

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholder's Meeting Room, 2nd Floor

Flemington, New Jersey 08822

February 04, 2020

I. **4:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 07, 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:**

01. PROCLAMATION - Recognizing Luke Mortensen, Boy Scouts of America Troop 108, on attaining the designation of Eagle Scout.

02. PROCLAMATION - Declaring February 2020, as Career and Technical Education Month in Hunterdon County.

03. PROCLAMATIONS - Recognizing the January 30, 2020 graduates of Firefighter Level 1 Training in Hunterdon County.

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

IX. **JAIL CONSOLIDATION UPDATE, Sheriff Fred Brown**

X. **HEALTH DEPARTMENT UPDATE: Karen DeMarco, Health Department Director**

XI. **PRESENTATION:** Paul Grzella from the Greater Raritan Workforce Development Board.

XII. GRANTS: Janet Previte, CFO

01. RESOLUTION - Authorizing acceptance of a Justice Assistance Grant (JAG) Program Subaward #JAG 1-10TF-17, from the New Jersey Department of Law and Public Safety, in the amount of \$83,460.00 (federal funds: \$46,251.00; county match: \$37,209.00), for the period of July 01, 2018 to June 30, 2019.

XIII. FARMLAND / OPEN SPACE: Bob Hornby

01. RESOLUTION - Authorizing final approval for the acquisition of the Bowlby Farm (Lot 81) development easement via a SADC Partnership Pool Agreement between Hunterdon County and the New Jersey State Agriculture Development Committee (SADC), in the amount of \$1,252,680.00 (SADC: \$1,002,144.00; Hunterdon County: \$250,536.00). This specific acquisition will preserve approximately 97.9 acres of farmland in Raritan Township.
02. RESOLUTION - Authorizing final approval for the acquisition of the Bowlby Farm (Lot 19) development easement via a SADC Partnership Pool Agreement between Hunterdon County and the New Jersey State Agriculture Development Committee (SADC), in the amount of \$648,120.00 (SADC: \$518,496.00; Hunterdon County: \$129,624.00). This specific acquisition will preserve approximately 55.8 acres of farmland in Raritan Township.
03. RESOLUTION - Authorizing final approval for the acquisition of the Bowlby Farm (Lot 19.02) development easement via a SADC Partnership Pool Agreement between Hunterdon County and the New Jersey State Agriculture Development Committee (SADC), in the amount of \$219,960.00 (SADC: \$175,968.00; Hunterdon County: \$43,992.00). This specific acquisition will preserve approximately 20.8 acres of farmland in Raritan Township.

XIV. PURCHASING: Ray Rule, Purchasing Agent

01. RESOLUTION - Approving contract amendment #5 with Dewberry Engineers, Inc., in an amount not to exceed \$142,490.00, for additional engineering services related to the reconstruction of County Bridge RT-16, in Readington and Tewksbury Townships.

02. RESOLUTION - Approving contract modification #2 with Malick & Scherer, P.C., in an amount not to exceed \$7,003.62, for additional engineering services related to the reconstruction of County Bridge Q-48 and approach of Kuhl Road over the Neshanic River in Raritan Township.

XV. ECONOMIC DEVELOPMENT: Marc Saluk

01. RESOLUTION - Authorizing an Economic Development Grant to the Township of Franklin, in the amount of \$8,190.00, to conduct a comprehensive review of the Township's existing zoning ordinances to identify ways to encourage long term economic sustainability.

XVI. APPOINTMENTS

01. RESOLUTION - Authorizing the reappointment of Ralph L. Finelli to the Hunterdon County Construction Board of Appeals for a four-year term beginning on January 01, 2020 through December 31, 2023.
02. RESOLUTION - Authorizing the appointment of Maggie Rose Macar as a member to the Hunterdon County Human Services Advisory Council (HSAC), for a term effective immediately through February 28, 2022.

XVII. COUNTY ADMINISTRATOR REPORT: Kevin Davis

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."

01. Approval of the claims in accordance with the Claims Register dated February 04, 2020.
02. Approval of the regular session meeting minutes of January 21, 2020.
03. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, the 2019 annual Accomplishment Report for the Hunterdon County Shade Tree Commission.
04. RESOLUTION - Authorizing requisition #R9-00873, final payment to Black Rock Enterprises, LLC in the amount of \$91,168.27, for the resurfacing and surface treatment of various Hunterdon County roadways.

