

# AGENDA

## HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

**September 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 issues.

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

### IV. MOMENT OF SILENCE

### V. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

### VI. FREEHOLDERS REPORTS

### VII. PROCLAMATIONS/RECOGNITION

01. PROCLAMATION - Recognizing Shayne Lorenzoni on attaining the rank of Eagle Scout.
02. PROCLAMATION - Recognizing Lucas Musto on attaining the rank of Eagle Scout.
03. PROCLAMATION - Recognizing Brianna Izzi on representing the New Jersey State Quarter Horse Association at the All American Quarter Horse Congress on October 20, 2019 in Columbus, Ohio.
04. PROCLAMATION - Recognizing Sunday, September 29, 2019 as Childhood Cancer Awareness Day.

**VIII. FINANCE, Janet R. Previte, CFO**

01. ORDINANCE - Bond Ordinance 2019-05, providing for various roadway and bridge improvements, by and in the County of Hunterdon, State of New Jersey; appropriating \$3,200,000 therefor and authorizing the issuance of \$3,040,000 bonds or notes of the County to finance part of the costs thereof. (Adoption)

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

**X. ECONOMIC DEVELOPMENT, Marc Saluk**

01. PRESENTATION - Councilwoman Caroline Scutt from the Borough of Frenchtown regarding the recent implementation of the Hunterdon County Economic Development Grant that was awarded to Frenchtown Borough.
02. RESOLUTION - Resolution supporting Flemington Borough's application to the New Jersey Economic Development Authority's Opportunity Zone Challenge.

**XI. OEM Update, Brayden Fahey**

01. PROCLAMATION- Recognizing September as National Preparedness Month in Hunterdon County.

**XII. PURCHASING, Ray E. Rule, QPA**

01. RESOLUTION - Award of County Bid #2019-13 to Secton Industries in an amount not to exceed \$31,040.00 to furnish and deliver Calcium Chloride solution for snow and ice control for roads and bridges.
02. RESOLUTION - Award of County Bid #2019-14 to Newtech Recycling, Inc. in an amount not to exceed \$6,000.00 to conduct the Hunterdon County Electronics Recycling Program collection events in March, July and November of 2020.
03. RESOLUTION - Approving Requisition #R9-05426 to Sky Printing in an amount not to exceed \$75,000.00 for the purchase of ballots for the 2019 General Election.

**XIII. PENN EAST PIPELINE DISCUSSION**

01. RESOLUTION - Opposing Penn East Pipeline's Fresh Water Wetlands Permit to the New Jersey Department of Environmental Protection.

**XIV. COUNTY ADMINISTRATOR, Kevin Davis**

01. PRESENTATION – Diabetes Reversal Continuous Wellness Protocol.

**XV. 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 September 03, 2019.
02. Approval of the regular and executive session meeting minutes of August 06, 2019 and August 20, 2019.
03. RESOLUTION - Approving the appointment of Barbara Dunn-Tomasco to the title of Account Clerk in the Hunterdon County Department of Finance.
04. RESOLUTION - Approving a temporary extension of the shared services agreement with the County of Somerset for jail services.
05. RESOLUTION - Approving the appointment of Brenden Ryan to the title of Laborer 1, in the Division of Bridges of the Department of Public Works.
06. RESOLUTION - Approving a contractual salary adjustment for Charles Dickinson, County Corrections Officer, in the Hunterdon County Sheriff’s Department in accordance with the FOP 94 Collective Bargaining Agreement.
07. RESOLUTION - Approving a contractual salary adjustment for Edwin Blas, County Corrections Officer, in the Hunterdon County Sheriff’s Department in accordance with the FOP 94 Collective Bargaining Agreement.
08. RESOLUTION - Approving a contractual salary adjustment for Leigh Smith, County Corrections Officer, in the Hunterdon County Sheriff’s Department in accordance with the FOP 94 Collective Bargaining Agreement.
09. RESOLUTION- Approving the appointment of Cortney Frank to the title of Librarian 2, in the Hunterdon County Library.
10. RESOLUTION - Approving the appointment of Kyle Young to the title of Laborer 1, in the Division of Bridges of the Department of Public Works.
11. RESOLUTION - Approving the appointment of Linda Bush to the title of temporary, part-time, Keyboarding Clerk 1, in the Division of Social Services of the Department of Human Services.
12. RESOLUTION - Approving the appointment of Lorena Batallas to the title of Account Clerk in the Department of Finance.
13. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of

