

# HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

**February 19, 2013**

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:03 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. Melick seconded these:

**See Page 02/19/13-1A RESOLUTION**

**RESOLVED**, Executive Session to discuss an update of labor negotiations.

**See Page 02/19/13-1B RESOLUTION**

**RESOLVED**, Executive Session to discuss legal ramifications of a current agreement with the BMX Association.

**See Page 02/19/13-1C RESOLUTION**

**RESOLVED**, Executive Session to discuss a succession plan for a County employee.

**See Page 02/19/13-1D RESOLUTION**

**RESOLVED**, Executive Session to discuss appointments to the Solid Waste Advisory Council (SWAC); as well as SWAC Reorganization.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:04 p.m., recessed at 5:15 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 fringe policy on today's agenda; as well as the agreement with the YMCA and the services provided by Hunterdon Helpline.

Director Walton explained the YMCA agreement provides services through the Area Plan Grant for Aging to education and physical activity for seniors. Hunterdon Helpline is also an agreement through the Area Plan Grant for aging for telephone reassurance. The YMCA and Hunterdon County applied bid to provide the services through a Quote in the Purchasing Department. Concerning the fringe policy is an increase in pay for some employees during storm related activities. Currently these employees do not receive extra compensation for extra work hours. This policy will also allow the County to be reimbursed by FEMA for hours worked by these employees during storm related emergencies.

### **POLYTECH**

Kim Metz, Superintendent of Polytech came before the Board with Carly Ellis, a recent Polytech graduate and current winner of the PSEG Scholarship Award (\$500) sponsored through the New Jersey Association of Counties (NJAC). Also present was John G. Donnadio, Executive Director of the New Jersey Association of Counties. Pictures can be found on the County's webpage.

### **FARMLAND/OPEN SPACE**

Mr. King moved and Mr. Mennen seconded this:

**See Page 02/19/13-1E RESOLUTION**

**RESOLVED**, Approving a contract for Sale of Development easement with Doris Snyder, for Block 82, Lot 2, in Raritan Township, estimated 50 acres, (SADC-\$488,220; County-\$162,740; Township-\$162,740), total amount of \$813,700.

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

Hoffman Property

Sue Dziamara, Planning Board Manager informed the Board that she will be attending the public hearing this evening in Holland Township for the disposition of the Hoffman properties which is jointly owned between Holland and the County. The County's public hearing on this matter will be held on Tuesday, March 05, 2013 at 5:30 p.m. Ms. Dziamara asked permission from the Board to direct the County's Purchasing Agent to begin the process of looking for an auctioneer for the property. The Board agreed.

**PURCHASING**

Mr. Holt moved and Mr. Melick seconded these:

**See Page 02/19/13-2A**

**RESOLUTION**

**RESOLVED**, Approving Requisition #IT.3613, using State Contract A-70256, with Dell, for servers, for Information Technology, in the amount of \$46,412.87.

**See Page 02/19/13-2B**

**RESOLUTION**

**RESOLVED**, Approving Requisition #IT.3617, using State Contract A-77003, with Dell, for software licenses, for Information Technology, in the amount of \$65,475.10.

**See Page 02/19/13-2C**

**RESOLUTION**

**RESOLVED**, Approving Requisition #40032596, using State Contract #A-51144, with Canon USA, for a copier, for the County Clerk's Office, in the amount of \$13,021. (Trust Fund)

**See Page 02/19/13-2D**

**RESOLUTION**

**RESOLVED**, Approving Requisition #40032629, through Somerset County Coop Contract CC-9009-12, with Powerco, Inc., for a Backhoe for Roads and Bridges, in the amount of \$74,344.

**See Page 02/19/13-2E**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2012-17, for the Reconstruction of Inter-County Bridge E-140-M and approach Roadway, Route 518, over the Stony Brook, in East Amwell Twp., to Interstate Contracting and Excavating, amount not to exceed \$1,470,140.