05. RESOLUTION - Authorizing the regular appointment of Alexander Dowd to the title of Laborer 1, within the Division of Roads, of the Department of Public Works.
06. RESOLUTION - Authorizing the transfer and promotion of Catherine Kopec to the position of Confidential Aide in the Hunterdon County Department of Human Resources.
07. RESOLUTION - Authorizing the promotion of Christian Legere to the provisional title of Human Services Specialist, III in the Division of Social Services, of the Department of Human Services.
08. RESOLUTION - Authorizing the promotion of Christianah Bamgbade to the provisional title of Human Services Specialist, III in the Division of Social Services, of the Department of Human Services.
09. RESOLUTION - Confirming the action of Hunterdon County Sheriff Fredrick Brown to appoint Harrison M. Lavery to the position of Sheriff's Officer, in the Hunterdon County Sheriff's Department.
10. RESOLUTION - Authorizing the regular appointment of Hunter Wooden to the title of Laborer 1, in the Division of Roads, of the Department of Public Works.
11. RESOLUTION - Authorizing the promotion of Jolanta Kaczmarek to the provisional title of Human Services Specialist, III, in the Division of Social Services, of the Department of Human Services.
12. RESOLUTION - Authorizing the regular appointment of Joseph Grande to the title of Principal Engineering Aide, in the Division of Engineering, of the Department of Public Works, upon the successful competition of his New Jersey Civil Service exam.
13. RESOLUTION - Confirming the action of Hunterdon County Sheriff Frederick Brown to appoint Matthew T. Nugent to the position of Sheriff's Officer, in the Hunterdon County Sheriff's Department.
14. RESOLUTION - Authorizing the regular appointment of Paul Bolanowski to the title of Supervising Mechanic, in the Division of Vehicle Services, of the Department of Administrative Services, upon the successful completion of his New Jersey Civil Service exam.
15. RESOLUTION - Authorizing the regular appointment of Robert Hornby to the title of Agriculture Resource Specialist 2, in the Division of Planning, of the Department of Planning and Land Use, upon successful completion of his New Jersey Civil Service exam.
16. RESOLUTION - Amending resolution 2020-22, and establishing the 2020 salary for Robin Krog, Family Service Supervisor in the Division of Social Services, of the Department of Human Services.

17. RESOLUTION - Confirming the action of Acting Hunterdon County Prosecutor Michael J. Williams, to appoint Lieutenant Frank R. Crisologo to the title of Captain of County Investigators, in the Office of the Hunterdon County Prosecutor.
18. RESOLUTION - Confirming the action of Acting Hunterdon County Prosecutor Michael J. Williams, to appoint Captain Frank R. Crisologo to the role of Acting Chief of Detectives, in the Office of the Hunterdon County Prosecutor.
19. RESOLUTION - Confirming the action of Acting Hunterdon County Prosecutor Michael J. Williams, to appoint Lieutenant Paul T. Approvato to the title of Captain of County Investigators, in the Office of the Hunterdon County Prosecutor.
20. RESOLUTION - Confirming the action of Acting Hunterdon County Prosecutor Michael J. Williams, to appoint Captain Paul T. Approvato to the title of Deputy Chief of Detectives, in the Office of the Hunterdon County Prosecutor.
21. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Memorandum of Agreement between F.O.P. Lodge 186, Investigators Unit, and the County of Hunterdon for the period of January 01, 2018 through December 31, 2020.
22. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Memorandum of Agreement between F.O.P. Lodge 186, Lieutenants Unit, and the County of Hunterdon for the period of January 01, 2018 through December 31, 2020.
23. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Memorandum of Agreement between F.O.P. Lodge 186, Sergeants Unit, and the County of Hunterdon for the period of January 01, 2018 through December 31, 2020.

XIX. CORRESPONDENCE

01. RESOLUTION - Authorizing use of the Hunterdon County Justice Complex Jury Parking Lot, by Hunterdon Central Regional High School, for graduation overflow parking on June 23, 2020.
02. RESOLUTION - Authorizing an annual waiver of liability insurance in conjunction with use of Hunterdon County meeting facilities by *People First of Hunterdon County*, an advocacy group for individuals with Developmental Disabilities.
03. RESOLUTION - Authorizing use of various Hunterdon County roadways

as part of the 13th Annual Jerseyman Triathlon event on Sunday, May 17, 2020 from 8:00 AM to Noon at Round Valley Reservoir.

04. RESOLUTION - Authorizing an annual waiver of the liability insurance requirement for use of the meeting room space at the Rt. 12, Bldg. 1, County Complex, by the Hunterdon County School Nurse Association.

