

**Resolution #2020 – 33**

**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**

**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."

**EXECUTIVE SESSION**

**Present:** Freeholder Shaun Van Doren, Freeholder Susan Soloway, Freeholder Matthew Holt, Freeholder Deputy Director John Lanza

**Absent:** Freeholder Director Suzanne Lagay

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**PUBLIC COMMENT**

**FINANCE, Janet Previte, CFO**

**12/30/19-1A**

**RESOLUTION**

End of Year Claims Register

**Moved:** Ms. Soloway

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Ms. Soloway, Mr. Holt, Mr. Van Doren, Mr. Lanza

**Absent:** Ms. Lagay

**12/30/19-1B**

**RESOLUTION**

Authorizing the reappointment of Janet Previte as CFO for the term of January 1, 2020 through December 31, 2022.

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

**Roll Call (Ayes):** Mr. Holt, Mr. Van Doren, Ms. Soloway, Mr. Lanza

**Absent:** Ms. Lagay

**JAIL SERVICES CONTRACT**

**12/30/19-1C**

**RESOLUTION**

Authorizing County Counsel to provide notice to the County of Somerset of jail services contract termination.

**Moved:** Mr. Holt

**Seconded:** Mr. Van Doren

**Roll Call (Ayes):** Mr. Holt, Mr. Van Doren, Ms. Soloway, Mr. Lanza

**Absent:** Ms. Lagay

**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."

**Moved:** Mr. Van Doren

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Van Doren, Ms. Soloway, Mr. Holt, Mr. Lanza

**Absent:** Ms. Lagay

**12/30/19-1D**

**RESOLUTION**

Approving the regular appointment of Marianne Sievers to the promotional title of Library Associate in the Hunterdon County Library.

**12/30/19-1E**

**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.

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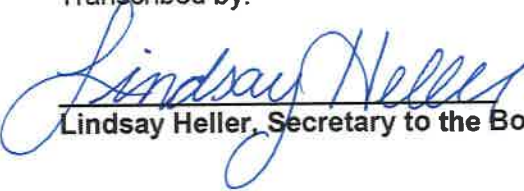
**ADJOURN**

The Board Adjourned at 9:35 AM on a motion by Freeholder Holt which was seconded by Freeholder Van Doren and carried by voice vote.

Respectfully Submitted.

  
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Brad Myhre, Clerk

Transcribed by:

  
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Lindsay Heller, Secretary to the Board