the County of Hunterdon, a Work First New Jersey Subcontract Award Agreement, with the County of Somerset in the amount of \$20,900.00 for the period of July 1, 2019 through June 30, 2019.

14. RESOLUTION - Approving the appointment of Kody Eichlin as a part-time, Maintenance Repairer, in the Division of Buildings and Grounds of the Department of Administrative Services.

**XVI. CORRESPONDENCE**

01. RESOLUTION - Authorizing the use of the Historic County Courthouse by the Flemington Planning Board on September 3, 2019 from 6:30 PM to 10:30 PM and waiving of the rental fee.
02. RESOLUTION - Approving a request by the Lambertville Historical Society to utilize a LINK Bus for the 2019 Autumn House Tour taking place on Sunday, October 20, 2019 from 10:30 AM to 5:30 PM.
03. APPLICATION - Approving an application from the Califon First Aid Squad, Inc., to host a coin toss on Saturday, September 21<sup>st</sup> from 8:00 AM to 4:00 PM along North Main Street (County Route 512) and Scheffer Court near County Route 513.

**XVII. FREEHOLDERS COMMENTS/REPORTS**

**XVIII. OPEN TO THE PUBLIC**

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

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, Shayne Lorenzoni, Boy Scouts of America, Troop 65, attained the designation of "Eagle Scout," Scouting's highest award; and

**WHEREAS**, Shayne Lorenzoni has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS**, Shayne Lorenzoni's Eagle Scout project involved working together with the New Jersey Department of Fish and Wildlife Management in planning and renovating some project scopes at Amwell Lake, an area that is managed by the Department of Fish and Wildlife Management in East Amwell Township in Hunterdon County; and

**WHEREAS**, Shayne Lorenzoni's contributions to Amwell Lake included the rehabilitation of the entrance sign, the removal and replacement of split rail fencing in the parking area; installation of four benches, construction of a new informational kiosk and building of five, wooden duck boxes that were placed in trees around the lake; and

**WHEREAS**, Shayne Lorenzoni's contributions to Amwell Lake have greatly enhanced the appearance of the site and which is enjoyed daily by naturalists and park visitors alike; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to Shayne Lorenzoni individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes Shayne Lorenzoni much success in all his future endeavors.

<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** September 03, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, Lucas Musto, Boy Scouts of America, Troop 65, attained the designation of "Eagle Scout," Scouting's highest award; and

**WHEREAS**, Lucas Musto has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

**WHEREAS**, Lucas Musto's Eagle Scout project involved removing and replacing an existing set of stairs and landing that had fallen into disrepair at Kirkpatrick Memorial Presbyterian Church in Ringoes, New Jersey; and

**WHEREAS**, Lucas Musto's contribution to Kirkpatrick Memorial Presbyterian Church resulted in the reconstruction of a safe entrance and exit way for church parishioners that was up to today's building code standards; and

**WHEREAS**, Lucas Musto's contributions to Kirkpatrick Memorial Presbyterian Church will greatly enhance the overall safety and ascetics of the church for years to come; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to Lucas Musto individually, collectively, and with great pride, their sincere congratulations for achieving this highest of scouting awards which symbolizes the American Ideal of good citizenship; and

**BE IT FURTHER RESOLVED**, the Board wishes Lucas Musto much success in all his future endeavors.

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** September 03, 2019

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, Brianna Izzi, a resident of Flemington, will be representing the New Jersey State Quarter Horse Association at the All American Quarter Horse Congress on October 20, 2019 in Columbus, Ohio; and

