

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

August 06, 2019

I. **5:00 p.m. CONVENE:** "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 15, 2019, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. EXECUTIVE SESSION

01. To discuss personnel issues.

III. 5:30 p.m. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. FREEHOLDERS REPORTS

VII. ECONOMIC DEVELOPMENT, Marc Saluk

01. PRESENTATION – Flemington Borough Opportunity Zone

VIII. **PUBLIC COMMENT**, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda)

IX. FINANCE, Janet R. Previte, CFO

01. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget, for the Victims of Crime Act (VOCA V-10-17) grant in the amount of \$239,032.00.

02 RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget, for the 2019 Statewide Respite Care Program grant in the amount of \$53,590.00.

X. PURCHASING, Ray E. Rule, QPA

- 01. RESOLUTION - Approving Requisition #R9-04950, with Beyer Ford for the acquisition of a utility police vehicle in an amount not to exceed \$46,092.74.
- 02. RESOLUTION - Approving Requisition #R9-04903, with Beyer Ford for the acquisition of a utility police vehicle in an amount not to exceed \$46,092.74.
- 03. RESOLUTION - Approving Requisition #R9-04821, with Direct Flooring for the replacement of flooring at the North County Branch of the Hunterdon County Library system, in an amount not to exceed \$164,507.65.
- 04. RESOLUTION - Approving Requisition #R9-04787, with Direct Flooring for the replacement of flooring at the Department of Human Services, in an amount not to exceed \$65,007.20.
- 05. RESOLUTION - Approving Requisition #R9-04703, with Weatherproof Technologies for the replacement of the roof of Building #2 of the Department of Human Services complex located at 6 Gauntt Place in Raritan Township, in an amount not to exceed \$330,430.74.
- 06. RESOLUTION - Approving award of County Bid 2019-10, for the application of traffic stripes on various Hunterdon County roadways to Denville Line Painting, in an amount not to exceed \$331,771.69.

XI. FARMLAND / OPEN SPACE, William Millette

- 01. RESOLUTION - Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to New Jersey Conservation Foundation, for the acquisition of the Etzel property, Block 21, Lot 16 in Raritan Township, approximately 42 acres, in an amount not to exceed \$147,500.00.
- 02. RESOLUTION - Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to Hunterdon Land Trust, for the acquisition of a portion of the Saums property, Block 74, Lot 4 in Readington Township, approximately 50 acres, in an amount not to exceed \$242,500.00.

XII. COUNTY ADMINISTRATOR, Kevin Davis

- 01. RESOLUTION - Confirming the action of the County Administrator to authorize a payment in the amount of \$10,500.00 to the Pennsylvania Department of Environmental Protection for black fly control in the County of Hunterdon.

XIII. CONSENT AGENDA

“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.”

01. Approval of the claims in accordance with the Claims Register dated August 6, 2019.
02. Approval of an amended Claims Register dated June 18, 2019.
03. Approval of an amended Claims Register dated July 2, 2019.
04. Approval of the regular and executive session meeting minutes of July 02, 2019.
05. RESOLUTION - Approving a final payment to State Line Construction Co., Inc., in the amount of \$66,480.07 for reconstruction of Inter-County Bridge L-25-W (Warren County #16009), Point Mountain Road, over the Musconetcong River, in the Township of Lebanon, Count of Hunterdon and the Township of Mansfield, County of Warren.
06. RESOLUTION - Authorizing the Freeholder Director to sign contract amendment #3, with Malick & Scherer, P.C., for professional engineering design services for the reconstruction of County Bridge C-32 and the approach of Payne Road over the Prescott Brook in the Township of Clinton, in the amount of \$11,300.00.
07. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids for the demolition of various structures throughout the County of Hunterdon as prepared by Hunterdon County Engineer Thomas Mathews.
08. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an Underground Storage Tank Facility Certification Questionnaire for the New Jersey Department of Environmental Protection.
09. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an Agreement between Hunterdon County Jail Employees F.O.P. 94 and the County of Hunterdon for the period of January 1, 2015 through January 2, 2020.
10. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a grant agreement with the New Jersey State Agriculture Development Committee, along with a Deed of Easement for the acquisition of a development easement for Block 10, Lot 6, in the Township of Franklin.
11. RESOLUTION - Authorizing the promotion of Casey Jankowski to the provisional title of Road Repairer 1, in the Division of

