

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

January 21, 2020

I. **6:30 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting a copy of the 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 16, 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. **PLEDGE OF ALLEGIANCE**

III. **MOMENT OF SILENCE**

IV. **REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

V. **FREEHOLDER REPORTS**

VI. **PROCLAMATIONS / RECOGNITION:**

01. RESOLUTION - Recognizing Edison Arabia-Meyer, Boy Scouts of America Troop 121, on attaining the designation of Eagle Scout.

02. RESOLUTION - Designating January 26, 2020 to February 1, 2020 as School Choice Week in Hunterdon County.

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

VIII. **SHARED SERVICES AGREEMENT – JAIL CONSOLIDATION:
SHERIFF FRED BROWN**

01. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Shared Services Agreement with the County of Warren, for the Provision of Adult Inmate Facilities.

IX. GRANTS: Janet Previte, CFO

- 01. RESOLUTION - Authorizing the approval and submission of the Hunterdon County Municipal Alliance Strategic Plan for the grant cycle July 1, 2020 through June 30, 2025 and to accept \$162,287 in grant funding for the period July 1, 2020 through June 30, 2021.
- 02. RESOLUTION - Authorizing the acceptance of \$283,709 in grant funds from the New Jersey Juvenile Justice Commission for the period January 1, 2020 through December 31, 2020 to include \$95,615 Family Court (FC) services and \$188,094 State Community Partnership (SCP).
- 03. RESOLUTION - Authorizing the application and acceptance of \$856 in grant funds from the New Jersey Department of Community Affairs for Universal Service Fund (USF) for the period July 1, 2018 through June 30, 2019.
- 04. RESOLUTION - Authorizing the application and acceptance of \$1,339 in grant funds from the New Jersey Department of Community Affairs for Low Income Home Energy Assistance Program (LIHEAP) for the period October 1, 2018 through September 30, 2019
- 05. RESOLUTION - Authorizing the Freeholder Director to sign contracts on behalf of the County to accept \$62,217 in grant funds for Title XX Transportation from the New Jersey Department of Human Services for the period January 1, 2020 through June 30, 2020
- 06. RESOLUTION - Authorizing the Freeholder Director to sign contracts on behalf of the County to accept \$31,338 in grant funds for the Personal Assistance Services Program (PASP) from the New Jersey Department of Human Services for the period January 1, 2020 through December 31, 2020.
- 07. RESOLUTION - Authorizing the Hunterdon County Division of Solid Waste to submit a Spending Plan for a 2019 Recycling Enhancement Tax Grant from the New Jersey Department of Environmental Protection, in the amount of \$143,320.00, for the period of February 05, 2020 to February 04, 2021.

X. PARKS UPDATE: Dan Bush, Division Head of Parks

- 01. Ordinance 2020-01 (Introduction) - Establishing the 2020 Heron Glen Golf Course rates.

XI. PLANNING AND LAND USE: Carrie Fellows, Director

- 01. RESOLUTION - Approving a Resolution of Consent for a NJDEP amendment entitled, "Tewksbury Township Municipal

- Chapter of the Hunterdon County Wastewater Management Plan.”
- 02. RESOLUTION - Authorizing Submittal of the Clinton Township Municipal Chapter of the Hunterdon County Wastewater Management Plan.
 - 03. RESOLUTION - Authorizing Submittal of the Bloomsbury Borough Municipal Chapter of the Hunterdon County Wastewater Management Plan.
 - 04. RESOLUTION - Authorizing Submittal of the Glen Gardner Borough Municipal Chapter of the Hunterdon County Wastewater Management Plan.
 - 05. RESOLUTION - Authorizing Submittal of the Town of Clinton Municipal Chapter of the Hunterdon County Wastewater Management Plan.