**WHEREAS**, Brianna Izzi, will be riding in the Hunt Seat Equitation Class as part of the National Youth Activity Team Tournament (NYATT); and

**WHEREAS**, Brianna Izzi has demonstrated an unrelenting passion and dedication to the equine industry and competitive riding, and she has distinguished herself at the age of fifteen as a leader among her peers; and

**WHEREAS**, Briana Izzi along with her horse Pepi, will be proudly representing not only the residents of Hunterdon County but also the State of New Jersey on October 20<sup>th</sup> in Columbus, Ohio; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders extends to Brianna Izzi and “Pepi” individually, collectively, and with great pride, their sincere congratulations for earning a spot at the All American Quarter Horse Congress; and

**BE IT FURTHER RESOLVED**, the Board wishes Brianna and “Pepi” much success in Columbus, Ohio on October 20, 2019

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** September 03, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, worldwide, more than 175,000 children are diagnosed with cancer each year; and

**WHEREAS**, childhood cancer is the number one cause of death by disease of children in the United States; and

**WHEREAS**, September is Childhood Cancer Awareness Month; and

**WHEREAS**, Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Head-Shaving Event and Auction on September 29, 2019 aim to benefit underfunded and much needed lifesaving childhood cancer research; and

**WHEREAS**, the recognition and support of elected officials in Hunterdon County, New Jersey will help to raise awareness and move us closer to finding cures and better treatment options for kids battling these diseases;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey does hereby proclaim Sunday, September 29, 2019, as:

**CHILDHOOD CANCER AWARENESS DAY**

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders urges all citizens of Hunterdon County to recognize the seriousness of childhood cancers and to support the meritorious works of Children’s Hospital of Philadelphia Parkway Run and Walk and the St. Baldrick’s Foundation.

<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** September 03, 2019

\_\_\_\_\_  
**Brad Myhre, CLERK**



**COUNTY OF HUNTERDON  
BOND ORDINANCE NUMBER 2019-05**

**BOND ORDINANCE PROVIDING FOR VARIOUS  
ROADWAY AND BRIDGE IMPROVEMENTS, BY AND IN  
THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY;  
APPROPRIATING \$3,200,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$3,040,000 BONDS OR  
NOTES OF THE COUNTY TO FINANCE PART OF THE  
COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not  
less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$3,200,000, said sum being inclusive a down payment in the aggregate amount of \$160,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,200,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$3,040,000

pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$3,040,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <b><u>Roadway Improvements</u></b> - Roadway Improvements In The County Including, But Not Limited To, As Applicable, Milling, Paving, Resurfacing, Grading, And Repairing And/Or Installation Of Associated Curbs, Curb Ramps, Sidewalks, Driveway Aprons, Resetting Utility Castings, Drainage Work, Guide Rail Improvements, Safety Improvements, And Associated Aesthetic Improvements Including, But Not Limited To, CR 513 (From CR 519 to CR 579), and CR 628 (From CR 513 to SR 31); And	\$1,200,000	\$1,140,000	\$60,000	20 years
(ii) <b><u>Bridge Improvements</u></b> - Bridge Improvements In The County Including, But Not Limited To, As Applicable, Design, Demolition, Reconstruction, Restoration, And Widening, Or Other Improvements Including, But Not Limited To, Bridge RT-16 and Bridge L-6.	\$2,000,000	\$1,900,000	\$100,000	20 years
TOTALS	<u>\$3,200,000</u>	<u>\$3,040,000</u>	<u>\$160,000</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$3,040,000.

