

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

December 03, 2019

I. **4:30 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 legal and personnel issues.

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

IV. MOMENT OF SILENCE

V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

VI. FREEHOLDER REPORTS

VII. PROCLAMATIONS/RECOGNITION

01. RESOLUTION - Recognizing WWII Veteran John Czaja on the occasion of his 100th Birthday.

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

IX. ECONOMIC DEVELOPMENT, Marc Saluk

01. PRESENTATION - Stockton University Overview of the Findings of Phase 3 of the Hunterdon County Tourism Research Initiative.
02. RESOLUTION - Authorizing the creation of an advisory Hunterdon County Film Commission, within the Division of Economic Development.

X. FINANCE, Janet Previte, CFO

01. RESOLUTION - Authorizing the Hunterdon County Department of Health

to accept a grant in the amount of \$9,618.00 from the New Jersey Department of Health, Worker and Community Right to Know Act, for the period of July 19, 2019 through June 30, 2020.

- 02. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 2019-2020 Right to Know Grant, in the amount of \$9,618.00, from the New Jersey Department of Health.
- 03. RESOLUTION - Authorizing the Hunterdon County Board of Elections to accept a 2018 HAVA Election Security Grant in the amount of \$30,500.00 from the New Jersey Department of State, for the Frenchtown Borough Municipal Building ADA Ramp Improvement Project.
- 04. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 2018 HAVA Election Security Grant in the amount of \$30,500.00 from the New Jersey Department of State.
- 05. RESOLUTION - Authorizing the Hunterdon County Department of Human Services to accept a 2020 Complete Count Committee (C3) Grant, in the amount of \$50,821.00 from the New Jersey Department of State.
- 06. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 2019-2020 C3 County Grant Program in the amount of \$50,821.00 from the New Jersey Department of State.
- 07. RESOLUTION - Authorizing the Hunterdon County Elections Board to accept a 2018 HAVA Election Security Grant, Voting Machine Pilot, in the amount of \$70,000.00 from the New Jersey Department of State.
- 08. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the a 2018 HAVA Election Security Grant, in the amount of \$70,000.00 from the New Jersey Department of State.

XI. PURCHASING, Ray Rule, QPA

- 01. RESOLUTION - Approving award of County RFP 0078-2019, to ARH Associates, Inc., in an amount not to exceed \$180,625.50, for professional engineering design services for the reconstruction of Hunterdon County Bridge E-243, and the approach of Van Lieus Road over Back Brook in East Amwell Township.
- 02. RESOLUTION - Authorizing award of County Bid #2019-20, to Midlantic Construction, LLC, in an amount not to exceed \$6,331,370.80, for the replacement of County Bridge

RT-16 on County Route 523 over the North Branch of Rockaway Creek in the Townships of Readington and Tewksbury.

- 03. RESOLUTION - Authorizing the purchase of two mini buses for LINK operations, from Rohrer Enterprises, Inc., in an amount not to exceed \$115,602.00, under the same terms and conditions of County Bid 2018-21.
- 04. RESOLUTION - Authorizing a contract renewal with Custom Care Services, in an amount not to exceed \$38,870.00, to provide landscape maintenance and mowing services at various Hunterdon County facilities under the same terms and conditions of County Bid 2018-20.
- 05. RESOLUTION - Authorizing Requisition #R9-07256, to SHI International Corporation, in an amount not to exceed \$54,656.16, for computer replacement at the Hunterdon County Clerk's Office.
- 06. RESOLUTION - Authorizing Requisition #R9-07355, with SHI International Corporation, in an amount not to exceed \$52,500.00, for the Child Advocacy Center Infoshare Module for the Hunterdon County Prosecutor's Office.

