



AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
Historic Hunterdon County Courthouse, 2nd Floor, 71 Main Street
Flemington, New Jersey 08822
December 1, 2020

Dial-In Number: 720-399-1558 or 877-658-5107
Passcode: 403752

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 a copy of the special meeting 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 November 23, 2020 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. 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

1. PROCLAMATION - Recognizing Braden C. Bartels of Boy Scout Troop 199 on attaining the rank of Eagle Scout.
2. PROCLAMATION - Recognizing Logan G. Bartels of Boy Scout Troop 199 on attaining the rank of Eagle Scout.

3. PROCLAMATION - Recognizing Andrew P. Melick of Boy Scout Troop 199 on attaining the rank of Eagle Scout.
4. PROCLAMATION - Honoring Evan Kuster, a junior at North Hunterdon High School, for his efforts with the installation of a solar project at the Flemington Area Food Pantry.

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

IX. **HEALTH DEPARTMENT REPORT: Karen DeMarco, Director**

1. RESOLUTION - Authorizing an increase in the COVID-19 Testing Services Agreement between the County of Hunterdon and Vault Medical Services of NJ, to \$257,157.00.

X. **HUNTERDON COUNTY POLYTECH REPORT: Dr. Todd Bonsall**

1. RESOLUTION - Supporting The Hunterdon County Vocational School District's Application for grant funds under the Voter Approved Securing Our Children's Future Act.

XI. **PROPOSED LAMBERTVILLE PROJECT: Mayor Julia Fahl**

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

1. RESOLUTION - Authorizing award of County Bid 2020-17, to Superior Office Systems in the amount of \$32,223.87, for maintenance service and supplies for copier equipment for the County and Library copiers.
2. RESOLUTION - Approving Requisition #R0-05706 with Rich Tree Services, in an amount not to exceed \$113,458.51, for trail clearing and maintenance services.
3. RESOLUTION - Approving Requisition #R0-06232 with Direct Flooring in an amount not to exceed \$168,573.41, for flooring replacement at the Department of Human Services located at Gauntt Place.
4. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Professional Services Agreement with Hunterdon Medical Center for Medical Director Services, in an amount not to exceed \$10,000.00.

XIII. **COUNTY ADMINISTRATOR: Kevin Davis**

1. RESOLUTION - Authorizing an additional round of awards under the COVID-19 Municipal Grant Program to Alexandria Township, Califon Borough, Frenchtown Borough, Lebanon Township, Readington Township, and Stockton Borough.

XIV. **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.”

1. RESOLUTION - Approval of the executive session minutes of November 04, 2020.
2. RESOLUTION - Approval of the executive session meeting minutes of November 17, 2020.
3. RESOLUTION - Approval of claims in accordance with the Claims Register dated December 01, 2020.
4. RESOLUTION - Confirming the action of Hunterdon County Clerk Mary Melfi to appointment of Susan Evans to the position of Clerk 1, in the Office of the Hunterdon County Clerk.
5. RESOLUTION - Authorizing the regular appointment of Scott Puckett as a Laborer in the Hunterdon County Department of Public Works, Division of Road.
6. RESOLUTION - Authorizing the regular appointment of Thomas Vadimski as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
7. RESOLUTION - Authorizing the provisional promotion of Alexander Dowd to the position Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads for obtaining a Class A CDL.
8. RESOLUTION - Authorizing the provisional promotion of Bradley Livecchi to the position of Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.
9. RESOLUTION - Authorizing the provisional promotion of Eric Marmora to the position of Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads with a contractual salary adjustment for obtaining a Class A CDL.

