

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

November 05, 2014

The Hunterdon County Board of Chosen Freeholders convened in Open Session at 4:00 p.m., in accordance with the provisions of the Open Public Meetings act.

PRESENT: MR. HOLT, MR. KING, MS. LAGAY, MR. LANZA.
ABSENT: MR. WALTON.

OPEN PUBLIC MEETINGS ACT

Director Holt announced: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 02, 2014, 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. Lanza seconded these:

See Page 11/05/14-1A RESOLUTION

RESOLVED, Executive Session to discuss a possible acquisition of the Silva property.

See Page 11/05/14-1B RESOLUTION

RESOLVED, Executive Session to discuss an update on the CWA Supervisors negotiations.

See Page 11/05/14-1C RESOLUTION

RESOLVED, Executive Session to discuss an update regarding the Risk Manager/Broker request for proposals.

See Page 11/05/14-1D RESOLUTION

RESOLVED, Executive Session to discuss a Workforce Investment Board (WIB) update.

See Page 11/05/14-1E RESOLUTION

RESOLVED, Executive Session to discuss an Information Technology position in the Library.

See Page 11/05/14-1F RESOLUTION

RESOLVED, Executive Session to discuss a position in the Engineering Division of the Public Works Department.

See Page 11/05/14-1A RESOLUTION

RESOLVED, Executive Session to discuss several positions in the Human Services Department.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. HOLT.
(ABSENT) MR. WALTON.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:02 p.m., recessed at 5:30 p.m. and reconvened in Open Session at 5:35 p.m.

PRESENT: MR. HOLT, MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON.

Director Holt stated that he did show up for the Freeholder Meeting yesterday and was told by the Board Clerk, Denise Doolan, who was working, that the offices were closed and the meeting was tomorrow. He joked that showing up early was better than not showing up at all.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Director Holt opened the meeting to the public.

Barbara Suchau, Raritan Township resident, came before the Board about the Farmland Resolution where a farmhouse is to be built on property and does this affect the taxpayers of the County and should it be allowed. What is the need for a farmhouse on that specific property.

Ms. Suchau advised she has a statement regarding animal control; stating it could be done regionally without being done by the County. There is a better opportunity for keeping this at the local level.

Director Holt advised when the Board gets to the portion of the agenda which deals with the farmhouse, he will have County Counsel provide an update on the parameters. He noted that this request was placed before the CADB (County's Agricultural Development Board) before it comes before the Freeholders and it is also sent to the State Agricultural Development Board for consideration.

County Debt Payment/Final

Director Holt advised that yesterday, when County Employees were off, he sent an email to the County's new Chief Finance Officer, Beth Schermerhorn asking for information to today's meeting and it was sitting on his desk. Director Holt gave Mrs. Schermerhorn kudos for getting this done.

Director Holt stated when he came on the Board, three terms ago, the County had a budget of almost \$100 million and the debt level was around \$35 million.

Director Holt reported as of this week the very last debt payment this County has - has been paid in the amount of \$690,000. Over the past nine years, the Freeholders have through recession have lowered the County's budget by \$10 million and at the same time, have continued to operate this County, the staff has done an amazing job and today the County's debt level has been taken to zero. Director Holt stated Hunterdon County has always worked on a model to be fiscally conservative and to keep the County in a good financial standing; even through a very bad recession, the debt in Hunterdon has been reduced to zero dollars.

PUBLIC HEARING

Director Holt reported this public hearing is for the adoption of County Ordinance No. 2014-02, which permits a one-time compensation for overtime hours in the Department of Public Works. Under statute the County has unclassified supervisors that work for the County and under certain work conditions, the County has in the past and in this case, authorized a one-time payment for excessive overtime for certain individuals. This relates to the 2013-2014 winter where the County faced roughly 23 storms. The County did this one time before back in 2008-2009-2010 when Hurricane Irene and Tropical Storm Lee occurred and the Hurricane Sandy. In order to be legal by statute, the County must adopt an ordinance in order to make this one-time payment for overtime hours for these unclassified individuals in the Public Works Department.