- Roads of the Hunterdon County Department of Public Works.
12. RESOLUTION - Authorizing the appointment of Danielle Dalise to the title of Public Safety Telecommunicator Trainee, in the Division of Communications of the Department of Public Safety.
 13. RESOLUTION - Authorizing the promotion of Francis M. Veneziale to the title of Senior Public Safety Telecommunicator, in the Division of Communications of the Department of Public Safety.
 14. RESOLUTION - Approving the regular appointment of Jaime Abramo to the title of Electrician, upon successful passage of his New Jersey Civil Service examination.
 15. RESOLUTION - Confirming the action of the Surrogate Susan J. Hoffman, to promote Jessica Wallace, to the title of Deputy Surrogate in the Hunterdon County Surrogate's Court.
 16. RESOLUTION - Approving the appointment of Kimberly Viteri to the provisional title of Family Service Worker, in the Division of Social Services of the Department of Human Services.
 17. RESOLUTION - Approving the appointment of Lindsay Heller to the title of Secretary to the Board of Chosen Freeholders.
 18. RESOLUTION - Approving the regular appointment of Lisa Bruzzio to the title of Registered Environmental Health Specialist Public Health, upon successful completion of her New Jersey Civil Service examination.
 19. RESOLUTION - Approving the appointment of Melissa Fogg to the title of Library Page in the Hunterdon County Library.
 20. RESOLUTION - Approving the appointment of Michael Franchini to the unclassified title of Assistant to the Chief Financial Officer, in the Department of Finance.
 21. RESOLUTION - Approving the promotion of Paul Bolanowski to the title of Supervising Mechanic, in the Division of Vehicle Services of the Department of Administrative Services.
 22. RESOLUTION - Approving the promotion of Randy Gomez to the unclassified title of Division Director of Payroll Services in the Department of Finance.
 23. RESOLUTION - Approving the appointment of Richard Miller to the title of Public Safety Telecommunicator Trainee, in the Division of the Communications of the Department of Public Safety.
 24. RESOLUTION - Approving the appointment of Madhura Deo to the Hunterdon County Mental Health Board effective immediately through December 31, 2020.
 25. RESOLUTION - Approving the appointment of Connor Deley to the title of Clerk Driver, in the Division of Central Printing and Mail of the Department of Administrative Services.

XIV. GRANTS

- 01. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to sign a no cost, time extension for the utilization of 2019 County Environmental Health Act grant funding to September 30, 2019.
- 02. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for a 2020 Radon Grant from the New Jersey Department of Environmental Protection in the amount of \$2,000.00 and authorizing the Freeholder Director to sign any documents associated with this grant application.
- 03. RESOLUTION - Accepting a PHILEP grant award in the amount of \$269,673.00 for the period of July 1, 2019 through June 30, 2020 from the New Jersey Department of Health.

XV. CORRESPONDENCE

- 01. RESOLUTION - Approving an application from Gran Fondo, NJ, LLC. for a cycling event on Sunday, September 8, 2019 from 8:00 AM to 3:30 PM that will utilize various roadways throughout Hunterdon County (no road closures will be needed as part of this event).
- 02. RESOLUTION - Approving a donation offer from Dick Mannon to construct a paver walkway along with the installation of two trees in front of the Hunterdon County 4-H & Agricultural Fair, Inc., Administration Building at the South County Park in honor of Roger Everitt. The plan has been reviewed and endorsed by the Hunterdon County Parks and Open Space Advisory Committee.
- 03. RESOLUTION - Approving a request from the Friends of the Hunterdon County Library to host their annual book sale from Monday, April 6, 2020 to Wednesday, April 29, 2020 at the Grange Building located at the South County Park and to waive all fees associated with the use of the Grange Building.