10. RESOLUTION - Authorizing the provisional promotion of Robert Podolec to the position of Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division with a contractual salary adjustment for obtaining a Class A CDL.
11. RESOLUTION - Authorizing the appointment of Christopher Wilt as a part-time/per diem Public Safety Telecommunicator in the Hunterdon County Department of Law & Public Safety, Communications Division.
12. RESOLUTION - Authorizing the regular appointment of Natasha Ball as a Public Safety Telecommunicator in the Department of Law & Public Safety.
13. RESOLUTION - Authorizing the title change and regular appointment of Donna Horvath as a Senior Library Assistant, in the Hunterdon County Library.
14. RESOLUTION - Authorizing the regular appointment of Chelsea Rizzolo as a Librarian 1 in the Hunterdon County Library.
15. RESOLUTION - Authorizing a salary adjustment for Assistant Hunterdon County Library Director Jennifer Winberry for exceptional work and service.
16. RESOLUTION - Authorizing a salary adjustment for Hunterdon County Library Director James Keebler for exceptional work and service.
17. RESOLUTION - Authorizing a salary adjustment for Hunterdon County Health Department Director Karen DeMarco for exceptional work and service.
18. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to execute a Contract Modification between the County of Hunterdon and NORWESCAP, Inc., to modify terms of a Grant Agreement dated February 19, 2019. The funding for the period January 1, 2020 through December 31, 2020 shall be revised to not exceed \$21,000.00.
19. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to execute a Contract Modification between the County of Hunterdon and Meals on Wheels in Hunterdon, Inc. to modify terms of an existing grant agreement dated March 5, 2019. The funding for the period of January 1, 2020 through December 31, 2020 shall be increased to not exceed \$26,850.00 for weekend

home delivery of meals.

20. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to execute a Contract Modification with Meals on Wheels in Hunterdon, Inc. for the Home Delivered Nutrition program reflecting an increase of \$45,774.00 FFCRA C2 funding for the period of March 1, 2020 through December 31, 2020, and an increase of \$117,410.00 CARES C2 funding for the period of April 1, 2020 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$109,682 to reflect the new sum of \$272,866 for the period of January 1, 2020 through December 31, 2020.
21. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to execute a Contract Modification with Meals on Wheels in Hunterdon, Inc. for the Congregate Nutrition program reflecting an increase of \$22,795.00 FFCRA C1 funding for the period of March 1, 2020 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$70,995 to reflect the new sum of \$93,790 for the period of January 1, 2020 through December 31, 2020.
22. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to execute a Contract Modification between the County of Hunterdon and Legal Services of Northwest Jersey to modify terms of the Grant Agreement dated February 19, 2019. The funding for the period of January 1, 2020 through December 31, 2020 shall be increased to not exceed \$32,400.00.
23. RESOLUTION - Approving a status change to full-time for Donna Patullo, Library Associate in the Hunterdon County Library.
24. RESOLUTION - Authorizing salary adjustments in accordance with the Memorandum of Agreement between Hunterdon County Sheriff Frederick Brown and the Hunterdon County Corrections Fraternal Order of Police, Lodge 94 with an effective date of January 1, 2020.
25. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to sign a grant agreement with the New Jersey Department of Community Affairs, to accept grant funding from the Local Government Emergency Fund (LGEF), in the amount of \$315,414.21, for the period of March 01, 2020 through December 30, 2020.

26. RESOLUTION - Approving the Hunterdon County Comprehensive County Youth Services Plan 2021-2023, and 2021 Funding Application as required to access \$283,709.00 in State funds from the Juvenile Justice Commission, for the grant period beginning January 1, 2021 through December 31, 2021.

XV. **CORRESPONDENCE**

XVI. **OPEN TO THE PUBLIC**

XVII. **FREEHOLDERS COMMENTS/REPORTS**

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

XIX. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2020-45**

Recognizing Braden C. Bartels of Boy Scout Troop 199 on attaining the rank of Eagle Scout.

WHEREAS, Braden C. Bartels, Boy Scouts of America, Troop 199 attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Braden C. Bartels, has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Braden C. Bartels's Eagle Scout project involved the restoration of a memorial dedicated in 1986 to Donald Miller, the first Chief of Police of the Township of Tewksbury; and

WHEREAS, Braden C. Bartel's efforts to restore the Donald Miller Memorial involved 216 man hours extending over a 6 month period along with nearly \$2,000.00 in cash donations which Braden fundraised toward the project; and

WHEREAS, Braden C. Bartels cleared overgrown bushes present at the memorial, installed new plantings and mulch, refurbished the memorial plaque, rebuilt two existing benches at the site, and installed two new benches at the memorial made of recycled plastic; and

WHEREAS, Braden C. Bartels, a resident of Tewksbury Township, wanted to show his support and appreciation of law enforcement through his honoring of the legacy of the late Chief Donald Miller; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Braden C. Bartels, 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 Braden C. Bartels, much success in all his of future personal and scholastic endeavors.

