

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

August 21, 2012

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:00 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MR. MENNEN.

OPEN PUBLIC MEETINGS ACT

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 03, 2012, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

EXECUTIVE SESSION

Mr. Sworen moved and Mr. Holt seconded these:

See Page 08/21/12-1A **RESOLUTION**

RESOLVED, Executive Session to discuss potential litigation involving the Sheriff's Office.

See Page 08/21/12-1B **RESOLUTION**

RESOLVED, Executive Session to discuss a possible new policy with regard to email and handheld devices for County employees.

See Page 08/21/12-1C **RESOLUTION**

RESOLVED, Executive Session to discuss potential litigation involving residents in Bethlehem Township.

See Page 08/21/12-1D **RESOLUTION**

RESOLVED, Executive Session to discuss the Hoffman Farm acquisition and the County's intention regarding that property.

See Page 08/21/12-1E **RESOLUTION**

RESOLVED, Executive Session to discuss the negotiations for the Ewing property in Raritan Township.

See Page 08/21/12-1F **RESOLUTION**

RESOLVED, Executive Session to review the Executive Session minutes from July 17, 2012 and August 07, 2012.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:02 p.m., recessed at 5:08 p.m. and reconvened in Open Session at 5:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Director Walton opened the meeting to the public.

Barbara Suchau, Raritan Township resident questioned the Board concerning the public/private partnership for a flu clinic which is on tonight's agenda and stated she is not in favor of flu injections and there are many other people in the County not in favor of flu vaccines. Ms. Suchau questioned why the flu vaccine is necessary and recommended letting private people do the clinics. Taxpayer money should not be used in this effort.

Ms. Suchau stated the public did not receive advanced notice of the deer management (killing) resolution which appeared on the last agenda. There are many people in Hunterdon County who care about animal lives and they protect dogs, cats and all other animals. There is no reason a person with a gun needs to be encouraged to perform violence with guns.

PUBLIC SAFETY and HEALTH SERVICES

Presentation on a public/private partnership for a flu clinic.

Present: George F. Wagner, Public Safety and Health Services Director, Taghgh Rainey, Health Services Director, Herbert Yardley, Health Officer and Dr. Ronald Frank.

Mr. Wagner explained the purpose of this evening is to present to the Freeholder Board an opportunity for a public/private partnership in response to flu vaccines.

Dr. Frank advised those present that he is a family physician and resides in Hunterdon County and has provided community flu clinics in the County for the past seven years. Dr. Frank proposed a collaboration between his office, as well as the County's Division of Health Services to provide a three fold clinic (one aspect would be himself providing the flu vaccines with his staff and he would absorb all the costs and would handle all the management regarding the actual vaccine component and the administration of the clinic). The regular vaccine and nasal spray flu mist for children; the pertussis vaccine as well as pneumococcal vaccines. The second aspect would be the collaboration with Health Services providing the educational component in terms of providing public education to the recipients of the clinic. The third aspect is the community service component where they work with local areas and rotaries to contribute to local food pantries in Hunterdon County.

Dr. Frank again stressed to the Freeholder Board that there would be no cost to the County for the flu clinic.

Mr. Yardley feels this is a great opportunity for a partnership and for members of the public to have the flu clinics. The clinics will provide the opportunity to do some blood pressure screenings, educational programs such as cancer prevention, smoking cessation, healthy living and diets. This opportunity will provide an outreach into the community with this information.

Mr. Yardley advised the County is also looking at the Medical Reserve Core (MRC), which assists the County in the event of an emergency. The MRC will have an opportunity to participate in this clinic with the various functions/screenings and even assisting administering the vaccines.

Mr. Yardley again stated this is a great opportunity to form a private/public partnership and the County will be able to build upon that. He also stated there is no cost for the County for the vaccine.

Dr. Frank advised because his office is a private enterprise, he is able to bill the majority of insurances in New Jersey, without cost to the participant. There may be a few insurance plans that won't be accepted but they will be notified at that time so they can make a decision on whether to get the vaccine. He assured the Board that his office would also have the lowest cash price for vaccines for those individuals without insurance.