XVI. FREEHOLDERS COMMENTS/REPORTS

XVII. OPEN TO THE PUBLIC

**XVIII. EXECUTIVE SESSION
(Reconvene if necessary)**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-008

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$239,032 from The State of New Jersey, Department of Law and Public Safety and wishes to amend its 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$239,032 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

2019-2020 Victims of Crime Act (VOCA V-10-17) (7/1/2019-6/30/2020)

BE IT FURTHER RESOLVED that the like sum of \$239,032 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2019-2020 Victims of Crime Act (VOCA V-10-17) (7/1/2019-6/30/2020)
(required match is appropriated in department’s budget)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED: August 06, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-008

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$53,590 from NJ Department of Human Services, Division of Aging Services and wishes to amend its 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$53,590 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

2019 Statewide Respite Care Program

BE IT FURTHER RESOLVED that the like sum of \$53,590 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2019 Statewide Respite Care Program

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED: August 06, 2019

BRAD MYHRE, CLERK OF THE BOARD

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$40,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R9-04950, using the Educational Services Commission of New Jersey Cooperative Contract #65MCESCCPS Bid #17/18-21, with Breyer Ford for a utility police interceptor in an amount not to exceed \$46,092.74; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Capital Budget Account #C-04-55-1901-142; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt,, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$40,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R9-04903, using the Educational Services Commission of New Jersey Cooperative Contract #65MCESCCPS Bid #17/18-21, with Breyer Ford for a utility police interceptor in an amount not to exceed \$46,092.74; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Capital Budget Account #C-04-55-1901-143; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt,, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$40,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R9-04821, using the Educational Services Commission of New Jersey Cooperative Contract #65MCESSCCPS Bid #MRESC 14/15-64 & 14/15-79, with Direct Flooring, for the replacement of flooring at the North Branch County Branch of the Hunterdon County Library System, in an amount not to exceed \$164,507.65; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Capital Budget Account #C-04-55-1901-201; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt,, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$40,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R9-04787, using the Educational Services Commission of New Jersey Cooperative Contract #65MCESSCCPS Bid #MRESC 14/15-64, with Direct Flooring, for the replacement of flooring at Human Services Complex at 6 Gauntt Place in Flemington, in an amount not to exceed \$65,007.20; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Capital Budget Account #C-04-55-1901-201; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt,, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$40,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R9-04703, using the Educational Services Commission of New Jersey Cooperative Contract #65MCESCCPS Bid #ESCNJ/AEPA-17-F, with Weatherproof Technologies, for the replacement of the roof of Building #2 at the Department of Human Services complex, located at 6 Gauntt Place in Raritan Township, in an amount not to exceed \$330,430.74; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Capital Budget Account #C-04-55-1901-203; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid #2019-10
Accounts: #C-04-55-1703-103

WHEREAS, bids were received, opened and read in public on Thursday, July 11, 2019, for the application of traffic stripes on various Hunterdon County roadways; and

WHEREAS, four (4) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, County Engineer and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

VENDOR

Denville Line Painting
2 Green Pond Road
Rockaway, New Jersey 07886

ITEM BID

Application of Traffic Stripes on Various
Hunterdon County roadways.

