



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

**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."

**EXECUTIVE SESSION**

**5:30 p.m. PLEDGE OF ALLEGIANCE**

**REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

**FREEHOLDER REPORTS**

Mr. Lanza reported on the election results and congratulated all who helped to make the election a success. Mr. Lanza also congratulated Mr. Van Doren upon being reelected and noted that Mr. Van Doren received the most votes for any candidate in Hunterdon County. Mr. Lanza also provided Planning Department updates. Mr. Lanza commented on Hunterdon County's business noninterference resolution and noted that other counties have passed similar resolutions in opposition to Governor Murphy's EO allowing for counties and municipalities to further restrict the hours of operation of businesses within their jurisdiction.

Mr. Rich congratulated Mr. Van Doren on his reelection. Mr. Rich also provided updates from the Hunterdon County Department of Public Works. Mr. Rich also reported on the County Library and the Greater Raritan Workforce Development Board.

Ms. Soloway also congratulated Mr. Van Doren upon his reelection. Ms. Soloway provided updates on the Health Department and the various COVID-19 testing sites located throughout Hunterdon County. Ms. Soloway commented on the pending COVID-19 vaccine and the protocols for handling the vaccine. Ms. Soloway reported on a recent visit that she and Mr. Van Doren conducted at a local alpaca farm.

Mr. Holt congratulated Mr. Van Doren on his re-election. Mr. Holt reported on the Office of Emergency Management and the recent tornado watch that was issued on Monday. Mr. Holt provided updates on the Economic Development Department and asked for residents to shop locally during this holiday time. Mr. Holt noted the online directory on the economic development site can be helpful to residents who want to shop and dine locally. Mr. Holt commented on the positive impact of the Governor helping to restructure tent guidance for businesses during this time.

Mr. Van Doren thanked the voters of Hunterdon County, and reported that he is happy to be serving again for another term on the Freeholder Board. Mr. Van Doren thanked his colleagues for their efforts and support. Mr. Van Doren commented on the warnings about gatherings during the holiday season. Mr. Van Doren noted that more test sites and testing kits will soon be to Hunterdon County residents through Vault Medical Services. Mr. Van Doren also commented on his recent visit to Woods Edge Farm.

**PROCLAMATIONS/RECOGNITION**

See Page 12/01/2020-2A

**PROCLAMATION**

**PROCLAMATION #2020-45 – ADOPTED**, Recognizing Braden C. Bartels of Boy Scout Troop 199 on attaining the rank of Eagle Scout.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

**ROLL CALL (AYES):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-2B

**PROCLAMATION**

**PROCLAMATION #2020-46 – ADOPTED**, Recognizing Logan G. Bartels of Boy Scout Troop 199 on attaining the rank of Eagle Scout.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

**ROLL CALL (AYES):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-2C

**PROCLAMATION**

**PROCLAMATION #2020-47 – ADOPTED**, Recognizing Andrew P. Melick of Boy Scout Troop 199 on attaining the rank of Eagle Scout.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

**ROLL CALL (AYES):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-2D

**PROCLAMATION**

**PROCLAMATION #2020-48 – ADOPTED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Rich

**ROLL CALL (AYES):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

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

**HEALTH DEPARTMENT REPORT:** Karen DeMarco, Director: Ms. DeMarco updated on the COVID-19 pandemic in Hunterdon County. Hunterdon County is now in the “high level” of COVID activity.

See Page 12/01/2020-2E

**RESOLUTION**

**RESOLUTION #2020-701 – RESOLVED**, 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.

**MOVED:** Mr. Holt

**SECONDED:** Ms. Soloway

**ROLL CALL (AYES):** Mr. Holt, Ms. Soloway, Mr. Lanza, Mr. Rich, Mr. Van Doren

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

See Page 12/01/2020-2F

**RESOLUTION**

**RESOLUTION #2020-702 - RESOLVED**, Supporting The Hunterdon County Vocational School District’s Application for grant funds under the Voter Approved Securing Our Children’s Future Act.

**MOVED:** Mr. Rich

**SECONDED:** Mr. Lanza

**ROLL CALL (AYES):** Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway, Mr. Van Doren

**PROPOSED LAMBERTVILLE PROJECT: Mayor Julia Fahl**

**PURCHASING: Ray Rule, QPA**

See Page 12/01/2020-2G

**RESOLUTION**

**RESOLUTION #2020-703 - RESOLVED**, 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.

**MOVED:** Mr. Rich

**SECONDED:** Ms. Soloway

**ROLL CALL (AYES):** Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza, Mr. Van Doren

See Page 12/01/2020-3A

**RESOLUTION**

**RESOLUTION #2020-704 – RESOLVED**, Approving Requisition #R0-05706 with Rich Tree Services, in an amount not to exceed \$113,458.51, for trail clearing and maintenance services.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-3B

**RESOLUTION**

**RESOLUTION #2020-705 – RESOLVED**, 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.

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Rich

**ROLL CALL (AYES):** Ms. Soloway, Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren

See Page 12/01/2020- 3C

**RESOLUTION**

**RESOLUTION #2020-706 – RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**COUNTY ADMINISTRATOR: Kevin Davis**

See Page 12/01/2020-3D

**RESOLUTION**

**RESOLUTION #2020-707 – RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Ms. Soloway

**ROLL CALL (AYES):** Mr. Lanza, Ms. Soloway, Mr. Holt, Mr. Rich, Mr. Van Doren

Motion to extend the COVID-19 Municipal Grant Program to December 15<sup>th</sup>, 2020:

**MOVED:** Ms. Soloway

**SECONDED:** Mr. Lanza

**ROLL CALL (AYES):** Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren

**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.”

**RESOLUTION – RESOLVED**, Approval of the executive session minutes of November 04, 2020.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**RESOLUTION - RESOLVED**, Approval of the regular and executive session meeting minutes of November 17, 2020.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-3E

**RESOLUTION**

**RESOLUTION - RESOLVED**, Approval of claims in accordance with the Claims Register dated December 01, 2020.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4A

**RESOLUTION**

**RESOLUTION #2020-708 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4B

**RESOLUTION**

**RESOLUTION #2020-709 - RESOLVED**, Authorizing the regular appointment of Scott Puckett as a Laborer in the Hunterdon County Department of Public Works, Division of Road.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4C

**RESOLUTION**

**RESOLUTION #2020-710 - RESOLVED**, Authorizing the regular appointment of Thomas Vadimski as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4D

**RESOLUTION**

**RESOLUTION #2020-711 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4E

**RESOLUTION**

**RESOLUTION #2020-712 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4F

**RESOLUTION**

**RESOLUTION #2020-713 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4G

**RESOLUTION**

**RESOLUTION #2020-714 - RESOLVED**, 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. **MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4H

**RESOLUTION**

**RESOLUTION #2020-715 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

See Page 12/01/2020-4I

**RESOLUTION**

**RESOLUTION #2020-716 - RESOLVED**, Authorizing the regular appointment of Natasha Ball as a Public Safety Telecommunicator in the Department of Law & Public Safety.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-5A**

**RESOLUTION**

**RESOLUTION #2020-717 - RESOLVED**, Authorizing the title change and regular appointment of Donna Horvath as a Senior Library Assistant, in the Hunterdon County Library.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-5B**

**RESOLUTION**

**RESOLUTION #2020-718 - RESOLVED**, Authorizing the regular appointment of Chelsea Rizzolo as a Librarian 1 in the Hunterdon County Library.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-5C**

**RESOLUTION**

**RESOLUTION #2020-719 - RESOLVED**, Authorizing a salary adjustment for Assistant Hunterdon County Library Director Jennifer Winberry for exceptional work and service.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-5D**

**RESOLUTION**

**RESOLUTION #2020-720 - RESOLVED**, Authorizing a salary adjustment for Hunterdon County Library Director James Keebler for exceptional work and service.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-5E**

**RESOLUTION**

**RESOLUTION #2020-721 - RESOLVED**, Authorizing a salary adjustment for Hunterdon County Health Department Director Karen DeMarco for exceptional work and service.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-5F**

**RESOLUTION**

**RESOLUTION #2020-722 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-5G**

**RESOLUTION**

**RESOLUTION #2020-723 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-5H**

**RESOLUTION**

**RESOLUTION #2020-724 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-6A**

**RESOLUTION**

**RESOLUTION #2020-725 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-6B**

**RESOLUTION**

**RESOLUTION #2020-726 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-6C**

**RESOLUTION**

**RESOLUTION #2020-727 - RESOLVED**, Approving a status change to full-time for Donna Patullo, Library Associate in the Hunterdon County Library.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-6D**

**RESOLUTION**

**RESOLUTION #2020-728 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-6E**

**RESOLUTION**

**RESOLUTION #2020-729 - RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 12/01/2020-6F**

**RESOLUTION**

**RESOLUTION #2020-730 – RESOLVED**, 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.

**MOVED:** Mr. Lanza

**SECONDED:** Mr. Holt

**ROLL CALL (AYES):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**CORRESPONDENCE**

**OPEN TO THE PUBLIC**

**Barbara Sachau – Raritan Township** – commented on the pay adjustments for employees in the Hunterdon County Library and also commented that she would like Library hours increased despite the Governor's executive order to the contrary. Ms. Sachau also noted that she recently filed an OPRA request that among other things dealt with library capacity during the pandemic. Ms. Sachau also commented on Polytech and Mayor Fahl's presentations earlier in the meeting. Mr. Van Doren noted the County is not keeping people out of the library

by choice but rather continuing to operate under Governor Murphy's existing restrictions imposed by executive order. Mr. Van Doren also noted that many library patrons are using the many digital library services that are currently available to them.

**FREEHOLDERS COMMENTS/REPORTS**

**EXECUTIVE SESSION (Reconvene if necessary)**

**ADJOURNMENT**

The Board adjourned at 7:25 PM on a motion by Freeholder Rich and seconded by Freeholder Lanza and carried by voice vote.

Respectfully Submitted.

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**Brad Myhre, Clerk to the Board**

Transcribed by:

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**Lindsay Heller, Secretary to the Board**

**RESOLUTION  
ENTERING INTO EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the County is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

**I. PERSONNEL:**

- Public Safety Director Backfill

**CERTIFICATION**

I, Brad Myhre, Clerk of the Board of Chosen Freeholders, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Hunterdon County Board of Chosen Freeholders at a meeting held on December 15, 2020.

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

**ADOPTED** December 15, 2020

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**BRAD MYHRE, CLERK**