XII. COUNTY ADMINISTRATOR, Kevin Davis

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 December 03, 2019.
- 02. Approval of the executive session meeting minutes of November 06, 2019.
- 03. Approval of the executive session and regular meeting minutes of November 19, 2019.
- 04. RESOLUTION - Authorizing Final Change Order #1 for the Reconstruction of County Culvert L-77, Hollow Road over a tributary to the Musconetcong River, an increase in the amount of \$8,177.60.
- 05. RESOLUTION - Authorizing Requisition #R9-07257, final payment to State Line Construction Company, in the amount of \$100,795.94, for the reconstruction of County Culvert L-77, Hollow Road over a tributary to the Musconetcong River.
- 06. RESOLUTION - Authorizing the Freeholder Director to sign the 2019 County Salary Reimbursement Agreement between the County of Hunterdon, and Rutgers, The State University

- of New Jersey.
07. RESOLUTION - Authorizing final payment to Messercola Excavating, in the amount of \$4,802.06 for completion of County Bid 2017-16, Demolition of Various Structures in Various Municipalities in Hunterdon County.
 08. RESOLUTION - Acknowledging the appointment of Human Services Director Meagan O'Reilly, as a voluntary, ex-officio member of the goHunterdon Board of Directors.
 09. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation, in the amount of \$190,200.00 for a Right of Way acquisition associated with the replacement of Bridge 1050-161, County Route 579 over Norfolk Southern Corp. – Lehigh Valley Main Line in the Township of Bethlehem and Borough of Bloomsbury in Hunterdon County.
 10. RESOLUTION - Approving the regular appointment of Alison Krov to the regular title of Keyboarding 2, in the Hunterdon County Clerk's Office upon successful passage of her New Jersey Civil Service exam.
 11. RESOLUTION - Approving a salary adjustment for Anthony Rosario for being designated as a Level 2 Fire Instructor. in the Fire School Training Center Division, of the Department of Public Safety.
 12. RESOLUTION - Acknowledging the regular appointment of Colleen Runge to the regular title of Keyboarding Clerk 2, in the Division of Planning, of the Department of Planning and Land Use upon successful passage of her New Jersey Civil Service exam.
 13. RESOLUTION - Approving the regular appointment of Dana Neubauer to the regular title of Librarian 2, in the Hunterdon County Library, upon successful passage of her New Jersey Civil Service exam.
 14. RESOLUTION - Acknowledging the regular appointment of Frances McAllister to the regular title of Keyboarding Clerk 2, in the Hunterdon County Clerk's Office, upon successful completion of her New Jersey Civil Service exam.
 15. RESOLUTION - Approving the regular appointment of Jane Ricketts to the regular title of Librarian 2, in the Hunterdon County Library, upon successful passage of her New Jersey Civil Service exam.
 16. RESOLUTION - Approving the regular appointment of Lorretta Nowicki to the regular title of Keyboarding Clerk 2, in the Division of Senior Services, of the Department of Human Services upon successful completion of her New Jersey Civil Service exam.
 17. RESOLUTION - Approving a temporary adjustment in working hours for

Kristin Bonham, Public Health Nurse, in the Department of Health.

18. RESOLUTION - Approving a temporary adjustment in working hours for Michelle Menditto, Health Educator, in the Department of Health.
19. RESOLUTION - Approving the appointment of Randy Gomez as a temporary, part time, Payroll Specialist in the Department of Finance.
20. RESOLUTION - Approving the regular reemployment of Tyler Case to the position of per diem/as needed Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety.
21. RESOLUTION - Confirming a statutory salary adjustment for Acting Prosecutor Michael J. Williams as required under New Jersey P.L. 2018, c. 14, effective January 1, 2020.
22. RESOLUTION - Approving a temporary/interim salary adjustment for Lorena Batallas, for temporarily filling the role of Supervisor of Accounts in accordance with the collective bargaining agreement with CWA Local 1036.

XIV. GRANTS

01. RESOLUTION - Authorizing the Freeholder Director to sign a grant application on behalf of the County, for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Subaward in the amount of \$46,251.00 for the Office of the Hunterdon County Prosecutor.