XX. FREEHOLDERS COMMENTS/REPORTS

XXI. OPEN TO THE PUBLIC

XXII. EXECUTIVE SESSION

XXIII. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 01**

WHEREAS, Luke Mortenson, Boy Scouts of America, Troop 108 attained the designation of "Eagle Scout," Scouting's highest award; and

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

WHEREAS, Luke Mortenson's Eagle Scout project involved constructing a goat playground at Gill St. Bernard's School in Peapack-Gladstone, New Jersey; and

WHEREAS, Luke's project involved raising money, gathering supplies, and coordinating volunteers for the construction of an expansive goat playground that includes a series of ramps, landings, and gravel piles that are now enjoyed by the goats that reside at Gill St. Bernard's School; and

WHEREAS, Luke Mortenson's Eagle Scout project will be enjoyed by not only the goats, but also the students that attend Gill St. Bernard's School and enjoy a vigorous and diverse academic experience on the school's 208-acre campus; and

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

BE IT FURTHER RESOLVED, the Board wishes Luke Mortenson much success in all his future endeavors.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 02**

WHEREAS, the month of February 2020 is celebrated nationally as Career and Technical Education (CTE) Month; and

WHEREAS, 21st century career and technical education programs link rigorous academics, technical knowledge, real-world experiences, and college-level learning to help students develop career-ready skills and prepare them for post-secondary education with a clear career focus; and

WHEREAS, the Hunterdon County Vocational School District provides a wide range of career and technical education programs for more than 1,200 secondary and adult students annually who reside in Hunterdon County, expanding their individual opportunities and meeting the current and future workforce needs of Hunterdon County employers; and

WHEREAS, the recent accomplishments by the district and its' students include three new full-time academies in Computer Science and Applied Engineering, Biomedical Sciences, and Environmental Sustainability and Engineering; and a new share-time program in Heavy Equipment Operators Program.

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon takes great pride in the success demonstrated by students of the Hunterdon County Vocational School District; and

WHEREAS, the participation of local employers as county vocational school business partners is a key element in the success of 21st century career and technical education programs.

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

1. The month of February 2020, is designated as "Career and Technical Education Month" in Hunterdon County; and
2. Students, parents and other citizens of the county are encouraged to learn more about career and technical education, Hunterdon County Vocational School District's programs, and the well-paying careers pathways that can be launched with an industry credential and/or a technical degree; and
3. Hunterdon County employers are encouraged to become active partners with the vocational school district to align curriculum with their workforce needs and provide meaningful work-based learning opportunities to students.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.1**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Daniel Chabak of North Branch Fire Department is one of the esteemed graduates; and

WHEREAS, Daniel Chabak has agreed to answer his community’s call and put himself in harm’s way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Daniel Chabak are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Daniel Chabak individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Daniel Chabak much success in all his future endeavors.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.2**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, William Clarkin of Far Hills-Bedminster Fire Department is one of the esteemed graduates; and

WHEREAS, William Clarkin has agreed to answer his community’s call and put himself in harm’s way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like William Clarkin are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to William Clarkin individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes William Clarkin much success in all his future endeavors.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.3**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Jacob Cregar of Pattenburg Volunteer Fire Company is one of the esteemed graduates; and

WHEREAS, Jacob Cregar has agreed to answer his community’s call and put himself in harm’s way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Jacob Cregar are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Jacob Cregar individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Jacob Cregar much success in all his future endeavors.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.4**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Aidan Fernandez of Quakertown Fire Company is one of the esteemed graduates; and

WHEREAS, Aidan Fernandez has agreed to answer his community's call and put himself in harm's way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Aidan Fernandez are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Aidan Fernandez individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Aidan Fernandez much success in all his future endeavors.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.5**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Charles Fiebig of Frenchtown Fire Department is one of the esteemed graduates; and

WHEREAS, Charles Fiebig has agreed to answer his community’s call and put himself in harm’s way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Charles Fiebig are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Charles Fiebig individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Charles Fiebig much success in all his future endeavors.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.6**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Mario Gallo of Clinton Fire Department is one of the esteemed graduates; and

WHEREAS, Mario Gallo has agreed to answer his community’s call and put himself in harm’s way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Mario Gallo are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Mario Gallo individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Mario Gallo much success in all his future endeavors.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.7**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Nicholas M. Godown of West Amwell Fire Company is one of the esteemed graduates; and

WHEREAS, Nicholas M. Godown has agreed to answer his community’s call and put himself in harm’s way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Nicholas M. Godown are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Nicholas M. Godown individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Nicholas M. Godown much success in all his future endeavors.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.8**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, John Hackney of High Bridge Fire Department is one of the esteemed graduates; and

WHEREAS, John Hackney has agreed to answer his community's call and put himself in harm's way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like John Hackney are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to John Hackney individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes John Hackney much success in all his future endeavors.