Director Holt further explained that in order to adopt this by ordinance, the ordinance must be introduced, advertised and then hold a public hearing before final adoption.

Director Holt opened the public hearing on County Ordinance No. 2014-02.

Frances Gavigan, East Amwell Township resident, is aware these individuals do not get paid overtime; but are the hours being tracked? Is there any kind of a figure that can be used or placed on the number of hours of overtime.

Director Holt advised the total number of overtime hours is 56; these people are salaried individuals so they are expected to answer the call of duty as necessary; however, there was an excess amount of overtime compared to a standard normal year in terms of overtime. This has occurred twice in Director Holt's three terms as a Freeholder. The overtime is based strictly on weather conditions. The ordinance specifically identifies the excess amount of hours for each individual for compensation.

There being no further questions or comments from the public, Mr. King moved and Mr. Lanza seconded a motion to close the public hearing.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 11/05/14-2A

CAPITAL ORDINANCE NO. 2014-02

ADOPTION, Ordinance No. 2014-02, permitting a one-time compensation for overtime hours for unclassified individuals in the Department of Public Works.

ROLL CALL: (AYES) MS. LAGAY, MR. LANZA, MR. KING, MR. WALTON, MR. HOLT.

FINANCE

Mr. King moved and Ms. Lagay seconded this:

See Page 11/05/14-2B

RESOLUTION

RESOLVED, Requesting the Division of Local Government Services to insert an item of revenue in the 2014 County Budget, for the Universal Service Fund, in the amount of \$1,129.

ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.

POLYTECH Update

Dr. Kim Metz, Polytech Superintendent, brought before the Board Veronica Lees and Sammy Wallace from the Animal Tech program.

Veronica is a junior at Hunterdon Central Regional High School and Sammy is a senior at Hunterdon Central Regional High School. Veronica explained she and Sammy are currently collecting donations for K-9 handlers and Military Units overseas. Veronica informed the Board that her father served 25 years, Senior Master Sergeant in the Air Force.

Veronica and Sammy are trying to get support from local businesses in the area to get not only donations but monetary donations to assist in sending the donations overseas. Last year, over 700 pounds of donations were raised and it was \$1 per pound to send these items.

Sammy advised they are packing all donations for the K-9 units and items for their owners (toys and treats for the dogs). They are also collecting baby wipes, deodorant, toothpaste, lip balm and items that aren't easy for the military to acquire from their units. This is a holiday supply drive and the goal is to send the item over by December 05, 2014. Donations boxes have been set up in each sending district (Del-Val, South Hunterdon, North Hunterdon, Voorhees and Hunterdon Central).

Veronica informed the Board that after high school she is planning on enlisting into the Air Force, to be in the K-9 Unit.

Sammy advised after high school she will be attending Rutgers University to study animal science and then she will attend veterinary college.

Director Holt asked Sammy and Veronica to meet with Terry Wright, Reporter for the Hunterdon County Democrat after the meeting, so that he can report on the very human side of what is being done and accomplished through this donation drive.

Director Holt thanked Sammy and Veronica for the hard work they are doing. He recognized Veronica's father service and thanked all military for their service.

Mr. Lagay suggested since Lebanon and Holland Townships are holding Veterans Parades, that possibly these young women would find listeners for this worthwhile venture.

PURCHASING

Mr. King moved and Mr. Lanza seconded this:

See Page 11/05/14-3A

RESOLUTION

RESOLVED, Authorizing the rejection of a bid package for County Bid #2014-10, for six (6) 2015 or newer, Mack Granite MHD GU432 Municipal Dumps and associated equipment or approved equivalent, from Buck County International, which did not meet bid specifications.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

Mr. Lanza moved and Mr. King seconded this:

See Page 11/05/14-3B

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2014-10, to furnish and deliver six (6) 2015 or newer, Mack Granite MHD GU432 Municipal Dumps and associated equipment or approved equivalent, to Brown Truck Group, in an amount not to exceed \$1,022,907.30.