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

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| Zachary T. Rich, Freeholder | | | | | | |
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ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2020-46**

Recognizing Logan G. Bartels of Boy Scout Troop 199 on attaining the rank of Eagle Scout.

WHEREAS, Logan G. Bartels, Boy Scouts of America, Troop 199 attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Logan G. Bartels, has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Logan G. Bartels's Eagle Scout project involved rebuilding a trail bridge at Whittemore Wildlife Sanctuary in Tewksbury Township; and

WHEREAS, the existing trail bridge at Whittemore Wildlife Sanctuary consisted of a set of cracked and uneven telephone poles that was dangerous to cross; and

WHEREAS, Logan G. Bartels used math and engineering skills to build a structure on top of the existing bridge consisting of new joists, recycled decking and access ramps at each end of the bridge; and

WHEREAS, the trail bridge that Logan G. Bartels rehabilitated measured 26 feet long and 6 feet in width and required the manual transportation of all materials and tools to the site of the bridge which was located nearly a mile from the nearest parking lot; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Logan G. Bartels, 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 Logan G. Bartels, much success in all his future personal and scholastic endeavors.

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
2020-47**

Recognizing Andrew P. Melick of Boy Scout Troop 199 on attaining the rank of Eagle Scout.

WHEREAS, Andrew P. Melick, Boy Scouts of America, Troop 199 attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Andrew P. Melick, has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Andrew P. Melick's Eagle Scout project included the installation of three flagpoles and a bluestone patio in front of the Oldwick Fire Station; and

WHEREAS, Andrew P. Melick working alongside his project sponsor, Rick Brady of Oldwick Fire Company carefully planned and desgned this project, including selecting materials and sourcing resources like a stone mason and vendor for the flag poles; and

WHEREAS, Andrew P. Melick raised \$2,616.85 for this important project and he was able to donate \$600.00 to the Oldwick Fire Company after all of his expenses were paid; and

WHEREAS, Andrew P. Melick is a fourth-generation volunteer firefighter at Oldwick Fire Company and Anderw wanted to give back to an organization that has been serving Tewksbury residents and the surrounding community for over 80 years; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Andrew P. Melick, 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 Andrew P. Melick, much success in all his future personal and scholastic endeavors.

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

PROCLAMATION

2020-48

Honoring Evan Kuster, a junior at North Hunterdon High School, for his efforts with the installation of a solar project at the Flemington Area Food Pantry.

WHEREAS, Evan Kuster, a junior at North Hunterdon High School, recently assisted the Flemington Area Food Pantry with the procurement and installation of a solar array at their facility; and

WHEREAS, Evan Kuster along with his father, Tom, an executive of a solar development company, sought donations and assistance from other solar industry leaders to make the solar project at Flemington Area Food Pantry a reality; and

WHEREAS, Evan Kuster's outreach efforts resulted in a full array of project partners coming together to participate in the building this important project including First Solar, OMCO Solar, SMA America, and Pro-Circuit Electrical Contracting; and

WHEREAS, the new solar array at Flemington Area Food Pantry will relieve the nonprofit's projected annual electricity bill of \$10,556.00; and

WHEREAS, Evan Kuster's efforts along with those of his project partners will enable the Flemington Area Food Pantry enabling to repurpose funds set aside for electricity to purchase enough food for the community to provide an additional 6,360 meals annually;

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon extends its thanks and praise to Evan Kuster for helping to undertake this important project on behalf of the Flemington Area Food Pantry; and

BE IT FURTHER RESOLVED, that the Freeholder Board wishes Evan Kuster much success in all of his future scholastic and personal endeavors.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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| Shaun C. Van Doren, Director | | | | | | |
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| John E. Lanza, Freeholder | | | | | | |
| Zachary T. Rich, Freeholder | | | | | | |

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-701**

Authorizing an Increase in the Amount of the Vault Medical Services of NJ, COVID-19 Testing Agreement

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Hunterdon, hereby authorize an increase in the contract amount with Vault Medical Services of NJ for expanded COVID-19 testing in the amount of \$32,169.00; and

BE IT FURTHER RESOLVED, that the new, not to exceed spending figure of the contract shall be increased to \$257,157.00 and will be funded through budget account T-03-56-2893-000.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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| Shaun C. Van Doren, Director | | | | | | |
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ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-702

