

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

61 Church Street, Holland Township Municipal Building

Milford, New Jersey 08848

February 03, 2015

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:30 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

OPEN PUBLIC MEETINGS ACT

Director King 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 27, 2015, 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. Walton moved and Mr. Lanza seconded these:

See Page 02/03/15-1A RESOLUTION

RESOLVED, Executive Session to discuss appointments to the Cultural and Heritage Commission.

See Page 02/03/15-1B RESOLUTION

RESOLVED, Executive Session to discuss appointments to the Human Services Advisory Council.

See Page 02/03/15-1C RESOLUTION

RESOLVED, Executive Session to discuss a current agreement with Labor Counsel.

See Page 02/03/15-1D RESOLUTION

RESOLVED, Executive Session to discuss a RFP (Request for Proposals) for Labor Counsel, Bond Counsel and Special Counsel.

See Page 02/03/15-1E RESOLUTION

RESOLVED, Executive Session to receive a litigation update regarding the Falat matter.

See Page 02/03/15-1F RESOLUTION

RESOLVED, Executive Session to a negotiations update with regard to the FOP #29, Correctional Supervisory Unit.

See Page 02/03/15-1G RESOLUTION

RESOLVED, Executive Session to discuss a potential land acquisition with regard to the replacement of County Bridge C-26, in the Township of Clinton.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:31 p.m., recessed at 5:09 p.m., and reconvened in Open Session at 5:30 p.m.

OPENING STATEMENTS

Director King thanked the Township of Holland Municipal Officials for inviting the Hunterdon County Board of Chosen Freeholders to hold one of their meetings in Holland. He advised that Holland Township Mayor, Ray Krov and Committeeman Anthony Roselle had stopped by earlier and that Committeemen Ken Vogel and Tom Scheibener are here.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Director King opened the meeting to the public. No one wished to address the Board at this time.

POLYTECH

Dr. Kim Metz, Polytech Superintendent, came before the Board regarding designating February as Career and Technical Education Month in the County of Hunterdon.

Dr. Metz introduced Scott Milford, a farmer, Milford Market and his wife, Dr. Mary Ann Milford, of Paw Prints Veterinary Hospital; as well as their children, Travis and Levi. Mr. and Dr. Milford are two successful graduates of the Polytech program; they were born and raised in Hunterdon County. They actually met while attending Polytech.

Ms. Lagay moved and Mr. Lanza seconded this:

See Page 02/03/15-2A

PROCLAMATION

RESOLVED, Designating February 2015 as Career and Technical Education Month in the County.

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

FINANCE

Beth Schermerhorn, County Finance Officer came before the Board concerning the 2013 County Audit. Mr. Walton moved and Mr. Holt seconded a motion to acknowledge receipt of the 2013 County Audit.

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

Mr. Walton moved and Mr. Holt seconded this:

See Page 02/03/15-2B

RESOLUTION

RESOLVED, Approving a Corrective Action Plan for 2013,

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

Mr. Walton moved and Ms. Lagay seconded this:

See Page 02/03/15-2C

RESOLUTION

RESOLVED, Approving a temporary budget for Grants.

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

PURCHASING

Mr. Walton moved and Mr. Lanza seconded this:

See Page 02/03/15-2D

RESOLUTION

RESOLVED, Approving Requisition #IT.3957, using State Contract #A-77003, with Dell, for software licenses, for Information and Technology, in the amount of \$89,414.45.

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

Mr. Walton moved and Mr. Lanza seconded this:

See Page 02/03/15-2E

RESOLUTION

RESOLVED, Approving Requisition #PROS.794090, using State Contract #A-83013, with Beyer Ford, for a 2015 Ford Explorer, for the Prosecutor's Office, in the amount of \$28,039.

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

Mr. Walton moved and Ms. Lagay seconded this:

See Page 02/03/15-2F

RESOLUTION

RESOLVED, Approving Requisition #Sheriff.1854, using State Contract #A-83011, with Hertrich Fleet Services, Inc., for a 2015 Jeep Patriot, for the Sheriff's Office, in the amount of \$19,211.50.

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

Mr. Walton moved and Mr. Holt seconded this:

See Page 02/03/15-2G

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2014-16, for an Advertising Firm to provide exterior advertising for the Hunterdon County Link Transportation System, to HFT Management, Inc., d/b/a Gateway Outdoor Advertising, in an amount to be received of 63% of the gross advertising revenue generated.

