

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822

August 06, 2013

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. KING, MR. MELICK, 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 02, 2013, 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. King moved and Mr. Holt seconded these:

See Page 08/06/13-1A RESOLUTION

RESOLVED, Executive Session to discuss an update regarding the Human Resources Director vacancy.

See Page 08/06/13-1B RESOLUTION

RESOLVED, Executive Session to discuss negotiations update with Labor Counsel.

See Page 08/06/13-1C RESOLUTION

RESOLVED, Executive Session to discuss negotiations with regard to the Wescott property.

See Page 08/06/13-1D RESOLUTION

RESOLVED, Executive Session to discuss a potential settlement for a tort claim.

See Page 08/06/13-1E RESOLUTION

RESOLVED, Executive Session to discuss an update on benefit negotiations.

See Page 08/06/13-1F RESOLUTION

RESOLVED, Executive Session to discuss an issue with regard to negotiations and the acquisition for the Hoffman Property.

See Page 08/06/13-1G RESOLUTION

RESOLVED, Executive Session to discuss an appointment to the Solid Waste Advisory Council.

See Page 08/06/13-1H RESOLUTION

RESOLVED, Executive Session to discuss an appointment to the Planning Board.

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

The Hunterdon County Board of Chosen Freeholders went into executive session at 4:02 p.m., recessed at 5:18 p.m. and reconvened in open session at 5:30 p.m.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Director Walton opened the meeting to the public.

John Anderson, JCP&L representative he informed the Board that the substation in Tewksbury Township is progressing. The substation should be energized sometime in September or October. Also, there will be some vegetation management work will be performed on that right of way. It has nothing to do with the substation but it will keep the transmission line in compliance with federal and state regulations through the Bureau of Public Utilities (BPU). The vegetation work will be done within the next two weeks. Mr. Anderson reported two driveways were formally closed yesterday and the new driveways are now working, addresses have been changed and the Emergency Services Center (911) has been informed of the change.

Mr. Anderson confirmed for Director Walton that the residents are satisfied with the work. There are some concerns regarding the vegetation management work that needs to be performed but

JCP&L is working through that. Meetings are taking place with property owners to try and reach a common ground. The work to be performed is federally mandated and is independent of the substation.

Mr. King asked what JCP&L is doing with the New Jersey Conservation Foundation on County Route 517.

Mr. Anderson advised a meeting was held on August 01, 2013, with Michelle Byers of the New Jersey Conservation Foundation (NJCF) at the Route 517 site; rain was coming down hard so a formal field study could not be performed but it was important for Ms. Byers to see this and understand the scope of the work and what JCP&L is trying to achieve. Another meeting has been scheduled with JCP&L's field foresters and members of NJCF to perform a tree by tree inventory to better understand what needs to be done. Mr. Anderson stated there are trees going through the deep portion of County Route 517 and every time there is a storm the roads are closed, power lines are brought down, as well as other utility lines. JCP&L is trying to improve safety for the traveling public.

Mr. Melick asked Mr. Anderson to look at the Silver Maple trees which are dead along King's Street in Oldwick the next time he drives through. These are huge trees with dead centers in them. Mr. Melick advised the trees would have to wait four years until JCP&L does its next review/round.

Mr. Anderson assured Mr. Melick he would look into this the next time he travels through Oldwick.

Lois Stewart, Flemington Borough residents, brought to the Board's attention the condition of the wood trim on the County's building at 8 Court Street, which is occupied by the Sheriff's Office; it needs to be scraped and painted.

Ms. Stewart asked if someone could tell her how much of a balance Flemington Borough has in its Open Space account.

Frances Gavigan, East Amwell Township resident, asked John Anderson, JCP&L representative about the number of trees that come down on Route 31 and the Rocktown section in East Amwell and about the trees that are leaning, so every time there is a storm the state highway shuts down and vehicles are detoured to the side roads which aren't in the best shape. Ms. Gavigan asked Mr. Anderson to follow up on this.

Kandi Kaczetow, Raritan Township resident, came before the Board to charge the Hunterdon County Division of Social Services with misconduct, that their hearings are not held in Hunterdon County, and they are accusing her of owing them money.

Director Walton instructed Ms. Kaczetow to submit in writing the charges regarding misconduct because it involves employee conduct, it can't be discussed in public. He asked her to bring any information she has regarding these charges to the office and the Clerk of the Board will make copies for him, and it will be investigated.