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

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.9**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Tyler Preece of Oldwick Fire Company is one of the esteemed graduates; and

WHEREAS, Tyler Preece has agreed to answer his community's call and put himself in harm's way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Tyler Preece are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Tyler Preece individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Tyler Preece much success in all his future endeavors.

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

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.10**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Luke Joseph Snyder of West Amwell Fire Company is one of the esteemed graduates; and

WHEREAS, Luke Joseph Snyder has agreed to answer his community's call and put himself in harm's way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Luke Joseph Snyder are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Luke Joseph Snyder individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Luke Joseph Snyder much success in all his future endeavors.

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

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 03.11**

WHEREAS, Firefighters throughout the State of New Jersey are called upon to serve and protect their fellow citizens by responding to emergency events and acting heroically to save the lives of others despite the clear danger to their own lives; and

WHEREAS, on January 30, 2020, the Hunterdon County Fire Chiefs Association will recognize a recent class of graduates from Firefighter Level 1 Training; and

WHEREAS, Jason R. Strauss of Lebanon Borough Volunteer Fire Company is one of the esteemed graduates; and

WHEREAS, Jason R. Strauss has agreed to answer his community's call and put himself in harm's way in service to the residents of Hunterdon County; and

WHEREAS, volunteers like Jason R. Strauss are part of the fabric of Hunterdon County that continue to make the County such a great place to live, work, and visit; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Jason R. Strauss individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his graduation from Firefighter 1 Training; and

BE IT FURTHER RESOLVED, the Board wishes Jason R. Strauss much success in all his future endeavors.

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

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 113**

Subaward Number: JAG-1-10TF-17

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign and accept on behalf of the County, a Subgrant Award from the Office of the Attorney General, entitled: Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Subgrant #JAG 1-10TF-17, for the period of July 1, 2018 to June 30, 2019, for the Office of the Hunterdon County Prosecutor in the amount of \$83,460.00.

Federal:	\$ 46,251.00
County Match:	\$ <u>37,209.00</u>
TOTAL:	\$ 83,460.00

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
Final Approval
#2020 – 114**

WHEREAS, pursuant to N.J.A.C. 2:76-11.3, an owner of farmland may offer to sell to the State Agriculture Development Committee (“SADC”) a development easement on the farmland; and

WHEREAS, on April 1, 2019, the SADC received a development easement sale application for the proposed acquisition of a development easement on the approximately 97.9-acre property owned by the Estate of Donald and Lillis Bowlby, located at 239 Reaville Rd., Flemington, NJ; and designated as Block 72.07, Lot 81 in the Township of Raritan, County of Hunterdon, State of New Jersey; and

WHEREAS, as per selection procedures approved by the SADC on September 20, 2017, SADC’s “Partnership Pool” funding may be utilized for Direct Easement Purchase program applications that leverage SADC funds by utilizing non-SADC funding, including those that do not meet SADC’s “Priority” criteria; and

WHEREAS, on May 9, 2019, the Hunterdon County Agriculture Development Board (CADB) voted to include funding for the Bowlby (Lot 81) Farm in the 2019 Spring Farmland Preservation Round; and

WHEREAS, on December 5, 2019, the SADC certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$13,200.00 per acre on the Bowlby (Lot 81) Farm—with one 3-acre non-severable exception area limited to one future single-family residence, no non-agricultural uses except in the exception area, and zero existing residential uses outside the exception area; resulting in approximately 94.9 preserved acres; and

WHEREAS, on December 17, 2019, the landowner accepted the CMV of \$13,200.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on January 9, 2020, the CADB passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 94.9 acres), subject to:

- a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee (\$10,560.00/acre; ~80% of est. total cost)	~\$1,002,144.00
Hunterdon County (\$2,640.00/acre; ~20% of est. total cost)	<u>~\$250,536.00</u>
Total	~\$1,252,680.00

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders gives final approval to the proposed acquisition of a development easement on the approximately 100-acre property owned by the Estate of Donald and Lillis Bowlby, located at 239 Reaville Rd., Flemington, NJ; and designated as Block 72.07, Lot 81 in the Township of Raritan, County of Hunterdon, State of New Jersey, resulting in approximately 94.9 preserved acres pursuant to the Direct Easement Purchase Program subject to the following:

- 1. The conveyance of a development easement which shall provide for the following:
 - a. Exceptions: one 3-acre non-severable exception limited to one future single-family residence

**RESOLUTION
Final Approval
#2020 – 114**

- b. Dwellings: One future single-family residence in the non-severable exception area
 - c. Agricultural Labor Housing Units: Zero existing or proposed
 - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
 - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
 3. The exact acreage to be determined by survey at SADC expense; and
 4. All closing expenses to be covered by SADC; and
 5. The Freeholder Director, or the Deputy Director and/or County Counsel are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property known as Block 72.07, Lot 81, in the Township of Raritan; and
 6. The easement will be held by the SADC upon closing; and
 7. The County of Hunterdon will contribute an estimated sum of approximately \$250,536.00. The County's contribution shall be paid in full at closing, using Account # C-04-55-1702-205, PO 20-00092.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
Final Approval
#2020 – 114**

A copy of this Resolution shall be forwarded to the landowner/applicant, Township of Raritan, and the State Agriculture Development Committee.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
Final Approval
#2020 – 115**

WHEREAS, pursuant to N.J.A.C. 2:76-11.3, an owner of farmland may offer to sell to the State Agriculture Development Committee (“SADC”) a development easement on the farmland; and

WHEREAS, on April 1, 2019, the SADC received a development easement sale application for the proposed acquisition of a development easement on the approximately 55.8-acre property owned by the Estate of Donald and Lillis Bowlby, located at 239 Reaville Rd., Flemington, NJ; and designated as Block 71, Lot 19 in the Township of Raritan, County of Hunterdon, State of New Jersey; and

WHEREAS, as per selection procedures approved by the SADC on September 20, 2017, SADC’s “Partnership Pool” funding may be utilized for Direct Easement Purchase program applications that leverage SADC funds by utilizing non-SADC funding, including those that do not meet SADC’s “Priority” criteria; and

WHEREAS, on May 9, 2019, the Hunterdon County Agriculture Development Board (CADB) voted to include the Bowlby (Lot 19) Farm in the 2019 Spring Farmland Preservation Round; and

WHEREAS, on December 5, 2019, the SADC certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$13,200.00 per acre on the Bowlby (Lot 19) Farm—with one 6.7-acre non-severable exception area limited to one single-family residence and attached apartment, no non-agricultural uses except in the exception area, and zero existing residential uses outside the exception area; resulting in approximately 49.1 preserved acres; and

WHEREAS, on December 17, 2019, the landowner accepted the CMV of \$13,200.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on January 9, 2020, the CADB passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 49.1 acres), subject to:

- a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee (\$10,560.00/acre; ~80% of est. total cost)	~\$518,496.00
Hunterdon County (\$2,640.00/acre; ~20% of est. total cost)	<u>~\$129,624.00</u>
Total	~\$648,120.00

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders gives final approval to the proposed acquisition of a development easement on the approximately 50.7-acre property owned by the Estate of Donald and Lillis Bowlby, located at 239 Reaville Rd., Flemington, NJ; and designated as Block 71, Lot 19 in the Township of Raritan, County of Hunterdon, State of New Jersey, resulting in approximately 49.1 preserved acres pursuant to the Direct Easement Purchase Program subject to the following:

- 1. The conveyance of a development easement which shall provide for the following:
 - a. Exceptions: one 6.7-acre non-severable exception limited to one single-family residence and attached apartment

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
Final Approval
#2020 – 115**

- b. Dwellings: One existing residence and attached apartment in the non-severable exception area
 - c. Agricultural Labor Housing Units: Zero existing or proposed
 - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
 - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
 3. The exact acreage to be determined by survey at SADC expense; and
 4. All closing expenses to be covered by SADC; and
 5. The Freeholder Director, or the Deputy Director and/or County Counsel are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property known as Block 71, Lot 19, in the Township of Raritan; and
 6. The easement will be held by the SADC upon closing; and
 7. The County of Hunterdon will contribute an estimated sum of approximately \$129,624.00. The County’s contribution shall be paid in full at closing, using Account # C-04-55-1702-206, PO 20-00081

A copy of this Resolution shall be forwarded to the landowner/applicant, Township of Raritan, and the State Agriculture Development Committee.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
Final Approval
#2020 – 116**