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

Mr. Holt moved and Ms. Lagay seconded this:

See Page 02/03/15-2H

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2014-27, for Janitorial Services for the County, with Maverick Building Services, in an amount not to exceed \$516,384 for a two year period.

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

Mr. Walton moved and Mr. Lanza seconded this:

See Page 02/03/15-3A

RESOLUTION

RESOLVED, Authorizing the award of County Bid #2014-31, for ten (10) Gledhill plows and six (6) Gledhill patrol wings or approved equivalent, with Henderson Products, Inc., in an amount not to exceed \$188,888.

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

Mr. Walton moved and Mr. Lanza seconded this:

See Page 02/03/15-3B

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0085-2014, for professional material testing on various projects, with Key Tech, in an amount not to exceed \$20,000.

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

Mr. Lanza moved and Ms. Lagay seconded this:

See Page 02/03/15-3C

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0094-2014, for design services for the reconstruction of County Bridge A-52 and Approach of County Route 519 (Little York-Mount Pleasant Road) over the Harihokake Creek, in Alexandria Township, with Cherry, Weber and Associates, in an amount not to exceed \$98,975.

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

Mr. Walton moved and Mr. Lanza seconded this:

See Page 02/03/15-3D

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0106-2014, for surveying services on the KJA Holdings property, Block 25, Lot 34, in Holland Township, for the Farmland Preservation Program, with Bohren and Bohren Associates, Inc., in an amount not to exceed \$7,900.

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

Mr. Lanza moved and Mr. Walton seconded this:

See Page 02/03/15-3E

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0106-2014, for surveying services on the Readington Toll property, Block 94, Lot 19, in Readington Township, with Hatch Mott MacDonald, in an amount not to exceed \$4,500.

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

Mr. Holt moved and Mr. Lanza seconded this:

See Page 02/03/15-3F

RESOLUTION

RESOLVED, Authorizing the award of County Quote #0106-2014, for surveying services on the Zander #1 and #2 property, Block 22, Lot 26, in Alexandria Township and Block 5, Lot 3, in Kingwood Township, with Van Cleef Engineering Associates, in an amount not to exceed \$7,900.

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

PROJECT UPDATE

Frank J. Bell, AIA, came before the Board to provide an update on various County projects and facilities.

- Emergency Services Training Center (new), there is currently a questionnaire out to all the individuals on the Committee to oversee this project. Those surveys are due back to the County the week of February 17th.
- Route 31 County Complex, Buildings #1 and #2, for HVAC, this project will be going out to bid in March 2015. There is a plan in place on how this work will be done, both inside the building and outside.
- The South County Park Septic System and Drainage System, the drawings will be before the Board for approval on February 17, 2015 and then the project can be bid.
- Shelving for the Records Retention Center/Warehouse is out to bid.
- The Sidewalk Repair project is being prepared to bid.
- The Jail Grinders project is complete except for final seeding and grading that needs to take place around the area. Buildings and Maintenance has had training on the equipment.
- Traffic Maintenance Building Addition, the project will be going out to bid in late February.

Mr. Bell reported the County used to have a Facilities Evaluation Committee and it has been decided to reconvene that committee, with the new roles of his office and the Division of Buildings

and Maintenance, they will be working together on a plan on how to either repair or replace components in the County's buildings. The Facilities Evaluation Committee will begin meeting on a monthly basis to review all the building in order to prepare a comprehensive facilities plan for the Freeholder Board.

Freeholder Lagay advised she sits in on the Facilities Evaluation Committee meetings and she had heard good things about the care of the buildings.

FARMLAND/OPEN SPACE PRESERVATION

Mr. Walton moved and Mr. Lanza seconded this:

See Page 02/03/15-4A

RESOLUTION

RESOLVED, Approving the grant agreement for the acquisition of a development easement from Marjorie and Richard E. Yard, Block 44, Lot 15, Delaware Township, estimated 33 acres, (SADC-\$196,896.57; County-\$0; Township-\$0; FRPP-\$131,264.38), total amount of \$328,160.95.