PUBLIC HEARING – SMALL CITIES GRANT APPLICATION

Frank J. Bell, County AIA, Director of Land Use and Facilities Management, advised in the past in the County has had several Small Cities Community Development Block Grant applications submitted to the New Jersey State Department of Community Affairs; one in 2007, in the amount of \$300,000 which has been completely closed out; one in 2010, in the amount of \$200,000, which has been spent and that grant is currently being closed out. The County is now applying for the 2014 Small Cities Grant in an amount up to \$300,000. This grant is used generally for the repair of homes for income qualified people, for doing HVAC work, roof work, plumbing work and anything that would be non-code compliant to fix up people's single or family occupancies.

There being no questions or comments from the press or public, Mr. Mennen moved and Mr. Holt seconded a motion to close the public hearing.

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

Mr. King moved and Mr. Mennen seconded a motion to approve the 2014 Small Cities Community Development Block Grant application.

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

Jennifer Shore, Director of Human Services, introduced Lisa Tulley who is a Program Development Special in her department who will be overseeing the Small Cities Grant.

Director Walton wished Ms. Tulley the best of luck.

FLEMINGTON BUSINESS IMPROVEMENT DISTRICT (FBID)

Bob Benjamin and Lee Roth came before the Board representing the Flemington Business Improvement District.

Mr. Benjamin, Chairman of the FBID, informed the Board that the job of the FBID is to improve the business climate of Flemington Borough and to make the County Seat a better place for everyone to live and work. The Borough has encountered some tough times but its volunteers are working very hard to turn this around. The FBID is working hand in hand with the local government; plus there is funding to see project through; as the FBID operates on a \$350,000

budget, funds generated through an assessment on all businesses and commercial properties in the Borough of Flemington. The FBID is in its second full year of operation and progress is being made. The FBID is an executive branch that has five committees that involves all 19 members: there is a Human Resource Committee; there is a Marketing Committee which promotes the Borough of Flemington and coordinates special events; the Planning and Improvement Committee oversees strategic planning; the Quality of Life Committee oversees cleaning and safety issues; as well as beautification of Flemington and when necessary they work with law enforcement and public safety organizations; and last there is the new Restaurant Association which is charged with bringing restaurants to the table for special events.

Mr. Benjamin stated the FBID is finding ways to spend money wisely and they are prioritizing based on the urgency of a need and what can be realistically achieved with the funds they have. Change doesn't happen overnight, it takes time.

Mr. Benjamin explained he is here tonight to briefly discuss the future of Flemington and Hunterdon County to create a dialog. As a fourth generation Hunterdon County resident, he thanked the Board of Chosen Freeholders for its grand efforts to preserve the County's farms and rich areas that have been so important to him and the residents. The Open Space Program has been a huge success but now the focus has changed and the needs of Hunterdon County today are different from what they were yesterday. Mr. Benjamin stated good jobs are scarce and there is nothing for the younger generation to do; there isn't even a movie theatre. All events and affairs take place outside the County and then public transportation is limited. Local businesses and the County's Hospital are looking for the best talent/people and they can't find it because the County can't provide the right environment for the young people live. Aging baby boomers and seniors citizens are scaling down from their large houses and are moving to upscale apartments with easy access to specialized services but these apartments are not available. Mr. Benjamin questions who the four bedroom homes with property will be sold to without selling it for less than its true value. People have to be attracted to this area. It is time to focus on the towns in Hunterdon County by expanding the opportunities in the County. New businesses and new forms of entertainment have to be brought into the County.

Mr. Benjamin suggested that Hunterdon's needs be reassessed. People need to start looking at the future and businesses need to be grown. Flemington Borough is the County's Seat and the geographic center and enormous opportunities are seen but the FBID's ability to reach its full potential depends on stewardship by all. The historic Union Hotel needs to be redeveloped; wi fi is needed on Main Street in the Borough; broken streets need to be repaired and new business and attractions have to be brought into the Borough. Flemington Borough has so much potential to provide both the young and the old with what they are looking for. The Flemington BID and Flemington Borough Council are dedicated to these causes but to succeed a strong partnership is needed with the Board of Chosen Freeholders. Over the next several weeks they will be reviewing Flemington BID Committee findings and identify opportunities and share ideas.

Mr. Benjamin stated the County's towns have to become more and more attractive or they fall to the wayside and the surrounding areas won't be far behind.