XV. CORRESPONDENCE

XVI. FREEHOLDERS COMMENTS/REPORTS

XVII. OPEN TO THE PUBLIC

XVIII. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

WHEREAS, John Czaja, WWII veteran, and resident of Whitehouse Station will celebrate the occasion of his 100th Birthday on December 27, 2019; and

WHEREAS, John Czaja, born in Chicago, Illinois on December 27, 1919 and enlisted in the United States Army on June 10, 1942; and

WHEREAS, upon enlistment, John Czaja would be assigned to the 422nd Field Artillery Regiment which would later be attached to Patton’s Third Army moving their way through France and Belgium; and

WHEREAS, John Czaja would later serve in the Battle of the Bulge which marked the beginning of the end of Nazi Germany’s occupation of Western Europe; and

WHEREAS, John Czaja earned numerous medals for his service including: 1 Serve Stripe, 2 Overseas Service Bars, The American Campaign Medal, The European-African-Middle Eastern Theatre ribbon with four Bronze Battle Stars, The Good Conduct Medal; and the World War II Victory Medal; and

WHEREAS, up John Czaja’s discharge from the military on December 7, 1945, he would go on to raise a family and work at Wayco Foods for 47 years until his retirement in 1984; and

WHEREAS, John Czaja has and continues to live an active life including helping his daughter and son-in-law with snow shoveling at their home in Whitehouse Station; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that John Czaja be hereby recognized on the monumental occasion of his 100th Birthday; and

BE IT FURTHER RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby extends its thanks and best wishes to John Czaja for his decorated service to our Nation as part of Our Greatest Generation.

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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS the County of Hunterdon seeks to promote the County and the municipalities in the County as destination locations for film and television production, increase the positive image of the County, increase employment opportunities for local residents, and assist local companies in the growth of their revenues; and

WHEREAS the State of New Jersey has recently re-instated the New Jersey Film & Digital Media Tax Credit Program, offering production companies a 30% tax credit for choosing to produce films in New Jersey; and

WHEREAS the County's strong inventory and diverse array of assets such as scenic vistas, winding rivers, historical and cultural destinations, farms, charming small towns, and close proximity to New York and Philadelphia, provides film and television production entities with a range of options; and

WHEREAS to market the attractiveness of Hunterdon County to the motion picture and television film industry in Hunterdon County, the County Office of Economic Development has recommended the creation of a Hunterdon County Film Commission to advise the Office on the efforts needed to facilitate the marketing of Hunterdon County to the film production industry and to coordinate with the New Jersey Motion Picture and Television Commission; and

WHEREAS the Board of Chosen Freeholders support the potential for county wide economic growth and development that the motion picture and television industry represent; and

WHEREAS the activities in which the Office of Economic Development will engage with the advice of the Film Commission includes; working with Hunterdon County municipalities interested in establishing film ordinances outlining clear policy and procedure for production crews, with Hunterdon businesses and property owners interested in contributing to or benefiting from the effort, in developing and maintaining a website designed to showcase the broad range of local options for productions to major studios and the independent film making community, and other activities that are determined to advance the program; and

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of Chosen Freeholders authorizes the Office of Economic Development to establish an advisory Film Commission, selected by the Director of the Office of Economic Development, which shall consist of individuals with the expertise required to advance the goals of attracting the film and television production industry to Hunterdon County; and

BE IT FURTHER RESOLVED that the members of the Film Commission shall serve in an advisory capacity, without compensation.

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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Hunterdon County Department of Health, to accept a Right to Know Grant award from the New Jersey Department of Health, Worker and Community Right to Know Act, for the period of July 19, 2019 through June 30, 2020, in the amount of \$9,618.00.

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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-020

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 \$9,618 from The State of New Jersey, Department of Health, Worker and Community Right to Know Act 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 \$9,618 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 Right to Know

BE IT FURTHER RESOLVED that the like sum of \$9,618 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2019-2020 Right to Know

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 December 03, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Hunterdon County Board of Elections to accept a 2018 HAVA Election Security Grant award from the New Jersey Department of State, for the Frenchtown Borough Municipal Building ADA Ramp Improvement Project, in the amount of \$30,500.00.

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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-021

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 \$30,500 from The State of New Jersey, Department of State, Division of Elections 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 \$30,500 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:

2018 HAVA ADA Grant Program

BE IT FURTHER RESOLVED that the like sum of \$30,500 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2018 HAVA ADA Grant 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 December 3, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Hunterdon County Department of Human Services, to accept a 2020 Complete Count Committee (C3) Grant, from the New Jersey Department of State, in the amount of \$50,821.00.

