



AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Historic Hunterdon County Courthouse, 2nd Floor

71 Main Street

Flemington, New Jersey 08822

December 15, 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 December 09, 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

VIII. PUBLIC COMMENT, Limited to 2 minutes per person.

(Comments exceeding 2 minutes will be entertained later in the agenda)

IX. HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director

1. RESOLUTION - Authorizing an increase in the contract amount with Vault Medical services of NJ, for expanded COVID-19 testing and increasing the not to exceed spending figure to \$1,187,169.00.

X. HUMAN SERVICES UPDATE: Meagan O'Reilly, Human Services Director & Tara Shepherd, Executive Director of goHunterdon

1. RESOLUTION - Expressing the sentiment of the Hunterdon County Board of Chosen Freeholders that it concurs with the Hunterdon County LINK Transportation Advisory Committee and hereby approves of the findings and recommendations of the Hunterdon County Coordinated Human Services Transportation Plan 2020.

XI. WINTER STORM BRIEFING: Brayden Fahey, OEM Coordinator

XII. GRANTS: Janet Previte, CFO

1. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to sign Contract #SH21010, in the amount of \$162,800.00, with the New Jersey Department of Human Services, Division of Family Development, to assist families and individuals at risk of homelessness and who are ineligible for Work First New Jersey (TANF, SSI or GA) Emergency Assistance, with the cost of shelter, rent, and utilities; and Code Blue provisions.

XIII. FINANCE, Janet Previte, CFO

1. RESOLUTION - Authorizing the request of the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget, for a COVID-19 Testing Services Grant in the amount of \$737,339.00.
2. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget, for the Local Government Emergency Fund (LGEF) Grant in the amount of \$315,414.21.
3. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget, for the 2020-2021 Radon Awareness Program Grant in the amount of \$2,000.00.
4. RESOLUTION - Requesting the insertion of an item of revenue and the like sum

as an appropriation, in the 2020 County Budget, for the Local Government Emergency Fund (LGEF) - CRF Grant in the amount of \$900,000.00.

XIV. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing award of County Bid 2020-20 to CMS Construction, in the amount of \$1,865,428.00 for the replacement of County Bridge C-32, Payne Road Over Prescott Brook, in the Township of Clinton.
2. RESOLUTION - Approving Requisition #R0-6348 with PMC Associates, in an amount not to exceed \$60,384.00, for the acquisition of simulcast radio base stations for the Police-6 Channel for the Department of Public Safety, Division of Communications.

XV. ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director

1. RESOLUTION - Authorizing award of a Hunterdon County Economic Development Grant in the amount of \$5,850.00, to the Township of Holland, for the purpose of updating the Township's zoning ordinances to attract private investment.

XVI. COUNTY ADMINISTRATOR, Kevin Davis

1. RESOLUTION - Approving the promotion and unclassified appointment of Brayden Fahey to the position of Acting Department Director in the Hunterdon County Department of Public Safety.
2. RESOLUTION - Approving a promotion for Bradley Myhre to the position Clerk to Board of Chosen Freeholders / Acting Chief of Staff in the Hunterdon County Department of Administration.
3. RESOLUTION - Authorizing a renewal membership with the Public Alliance Insurance Coverage (PAIC) Fund for the period of January 01, 2021 through December 31, 2023.
4. RESOLUTION - Authorizing an additional round of awards under the COVID-19 Municipal Grant Program to Bloomsbury Borough, East Amwell Township, and Hampton Borough.

XVII. APPOINTMENTS

1. RESOLUTION - Approving the re-appointment of Paul Neiber to the Hunterdon

County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), for a term to be effective immediately through December 31, 2022.

2. RESOLUTION - Approving the appointment of Mary Logan as a member to the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), term to be effective immediately through December 31, 2021.
3. RESOLUTION - Approving the re-appointment of Mary Logan as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through December 31, 2022.

