

SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor
Flemington, New Jersey 08822

January 10, 2012

The special meeting of the Hunterdon County Board of Chosen Freeholders convened in open session at 9:00 a.m. in accordance with the provisions of the Open Public Meetings Act.

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

CONVENE

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 faxed on or before December 28, 2011, to the Hunterdon County Democrat, The Express, Courier News, Trenton Times, and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

PLEDGE OF ALLEGIANCE

Budget Discussion

Pilot Program

Kim Browne, County Finance Director and Cynthia J. Yard, County Administrator, along with Margaret Pasqua, County Treasurer came before the Board to discuss a Pilot reimbursement to be received from municipalities, which the County's auditor pointed out to the Finance Department.

After a brief discussion on whether municipalities could use their allocation of Open Space Trust funds; with the assistance of County Counsel, Shana Taylor and through her discussions with Kevin Richardson, the Open Space Trust Fund Coordinator, the Board determined it was not appropriate for municipalities to use those funds.

The Board directed Mrs. Yard to send letters to the municipalities informing them of what is owed to the County under this program.

Raritan Valley Community College Budget

The Board discussed Hunterdon's contribution to the Bi-County College, Raritan Valley Community College, with the County of Somerset. The Board directed Mrs. Yard to contact Brian Newman, Somerset County's fiscal person, and inform him the Hunterdon County Board of Chosen Freeholders urge that RVCC's operational budget should be held flat.

Status of Somerset County's capital expenditure report for RVCC

The Board directed Mrs. Yard to contact Somerset County and inform them that the Hunterdon County Board of Chosen Freeholders asks that they unite in holding a flat tax rate. Mrs. Yard was further directed to ask RVCC for the status of their fund raising project, including grants, donations and commitments received.

Library Budget Development

Mrs. Yard informed the Board that she had met with Mark Titus, Library Director, yesterday and informed him the operating budgets are coming due and the Board of Chosen Freeholders are holding the tax rate flat and that includes the Library. Mr. Titus was advised that the Library also has to live within its means.

Mrs. Yard also discussed the Pino Report with Mr. Titus. Mrs. Yard informed the Board that the Library is paying off the 1999 debt for building the North County Branch. The Library is paying \$520,000 and according to the Pino report the Library owes the County \$1.8 million. Mr. Titus was informed that the Library's contribution will increase for 2012.

Mrs. Yard confirmed for the Board that the County owns the Library buildings, not the Library.

Mr. Sworen recommended working with Mr. Pino in order to get things fine tuned for the County's benefit because Pino is able to get funding back from the state for the County. There maybe a way to get more money back from the state.

Mrs. Yard noted the Library did overspend in their DVD line items this year, though it was not a lot it was over the line item.

Mrs. Yard talked with Mr. Titus about the program and suggested one less piano tuning, so it isn't done three times a year at \$1,500 for each tuning.

The Board briefly discussed the lease for the South County Branch Library, which is due in April. Mrs. Yard stated the South Branch Lease expires in April, 2012. This has been turned over to Shana Taylor, Counsel, to review because the lease was written, it was a three year extension with two - one year extensions and the five years will be up in April. The County is paying \$22 a square foot, \$55,000 a year to rent the space for the South Branch Library.

Mr. Walton asked Mrs. Yard to place this on the next regular budget session, and the Board will consider how much of an increase over what the Library is currently giving to the County, it should be increased by.

Mr. Mennen confirmed with Mrs. Browne, the amount for the Library which is funded out of the General Operating Budget, separate and apart from the Library stand alone tax is about \$1.2 million. The Library is paying \$500,000 and they should be paying \$1.8 million.

Mrs. Browne looked at this and while she did not see charges for the building but there were a lot of other charges that weighed higher for because of the square footage, and there were also charges for janitorial services.

Mr. Sworen confirmed with Mrs. Browne that the charges are based on square footage.

Mrs. Browne reminded the Board the charges are based on the 2009 Pino Report.

Mrs. Yard stated the Pino Report is a recognized by the State, as they used it to study Prosecutor's Offices throughout the state.

Mr. Walton asked Mrs. Browne and Mrs. Pasqua to provide the Board with a more accurate number the Library is paying at the next budget session on January 31, 2012.