Director Holt explained this is for the purchase of 6 new dump trucks and the funding for the trucks was derived through capital money which was set aside in 2009, 2010, 2011 and 2012. The average age of a dump truck ranges from 16 years to 14 years old and the mileage is around 100,000 to 140,000. Because these vehicles haul salt and brine, there are corrosion issues.

Director Holt stated it is the recommendation of vehicle services that it is time to replace these dump trucks.

Mr. Walton feels the County replaces its vehicles too soon and stated that municipalities purchase these vehicles eagerly.

**ROLL CALL: (AYES) MR. LANZA, MR. KING, MS. LAGAY, MR. HOLT.
(NAY) MR. WALTON.**

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 11/05/14-3C

RESOLUTION

RESOLVED, Authorizing the award of Bid #2014-15, to provide maintenance, service and supplies for Copier Equipment, to Ditto Copy Systems, in an amount not to exceed \$47,417.70.

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. KING, MR. WALTON, MR. HOLT.

LAND USE AND FACILITIES MANAGEMENT Update

Frank J. Bell, AIA, Director of Land Use and Facilities Management came before the Board to provide an update of various County facilities and projects.

- Emergency Services Training Center (new), proposals were received from various architects and the committee is now reviewing those proposals and a short list will be made from that review.
- Emergency Services Training Center (existing), minor punch list items/non-vendor related items will be completed by November 21, 2014.
- Records Retention Center, bids specifications and drawings are being worked on by Mr. Bell, as well as the specifications to put the shelving out to bid. This has been discussed with Bob Thurgarland and John Davenport about proceeding to purchase shelving for half of the Records Retention Center, which will be used for storage.

- Jail Grinders, shop drawings have been received and are completed; work will begin around mid to later November. The contractor will be meeting with the Jail Representatives to work out a schedule as interior work does need to be done.
- Traffic Maintenance Building, JCP&L is on site working on a switchover and once that is complete, the generator at the current Haz-Mat building can be put on line for Traffic Maintenance.
- Arboretum Well, it has been drilled and a trench to the building will be excavated. This project should be completed by November 21st.

FARMLAND PRESERVATION/OPEN SPACE

Director Holt informed Sue Dziamara, Planning Director that earlier in the meeting, there was a request from a member of the public about the need to build a farmhouse on the Blew property.

Mrs. Dziamara informed the Board that the application with regard to the Blew Farm, was preserved in 1985 and at that time the easements placed on these properties were different from what is done today. The older easement allows for additional residential units to be built as long as they are built for a person who derives their source of income from the farm. This home would be for the Blew's daughter who does work with the farm. The County's Agriculture Development Board held a public hearing and approved this request on November 09, 2014. This is a formality for the Board to approve this resolution but it is required by the State Agriculture Board because the County holds the easement on the property.

Mr. Lanza advised when this request initially came before the Board, he reviewed this because it is different from the typical exceptions in the current Deeds of Easement. Typically if you want to build a house on your property you subdivide a lot but in this instance, it predates the County's referendum on Farmland Preservation and it was done almost 30 years ago and he sees no grounds for objection. Although this seems strange, it is much different than what is done today.

Mr. Lanza moved and Mr. King seconded this:

See Page 11/05/14-3A

RESOLUTION

RESOLVED, Approving an application, as recommended by the County's Agriculture Development Board, for construction of a farmhouse on Block 42, Lot 4, (Susan Blew), in Franklin Township.

ROLL CALL: (AYES) MR. LANZA, MR. KING, MS. LAGAY, MR. WALTON, MR. HOLT.

The Hunterdon County Board of Chosen Freeholders tabled the item regarding an easement from the Hunterdon Land Trust on the Silva Estate property.