XVIII. 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 claims in accordance with the Claims Register dated December 15, 2020.
2. RESOLUTION - Approval of the regular meeting minutes of November 17, 2020.
3. RESOLUTION - Approval of the regular and executive session meeting minutes of December 01, 2020.
4. RESOLUTION - Authorizing the Freeholder Director and Clerk of the Board of Chosen Freeholders to executive a Discharge of Mortgage on Block 63, Lot 60 in the Township of Clinton, County of Hunterdon, State of New Jersey.
5. RESOLUTION - Authorizing Human Services Administrator, Meagan Q. O'Reilly, to sign a Memorandum of Understanding (MOU) with SAFE in Hunterdon, for services related to children and family proگرامing for victims of domestic violence.
6. RESOLUTION - Approving the unclassified appointment of Andrew Russano as an Aide to Freeholder in the Freeholder's Office.
7. RESOLUTION - Acknowledging the regular appointment of Annamaria Alicandro as a Keyboarding Clerk 1 in the Hunterdon County Prosecutor's

Office.

8. RESOLUTION - Approving the salary adjustment for Nicholas Recine as a Fire Instructor, consistent with achieving a Level 2 Instructor Certification.
9. RESOLUTION - Approving an amended salary for Cody Iannozzi, as an Inspector Mosquito Extermination in the Department of Health, Vector Control Division.
10. RESOLUTION - Approving a provisional promotion for Shawn Monk to the position of Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.
11. RESOLUTION - Approving a salary adjustment for John Gamatko to his salary as Equipment Operator, upon conclusion of temporary service as Road Supervisor, in the Hunterdon County Department of Public Works, Division of Roads.
12. RESOLUTION - Approving the unclassified appointment of Christine Huang as the COVID-19 Data Manager/ Epidemiologist in the Department of Health, Division of Public Health Preparedness.
13. RESOLUTION - Acknowledging the salary adjustment for Michael Williams, Acting Prosecutor, as required by New Jersey P.L. 2018, c.14.
14. RESOLUTION - Approving a salary adjustment for Shana Taylor, County Counsel, for exceptional work and service.
15. RESOLUTION - Approving the regular appointment of Leah Hunt as a part-time Library Assistant in the Hunterdon County Library.
16. RESOLUTION - Approving a salary adjustment for Lorena Batallas, Division Director in the Hunterdon County Department of Finance, Payroll Division.
17. RESOLUTION - Authorizing the Freeholder Director to sign the 2020 Salary Reimbursement Agreement for the Rutgers Cooperative Extension Office between the County of Hunterdon and Rutgers, the State University of New Jersey.
18. RESOLUTION - Authorizing the Hunterdon County Department of Health to apply for the 2021 C.E.H.A. (County Environmental Health Act) Grant in the amount of \$160,626.00, with the New Jersey State

Department of Environmental Protection, for the period of July 1, 2020 through June 30, 2021, and authorizing the Freeholder Director to sign all documents associated with this grant application.

19. RESOLUTION - Approving a status change, transfer and regular appointment of Nicolas Zmuda to the position Keyboarding Clerk 1 in the Hunterdon County Department of Human Resources, Division of Information Technology.

XIX. **CORRESPONDENCE**

XX. **FREEHOLDERS COMMENTS/REPORTS**

XXI. **OPEN TO THE PUBLIC**

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

XXIII. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-731**

Vault Medical Services - \$900,000 Supplemental

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 \$930,000; and

BE IT FURTHER RESOLVED, that the new, not to exceed spending figure of the contract shall be increased to \$1,187,169 and will be funded through budget account G-02-41-7542-020.

PO #	Edmunds Account	Amount
20-03791	T-03-56-2893-000	\$185,000
20-03791	T-03-56-2893-000	\$40,000
20-03791	T-03-56-2893-000	\$32,169
		\$257,169
20-03791	T-03-56-2893-000	\$7,696
20-04163	G-02-41-7852-020	\$22,304
		\$30,000
R0-06563	G-02-41-7542-020	\$900,000
		\$930,000
Total Vault Medical Services of NJ		\$1,187,169

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-732

Supporting Formal Acceptance of the Updated Hunterdon County Coordinated Human Services Transportation Plan 2020

Budget Account #N/A

WHEREAS, in 2005, the Federal Transportation bill, “Safe, Accountable, Flexible, and Efficient Transportation Equity Act” (SAFETEA-LU) and NJ TRANSIT required participation in local transportation service planning for agencies to remain eligible for funding under several grant programs; and

WHEREAS, the new federal requirements are intended to address service gaps and to reduce duplication of transportation services through coordination, resulting in a more efficient and accessible transportation service system; and

