

# HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

**May 05, 2015**

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. KING, MS. LAGAY, MR. LANZA, MR. WALTON, MR. HOLT.**

## **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 06, 2015, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, HCNews (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

## **PUBLIC COMMENT**

Director King opened the meeting to the public.

### PennEast Pipeline

Leslie Sauderland, resident of Delaware Township, informed the Board about her concerns with the Penn East pipeline. Her family farm is within the preferred route so they have been attending all meetings set up by FERC. Ms. Sauderland explained the meetings are frustrating and she seems to think the public is not being fully informed about Penn East's plans and feels the scoping was misrepresented. Also, it is her opinion that the SADC seems to be looking at getting paid for temporary diversion. Ms. Sauderland does not feel property owners are being properly compensated. Is there any way the County could protect the property owners.

Director King advised the issues are complex as to who can stand up against Penn East, stating the County has no purview or jurisdiction over the issue.

Ms. Sauderland explained she received an easement through the County, which is held at the State, so the County, should be able to help.

Director King advised that the property owners' rights are relinquished through eminent domain and the County does object extraneously to that.

Ms. Sauderland said she sees that six farms are already concerned with eminent domain with the Tennessee Line.

Director King explained the County has sent a letter to Penn East, framing the Freeholders concerns; Freeholder Lanza was the architect of much of the language in the letter. At this time, Director King does not know what will happen with the Penn East pipeline and he doesn't know if it can be stopped if FERC decides to make it happen. The County is on the sidelines, but is looking at this from the issue of respecting the use of property that the County has contracted for to use as easements for preservation purposes.

Mike Plescher addressed the Board stating FERC doesn't report to anyone, that Congress only oversees the budget, so there is no accountability. But he is present to talk about the SADC and Readington Township where there are already 17 condemnations of preserved farmland; six being in Hunterdon County. He questioned why County Counsel isn't helping in those cases.

Mr. Plescher is trying to get a meeting with the Hunterdon County Agricultural Board (CADB) and have a segment for all property owners to come forth with any grievances. He said he requested this and it hasn't happened. Mr. Plescher wants the opportunity to present to the CADB his information that he's already provided to County Counsel, Shana Taylor. He would also like a meeting with Director King.

Director King informed Mr. Plescher that this is an issue between the property owners and the State Agricultural Development Committee (SADC), not the County.

Mr. Plescher thanked the Board for its time and guidance.

## **EXECUTIVE SESSION**

Mr. Walton moved and Ms. Lagay seconded these:

**See Page 05/05/15-1A**

### **RESOLUTION**

**RESOLVED**, Executive Session to receive an update on litigation entitled Brown/Pasqua vs. Hunterdon County.

**See Page 05/05/15-1B**

### **RESOLUTION**

**RESOLVED**, Executive Session to discuss an appointment to Greater Raritan Workforce Investment Board.

**See Page 05/05/15-2A**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss an appointment to the Cultural and Heritage Commission.

**See Page 05/05/15-2B**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss disputed salaries for certain County employees.

**See Page 05/05/15-2C**

**RESOLUTION**

**RESOLVED**, Executive Session to receive a Chief of Staff update.

**See Page 05/05/15-2D**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss salary and wages for unclassified employees.

**See Page 05/05/15-2E**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss Shared Services.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:20 p.m., recessed at 5:16 p.m., and reconvened in Open Session at 5:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**PUBLIC COMMENT**

Director King welcomed back Suzanne Legay's son, Scott Galloway who has just returned from Afghanistan, for the third time; he has served six total deployments.

Director King reported the Board took public comment before Executive Session because there were individuals/residents who came at 4 p.m. and he did not want them to have to wait over an hour to address the Board.

Director King opened the meeting to the public.

Barbara Suchau, Raritan Township resident, questioned the Board about unsafe drinking water at the Route 12 County Library; as well as the computers not being operational.

Ms. Suchau questioned a \$20,000 check issued to Flemington Water on the Claims Register.

Director King reported work was being done at the Route 12 site which necessitated turning the water off while the work is being done. Also, the computers at the Library were down for a couple of hours while work was done on them, due to a significant virus which was brought in by someone using the Library computers.

County Counsel, Shana Taylor, stated the \$20,000 water payment was for the County's water bill.