Executive Summary for the County's Comprehensive Economic Development Strategy

Mrs. Dziamara provided the Board with the executive summary for the County's Comprehensive Economic Development Strategy; this draft addresses the comments from the North Jersey Transportation Planning Authority (NJTPA). This is the draft which was sent to Rutgers for their review and if they have no comment, it will be sent to HUD (Housing and Urban Development) for their review and if all goes well, it will come before the Freeholder Board on December 16, 2014, for approval and it will then be sent to the US Economic Development Administrator for formal adoption.

Open Space Report

Mrs. Dziamara informed the Board that the Annual Report on the Open Space Trust has been emailed to the Freeholders Office today, for the Board's review.

CONSENT AGENDA

Director Holt announced: "All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately."

Mr. King moved and Mr. Lanza seconded these:

See Page 11/05/14-4A

RESOLUTION

RESOLVED, Marisa Zervopoulos appointed full time, unclassified, Division Head, Payroll Division of Finance.

See Page 11/05/14-4B

RESOLUTION

RESOLVED, Joseph MacLachlan appointed when and as needed Fire School Instructor, Emergency Management Division, of the Public Safety Department.

See Page 11/05/14-4C

RESOLUTION

RESOLVED, Alexander Crocker appointed full time GIS Specialist 3, Division of Information Services, Department of Administrative Services.

See Page 11/05/14-5A

RESOLUTION

RESOLVED, Megan Youells appointed full time, unclassified, Confidential Asssistant, Social Services Division, Department of Human Services.

See Page 11/05/14-5B

RESOLUTION

RESOLVED, Approving a Section 5310, Transfer of Title Agreement for Vehicle #16-1309, Ford EC II, for LINK services.

See Page 11/05/14-5C

RESOLUTION

RESOLVED, Approving an In Building Radio Distribution Agreement with Cellco Partnership, d/b/a Verizon Wireless, for the Justice Center Complex.

See Page 11/05/14-5D

RESOLUTION

RESOLVED, Approving an In Building Radio Distribution Agreement with Cellco Partnership, d/b/a Verizon Wireless, for the Route 12 County Complex.

See Page 11/05/14-5E

RESOLUTION

RESOLVED, Authorizing the Purchasing Agent to advertise for bids for County Bid #2014-30, for CCTV upgrade at the Division of Corrections Facility.

See Page 11/05/14-5F

RESOLUTION

RESOLVED, Authorizing the Purchasing Agent to advertise for bids for County Bid #2014-31, to furnish and deliver Snow Plow and Wings for Heavy Duty Dump Trucks.

See Page 11/05/14-5G

RESOLUTION

RESOLVED, Authorizing the cancellation of a mortgage which has been paid in full, for Carmen Fernandez.

See Page 11/05/14-5H

RESOLUTION

RESOLVED, Approving final payment for County Bid #2013-21, Resurfacing and Rumble Strip Installation on Route 519, in Holland Twp. and Milford Borough, with Top Line Construction, Corp., in the amount of \$2,400.09.

See Page 11/05/14-5I

RESOLUTION

RESOLVED, Approving an agreement with various Hunterdon County Rug Artisans, at the request of the Hunterdon County Tricentennial Committee, for a display at the Route 12 County Complex, Building #1.

See Page 11/05/14-5J

RESOLUTION

RESOLVED, Approving Federal Change Order #2, for County Bid #2014-22, for Little York Road, County Route 579, Section 1 and County Route 614, Sections 11 and 111, in the Townships of Alexandria and Union, with Black Rock Enterprises, LLC, decrease of \$41,496.29.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

Mr. King moved and Ms. Lagay seconded a motion to approve the regular session minutes of September 02, 2014.

**ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. WALTON, MR. HOLT.
(ABSTAIN) MR. LANZA.**

Mr. Lanza moved and Ms. Lagay seconded a motion to approve the regular session minutes of September 16, 2014 and the special session minutes of September 30, 2014.

ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. KING, MR. WALTON, MR. HOLT.

Mr. King moved and Mr. Lanza seconded a motion to approve claims in accordance with the Claims Register dated November 05, 2014, minus check #'s 147317, 147318, 147372, 17394 and 4694.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

Mr. Lanza moved and Ms. Lagay seconded a motion to approve check #'s 147317 and 147318, in accordance with the Claims Register dated November 05, 2014.