Hunterdon County Utilities Authority (HCUA) Dissolution

Mrs. Yard informed the Board that the County is working with Marc Pfeiffer of the Division of Local Government Services, and a conference call was held on January 03, 2012. Mrs. Yard sent Mr. Pfeiffer, at his direction and guidance, the dissolution resolution for the Hunterdon County Utilities Authority and the resolution which establishes a separate budget for the HCUA. Mrs. Yard said the County is still waiting for the State Department of Environmental Protection to accept the dissolution resolution and if they have accepted it as an amendment to the County's Solid Waste Management Plan. Mrs. Yard explained the rules for Solid Waste/Recycling does not allow a waiver for the permitting fees and Tim Cunningham and Mr. Pfeiffer are working on the rule change.

NEW BUSINESS

Mr. Mennen moved and Mr. Sworen seconded this:

See Page 01/10/12-2A

RESOLUTION

RESOLVED, Approving Requisition #CountyClerk.1373, using State Contract #WSCA-70256, for 12 computers (Dell Optiplex with Logitech Keyboard and Mouse), in the amount of \$14,202.72, for the County Clerk's Office. (County Clerk's Trust Fund).

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

BUDGET DATES

Director Walton recommended and the Board agreed to meet on opposite Tuesdays, from the Freeholders' Meeting dates to hold budget session until the budget is ready for introduction. The Budget Session dates will be January 31, 2012, February 14 and 28, 2012, March 13 and 27, 2012, April 10 and 24, 2012 and May 08 and 22, 2012. These meetings will begin at 9:30 a.m., and be held in the Freeholders' Meeting Room unless it is already scheduled, then the meeting will be held in the Historic Court House.

Director Walton recommended and the Board agreed to hold a special budget session on July 10, 2012, at 9:30 a.m., in the Freeholders' Meeting Room, to begin the process for the 2013 Budget.

CAPITAL BUDGET REVIEW OF REQUESTS

Vehicle Replacement

Mrs. Yard reported that 51 vehicles in the County's Fleet have over 100,000 miles. The Fleet Management Committee respectfully requests that a presentation be made to the Board (absent the Prosecutor's fleet), for consideration and recommendation on how to most efficiently and effectively address the County's vehicle needs. Mrs. Yard stated that has not been done yet.

Mrs. Yard stated the Fleet Management Committee would like to take a look at all the vehicles, see where things can be moved around and determine where recommendations can be made to the Board which will include the Roads and Bridges, Parks and Recreation, and Rutgers' requests. The Prosecutor's request should be part of the vehicle review of the Prosecutor's Office.

Mrs. Yard advised the Fleet Management Committee will have the review of vehicles completed before the next budget session, to be held on January 31, 2012.

Mr. Walton confirmed with Mrs. Yard that she is talking about 51 vehicles out of 175 vehicles in the County's fleet.

Mr. Sworen asked the Fleet Management Committee also consider leasing vehicles versus purchasing vehicles.

ROADS, BRIDGES AND CULVERT IMPROVEMENTS

Roads

Mrs. Browne informed the Board that the capital requests for roads totals around \$20 million.

John P. Glynn, Director, Roads, Bridges and Engineering advised there are projects that will receive outside funding. The County Route 513/512 intersection will receive State Department of Transportation funds. The reconstruction of County Route 519 with Warren County is a federal aid project. County Route 517 to the Somerset County Line and Route 523 is part of the Transportation Trust Fund for 2012. Route 609 is also part of the Transportation Trust Fund through the DOT.

Mr. Melick advised Mr. Glynn he is the best judge on these projects to be done and he asked Mr. Glynn to consider 2/3rds of what is being requested and determine what needs to be done.

Mr. Glynn informed the Board that the projects which having funding coming in, have to be funded.

Mrs. Browne advised Mr. Glynn that \$1.2 million will be fully funded for the road projects.

Director Walton asked if Hunterdon County is falling behind in keeping up with these projects.