**See Page 02/19/13-2F**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2012-23, to conduct Hazardous Waste Clean Up Days, to MXI Environmental Services, in an amount not to exceed \$56,697.

**See Page 02/19/13-2G**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2012-28, for the Reconstruction of County Bridge F-45, on Whitebridge Road over the Capoolong Creek, to Kalogridis Contracting, LLC, in Franklin Township, in an amount not to exceed \$1,188,152.

**See Page 02/19/13-2H**

**RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2012-29, for the Rehabilitation of County Bridge 10RQ-179, over the South Branch of the Raritan River, in Raritan and Readington Twps., to Interstate Contracting and Excavating, LLC, in an amount not to exceed \$1,734,547.50.

**See Page 02/19/13-2I**

**RESOLUTION**

**RESOLVED**, Approving a professional services agreement for material testing services for County projects, using County Quote #0090-2012, to French & Parrello, PA, in the amount of \$10,000, for a two year period.

**See Page 02/19/13-2J**

**RESOLUTION**

**RESOLVED**, Approving a professional services agreement for material testing services for County projects, using County Quote #0090-2012, to Key-Tech, in the amount of \$15,000, for a two year period.

**See Page 02/19/13-2K**

**RESOLUTION**

**RESOLVED**, Approving a contract modification for County Bid #2010-33, for Janitorial Services, with All Clean Building Services, extending the agreement through February 28, 2014, and amending the amount by \$269,933.56, for a revised total of \$809,800.68.

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

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- ROADS and BRIDGES Update
- John P. Glynn, Public Works Director, updated the Board on various County road and bridge projects.
- The High Bridge project is being advanced from County Route 513 to the Morris County Line. The project is 80% complete. The County is waiting on a settlement with the mechanic's lien on the project and is working with the two contractors to resolve this issue.

- Authorization has been received from the State Historic Preservation Office regarding County Route 579/602. The County is trying to set up a preconstruction meeting with the New Jersey Department of Transportation concerning the sidewalk project in Ringoes (East Amwell Township) and that is the Township's portion of the project.
- County Route 614 is a High Risk Rural Road (HRRR) project. This is a North Jersey Transportation Planning Authority project. The plans and specifications along with the estimate of costs have to be completed by May.
- County Route 637 (Readington Road/Hunterdon and Branchburg Township/Somerset) was presented to the Board at the last Freeholders' meeting and the start of construction probably won't be until 2014. Permitting has to be received and there are issues about right of way. The County is waiting to receive a full set of plans and specifications so they can be submitted to Readington Township for their approval on the scope of the project before entering into an agreement with Somerset County on this project. This is a large project for Hunterdon but it is small for Somerset County who is the lead agency in the project.
- County Route 651 is also a High Risk Rural Road project funded by the federal government. The field work is 90% complete by the contractor.
- The application for federal NJDOT funding for County Bridge C-26, on Cratetown Road, in Clinton Township was approved.
- A sage application has been submitted for bridge funding jointly by Hunterdon and Mercer Counties for County Bridge E-140-M, on County Route 518, East Amwell Township/Hunterdon and Hopewell Township/Mercer.
- An alternative analysis should be submitted to the County this week regarding Inter-County Bridge L-25-W, on Point Mountain Road, in Lebanon Township, Hunterdon County and Mansfield Township, Warren County. Once the analysis has been reviewed it will be forwarded onto the State Historic Preservation Office.
- A kick off meeting will be held on Thursday, February 21, 2013 regarding InterCounty Bridge L-93-W with Warren County. Warren County is the lead agency and has chosen Boswell Engineering as the design consultant.
- The final plans and specifications for the Pennsylvania Avenue bridge project, Bridge Q-168, in Raritan Township, has been finalized and the County has applied to the state for bridge bond money to be put towards the cost of the project.
- HA11 on Sweet Hollow Road, in the Townships of Holland and Alexandria is an in-house project with the slab being redesigned.
- HA13 also on Sweet Hollow Road, in the Townships of Holland and Alexandria is an in-house project with the deck being redesigned.
- InterCounty Bridge T-36-S, on Black River Road, in Tewksbury Township/Hunterdon and Bedminster Township/Somerset County, is a NJDOT local lead project. Somerset is the lead agency on the project.
- The County has heard nothing on the fourth/fifth application for the Multi-Purpose Trail for Parks and Recreation, between the two Parks (Echo Hill and the County's Arboretum).
- The project for the Columbia and Landsdown Trail resurfacing was added to today's agenda. The bids are due on March 14, 2013.
- A meeting is set up with the managers of the former Riegel Paper Company in Warren Glenn (they are called IPP). To be discussed is the environmental mitigation easement which is needed for the County to do the County Route 519 project. Also to be discussed are the long term plans for the two buildings.
- The right of way documents for Bridge E-174 are expected to be updated by mid-March.
- NJTPA is not giving the County indication that funding will be received for Bridges K-110 and K-111, in Kingwood Township.
- A utility meeting was held last Wednesday, between CenturyLink and JCP&L. Originally discussed was the transfer of the connection from one utility to the new pole had the length of time that takes. There are at least 500 poles in the County where the transfer has not yet taken place. There will be a working group arranged for the different operations, engineering and the overall emergency management. Also discussed were the substations and the fact that trees need to be trimmed. There will be an ongoing dialog between the power companies and the phone companies; Verizon needs to be added to the working group as they cover the lower/southern part of the County. There are many poles which are old and were tagged by the New Jersey Telephone Company/Bell Telephone; they can be between 60 to 70 years old and they need to be replaced. Mr. Glynn informed the Board that at the meeting he discussed the ownership of poles and responsibilities. People can live without phone and cable but people can't go more than 3 days without electric power because wells and sanitary systems have to work. JCP&L is cooperating and the County wants to see how they start attacking the issues which have been brought up.
- An open house will be held at the Morristown Facilities, on Thursday at 1:00 p.m. They will provide information on how they set up their storm response.