Supporting The Hunterdon County Vocational School District's Application for grant funds under the Voter Approved Securing Our Children's Future Act

Whereas, pursuant to PL 2018, chapter 119, New Jersey voters approved the Securing Our Children's Future ballot question in November of 2018, authorizing \$500 million in state bonding to expand career and technical education and improve school security and drinking water infrastructure; and

Whereas, the Securing Our Children's Future Bond Act will provide grants to county vocational-technical school districts and county colleges for the purpose of increasing the capacity to prepare students for high-demand, technically skilled careers in key industry sectors; and

Whereas, the New Jersey Department of Education has given notice that funds are available from the Career and Technical Education Program Expansion Grants ("CTE"), to be used by county vocational school districts to increase the capacity to offer CTE programs which prepare students for high demand, technically skilled careers aligned with labor market demands and economic development goals; and

Whereas, the CTE Expansion Grants will award grants of 75% of the cost of new construction, renovation, and equipment purchases, up to a maximum of \$40 million, with a required County match of 25%; and

Whereas, regional employers cannot expand and prosper without a technically-trained workforce to fill current job vacancies and expected retirements, and

Whereas, there is growing demand for career-focused education, including opportunities that prepare young people for well-paying careers that do not necessarily require a four-year degree, and

Whereas, the Hunterdon County Vocational School District seeks to submit a grant application and has reviewed all the data supplied in the application and in its attachments, and certifies to the Hunterdon County Board of Chosen Freeholders that all data contained therein is true and correct, and in conformance with the Securing Our Children's Future Bond Act and regulations at N.J.A.C. 6A:26A; and

Whereas, an investment in the expansion of the Hunterdon County Vocational School District, will address the workforce needs of county businesses, boost our regional economy, and

expand opportunities for students,

Whereas, the Board of Education of the Hunterdon County Vocational School District understands and agrees that any funds received as a result of the application will be subject to the conditions and regulations of the granting authority, and acknowledges that funding distribution is competitive and will be awarded to the applications with the highest rubric score in each group and among all districts, and divided into two groups based on estimated costs, with a grant award of 75% of project costs and a required 25% match by the County; and

Now Therefore Be It Resolved, that the Hunterdon County governing body, hereby endorses and supports the application of the Hunterdon County Vocational School District, seeking grant funding in the amount of \$20,000,000 to support the construction of HCVSD-North Campus located on North Hunterdon High School’s campus in Annandale, NJ; and

Be It Further Resolved, that the Hunterdon County governing body pledges to provide the state mandated 25% local share of the project cost, not to exceed \$5,000,000, contingent upon the State of New Jersey authorizing a grant award to the Hunterdon County Vocational School District under the Securing Our Children’s Future Bond Act.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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| Zachary T. Rich, Freeholder | | | | | | |

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-703

Awarding a contract for the maintenance service and supplies. for the County and Library copiers

Budget Account #1-01-20-0102-442

BID #2020-17

Accounts: #1-01-20-0102-442

WHEREAS, bids were received, opened and read in public on Thursday, September 03, 2020 for resurfacing of various county roads and parks; and

WHEREAS, one (1) bidder submitted a proposal; and

WHEREAS, upon the recommendations of Robert Thurgarland, Central Services 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

Superior Office Systems
19 Gross Avenue
Edison, New Jersey 08837

ITEM BID

Maintenance Service and Supplies for Copier Equipment

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$32,223.87

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> |
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ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-704**

Trail Clearing and Maintenance Services

Budget Account #C-04-55-2003-901

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$44,000.00 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), #R0-05706 with Rich Tree Service, doing business at 325 Bergen Street in South Plainfield New Jersey 07080 for the trail clearing and maintenance services, in an amount not to exceed \$113,458.51; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-2003-901;

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> |
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ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-705**

Flooring Replacement-Human Services and Social Services

Budget Account #C-04-55-1901-201 & C-04-55-2005-208

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$44,000.00 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), #R0-06232 with Direct Flooring, doing business at 12 Minneakoning Road in Flemington New Jersey 08822 for the Human Services and Social Services flooring upgrades, in an amount not to exceed \$168,573.41; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-1901-201 & C-04-55-2005-208;