WHEREAS, in 2007, Hunterdon County developed the Hunterdon County Coordinated Human Services Transportation Plan, which was approved by the Hunterdon County Board of Chosen Freeholders; and

WHEREAS, the Hunterdon County Coordinated Human Services Transportation Plan has subsequently been updated in 2009 and 2015 in accordance with guidance from NJ TRANSIT; and

WHEREAS, community transportation is important to the quality of life for Hunterdon residents, particularly senior citizens, persons with a disability, low income individuals, and veterans; and it is appropriate that the Hunterdon County Coordinated Human Services Transportation Plan be updated in 2020 to ensure the availability transportation services; and

WHEREAS, goHunterdon, the local transportation management association (TMA), has been designated by Hunterdon County as the lead agency to facilitate development of the 2020 Hunterdon County Coordinated Human Services Transportation Plan Update, in coordination with the Hunterdon County Department of Human Services and the Hunterdon County LINK Transportation Advisory Committee; and

WHEREAS, the goals of the Plan Update are to 1) Update demographic information as available to evaluate potential changes in needs of transit needs of targeted populations- older adults, persons with disabilities, and low income individuals. 2) Evaluate current human services transportation needs. 3) Update the “inventory” all available transportation services within Hunterdon County to determine any changes in levels of available service. 4) Review

current Hunterdon County LINK Transportation System services and provision of transportation in Hunterdon County relative to ridership trends, community demands, and expressed needs.

5) Provide recommendations on the consolidated approach to human services transportation to ensure coordination between all available transportation services with a key focus on providing these services efficiently and cost effectively and identifying additional services to meet community need; and

WHEREAS, a draft Hunterdon County Coordinated Human Services Transportation Plan Update was reviewed by the Hunterdon County Human Services Administrator, Hunterdon County LINK Transportation Coordinator, and presented to the Hunterdon County LINK Transportation Advisory Committee, whose membership includes broad representation of community and consumer stakeholders; and

WHEREAS, on November 18, 2020, the Hunterdon County LINK Transportation Advisory Committee, formally approved the draft 2020 Hunterdon County Coordinated Human Services Transportation Plan Update, including updated recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Hunterdon County Board of Chosen Freeholders does hereby concur with the Hunterdon County LINK Transportation Advisory Committee and hereby approves the findings and recommendations of the Hunterdon County Coordinated Human Services Transportation Plan 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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-733**

Authorizing Contract #SH21010 with the NJ Department of Human Services, Division of Family Development

Budget Account #

(Acct. No. G-02-41-7742)

(Acct. No. G-02-41-7742)

BE IT RESOLVED, that the Director and of the Board of Chosen Freeholders be hereby authorized to enter into Contract #SH21010 in the amount of \$162,800.00, State funding, with the New Jersey Department of Human Services, Division of Family Development, for the following services and spending periods:

- \$112,800 (WFNJ EA) January 1, 2021 through December 31, 2021
- \$ 50,000 (Code Blue Provisions) January 1, 2021 through June 30, 2021

BE IT FUTHER RESOLVED, that the funding received through this Contract will be used to assist families and individuals at risk of homelessness and who are ineligible for Work First New Jersey (TANF, SSI or GA) Emergency Assistance, with the cost of shelter, rent, and utilities; and Code Blue provisions.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-734

Chapter 159 2020-025 COVID-19 Testing Services Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$737,339.00 from the State of New Jersey, Department of Health and wishes to amend its 2020 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$737,339.00 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

COVID-19 Testing Services (7/1/2020 - 6/30/2021)

BE IT FURTHER RESOLVED that the like sum of \$737,339.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

COVID-19 Testing Services (7/1/2020 – 6/30/2021)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-735

Chapter 159 2020-026 Local Government Emergency Fund (LGEF)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$315,414.21 from the New Jersey Department of Community Affairs and wishes to amend its 2020 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$315,414.21 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Local Government Emergency Fund (3/1/2020 - 12/30/2020)

BE IT FURTHER RESOLVED that the like sum of \$315,414.21 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Local Government Emergency Fund (3/1/2020 - 12/30/2020)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-736

Chapter 159 2020-027 Radon Awareness Program Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$2,000.00 from the State of New Jersey, Department of Environmental Protection, and wishes to amend its 2020 Budget to include this amount as revenue;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$2,000.00 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Radon Awareness Program (7/1/2020 – 6/30/2021)