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

Mr. Walton moved and Mr. Lanza seconded this:

See Page 02/03/15-4B

RESOLUTION

RESOLVED, Approving a municipal grant application, at the recommendation of the Parks and Open Space Advisory Committee, for Open Space Trust Funds for Flemington Borough, for the restoration and placement of the 1892 wrought iron fence surrounding the Civil War Memorial, in the amount of \$10,000.

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

Mr. Holt moved and Ms. Lagay seconded this:

See Page 02/03/15-4C

RESOLUTION

RESOLVED, Approving a municipal grant application, at the recommendation of the Parks and Open Space Advisory Committee, for Open Space Trust Funds for Union Township, to fund current debt service for acquisition costs related to Milligan Farms, in the amount of \$25,663.62.

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

CONSENT AGENDA

Director King 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."

Check #'s 148357 and 17484 were held at this time.

Ms. Lagay moved and Mr. Holt seconded a motion to approve the claims in accordance with the Claims Register dated February 03, 2015.

See Page 02/03/15-4D

CLAIMS REGISTER

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

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

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

Ms. Lagay moved and Mr. Holt seconded these:

See Page 02/03/15-4E

RESOLUTION

RESOLVED, Lacy Schott appointed full time, unclassified Adjuster, Human Services Department.

See Page 02/03/15-4F

RESOLUTION

RESOLVED, Derek Roling appointed full time, provisional Family Service Worker, Division of Social Services, Human Services Department.

See Page 02/03/15-4G

RESOLUTION

RESOLVED, Andrea Kordonis, Library Assistant, decrease in hours.

See Page 02/03/15-4H

RESOLUTION

RESOLVED, Jeanne Ferrari transfer to Division of Housing, Department of Human Services.

See Page 02/03/15-5A

RESOLUTION

RESOLVED, Approving a Transportation Services Agreement with the ARC of Hunterdon County, for services for 85 ARC consumers, in the amount of \$200,000.

See Page 02/03/15-5B

RESOLUTION

RESOLVED, Approving modification #1, to the agreement with the New Jersey Department of Transportation, Local Aid and Economic Development, for "Wertsville Road (County Route 602) Bridge E-174 over a Tributary of the Back Brook, Construction Phase, in East Amwell Township, decrease of \$711,175.96.

See Page 02/03/15-5C

RESOLUTION

RESOLVED, Approving an agreement with the Federal Highway Administration and the New Jersey Historic Preservation Office, for the Replacement of County Route 579 (Church Street) Bridge over the Norfolk Southern-Lehigh Valley Main Line (Hunterdon County Structure No. 1050-161), in Bethlehem Township and Bloomsbury Borough.

See Page 02/03/15-5D

RESOLUTION

RESOLVED, Approving an agreement with the Communications Workers of America, Local 1036, Rank and File Unit, for 2012 through 2015.

See Page 02/03/15-5E

RESOLUTION

RESOLVED, Approving the appointment of Donna Michelsen to the Human Services Advisory Council.

See Page 02/03/15-5F

RESOLUTION

RESOLVED, Approving the appointment of Peter Lisi to the Local Advisory Committee on Alcoholism and Drug Addiction.

See Page 02/03/15-5G

RESOLUTION

RESOLVED, Approving the appointment of Christina Honthy to the Local Advisory Committee on Alcoholism and Drug Addiction.

See Page 02/03/15-5H

RESOLUTION

RESOLVED, Approving the appointment of S. Christine Jochem to the Advisory Council to the Division of Senior, Disabilities and Veterans Services.

See Page 02/03/15-5I

RESOLUTION

RESOLVED, Approving appointments to the New Jersey Association of Counties for 2015.

See Page 02/03/15-5J

RESOLUTION

RESOLVED, Authorizing the solicitation of bids, Bid #2015-01, for Epoxy Traffic Striping Marking Material.

See Page 02/03/15-5K

RESOLUTION

RESOLVED, Authorizing the appointment of Willis of New Jersey as the County's Risk Manager.

See Page 02/03/15-5L

RESOLUTION

RESOLVED, Approving the collective bargaining agreement for FOP #29, Correction Supervisors, for 2011, 2012, 2013, 2014 and 2015.

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

Mr. Walton moved and Mr. Lanza seconded a motion to approve Checks #148357 and #17484 as listed on the February 03, 2015 Claims Register.

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

GRANTS

Mr. Lanza moved and Mr. Holt seconded this:

See Page 02/03/15-5M

RESOLUTION

RESOLVED, Approving an application for a grant from the New Jersey Department of Community Affairs, for the administration of the Low Income Heating and Energy Assistance Program (LIHEAP), in the amount of \$1,776.