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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-022

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 \$50,821 from The State of New Jersey, Department of State 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 \$50,821 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 C3 COUNTY GRANT PROGRAM

BE IT FURTHER RESOLVED that the like sum of \$50,821 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2019-2020 C3 COUNTY GRANT 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 _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Hunterdon County Board of Elections, to accept a 2018 HAVA Election Security Grant, Voting Machine Pilot, in the amount of \$70,000.00 from the New Jersey Department of State.

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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-023

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 \$70,000 from The State of New Jersey, Department of State, Division of Elections 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 \$70,000 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 HAVA Voting Machine Pilot Program

BE IT FURTHER RESOLVED that the like sum of \$70,000 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

2019 HAVA Voting Machine Pilot 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 December 03, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

County RFP #0078-2019

WHEREAS, the County of Hunterdon has a need to procure professional engineering design services for the reconstruction of Hunterdon County Bridge E-243, and the approach of Van Lieus Road over Back Brook in East Amwell Township; and

WHEREAS, proposals were solicited through the *competitive contracting process* pursuant to N.J.S.A. 40A:11-4.1(k)

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) requires that the resolution authorizing the award of contracts for professional services and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and ARH Associates, Inc. of 215 Bellevue Avenue, Hammonton, NJ 08037.
02. This contract is awarded as a professional services agreement in accordance with N.J.S.A. 40A:11-5(1)(a)(i), of the Local Public Contracts Law.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in an amount not to exceed \$180,625.50; using Acct. #C-04-55-1801-123..
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

<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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BID #2019-20

Accounts: #C-04-55-1501-021; C-04-55-1601-135; and C-04-55-1801-128

WHEREAS, bids were received, opened and read in public on Thursday, November 07, 2019, for the replacement of Hunterdon County Bridge RT-16 on County Road 523 over the North Branch of Rockaway Creek in the Townships of Readington and Tewksbury; and

WHEREAS, seven (7) 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

Midlantic Construction, LLC
371 North Main Street
Barnegat, New Jersey 08005

ITEM BID

Replacement of Hunterdon County Bridge
RT-16 on County Road 523 over the North
Branch of Rockaway Creek.

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$6,331,370.80

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.

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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the Director of the Board of Chosen Freeholders is hereby authorized to a sign a one-year contract renewal with Rohrer Enterprises, Inc. for the acquisition of two mini buses for the Hunterdon County LINK System in an amount not to exceed \$115,602.00 (Budget Account #C-4-55-1701-141 and C-04-55-1903-144); and

BE IT FURTHER RESOLVED, that one-year contract renewal is at the same terms and conditions per Hunterdon County Bid Specification #2018-21 and pursuant to N.J.S.A.40A-11-15.

<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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, the Director of the Board of Chosen Freeholders is hereby authorized to a sign a one-year contract renewal with Custom Care Services for the landscape maintenance and mowing services for various Hunterdon County facilities, in an amount not to exceed \$38,870.00 (Budget Account 0-01-26-0310-449); and

BE IT FURTHER RESOLVED, that one-year contract renewal is at the same terms and conditions per Hunterdon County Bid Specification #2018-20 and pursuant to N.J.S.A.40A-11-15.

<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 December 03, 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), #R9-07256, using New Jersey State Contract #19-TELE-00656, with SHI International Corporation for the acquisition of new computers for the Hunterdon County Clerk's Office in an amount not to exceed \$54,656.16; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under County Clerk Trust Account #T-21-00-0000-001; 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 December 03, 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), #R9-07335, using New Jersey State Contract #89851, with SHI International Corporation for the acquisition of the Child Advocacy Center Infoshare Module, in an amount not to exceed \$52,500.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Grant Account #G-02-41-7442-019; 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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2019-01

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, Change Order #1, for the following:

CONTRACTOR: State Line Construction Company 234 Pacific Street Newark NJ 07114
CONTRACT: Reconstruction of County Culvert L-77, Hollow Road over a Tributary to the Musconetcong River
CHANGES: New Work
COST: Increase of \$8,177.60

SUPPLEMENTALS:

Order Number	Item	Quantity	Unit Price	Total
S1	Excavation (If & Where Directed)	Dollar/ L. S	\$11,254.30	\$11,254.30
			Total Extras:	\$11,254.30

EXTRAS:

Order Number	Item	Quantity	Unit Price	Total
14	Coarse Aggregate #57 Stone (If & Where Directed)	65.18 Tons	\$20.00	\$1,303.60
19	Hot Mix Asphalt 9.5M64, Surface Course	20.14 Tons	\$125.00	\$2,517.50
36	Beam Guide Rail	7.0 LF	\$70.00	\$490.00
38	Traffic Stripes, Long Life, Epoxy Resin, 4"	70.0 LF	\$5.50	\$385.00
			Total Extras:	\$4,696.10

REDUCTIONS:

Order Number	Item	Quantity	Unit Price	Total
06	Floating Turbidity Barrier, Type 1	50 LF	\$1.00	\$50.00
08	Drums	6.0 Units	\$1.00	\$6.00
20	Hot Mix Asphalt 25M64, Base Course	8.89 Tons	\$120.00	\$1,066.80
23	Concrete Footing Underlayer (If & Where Directed)	40.0 CY	\$100.00	\$4,000.00
42	Topsoil Stabilization, Type 2 Mat (If & Where Directed)	20.0 SY	\$20.00	\$400.00
46	Rose of Sharon, Hibiscus Syriacus 6'-7', B&B	9.0 Units	\$250.00	\$2,250.00
			Total Reductions:	\$7,772.80

Amount of Original Contract: \$ 488,035.02
 Amount of Change Order (+) \$ 8,177.60
 Adjusted Contract Amount Based Change Order \$ 496,212.62

BE IT FURTHER RESOLVED, a Certificate of Availability of Funds has been issued by the CFO for this change order.

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

ADOPTED December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS on April 08, 2019 the County of Hunterdon awarded a contract to State Line Construction Co., 225 Pacific Street, Newark, NJ 07114 for the Reconstruction of County Culvert L-77, Hollow Road, over a Tributary to the Musconetcong River, in the Township of Lebanon, County of Hunterdon; 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; and

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 County Culvert L-77, Hollow Road, over a Tributary to the Musconetcong River, in the Township of Lebanon County of Hunterdon
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
3. That final payment in the amount of \$100,795.94 be made to State Line Construction Co., 225 Pacific Street, Newark, NJ 07114

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 December 03, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Freeholder Director, to sign on behalf of the County, the 2019 Annual Salary Reimbursement Agreement between the County and Rutgers Cooperative Extension (RCE) under the direction of Rutgers, the State University of New Jersey.

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 December 03, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Bid: 2017-16

WHEREAS on October 17, 2017 the County of Hunterdon awarded a contract to Messercola Excavating Company, 549 East 3rd Street, Plainfield, NJ 07060 for the 2017 Demolition of Various Structures in Various Municipalities, County of Hunterdon 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 2017 Demolition of Various Structures in Various Municipalities, County of Hunterdon
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
3. That final payment in the amount of \$4,802.06 be made to Messercola Excavating Company, 549 East 3rd Street, Plainfield, NJ 07060.

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 December 03, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the appointment of Meagan O'Reilly, Human Services Director, as a voluntary, ex-officio member to the goHunterdon Board of Directors effective immediately.

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 December 03, 2019

Brad Myhre, ACTING CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Approval to submit a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for a Right-Of-Way acquisition associated with the Replacement of Bridge No. 1050-161, County Route 579 (Church Street) over the Norfolk Southern Rail Road in the Township of Bethlehem and Borough of Bloomsbury, County of Hunterdon

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a Funds Exchange Program–Cost Reimbursement Agreement in the amount of \$190,200.000 with the New Jersey Department of Transportation, for a Right of Way acquisition associated with the Replacement of Bridge No. 1050-161, County Route 579 (Church Street) over the Norfolk Southern Rail Road in the Township of Bethlehem and Borough of Bloomsbury, County of Hunterdon; and

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are authorized to sign, on behalf of the County, said Funds Exchange Program-Cost Reimbursement Agreement on behalf of Hunterdon County.

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 December 03, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority, County Clerk Mary Melfi has been advised that Alison Krov has passed her Civil Service examination effective November 6, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders acknowledge that Alison Krov has been granted a regular appointment as a, full time, Keyboarding Clerk 2, as of December 2, 2019, in the Hunterdon County Office of the County Clerk.

