

# AGENDA

## HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor

Flemington, New Jersey 08822

**December 30, 2019**

- I. **9:00 AM CONVENE:** "This special meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting 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 emailed on or before December 24, 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

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

### V. FINANCE, Janet Previte, CFO

01. RESOLUTION – End of Year Claims Register

### XI. 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. RESOLUTION - Approving the regular appointment of Marianne Sievers to the promotional title of Library Associate in the Hunterdon County Library.
02. RESOLUTION - Approving an increase in the number of weekly hours of work for Samantha Esslinger, part-time, Library Assistant, in the Hunterdon County Library to up to 24 hours per week.

### VI. ADJOURN

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby approves a claims register as submitted by Hunterdon County CFO Janet Previte for the period ending December 30, 2019.

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

**ADOPTED** December 30, 2019

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby promotes Marianne Sievers to a regular appointment as a full time Library Associate in the Hunterdon County Library.

Effective Date: January 13, 2020  
Salary: \$31,705.92  
Hours Per Week: 35  
Union: CWA Rank and File

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 30, 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 hours of work for Samantha Esslinger, a part time Library Assistant in the Hunterdon County Library.

Effective Date: January 13, 2020  
Salary: \$12.73 per hour  
Hours Per Week: 24 hours per week  
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>
Suzanne Lagay, Freeholder Director						
John E. Lanza, Deputy Director						
J. Matthew Holt, Freeholder						
Susan J. Soloway, Freeholder						
Shaun C. Van Doren, Freeholder						

**ADOPTED** December 30, 2019

**Brad Myhre, CLERK**