**BUILDINGS AND MAINTENANCE**

Justin Tibbetts, Director of the Division of Buildings and Maintenance, came before the Board to provide an update on technology being used in his Division.

Mr. Tibbetts informed the Board that his Division brought in an online, new web-based work order maintenance management system, which allows requesters to submit online maintenance requests and has the ability to update them as soon as the work order is completed. It also allows his Division to calculate the amount of time and costs being spent in the buildings. This is a great tool which allows for the scheduling of preventative maintenance in advance to ensure all items are efficient. This system has allowed Mr. Tibbetts to reduce phone requests, freeing up an employee for other projects.

Mr. Tibbetts reported another new technology being utilized is a GTX tracking system placed in the vehicles, which has already increased employee efficiency and effectiveness; allowing for Mr. Tibbetts to know where employees are and assign work on the fly in emergencies. In addition, this helps compile information in accordance with the County's vehicle policy.

Mr. Tibbetts advised the last technology update is the Countywide email blast about hazard issues, providing all managers in the department to have smartphones and 24/7 access.

Director King thanked Mr. Tibbetts for his report, saying he has received a lot of positive feedback.

George F. Wagner, Chief of Staff, asked Mr. Tibbetts to comment on the switch from the former cleaning vendor to the County's new vendor, Maverick.

Mr. Tibbett reported he has received a lot of positive feedback, saying Maverick has been very responsive to the County's needs and concerns.

Director King questioned Mr. Tibbetts regarding the water issue at the Route 12 County Library.

Mr. Tibbetts reported to the Board that a chlorinator machine has been installed at the site, eliminating the need to close the system again. The chlorinator will constantly disperse chlorine into the water to keep it clean at all times.

#### **PURCHASING**

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 05/5/15-3A**

#### **RESOLUTION**

**RESOLVED**, Authorizing the award of County Bid #2015-07, for an addition to the Traffic Maintenance Building, to Charles Mann General Contracting, Inc., in an amount not to exceed \$139,800.

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

Mr. Lanza moved and Ms. Lagay seconded this:

**See Page 05/15-3B**

#### **RESOLUTION**

**RESOLVED**, Authorizing the award of Bid #2015-17, for maintenance and repair materials, with County Concrete Corporation, in an amount not to exceed \$237,610.

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

#### **PROJECT UPDATE**

Frank Bell, AIA, County Project Administrator came before the Board to project an update on various County projects and facilities.

- Emergency Services Training Center (new) – The County's comments regarding the program have been sent back to the consultants. The wetlands review is progress and the wetlands consultant has prepared a preliminary report indicating various sections of wetlands on the property in the area of the potential development. The consultant is preparing two different schemes to determine: 1) the best design to meet the County's needs based on encroaching on the wetlands; and 2) the best layout avoiding the wetlands area, with expected completion of wetlands site plan being May 22, 2015.

Director King inquired if Mr. Bell could meet with the Board individually to explain the vision for the new Emergency Services Training Center project. Director King explained this project is important to the people of Hunterdon County and he wants to make sure there is agreement across the Board.

- North Branch Library/HVAC upgrade – a proposal has been reviewed; the next step is to schedule the work with the vendor for the HVAC upgrades, with expected completion by May 8, 2015.
  - South County Park, Septic and Drainage System – Engineering is currently revising the drawings to meet field conditions before advertising for bid. Engineering is receiving assistance from the consultant on the revisions, expected completion is May 15, 2015.
  - Records Retention Center, Shelving – a preconstruction meeting was held with the vendor; shelving will ship around May 28, 2015 and be received at the Records Retention Center on June 1, 2015. The install will take roughly three weeks, with expected completion on June 26, 2015.
1. Sidewalk repair – the project is under construction at the Route 12 Library area; sequence of construction will be Court Street, the Correctional Facility; Route 31 County Complex; then the North County Library. Recommends awarding additional work to the vendor for repair and replacement of the two sections of sidewalk which are settling and cracked. The cost of the work is \$2,200 and the pricing has been reviewed with Engineering. The expected completion date is June 5, 2015.
  2. Traffic Maintenance Building, Addition – project will be awarded May 6, 2015.
  3. Everittstown Garage Salt Building Renovations and Addition - budget costs have been returned and a meeting with Tom Mathews and Jeff Quick will take place on May 06, 2015, to review the costs and decide on a direction regarding the work. This project will be part of the County's Shared Services initiative.
  4. Heron Glen Golf Course, New Building – Site and building information has been forwarded to Kemper Sports Management, for review. Mr. Bell has prepared a foot print layout for the largest footprint possible based on the parameters and constraints of the site. A Committee will be formed consisting of the following initial participants: Freeholders Holt and Lanza, Carol Bodder, Parks Director, Sue Dziamara, Planning Director, Tom Mathews, Public Works Director, John Davenport, Purchasing Agent and Frank Bell, Project Administrator with possible meeting dates for scheduling in mid-May.