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> |
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ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-706**

Professional Services Agreement: Medical Director Services

Budget Account #G-02-41-7762-020 & 0-01-27-0330-224

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, a Professional Services Agreement with Hunterdon Medical Center for Medical Director Services. Funding will be provided from accounts G-02-41-7762-020 and G-0-01-27-0330-224, in an amount not to exceed \$10,000.00.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
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ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-707**

Authorizing Awards Under the COVID-19 Municipal Grant Program - 3rd Round

Budget Account #0-01-20-0110-831

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves of the following municipal applications submitted under the COVID-19 Hunterdon County Municipal Grant Program:

- Alexandria Township: \$1,901.00
- Califon Borough: \$1,000.00
- Frenchtown Borough: \$1,000.00
- Lebanon Township: \$2,432.00
- Readington Township: \$5,000.00
- Stockton Borough: \$1,000.00

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-708**

New Hire - Susan Evans - Office of the County Clerk

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders acknowledges the action of Hunterdon County Clerk and Appointing Authority Mary H. Melfi, appointing Susan Evans as a Clerk 1 in the Office of the Hunterdon County Clerk.

Effective: December 14, 2020

Base Salary: \$33,280.00

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-709**

New Hire - Scott Puckett - Department of Public Works/Roads

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and regular appointment of Scott Puckett as a Laborer 1, in the Hunterdon County Department of Public Works, Division of Roads contingent upon the successful outcome of post offer medical evaluation.

Effective: December 14, 2020

Base Salary: \$29,120.00

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-710**

New Hire - Thomas Vadimski - Department of Public Works/Roads

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and regular appointment of Thomas Vadimski as a Laborer 1, in the Hunterdon County Department of Public Works, Division of Roads contingent upon the successful outcome of a post offer medical evaluation.

Effective: December 14, 2020

Base Salary: \$29,120.00

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-711**

Promotion - Alexander Dowd - Department of Public Works/Roads

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the promotion and provisional appointment of Alexander Dowd to the position of Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads, to include a contractual salary adjustment for obtaining a Class A Commercial Driver's License.

Effective: November 18, 2020

Base Salary: \$31,749.60

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-712**

Promotion - Bradley Livecchi - Department of Public Works/Road

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the promotion and provisional appointment of Bradley Livecchi as a Road Repairer 1, in the Hunterdon County Department of Public Works, Division of Roads.

Effective: October 30, 2020

Base Salary: \$31,449.60

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-713**

Promotion - Eric Marmora - Department of Public Works/Roads

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the promotion and provisional appointment of Eric Marmora as a Road Repairer 1, in the Hunterdon County Department of Public Works, Division of Roads, to include a contractual salary adjustment for obtaining a Class A Commercial Driver's License.

Effective: October 30, 2020

Base Salary: \$31,749.60

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-714**

Promotion - Robert Podolec - Department of Public Works/Bridges

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the promotion and provisional appointment of Robert Podolec as a Bridge Repairer, in the Hunterdon County Department of Public Works, Bridge Division, to include a contractual salary adjustment for obtaining a Class A Commercial Driver's License.

Effective: October 30, 2020

Base Salary: \$31,749.60

Weekly Hours: 40

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-715**

New Hire - Christopher Wilt - Department of Law & Public Safety/Communications

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and appointment of Christopher Wilt as a part time/per diem Public Safety Telecommunicator in the Hunterdon County Department of Law & Public Safety, Communications Division.

Effective: December 2, 2020

Base Salary: \$16.83 per hour

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-716**

New Hire - Natasha Ball - Department of Law & Public Safety/Communications

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and regular appointment of Natasha Ball as a Public Safety Telecommunicator Trainee in the Department of Law & Public Safety, Communications Division, contingent upon the outcome of post offer evaluations.

Effective: December 14, 2020
 Base Salary: \$30,000.00
 Holiday Differential: 72 hours
 Weekly Hours: 40
 Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-717**

Title Change - Donna Horvath - Library

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the voluntary title change and regular appointment of Donna Horvath as a Senior Library Assistant, in the Hunterdon County Library.

Effective: November 30, 2020

Base Salary: \$49,815.52

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-718**

New Hire - Chelsea Rizzolo - Library

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and regular appointment of Chelsea Rizzolo as a Librarian 1 in the Hunterdon County Library.