XII. PURCHASING: Ray Rule, Purchasing Agent

- 01. RESOLUTION - Approving RFP #0092-2019, with Hunterdon Medical Center, for pre-employment health services and occupational health services, for Hunterdon County employees in an amount not to exceed \$30,000.00.
- 02. RESOLUTION - Approving RFP #0093-2019, with David Ciarrocca, CPA, LLC, for Fee Accountant Services for the Hunterdon County Division of Housing, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$14,800.00.
- 03. RESOLUTION - Approving RFP #0094-2019, with Suplee, Clooney & Company, for Auditing Services for the Hunterdon County Division of Housing for the fiscal year ending December 31, 2019, in an amount not to exceed \$9,900.00.
- 04. RESOLUTION - Awarding County Bid #2019-21, to Republic Services of New Jersey, LLC, for refuse disposal services and recycling services, for various Hunterdon County facilities, for a contract term of March 01, 2020 through February 28, 2023, in an amount not to exceed \$263,623.32.
- 05. RESOLUTION - Awarding County Bid #2019-22, to PJ Building Cleaning, LLC, for janitorial services for various Hunterdon County facilities, for a contract term of March 01, 2020 through February 28, 2021, in an amount not to exceed \$243,276.00.
- 06. RESOLUTION - Approving Requisition #R9-04847, with Direct Flooring, for commercial flooring services for the Heron Glen facility, in an amount not to exceed \$59,901.63.
- 07. RESOLUTION - Approving Requisition #R0-00149, with Software House International, for County-wide Microsoft Enterprise Software Assurance, Microsoft Office 365, and

Windows licensing for Calendar Year 2020, in an amount not to exceed \$174,110.82.

XIII. APPOINTMENTS

01. RESOLUTION - Authorizing the reappointment of Haeree Park to the Hunterdon County Cultural and Heritage Commission for a four-year term, effective January 1, 2020 through December 31, 2023.
02. RESOLUTION - Authorizing the appointment of Rose Walker as a member to the Hunterdon County Mental Health Board (MHB), for a term effective immediately through January 31, 2022.
03. RESOLUTION - Authorizing the appointment of Michael Margulies as a member to the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), for a term effective immediately through January 31, 2021.
04. RESOLUTION - Authorizing the reappointment of Erin Sharp-Newton to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), for a term effective immediately through January 31, 2022.
05. RESOLUTION - Authorizing the reappointment of James Hager, Jr. as a member to the Hunterdon County Transportation Advisory Committee (TAC), for a term to be effective immediately through January 31, 2022.
06. RESOLUTION - Authorizing the reappointment of Carol Rickard as a member to the Hunterdon County Mental Health Board (MHB), for a term to be effective immediately through January 31, 2022.

XIV. COUNTY ADMINISTRATOR REPORT: Kevin Davis

XV. 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 January 21, 2020.
02. Approval of the regular and executive session meeting minutes of December 11, 2019.

03. Approval of the regular and executive session meeting minutes of December 17, 2019.
04. Approval of the regular and executive session meeting minutes of December 30, 2019.
05. Approval of the reorganization meeting minutes of January 06, 2020.
06. Approval of regular and executive session meeting minutes of January 14, 2020.
07. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver maintenance and repair materials for the Hunterdon County Department of Public Works.
08. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver transit concrete for the Hunterdon County Department of Public Works.
09. RESOLUTION - Approving staff appointments to the North Jersey Transportation Planning Authority (NJTPA).
10. RESOLUTION - Approving a Memorandum of Agreement between Hunterdon County Sheriff Fred Brown and FOP Lodge 94, "Sheriffs Officers Unit" for the period of January 1, 2020 through December 31, 2023.
11. RESOLUTION - Approving an amended resolution for the acquisition of Block 63, Lot 2, in Readington Township, also known as the DeLaney Property, to account for an increase in cost of the acquisition in the amount of \$5,133.27 (\$133.27 in County funds and \$5,000 in funds from Readington Township).
12. RESOLUTION - Authorizing the establishment of a 15-ton weight limit for County Bridge T-73, Meadow Lane, in the Township of Tewksbury, at the recommendation of County Engineer Tom Mathews.
13. RESOLUTION - Authorizing the establishment of an unrestricted weight limit for County Bridge K-70, Warsaw Road, in the Township of Kingwood, at the recommendation of County Engineer Tom Mathews.
14. RESOLUTION - Authorizing the reappointment of Kevin P. Davis as County Administrator for a three-year term effective May 01, 2020 through April 30, 2023.
15. RESOLUTION - Authorizing the designation of Bradley R. Myhre as Deputy Chief of Staff / Clerk to the Board of Chosen Freeholders.
16. RESOLUTION - Authorizing the Freeholder Director to sign a License Agreement with ExxonMobil Research and Engineering Company to permit the installation of public safety equipment to enhance radio communication on ExxonMobil property.
17. RESOLUTION - Authorizing the Freeholder Director sign Form WH-56 on behalf of the County, with the U.S. Department of Labor.

