

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

November 19, 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, land, 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. **PUBLIC COMMENT**, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda)

VIII. FINANCE, Janet 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 2019 SFY Operation Helping Hand (OHH) Grant Program, in the amount of \$100,000.00.

02. RESOLUTION - Authorizing the Hunterdon County Department of Health to accept a grant award in the amount of \$95,000.00 from the New Jersey Department of Health entitled, "Strengthening Local Public Health Capacity Programs."

03. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the 2020 Strengthening Local Public Capacity Program Grant, in the amount of \$95,000.00.

04. RESOLUTION - Authorizing the Hunterdon County Prosecutor's Office to

accept a Victims of Crime Act, SANE/SART Subgrant Award, in the total program amount of \$117,894.00 (federal funds: \$72,000.00; county match: \$45,894) from the New Jersey Department of Law and Public Safety.

05. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2019 County Budget for the SANE/SART Subgrant Award (VS-34B-17), in the amount \$72,000.00.

IX. PURCHASING, Ray Rule, QPA

01. RESOLUTION - Approving award of County Bid 2019-18 for the replacement of County Bridge L-6, to Kyle Conti Construction, LLC, in an amount not to exceed \$1,688,861.00
02. RESOLUTION - Authorizing a one-year contract renewal with Superior Office Systems, in an amount not to exceed \$34,116.71, for maintenance service and supplies for copier equipment, under the same terms and conditions of Bid #2018-19.

X. COUNTY ADMINISTRATOR, Kevin Davis

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. Approval of the claims in accordance with the Claims Register dated November 19, 2019.
02. Approval of the executive and regular session meeting minutes of November 06, 2019.
03. RESOLUTION - Authorizing the County Purchasing Agent to solicit bids for the resurfacing of County Route 513, in the Borough of High Bridge, and the Township of Clinton, in Hunterdon County.
04. RESOLUTION - Authorizing Final Change Order #1, with Konkus Construction, for the reconstruction of County Culvert R-58, an increase in the cost in the amount of \$5,445.81.
05. RESOLUTION - Approving an amended appointment term for Madhura Deo to the Hunterdon County Mental Health Board.
06. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Service Agreement Modification with Freedom House, Inc., for Outpatient Services Program

- in an amount not to exceed \$64,706.00.
07. RESOLUTION - Authorizing a retroactive license, release and settlement agreement in the matter of Tomelleri v. Hunterdon County.
 08. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, Contract Modification #1 with County and Turning Point, Inc., for short-term residential and sub-acute detoxification programs for period of January 1, 2018 through December 31, 2020, in an amount not to exceed \$95,866.00.
 09. RESOLUTION - Authorizing a \$1,000 base salary increase for Bryan Manning for six months of service as an Equipment Operator in accordance with the CWA Rank and File collective bargaining agreement.
 10. RESOLUTION - Authorizing the regular appointment of Carlos Webster to the part-time title of Analyst Trainee in the Department of Health.
 11. RESOLUTION - Authorizing the provisional promotion of Daniel Zmuda to the title of Assistant Supervising Mechanic, in the Division of Vehicle Services, of the Department of Administrative Services.
 12. RESOLUTION - Authorizing a \$1,000 base salary increase for Jason Lawrence for six months of service as an Equipment Operator in accordance with the CWA Rank and File collective bargaining agreement (Amended).
 13. RESOLUTION - Authorizing the appointment of Linda Bush to the temporary position of Keyboarding Clerk 1, in the Division of Social Services, of the Department of Human Service.
 14. RESOLUTION - Authorizing the provisional appointment of Markus W. Jensen to title of Mechanic, in the Division of Vehicle Services, of the Department of Administrative Services.
 15. RESOLUTION - Authorizing the regular appointment of Nicholas C. Della Vella to the title of County Park Ranger, in the Division of Parks, of the Department of Planning and Land Use.
 16. RESOLUTION - Authorizing the regular appointment of Timothy Hinson to the title of County Park Ranger, in the Division of Parks, of the Department of Planning and Land Use.

XII. GRANTS

01. RESOLUTION - Authorizing the Hunterdon County Division of Social Work Services to submit a 2020 Statewide Respite Care Program Grant application in the amount of \$107,180.00, on behalf of the County, to the New Jersey Department of Human Services, Division of Aging Services, and authorizing the Freeholder Director sign any paperwork associated with this grant application.

02. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, Contract Agreement #20AHK with the New Jersey Department of Children and Families to accept \$73,742.00 in state grant funding.

XIII. CORRESPONDENCE

01. RESOLUTION - Approving an application from Happy Trails Rescue to host a 5K charity race on March 28, 2020 at 9:00 AM with the race beginning on Church Street in Milford Borough and proceeding along County Route 627 into Holland Township.
02. RESOLUTION - Approving a request that the Turkey Trot Event being held on Thursday, November 28th, has permission to use the parking lot behind 71 Main Street in Flemington for Porta Johns for Wednesday evening, November 27th into Friday morning, November 29th.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION (Reconvene if necessary)

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-017

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 \$100,000 from The New Jersey Department of Law and Public Safety, Office of the Attorney General 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 \$100,000 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 SFY Operation Helping Hand (OHH) Grant Program

BE IT FURTHER RESOLVED that the like sum of \$100,000 is hereby appropriated under the caption of:

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

2019 SFY Operation Helping Hand (OHH) 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 November 19, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to sign and accept, on behalf of the County, a grant award from the New Jersey Department of Health, in the amount of \$95,000, for the purpose of strengthening Hunterdon County's communicable disease preparedness and response capacity.

<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>Shaun C. Van Doren, Freeholder</i>						
<i>Susan Soloway, Freeholder</i>						

ADOPTED November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-018

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 \$95,000 from The State of New Jersey, Department of Health 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 \$95,000 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:

2020 Strengthening Local Public Capacity Program

BE IT FURTHER RESOLVED that the like sum of \$95,000 is hereby appropriated under the caption of:

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

2020 Strengthening Local Public Capacity 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
<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 C. Van Doren, Freeholder</i>						

ADOPTED November 19, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Grant: #VS-34B-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 Subgrant Award from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, accepting funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART Project) Subgrant #VS-34B-17, for the period of October 1, 2019 to September 30, 2020, for the Office of the Hunterdon County Prosecutor in the amount of \$117,894.00.

Federal: \$ 72,000
County Match: \$ 45,894
TOTAL: \$ 117,894

<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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Chapter 159-2019-019

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 \$72,000 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 \$72,000 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:

FFY17 Victims of Crime Act (VOCA) SANE/SART Program (10/1/2019-9/30/2020)

BE IT FURTHER RESOLVED that the like sum of \$72,000 is hereby appropriated under the caption of:

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

FFY17 Victims of Crime Act (VOCA) SANE/SART Program (10/1/2019-9/30/2020)

(required County Match of \$45,894 is appropriated in Prosecutors Dept. S/W)

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 November 19, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BID #2019-18

Accounts: C-04-55-0807-251; C-04-55-1318-251;
C-04-55-1701-125; C-04-55-1801-124; and C-04-55-1905-122

WHEREAS, bids were received, opened and read in public on Thursday, October 24, 2019, for the replacement of Hunterdon County Bridge L-6; and

WHEREAS, nine (9) 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
Kyle Conti Construction, LLC
749 Clawson Avenue
Hillsborough, New Jersey 08844

ITEM BID
Replacement of Hunterdon County
Bridge L-6.

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,688,861.00

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 November 19, 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 sign a one-year contract renewal with Superior Office Systems for maintenance service and supplies for copier equipment with the County of Hunterdon in an amount not to exceed \$34,116.71 (Budget Account #0-01-20-0102-442); and

BE IT FURTHER RESOLVED, that one-year contract renewal is at the same terms and conditions per Hunterdon County Bid Specification #2018-19 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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the Hunterdon County Engineer has prepared the Specifications for the Resurfacing of County Route 513, Situated in High Bridge Borough and Clinton Township, 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 Resurfacing of County Route 513, Situated in High Bridge Borough and Clinton Township, County of Hunterdon are approved.

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

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

ADOPTED November 19, 2019

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

Bid #2017-03

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: Konkus Corporation 3322 US- 22 West, Building 10 Branchburg, NJ 08876
CONTRACT: Reconstruction of County Culvert R-58, Pulaski Road Township of Readington
CHANGES: New Work
COST: Increase of \$5,445.80

EXTRAS:

Order Number	Item	Quantity	Unit Price	Total
04	Pollution Liability Insurance	L.S	\$10,894.94	\$10,894.94
19	Hot Mix Asphalt, 9.5M64, Surface Course	17.5 Tons	\$98.00	\$1,715.00
33	Tangent Guide Rail Terminal, Modified, Weathering	1.0 Units	\$2,760.00	\$2,760.00
			Total Extras:	\$15,369.94