Mr. Glynn stated the County should be doing around 15 miles per year but the County has been averaging between 10 to 12 miles a year. The County is around 1/3rd below what it should be doing. Mr. Glynn feels Hunterdon's road system is fairly sound. If you drive around the state and look at other county roads, he stated Hunterdon County roads are fairly well kept. He recommended Hunterdon continue what it has been doing in order to stay above the curve.

Mr. Glynn will review the projects and report back to the Board at the next budget session.

Bridges and Culverts

Mr. Glynn reported the County will be meeting with Clinton Township regarding C-26 and C-32. He advised that Freeholder Holt will be meeting with Clinton at 7:30 a.m., on January 18, 2012.

Mr. Glynn advised there is funding available for D-300 in Delaware Township and there is funding for E-140 in East Amwell Township. E-142-M is now completed which was done with Hurricane Relief funds so the County will receive money back from the Federal Highway for this project.

Mr. Glynn reported County Bridge F-45 on White Bridge Road in Franklin Township, will be funded by Federal Highway.

Mr. Glynn reported all bridges which were closed because of Hurricane Irene and Tropical Storm Lee are now open.

Mr. Glynn reported Bridge RQ-179 is funded through Federal Highway and the Lehigh Valley Railroad Bridge will be continually federal funded.

Mr. Glynn informed the Board that the County fell behind on the bridges because of Hurricane Irene.

After further discussion, Mr. Glynn was directed by the Board to provide Mrs. Browne with a listing of what has to be done and the quotes for them, as well as if they are going to be receiving outside funding.

Everittstown Garage Storage Facility Expansion

Mr. Glynn came before the Board with a request for a sheltered roof to be added to the Salt Building at the Everittstown Garage for the storage of plows. This roof structure has been placed at two other County garages where plows and other equipment from trucks are parked under it in order to keep it free from ice and snow and to a certain degree it protects the equipment from weather.

Mr. Glynn advised the garage was built in 1982 and this is needed. Also, they are in the middle of finishing the Fuel Island at Everittstown. Work stopped because of Hurricane Irene a Wash Bay and garage was lost.

Traffic Striping Garage Expansion at Route 12 County Complex

Mr. Glynn stated the work would be done in-house for the Traffic Striping building. He explained the garage is short 12 feet in order to get a paint truck inside. This is a \$300,000 paint truck and it needs to be protected.

Mr. Glynn advised there is \$50,000 appropriated in an old ordinance but another \$50,000 is needed to get this work done.

Mrs. Browne will check in old ordinances to determine what is covered.

Heavy Equipment and Trucks

Mr. Glynn reported on various pieces of equipment needed, including a portable pump with generator; concrete simms form; two dump trucks, a Backhoe, a ground type mower and a heavy duty hood lift truck. The County lost a pump due to Hurricane Irene. The County also lost some

forms because of Irene. The portable pump with generator and concrete forms are replacement items.

Mr. Sworen questioned if the County will receive \$0.75 back on every dollar from FEMA on those items.

Mr. Glynn doesn't find the County ever gets that much back. It is in the application to FEMA as an item but the County doesn't get the money back.

Mr. Glynn reported the two dump trucks are replacement trucks. One of the trucks will have a bed that can be dropped in order to use it as a flatbed to deliver steel.

Also, the backhoe is a replacement backhoe, as is the mower. The County can go with one dump truck and the heavy duty hook lift truck. Mr. Glynn confirmed the mower is for the garage facilities because the one at Everittstown blew up.

Mr. Glynn was directed to review the list and come back before the Board at the next budget session.

Demolition of County Buildings

Mr. Glynn reported the specification for the demolition of County Buildings, as was reviewed by the Board at a special Road Tour meeting held in September 2011. He is working with the County's Cultural and Heritage Commission to make sure everyone is on board with the demolition and what will be salvaged from those buildings. The estimated cost was \$220,000.

Mr. Glynn stated if the money were in place, the demolition could be done now because most contractors are slow in this weather.

Mrs. Browne stated there is \$120,000 in two older ordinances which is funded. She bumped up the number to \$250,000 so \$130,000 needs to be put in capital for 2012.

Generators

Mr. Glynn reported the Emergency Services/Communications Building is supported by three generators. One is located at Mount Kipp and a site in Holland Township. These are propane fire generators. The reliability of those units is becoming questionable. One generator is from 1960 and that is physically at Emergency Services site and it desperately needs replacement.