Mr. Benjamin stated the FBID has no specific requests of the County at this time but to only open a dialogue. He asked the Freeholder Board to consider the County's Seat when discussing the budget in the coming months.

Director Walton agreed the situation in Hunterdon County challenges what a government at any level could do. Flemington Borough is important to everyone on this Board and Director Walton looks forward to whatever the FBID will suggested to make Flemington great.

Mr. Holt was at a recent meeting and Hunterdon County's agriculture was brought up regarding how the County's agricultural economy has carried the County for generations. Route 78 through the Watchung Mountains changed Hunterdon County almost overnight. For about twenty years after Route 78 opened up, which would be the mid-1980's to the early 2000's, the overall economy grew because of population growth and demand. Over the past four to five years, what the County has experienced is that there is a combination of millennials and baby boomers generations. Those baby boomers are trying to downsize and someone has to be there to acquire the property in order for there to be value and they are downsizing in an area that has the activities they want. The millennial generation doesn't want to own a house right now; they just want activities and mass transit and easy access to jobs without having two cars. Hunterdon for the first time ever needs to focus on its economy and part of the economy here are the business and town centers. Whatever happens in Flemington will also be happening in other communities/small towns.

Mr. Holt stated transportation is very important because Hunterdon County was built on \$.50 and \$.60 gasoline; it wasn't built on \$4.00 gasoline; it wasn't built on a highway system that wasn't designed to take what is put into it. Mr. Holt stated that County and municipal roads are impacted by traffic volume and those costs are carried by the counties and municipalities because when you push traffic off of interstate highways because they can't handle it; there is no other mass transit system other than county and municipal roads that deteriorate faster and the costs are carried at a local level. Also, every time the County goes to rebuild something such as a bridge or redo a road, the County has to use a code based upon traffic counts. Focusing on highways and the County's transit system has a huge benefit to change the quality of life in Hunterdon County.

Mr. Holt stated that he and Mr. Benjamin have been working together for the past four or five years trying to drive the idea of mass transit to Hunterdon; specifically the Flemington area. Progress is being made but it's slower than we all like.

FARMLAND/OPEN SPACE PRESERVATION

Mr. Mennen moved and Mr. King seconded these:

See Page 08/06/13-4A

RESOLUTION

RESOLVED, Approving a Municipal Grant application, upon the recommendation of the Open Space Advisory Committee, to Flemington Borough, in the amount of \$40,440.54, for completion of the Fleming Castle historic preservation project.

See Page 08/06/13-4B

RESOLUTION

RESOLVED, Approving a Municipal Grant application, upon the recommendation of the Open Space Advisory Committee, to Holland Township, in the amount of \$71,324.48, for completion of the Riegel Ridge Community Center historic preservation project.

See Page 08/06/13-4C

RESOLUTION

RESOLVED, Approving a Municipal Grant application, upon the recommendation of the Open Space Advisory Committee, to Readington Township, in the amount of \$25,000, for the acquisition infill parcels known as "Bergold", Block 52.01, Lot 22, totally approximately 3 acres, adjacent to Readington Open Space.

See Page 08/06/13-4D

RESOLUTION

RESOLVED, Approving a Municipal Grant application, upon the recommendation of the Open Space Advisory Committee, to Readington Township, in the amount of \$47,343, for the acquisition infill parcels known as "Yard", Block 63, Lots 66 and 68, totally approximately 14 acres on Round Mountain.

See Page 08/06/13-4E

RESOLUTION

RESOLVED, Approving a Non-Profit Open Space Grant application, upon the recommendation of the Open Space Advisory Committee, to the Hunterdon Land Trust Alliance, in the amount of \$142,160, for Block 16, parts of Lots 17 and 20, and proposed Lot 20.02, in Lebanon Township, known as the "Gateway to the Gorge" project.

See Page 08/06/13-4F

RESOLUTION

RESOLVED, Approving a Non-Profit Open Space Grant application, upon the recommendation of the Open Space Advisory Committee, to the New Jersey Conservation Foundation, in the amount of \$142,160, for Block 16, parts of Lots 17 and 20, and proposed Lot 20.02, in Lebanon Township, known as the "Gateway to the Gorge" project.

See Page 08/06/13-4G

RESOLUTION

RESOLVED, Approving a Cooperative Space Acquisition Assistance application, upon the recommendation of the Open Space Advisory Committee, to the Hunterdon Land Trust Alliance, in the amount of \$156,500, for Block 63, Lots 21 and 67, in Readington Township, known as the "Yard and Palmer properties".