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

FREEHOLDERS COMMENTS/REPORTS

Mr. Holt and Mr. Lanza thanked Holland Township for having the Freeholders' this evening.

Ms. Lagay said she is glad to be home.

Mr. Walton stated it is good to be back in Holland Township, noting the friendliest Township to campaign in besides his own, is Holland Township.

Director King stated tonight is one of the largest audiences the Board has seen in a long time.

Mr. Walton stated when the Freeholders stated they were going to have meetings in different municipalities, they were rebuked for having another sideshow. It turns out that every municipality that has hosted the Freeholder Board (Hampton, Lambertville, Clinton and now Holland) has brought in a larger crowd than the Board sees in Flemington.

Mr. Walton reported the Board continues working on the budget and that progress is being made; saying the Sheriff reduced his budget from last year.

OPEN TO THE PUBLIC

Director King opened the meeting to the public.

Ed Harwick, Holland Township resident, thanked the Board for traveling to Holland Township; it is God's country here and please don't wait so long to come back again.

Mr. Harwick asked if the Freeholder Board has figured out a way for the taxpayers in Hunterdon County to not pay to get the entrance/portico to the Library fixed where the sections are failing?

Director King explained the repairs to the Library Headquarters entrance are being done internally.

Mr. Walton understands that some residents feel that the contractor who did the work on the sidewalk entrance originally is responsible to make repairs.

Mr. Bell explained the warranty on the work was expired after a few years, and it has been five to six years since that work was done. It is no longer under warranty.

Lorraine Crown, Holland Township residents, asked for the Freeholder Board's support regarding the Federal Energy Regulatory Commission's (FERC) scoping sessions on PennEast Pipeline. She is aware the Board has been following the issues and it is hard for residents and property owners who wish to have full access to the regulatory process, as the residents are entitled to. Ms. Crown stated FERC did not schedule any meetings for Hunterdon County; they cancelled 48 hours in advance of a meeting that was scheduled in Ewing Township, without much public announcement. The residents are trying to do what is right by preparing testimony for FERC and the legal advice they have received, is that in any likelihood that there may be a litigation against FERC's ultimate judgment, that the only public comments that maybe introduced into public record as evidence would be those that would occur during the scoping period, which FERC initially announced between January 27, 2015 through February 27, 2015; however that period is questionable because FERC cancelled two meetings that were to start on January 27, 2015. The residents do not know if the scoping period is still going on at this point.

Mr. Crown stated that Congressman Leonard Lance has written a letter questioning the process and she is asking the Freeholder Board to consider corresponding with FERC asking for a clarification on when the scoping period is; requesting a meeting in Hunterdon County; and requesting a postponement of the entire scoping period so that citizens in the southern half of Hunterdon County may have time to do due diligence on the environmental impact of the new route which was announced the day after FERC announced the scoping period, giving people two weeks to prepare.

Ms. Crown thanked the Freeholder Board for coming to Holland Township saying it is great to have the Board come to the residents.

Director King reported the Freeholder Board is cooperating with Hunterdon County's Legislators representing the County's 23rd and 16th Districts, asking for the same as Congressman Lance, to have an opportunity to express, in Hunterdon County where 30 miles will be effected, what the County's and residents views and concerns are with respect to FERC in Hunterdon County. This Board has not heard back on this matter yet.

Director King advised the County is preparing a variety of data and input, so that comments can be submitted on behalf of the County to FERC, with respect to our concerns regarding the pipeline and how the process is being handled.

Director King stated there is minor good news but at this point, Freeholder Walton will have to recuse himself from the conversation as it involves JCP&L.

Director King reported that JCP&L rights-of-ways are going to be used for more of the pipeline pathway, which is the latest proposed route. The County has encouraged PennEast and FERK to look more to utilizing those types of services/opportunities, as with JCP&L rights of way, rather than taking shortcuts through farms and people's properties. He is not confident the County is making any headway or if the County will have a lot of opportunity to effect anyone's decision but the Freeholders are unanimous in its concern with respect to how this is being done and the process that FERC is utilizing.

Director King advised there needs to be made an opportunity for people to access what the effects this will have upon them and they should be able to voice logical concerns to FERC.