Mr. Glynn recommended cutting lines on poles free in order to get County roads open. If there isn't power in the line, it can be cut and tagged and moved in order to open the County road. It was done on an isolated location on County Route 517 during Hurricane Irene and that worked well in getting the road open. Mr. King volunteered to work with Mr. Glynn on this issue.

#### **COUNTY Update**

Cynthia J. Yard, County Administrator brought before the Board a request from the Parks and Recreation Division to fill a vacancy of Gardner, explaining that the Senior Gardner is trying to pick up the work which isn't being done due to losing this position. Mrs. Yard informed the Board that the Parks and Recreation Trust Fund is able to offset part of these individuals' salaries in this instance.

Mr. Holt moved and Mr. King seconded a motion to approve the backfilling of the position of Gardner, in the Division of Parks and Recreation, in the Department of Land Use and Facilities Management.

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

Mrs. Yard informed the Board of a vacancy in the Surrogate's Court due to a resignation. Currently the Surrogate's Court has a staff of four and their services are mandated by state statute. This is a necessary position in the Surrogate's Office.

Mr. King moved and Mr. Mennen seconded a motion to fill the vacancy in the Surrogate's Court.

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

County Administrator, Cynthia Yard left the meeting at 5:55 p.m.

**FOR DISCUSSION/OLD BUSINESS**

Director Walton advised the Board has discussed County Policy #2005-03 on several occasions asked the Board if there was any further discussion concerning its amending County Policy #2005-03. There was none.

Mr. Holt moved and Mr. Mennen seconded this:

**See Page 02/19/13-4A**

**RESOLUTION**

**RESOLVED**, Approving the amendment to County Policy #2005-03, Fringe Benefits for Constitutional Officers, Department Heads, Unclassified Employees and Non-Contractual Employees.

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

**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."

Items #2, 21 and 22 were held at this time.

Mr. Holt moved and Mr. Mennen seconded a motion to approve the claims in accordance with the Claims Register dated February 19, 2013.