See Page 08/06/13-4H

RESOLUTION

RESOLVED, Approving a Cooperative Space Acquisition Assistance application, upon the recommendation of the Open Space Advisory Committee, to the Hunterdon Land Trust Alliance, in the amount of \$180,000, for Block 6, Lots 41 and 42, in Holland Township, known as the "Silva property".

See Page 08/06/13-4I

RESOLUTION

RESOLVED, Approving a Historic Preservation Grant program project, upon the recommendation of the Open Space Advisory Committee, to Delaware Township, in the amount of \$73,500, for Block 23, Lot 9, for the restoration and preservation of the Sergeantsville Hotel.

See Page 08/06/13-4J

RESOLUTION

RESOLVED, Approving a Historic Preservation Grant program project, upon the recommendation of the Open Space Advisory Committee, to the Hunterdon County Historical Society, in the amount of \$17,070, for Block 23, Lot 2, in Flemington Borough, for the restoration and preservation of the Doric House.

See Page 08/06/13-4K

RESOLUTION

RESOLVED, Approving a Historic Preservation Grant program project, upon the recommendation of the Open Space Advisory Committee, to the Hunterdon Land Trust, in the amount of \$99,368, for Block 49, Lot 2, in Raritan Township, for the restoration and preservation of the Case Dvoor Farmstead.

RESOLVED, Approving a Historic Preservation Grant program project, upon the recommendation of the Open Space Advisory Committee, to the Union Forge Heritage Association, in the amount of \$8,300, for Block 11, Lot 2, in Hampton Borough, for the restoration and preservation of the Joseph Turner House.

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

ROADS AND BRIDGES UPDATE

Tom Mathews, Public Works Director came before the Board to provide an update of various County road and bridge projects.

- The New Jersey Department of Transportation (NJDOT) grant agreement has been received for the 2013 Transportation Trust Fund project, County Route 513 from High Bridge Borough to the Morris County Line. The agreement should be on the next Freeholder agenda and it should be bid by the end of August 2013.
- The 2012 Transportation Trust Fund project, County Route 523 in Tewksbury Township and County Route 609 in East Amwell – punch list items are being done and seeding will be done this Fall.
- The 2013 Surface Treatment program has commenced and County Route 645 has been paved and a portion of County Route 519 has been completed. The contractor is now working on the driveways on County Route 645.
- Preliminary plans were submitted by the consultant for County Bridge C-26, on Cratetown Road, in Clinton Township, and are under review by the Engineer's Office.
- The alternative analysis has been received for Inter-County Bridge L-93-W, on County Route 645, Changewater Road in Lebanon Township (Hunterdon County) and Washington Township (Warren County), and it is being review by the Engineer's Office.
- The State Historic Preservation Office has contacted the County stating there is no impact regarding removing County Bridge Q-168 on Pennsylvania Avenue, in Raritan Township. Comments have been received from NJDOT for the detour plan for this project.
- The Phase I Study for County Bridge RT-16, on County Route 523, in Readington and Tewksbury Township, should be completed by the end of August, 2013.
- Bids will be taken for Inter-County Bridge T-36-S, on Black River Road, in Tewksbury Township on August 29, 2013.
- The abutment walls have been designed for the Multi-Purpose Train/Bridge project at Echo Hill Park.
- A sketch plan has been submitted the property owners regarding County Culvert FU-5, on County Route 513-Pittstown-Clinton Road, in Franklin and Union Townships and discussions have taken place.
- The substructure and superstructure for County Culvert HA-13, on Sweet Hollow Road, in Alexandria and Holland Townships, are complete.
- The construction of the footings for County Culvert U-18, on Race Street in Union Township is still commencing.
- County Route 639, drainage project in Clinton Township and the Hamlet of Cokesbury is under construction and is 90% complete. This is being done in-house.
- The resurfacing and reconstruction of the parking lot for Emergency Services is 90% complete and roadway improvements to County Route 617 are being developed.
- The Green Acres application has been received for County Route 519 (Warren Glen Hill) Safety Improvements and is under review in the Engineer's Office. A contract modification will be discussed in the future for right of way and storm water improvements.
- The construction of the substructure for County Bridge F-45, on Whitebridge Road, in Franklin Township has started and a fabricator has been found for the steel truss.
- NJDOT comments have been received for County Bridge E-174, in East Amwell Township, and they have been forwarded to the consultants. The right of way negotiations are ongoing on this project.
- County Bridge D-300 on Raven Rock-Rosemont Road, in Delaware Township has been completely dismantled and delivered to the fabricator who is cleaning and repairing it.
- Construction on the wingwalls for County Bridge RQ-179, in Raritan and Readington Townships has started.
- A punch list is being developed for County Routes 512 and 513 intersection improvements.
- Final plans and specifications have been reviewed for County Routes 600 and 612 intersection improvements and revisions are necessary; the plans and specs are being sent back to the consultant.