Effective: December 14, 2020

Base Salary: \$49,686.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-719**

Salary Adjustment - Jennifer Winberry - Library

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a salary adjustment provided for the exceptional work and service of Jennifer Winberry, Assistant Library Director in the Hunterdon County Library.

Effective: December 14, 2020

Base Salary: \$101,418.89

Weekly Hours: 35

Union: Unclassified

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-720**

Salary Adjustment - James Keehler - Library

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a salary adjustment provided for the exceptional work and service of James Keehler, Library Director in the Hunterdon County Library.

Effective: December 14, 2020
 Base Salary: \$127,420.00
 Weekly Hours: 35
 Union: Unclassified

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-721**

Salary Adjustment - Karen DeMarco - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a salary adjustment provided for the exceptional work and service of Karen DeMarco, Department Director/Health Officer in the Hunterdon County Department of Health.

Effective: November 30, 2020

Base Salary: \$124,000.00

Weekly Hours: 40

Union: Unclassified

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-722**

Authorizing an Amendment to the Existing Agreement Dated February 19, 2019 Between the County and NORWESCAP, Inc.

Budget Account #

Acct. No. G-02-41-7822

Acct. No. G-02-41-7822

WHEREAS, the County and NORWESCAP, Inc., wish to amend the existing Agreement dated February 19, 2019 to reduce the allocated funds to the Residential Maintenance program due to an inability to attain contracted level of service due to the on-going COVID pandemic; and

WHEREAS, the reduction in funding for the Residential Maintenance program is for the funding period of January 1, 2020 through December 31, 2020;

THEREFORE, BE IT RESOLVED, that a Contract Modification be executed reflecting a decrease in funding of \$4,000 for the Residential Maintenance program effective the period of January 1, 2020 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$25,000 to reflect the new sum of \$21,000; and

NOW, 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 NORWESCAP, Inc., to modify terms of the Grant Agreement dated February 19, 2019. The funding for the period January 1, 2020 through December 31, 2020 shall not exceed \$21,000 unless authorized, in writing, by 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> |
|-----------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| Shaun C. Van Doren, Director | | | | | | |
| Susan J. Soloway, Deputy Director | | | | | | |
| J. Matthew Holt, Freeholder | | | | | | |
| John E. Lanza, Freeholder | | | | | | |
| Zachary T. Rich, Freeholder | | | | | | |

ADOPTED December 1, 2020

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-723**

Authorizing an Amendment to the Existing Agreement Dated March 5, 2019 Between the County and Meals on Wheels in Hunterdon, Inc. for the State Weekend Home Delivered Meals Program

Budget Account #

Acct. No. G-02-41-7822

Acct. No. G-02-41-7822

WHEREAS, the County and Meals on Wheels in Hunterdon, Inc., wish to amend the existing Agreement dated March 5, 2019 to increase the allocated funds to the State Weekend Home Delivered Meals program due to a demonstrated increased need in funding due to the on-going COVID pandemic; and

WHEREAS, the increase in funding for the State Weekend Home Delivered Meals program is for the funding period of January 1, 2020 through December 31, 2020;

THEREFORE, BE IT RESOLVED, that a Contract Modification be executed reflecting an increase in funding of \$10,000 for the State Weekend Home Delivered Meals program effective the period of January 1, 2020 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$16,850 to reflect the new sum of \$26,850; and

NOW, 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 Meals on Wheels in Hunterdon, Inc. to modify terms of the Grant Agreement dated March 5, 2019. The funding for the period January 1, 2020 through December 31, 2020 shall not exceed \$26,850 unless authorized, in writing, by 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> |
|-----------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| Shaun C. Van Doren, Director | | | | | | |
| Susan J. Soloway, Deputy Director | | | | | | |
| J. Matthew Holt, Freeholder | | | | | | |

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| John E. Lanza, Freeholder | | | | | | |
| Zachary T. Rich, Freeholder | | | | | | |

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-724**

Authorizing an Amendment to the Existing Agreement dated March 5, 2019 Between the County and Meals on Wheels in Hunterdon, Inc. to Increase the Allocated Funds to the Home Delivered Nutrition Program due to the County receipt of FFCRA and CARES Funding