Mr. Sworen questioned why use propane over fuel oil.

Mr. Glynn explained propane is less of a problem than using diesel fuel.

Mr. Glynn has discussed this issue with George Wagner, Director, Public Safety, and the two generators which are recyclable (at Mt. Kipp and Holland) and put them at the two garages. The South County Garage supplies fuel to the West Amwell Police and fire companies. In addition, the South County Garage was used during Hurricane Irene as a modified shelter for people to get showers, bring water for their animals, and to take water home for their use.

Mr. Glynn stated a generator will be placed at Everittstown because Quakertown is pulling fuel from that garage and the other will be placed at the Lebanon Garage. Mr. Glynn stated when the County loses power it affects emergency service vehicles.

Mr. Glynn advised the cost for three generators is around \$150,000 for the Emergency Services/Communications sites.

Mrs. Yard said during the last hurricane and tropical storm, the County made the decision to have the Route 12 County Complex identified as a regional shelter location. Even though this is a municipal function, the County decided it should be done and continued because the Salvation Army and the Red Cross cannot be at 26 sites so it made sense to set up a regional shelter. At this time, the County is asking for \$15,000 to install a transfer switch so in the future if the County rents a generator or purchase a generator, or receive grant funding for such a purchase, the County would be ready.

Mr. Glynn stated the County learned a lot during Hurricane Irene and Tropical Storm Lee in providing power. The County has power to backup the tower and power to back up the Division of Information Services but the well takes power off of the traffic maintenance building. There was no water for the Route 12 Complex during the storms and the County had to temporarily jury-rig a generator to run the traffic maintenance building pump. With the shelter being located at the Route 12 Complex there needs to be backup power.

Mrs. Yard stated when the buildings were being used as a shelter, the County discovered there was a leak in the showers that had to be repaired.

Mr. Sworen asked what the well at the Route 12 site feeds.

Mr. Glynn explained the well comes out of the Traffic Maintenance Building and feeds up to the Library; the Library has a pressure system and all the tanks but it doesn't have the supply. The Traffic Building is being backed up with a generator. With the transfer switch located at Building #1 and the upgrade of current generator, the site will then have power and water. The generators would be permanent.

Improvement to Park Facilities/Dams

Mr. Glynn stated his office did a preliminary investigation of dams for the Parks and Recreation Department. He suggested moving this to the next step which would be to do some preliminary maintenance work; as well as assess the spillways. The cost for that work is around \$70,000.

Mrs. Browne said the actually engineering costs would be around \$65,000, after looking at the Hatch Mott MacDonald proposals.

Mr. Glynn recommended advancing this project to the next step. The County is obligated to do inspections on the dams through the DEP requirements/state statute. The dams are all Class 4 Dams which means they have to be inspected once every 5 years. These dams have been reviewed by Hatch Mott MacDonald who has identified certain items of work needs to be done immediately. That work should be done and then the County should start to look at the spillways. There are a couple spillways on some of the dams that Mr. Glynn believes needs significant work.

Mrs. Yard confirmed dams at Echo Hill, Mountain Farm and Deer Path Park are being prioritized.

Mr. Glynn once this work is done the ponds should be improved but that is a longer term project.

Trails

Mrs. Yard reported to the Board that the condition of the Columbia and Landsdown trails have been discussed with Carol Bodder, Director of Parks and Recreation. The items requested by Parks had originally be requested by the past Parks and Recreation Director. Mr. Glynn advised the trails need to be resurfaced as they are overgrown. Mr. Glynn stated the Columbia and Landsdown Trails have been in place for approximately 12 years. The path used to be 12' wide and it is now down to around 6' wide. The outsides of the trails need to be turned out and then resurface the trail.

Mr. Glynn reported this work could be done in-house but the Landsdown trail is 2 1.2 miles and the Columbia trail is around 8 ½ miles long. He would recommend doing at least one of the trails. The estimated cost is around \$100,000 for 2012 and \$100,000 for 2013.

Mrs. Yard questioned if recreation trust funds could be used for this project.