Surplus Tractor Request/Round Valley Youth Center

Mr. Mathews reported a request has been received from the Round Valley Youth Center asking to purchase a surplus tractor (1968 Ford). Mr. Mathews' recommendation is to sell the surplus tractor for \$1,200. Mr. Holt moved and Mr. Mennen seconded a motion granting permission to sell the 1968 Ford Tractor, which has been deemed surplus to the Round Valley Youth Center, in the amount of \$1,200.

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

PURCHASING

Mr. King moved and Mr. Holt seconded this:

See Page 08/06/13-6A

RESOLUTION

RESOLVED, Approving Requisition #IT.3702, using NJSA 40A:11-5(1)DD, with AMCAD, for proprietary software maintenance, for the County Clerk's Office, in the amount of \$22,763.

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

Mr. Mennen moved and Mr. Holt seconded this:

See Page 08/06/13-6B

RESOLUTION

RESOLVED, Approving the award of Bid #2013-07, for the Operation of the Hunterdon County Transfer Station and Recycling Area, as a merchant facility, to Waste Management of New Jersey, Inc., amount to be received by the County is \$65,000, for a 39 month period (October 02, 2013 through January 13, 2017).

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

Director Walton moved and Mr. Holt seconded this:

See Page 08/06/13-6C

RESOLUTION

RESOLVED, Authorizing the modification to County Competitive Contract #2010-20, for the provision of physician, nursing and psychiatric services, for the Hunterdon County Adult Correctional Facility, for an additional two years (October 01, 2013 through September 30, 2015), in an amount not to exceed \$1,116,490.44.

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

SOLID WASTE & RECYCLING SERVICES

Alan Johnson, Solid Waste/Recycling Coordinator came before the Board to report on the Hazardous Waste Day which took place in July, 2013, had 624 vehicles come in to drop off materials. The next Hazardous Waste Day is scheduled for Saturday, November 09, 2013.

Mr. Johnson advised a report has been received from the State of New Jersey on recycling rates. Hunterdon's recycling rate increased 11% over the previous reporting year and up to 37% of the solid waste stream is being recycled.

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."

Director Walton opened the meeting to the public for questions on the Consent Agenda.

Lois Stewart, Flemington Borough residents, questioned the Board on Items #8, 22 and 23 and Director Walton provided an explanation.

Mr. King moved and Mr. Mennen seconded a motion to approve the claims in accordance with the Claims Register dated August 06, 2013.

See Page 08/06/13-6D

CLAIMS REGISTER

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

Mr. King moved and Mr. Mennen seconded a motion to approve the regular session minutes of July 02, 2013 and July 16, 2013.

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

Mr. King moved and Mr. Mennen seconded these:

See Page 08/06/13-6E

RESOLUTION

RESOLVED, David Gaughan appointed provisional, full time County Correction Officer, Division of Corrections, Public Safety and Health Services Department.

See Page 08/06/13-6F

RESOLUTION

RESOLVED, Robert Plimpton appointed provisional, full time County Correction Officer, Division of Corrections, Public Safety and Health Services Department.

See Page 08/06/13-6G

RESOLUTION

RESOLVED, Timothy Norton appointed provisional, full time County Correction Officer, Division of Corrections, Public Safety and Health Services Department.

See Page 08/06/13-7A

RESOLUTION

RESOLVED, Carroll Day appointed provisional, full time County Correction Officer, Division of Corrections, Public Safety and Health Services Department.

See Page 08/06/13-7B

RESOLUTION

RESOLVED, Michael Mancino appointed provisional, full time County Correction Officer, Division of Corrections, Public Safety and Health Services Department.

See Page 08/06/13-7C

RESOLUTION

RESOLVED, Salaries for unclassified in the Prosecutor's Office.