WHEREAS, pursuant to N.J.A.C. 2:76-11.3, an owner of farmland may offer to sell to the State Agriculture Development Committee (“SADC”) a development easement on the farmland; and

WHEREAS, on April 1, 2019, the SADC received a development easement sale application for the proposed acquisition of a development easement on the approximately 20.8-acre property owned by the Estate of Donald and Lillis Bowlby, located at 239 Reaville Rd., Flemington, NJ; and designated as Block 71, Lot 19.02 in the Township of Raritan, County of Hunterdon, State of New Jersey; and

WHEREAS, as per selection procedures approved by the SADC on September 20, 2017, SADC’s “Partnership Pool” funding may be utilized for Direct Easement Purchase program applications that leverage SADC funds by utilizing non-SADC funding, including those that do not meet SADC’s “Priority” criteria; and

WHEREAS, on May 9, 2019, the Hunterdon County Agriculture Development Board (CADB) voted to include funding for the Bowlby (Lot 19.02) Farm in the 2019 Spring Farmland Preservation Round; and

WHEREAS, on December 5, 2019, the SADC certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$11,700.00 per acre on the Bowlby (Lot 19.02) Farm —with one 2-acre non-severable exception area limited to one future single-family residence, no non-agricultural uses except in the exception area, and zero existing residential uses outside the exception area; resulting in approximately 18.8 preserved acres; and

WHEREAS, the SADC’s approval for Lot 19.02 was conditioned upon the preservation of Block 72, Lot 19 and Block 72.07, Lot 81 either prior to or simultaneous with Lot 19.02, applications which are considered under separate resolutions; and

WHEREAS, on December 17, 2019, the landowner accepted the CMV of \$11,700.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on January 9, 2020, the CADB passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 18.8 acres), subject to:

- a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee (\$9,360.00/acre; ~80% of est. total cost)	~\$175,968.00
Hunterdon County (\$2,340.00/acre; ~20% of est. total cost)	<u>~\$43,992.00</u>
Total	~\$219,960.00

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders gives final approval to the proposed acquisition of a development easement on the approximately 21-acre property owned by the Estate of Donald and Lillis Bowlby, located at 239 Reaville Rd., Flemington, NJ; and designated as Block 71, Lot 19.02 in the Township of Raritan, County of Hunterdon, State of New Jersey, resulting in approximately 18.8 preserved acres pursuant to the Direct Easement Purchase Program subject to the following:

**RESOLUTION
Final Approval
#2020 – 116**

1. The conveyance of a development easement which shall provide for the following:
 - a. Exceptions: one 2-acre non-severable exception limited to one future single-family residence
 - b. Dwellings: One future single-family residence in the non-severable exception area
 - c. Agricultural Labor Housing Units: Zero existing or proposed
 - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
 - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
3. The exact acreage to be determined by survey at SADC expense; and
4. All closing expenses to be covered by SADC; and
5. The Freeholder Director, or the Deputy Director and/or County Counsel are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property known as Block 71, Lot 19.02, in the Township of Raritan; and
6. The easement will be held by the SADC upon closing; and
7. The County of Hunterdon will contribute an estimated sum of approximately \$43,992.00. The County's contribution shall be paid in full at closing, using Account # C-04-55-1702-207, PO 20-00085.

A copy of this Resolution shall be forwarded to the landowner/applicant, Township of Raritan, and the State Agriculture Development Committee.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 117**

Contract Amendment #5

WHEREAS, there exists a need for a contract modification to the professional engineering services contract, awarded to Dewberry Engineers, Inc., awarded on August 12, 2003, for “Engineering Consulting Services in connection with the Readington-Tewksbury TID Route 523 Improvement and the Reconstruction of Hunterdon County Bridge RT-16, for the Department of Public Works, in the Townships of Readington and Tewksbury, in the County of Hunterdon; and

WHEREAS, the Scope of Work has been modified to include additional engineering work which includes modifying the roadway and bridge plans to conform to NJDOT format to qualify for funding as specified in comments that were sent to the Hunterdon County Division of Engineering by NJDOT Local Aid; and

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

01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and direct Dewberry Engineers, Inc., 200 Broadacres Drive, suite 410, Bloomfield, New Jersey 07003, to provide the services as outlined in the Scope of Work, dated December 18, 2018.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified for an additional amount not to exceed \$142,490.00, using Capital Account C-04-55-1801-128.
03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Scope of Work on behalf of the County of Hunterdon.
04. The Financial Officer of the County of Hunterdon has issued a Certificate of 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.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 - 118**