18. RESOLUTION - Acknowledging the action of Acting Prosecutor Michael J. Williams appointment of Alyse M. Bastone to the title of Keyboarding Clerk 1, in the Office of the Hunterdon County Prosecutor.
19. RESOLUTION - Authorizing the regular appointment of Antonio DeCampos to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.
20. RESOLUTION - Authorizing the regular appointment of Eric Griggs to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.
21. RESOLUTION - Authorizing the regular appointment of James Kemp to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.
22. RESOLUTION - Authorizing the regular appointment of Keith Paradiso to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.
23. RESOLUTION - Authorizing the regular appointment of Michael Chevalier to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.
24. RESOLUTION - Authorizing the regular appointment of Michael Ferraro to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.
25. RESOLUTION - Acknowledging the action of Acting Prosecutor Michael J. Williams appointment of Christine Kilcomons to the title of Keyboarding Clerk 1, in the Office of the Hunterdon County Prosecutor.
26. RESOLUTION - Authorizing the regular appointment of Cody Smith to the title of Laborer 1, with the Division of Roads, of the Department of Public Works.
27. RESOLUTION - Authorizing a reduction in the weekly hours of work for Janice Passaro, part time Library Assistant, in the Hunterdon County Library.
28. RESOLUTION - Authorizing the regular appointment of Kimberly Crommelin to the title of Senior Account Clerk, within the Rutgers Extension Services Office, of the Department of Planning and Land Use, upon successful completion of her New Jersey Civil Service exam.
29. RESOLUTION - Authorizing the regular appointment of Laura McDevitt to the title of Senior Account Clerk, within the Division of Communications, of the Department of Public Safety, upon successful completion of her New Jersey Civil Service exam.
30. RESOLUTION - Authorizing the promotion of Logan Bodine to the provisional title of Road Repairer 1, within the Division of Roads, of the Department of Public Works.

31. RESOLUTION - Acknowledging the action of County Clerk Mary Melfi to appointment Nicole Karpenko Faust to the temporary, part time position of Clerk 1, in the Office of the Hunterdon County Clerk.
32. RESOLUTION - Authorizing the promotion of Zachary Moose to the provisional title of Bridge Repairer, in the Division of Bridges of the Department of Public Works.

XVI. CORRESPONDENCE

XVII. FREEHOLDERS COMMENTS/REPORTS

XVIII. OPEN TO THE PUBLIC

XIX. EXECUTIVE SESSION

XX. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 01**

WHEREAS, Edison Arabia-Meyer, Boy Scouts of America, Troop 121 attained the designation of "Eagle Scout," Scouting's highest award; and

WHEREAS, Edison Arabia-Meyer has been an active scout demonstrating outstanding leadership and has contributed many service hours during his years of scouting; and

WHEREAS, Edison Arabia-Meyer's Eagle Scout project included installing shelving at the North Hunterdon County Community Food Pantry and the refurbishment of the outdoor patio area including procuring new furniture; and

WHEREAS, Edison's project involved organizing a group of volunteers and collecting donations to make these needed improvements possible; and

WHEREAS, Edison Arabia-Meyer's Eagle Scout project will help the North Hunterdon Community Food Pantry in carrying out its critical mission for years to come; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Edison Arabia-Meyer 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 Edison Arabia-Meyer 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 – 02**

WHEREAS, all children in Hunterdon County should have access to the highest-quality education possible; and,

WHEREAS, Hunterdon County recognizes the important role that an effective education plays in preparing all students in Hunterdon County to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Hunterdon County; and,

