



AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholders Meeting Room, 2nd Floor
Flemington, New Jersey 08822

December 30, 2020

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

I. **9:00 a.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 21, 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. **9:00 a.m. PLEDGE OF ALLEGIANCE**

III. **MOMENT OF SILENCE**

IV. **FREEHOLDER REPORTS**

V. **PROCLAMATIONS/RECOGNITION**

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

VII. **FINANCE: JANET PREVITE, CFO**

1. RESOLUTION - Approval of 2020 Budget Transfers.

VIII. **OEM UPDATE: Brayden Fahey, Acting Director of Public Safety**

1. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an agreement with Verizon Wireless, to install wireless phone equipment at the Route 12 Tower Site located at 314 State Route 12, in the Township of Raritan, for a period of two years upon the full execution of the contract document.
2. RESOLUTION - Authorizing the Director of the Board of Chosen Freeholders to sign on behalf of the County, a Memorandum of Understanding with the New Jersey EMS Task Force for the acceptance of a 2021 Peterbilt flatbed truck equipped with community based testing & vaccination test facilities.

IX. PURCHASING, Ray Rule, QPA

1. RESOLUTION - Authorizing the award of County Bid #2020-19 to Grade Construction, in the amount of \$3,632,190.87 for the construction of a Burn Building and site work at the Hunterdon County Emergency Services Training Center.
2. RESOLUTION - Approving Requisition #R0-06509 with Signal Electric Corporation, in an amount not to exceed \$196,559.75, for the installation of a generator at the North Branch County Library.
3. RESOLUTION - Approving Requisition #R0-06574 with SHI International Corporation, in an amount not to exceed \$235,000.00, for the acquisition and installation of an appliance to manage servers, compute and store data providing redundancy of appliances to different data centers
4. RESOLUTION - Approving Requisition #R0-6575 with SHI International Corporation, in an amount not to exceed \$72,197.68, for the acquisition of software for the virtual server system.
5. RESOLUTION - Approving Requisition #R0-06601 with Schindler Elevator, in an amount not to exceed \$274,746.00, for the emergency elevator repairs at the Hunterdon County Justice Center.

X. COUNTY ADMINISTRATOR, Kevin Davis

XI. CONSENT AGENDA

“All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

1. RESOLUTION - Approval of the year end claims register dated December 30, 2020.
2. RESOLUTION - Approving the hire and unclassified appointment of Meredith Olson as a COVID-19 Coordinator in the Hunterdon County Department of Health.
3. RESOLUTION - Authorizing an amendment to Resolution 2020-437, to correct a grant reference number for the FY20 EMAA Emergency Management Grant.
4. RESOLUTION - Acknowledging the amended date for a salary adjustment for Michael Williams, Acting Prosecutor, as required by New Jersey P.L. 2018, c.14.
5. RESOLUTION - Approving a contractual salary adjustment for Robert Fandel, upon the successful completion of one year of service in the title of Equipment Operator, in the Department of Public Works, Division of Roads.
6. RESOLUTION - Approving the provisional promotion of Jac Allen-Lynn to the position of Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.
7. RESOLUTION - Approving the regular appointment of Joseph Opdyke as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.
8. RESOLUTION - Authorizing the Freeholder Director to execute a collective bargaining agreement between the Hunterdon County Prosecutor, Hunterdon County Prosecutor's Office Fraternal Order of Police, Lodge 182, and the County of Hunterdon, for a period of January 1, 2020 through December 31, 2024.
9. RESOLUTION - Approving the relocation of the Fire Marshal to the Division of Buildings and Maintenance, in the Department of Administrative Services, and changes to the County's Table of Organization be made to reflect the same.
10. RESOLUTION - Approving the relocation of the County Architect / Project

Manager to the Department of Planning and Land Use and approving changes to the County's Table of Organization be made to reflect the same.

11. RESOLUTION - Approving the hire and unclassified appointment of Gail Callahan as the COVID-19 Social Support Coordinator in the Hunterdon County Department of Health.
12. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Tara Doran as Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Public Health, Division of Public Health Nursing.
13. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Adrienne Guistwite as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.
14. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Katrina Mani as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.
15. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Cindy Peck as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.
16. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Madeline Denlinger as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.
17. RESOLUTION - Approving the temporary hire and temporary/emergency appointment of Meredith Goodwin as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

XII. **CORRESPONDENCE**

XIII. **FREEHOLDERS COMMENTS/REPORTS**

XIV. **OPEN TO THE PUBLIC**

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

XVI. **ADJOURNMENT**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-764
2020 Budget Transfers**

WHEREAS, there are excess funds in certain 2020 Budget Appropriation Accounts; and

WHEREAS, it appears that deficits may develop in certain other 2020 Budget Appropriation Accounts;

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 40A:4-58 the following transfers between Appropriations during the last two months of the fiscal year can be made:

Account	Department		From	To
0-01-27-0330-100	Health Department	S/W	17,134.16	
0-01-25-0252-200	Emergency Services	O/E	11,865.84	
0-01-25-0252-100	Emergency Services	S/W		29,000.00
0-01-29-0401-200	Reimb-Out of County Vocational Ed	O/E	17,000.00	
0-01-29-0400-200	County Vocational Education	O/E		17,000.00
TOTAL			\$46,000.00	\$46,000.00

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-765**

Agreement with Verizon Wireless for Service Enhancements in response to the COVID-19 Pandemic.