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$331,771.69

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>A YES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Parks & Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders, and

WHEREAS, **New Jersey Conservation Foundation** has submitted an Open Space Acquisition Assistance Application and request for funding for a 50% contribution of County funds based on the estimated purchase price of \$295,000.00 to acquire, in fee simple, Block 21, Lot 16 in the Township of Raritan, estimated 42 acres, known as the **Etzel Property Acquisition**; County contribution request of \$147,500.00; and

WHEREAS, the total County contribution to any one project is limited to 50% of the purchase price; and

WHEREAS, on July 15th, 2019, the Parks & Open Space Advisory Committee reviewed, evaluated, scored and ranked the application and the Committee recommends approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee, the New Jersey Conservation Foundation application for the Open Space Acquisition Assistance Grant Program, **50% of the purchase price**, in an amount **not to exceed \$147,500.00**. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price. The availability of funding is contingent on verification by the County finance department from the following funding source: 9-32-00-0004-001.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Parks & Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders, and

WHEREAS, in 2018, **Hunterdon Land Trust** has submitted a Non-Profit Grant Application and request for funding for a 20% contribution of County funds based on the estimated purchase price of \$808,500.00 to acquire, in fee simple, a portion of Block 74, Lot 4 in the Township of Readington estimated 50 acres, known as the **Saums Acquisition**; County contribution request of \$161,700.00 was approved on December 18, 2018; and

WHEREAS, on June 27th, 2019, the Parks & Open Space Advisory Committee received a request from Hunterdon Land Trust to increase the County contribution level to match the limit of the Open Space Acquisition Assistance Program of 50% of the purchase price for this application, increasing the County contribution by **\$242,500.00** for a total county contribution not to exceed 50% of the purchase price or \$404,200.00; and

WHEREAS, on July 15th, 2019, the Parks & Open Space Advisory Committee reviewed and evaluated the request and the Committee recommends approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee, the Hunterdon Land Trust request for the Open Space Acquisition Assistance Program, an additional **30% of the purchase price**, in an amount **not to exceed \$242,500.00**. The availability of funding is contingent on verification by the County finance department from the following funding source: 9-32-00-0004-001.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does confirm the action of the County Administrator to authorize a payment in the amount of \$10,500, from Budget Account No. 9-01-20-0110-830, to the Commonwealth of Pennsylvania, DEP Vector Management, for black fly control along the Delaware River in Hunterdon County.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Shaun C. Van Doren, Freeholder						
Susan Soloway, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid: 2018-07

WHEREAS, on June 19, 2018 the County of Hunterdon awarded a contract to State Line Construction Co., Inc., 234 Pacific Street, Newark, NJ 07114 for the Reconstruction of Inter-County Bridge L-25-W (Warren County #16009), Point Mountain Road, over the Musconetcong River, in the Township of Lebanon, County of Hunterdon and the Township of Mansfield, County of Warren and

WHEREAS, the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed, and that the Contractor is entitled to final payment; and

WHEREAS, the County Administrator has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of Hunterdon County that:

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Reconstruction of Inter-County Bridge L-25-W (Warren County #16009), Point Mountain Road, over the Musconetcong River, in the Township of Lebanon, County of Hunterdon and the Township of Mansfield, County of Warren
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
3. That final payment in the amount of \$66,480.07 be made to State Line Construction Co., Inc., 234 Pacific Street, Newark, NJ 07114

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

**Contract Amendment #3
RFP #0098-2015**

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign, on behalf of the County, a Professional Services Contract with Malick & Scherer, P.C., for professional engineering design services for the reconstruction of County Bridge C-32 and the approach of Payne Road over Prescott Brook in the Township of Clinton. Funding will be provided from account C-04-55-1005-191, in an amount not to exceed \$11,300.00.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the 2019 Demolition of Various Structures located throughout the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the Specifications for the 2019 Demolition of Various Structures located throughout the County of Hunterdon,

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign, on behalf of the County, an Underground Storage Tank Facility Certification Questionnaire, for the New Jersey Department of Environmental Protection, for the Lebanon Garage, UST #237348, at 1 Werner Way, Lebanon, New Jersey. Tank holds 1,000 gallons.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, an Agreement between the Hunterdon County Jail Employees F.O.P. Lodge 94, and the County of Hunterdon for a period of January 1, 2015 through January 2, 2020.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Shaun C. Van Doren, Freeholder						
Susan Soloway, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County of Hunterdon may acquire a Development Easement in accordance with the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq.