Mrs. Yard reminded the Board that a cost analysis was done a few years ago and at that time, the Board made the decision to no longer provide flu vaccines. At that time, there were numerous pharmacies and Wal Marts providing the flu shots and it was easy for people to get their flu vaccines. Mrs. Yard stated it was becoming cost negative to the County to hold the flu clinics; plus the clinics cost the County time and money which is why the decision was made to make sure people had access to the vaccinations but the County would no longer sponsor the clinics.

Director Walton confirmed that the flu clinics would be of no cost the County other than time and resources for public health information and that is part of the County's Health Services Division as a health division. He confirmed this would also provide an outlet for the County's MRC to rehearse what might be a larger scale incident.

Mr. Wagner explained the County would be required to do a rehearsal for the MRC and that is also the expectation by the State Department of Health.

Mr. Wagner further explained that another reason the County would want to partner with Dr. Frank, is because he has military experience and who better to take a look at the military model when it comes to mass vaccinations with five points of distribution. The County would like the opportunity to look at Dr. Frank's methodology to incorporate his expertise.

Director Walton confirmed with Dr. Frank that he is donating 50 injectable doses for the County Health Division's use for the population which needs to be targets which are underinsured and uninsured.

After further discussion, Mr. Holt moved and Mr. Sworen seconded a motion to approve the proposal for a private/public partnership between the County Health Services Division and the office of Dr. Ronald Frank to run the flu clinics in the County of Hunterdon as discussed here this evening, at no cost to the County.

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

SOLID WASTE ADVISORY COUNCIL (SWAC)

Recycling presentation

Present: Wilfred Harrison, SWAC Chair/East Amwell Township representative; Dan Shae, Clinton Town representative and Lisa Kastner of DonJon Recycling.

Mr. Harrison thanked the Board for the opportunity to speak this evening concerning recycling in Hunterdon County. This evening two SWAC subcommittees are represented, (1) Strategic Planning and (2) Education.

Mr. Harrison stated over the past three years, SWAC has been trying to establish a working relationship with the Freeholders to improve the cost of solid waste and recycling in the County. At this point, SWAC does not have a lot of success to show. After the Board hears the hopes,

ideas and suggestions of SWAC this evening, he hopes that the Freeholders will vote to assume leadership promoting and encouraging recycling which he feels will result in a savings to most residents.

Mr. Harrison advised SWAC is not asking for taxpayer money as the County currently has grant funds in the amount of \$40,000 for educational purposes and \$12,000 to investigate and promote shared services. These funds will expire in March 2013.

Mr. Harrison stated that the County's Division of Health Services in the Public Safety and Health Services Department now inspects food handling businesses throughout the County; reports are being received from these businesses and the businesses are cooperating.

Mr. Harrison believes the County has resources, such a legal services and a possible experience in shared services, printing capabilities and SWAC stands ready to assist the County with advice and/or help with any implementation which may be decided.

Mr. Harrison introduced Lisa Kostner who will be discussing education.

Ms. Kastner informed the Board that she is a resident of Union Township and got involved in SWAC as an electronics and metal recycler. She works with DonJon Recycling and there happened to be an opening on the SWAC for a representative from the industry.

Ms. Kastner explained she is very passionate about recycling. What is unique and exciting about SWAC is that normally towns would do things in their own little bubbles and the County would do its own thing. The great thing about SWAC is there is a great representation across the County and they discuss what is working, what is new and what has changed and the representatives on SWAC get to share their ideas. Those discussions have been enlightening and it has put SWAC in the direction of these two initiatives where there is grant money. SWAC would like to get its recycling numbers up. Ms. Kastner feels that residents, towns, schools and businesses can be educated on recycling. Not every municipality posts its information on when and how to recycle; plus what is supposed to be in single stream and not in single stream recycling. SWAC would like to work with the Freeholders to use the Board's leadership to point people in the right direction and save money.

Dan Shae, Clinton Town Council and SWAC member, feels that SWAC is a team and a shared services effort. Many municipal members attend SWAC meetings and there are discussions about what is successful. SWAC has come up with things it feels would be helpful for the County to do and/or take leadership on. Education could include a marketing initiative where the County is driving the message of recycling, not just at the grade school level but also at the corporate level. The question is what types of marketing programs can be used to enthuse people in the area whether they are institutions, corporations, as well as residential participation in order to drive the numbers up. Mr. Shae recommended grant funded could be used to do this and SWAC could assist with the marketing programs. He would like to work with the County Administration in order to utilize the County's resources, whether it be the print shop or another area.