BE IT RESOLVED, that the Director of the Hunterdon County Board of Chosen Freeholders is hereby authorized to sign on behalf of the County, an agreement with Verizon Wireless for the installation of equipment at the Rt. 12 Tower site located at 314 State Highway 12 in the Township of Raritan; and

BE IT FURTHER RESOLVED, that this agreement shall last for a period of two years from the date of full execution of the contract document; and

BE IT FURTHER RESOLVED, that there shall be no charge for the use of the Verizon Wireless equipment through the duration of this agreement.

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-766**

Memorandum of Understanding with the New Jersey EMS Task Force

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders is hereby authorized to sign on behalf of the County, a Memorandum of Understanding with the New Jersey EMS Task Force for the acceptance of a 2021 Peterbilt flatbed truck equipped with community based testing & vaccination test facilities; and
BE IT FURTHER RESOLVED, that the County of Hunterdon will receive this equipment free of charge, receiving training from the NJEMSTF, and deploy this equipment locally and throughout the State.

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-767**

Construction of a Burn Building and Site Work for the Hunterdon County Emergency Services Training Center.

Budget Account #C-04-55-1601-501

BID #2020-19

Accounts: C-04-55-1601-501

WHEREAS, bids were received, opened and read in public on Thursday, December 3rd for the construction of the Burn Building and site work for the Hunterdon County Emergency Services Training Center; and

WHEREAS, seven (7) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Frank Bell, Projects Administration Division, 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

Grade Construction

110 Pennsylvania Avenue

Paterson, NJ 07503

ITEM BID

Construction of the Burn Building and Site Work for the Hunterdon County Emergency Services Training Center

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$3,632,190.87

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

ADOPTED December 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-768

Installation of a Generator at the North Branch County Library .

Budget Account #

C-04-55-1901-209

C-04-55-2005-204

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), #R0-06509 with Signal Electric Corporation, doing business at 3005 Hadley Road Unit 1 in South Plainfield New Jersey 07080 for the installation of a generator at North Branch County Library in an amount not to exceed \$196,559.75; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #: C-04-55-1901-209 & C-04-55-2005-204;

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-769
Virtual Server System**

Budget Account #C-04-55-2005-183

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), #R0-06574 with SHI International Corporation, doing business at 290 Davidson Avenue in Somerset New Jersey 0887 for a virtual server system in an amount not to exceed \$235,000.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2005-183;

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-770**

Virtual Server System Software

Budget Account #C-04-55-2005-183

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), #R0-06575 with SHI International Corporation, doing business at 290 Davidson Avenue in Somerset New Jersey 0887 for software for the virtual server system in an amount not to exceed \$72,197.68; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # C-04-55-2005-183;

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-771**

Emergency Elevator Repair at the Justice Center

Budget Account #T-18-56-0100-001

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), #R0-06601 with Schindler Elevator, doing business at 20 Whippany Road in Morristown New Jersey 07960 for emergency elevator repair to the Justice Center in an amount not to exceed \$274,746.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts # T-18-56-0100-001;

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-773**

New Hire - Meredith Olson - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approve the hire and unclassified appointment of Meredith Olson as the COVID-19 Coordinator in the Hunterdon County Department of Health.

Effective: January 11, 2021
 Base Salary: \$60,000.00
 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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-774

Approving an Amendment to Hunterdon County Resolution 2020-437.

WHEREAS, Hunterdon County Office of Emergency Management has been awarded State Homeland Security Grant Program Subaward ALN #97.042, **Award #FFY20-EMPG-EMAA-1000** from the New Jersey State Police Office of Emergency Management. The Subaward, consisting of a total amount of **\$110,076.00** including **\$55,000.00** Federal Award and **\$55,076.00** Local Matching Funds, is for the purpose of enhancing Hunterdon County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Hunterdon County Office of Emergency Management desires to apply for and accept said funding, and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in the application and notice of award; and

WHEREAS, as part of this grant, the County OEM is required to administer the grants of local municipalities, including receipt and review of applications and reimbursement requests and receipts and disbursement of the grant funds, and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$55,076.00 which the Hunterdon County Office of Emergency Management adequately satisfies through the approved budget for salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that:

1. The Freeholder Director, the County Chief Fiscal Officer, the County Director of Public Safety, and Coordinator of the Office of Emergency Management, are hereby authorized to submit a grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance funding in an amount not to exceed \$55,000.00 for the period from July 1, 2020 to June 30, 2021, subject to a county in-kind match of \$55,076.00
2. The Freeholder Director, the County Chief Fiscal Officer, the County Director of Public Safety, and Coordinator of the Office of Emergency Management, are hereby authorized to accept said grant.
3. There is no certification of the Treasurer of the County of Hunterdon annexed hereto because this resolution does not call for or authorize the expenditure of any county funds.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chose Freeholders.