WHEREAS, Hunterdon County is home to a multitude of high-quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, Hunterdon County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, BE IT RESOLVED, The Board hereby recognize January 26 – February 1, 2020 as Hunterdon County School Choice Week, and call this observance to the attention of all of our citizens.

| 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 – 03**

BE IT RESOLVED, that the Freeholder Director is hereby authorized to sign on behalf of the County, a Shared Services Agreement with the County of Warren, for the Provision of Adult Inmate Facilities, for a three-year period, with the option for a two-year extension; and

BE IT FURTHER RESOLVED, that the Shared Services Agreement shall commence as of January 21, 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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 04**

WHEREAS, the Local Advisory Committee on Alcoholism and Drug Abuse has recommended the Hunterdon County Municipal Alliance Strategic Plan for Fiscal Grant Cycle July 1, 2020 – June 30, 2025; and

WHEREAS, the submission of the Hunterdon County Municipal Alliance Strategic Plan is required to access \$162,287.00 in State funds from the Governor’s Council on Alcoholism and Drug Abuse, for the grant period beginning July 1, 2020 through June 30, 2021;

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve said Hunterdon County Municipal Alliance Strategic Plan and recommends its transmittal to the Governor’s Council on Alcoholism and Drug Abuse; and

BE IT FURTHER RESOLVED, that the approved Hunterdon County Municipal Alliance Strategic Plan proposed herein will be implemented in compliance with the provisions of P.L. 1989, C.51, and in accordance with State and Federal Statutes, as well as regulations and policies promulgated by either the State or Federal government.

| 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 – 05**

WHEREAS, the County of Hunterdon has been awarded a grant in the amount of \$283,709.00, consisting of \$132,544.00 in State/Community Partnership (SCP) Program Service Funds SCP-20-PS-10, \$55,550.00 in SCP Program Management Funds SCP-20-PM-10 and \$95,615.00 in Family Court Services Funds FC-20-10, from the Juvenile Justice Commission for the grant period beginning January 1, 2020 through December 31, 2020;

NOW THEREFORE, 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, an Award Notice, Award Conditions and Certified Assurances with the Juvenile Justice Commission, for the period January 1, 2020 to December 31, 2020 for the receipt of State funding in the amount of \$283,709.00 for the purpose of community-based sanctions and services for juveniles through the County's Youth Services Commission.

| 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 – 06**

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$856.00, for the period 7/1/18 through 6/30/19 (Acct. No. G-02-41-7972), to carry out a project to process all requests for Universal Service Fund (USF) check replacements generated through the Family Assistance Management Information System (FAMIS), to respond to client inquiries regarding the Low Income Home Energy Assistance Program (LIHEAP), to encode the FAMIS document of each applicant for Heating Living Arrangement, and to review the LIHEAP/USF non-select report for recipients who do not meet the criteria for consideration of benefits.

NOW THEREFORE, BE IT RESOLVED,

- 1) that the County of Hunterdon does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Shaun C. Van Doren
(type or print name)

Freeholder Director
(title)

CERTIFICATION:

I, Brad Myhre, Clerk of the Board of Chosen Freeholders, of the County of Hunterdon, hereby certify that at a meeting of the Board of Directors/Governing Body held on January 21, 2020 the above RESOLUTION was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(Signature of Secretary of the Board of Directors
or Government Clerk)

| 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 – 07**

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,339.00, for the period 10/1/18 through 09/30/19, to carry out a project to support the county welfare agency’s administration of the Low- Income Heating and Energy Assistance Program (Acct. No. G-02-41-7982), including the accurate data entry of verified information in the Financial Accounting and Management Information System (FAMIS).

NOW THEREFORE, BE IT RESOLVED, that the County of Hunterdon does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Hunterdon and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection therewith:

Shaun Van Doren, Freeholder Director

| 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 – 08**

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be hereby authorized to enter into Contract #20AMKC in the amount of \$62,217.00 with the New Jersey Department of Human Services, Division of Disability Services, Account # G-02-41-7572, for the period January 1, 2020 through June 30, 2020, for the provision of transportation services to the elderly, disabled, low-income and general public.