Budget Account #Acct. No. G-02-41-7822

Acct. No. G-02-41-7822

WHEREAS, the County and Meals on Wheels in Hunterdon, Inc., wish to amend the existing Agreement dated March 5, 2019 to increase the allocated funds to the Home Delivered Nutrition program due to the County receipt of FFCRA and CARES funding through the Area Plan Grant and a demonstrated increased need in program funding due to the on-going COVID pandemic; and

WHEREAS, the Provider will receive an increase of \$45,774.00 FFCRA C2 funding for the Home Delivered Nutrition program for the spending period of March 1, 2020 through December 31, 2020; and

WHEREAS, the Provider will receive an increase of \$117,410.00 CARES C2 funding for the Home Delivered Nutrition program for the spending period of April 1, 2020 through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Contract Modification with Meals on Wheels in Hunterdon, Inc. for the Home Delivered Nutrition program reflecting an increase of \$45,774.00 FFCRA C2 funding for the period of March 1, 2020 through December 31, 2020, and an increase of \$117,410.00 CARES C2 funding for the period of April 1, 2020 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$109,682 to reflect the new sum of \$272,866 for the period of January 1, 2020 through December 31, 2020, unless authorized, in writing, by 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> |
|-----------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| Shaun C. Van Doren, Director | | | | | | |
| Susan J. Soloway, Deputy Director | | | | | | |
| J. Matthew Holt, Freeholder | | | | | | |
| John E. Lanza, Freeholder | | | | | | |

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| Zachary T. Rich, Freeholder | | | | | | |
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ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-725**

Authorizing an Amendment to the Existing Agreement dated March 19, 2019 Between the County and Meals on Wheels in Hunterdon, Inc. to Increase the Allocated Funds to the Congregate Nutrition Program due to the County receipt of FFCRA Funding.

Budget Account #

Acct. No. G-02-41-7822

Acct. No. G-02-41-7822

WHEREAS, the County and Meals on Wheels in Hunterdon, Inc., wish to amend the existing Agreement dated March 19, 2019 to increase the allocated funds to the Congregate Nutrition program due to the County receipt of FFCRA funding through the Area Plan Grant and a demonstrated increased need in program funding due to the on-going COVID pandemic; and

WHEREAS, the Provider will receive an increase of \$22,795.00 FFCRA C1 funding for the Home Delivered Nutrition program for the spending period of March 1, 2020 through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Contract Modification with Meals on Wheels in Hunterdon, Inc. for the Congregate Nutrition program reflecting an increase of \$22,795.00 FFCRA C1 funding for the period of March 1, 2020 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$70,995 to reflect the new sum of \$93,790 for the period of January 1, 2020 through December 31, 2020, unless authorized, in writing, by 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> |
|-----------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| Shaun C. Van Doren, Director | | | | | | |
| Susan J. Soloway, Deputy Director | | | | | | |
| J. Matthew Holt, Freeholder | | | | | | |
| John E. Lanza, Freeholder | | | | | | |
| Zachary T. Rich, Freeholder | | | | | | |

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-726**

Amendment to the Existing Agreement dated February 19, 2019 Between the County and Legal Services of Northwest Jersey

Budget Account #

Acct. No. G-02-41-7822

Acct. No. G-02-41-7822

WHEREAS, the County and Legal Services of Northwest Jersey wish to amend the existing Agreement dated February 19, 2019 to increase the allocated funds to the Legal Assistance – Hunterdon Seniors program due to a demonstrated increased need in funding due to the on-going COVID pandemic; and

WHEREAS, the increase in funding for the Legal Assistance – Hunterdon Seniors program is for the funding period of January 1, 2020 through December 31, 2020.

THEREFORE, BE IT RESOLVED, that a Contract Modification be executed reflecting an increase in funding of \$16,200 for the Legal Assistance – Hunterdon Seniors program effective the period of January 1, 2020 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$16,200 to reflect the new sum of \$32,400; and

NOW, 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 Legal Services of Northwest Jersey to modify terms of the Grant Agreement dated February 19, 2019. The funding for the period January 1, 2020 through December 31, 2020 shall not exceed \$32,400 unless authorized, in writing, by 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> |
|-----------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| Shaun C. Van Doren, Director | | | | | | |
| Susan J. Soloway, Deputy Director | | | | | | |
| J. Matthew Holt, Freeholder | | | | | | |

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| John E. Lanza, Freeholder | | | | | | |
| Zachary T. Rich, Freeholder | | | | | | |

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-727**

Status Change - Donna Patullo - Library

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a status change to full time for Donna Patullo, Library Associate in the Hunterdon County Library.