**RFP #: 0047-2016
Modification #2**

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon and Malick & Scherer, P.C. entered into a Professional Services Agreement on August 06, 2019, to provide professional engineering design services for the reconstruction of County Bridge Q-48; and

WHEREAS, the amount of the original contract agreement was \$11,300.00 for the above-mentioned services; and

WHEREAS, the County of Hunterdon is currently faced with additional engineering services as mandated by the New Jersey State Historic Preservation Office. The cost of these additional services will be an amount not-to-exceed \$7,003.62 and the contract with Malick & Scherer, P.C. shall be increased to a total figure not-to-exceed \$18,303.62 through account number C-04-55-1501-010; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Freeholder Director is hereby authorized to sign, on behalf of the County, Modification #2, to the contract with Malick and Scherer, P.C.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020-119**

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 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 Franklin funding in the amount of \$8,190.00, for the purpose of conducting a comprehensive review of the Township's existing zoning ordinances to identify ways to encourage long term economic sustainability.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 120**

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby reappoint Ralph L. Finelli to the Hunterdon County Construction Board of Appeals for a four-year term beginning on January 01, 2020 through December 31, 2023.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 121**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint Maggie Rose Macar as a member to the Hunterdon County Human Services Advisory Council, term to be effective immediately through February 28, 2022.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 122**

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 annual Accomplishment Report for 2019, for the Hunterdon County Shade Tree Commission, and authorizes its submission to the New Jersey Shade Tree and Community Forestry Program.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 123**

WHEREAS on July 16, 2019 the County of Hunterdon awarded a contract to Black Rock Enterprises, 1316 Englishtown Road Old Bridge New Jersey 08557 for the Resurfacing and Surface Treatment of Various County Roads, for various Municipalities, in the County of Hunterdon; and

WHEREAS the Contractor has completed its work in full as outlined in their contract. The County Engineer has issued his certificate that the work is completed, and that the Contractor is entitled to final payment; and

WHEREAS the County Administrator has determined that all administrative and statutory conditions for final payment have been complied with. Records in connection with this determination are on file in the office of the Clerk of the Board of Chosen Freeholders of the County of Hunterdon; and

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

1. The Hunterdon County Board of Chosen Freeholders hereby accepts the project known as Resurfacing and Surface Treatment of Various County Roads, for various Municipalities, in the County of Hunterdon
2. That this acceptance is in accordance with N.J.S.A. 2A:44-132.
3. That final payment in the amount of \$191,168.27 be made to Black Rock Enterprises, 1316 Englishtown Road Old Bridge New Jersey 08557

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 February 04, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 124**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Alexander Dowd to a regular appointment as a Laborer 1 in the Hunterdon County Department of Public Works, Road Division this appointment is contingent upon the successful outcome of a post offer medical evaluations.

Effective Date: February 10, 2020
Base Salary: \$29,120.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 125**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the transfer and promotes Catherine Kopec to the position of Confidential Aide in the Hunterdon County Department of Human Resources.

Effective Date: February 10, 2020
Base Salary: \$67,000.00
Hours Per Week: 40
Union: Unclassified/Unaffiliated

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 126**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes and provisionally appoints Christian Legere to the position Human Services Specialist III in the Hunterdon County Department of Human Services, Division of Social Services.

Effective Date: February 10, 2020
Base Salary: \$45,159.43
Hours Per Week: 35
Union: CWA Rank & File

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 127**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes and provisionally appoints Christianah Bamgbade to the position Human Services Specialist III in the Hunterdon County Department of Human Services, Division of Social Services.

Effective Date: February 10, 2020
Base Salary: \$38,776.32
Hours Per Week: 35
Union: CWA Rank & File

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 128**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority, Hunterdon County Sheriff Fredrick Brown, appointing Harrison M. Laverty to the position of Sheriff's Officer, this appointment is contingent upon the successful outcome of a post offer medical and background evaluations.

Effective Date: February 10, 2020
Base Salary: \$38,000.00
Hours Per Week: 40
Union: FOP 94

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 129**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Hunter Wooden to a regular appointment as a Laborer 1 in the Hunterdon County Department of Public Works, Road Division this appointment is contingent upon the successful outcome of a post offer medical evaluations.

Effective Date: February 10, 2020
Base Salary: \$29,120.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 130**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes and provisionally appoints Jolanta Kaczmarek to the position Human Services Specialist III in the Hunterdon County Department of Human Services, Division of Social Services.