#### **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."

Items held: Check #149448 and Resolution 25

Ms. Lagay moved and Mr. Holt seconded a motion to approve the claims in accordance with the Claims Register dated May 05, 2015 with the exception of Check #149448.

**See Page 05/05/15-4A**

**CLAIMS REGISTER**

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

Mr. Holt moved and Ms. Lanza seconded a motion to approve Check #149448 in accordance with the Claims Register dated May 05, 2015.

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

Ms. Lagay moved and Mr. Lanza seconded

**See Page 05/5/15-4B**

**RESOLUTION**

**RESOLVED**, Michael Pierman appointed provisional, full time Road Repairer, in the Division of Roads and Bridges, Public Works Department, (received CDL – Class A license).

**See Page 05/5/15-4C**

**RESOLUTION**

**RESOLVED**, Jason Lawrence appointed provisional, full time Road Repairer, in the Division of Roads and Bridges, Public Works Department, (received CDL – Class B license).

**See Page 05/5/15-4D**

**RESOLUTION**

**RESOLVED**, Brock Rodenbough appointed provisional, full time Road Repairer, in the Division of Roads and Bridges, Public Works Department, (received CDL – Class B license).

**See Page 05/5/15-4E**

**RESOLUTION**

**RESOLVED**, Dana Gootman appointed unclassified, full time Deputy Clerk, Board of Chosen Freeholders' Office.

**See Page 05/5/15-4F**

**RESOLUTION**

**RESOLVED**, Alessandro Illiano appointed full time Records Management Analyst, Information Services Division, Administrative Services Department.

**See Page 05/5/15-4G**

**RESOLUTION**

**RESOLVED**, Leah Petro appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Land Use and Facilities Management Department.

**See Page 05/5/15-4H**

**RESOLUTION**

**RESOLVED**, Frances Duggan appointed temporary, seasonal Recreation Leader, Parks and Recreation Division, Land Use and Facilities Management Department.

**See Page 05/5/15-4I**

**RESOLUTION**

**RESOLVED**, Approving a waiver agreement with various artists for the 41<sup>st</sup> Annual Hunterdon Senior Art Show during April, May and June 2015.

**See Page 05/5/15-4J**

**RESOLUTION**

**RESOLVED**, Approving plans and specifications for Resurfacing and Drainage Improvements for County Route 512, in Califon Borough and authorizing the Purchasing Agent to advertise for bids.

**See Page 05/5/15-4K**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Bloomsbury Borough, for Animal Control Services.

**See Page 05/5/15-4L**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Clinton Town, for Animal Control Services.

**See Page 05/5/15-4M**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Clinton Township, for Animal Control Services.

**See Page 05/5/15-4N**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Franklin Township, for Animal Control Services.

**See Page 05/5/15-5A**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Frenchtown Borough, for Animal Control Services.

**See Page 05/5/15-5B**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Hampton Borough, for Animal Control Services.

**See Page 05/5/15-5C**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with High Bridge Borough, for Animal Control Services.

**See Page 05/5/15-5D**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Holland Township, for Animal Control Services.

**See Page 05/5/15-5E**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Kingwood Township, for Animal Control Services.

**See Page 05/5/15-5F**

**RESOLUTION**

**RESOLVED**, Approving the 2015 InterLocal Health Services Agreement with Milford Borough, for Animal Control Services.

**See Page 05/5/15-5G**

**RESOLUTION**

**RESOLVED**, Approving State Change Order #2, for County Bid #2014-14, for the Reconstruction of County Bridge E-174, on County Route 602, over a tributary of the Back Brook, in East Amwell Township, with Konkus Corporation, decrease of \$14.00.