The Hunterdon County Agriculture Development Board and the State of New Jersey Agriculture Development Committee have granted final approval for the acquisition of a Development Easement from America’s Grow A Row, for property located at 150 Pittstown Road, Pittstown, New Jersey 08867, for **Block 10, Lot 6, in the Township of Franklin**, County of Hunterdon, State of New Jersey **consisting of 35.327 acres**.

The cost sharing breakdown for the acquisition of the Development Easement is as follows:

SADC	\$181,934.05 (\$8,500.00/acre)
Hunterdon County	\$59,172.73 (\$8,500.00/acre)
<u>Franklin Township</u>	\$59,172.73 (\$8,500.00/acre)
Total	\$300,279.50 (\$8,500.00/acre)

The State of New Jersey Agriculture Development Committee has authorized this closing and has forwarded a Grant Agreement to be executed by the County of Hunterdon.

NOW THEREFORE, BE IT RESOLVED, by the Hunterdon County Board of Chosen Freeholders, that;

- (1) The County of Hunterdon will contribute the sum of **\$59,172.73** towards the purchase of the Development Easement;
- (2) The office of the Hunterdon County Counsel is directed to take any and all steps necessary to close the transaction; and,
- (3) The Freeholder Director, or the Deputy Director, is authorized to sign the Deed of Easement, the Grant Agreement and any and all other documents necessary for the acquisition of the Development Easement on the property known as **Block 10, Lot 6, in the Township of Franklin**, County of Hunterdon, State of New Jersey under the terms outlined above. This authorization is contingent on the satisfaction of all requirements set forth in subsequent SADC review letters as conditions of the State cost share grant.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Shaun Van Doren, Freeholder						
Susan Soloway, Freeholder						

Adopted: August 06, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Casey Jankowski to the provisional title of Road Repairer 1, in the Hunterdon County Department of Public Works, Roads Division. Consistent with the collective bargaining agreement be it further resolved that he receive a base salary adjustment of \$300.00 to reflect the possession of a Class A Commercial Driver’s License.

Effective Date: July 22, 2019
 Salary: \$31,749.60 per year
 Hours Per Week: 40
 Union: CWA Rank and File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Danielle Dalise to the title of Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division, contingent upon the outcome of post offer/preemployment examinations.

Effective Date: August 26, 2019
Salary: \$30,000.00 per year
Hours Per Week: 40
Union: CWA Rank & File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Francis M. Veneziale to the title of Senior Public Safety Telecommunicator in the Hunterdon County Department of Public Safety, Communications Division.

Be it further resolved that the New Jersey Civil Service Commission has reported that Francis M. Veneziale successfully completed his examination for the title Senior Public Safety Telecommunicator and this promotion confers a regular appointment.

Effective Date: August 12, 2019
 Total Salary: \$63,792.94 per year inclusive of longevity
 Hours Per Week: 40
 Union: CWA Rank and File

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the New Jersey Civil Service Commission has advised that Jaime Abramo has passed his Civil Service Examination effective July 5, 2019;

NOW, THEREFORE, BE IT RESLOVED, that Jaime Abramo is hereby granted a regular appointment as a, Electrician, as of August 12, 2019, in the Hunterdon County Department of Administrative Services, Division of Building Maintenance.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby confirms the appointment made by the Hunterdon County Surrogate and Appointing Authority Susan Hoffman of Jessica Wallace to the unclassified title Deputy Surrogate, in the Hunterdon County Office of the County Surrogate.

Effective Date: August 12, 2019
Salary: \$94,000.00 per year
Hours Per Week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Kimberly Viteri to the provisional title of Family Service Worker, in the Hunterdon County Department of Human Services, Social Services Division contingent upon the outcome of the post offer medical evaluation.