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, 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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby provides a Level 2 Fire Instructor salary adjustment to Anthony Rosario, in the Hunterdon County Department of Public Safety, Emergency Management/Fire School Training Center Division.

Effective Date: 11/18/2019
Hourly Rate: \$25.00

<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, 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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Colleen Runge has passed her Civil Service examination effective November 6, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Colleen Runge is hereby granted a regular appointment as a, full time, Keyboarding Clerk 2, as of December 2, 2019, in the Hunterdon County Department of Planning & Land Use, Division of Planning.

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, 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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Dana Neubauer has passed her Civil Service examination effective October 16, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Dana Neubauer is hereby granted a regular appointment as a, full time, Librarian 2, as of December 2, 2019, in the Hunterdon County Library.

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, 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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority, County Clerk Mary Melfi has been advised that Frances McAllister has passed her Civil Service examination effective November 6, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders acknowledge that Frances McAllister has been granted a regular appointment as a, full time, Keyboarding Clerk 2, as of December 2, 2019, in the Hunterdon County Office of the County Clerk.

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, 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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Jane Ricketts has passed her Civil Service examination effective October 16, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Jane Ricketts is hereby granted a regular appointment as a, full time, Librarian 2, as of December 2, 2019, in the Hunterdon County Library.

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, 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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Appointing Authority has been advised that Lorretta Nowicki has passed her Civil Service examination effective November 6, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Lorretta Nowicki is hereby granted a regular appointment as a, full time, Keyboarding Clerk 2, as of December 2, 2019, in the Hunterdon County Department of Human Services, Division of Senior Services.

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, 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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby approves an increase in the part time hours of, Kristin Bohnam, Public Health Nurse in the Department of Health.

BE IT FURTHER RESLOVED, that the increased hours are provided temporarily and will conclude on 6/30/2020 to coincide with the end date of the Strengthening Communicable Disease Capacity Grant.

Effective Date: November 1, 2019
Hours Per Week: Part Time not to exceed 24 hours
Union: CWA Rank & File

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

ADOPTED December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby approves an increase in the part time hours of, Michele Menditto, Health Educator in the Department of Health.

BE IT FURTHER RESLOVED, that 4 of the increased hours are provided temporarily and will conclude on 6/30/2020 to coincide with the end date of the Strengthening Communicable Disease Capacity Grant.

Effective Date: November 1, 2019
Hours Per Week: Part Time not to exceed 24 hours
Union: CWA Rank & File

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

ADOPTED December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Randy Gomez to the temporary part time position of Payroll Specialist, in the Hunterdon County Department of Finance.

Effective Date: December 2, 2019
Salary: \$31.25 per hour
Hours Per Week: Part Time/Temporary not to exceed 24 hours per week

<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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Tyler Case via regular reemployment to the position Public Safety Telecommunicator, in the Department of Public Safety, Division of Communications. This position will be utilized on an per diem/as needed basis. This appointment is contingent based upon the successful completion of a post offer medical evaluation and background investigation.

Effective Date: December 16, 2019
Hourly Rate: \$16.82
Hours Per Week: Not to Exceed 24 hours per week
Union: CWA Rank & File

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

ADOPTED December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Prosecutor Michael J. Williams, receive the following salary adjustment as required by New Jersey P.L. 2018, c.14., which increases the annual salary of the Governor’s Cabinet Officers, Judges, County Prosecutors and certain other public employees.

Effective Date: January 1, 2019
Total Salary: \$189,000.00

<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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that Lorena Batallas, full-time, Account Clerk in the Hunterdon County Department of Finance, Payroll Division be granted a temporary/interim salary adjustment in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervisor of Accounts:

Effective Date	Base Salary
December 2, 2019	\$40,000.00

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 December 3, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Subgrant #JAG-10TF-17

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign and accept on behalf of the County, a grant renewal application from the Office of the New Jersey Attorney General, entitled: Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Subgrant #JAG 1-10TF-17, for the period of July 1, 2018 to June 30, 2019, for the Office of the Hunterdon County Prosecutor in the amount of \$46,251.00.

Federal:	\$ 46,251.00
County Match:	\$ <u>37,208.93 (Fringe Benefits)</u>
TOTAL Program:	\$ 83,459.93

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 December 03, 2019

BRAD MYHRE, CLERK