Mr. Shae reported SWAC looked at shared services as a collective. The goal of elected municipal officials is to keep costs down. The question is what can be done to consolidate or work with other towns to drive the costs down. Mr. Shae stated the collectiveness on a regional recycling and solid waste pickups. Regional bids could be run which would allow for numerous different towns to consolidate thus lowering the overall costs on both waste and recycling. Mr. Shae advised SWAC is looking for the County's procurement team to assist with this. The idea is to be able to run a bid for different regions and allow the people in the different towns to elect whether to be in that bid and it would lower the overall costs for waste pickup and recycling pickup. This will help refine how recycling processes maybe done and set the standard for different towns and it will help elevate a lot of the towns into better recycling. It is felt a better job could be done for recycling pickup with regional bids.

Mr. Holt confirmed Mr. Shae is asking the County to provide access to the County Purchasing Department to look at a potential regional recycling RFP (Request for Proposals).

Mrs. Yard recommended that Mr. Davenport include Mr. Johnson, Mr. Wagner, Mr. Glynn and Mr. Rainey in the development of the RFP.

Mr. Sworen questioned what is being considered as far as education.

Director Walton reported that Middlesex County puts out a magazine sized document which lists every municipal recycling location and what things can be recycled.

Mr. Shae feels if Hunterdon were able to do something in the same line as Middlesex County, it would be a good start for education.

Director Walton asked the municipal obligation for recycling education to its residents.

Mr. Shae stated municipalities are obligated once or twice a year to get the information of what is available locally. That would be 26 different models for Hunterdon County. What is being proposed is not a one size fits all, it could be a comprehensive description with a blurb about each municipality that would go to all residents, so everyone would know what each other is doing. He does not feel this would be expensive but it would be a start. Another way would be to allow municipalities to apply for a grant from this sum of money (\$40,000) and the County would print what each municipality does.

Director Walton questioned what the County currently is using that grant money for.

Mrs. Yard advised the County did receive a severe cut in that grant while municipalities received either flat or extra funds. The County does ask for a quarterly report from all 26 municipalities that talk about education, enforcement, how they spend their grant money and if they have a solid waste program. The County has been forwarding these reports to SWAC. While recycling is a municipal function the County has the responsibility of being the implementing agency of the Solid Waste Management Plan. The County has been trying to let the municipalities know there are six questions the County wants them to answer on a quarterly basis. The municipalities need to follow their statutory responsibilities and the municipalities and County need to work together.

John Davenport, County Purchasing Agent stated that he and Alan Johnson, Solid Waste/Recycling Manager, have had preliminary conversations on this issue and Mr. Johnson's original thought process was to regionalize by high school district. Mr. Davenport questioned how to get around how one municipality includes their garbage collection in their taxes and another does not and also, that the residents are free to choose whatever hauler they want. When you put a bid together, a firm number is needed so the price can be driven on actuality as opposed to possibilities. If discussion could be held with municipalities in advance of putting out an RFP, then better might be received.

Mr. Holt stated some municipalities handling collection through their tax base.

Mr. Shae feels that could be a challenge because a lot of municipalities are reluctant to take that on because it would be perceived as a tax increase and it would also involve the CAP issue.

Mr. Sworen confirmed that SWAC is looking to consolidate both trash and recycling.

Ms. Kastner feels the ultimate decision is with the residents as they would have to make a decision regarding pickup.

Mr. Shae said recycling is not something a resident enjoys as having a line item on their budget or the fact that some residents pay twice as much as another municipalities' residents pay.

Director Walton questioned how much is being spent on recycling services in the County. If the County is going to bid this, that is an important piece of information.

Mr. Shae offered to provide that information with Director Walton.

Mr. Holt moved and Mr. Sworen seconded a motion to approve that the SWAC be permit to use the County's Purchasing Department, the Director of Public Safety, and the Director of Health Services to develop a potential RFP to coordinate and inspect a regional plan recycling and solid waste.