**See Page 05/5/15-5H**

**RESOLUTION**

**RESOLVED**, Authorizing the support of the State House Commission final application to the NJDEP Green Acres Program for the disposal of 0.353 acres of the Musconetcong Gorge Nature Preserve to accommodate the reconstruction of Route 519.

**See Page 05/5/15-5I**

**RESOLUTION**

**RESOLVED**, Approving the reappointment of Dr. Kim Metz to the Greater Raritan Workforce Investment Board.

**See Page 05/5/15-5J**

**RESOLUTION**

**RESOLVED**, Authorizing the continued designation of Greater Raritan as a local area under the Workforce Investment Opportunity Act of 2014.

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

Ms. Lagay moved and Mr. Holt seconded this:

**See Page 05/5/15-5K**

**RESOLUTION**

**RESOLVED**, Approving a Right of Way Agreement with JCP&L, for the Route 12 Tower, at the Hunterdon County Route 12 County Complex, in Raritan Township.

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

**PROCLAMATIONS/RECOGNITION**

Ms. Lagay moved and Mr. Lanza seconded this:

**See Page 05/5/15-5L**

**PROCLAMATION**

**RESOLVED**, Declaring May 3 to 9, 2015 as Public Service Recognition Week, in Hunterdon.

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

Mr. Walton moved and Ms. Lagay seconded this:

**See Page 05/5/15-5M**

**PROCLAMATION**

**RESOLVED**, Declaring May, 2015 as Mental Health Awareness Month, in Hunterdon.

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

Mr. Lanza moved and Ms. Lagay seconded these:

**See Page 05/5/15-6A**

**PROCLAMATION**

**RESOLVED**, Recognizing Hunterdon County's teachers who have been selected to receive the Governor's Teacher/ Educational Services Professional Recognition, on May 28, 2015.

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

**GRANTS**

Mr. Holt moved and Mr. Lanza seconded this:

**See Page 05/5/15-6B**

**RESOLUTION**

**RESOLVED**, Approving a budget modification to the Senior Citizen and Disabled Resident Transportation Assistance Program, increasing the 2015 operating budget by \$33,547.90.

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

Mr. Lanza moved and Mr. Walton seconded this:

**See Page 05/5/15-6C**

**RESOLUTION**

**RESOLVED**, Approving a grant application with the New Jersey Dept. of Transportation, for Milling, Resurfacing and Safety Improvements for County Route 579, in Alexandria and Union Townships.

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

**CORRESPONDENCE**

A request was received from the Rotary Club of Flemington, again asking permission to use the Court Street Park and to place two Port-a-Johns, at the Main Street County Complex during the 7<sup>th</sup> Annual Bark in the Park Walk, on Sunday, June 07, 2015. Mr. Lanza moved and Mr. Holt seconded a motion granting permission provided this event is coordinated through the County's Division of Parks and Recreation and Buildings and Maintenance.

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

A letter was received from the High Bridge Business Association, requesting permission to use County Route 513 between Fairview Avenue and West Main Street, on Saturday, June 06, 2015, from 7:00 a.m. until 1:30 p.m., during their Soap Box Derby. Mr. Walton 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. WALTON, MR. LANZA, MS. LAGAY, MR. HOLT, MR. KING.**

A request was received from Gran Fondo NJ, again asking permission to use a portion of the North Branch County Library parking area and lawn, during their 100 mile bike ride, on Sunday, September 07, 2015, from 7:00 a.m. until 3:00 p.m. Mr. Lanza moved and Ms. Lagay seconded a motion to approve this request provided the event is coordinated through the County's Department of Public Works.

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

Correspondence was received from the YMCA of Hunterdon County, requesting permission to use the North Branch County Library as a bus stop during the summer for Camp Bernie campers. Mr. Lanza moved and Ms. Lagay seconded a motion granting permission provided this event is coordinated through the County Library Commission.

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

A letter was received from Rolling Thunder Inc. National, requesting permission to place a "Chair of Honor" for POW/MIA Military at the Hunterdon County Justice Center. Mr. Holt moved and Ms. Lagay seconded a motion granting permission provided this event is coordinated through the County's Sheriff's Office.

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

A request was received from the Fairmount Fire Co. No. 1, asking permission to hold a Coin Toss on Saturday, May 16, 2015, from 9:00 a.m. until 3:00 p.m., at the intersection of County Routes 512 and 517, in Tewksbury Township. Mr. Lanza moved and Mr. Holt seconded a motion to approve this request provided the event is coordinated through the County's Department of Public Works.