See Page 08/06/13-7D

RESOLUTION

RESOLVED, Denise B. Doolan reappointed unclassified, full time Clerk to the Board, Board of Chosen Freeholders.

See Page 08/06/13-7E

RESOLUTION

RESOLVED, Juliet Leonard appointed full time, Graduate Nurse, CWA, Division of Public Health Services, Public Safety and Health Services Department.

See Page 08/06/13-7F

RESOLUTION

RESOLVED, Tara Smith, provisional, Full time Social Worker Aging, Division of Social Services, Human Services Department, salary correction.

See Page 08/06/13-7G

RESOLUTION

RESOLVED, Rita Thomas appointed temporary, as needed, state funded Family Service Worker Intern, Social Services Division of the Human Services Department.

See Page 08/06/13-7H

RESOLUTION

RESOLVED, Longevity payments for employees in the Division of Corrections, under FOP Lodge #29 contract, Department of Public Safety and Health Services.

See Page 08/06/13-7IB

RESOLUTION

RESOLVED, Stephen Zayschly appointed permanent, part time Security Guard, Sheriff's Office.

See Page 08/06/13-7J

RESOLUTION

RESOLVED, Approving the appointment of Cynthia J. Yard as a Fund Commissioner to PAIC (Public Alliance Insurance Company) and Shana L. Taylor as an alternate Commissioner.

See Page 08/06/13-7K

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services include in the 2013 budget, \$100,000, for the operation of the County Finance Department.

See Page 08/06/13-7L

RESOLUTION

RESOLVED, Approving an agreement with Donohue, Gironda & Doria, for accounting services, in an amount not to exceed \$75,000.

See Page 08/06/13-7M

RESOLUTION

RESOLVED, Authorizing Purchasing to solicit bids for Bid #2013-17, Snow & Ice Control Materials; and Bid #2013-18, Steel Shelving for the Records Retention Warehouse.

See Page 08/06/13-7N

RESOLUTION

RESOLVED, Authorizing the sale of surplus equipment and vehicles to be held on September 07, 2013.

See Page 08/06/13-7O

RESOLUTION

RESOLVED, Approving Change Order #1, for County Bid #2012-25, for the rehabilitation of County Bridge D-300, on Rosemont-Raven Rock Road, in Delaware Township, with Rencor, Inc., increase of \$7,500.

See Page 08/06/13-7P

RESOLUTION

RESOLVED, Approving Change Order #2, for County Bid #2012-26, for the 2012 Demolition of various structures throughout Hunterdon County, with KDP Developers, Inc., increase of \$3,045.30.

See Page 08/06/13-8A

RESOLUTION

RESOLVED, Correcting salaries for Carrie Moore and Patricia Leidner, Division Heads, Finance and Administrative Services Department.

See Page 08/06/13-8B

RESOLUTION

RESOLVED, Salary adjustment for Lisa Long, Finance and Administrative Services Department, in accordance with the CWA contract.

See Page 08/06/13-8C

RESOLUTION

RESOLVED, Jon Webb appointed provisional, full time Road Mechanic, Division of Roads and Bridges, Public Works Department.

See Page 08/06/13-8D

RESOLUTION

RESOLVED, Albert Strunk appointed provisional, full time Road Mechanic, Division of Roads and Bridges, Public Works Department.

See Page 08/06/13-8E

RESOLUTION

RESOLVED, Kendra Quintero appointed part-time (19 hours per week), CWA, Library Assistant, Library Headquarters.

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

PROCLAMATIONS/RECOGNITION

Mr. Melick moved and Mr. King seconded these:

See Page 08/06/13-8F

PROCLAMATION

RESOLVED, Recognizing Robert Myhre on his passing and for having served on the Construction Board of Appeals for twenty-seven years.

See Page 08/06/13-8G

PROCLAMATION

RESOLVED, Recognizing Michael David Bavaro for attaining the designation of Eagle Scout.

See Page 08/06/13-8H

PROCLAMATION

RESOLVED, Recognizing Kyle J. Stanski for attaining the designation of Eagle Scout.

See Page 08/06/13-8I

PROCLAMATION

RESOLVED, Recognizing Thomas George Nicolai for attaining the designation of Eagle Scout.

See Page 08/06/13-8J

PROCLAMATION

RESOLVED, Recognizing Jonathon Reed Hadley for attaining the designation of Eagle Scout.