Mr. Melick stated it is a municipal responsibility and grant funds are received to do this work. Education should be improved but if a municipality has a problem then the County should be made aware of it so they would have the option not to be involved. Mr. Shae agreed.

Mr. Shae stated it is the County's responsibility to improve recycling in the County and municipalities carry out the effort.

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

Director Walton said the next question is using grant money for a Coordinated Education Policy and also utilizing municipal grant money. He confirmed that SWAC does not yet have a handle on what municipalities are doing.

Mrs. Yard stated the County has the municipal quarterly reports if municipalities handed them in because the questions to be answered by municipalities asks what education or enforcement has the municipality participated in, within the last quarter. The County can share with SWAC what is received from the municipalities.

Director Walton informed SWAC that it needs to provide what education is currently being done by municipalities and what SWAC proposes the County do with regard to education and report back to the Freeholder Board.

Mr. Harrison stated that SWAC is developing a survey which probably won't come to fruition for a couple of months. It should be brought before SWAC at the next meeting.

Director Walton told Mr. Harrison that once that survey is developed, SWAC should come back to the Freeholder Board with a more concrete proposal for what SWAC would like to see the County do regarding a County Education initiative.

Director Walton confirmed for the SWAC representatives that Alan Johnson is the County's conduit regarding getting information to the Freeholders. The Freeholders have empowered Mr. Johnson to work on the regional RFP process and to work with SWAC on this educational piece and report back to the Board.

FINANCE

Mr. Sworen moved and Mr. Holt seconded this:

See Page 08/21/12-5A

RESOLUTION

RESOLVED, Requesting Local Government Services to insert an item of revenue in the 2012 County Budget for the C.E.H.A. program, in the amount of \$150,163.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 08/21/12-5B

RESOLUTION

RESOLVED, Requesting Local Government Services to insert an item of revenue in the 2012 County Budget for the Multi-Jurisdictional Narcotics Task Force, in the amount of \$45,673.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 08/21/12-5C

RESOLUTION

RESOLVED, Requesting Local Government Services to insert an item of revenue in the 2012 County Budget for the Subregional Transportation Planning Program, in the amount of \$51,904.

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 08/21/12-5D

RESOLUTION

RESOLVED, Authorizing the cancellation of the 2011 CEHA (County Environmental Health Act) grant receivable in the amount of \$3,791 and the grant reserve in the amount of \$3,789.88.

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

Mr. Melick moved and Mr. Sworen seconded this:

See Page 08/21/12-5D

RESOLUTION

RESOLVED, Authorizing the cancellation of the 2007 Public Archives and Records Infrastructure Support Program (PARIS) grant receivable, in the amount \$260,106.33.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 08/21/12-5E

RESOLUTION

RESOLVED, Authorizing the cancellation of the 2009 Buffer Zone Protection grant receivable, in the amount of \$203.14.

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

Mr. Sworen moved and Mr. Holt seconded this:

See Page 08/21/12-5F

RESOLUTION

RESOLVED, Authorizing the cancellation of the 2008 Homeland Security Grant receivable, in the amount of \$299.26.

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

Mr. Holt moved and Mr. Melick seconded this:

See Page 08/21/12-5F

RESOLUTION

RESOLVED, Authorizing the cancellation of the 2012 Subregional Transportation Planning Authority grant receivable, in the amount of \$8,129.48.

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

PUBLIC WORKS DEPARTMENT

John P. Glynn, Public Works Director updated the Board on various County road and bridge projects.