(c) The aggregate estimated cost of said improvements or purposes is \$3,200,000, the excess thereof over the said estimated maximum amount of bonds or

notes to be issued therefor is comprised of the down payment in the amount of \$160,000 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by

the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,040,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$640,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations

authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any

monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: AUGUST 20, 2019**

---

**BRAD MYHRE,  
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING  
DATED: SEPTEMBER 3, 2019**

---

**BRAD MYHRE,  
Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**Supporting Flemington Borough's Application to the New Jersey Economic  
Development Authority's Opportunity Zone Challenge**

**WHEREAS**, Opportunity Zones are a new community investment tool established by Congress in the Tax Cuts and Jobs Act of 2017 to encourage long-term investments in low-income urban and rural communities nationwide, and

**WHEREAS**, the Borough of Flemington (hereafter referred to as Flemington) was selected to be the County of Hunterdon's (hereafter referred to as Hunterdon County) only Opportunity Zone by the State of New Jersey in 2018, and

**WHEREAS**, this new designation represents a significant and effective new tool to attract new investment to Flemington Borough which is also the county seat of Hunterdon County, and

**WHEREAS**, the Opportunity Zone Challenge is consistent with Hunterdon County's economic development initiative and the 2014 Comprehensive Economic Development Strategy, and

**WHEREAS**, Flemington has created an Opportunity Zone Planning Committee and initiated marketing of this new designation, and

**WHEREAS**, , the County of Hunterdon has been a significant planning partner with Flemington and the Opportunity Zone Planning Committee on Opportunity Zone related initiatives to date; and

**WHEREAS**, The New Jersey Economic Development Authority has created The Opportunity Zone Challenge, a competitive grant program aimed at supporting community efforts to attract investment and build community capacity around economic development in Opportunity Zone community, and

**WHEREAS**, support and partnership from Hunterdon County is a contributing factor to Flemington being awarded funding through The Opportunity Zone Challenge, and,

**WHEREAS** Hunterdon County is committed to continuing to partner with Flemington to utilize its Opportunity Zone designation to attract investment in the local economy and revitalize the county seat; and

**NOW THEREFORE BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders fully supports Flemington Borough's efforts to obtain grant funding from the New Jersey Economic Development Authority for purposes of executing programs and initiatives designed to encourage investment in Hunterdon County through promotion of Flemington's Opportunity Zone designation; and



**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholds requests that the New Jersey Economic Development Authority look favorably upon Flemington's application.

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:** September 03, 2019

**BRAD MYHRE, CLERK OF THE BOARD**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION**

**WHEREAS**, the Department of Homeland Security has designated September as National Preparedness Month across America; and

**WHEREAS**, National Preparedness Month is an opportunity to raise awareness about the importance of emergency preparedness and to encourage all Americans to better prepare their homes and communities for emergencies.

**WHEREAS**, National Preparedness Month is also an opportunity to pay tribute to America's first responders who put themselves at risk for the safety of their fellow citizens. These brave Law Enforcement officers, firefighters, and emergency service personnel exemplify the compassion and commitment that help strengthen our country.

**WHEREAS**, in the event of any natural disaster, large-scale emergency or terrorist attack, America's first line of defense is provided by first responders, including local Law Enforcement, firefighters and emergency medical professionals, who, when properly trained and equipped, have the greatest potential to save lives and limit casualties after a disaster or terrorist attack; and

**WHEREAS**, Hunterdon County's Hazard Mitigation Plan identified Natural Hazards, Technological Hazards, and Transportation Hazards as events that could escalate into cascading events that can be mitigated through the implementation of risk reduction measures; and

**WHEREAS**, National Preparedness Month focuses on family emergency preparedness and encourages Americans to take simple steps to prepare for emergencies in their homes, businesses and schools; and

**WHEREAS**, Hunterdon County Emergency Management encourages citizens to make plans with and for their family members as to where to take shelter should a cascading event become eminent and to make plans as to where to meet should family members become separated; and

**WHEREAS**, Hunterdon County Emergency Management risk assessments include events that could cause disruption of life supporting services, citizens are encouraged to develop to go kits with supplies to support each family member and pet for a 72 hour period;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby proclaim **September, 2019** as **EMERGENCY PREPAREDNESS MONTH**, in the County of Hunterdon; and

**BE IT FURTHER RESOLVED**, that the Hunterdon County Board of Chosen Freeholders encourages all citizens and organizations to act to become prepared for any disaster or emergency.