Mrs. Browne advised she will evaluate how much is left in the Recreation Trust Fund and report back to the Board at the next budget session.

Prescott Creek Bridge

Mrs. Browne confirmed with Mr. Glynn that he is working on a grant for the Prescott Creek Bridge at Echo Hill Preserve. Mr. Glynn is confident the County will receive funding for this bridge from the State Department of Transportation.

Mr. Glynn advised the permits for this project have been received by the County but the design on the bridge has never been finished because there was no funding source and the Board decided if funding was received for the project it could be completed.

Mr. Glynn left the meeting at 4:08 p.m.

FURNITURE, FIXTURES AND EQUIPMENT

Fixtures

Surrogate's Court

Mrs. Yard informed the Board that previously in another capital plan, the Board approved purchasing a copier/fax machine for the Surrogate's Court. The funds for this purchase would come out of the Surrogate's Trust Fund, as it is a modernization of the office. The Board agreed.

Central Printing and Mail

Mrs. Yard reported Central Printing and Mail is requesting to purchase two Digital Production Copiers, which would be a replacement for two 2005 machines. These machines are primarily used for shared services to the municipalities. In 2011, Shared Services generated \$27,000 in revenue. The Administrative Finance Team recommends minimally the Pino report should be revisited in order to establish more realistic true costs for shared services and this needs to be determined by the Board of Chosen Freeholders. These two machines could be repurposed to other area/departments.

Mrs. Yard stated the Division of Local Government Services has advised the County cannot establish trust for those shared services revenues it goes into the general revenue.

Mrs. Yard advised currently shared services is calculated in Printing, is the amount of money for the supplies, it does not include machine use or the plates and that dollar amount is times 1.5. That number was arbitrarily established by the former County Treasurer.

Mr. Mennen questioned if the County did not just purchase a huge production copier for Central Printing and Mail.

Mrs. Yard stated that was a \$100,000 copier but these are different types of copiers. These are two color copiers.

Mr. Walton asked the Administrative Finance Team to work on an analysis for the Board on the true costs for shared services. The Board felt it would be premature to authorize the purchase of these copiers until this analysis has been performed and received.

Mr. Melick stated he is skeptical of government trying to do shared services because dollars have to be put up front and the County knows the overhead is extremely high because of benefits and such. Also, the private sector has to pay taxes to the County and the County should not take work from the private sector.

Mr. Walton stated there are several things this County does that is a replication and it is subsidized by government taxes, such as garage services, maintaining roads, and the Print Shop, are all things that can be purchased by outside vendors in the private marketplace. This Board needs to make an assessment on whether or not it is cheaper to continue to do those in-house or not.

Mr. Melick stated the competition has to pay the County's expenses to do these things and that is wrong because it is a known fact the County's overhead is high.

After further discussion, the Board agreed to wait and receive the analysis from the Finance team.

Mrs. Yard informed the Board, that for the County to do business at Central Printing, including the warehouse, costs \$45.24 an hour, which includes electricity. Mrs. Yard stated if the County is going to do shared services, it should be for the County's true costs because government is not efficient.

Prosecutor's Office

Mrs. Yard reported the Prosecutor's Office is requesting a security system for the NTF location. This is a repeat request and until a permanent location is identified, this request should be held.

Mrs. Yard reported the Prosecutor's Office is requesting a larger capacity unit/shredder. It is recommended that purchase be included in their operating budget not in the capital plan.

Mrs. Yard advised the Prosecutor's Office is request a portable generator. This request did not come in with justification of need. The County has several portable generators which could be assigned depending on need but more information is needed from the Prosecutor.

Mrs. Yard stated the Prosecutor's is requesting an image runner (copier). The service calls do not warrant replacement and it is not recommended for inclusion in this capital plan.

There is a podium and a lectern request for the Prosecutor's Office. Mrs. Yard advised the County has at least two portable podiums with sound which could be lent to this office as needed. There was no sufficient justification for these requests.

Mr. Sworen questioned if the Prosecutor could use forfeiture funds to purchase these items. Mrs. Yard confirmed he could.