REDUCTIONS:

Order Number	Item	Quantity	Unit Price	Total
02	Surety bond	L.S.	\$ 1,936.00	\$ 1,936.00
05	Construction Barrier Curb	40.0 L.F.	\$ 20.00	\$ 800.00
07	Floating Turbidity Barrier, Type 2	10.00 L.F.	\$ 0.01	\$ 0.10
08	Dewatering Basin	2.0 Units	\$ 0.01	\$ 0.02
10	Breakaway Barricades	10.0 Units	\$ 0.01	\$ 0.10
11	Caution Fence	100.0 L.F.	\$ 0.01	\$ 1.00
15	Coarse Aggregate #57 Stone (If & Where Directed)	10.0 Tons	\$ 5.00	\$ 50.00
16	Soil Aggregate Designation I-5 (If & Where Directed)	186.0 Tons	\$ 5.00	\$ 930.00
18	Tack Coat (Emulsified Asphalt RS-1)	56.0 Gals	\$ 0.01	\$ 0.56
20	Hot Mix Asphalt 25M64, Base Course	31.17 Tons	\$ 98.00	\$ 3,054.66
21	Temporary Excavation Support	L.S.	\$ 1.00	\$ 1.00
27	Concrete Footing Underlayer Class S (If & Where Directed)	30.0 C.Y.	\$ 1.00	\$ 30.00
31	Beam Guide Rail, Weathering Steel	4.5 L.F.	\$ 54.60	\$ 245.70
32	Tangent Guide Rail Terminal, Weathering Steel	1.0 Units	\$ 2,875.00	\$ 2,875.00
			Total Reductions:	\$9,924.14

Amount of Original Contract:	\$ 470,962.21
Amount of Change Order (+)	\$ <u>5,445.80</u>
Adjusted Contract Amount Based Change Order	\$ 476,408.01

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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION (Amended)

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 August 31, 2022.

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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County and Freedom House, Inc., wish to amend the Service Agreement dated December 19, 2017, as previously modified on November 1, 2018, to increase funds allocated to the Outpatient Services program due to a demonstrated increase in need for said services; and

WHEREAS, the previously modified Agreement dated November 1, 2018, provided an increase of \$24,000.00, with the not-to-exceed figure for the period January 1, 2018 through December 31, 2020 revised from its original amount of \$25,251.00 to \$49,251.00; and

WHEREAS, Services Agreement Modification #2 will provide an additional increase of \$15,455.00 for CY2019 only, with the not-to-exceed figure revised from its previously modified amount of \$49,251.00 to \$64,706.00; therefore, be it

BE IT RESOLVED, that additional funding for the period January 1, 2019 through December 31, 2019 is provided to serve an additional 15 Hunterdon County consumers, and shall not exceed \$31,872.00; be it further

BE IT FURTHER RESOLVED, That the Director of the Board of Chosen Freeholders be authorized to execute Service Agreement Modification #2 between the County of Hunterdon and Freedom House, Inc., to modify the terms of the Service Agreement dated December 19, 2017, as previously modified on November 1, 2018, due to a demonstrated increase in the need for Outpatient services.

NOT TO EXCEED CEILING

January 1, 2018 – December 31, 2018	\$ 16,417.00
January 1, 2019 – December 31, 2019	\$ 31,872.00
January 1, 2020 – December 31, 2020	<u>\$ 16,417.00</u>
Total Agreement Amount	\$ 64,706.00

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 November 19, 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 approve of a Retroactive License, Release, and Settlement Agreement in the matter of Tomelleri v. 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 November 19, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

WHEREAS, the County and Turning Point, Inc. wish to amend the existing Agreement dated December 19, 2017 to reduce the allocated funds to the short-term residential and sub-acute detoxification programs as the provider has been able to utilize other forms of funding, including Medicaid funding, resulting in the decrease in the need for funding received by the County Department of Human Services; and

WHEREAS, the reduction in funding for the short-term residential and sub-acute detoxification programs is for the funding period of January 1, 2019 through December 31, 2019;

NOW THEREFORE, BE IT RESOLVED, that a Contract Modification #1 be executed reflecting a decrease in funding of \$15,455.00 for the short-term residential and sub-acute detoxification programs effective the period of January 1, 2018 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$111,321.00 to reflect the new sum of \$95,866.00 (Acct. No. 01-27-036V); and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Contract Modification between the County of Hunterdon and Freedom House, Inc., to modify terms of the Grant Agreement dated December 19, 2017. The funding for the period January 1, 2018 through December 31, 2020 shall not exceed \$95,866.00 (Acct. No. 01-27-036V) unless authorized, in writing, by the County of Hunterdon.