See Page 08/06/13-8K

PROCLAMATION

RESOLVED, Recognizing Matthew Eugene Parrella for attaining the designation of Eagle Scout.

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

GRANTS

Mr. King moved and Mr. Holt seconded this:

See Page 08/06/13-8L

RESOLUTION

RESOLVED, Approving a contract with the New Jersey Department of Human Services, for the provision of \$33,768 in Transportation Block Grant funds, for the period of July 01, 2013 through June 30, 2014.

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

Mr. King moved and Mr. Holt seconded this:

See Page 08/06/13-8m

RESOLUTION

RESOLVED, Approving a subgrant award, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the County Gang, Gun and Narcotics Task Force Grant, in the amount of \$41,856 (federal funds).

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

CORRESPONDENCE

A request was received from Green Brook Racing LLC, asking permission to use County roads on Sunday, September 15, 2013, during the 7th annual BUCKMAN Sprint Distance Triathlon, at

Round Valley Recreation Area, from 8:00 a.m. until 10:00 a.m. Mr. Holt moved and Mr. King seconded a motion granting permission provided this event is coordinated through the County's Public Works Department.

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

A letter was received from the North Hunterdon Rotary Club, requesting permission to borrow again safety equipment from Public Works during their 27th Annual Skylands Triathlon, on Sunday, September 08, 2013. Mr. Holt moved and Mr. King seconded a motion granting permission provided this event is coordinated through the County's Public Works Department.

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

Correspondence was received from the Prosecutor's Office, requesting permission for three individuals to attend the Alerrt Conference in San Marcos, Texas, from October 20 to 23, 2013, Registration for three in the amount of \$450, Lodging - \$1,250, Airfare - \$1,200, Meals - \$456, Mileage/Gas/Tolls - \$75 and Baggage - \$600; total amount of \$4,031. Mr. King moved and Mr. Holt seconded a motion granting permission.

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

FREEHOLDERS COMMENTS/REPORTS

There were no reports or comments from the Board of Chosen Freeholders.

OPEN TO THE PUBLIC

Ms. Stewart questioned if the Bridge on Cratetown Road is being restored or replaced.

Mr. Mathews and Freeholder Holt reported the bridge is being replaced in conjunction with the Clinton Township Historic Society who has been to the bridge several times to advise the County on what they want to have done.

Director Walton assured Ms. Stewart that the County does as much as it can to preserve the bridge structures within the County to the integrity of the original structure.

Mr. Holt reported that the County had a full inventory of its bridges in 1999 and it was done by an independent firm and it was determined that a percentage of the bridges apply for permanent, historic restoration at all costs. The County decided the bridges would be preserved historically if the budget allows it. There are guidelines within the County which is reviewed for every single bridge.

Ms. Stewart questioned if the County's golf course is operating in the red.

Cynthia J. Yard, County Administrator provided Ms. Stewart with a copy of the most recent Second Quarter report for Heron Glen.

Mr. Holt explained that due to the rain the use of the golf course has been reduced thus reducing the revenue. The report also shows that Kemper Sports Management has been able to reduce their payroll costs during that timeframe. He recommended waiting to see what the entire year looks like. Operationally the course has made money.

Ms. Gavigan asked if the County were to sell the golf course to a private entity, would they be allowed to convert that into a development or residential housing.

Director Walton stated if the County were to sell the golf course property, it would have to be replaced with either double the land or four times the value. It is cost prohibitive for the County to get out of the golf business.

Mary Lynch, Califon Borough resident reported she is having problems trying to figure out what to do with her home. She has been flooded three times; she applied to the Green Acres program and they are hard to get a hold of. She said the ad in the paper to come to tonight's meeting. She is looking for guidance. Ms. Lynch has been in her house for 20 years and owns her home. She isn't able to sell her home and she can't afford to raise the house at a cost of \$150,000. She's hoping there is money/funds available that she could get bought out.

Director Walton asked Ms. Lynch to provide the Clerk of the Board of Chosen Freeholders with her information and he and Mrs. Yard will look into this further for her.

Louis Carl Reiner, Raritan Township resident, requested the Hunterdon County Board of Chosen Freeholders authorize County Counsel to write a resolution to endorse his correspondence to Judge Ciccone regarding former County Counsel DeSapio.

There being no further business to come before the Board, Director Walton adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Denise B. Doolan, CLERK