the Freeholder Board wishes to continue with this agreement prior to seeking a renewal agreement with BMX. This agreement goes back many back.

Mrs. Yard advised she will be asking the County's professionals if there is anything in the agreement that may need to be tweaked.

Mr. Mennen confirmed there is no cost tot the County associated with this BMX agreement.

After a brief discussion, the Board directed Mrs. Yard to proceed in getting an updated agreement with BMX, Inc. for the use of the Bike Track at the Route 12 County Complex.

Prosecutor Kearns

Deputy Director Walton recognized County Prosecutor, Anthony Kearns.

Prosecutor Kearns reported there is a lot going on in his office, in terms of arrests and trials.

Prosecutor Kearns advised his office has collaborated with the Hunterdon Medical Center for training for the SANE/SART program (Sexual Assault Nurse Education/Sexual Assault Response Team). A number of law enforcement officials attended the program to look at how that very serious problem can be addressed and how the community can respond.

Prosecutor Kearns reported an event was held on Wednesday, on why police officers do what they do. The Linden Police Office presenting the program spoke mostly to Human Services personnel.

Prosecutor Kearns advised this is National Police Week and there will be a memorial tomorrow at the Police Academy. Several of his officers will be going down to attend the service at noon tomorrow in order to recognize those that have paid the ultimate sacrifice.

Prosecutor Kearns stated a training program will be held for Police Chiefs in Hunterdon County on Crisis Intervention. This will help in getting municipal police departments prepared to handle people with emotional disability or issues and how to deescalate situations.

Prosecutor Kearns reported his office is working with Hunterdon Prevention Resources at getting ordinances in municipalities. Currently only two Hunterdon County municipalities have underage drinking ordinances. He is trying to encourage municipalities to adopt these ordinances that will give the police some authority to handle a situation where a young/underage person is drinking on private property.

Prosecutor Kearns stated his office is working on an ordinance related to John's Law. If someone is arrested for a DWI and if that person arrested can't get a relative to pick them up then the police is stuck with him because they can't release him because he's intoxicated. His office is working with County Counsel and Mr. Wagner to develop an ordinance that would allow police to take these individuals to the County Jail and they would be housed there until they are cleared. The language is being looked at to minimize any liability for the County. This will get the police back on the street instead of babysitting a DWI.

Prosecutor Kearns said the County's SWAT team was honored the other night by the 200 Club.

Prosecutor Kearns advised on his website they have something called NIXEL and it is a way for people to find out what is going on, such as a rash of burglaries or to be notified of various things.

Sheriff Brown

Deputy Director Walton recognized County Sheriff, Frederick Brown.

Sheriff reported that his office has received a donation of a vehicle, a Smart Car, by Johanna Foods. Since it is a small vehicle, it will be used by Project Lifesaver. The donation has no costs involved with it.

FREEHOLDERS COMMENTS/REPORTS

Open Government Forum

Mr. Mennen reported there is an Open Government Forum this evening which is taking place in five minutes at the Historic Court House and he will be participating and he encouraged anyone who is interested in issues related to open government to attend.

Polytech

Mr. Sworen reported the culinary students at Polytech had a fund raiser on Sunday, a breakfast, to raise money for the Hunterdon Regional Cancer Center and they raised over \$2,500. The fundraiser was run by the students and the food was great.

PUBLIC COMMENT

Shana L. Taylor, Human Services Administrator recognized Brenda and the other representatives from Veolia who are present this evening. These people have been Hunterdon's dispatchers for the past three years and she is very excited to have Mr. Jones involved in the LINK transportation services now. Ms. Taylor said Hunterdon's dispatchers have been wonderful to work with and Brenda runs that department in a very amazing fashion. Brenda knows every road in the County without any doubt in her mind.

Deputy Director Walton thanked Brenda and those present for their service to the County, it is appreciated.

Brenda advised she has been with the County for 25 years.

There being no further business to come before the Board, Deputy Director Walton adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board