Effective Date:	February 10, 2020
Base Salary:	\$36,352.80
Hours Per Week:	35
Union:	CWA Rank & File

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 131**

WHEREAS, that the Appointing Authority has been advised that Joseph Grande has passed his Civil Service examination effective December 30, 2019.

NOW, THEREFORE, BE IT RESLOVED, that Joseph Grande is hereby granted a regular appointment as a, full time, Principal Engineering Aide, as of February 10, 2020, in the Hunterdon County Department of Public Works, Division of Engineering.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 132**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority, Hunterdon County Sheriff Fredrick Brown, appointing Matthew T. Nugent to the position of Sheriff's Officer, this appointment is contingent upon the successful outcome of a post offer medical and background evaluations.

Effective Date: February 10, 2020
Base Salary: \$38,000.00
Hours Per Week: 40
Union: FOP 94

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 133**

WHEREAS, that the Appointing Authority has been advised that Paul Bolanowski has passed his Civil Service examination effective January 7, 2020.

NOW, THEREFORE, BE IT RESLOVED, that Paul Bolanowski is hereby granted a regular appointment as a, full time, Supervising Mechanic, as of February 10, 2020, in the Hunterdon County Department of Administrative Services, Vehicle Services Section

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 134**

WHEREAS, that the Appointing Authority has been advised that Robert Hornby has passed his Civil Service examination effective December 30, 2019.

NOW, THEREFORE, BE IT RESLOVED, that Robert Hornby is hereby granted a regular appointment as a, full time, Agricultural Resource Specialist 2, as of February 10, 2020, in the Hunterdon County Department of Land Use & Planning, Division of Planning Services.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 135**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the amendment of Resolution 2020-22 and the 2020 salary of Robin Krog, Family Service Supervisor as noted herein.

Effective Date: January 1, 2020
Amended Base Salary: \$68,742.37
Hours Per Week: 35
Union: CWA Supervisors

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 136**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority, Acting Hunterdon County Prosecutor Michael J. Williams, appointing Lieutenant Frank R. Crisologo to the title of Captain of County Investigators.

Effective Date: February 10, 2020
Base Salary: \$150,236.00
Hours Per Week: 35

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 137**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority, Acting Hunterdon County Prosecutor Michael J. Williams, appointing Captain Frank R. Crisologo to the role of Acting Chief of Detectives with no salary adjustment for the additional duties.

Effective Date: February 10, 2020

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 138**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority, Acting Hunterdon County Prosecutor Michael J. Williams, appointing Lieutenant Paul T. Approvato to the title of Captain of County Investigators.

Effective Date: February 10, 2020
Base Salary: \$124,496.00
Hours Per Week: 35

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 139**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority, Acting Hunterdon County Prosecutor Michael J. Williams, appointing Captain Paul T. Approvato to the role of Acting Deputy Chief of Detectives with no salary adjustment for the additional duties.

Effective Date: February 10, 2020

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 140**

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, Memorandum of Agreement between the Hunterdon County F.O.P. Lodge 186, Investigators and the County of Hunterdon for a period of January 1, 2018 through December 31, 2020.

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

Adopted _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 141**

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, Memorandum of Agreement between the Hunterdon County F.O.P. Lodge 186, Lieutenants and the County of Hunterdon for a period of January 1, 2018 through December 31, 2020.

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

Adopted _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 142**

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, Memorandum of Agreement between the Hunterdon County F.O.P. Lodge 186, Sergeants and the County of Hunterdon for a period of January 1, 2018 through December 31, 2020.

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

Adopted _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 143**

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby approve a request from Hunterdon Central Regional High School to utilize the Jury Parking Lot at the Hunterdon County Justice Complex on June 23, 2020 for graduation overflow parking.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 144**

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby approve an annual waiver of liability insurance request from *People First of Hunterdon County*, for use of meeting facilities owned by the County of Hunterdon, for calendar year 2020.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 145**

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby approve a request from Raymond Campeau, on behalf of USA Triathlon, to utilize various Hunterdon County roadways as part of the 13th Annual Jerseyman Triathlon event on Sunday, May 17, 2020 from 8:00 AM to Noon, at Round Valley Reservoir.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 146**

BE IT RESOLVED, that the Board of Chosen Freeholders does hereby approve an annual waiver of liability insurance request from *The Hunterdon County School Nurse Association*, for use of meeting facilities owned by the County of Hunterdon, for calendar year 2020.

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

ADOPTED February 04, 2020

Brad Myhre, CLERK