- The plans for County Route 519 are being modified to meet the federal (ADA) requirements. High Risk Rural Roads funding (HRRR) will be used for this project.
- A letter has been received from the State Historic Sites Council concerning County Route 579 in Ringoes and they are requiring the County to meet with them and make a presentation on why the County is doing the sidewalks in Ringoes. A Phase I Historic Assessment report will be required and the cost could be close to \$8,500 and the County will be asking East Amwell Township to split the cost.
- County Route 609 and County Route 523 will be combined with the Transportation Trust Fund.
- County Routes 651, 519 and 616 have been completed in the Surface Treatment program. The section of Route 579 from 614 over the hill and 514 from Everittstown to Pittstown is scheduled to be done before school starts.
- A submittal is being made to DEP for a permit for County Bridge C-26, on Cratetown Road, in Clinton Township.
- Hunterdon and Warren Counties met regarding Bridge L-25-W, on Point Mountain Road, in Lebanon Township and the comments received from the public will be incorporated into the contract. The consultant will be developing a two scheme type of plan.
- Bridge L-97-W is moving ahead nicely due to the decent weather. The concrete arch has been poured and the parapet wall on the south side is constructed.
- The south side of Bridge W-71 on County Route 579, in West Amwell Township should be completed this week. The beams will be poured the first week in September.
- Bridge painting for 2012 has begun.
- Mr. Glynn reported that he has not heard anything concerning the Multi-Purpose Trail/Bridge project at Echo Hill Park.
- Culvert T-91 on Sutton Road, in Tewksbury Township is expected to be open by Friday, August 31, 2012.
- Bridge T-85A serves one property owner. The County has met with all concerned claim holders and their attorneys and Mr. Glynn feels there is a solution. The footprint of the bridge would be saved and the floor system removed putting on new floor beams and adding the timber deck which was taken off the bridge on Valley Road, and recycle that. Part of this project would be to put a small pedestrian bridge there because it is the only access in for the residents. The project has been worked out with all the property owners and if the documents are approved, the project can begin.

Mr. Holt moved and Mr. Sworen seconded a motion to approve the plans for County Bridge T-85A.

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

- The County will be making a presentation on October 18, 2012 to the Historic Sites Council concerning County Bridge U-18 on Race Street, in the Rock Hill Historic District, in Union Township, in order to get authorization to do the project.
- Mr. Glynn reported the scope of work for the drainage project for Stockton Borough is being modified.
- Right of Way documents for County Route 519, (Warren Glen Hill) Safety Improvements have been forwarded to NJDOT and it is in review.
- A utility meeting was held for Bridge F-45, on Whitebridge Road, in Franklin Township. The final plans and specifications have been forwarded to NJDOT.
- The Lehigh Valley Railroad Bridge on County Route 579 has been put back one year.
- Bridge E-174 is still having an issue with NJDEP. The County has made the 4th submission concerning the hydraulics at the bridge. It is difficult to meet the storm water requirements in the rural setting without taking additional large chunks of people's property.
- Bridge D-300 on Raven Rock-Rosemont Road, in Delaware Township has received NJDOT approval and it is now with the Federal Highway Administration for approval.
- A good meeting was held with the federal government for Exit 15, on InterState Route 78. The consultant wants to again meet with NJDOT and Federal Highway to make sure that the preferred alignment is what all parties are granting approval on before this goes to the state holders (3 municipalities and the private sector).
- The County is waiting on authorization from NJDOT for Bridge RQ-179 on Stanton Station Road.
- Authorization has not been received yet for County Route 512/513. This is another High Risk Rural Road improvement. All paperwork is with NJDOT who is overwhelmed with the number of projects they have.
- A counteroffer was sent to the property owner for the County Route 600/612 project.
- The Shade Tree Commission Tour is scheduled for tomorrow at 8:00 a.m.

Director Walton informed Mr. Glynn that Califon Borough has sent a letter to the Freeholder Board requesting to post a banner.

Mr. Glynn explained that the County has certain rules to follow concerning hanging banners across County Roads. As long as a municipality follows those rules, they will be provided permission to hang the banner. He is aware of this request and will respond accordingly.

PURCHASING

Mr. Holt moved and Mr. Sworen seconded this:

See Page 08/21/12-7A

RESOLUTION

RESOLVED, Approving Requisition #793077, using State Contract #A-81348, with Atlantic Uniform, for replacement body armor, for the Prosecutor’s Office, in the amount of \$21,771.75.

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

Mr. Holt moved and Mr. Sworen seconded this:

See Page 08/21/12-7B

RESOLUTION

RESOLVED, Approving Requisition #IT.3521, with AMCAD, for software maintenance for the County Clerk’s Office, through Information Services, in the amount of \$22,317.