BE IT FURTHER RESOLVED that the like sum of \$2,000.00 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Radon Awareness Program (7/1/2020 – 6/30/2021)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-737

Chapter 159 - 2020-028 Local Government Emergency Fund (LGEF) - CRF (Additional Funds
\$900,000)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$900,000 from the New Jersey Department of Community Affairs and wishes to amend its 2020 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$900,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Local Government Emergency Fund (LGEF) - CRF (3/1/2020 - 12/30/2020)

BE IT FURTHER RESOLVED that the like sum of \$900,000 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Local Government Emergency Fund (LGEF) - CRF (3/1/2020 - 12/30/2020)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

<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 15, 2020

Brad Myhre, Clerk

STATE OF NEW JERSEY
 COUNTY OF HUNTERDON

RESOLUTION

Chapter 159-2020-028

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$900,000 from the New Jersey Department of Community Affairs and wishes to amend its 2020 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$900,000 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services: Public and Private Revenues Offset with Appropriations:

Local Government Emergency Fund (LGEF) - CRF (3/1/2020 - 12/30/2020)

BE IT FURTHER RESOLVED that the like sum of \$900,000 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues:

Local Government Emergency Fund (LGEF) - CRF (3/1/2020 - 12/30/2020)

BE IT FURTHER RESOLVED, that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

Shaun C. Van Doren, Director						
Susan J. Soloway, Deputy Director						
John E. Lanza, Freeholder						
J. Matthew Holt, Freeholder						
Zachary T. Rich, Freeholder						

ADOPTED _____

 BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-738**

Replacement of County Bridge C-32 Payne Road Over Prescott Brook Township of Clinton

**Budget Account #C-04-55-1414-191, C-04-55-1801-121 &
C-04-55-2006-122**

BID # 2020-20

Accounts: C-04-55-1414-191, C-04-55-1801-121 & C-04-55-2006-122

WHEREAS, bids were received, opened and read in public on Thursday, November 19, 2020 for resurfacing of various county roads and parks; and

WHEREAS, thirteen (13) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Thomas Mathews, County Engineer and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

-

VENDOR _____

CMS Construction

521 North Avenue

Plainfield, NJ 07060

ITEM BID

Replacement of County Bridge C-32, Payne Road Over Prescott Brook

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$1,865.428.00

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>
Shaun C. Van Doren, Director						
Susan J. Soloway, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Zachary T. Rich, Freeholder						

ADOPTED December 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-739

Simulcast Radio Base Stations

Budget Account #C-04-55-1701-191

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), #R0-06348 with PMC Associates, doing business at 8 Crown Plaza Unit 106 in Hazlet New Jersey 07730 for the simulcast radio base stations for the Police-6 Channel in an amount not to exceed \$60,384.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #C-04-55-1701-191;

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>
Shaun C. Van Doren, Director						
Susan J. Soloway, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Zachary T. Rich, Freeholder						

ADOPTED December 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-740**

Economic Development Grant for Holland Township

WHEREAS, the County of Hunterdon created the Economic Development Grant Program for the purpose of providing funding to municipalities in Hunterdon County to achieve goals identified in the County Comprehensive Economic Development Strategy Plan; and

WHEREAS, The Township of Holland's proposed project is consistent with the goals and objectives of the county's economic development initiative

WHEREAS, the Economic Development Grant Program is operated, and funding recommendations are made, in accordance with the Hunterdon County Economic Development Grant Program guidelines adopted by the Board of Chosen Freeholders including a requirement for at least 10% in matching funds to be contributed by a municipality;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby award the Township of Holland funding in the amount of \$5,850.00, for the purposes of updating the Township's municipal zoning ordinances for the purposes of attracting investment.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-741**

Promotion - Brayden Fahey - Department of Public Safety

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the promotion and unclassified appointment of Brayden Fahey to the position Acting Department Director in the Hunterdon County Department of Public Safety.

Effective: December 16, 2020
 Base Salary: \$99,900.00
 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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-742

Promotion - Bradley Myhre - Administration

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a promotion for Bradley Myhre to the position Acting Chief of Staff in the Hunterdon County Department of Administration; and

BE IT FURTHER RESOLVED, that Bradley Myhre shall continue to serve as Clerk to the Board of Chosen Freeholders.