**See Page 02/19/13-4B**

**CLAIMS REGISTER**

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

Mr. Holt moved and Mr. Mennen seconded these:

**See Page 02/19/13-4C**

**RESOLUTION**

**RESOLVED**, Julia Grecco appointed provisional, full time Senior Account Clerk, Finance/Administration Department.

**See Page 02/19/13-4D**

**RESOLUTION**

**RESOLVED**, Ryan Neary appointed provisional, full time Road Repairer, Division of Roads and Bridges, Public Works Department.

**See Page 02/19/13-4E**

**RESOLUTION**

**RESOLVED**, Approving a contract with the New Jersey Department of Human Services, for administering the Personal Assistance Services Program for 2013, in the amount of \$38,037.

**See Page 02/19/13-4F**

**RESOLUTION**

**RESOLVED**, Approving a contract modification for the agreement with WM Recycle America, LLC, to extend the agreement through September 30, 2013, at the same terms and conditions of the original dated October 18, 2011.

**See Page 02/19/13-4G**

**RESOLUTION**

**RESOLVED**, Approving a Subordination of Mortgage with Marc and Marian LaRowe, in East Amwell Township.

**See Page 02/19/13-4H**

**RESOLUTION**

**RESOLVED**, Approving the appointment of Peter Mustardo to the Library Commission.

**See Page 02/19/13-5A**

**RESOLUTION**

**RESOLVED**, Approving specifications for the reconstruction of Culvert U-19, on Race Street, over the Grandin Stream, in Union Township.

**See Page 02/19/13-5B**

**RESOLUTION**

**RESOLVED**, Approving a Volunteer Agreement with Anthony Quinn, for specialized law enforcement services, through the County's Special Weapons and Tactics Team.

**See Page 02/19/13-5C**

**RESOLUTION**

**RESOLVED**, Approving a Volunteer Agreement with Wesley Kollmer, for specialized law enforcement services, through the County's Special Weapons and Tactics Team.

**See Page 02/19/13-5D**

**RESOLUTION**

**RESOLVED**, Approving a Volunteer Agreement with Gerald Hufford, for specialized law enforcement services, through the County's Special Weapons and Tactics Team.

**See Page 02/19/13-5E**

**RESOLUTION**

**RESOLVED**, Approving a Volunteer Agreement with Bradley Winfield, for specialized law enforcement services, through the County's Special Weapons and Tactics Team.

**See Page 02/19/13-5F**

**RESOLUTION**

**RESOLVED**, Approving a Volunteer Agreement with Michael Hade, for specialized law enforcement services, through the County's Special Weapons and Tactics Team.

**See Page 02/19/13-5G**

**RESOLUTION**

**RESOLVED**, Approving a Volunteer Agreement with Christopher Bratus, for specialized law enforcement services, through the County's Special Weapons and Tactics Team.

**See Page 02/19/13-5H**

**RESOLUTION**

**RESOLVED**, Approving a Mutual Assistance Agreement with Washington Township, for specialized law enforcement services, (Michael Hade) through the County's Special Weapons and Tactics Team.

**See Page 02/19/13-5I**

**RESOLUTION**

**RESOLVED**, Approving a Mutual Assistance Agreement with Washington Township, for specialized law enforcement services, (Christopher Bratus) through the County's Special Weapons and Tactics Team.

**See Page 02/19/13-5J**

**RESOLUTION**

**RESOLVED**, Approving an agreement with Warren County for Engineering Services for the Survey and Design for the Restoration and Widening of Warren/Hunterdon County Bridge #22021/L-93-W, awarded to Boswell Engineering, in the amount of \$132,894, with the costs being shared 50/50 (\$66,447).

**See Page 02/19/13-5K**

**RESOLUTION**

**RESOLVED**, Endorsing and approving Assembly Bill #A-3495 and Senate Bill #S-2420, which would address the need for generators during an emergency/crisis.