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

Mr. Holt moved and Mr. Walton seconded this:

See Page 08/21/12-7C

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2012-11, for one Brush Bandit Disc Style Chipper, to Modern Handling Equipment of NJ Inc., in an amount not to exceed \$39,773.60.

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

Director Walton moved and Mr. Holt seconded this:

See Page 08/21/12-7D

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2012-13, for Fine Paper and Envelopes, to Paper Mart, Inc., in an amount not to exceed \$79,263.36.

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

COUNTY UPDATE

Cynthia J. Yard, County Administrator reported the Facilities Evaluation Committee (FEC) was asked to look at the training facility and recommendations for future considerations for, not only the services delivered at the Training Facility but also the location of those services. Mrs. Yard issued a memorandum to the Board of Chosen Freeholders on July 23, 2012 stating that the Facilities Committee is a group of various managers, directors and the County’s Architect who look at all the space movement in the County. A responsibility of the FEC is to consider all the requests and recommendations regarding space and to then make a recommendation to the Board of Chosen Freeholders for final decision.

Mrs. Yard read a paragraph which talks about the FEC’s meeting where the training center/burn building was discussed. The Training Center/Burn Building is located currently on Petticoat Lane in Clinton Township. Should the governing body wish to replicate these services, the FEC unanimously recommends that this internal committee (FEC) take the lead on any further initiatives and include the Director of Public Safety and Health Services, George Wagner; Office of Emergency Management Coordinator, Brayden Fahey; and the two lead instructors Frank Err and Carrie Brewer to participate in the review of data related to class size and training needs as these individuals have direct knowledge of enrollment and specific training needs and are employed by the County. The recommendation is for an internal committee, the FEC committee which would be enhanced/augmented by these other individuals. The FEC felt strongly that the County needs to take a look at what its training needs are (driven by data). Information is already being compiled on where the training classes are held and how many people are sitting in those classes. Mrs. Yard stated the first step is to compile the data.

Director Walton moved and Mr. Sworen seconded a motion that advocated the County move the Training Facility to the Drag Strip property (shooting range location) as well as building a new burn building at that site. The current Burn Building’s life span is coming to an end. Director Walton recommended endorsing the FEC’s recommendation and authorize the FEC along with Public Safety to engage in developing plans for a new Burn Building at the Drag Strip site, as well as other facilities as required.

Mrs. Yard confirmed the first action would be to gather the data and analyze what the need is.

Mr. Glynn confirmed for Mr. Holt that the lease which the County currently has for the land which the Burn Building and Training Facility is located, was a 25 year lease with the state and it should have around 6 or 7 years left on the lease.

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

CONSENT AGENDA

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. Holt moved and Mr. Sworen seconded a motion to approve the Claims Register dated August 21, 2012.

See Page 08/21/12-8A

CLAIMS REGISTER

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

Mr. Holt moved and Mr. Sworen seconded a motion to approve the regular session minutes of August 07, 2012.

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

Mr. Holt moved and Mr. Sworen seconded these:

See Page 08/21/12-8B

RESOLUTION

RESOLVED, Michelle Tomasewski appointed temporary, full time interim Director of Housing, Division of Housing, Department of Human Services.

See Page 08/21/12-8C

RESOLUTION

RESOLVED, George de Pompignan, Assistant Prosecutor, leave of absence.

See Page 08/21/12-8D

RESOLUTION

RESOLVED, Brooke Baker appointed temporary, as needed Clerk, Board of Elections.

See Page 08/21/12-8E

RESOLUTION

RESOLVED, Stephen Zayschly appointed temporary, as needed Security Guard, Sheriff's Office.

See Page 08/21/12-8F

RESOLUTION

RESOLVED, Linda Martorano, Keyboarding Clerk 2, County Clerk's Office, hours adjusted to 28 per week.

See Page 08/21/12-8G

RESOLUTION

RESOLVED, Diana Saumsiegle, Keyboarding Clerk 2 Bilingual, County Clerk's Office, hours adjusted to 28 per week.

See Page 08/21/12-8H

RESOLUTION

RESOLVED, Approving longevity payments for Division of Corrections employees covered under the bargaining agreement for the FOP Lodge #29.

See Page 08/21/12-8I

RESOLUTION

RESOLVED, Approving salaries for former employees, covered under the collective bargaining agreement for FOP Lodge #29, who are eligible for salary adjustments.