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

Ms. Lagay moved and Mr. Lanza seconded this:

**See Page 05/05/15-7A**

## **RESOLUTION**

**RESOLVED**, Approving the appointment of Susan Oldroyd Laffler to the Hunterdon County Cultural and Heritage Commission, to be effective immediately through December 31, 2019.

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

### **FREEHOLDERS COMMENTS/REPORTS**

#### Democrat Reporter/Terry Wright, Reporter

Mr. Walton offered his congratulations to Terry Wright, reporter, of the Hunterdon Democrat on his retirement. He thanked him for his years of service to the people of Hunterdon County, stating Mr. Wright is a good man and a good public servant.

Mr. Wright announced his job had been extended for another month or two.

#### Eminent Domain

Mr. Walton talked about eminent domain and how it corrupts government and people's trust in government. Mr. Walton stated seeing the verdict in Readington Township is most pleasing and it is his sincere hope that the governing body of Readington Township does not appeal and lets this chapter end.

#### County Economic Development Strategy

Mr. Holt thanked Freeholder Director King, Freeholder Lagay and the County's Planning personnel, for a great meeting last week regarding the combined County's Economic Development Strategy (CEDS) presentation; as well as the regional CEDS presentation; as well as John Carnegy from Rutgers' University to provide a review on CEDS. The feedback from the public was overwhelming. The response from the County's partners at Rutgers and the NJTPA (North Jersey Transportation Planning Authority) was that this was one of the best meetings they attended ever regarding Economic Development. Mr. Holt felt the feedback was important in terms of understanding what is needed; where the County is going; and how to build a solid economy in Hunterdon County and preserve the quality of life in the County.

Ms. Lagay reported the County received multiple invitations to take the CEDS' presentation on the road. Other municipalities and organizations are asking to hear more about this.

Director King thanked Mr. Wright on his reporting of the CEDS meeting, stating the article read well and was very accurate.

Director King stated that the NJTPA has informed Hunterdon that it is moving faster than other organizations regarding economic development.

Mr. Holt reported that he was approached by Sussex County today asking how they can achieve what Hunterdon County has.

Mr. Holt thinks the more this information gets out in terms of establishing where Hunterdon was in 1970 and where we were in 2000 and where we are today and why it is so relevant for the Freeholders to pay attention economic development in the County. This is not about mass sweeping changes or about changing the quality of life; it is about the things that need to be done to address the future of the County from a demographic standpoint.

#### Deputy Freeholder Clerk

Director King recognized Dana Gootman, the newly appointed Freeholder Board Clerk who comes from Congressman Scott Garrett's office and welcomed her. He's looking forward to working with Mrs. Gootman.

#### Polytech/Skills USA

Director King reported that 64 students from Hunterdon County Polytech competed in the Skills USA Preliminaries on Saturday, May 2, 2015. These students were awarded 27 medals, nine of which were gold. This makes these students, technically, eligible for Nationals which takes place in Tennessee.

### **OPEN TO THE PUBLIC**

Director King opened the meeting to the public.

Ms. Suchau questioned two checks on a previous Claims Register for the Days Inn and Seaford Inn; as well as checks for two bus trips to the New York Botanical Garden.

Director King believes the bus trips were programs coordinated through the County's Division of Parks and Recreation, which people paid to attend.

Director King stated he believes the checks to the hotels were in connection with the Department of Human Services for housing.

Questions answered for the press regarding the Heron Glen Golf Course.

Mr. Holt reported at this time, there is no structure laid out for the Golf Course; the Board does not know what the structure will look like. There is no club house being built; there is a structure going to be built to replace the trailers and for some expanded services which will be developed as the project moves forward.

County Bridge RQ-179 and D-300

Tom Mathews, Director of Public Works, announced to the Board that the State has awarded Hunterdon County two awards for rehabilitated bridges RQ-179 on Stanton Station Road and D-300 in Delaware Township. There will be an awards ceremony next Thursday and the Freeholder Board is invited; the invitation will be forthcoming from his office and from the Cultural and Heritage Commission.

There being no further business to come before the Board, Director King adjourned the meeting at 6:13 p.m.

Transcribed by:

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Dana Gootman, Deputy Clerk

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board