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

ADOPTED November 19, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby approves that Bryan Manning receive a \$1,000 increase in base salary for the completion of six months as an Equipment Operator per the CWA Rank & File collective bargaining agreement.

Effective Date: November 20, 2019
Base Salary: \$56,750.47
Hours Per Week: 40
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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Carlos Webster via regular appointment to the position Analyst Trainee in the Department of Health, this appointment is contingent based upon the successful completion of a post offer medical evaluation.

Effective Date: December 2, 2019
Base Salary: \$20.87 per hour
Hours Per Week: Not to exceed 25 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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

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

Effective Date: December 2, 2019
Salary: \$54,308.88
Hours Per Week: 40
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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

AMENDED RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby approves that Jason Lawrence receive a \$1,000 increase in base salary for the completion of six months as an Equipment Operator per the CWA Rank & File collective bargaining agreement.

Effective Date: October 22, 2019
Base Salary: \$41,506.31
Hours Per Week: 40
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 November 19, 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 Linda Bush who is in the temporary position of Keyboarding Clerk 1, in the Department of Human Services, Division of Social Services.

Effective Date: November 18, 2019

Hours Per Week: Part Time not to exceed 20 -Temporary Position

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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Markus W. Jensen to the provisional position Mechanic in the Department of Administrative Services, Division of Vehicle Services, this appointment is contingent based upon the successful completion of a post offer medical evaluation.

Effective Date: December 2, 2019
Base Salary: \$40,000.00
Hours Per Week: 40
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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Nicolas C. Della Vella via regular appointment to the position County Park Ranger in the Department of Planning & Land Use, Division of Parks. This appointment is contingent based upon the successful completion of a post offer medical evaluation and background investigation.

Effective Date: December 2, 2019
 Base Salary: \$33,000.00
 Hours Per Week: 40
 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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Timothy Hinson via regular appointment to the position County Park Ranger in the Department of Planning & Land Use, Division of Parks. This appointment is contingent based upon the successful completion of a post offer medical evaluation and background investigation.

Effective Date: December 2, 2019
Base Salary: \$33,000.00
Hours Per Week: 40
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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Director of the Hunterdon County Board of Chosen Freeholders hereby authorizes the Hunterdon County Division of Social Work Services, to enter into a grant agreement with the State Department of Human Services, Division of Aging Services for the 2020 Statewide Respite Care Program. Submission of the Grant to be processed electronically through the State's Systems for Administering Grants Electronically (SAGE). (Acct. No. G-02-41-7612)

Grant Number: DOAS20SRCP005
Grant Term: January 1, 2020 through December 31, 2020
Grant Amount: \$107,180.00 State

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

ADOPTED November 19, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Freeholder Director is hereby authorized to sign Contract Agreement #20AHKC with the Department of Children and Families for the receipt of \$73,742.00 State funding (Acct. No. G-02-41-7672) for the purposes agreed to therein for the period January 1, 2020 to December 31, 2020; and

BE IT FURTHER RESOLVED, that the Director of the Hunterdon County Board of Chosen Freeholders is hereby authorized to sign on behalf of the County of Hunterdon, a Public Donor Agreement to Contract #20AHKC reflecting the provision of \$17,890.00 in cash match funds, as required for State Social Services Block Grant funding (Acct. No. G-02-41-7672). Match funds represent a portion of Human Service staff salaries and Hunterdon Behavioral Health, School Based Initiatives.

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

ADOPTED November 19, 2019

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby authorize Happy Trails Rescue, a 501c3 nonprofit organization, to conduct a 5K charity race on Saturday, March 28, 2020 at 9:00 AM that will utilize a portion of County Route 627 in Holland Township.

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 November 19, 2019

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby authorize the temporary placement of Porta Johns in the parking lot of the Hunterdon County Administration Building in support of the annual CEA Turkey Trot taking place on November 28, 2019; and

BE IT FURTHER RESOLVED, that the CEA will work in conjunction with the Chief of Staff of Hunterdon County concerning the drop off time and placement of the Porta Johns.

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 November 19, 2019

Brad Myhre, CLERK