See Page 08/21/12-8J

RESOLUTION

RESOLVED, Approving salaries for former employees, covered under the collective bargaining agreement for FOP Lodge #94, who are eligible for salary adjustments.

See Page 08/21/12-8K

RESOLUTION

RESOLVED, Approving the appointment of Antje Doyle as a member to the Human Services Advisory Council.

See Page 08/21/12-8L

RESOLUTION

RESOLVED, Approving "No Stopping or Standing" on Mechlin's Corner Road (County Route 625), in Union Township.

See Page 08/21/12-8M

RESOLUTION

RESOLVED, Approving "No Stopping or Standing" on Charlestown Road (County Route 635), in Union Township.

See Page 08/21/12-9A

RESOLUTION

RESOLVED, Approving Change Order #2, for County Bid #2010-24, for the Addition and Fuel Island Upgrade at the Everittstown Garage, with Tekton Development Corporation, increase of \$2,599.

See Page 08/21/12-9B

RESOLUTION

RESOLVED, Approving a public hearing on Tuesday, September 04, 2012, at 5:30 p.m., to acquire fee simple interests and easement interests for portions of Block 8, Lot 19 and Block 8, Lot 26, for the purpose of a road construction project, on County Route 600 (Wescott Drive) and County Route 612 (Sand Hill Road), in Raritan Township.

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

GRANTS

Mr. Melick moved and Mr. Holt seconded this:

See Page 08/21/12-9C

RESOLUTION

RESOLVED, Authorizing an amendment to Area Plan Grant #10-025/026, for Congregate and Home Delivered Meals, decrease in funding of \$5,590.

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

Mr. Holt moved and Mr. Sworen seconded this:

See Page 08/21/12-9D

RESOLUTION

RESOLVED, Authorizing an amendment to Area Plan Grant #10-038/060, for Congregate Nutrition, decrease in funding of \$476.

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

Mr. Holt moved and Mr. Sworen seconded this:

See Page 08/21/12-9E

RESOLUTION

RESOLVED, Authorizing an amendment to Area Plan Grant #10-061, for Caregivers Support Group, decrease in funding of \$511.

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

CORRESPONDENCE

A request was received from the Amwell Valley-Ringoes Rescue Squad, asking permission to hold a Coin Toss at the intersection of Wertsville Road and Route 202, in Ringoes, on September 01, 02 and 03, 2012; September 08 and 09, 2012 and October 06, 07 and 08, 2012. Mr. Melick moved and Mr. Sworen seconded a motion granting permission provided these events are coordinated through the County's Public Works Department.

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

Correspondence was received from the Bloomsbury Elementary PTO, requesting permission to hold a 5K Run fundraiser on Saturday, October 27, 2012, from 9:00 a.m. until 10:00 a.m., utilizing County Route 579 at four points along Church Street. Mr. Melick moved and Mr. Sworen seconded a motion granting permission provided these events are coordinated through the County's Public Works Department.

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

FREEHOLDERS COMMENTS/REPORTS

Budget

Mr. Melick reported that 2012 is almost over and he would like to see the budget discussions and meetings start up again.

Director Walton stated he has talked with the Finance Office and meetings will begin sometime in September 2012 for the budget.

OPEN TO THE PUBLIC

Barbara Suchau, Raritan Township resident confirmed with the Board that body armor vests wear out and need replacement.

Ms. Suchau asked about the liability taxpayers are exposed to through flu clinics. The County should be providing to the vaccinated public, the doctor's name, his practice and the manufacturer of the vaccine.

Lois Stewart, Flemington Borough resident questioned if the Hunterdon Medical Center will be involved in providing education for the flu clinics as the primary health care facility for the County.

Director Walton stated he isn't sure the Hunterdon Medical Center is the primary health care facility for education in the County which is why there is a Health Services Division in the County. The Hunterdon Medical Center does their own outreach efforts and Mr. Wagner has attended the Public Health Partnership which is an initiative of the Hunterdon Medical Center and others to work together in a collaborative fashion.

Questions answered for the press.

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

Respectfully submitted,

Denise B. Doolan
Clerk of the Board