**ROLL CALL: (AYES) MR. LANZA, MS. LAGAY, MR. KING, MR. HOLT.
(ABSTAIN) MR. WALTON.**

Mr. King moved and Mr. Lanza seconded a motion to approve check #'s 147372, 17394 and 4694, in accordance with the Claims Register dated November 05, 2014.

**ROLL CALL: (AYES) MR. KING, MR. LANZA, MR. KING, MR. HOLT.
(ABSTAIN) MS. LAGAY.**

CORRESPONDENCE

A request was received from Lorie Burd, asking permission to hold a Franklin Township Community 5K, on Sunday, May 17, 2015, from 7:00 am until 10 am, closing Quakertown Road from the Franklin Township School to the Franklin Township Fire House, as well as Locust Grove Road. Mr. King moved and Mr. Lanza seconded a motion granting permission provided this event is coordinated through the County's Department of Public Works.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MS. LAGAY, MR. WALTON, MR. HOLT.

FREEHOLDERS COMMENTS/REPORTS

Election

Director Holt stated it is a true pleasure to be able to congratulate Rob Walton on his re-election on the Freeholder Board. It is the hope of this Board, that this is a recurring theme for this Board to remain together for a number of years, as it is a highly productive Board.

Mr. Walton reported that on election day he ran into Hampton Borough's Public Works Department Management and he wanted to compliment the County's Sign Division as the Borough had signed done as a shared service and the County was very efficient. This individual also wanted to compliment the County's Road Department for their assistance.

Mr. Lanza echoed the sentiments of Director Holt in Mr. Walton's re-election. He stated Mr. Walton received 99% of the votes. He is thrilled to be able to serve the remainder of his term with Mr. Walton.

Mr. King congratulated Mr. Walton on his re-election also.

Mr. King stated he and Mr. Walton have been invited to speak to November 12, 2014 to the Joint Committee on Public Schools with respect to School District Regionalization Consolidation. That meeting will take place at South Hunterdon Regional High School at 10:00 a.m., in Lambertville, New Jersey. Mr. King noted that he and Mr. Walton have been talking about school consolidation for four years.

Mr. King stated a letter has been forwarded to both the president of Raritan Valley Community College (RVCC) and the Superintendent of Hunterdon County Polytech (Polytech) regarding an urgency to create a plan, within 100 days, seeking stronger cooperation between those institutions to resolve new designs for career pathways that either lead to immediate employment or college continuation. To also discuss the opportunity for RVCC to create a physical presence within Hunterdon County possibly in conjunction with Polytech and in accordance with the Comprehensive Economic Development Strategy and to also work with the Hunterdon High School Districts towards stem focused high school curricula which is the science of technology, engineering and math. RVCC and Polytech are in contact at this time.

Ms. Lagay echoed the sentiments of her colleagues and congratulated Rob Walton on his re-election. It is a pleasure to work with Rob.

OPEN TO THE PUBLIC

Director Holt opened the meeting to the public.

Prall Homestead/East Amwell Township

Frances Gavigan, East Amwell Township resident also congratulated Freeholder Walton.

Ms. Gavigan informed the Board that she feels there has been a mistake in the easement in East Amwell that will require the destruction of the oldest house in Hunterdon County, the Prall Mansion. This will be destroyed in about 2 years unless some kind of an adjustment could be made to the language with the State Agriculture Development Committee (SADC). Ms. Gavigan asked the Freeholders to see if they could assist in saving the Prall Mansion from destruction.

Ms. Gavigan explained when the deed of easement was perfected for the Prall Mansion property, there was a requirement, they were given a development area but they were limited to other residences. The Prall House is in a state of decay and people had to live there, so they fixed up a cottage and lived in the cottage. These people are finally building their dream home but once that Certificate of Occupancy is given it will trigger a clock which requires the destruction of the Prall Homestead. If the house had some special status given to it in order to preserve it as a museum for in the future, it might be able to be saved. This would require the approval of the Governor at some level, as well as the SADC.