Human Services

Mrs. Yard advised the Human Services Department is requesting a replacement copier for the Division of Social Services, which currently has a 1999 machine which warrants replacements. An assessment was performed by the Information Services Division. This request is eligible for state offset and should be included in the 2012 operating budget.

Parks and Recreation

Mrs. Yard advised the Administrative Finance Team is recommending a replacement copier for Parks and Recreation of a small cannon copier/all in one and go for one more year for with the larger copier. The cost would be \$2,100.

INFORMATION TECHNOLOGY

Surrogate

Mrs. Yard reported the Surrogate is requesting to purchase software in the amount of \$150,000. The County Surrogate has withdrawn this request.

Rutgers' Cooperative Extension

Mrs. Yard advised Rutgers' Cooperative Extension is again requesting computers. This request is made each year. Mrs. Yard stated the current computers are adequate and last year each machine was upgrades and the memory was increased. They do not operationally need Windows 7. There are three clerical County employees which are fully funded by the County.

Mrs. Yard advised the County had a discussion with Dr. Katz, who is the overseer of the Rutgers program, that it isn't necessarily the County obligation to fund fully those 15% employees and Rutgers' should be part of that.

Superintendent of Schools

Mrs. Yard reported the Superintendent of Schools Office is requesting four computers. This also is a repeat request. Bob Thurgarland, Director of Information Services, will further evaluate the need as the office has indicated their computers are not compatible with the state's computer system.

Information Services

Mrs. Yard advised the Division of Information Services is requesting upgrades and service consolidates. This is an initiative for virtual management to consolidate separate servers to two locations (Warehouse/Records Retention/Data Center and Emergency Services). Mrs. Yard stated there are old ordinances which could provide 50% (\$100,000) of this combined \$200,000

request. This initiative would prevent separate server replacements. This initiative would have been eligible for PARIS funding and could be offset by Homeland Security funds if eligible.

Prosecutor's Office

Mrs. Yard stated the Prosecutor's Office is requesting two laptops for the newly created Arson Task Force. This request should be funded by one of the trust funds available to this office.

LAND ACQUISITION

Open Space Trust Fund

Mrs. Yard informed the Board that the Open Space Trust program is cost neutral to the capital plan and only is funded by what is generated by the Open Space Tax. The percentages are predetermined by the Board. Mrs. Yard stated there were no applications filed for the 2012 round and as such there is no need to fund the 2012 round.

DEVELOPMENT EASEMENT PURCHASE PROGRAM

Open Space Trust, Municipalities and State Agricultural Development Committee

Mrs. Yard informed the Board that the applications received for the Agricultural program for 2012 closings do not equal \$2,000,000; they equal \$1.2 million. requests to the

IMPROVEMENTS AT THE JUSTICE CENTER

Mrs. Yard advised the request for cleaning, re-caulking and sealing cast stone at the Justice Center is being looked into by the County's Project Administrator, Frank Bell. This project is not recommended for 2012 but for a future year.

COUNTY BUILDING IMPROVEMENTS

Route 31 County Complex

Mrs. Yard advised the request to purchase HVA equipment for the Route 31 County Complex must be done this year. There is an old ordinance which has \$300,000 that can be used toward this project. The estimate for the complete project is \$650,000.

Justice Center

Mrs. Yard advised the Prosecutor is requesting a management software program. Mr. Bell has researched the need for this software and determined it to be a need but for 2013 or 2014. This would have to be put out to bid.

North Branch County Library

The Library is requesting a management software program. This is an appropriate expenditure to be paid for by the Library.

Garage Facility

The Prosecutor is again requesting a garage facility to house the Fatal Crash Vehicles, in the amount of \$250,000. It has been determined by the County that there are alternatives to house within existing County structures for this FACT vehicle. The Board did not agreed to this request.

OPEN TO THE PUBLIC

John Hanchek and Barbara Hanchek, members of the County's 300th Anniversary Committee came before the Board advising they are committed to having a history of the South County prepared during the Revolutionary War.

EXECUTIVE SESSIONS

Mr. Melick moved and Mr. Sworen seconded this:

See Page 01/10/12-1A

RESOLUTION

RESOLVED, Executive Session to discuss the position of Health Officer. (8)

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:53 p.m. and reconvened in Open Session at 5:05 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board