Effective: November 30, 2020

Base Salary: \$41,496.00

Weekly Hours: 35

Union: CWA Local 1036/Rank & File

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-728

Contract - Hunterdon County Corrections FOP Lodge 94 - Hunterdon County Sheriff

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders acknowledges the Memorandum of Agreement between the Hunterdon County Office of the Sheriff and the Hunterdon County Corrections Fraternal Order of Police, Lodge 94 providing for the following base salary and holiday pay adjustments with an effective date of January 1, 2020.

| Last Name, Suffix | First Name, Middle I. | Position Id Descript | 2020 Base Salary | 2020 Holiday Pay | 2020 Total Salary |
|-------------------|-----------------------|-------------------------|------------------|------------------|-------------------|
| BLAS | EDWIN J | CORRECTIONS OFFICER | \$48,000.00 | \$4,615.38 | \$52,615.38 |
| DICKINSON | CHARLES | CORRECTIONS OFFICER | \$60,000.00 | \$5,769.23 | \$65,769.23 |
| FITZPATRICK | THOMAS A | CORRECTIONS OFFICER | \$36,000.00 | \$3,461.54 | \$39,461.54 |
| GREEN | JARED C | CORRECTIONS OFFICER | \$66,000.00 | \$6,346.15 | \$72,346.15 |
| MALONE | GRETCHEN L | CORRECTIONS OFFICER | \$69,000.00 | \$6,634.62 | \$75,634.62 |
| RIVERA | LUIS A | CORRECTIONS OFFICER | \$78,000.00 | \$7,500.00 | \$85,500.00 |
| SHEA | BRIAN | CORRECTIONS OFFICER | \$36,000.00 | \$3,461.54 | \$39,461.54 |
| SMITH | LEIGH D | CORRECTIONS OFFICER | \$42,000.00 | \$4,038.46 | \$46,038.46 |
| ZILLIOX | HENRI M | CORRECTIONS OFFICER | \$69,000.00 | \$6,634.62 | \$75,634.62 |
| LITTLE | SCOTT C | CORRECTIONS OFFICER LT. | \$79,000.00 | \$7,596.15 | \$86,596.15 |

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-729**

Acceptance of Local Government Emergency Fund Program Grant

Be It Resolved, that the Director of the Board of Chosen Freeholders is hereby authorized to sign a grant agreement with the New Jersey Department of Community Affairs, to accept grant funding from the Local Government Emergency Fund (LGEF), in the amount of \$315,414.21, for the period of March 01, 2020 through December 30, 2020.

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

ADOPTED December 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-730**

Hunterdon County Comprehensive County Youth Services Plan 2021-2023 and Funding Application for State/Community Partnership Grant Program Funds and Family Court Services Program Funds for Calendar Year 2021

Budget Account #N/A

WHEREAS, the Youth Services Commission has recommended the Hunterdon County Comprehensive County Youth Services Plan 2021-2023 and Funding Application for State/Community Partnership Grant Program Funds and Family Court Services Program Funds for Calendar Year 2021; and

WHEREAS, the submission of the Hunterdon County Comprehensive County Youth Services Plan 2021-2023 and 2021 Funding Application is required to access \$283,709.00 in State funds from the Juvenile Justice Commission, for the grant period beginning January 1, 2021 through December 31, 2021;

WHEREAS, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve said Hunterdon County Comprehensive County Youth Services Plan 2021-2023 and 2021 Funding Application and recommends its transmittal to the New Jersey Juvenile Justice Commission;

NOW, THEREFORE, BE IT RESOLVED, that the approved Hunterdon County Comprehensive County Youth Services Plan 2021-2023 and 2021 Funding Application proposed herein will be implemented in compliance with the provisions of P.L. 1995 Chap. 283 State/Community Partnership Grant Program.

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

ADOPTED December 1, 2020

Brad Myhre, Clerk