Director Holt confirmed with Ms. Gavigan that this type of request would have to be submitted by the property owner.

Ms. Gavigan is aware the property owners have gone to the SADC several years ago, and they would like assistance. At this time, she is asking on her own, not as their proxy. She would hate to see this house gone. This is a very historic structure in East Amwell, dating back to the 1700's.

PennEast Pipeline

Ms. Gavigan questioned if the Freeholders have made any kind of statement in either opposition or support of PennEast's pipeline. She is aware a few municipalities have adopted resolutions opposing the pipeline. The pipeline is going to be going through preserved lands, wetlands and such.

Director Holt explained that at this time, the Board has joined together with its legislative team, in District 23, which is where a fair percentage of that line would go through, to request they continue with the promise of local meetings with each individual municipality providing an opportunity for each governing body and each body of public that wishes to attend to be able to be informed and to express their opinions. The model from PennEast at the moment is to move into more regional meetings and the County feels that it is important for individual municipal meetings be held in order to allow each municipality's residents to be about to voice their opinions. There needs to be a direct communication and a direct dissemination of information between the public, the governing body and PennEast themselves.

Director Holt advised the Freeholder Board has requested from each municipality their specific resolutions with regard to their positions on the pipeline with the intent to gather that information. The Board will then determine what action the County wishes to take. The Board has not had that discussion yet, as the resolutions are still coming in from various municipalities. The Freeholder Board is actively involved and is gaining the same amount of information as the municipalities.

Ms. Gavigan questioned if it would be helpful to the legislative efforts for the non-effected municipalities to encourage municipalities to adopt resolutions stating what their positions are.

Director Holt stated it is important that correct and accurate information be disseminated and received in order for intelligent conversation and action be taken.

Silva Property

Lucille Mayer, Lebanon Township resident, questioned the Board about the resolution on tonight's agenda for the estate of Silva with the Hunterdon Land Trust. She asked the final outcome.

Director Holt explained the Freeholders reviewed the resolution as it was written, and there are a number of issues with it with regard to the acquisition of property and there is an easement for the driveway. The Freeholder Board has asked Planning to look into a couple of other elements within that, regarding what the County would like to see happen with that property, so the matter was table to allow the Planning Division to look at this further for resolution and then bring it back to the Board.

Mr. King stated the Freeholder Board tabled the matter, so there is no decision or action this evening. The County's staff will do some more work and then bring it back to the Board in another two weeks.

Claims Register

Barbara Suchau, Raritan Township resident asked about the Claims Register and how she would be able to look at it. Is there a way to get a total on the agenda for Claims every time it is brought up and the amount being spent.

Director Holt confirmed the Claims Register is a list of all checks for bills for the County. The County has a budget it approves every year, and if you divide that by 26, then on average that is the amount spent every two weeks.

Heron Glen

Ms. Suchau questioned if she could get a copy of the 3rd quarter report for Heron Glen Golf Course as listed on the Correspondence List for this meeting.

Director Holt stated that Denise Doolan, Clerk of the Board, will make a copy available to you if you stop in the Freeholders' Office later this week.

300th County Anniversary

Director Holt stated as part of the County's 300th, the first two panels of the mural are being unveiled and the 3rd panel will be completed on November 19, 2014. Each panel represents roughly 100 years of Hunterdon County's history. The visual effect of seeing Hunterdon's history and how it could be utilized in insuring that part of the 300th isn't just about celebrating but it is about setting up a path that could be used to continue to educate on the history of Hunterdon is. The panels are gorgeous and are located at the Library Headquarters. The artist will be explaining the panels this coming Saturday and next, and how it ties to Hunterdon County. The final panel will be explained on November 19th and after that, they will be permanently displayed at the Library Headquarters. The panels are definitely worth going to the Library to see.

There being no further business to come before the Board, Director Holt adjourned the meeting at 6:29 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board