Effective: December 16, 2020

Base Salary: To remain the same

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-743

Renewal with the Public Alliance Insurance Coverage Fund

WHEREAS, the County of Hunterdon, hereafter referred to as “Public Entity” is a member of the Public Alliance Insurance Coverage Funds, hereinafter referred to as “Fund”; and

WHEREAS, said renewal membership terminates as of January 1, 2021 at 12:01 a.m., standard time, unless earlier renewed by agreement between the Public Entity and the Fund; and

WHEREAS, the County of Hunterdon solicited proposals through the County’s Risk Manager; and

WHEREAS, the proposal received from the Public Alliance Insurance Coverage Funds was found to be acceptable; and

WHEREAS, the Public Entity is afforded the following types of coverages:

- Workers’ Compensation
- Package (property, boiler & machinery, crime, auto & general liability, including Police

Professional)

- Public Officials Liability
- Excess Liability
- Auto & General Liability (including Police Professional)
- Public Officials Liability
- Environmental Impairment Liability

WHEREAS, the Public Entity desires to continue membership in a Joint Insurance Fund (JIF).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve as follows:

1. The Public Entity does hereby approve its membership in the Fund for a period of three years beginning January 1, 2021, and ending January 1, 2024 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Public Entity hereby appoints Kevin P. Davis as the Public Entity’s Fund

Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part of hereof and to deliver same to the Fund the Public Entity's renewal of its membership.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-744**

Approving applications submitted under the Hunterdon County COVID-19 Municipal Grant Program

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:

Bloomsbury Borough: \$1,000.00
 East Amwell Township: \$1,543.00
 Hampton 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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-745**

Paul Ryan Neiber Reappointment to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby re-appoint Paul Ryan Neiber as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through December 31, 2022.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-746**

Mary B. Logan Appointment to the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA)

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint Mary B. Logan as a member to the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), term to be effective immediately through December 31, 2021.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-747**

Mary B. Logan Re-Appointment to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

Budget Account #N/A

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby re-appoint Mary B. Logan as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through December 31, 2022.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

Claims Register

Budget Account #N/A

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

November 17, 2020 Regular Meeting Minutes

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

December 01 2020 Regular Meeting Minutes

Budget Account #N/A

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-748**

Resolution Authorizing a Discharge of Mortgage, Block 63, Lot 60 in the Township of Clinton, County of Hunterdon, NJ

Budget Account #N/A

WHEREAS, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Rose Marie Malaker on August 12, 1997 and recorded on July 8, 1999 in Mortgage Book 1277, at Page 418 in the Office of the Hunterdon County Clerk. The mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on March 20, 2009 in Book 2026 at Page 566. The mortgage being a lien on the property in the amount of \$11,295.00 on property known as Block 63, Lot 60 in the Township of Clinton, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the Discharge of Mortgage so that said mortgage may be canceled of record.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-749

MOU with SAFE in Hunterdon

Budget Account #N/A

WHEREAS, the Department of Human Services (“DHS”), desires to enter into a Memorandum of Understanding (“MOU”) with SAFE In Hunterdon; and

WHEREAS, SAFE in Hunterdon will provide staff training and support; and

WHEREAS, DHS staff will ensure safety and confidentiality; and

WHEREAS, DHS and SAFE in Hunterdon will work collaboratively to create referral processes; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon approves the Memorandum of Understanding; and authorizes the Human Services Administrator, Meagan Q. O’Reilly, to approve and sign this document.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-750**

New Hire - Andrew C. Russano - Freeholder's Office

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and unclassified appointment of Andrew C. Russano as an Aide to Freeholder in the Freeholder's Office, contingent upon the outcome of a post offer medical evaluation.

Effective: December 28, 2020

Base Salary: \$49,999.00

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-751**

New Hire - Annamaria Alicandro - Hunterdon County Prosecutor's Office

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders, acknowledge the action of Acting County Prosecutor & Appointing Authority Michael J. Williams to hire Annamaria Alicandro in a regular appointment as a Keyboarding Clerk 1 in the Hunterdon County Prosecutor's Office, contingent upon the outcome of a post offer medical evaluation.