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** September 03, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Bid #2019-13  
Accounts: #9-01-26-0290-745

**WHEREAS**, bids were received, opened and read in public on Thursday, August 08, 2019, for the furnishing and delivery of Calcium Chloride solution for snow and ice control for roads and bridges; and

**WHEREAS**, two (2) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Thomas Mathews, County Engineer/Director of Public Works, 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**  
Setcon Industries  
5 Mathews Avenue  
Riverdale, New Jersey 07457

**ITEM BID**  
Furnish and Delivery of Calcium Chloride  
Solution for Snow and Ice Control for Roads  
and Bridges

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$31,040.00**

**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.

<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** September 03, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

Bid #2019-14  
Accounts: #G-02-41-7292-019

**WHEREAS**, bids were received, opened and read in public on Thursday, August 08, 2019, for the Hunterdon County Electronics Recycling Program to held in March, July and November of 2020; and

**WHEREAS**, two (2) bidders submitted proposals; and

**WHEREAS**, upon the recommendations of Rebecca Lunger, Division Head of Solid Waste, 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**  
Newtech Recycling, Inc.  
600A Apgar Drive  
Somerset, New Jersey 08873

**ITEM BID**  
Electronics Recycling Program

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$6,000.00**

**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.

<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** September 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), #R9-05426, for the printing of 2019 General Election Ballots by Sky Printing in an amount not to exceed \$75,000.00; and

**BE IT FURTHER RESOLVED**, the commodity(s)/service(s) will be purchased under Account #9-01-20-0122-253; 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** September 03, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Barbara Dunn-Tomasco to the title Account Clerk in the Hunterdon County Department of Finance, contingent upon the outcome of her post-offer medical evaluation.

Effective Date: September 23, 2019  
Salary: \$34,320.00 per year  
Hours Per Week: 40  
Union: CWA Rank & File

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

**ADOPTED** September 3, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Brenden Ryan to the title Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division.

Effective Date: September 9, 2019  
Salary: \$29,120.00 per year  
Hours Per Week: 40  
Union: CWA Rank & File

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

**ADOPTED** September 3, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby designates County Counsel Shana Taylor, to execute on behalf of the County, a month-to-month agreement with the County of Somerset for jail services under the same terms and conditions of the existing Shared Services Agreement which expired as of September 1, 2019. The month-to-month contract will carry the parties until a renewal agreement is agreed upon by both Hunterdon and Somerset Counties. The extension agreement is terminable with thirty-day notice by either party.

<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** September 3, 2019

---

**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Charles Dickinson, County Corrections Officer, in the Hunterdon County Sheriff's Department shall receive the following salary adjustment in accordance with the terms and conditions of the FOP 94 Corrections Collective Bargaining Agreement with the County of Hunterdon.

Effective Date: July 17, 2019  
Base Salary: \$46,963.88 per year  
Hours Per Week: 40  
Union: FOP 94 Corrections

<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** September 3, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Edwin Blas, County Corrections Officer, in the Hunterdon County Sheriff's Department shall receive the following salary adjustment in accordance with the terms and conditions of the FOP 94 Corrections Collective Bargaining Agreement with the County of Hunterdon.

Effective Date: September 16, 2019  
Base Salary: \$40,965.50 per year  
Hours Per Week: 40  
Union: FOP 94 Corrections

<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** September 3, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that Leigh Smith, County Corrections Officer, in the Hunterdon County Sheriff's Department shall receive the following salary adjustment in accordance with the terms and conditions of the FOP 94 Corrections Collective Bargaining Agreement with the County of Hunterdon.

Effective Date: July 31, 2019  
Base Salary: \$36,053.25 per year  
Hours Per Week: 40  
Union: FOP 94 Corrections

<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** September 3, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Cortney Frank to the provisional title Librarian 2 in the Hunterdon County Library.