NOW THEREFORE BE IT RESOLVED, that the Director of the Board of Chosen Freeholders be hereby authorized to enter into a Public Donor Agreement with the County Department of Human Services, to provide donated resources of \$15,554.00, in order to fulfill the SSBG match requirements of the Contract.

| 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 – 09**

BE IT RESOLVED, the Freeholder Director is hereby authorized to sign on behalf of Hunterdon County, Contract #20APKC, with the New Jersey Department of Human Services, Division of Disability Services (Acct. No. G-02-41-7402), for the period January 1, 2020 through December 31, 2020 in the amount of \$31,338.00, State funding, for the purpose of administering the Personal Assistance Services Program for Hunterdon County, for the purpose of providing case management services to eligible disabled residents.

| 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 – 10**

Enabling Resolution Authorizing the Filing of a Spending Plan for a 2019 Recycling Enhancement Act Tax grant pursuant to P.L. 2007 c.311 et seq., hereinafter, the Act.

WHEREAS, P.L. 2007, c.311 et seq., provides for the awarding of Recycling Enhancement Act Tax Grants by the New Jersey Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of the County’s District Solid Waste Management plan to include programs to meet legislatively mandated recycling goals; and

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon desires to receive such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Management Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2019 Recycling Enhancement Act Tax Grant in the amount of \$143,320.00 for the period of February 5, 2020 to February 4, 2021; and
2. That the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required, to execute such entitlement as is required; and to act as the authorized correspondent of the County of Hunterdon; and
3. That the Hunterdon County Department of Solid Waste and Recycling is designated by the Hunterdon County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement; and
4. That Hunterdon County does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement; and
5. That the Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**COUNTY ORDINANCE NO. 2020-01
#2020 – 11**

AN ORDINANCE ADMENDING THE “HERON GLEN GOLF FEES”

WHEREAS, the County of Hunterdon desires to amend the golf fees which are assessed for use of the Hunterdon County Golf Course also known as “Heron Glen” and;

WHEREAS, these fees will be effective for the 2020 Golf Season and shall replace any previously posted fees; and

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the “2020 HERON GLEN GOLF COURSE RATES” and authorizes a public hearing be held at its second meeting in February for County Ordinance No. 2020-01, on February, 18, 2020 at 5:30 p.m., prior to the ordinance taking effect on February 24, 2020.

BE IT FURTHER ORDAINED, by the Board of Chosen Freeholders of the County of Hunterdon, that County Ordinance No. 2020-01, shall set the “2020 HERON GLEN GOLF COURSE RATES” as follows:

| 2020 HERON GLEN GOLF COURSE RATES | |
|---|-------|
| CART 18 HOLES | \$ 17 |
| SENIOR CART | \$ 9 |
| CART 9-HOLES | \$ 14 |
| WEEKDAYS – MONDAY THROUGH THURSDAY | |
| RESIDENT SENIOR | \$ 27 |
| RESIDENT 18-HOLES | \$ 31 |
| JUNIOR | \$ 20 |
| RESIDENT 9-HOLES | \$ 22 |
| RESIDENT TWILIGHT | \$ 21 |
| RESIDENT SUPER TWILIGHT | \$ 17 |
| NON-RESIDENT SENIOR | \$ 38 |
| NON-RESIDENT 18-HOLES | \$ 50 |
| NON-RESIDENT 9-HOLES | \$ 30 |
| NON-RESIDENT TWILIGHT | \$ 29 |
| NON-RESIDENT SUPER TWILIGHT | \$ 24 |
| WEEKENDS – FRIDAY, SATURDAY, SUNDAY AND HOLIDAYS | |
| FRIDAY RESIDENT SENIOR (age 55+) | \$ 35 |
| FRIDAY NON-RESIDENT SENIOR (age 55+) | \$ 47 |
| WEEKEND RESIDENT 18-HOLES | \$ 46 |
| WEEKEND RESIDENT TWILIGHT | \$ 30 |