Effective Date: August 12, 2019
 Salary: \$33,000.00 per year
 Hours Per Week: 35
 Union: CWA Rank and File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Lindsay Heller to the unclassified title of Secretary in the Office of the Hunterdon County Board of Chosen Freeholders.

Effective Date: August 12, 2019
Salary: \$40,000.00 per year
Hours Per Week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the New Jersey Civil Service Commission has advised that Lisa Bruzzio has passed her Civil Service Examination effective July 8, 2019;

NOW, THEREFORE, BE IT RESLOVED, that Lisa Bruzzio is hereby granted a regular appointment as a, Registered Environmental Health Specialist Public Health, as of August 12, 2019, in the Hunterdon County Department of Health, Health Services Division.

Salary to remain the same.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Melissa Fogg to the title Library Page amending the resolution dated July 16, 2019 which incorrectly used the title Library Assistant.

Effective Date: July 29, 2019
Salary: No Change
Hours Per Week: No change

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Michael A. Franchini to the unclassified title of Confidential Aide and the working title of Assistant to the Chief Financial Officer in the Hunterdon County Department of Finance.

Effective Date: August 12, 2019
Salary: \$65,000.00 per year
Hours Per Week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Paul Bolanowski to the title of Supervising Mechanic, in the Hunterdon County Department of Administrative Services, Vehicle Services Division.

Effective Date: August 12, 2019
Total Salary: \$70,792.47 per year inclusive of longevity
Hours Per Week: 40
Union: CWA Supervisory Unit

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes Randy Gomez to the unclassified title of Division Director of Payroll Services, in the Hunterdon County Department of Finance.

Effective Date: August 12, 2019
Salary: \$65,000.00 per year
Hours Per Week: 40

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Richard Miller to the title of Public Safety Telecommunicator Trainee in the Hunterdon County Department of Public Safety, Communications Division, contingent upon the outcome of post offer/preemployment examinations.

Effective Date: August 26, 2019
 Salary: \$30,000.00 per year
 Hours Per Week: 40
 Union: CWA Rank & File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint Madhura Deo as a member to the Hunterdon County Mental Health Board, term to be effective immediately through December 31, 2020.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
<i>Suzanne Lagay, Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Mathew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Connor Deley to the title Clerk Driver in the Hunterdon County Department of Administrative Services, Division of Central Printing & Mail.

Effective Date: August 12, 2019
Salary: \$26,530.20 per year
Hours Per Week: 40
Union: CWA Rank & File

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders, of the County of Hunterdon, is hereby authorized to sign on behalf of the County, a no cost, time extension with the New Jersey Department of Environmental Protection for utilization of the 2019 County Environmental Health Act (CEHA) grant funding to September 30, 2019.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun Van Doren, Freeholder						

ADOPTED August 6, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby authorizes the Hunterdon County Department of Health to apply to the New Jersey Department of Environmental Protection, Bureau of Environmental Radiation, for a 2020 Radon Grant in the amount of \$2,000.00; and

BE IT FURTHER RESOLVED, that the Freeholder Director is authorized to sign any documents in conjunction with this grant application.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Shaun C. Van Doren, Freeholder						
Susan Soloway, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby accept on behalf of the Health Department, a PHILEP Grant in the amount of \$269,673.00, for the period of July 1, 2019 through June 30, 2020, from the New Jersey Department of Health.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Shaun C. Van Doren, Freeholder						
Susan Soloway, Freeholder						

ADOPTED August 06, 2019

Brad Myhre, CLERK

HUNTERDON COUNTY

Permit Application for use of County Roadway

Name of Organization: Gran Fondo NJ LLC

Address Of Organization: 564 Lathrop Avenue, Boonton NJ 07005

Phone Number of Organization: 973.723.8018

Contact Person and Phone Number: Bill Ruddick 973.723.8018

Specific location(s) of proposed event (please provide a start and end point):

Various Roads in Hunterdon County (See attached Map and Cuesheet) Cyclists enter Hunterdon County on Black River Road in Pottersville and exit Hunterdon County on Frog Hollow in Califon.