Effective: December 28, 2020

Base Salary: \$27,000.00

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-752**

Salary Adjustment - Nicholas Recine - Department of Public Safety

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a salary adjustment for Nicholas Recine Fire Instructor, consistent with having achieved a Level 2 Instructor Certification, the adjustment is based upon the adopted salary structure for the position.

Effective: December 16, 2020

Base Salary: \$25.00 per hour

Weekly Hours: As Needed

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-753**

Salary Amendment - Cody Iannozzi - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the amended salary of Cody Iannozzi, Inspector Mosquito Extermination in the Department of Health, Vector Control Division consistent with the memorandum of agreement dated 6/6/2017 with the CWA/Local 1036 Rank & File.

Effective: August 10, 2020

Base Salary: \$34,000.00

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-754**

Promotion - Shawn Monk - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a provisional promotion for Shawn Monk to the position Road Repairer 3 in the Hunterdon County Department of Public Works, Division of Roads.

Effective: December 28, 2020

Base Salary: \$54,239.10

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-755**

Salary Adjustment - John Gamatko - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the salary adjustment of John Gamatko to his salary as Equipment Operator reflecting the end of his interim temporary assignment as a Road Supervisor in the Hunterdon County Department of Public Works, Division of Roads.

Effective: November 30, 2020

Base Salary: \$52,549.01

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-756**

New Hire - Christine Huang - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and unclassified appointment of Christine Huang as the COVID-19 Data Manager/Epidemiologist in the Department of Health, Division of Public Health Preparedness contingent upon the outcome of a post offer medical evaluation.

Effective: December 21, 2020

Base Salary: \$75,000.00

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-757**

Salary Adjustment - Prosecutor Michael J. Williams - Prosecutor's

BE IT RESOLVED, that the Hunterdon County Acting Prosecutor Michael J. Williams, receive the following salary adjustment as required by New Jersey P.L. 2018, c.14., which increases the annual salary of the Governor's Cabinet Officers, Judges, County Prosecutors and certain other public employees.

Effective: January 1, 2020

Base Salary: \$192,390.66

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-758

Salary Adjustment - Shana Taylor - County Counsel

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a salary adjustment provided for exceptional work and service to Shana Taylor, County Counsel.

Effective: December 14, 2020

Base Salary: \$142,117.08

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-759

New Hire - Leah Hunt - Library

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and regular appointment of Leah Hunt as a part time Library Assistant in the Hunterdon County Library, contingent upon the successful outcome of a post offer medical evaluation.

Effective: December 29, 2020

Base Salary: \$14.83 per hour

Weekly Hours: 19

Union CWA Local1036/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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-760**

Salary Increment - Lorena Batallas - Department of Finance

Budget Account #Approving a planned salary adjustment for Lorena Batallas, Division Director in the Hunterdon County Department of Finance, Payroll Division.

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the planned salary increment for Lorena Batallas, Division Director in the Hunterdon County Department of Finance, Payroll Division.

Effective: November 30, 2020

Base Salary: \$55,000.00

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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-761**

Approving the 2020 Salary Reimbursement Agreement between the County of Hunterdon and Rutgers Cooperative Extension

Budget Account #0-01-29-0396-224 Rutgers Coop. Extension O/E Other Professional Expenses

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, the 2020 Salary Reimbursement Agreement with Rutgers, the State University of New Jersey for the Rutgers Cooperative Extension, in the amount of \$43,122.00.

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-762
2021 CEHA Grant**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby authorizes the Department of Health to apply for funding through the 2021 C.E.H.A. (County Environmental Health Act) Grant Contract with the New Jersey State Department of Environmental Protection, compliance and enforcement Division; and
BE IT FURTHER RESOLVED, that the Freeholder director be hereby authorized to sign all documents associated with this application.

Grant Period: July 1, 2020 through June 30, 2021

State Funding: \$160,626
 County Match: \$160,626
 Total Grant: \$321,252

<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 15, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-763**

Status Change/Transfer - Nicolas Zmuda - Department of Human Resources & Information Technology

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves a status change, transfer and regular appointment of Nicolas Zmuda to the position Keyboarding Clerk 1 in the Hunterdon County Department of Human Resources, Division of Information Technology.

Effective: December 21, 2020
 Base Salary: \$30,850.00
 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 15, 2020

Brad Myhre, Clerk