**See Page 02/19/13-5L**

**RESOLUTION**

**RESOLVED**, Approving a Contract for Performance, using RFP #0018-2012, for telephone reassurance and friendly visiting services, to Hunterdon Helpline, Inc., under Area Plan Grant #10-052, in the amount of \$15,185.

**See Page 02/19/13-5M**

**RESOLUTION**

**RESOLVED**, Anthony Porto appointed unclassified, full time County Tax Administrator.

**See Page 02/19/13-5N**

**RESOLUTION**

**RESOLVED**, Approving appointments to the Solid Waste Advisory Council for 2013 (SWAC).

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

Mr. Holt moved and Mr. Melick seconded a motion to approve to approve the minutes of February 05, 2013.

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

Mr. Holt moved and Mr. Mennen seconded this:

**See Page 02/19/13-6A**

**RESOLUTION**

**RESOLVED**, Approving a Contract for Performance, using RFP #0018-2012, for information and assistance, physical activity and education, to the Hunterdon County YMCA, under Area Plan Grant #10-055, in the amount of \$38,212.

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

Mr. King moved and Mr. Holt seconded this:

**See Page 02/19/13-6B**

**RESOLUTION**

**RESOLVED**, Approving setting the tax levy for 2013, not to exceed the 2012 tax levy.

Mr. Melick advised the Board he would like to go lower for the tax levy than was approved in 2012. The Board has not had a chance to discuss personnel with its administrative staff yet and it is his opinion there are still a lot of efficiencies that could be achieved.

Mr. King explained over the last five years this Freeholder Board has done an outstanding job in keeping the tax rate and levy down. He feels the issue is to set the tax level and to try and work better and more efficiently as possible. He does not believe in putting operative policy within the context of the resolution. This resolution is only to establish a point where this Board can work together with respect to the budget.

Mr. Mennen questioned the meaning of not meaning to put operative policy within a resolution.

Mr. King stated efficiency doesn't mean that the budget is being constantly cut. The County is at a position now where the County should reinvest in those assets of the County that are necessary. His vision was to establish a statement in resolution form.

Mr. Mennen stated the bench mark in the resolution is the amount of the levy from last year (2012) and it states that the Freeholder Board shall set the County tax rate at an amount not to exceed that figure. Historically, there has been a disagreement on the Board whether it is tax rate or tax levy but this sounds like operative policy because it is definitive; it is black and white. Mr. Mennen questioned if Mr. King would be open to adding language which talks about spending because there is no discussion regarding spending in the resolution. The resolution does talk about the department heads and constitutional officers preparing a budget and the County is going to endeavor to keep the levy flat or lower. Mr. Mennen questioned if the County can challenge those who are setting budgets to keep their spending at the same rate?

After further discussion, a majority of the Board agreed to hold to the current language of the resolution for the 2013 budget.

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

**PROCLAMATIONS/RECOGNITION**

Mr. Mennen moved and Mr. Walton seconded this:

**See Page 02/19/13-6C**

**PROCLAMATION**

**RESOLVED**, Recognizing Alexander Waldron for attaining the designation of Eagle Scout.

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

**GRANTS**

Mr. King moved and Mr. Mennen seconded this:

**See Page 02/19/13-6D**

**RESOLUTION**

**RESOLVED**, Approving a contract with Child Protection and Permanency Division, in the amount of \$147,484 in state funding and a Public Donor Agreement, in the amount of \$30,810 (\$15,405 in cash funds and \$4,970 as a County Match).

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

Mr. King moved and Mr. Holt seconded this:

**See Page 02/19/13-6E**

**RESOLUTION**

**RESOLVED**, Approving a renewal application with the National Association of County and City Health Officials (NACCHO), for federal funds in the amount of \$4,000, to offset the liability insurance expense for the Medical Reserve Corps (MRC) unit.

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

Mr. Walton moved and Mr. Mennen seconded this:

**See Page 02/19/13-7A**

**RESOLUTION**

**RESOLVED**, Accepting a grant from the New Jersey State Library, using funds from the 2008 "State of New Jersey vs. Bristol-Myers-Squibb Company" anti-trust settlement grant program, to purchase books or materials related to cancer, in the amount to be determined between \$100 to over \$1,500.