Effective Date: September 10, 2019  
Salary: \$40,000.00 per year  
Hours Per Week: 40  
Union: CWA Rank & File

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

**ADOPTED** September 3, 2018

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Kyle Young to the title Laborer 1 in the Hunterdon County Department of Public Works, Bridge Division, contingent upon the outcome of his medical evaluation.

Effective Date: September 9, 2019  
Salary: \$29,120.00 per year  
Hours Per Week: 40  
Union: CWA Rank & File

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

**ADOPTED** September 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 Linda Bush to the temporary part time position of Keyboarding Clerk 1, in the Hunterdon County Department of Human Services, Division of Social Services contingent upon the outcome of the post-offer medical evaluation.

Effective Date: September 9, 2019  
Salary: \$14.84 per hour  
Hours Per Week: Part Time not to exceed 10/Temporary Position

<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** September 3, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Lorena Batallas to the title Account Clerk in the Hunterdon County Department of Finance, contingent upon the outcome of her post-offer medical evaluation.

Effective Date: September 9, 2019  
Salary: \$34,320.00 per year  
Hours Per Week: 40  
Union: CWA Rank & File

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

**ADOPTED** September 3, 2018

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**WHEREAS**, in accordance with the provision of the New Jersey Department of Labor, WorkForce Investment Act, the County of Somerset has awarded PY2019 Work First New Jersey funds of \$20,990.00 to the County of Hunterdon, for the period July 1, 2019 through June 30, 2020; and

**WHEREAS**, the County of Hunterdon, through its Division of Social Services, will coordinate to-work services for WFNJ clients eligible for Temporary Assistance to Needy Families (TANF), General Assistance (GA) and Supplemental Nutrition Assistance Program (SNAP).

**NOW THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders does hereby authorize the Freeholder Director to sign a Subcontract Award Agreement with the County of Somerset in the amount of \$20,990.00 (Acct. 27-0348-830) for the period July 1, 2019 through June 30, 2020.

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

**ADOPTED** September 03, 2019

\_\_\_\_\_  
**BRAD MYHRE, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders hereby appoints Kody Eichlin to the part time title of Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance.

Effective Date: September 9, 2019  
Salary: \$14.00 per hour  
Hours Per Week: not to exceed 24  
Union: CWA Rank & File

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

**ADOPTED** September 3, 2019

---

**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Chosen Freeholders does hereby approve a request from the Flemington Borough Planning Board to host their meeting on September 03, 2019, from 6:30 PM to 10:30 PM at the Historic Courthouse; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders agrees to waive all fees associated with the use of the Historic Courthouse for this event.

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

**ADOPTED** September 03, 2019

---

**Brad Myhre, CLERK**



Lambertville  
Historical Society

V- Carrie Fellows  
V- Brad

August 22, 2019

To the Board of Freeholders:

By way of this letter, our organization (501c3) would like to again request hiring one of your LINK buses for our annual fundraiser, the Lambertville Autumn House Tour 2019.

The event is Sunday, October 20 from 11 a.m. to 5 p.m. in the town of Lambertville. The house tour is our major fundraiser for our Historical Society and for our free museum, James Wilson Marshall House on 60 Bridge St., in downtown Lambertville.

Last year, close to 250 people used the shuttle to attend the tour. Your bus driver was wonderful and all went smoothly.

We would need the bus (same size as last year) to arrive on Sunday, Oct. 20 at 10:30 a.m. at the parking area at Lambertville-New Hope Rescue Squad at 70 Alexander Road, Lambertville, and would shuttle tour goers all day to Lambertville City Hall at 18 York St., Lambertville. The last shuttle would be from City all to the Rescue Squad by 5:30.

I hope you will consider our request as it was a wonderful community collaboration last year! Please feel free to contact me with any questions.

Thank you.

Sincerely,

Suzanne Gitomer  
Board Member, Lambertville Historical Society  
PO Box 2  
Lambertville, NJ 08530

609-460-4304  
suzanne.gitomer@gmail.com