ROLL CALL

MOVED

SECONDED

AYES

NAYS

ABSTAIN

ABSENT

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

ADOPTED December 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-775**

Amended Date/Salary Adjustment - Prosecutor Michael J. Williams - HCPO

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.

Amended Effective Date: January 1, 2021

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-776**

Contractual Salary Adjustment - Robert Fandel - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the contractual salary adjustment for Robert Fandel, upon successful completion of one year in the title of Equipment Operator in the Hunterdon County Department of Public Works, Division of Roads.

Effective: December 30, 2020

Base Salary: \$56,519.77

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-777**

Promotion - Jac Allen-Lynn - Department of Public Works

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the provisional promotion of Jac Allen-Lynn to the position of Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.

Effective: December 14, 2020

Base Salary: \$32,078.59

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-778**

New Hire - Joseph Opdyke - Department of Public Work

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the hire and regular appointment of Joseph Opdyke as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.

Effective: January 11, 2021

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-779**

Collective Bargaining Agreement between the Hunterdon County Prosecutor, Prosecutor's Office FOP Lodge 182 and the County of Hunterdon.

NOW THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, a Collective Bargaining Agreement between the Hunterdon County Prosecutor, Hunterdon County Prosecutor's Office Fraternal Order of Police, Lodge 182, and the County of Hunterdon for a period of January 1, 2020 through December 31, 2024

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-780

Reassignment of the Fire Marshal

WHEREAS, in an effort to streamline business functions and to better facilitate the level of coordination needed for building safety and PEOSHA Compliance, it has been determined that the County Fire Marshall should be reassigned to report to the Division of Building and Maintenance, in the Department of Administrative Services; and

WHEREAS, it is also recognized that the County Fire Marshal is in an internal County position and does not operate in conjunction with outside fire organizations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve of the relocation of the Fire Marshal to the Division of Buildings and Maintenance in the Department of Administrative Services, and changes to the County's Table of Organization be made to reflect the same.

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-781**

Relocation of the Division of Project Management / County Architect

WHEREAS, to facilitate the level of coordination needed for strategic facilities planning, it has been determined that the County Architect / Project Manager should be reassigned to the Department of Planning and Land Use; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve of the relocation of the County Architect / Project Manger to the Department of Planning and Land Use, and changes to the County’s Table of Organization be made to reflect the same.

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-782**

New Hire - Gail Callahan - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approve the hire and unclassified appointment of Gail Callahan as the COVID-19 Social Support Coordinator in the Hunterdon County Department of Health.

Effective: January 11, 2021

Base Salary: \$50,000.00

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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-783**

Temporary Hire - Tara Doran - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the temporary hire and temporary/emergency appointment of Tara Doran as Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Public Health, Division of Public Health Nursing.

Effective: December 29, 2020

Base Hourly Rate: \$33.00 per hour

Weekly Hours: Hourly

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-784**

Temporary Hire - Adrienne Guistwite - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the temporary hire and temporary/emergency appointment of Adrienne Guistwite as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

Effective: December 29, 2020

Base Hourly Rate: \$33.00

Weekly Hours: Hourly

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-783**

Temporary Hire - Katrina Mani - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the temporary hire and temporary/emergency appointment of Katrina Mani as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

Effective: December 29, 2020

Base Hourly Rate: \$33.00

Weekly Hours: Hourly

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-786**

Temporary Hire - Cindy Peck - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the temporary hire and temporary/emergency appointment of Cindy Peck as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

Effective: December 29, 2020
Base Hourly Rate: \$33.00
Weekly Hours: Hourly

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-787**

Temporary Hire - Madeline Denlinger - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the temporary hire and temporary/emergency appointment of Madeline Denlinger as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

Effective: December 29, 2020

Base Hourly Rate: \$33.00

Weekly Hours: Hourly

<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 30, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-788**

Temporary Hire - Meredith Goodwin - Department of Health

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the temporary hire and temporary/emergency appointment of Meredith Goodwin as a Per Diem COVID-19 Vaccinator in the Hunterdon County Department of Health, Division of Public Health Nursing.

Effective: December 29, 2020

Base Hourly Rate: \$33.00

Weekly Hours: Hourly

<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 30, 2020

Brad Myhre, Clerk