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

Mr. King moved and Mr. Melick seconded this:

**See Page 02/19/13-7B**

**RESOLUTION**

**RESOLVED**, Approving a subgrant application for State Homeland Security Program for funds in the amount of up to \$110,000 (including \$55,000 federal funds and a County Match of \$55,000).

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

Mr. Mennen moved and Mr. Holt seconded this:

**See Page 02/19/13-7C**

**RESOLUTION**

**RESOLVED**, Approving a revised grant application with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for a Sexual Assault Nurse Examiner/Sexual Assault Response Team, to decrease federal and County funding amount, in the amount of \$58,972 (Federal funds: \$47,178/County Match \$11,794).

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

Mr. King moved and Mr. Holt seconded these:

**See Page 02/19/13-7D**

**RESOLUTION**

**RESOLVED**, Approving a grant application with NJDOT for the Replacement of Bridge C-26, over the Prescott Brook, on Cratetown Road, in Clinton Township.

**See Page 02/19/13-7E**

**RESOLUTION**

**RESOLVED**, Approving a grant application with NJDOT for the Realignment and Removal of Bridge Q-168, over the Black Western River Railroad, in Raritan Township.

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

**CORRESPONDENCE**

A letter was received from the NJ Multisport Racing, requesting permission to use Hunterdon County roads, on Saturday, May 18, 2013, beginning at 6:00 a.m. until 11:00 a.m., as part of the 19.8 mile bike course for the 6<sup>th</sup> annual JerseyMan Triathlon Festival, held at Spruce Run State Park. Mr. Melick 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. MELICK, MR. KING, MR. HOLT, MR. MENNEN, MR. WALTON.**

Correspondence was received from the Califon Board of Recreation, Memorial Day Committee requesting permission to sue and close County Route 512, from School Street to Academy Street, for one hour, starting at 10:45 a.m., on Monday, May 27, 2013, for their annual Memorial Day Parade. Mr. Melick 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. MELICK, MR. KING, MR. HOLT, MR. MENNEN, MR. WALTON.**

A request was received from the Whitehouse Fire Company #1, for permission to hold Coin Tosses, on Friday, June 07, 2013 from 1:00 p.m. until 7:00 p.m. and on Saturday, June 08, 2013 from 10:00 a.m. until 7:00 p.m., for their annual fund raising event. Mr. Melick 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. MELICK, MR. KING, MR. HOLT, MR. MENNEN, MR. WALTON.**

The Whitehouse Rescue Squad is requesting permission to hold Coin Tosses, on County Route 523, on April 05 and 06, 2013 from 1:00 p.m. until 7:00 p.m.; and again on September 13 and 14, 2013 from 10:00 a.m. until 7:00 p.m. Mr. Melick 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. MELICK, MR. KING, MR. HOLT, MR. MENNEN, MR. WALTON.**

A letter was received from Lucy Bush requesting permission to use again use the historic Court House steps for the 62<sup>nd</sup> Annual National Day of Prayer, from 5:00 p.m. until 7:00 p.m. Mr. Melick moved and Mr. King seconded a motion granting permission provided this event is coordinated through the County's Department of Land Use and Facilities Management.

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

**FREEHOLDERS COMMENTS/REPORTS**

There were no members of the Hunterdon County Board of Chosen Freeholders with reports to provide this evening.

**OPEN TO THE PUBLIC**

Director Walton answered various questions concerning items on the Consent Agenda for Lois Stewart, a Flemington Borough resident who arrived late to the meeting.

Director Walton answered additional questions for Barbara Suchau, a Raritan Township resident on items on the Agenda concerning the Homeland Security grant and the County's fringe benefit policy.

Director Walton answered various questions concerning the appointment of a Tax Administrator to fill a vacancy in the County's Tax Board.

There being no further business to come before the Board, Director Walton adjourned the meeting at 6:33 p.m.

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board