Director King stated there are many issues the County will touch upon during the comment period, such as residents safety, time of disruption to individuals, the land values will diminish on land which has been preserved and others. The Board will definitely make its comments public.

Director King assured those present that he will find out what the scoping period is and he will encourage a meeting to be held in Hunterdon County.

Joseph Becker, Holland Township resident for 73 years and three generations before that, his family has been in Holland Township. Mr. Becker is a veteran having served in the Vietnam War. He thanked the Board for supporting restoring the wrought iron fence at the War Memorial located in the center of Flemington, New Jersey.

Mr. Becker noted the Board traveled a short distance to get here this evening but 300 years ago, the meeting would have been held in what is now Burlington County, that used to be Hunterdon also.

Mr. Becker wished the Board good health and also thanked the Board for all the farmland and open space preservation that it does, to help preserve Hunterdon County.

Director King thanked Mr. Becker for his comments and for his service to our country.

Susan Becker stated she is one of hundreds of hundreds County residents who are vehemently opposed to the PennEast Pipeline in its entirety. The bottom line, regarding a possible right of way location; there is nothing of value for the residents in this proposed pipeline. The problem is that PennEast wants to run this gas line; they have changed the names of parties to be receiving it; on FERC documents they are not listed as Ocean and Monmouth Counties and parts of New England. For Hunterdon County residents to bear the loss of property value and safety because there is no comprehensive safety plan, and UGI is their project manager and it is know there are millions of losses that have come with UGI being found directly negligent.

Ms. Becker asked for the Freeholders' support in asking that this pipeline project be shut down completely. There is nothing of value to come from it. There are no municipal pots of gold for anyone. This is just a land grab by PennEast. Look at the debt to equity ratios of the companies involved there are a lot of financial analyses who are getting very nervous. She is concerned that the pipeline will be put in place; the gas gone; PennEast bankrupt; and the residents can't get rid of the mess they will be stuck with. She asked that everyone say no to the pipeline.

Director King thanked Ms. Becker for her comments.

Marua Mercey, Holland Township resident, informed the Board that the PennEast Pipeline is supposed to cross over Church Road in Holland Township, where there are a lot of carbon and rock formation and sink holes, which do not agree with pipelines; and also where the Ramapo Fault Line crosses – the most active and biggest fault line in all of New Jersey. She asked the Board to oppose the pipeline. The only way the citizens of Hunterdon County can beat this is if they have the weight of officials behind them. She asked the Freeholder Board to adopt a resolution in opposition of the pipeline.

Director King thanked Ms. Mercey for her comments.

Tony Rosello, Holland Township resident, feels one of the issues that Holland Township has discussed what can be done as an organization or as a Township to stop the pipeline. He feels a strategy to stop PennEast from putting the pipeline in, is to make it so expensive that they walk away from the project. Pipeline projects in the past have walked away or stopped or withdraw their application when it becomes too expensive and too cumbersome for them to public the pipeline in. Maybe as a County or a State, we look at how to make this so cumbersome and expensive for PennEast to put the pipeline in, that they walk away and withdraw their application.

Director King advised those present that on one on the Freeholder Board is for the pipeline; the Board is diametrically opposed. If he thought it would make a difference to FERC to ask them not to put this pipeline in, there would be a resolution to that effect out tomorrow. The Freeholder Board is trying to find a way where the County can leverage some type of opportunity to change the dynamics – the rules and the playing field. Time is being taken to do this because the County does not want to take a misstep.

Director King reassured those present that this Freeholder Board is looking at this matter and there will be a public statement made, as well as a statement made to FERC as well.

Lorraine Crown understands the thoughts for not already submitting a resolution in opposition to the pipeline but she met with Senator Booker's office on this issue, and his staff kept saying that the fact that there was so much placed on public record already, the municipal resolutions opposing the pipeline and the various politicians that FERC has heard from, from local municipalities all the way up to the 23rd and 16th Districts. That meant so much to her. Resolutions are a tool for the residents to use when trying to get meetings with important agencies and individuals that and they show that our representatives have our back.

Director King thanked Ms. Crown for her comments and stated this Board is considering a resolution.

Director King again thanked Holland Township for hosting the Freeholder Board this evening and he thanked those who attended tonight's meeting.

There being no further business to come before the Board, Director King adjourned the meeting at 6:17 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board