Safety Equipment and signage proposed to be used (sign board, safety cones, vest etc.):

Directional (Turn) Signage will be posted for cyclists at all turns. Signage will be posted for Automobile traffic advising CAUTION at all points where cyclists enter County roads. Municipal and State Police will be hired by event at all locations where recommended by Local, Municipal and State Police Departments.

Dates and times of proposed event: Sunday September 8th. First Cyclists will be entering county from Morris County at Pottersville starting as early as 8:00 AM, and the last cyclists will be leaving Hunterdon County on Frog Hollow at approximately 3:30 PM.

Be advised the following information must be included in all requests at time of submittal:

- Certificate of Insurance listing The County of Hunterdon as the Certificate Holder and naming the county as an "additional Insured" for liability
- Permission from the Local Municipality and local Police Department for the event
- Traffic control plan/ detour plan *No Road Closures are requested by the Event - Cyclists will share the roads with other traffic. Local Municipal and State Police have been hired for traffic safety control where advised recommended by Police.*

[Handwritten Signature]
Signature of Applicant

For Use by the County of Hunterdon:

Permit to be granted to applicant: YES NO (circle one)

Date approved/disapproved:

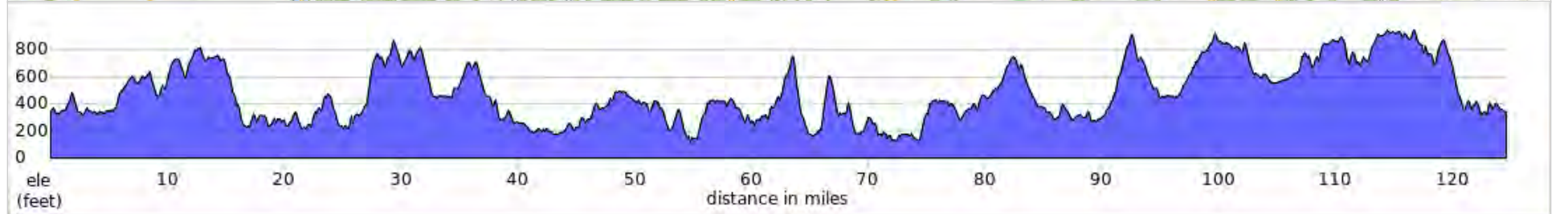
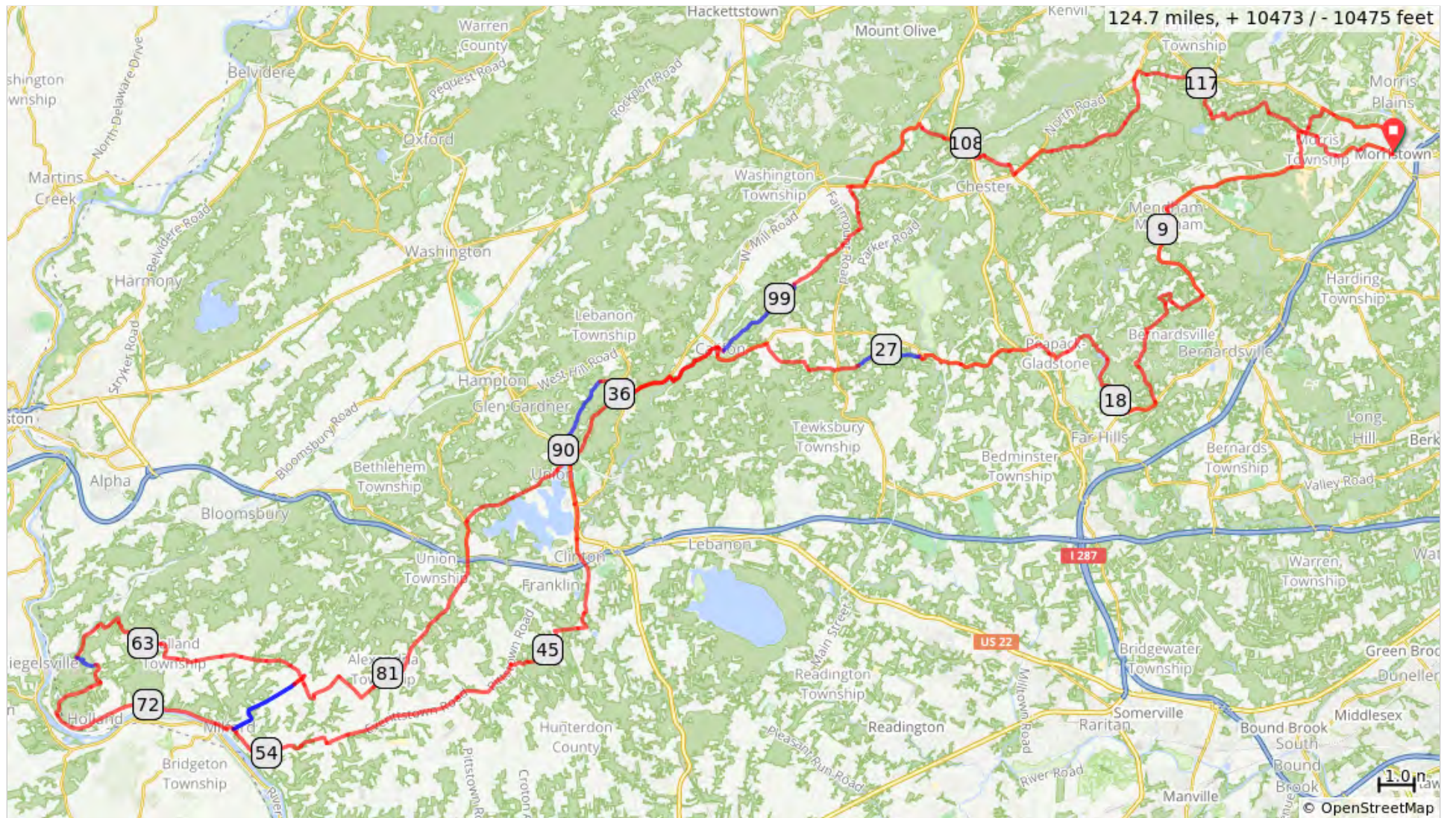
Additional Comments:

Signature of Clerk of the Board of Chosen Freeholders

Signature of Thomas B. Mathews, P.E. County Engineer / Director of Public Works



Estremo GSGF



**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Freeholder Board was contacted by Terry Wright, Corporate Secretary to the Hunterdon County 4-H & Agricultural Fair, Inc., on behalf of Dick Mannon, with an offer of a donation of two trees and the installation of a paver walkway in front of the 4-H & Agricultural Fair, Inc.'s administrative office at the South County Fairgrounds in memory of the late Roger Everitt; and

WHEREAS, the Hunterdon County Parks and Open Space Advisory Committee has reviewed the proposed donation request from Dick Mannon and voted in support of accepting the donation request; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does graciously accept the donation and installation of the trees and paver walkway, at the Hunterdon County 4-H & Agricultural Fair Inc.'s office entryway, from Dick Mannon, in memory of Roger Everitt.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Suzanne Lagay, Freeholder Director</i>						
<i>John E. Lanza, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>Susan J. Soloway, Freeholder</i>						
<i>Shaun C. Van Doren, Freeholder</i>						

ADOPTED August 06, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby approve a request from the *Friends of the Hunterdon County Library* to host their annual book sale from Monday, April 6, 2020 to Wednesday, April 29, 2020 at the Grange Building located at the South County Park; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders agrees to waive all fees associated with the use of the Grange Building at the South County Park for this event.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

ADOPTED August 6, 2019

Brad Myhre, CLERK