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**COUNTY ORDINANCE NO. 2020-01
#2020 – 11**

| | |
|-------------------------------------|-------|
| WEEKEND RESIDENT SUPER TWILIGHT | \$ 25 |
| WEEKEND NON-RESIDENT 18-HOLES | \$ 66 |
| WEEKEND NON-RESIDENT TWILIGHT | \$ 42 |
| WEEKEND NON-RESIDENT SUPER TWILIGHT | \$ 34 |
| Range Balls | |
| Small Range Balls | \$ 6 |
| Large Range Balls | \$ 10 |

| 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 – 12**

A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED
“Proposed Amendment to the Upper Delaware Water Quality Management Plan for the Tewksbury Township Municipal Chapter of the Hunterdon County Wastewater Management Plan”

WHEREAS, the Board of Chosen Freeholders of Hunterdon County desires to provide for the orderly development of wastewater facilities within **Hunterdon County**; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the NJDEP Bulletin on December 16, 2019 for the above Amendment has been prepared by the Hunterdon County Planning Services Division;

NOW, THEREFORE, BE IT RESOLVED on this 21 day of January, 2020, by the governing body of the Hunterdon County Board of Chosen Freeholders that:

1. The Hunterdon County Board of Chosen Freeholders hereby consents to the amendment entitled “Tewksbury Township Municipal Chapter of the Hunterdon County Wastewater Management Plan” and publicly noticed in the December 16, 2019 NJDEP Bulletin for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5(g)6.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the following:

1. NJDEP, Office of Water Resources Management Coordination
P.O. Box 420
Mail Code 401-02A
401 East State Street
Trenton, NJ 08625-0420

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Hunterdon County Board of Chosen Freeholders at a meeting duly held on January 21, 2020.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 12**

| 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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 13**

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on November 7, 2016; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-2.6 of the Water Quality Management Planning Rules; and

WHEREAS, in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-2.7 of the Rules; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and;

WHEREAS, where a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council (“Highlands Council”) for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on June 15, 2015, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for Clinton Township for the entire municipality; and on December 11, 2019 Clinton Township adopted a Resolution approving the submission of the Township’s Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, the Highlands Council prepared the Clinton Township Chapter of the Hunterdon County WMP in close collaboration with the Township and the Highlands Council has deemed the WMP Chapter being consistent with Plan Conformance and the Regional Master Plan; and the County Planning Board Staff has reviewed the submitted Clinton Township WMP Chapter and have deemed that these Chapters are complete and consistent with the WQMP Rules and;

NOW THEREFORE, BE IT RESOLVED, that as the designated WMP Agency for Hunterdon County, the Hunterdon County Board of Chosen Freeholders authorizes the submittal of the Clinton Township Chapter of the Hunterdon County Wastewater Management Plan to the NJDEP by the designated County Planning Board Staff.

| 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 – 14**

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on November 7, 2016; and the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-2.6 of the Water Quality Management Planning Rules; and

WHEREAS, in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-2.7 of the Rules; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and;

WHEREAS, where a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council (“Highlands Council”) for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on June 16, 2011, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for Bloomsbury Borough for the entire municipality; and on July 23, 2019, Bloomsbury Borough adopted a Resolution approving the submission of the Borough’s Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, the Highlands Council prepared the Bloomsbury Borough Chapter of the Hunterdon County WMP in close collaboration with the Borough and the Highlands Council has deemed the WMP Chapter being consistent with Plan Conformance and the Regional Master Plan; and the County Planning Board Staff has reviewed the submitted Bloomsbury Borough WMP Chapter and have deemed that these Chapters are complete and consistent with the WQMP Rules and;

NOW THEREFORE, BE IT RESOLVED, that as the designated WMP Agency for Hunterdon County, the Hunterdon County Board of Chosen Freeholders authorizes the submittal of the Bloomsbury Borough Chapter of the Hunterdon County Wastewater Management Plan to the NJDEP by the designated County Planning Board Staff.

| 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 – 15**

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on November 7, 2016; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-2.6 of the Water Quality Management Planning Rules; and in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and

WHEREAS, participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-2.7 of the Rules; and the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and;

WHEREAS, where a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council (“Highlands Council”) for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on December 16, 2010, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for Glen Gardner Borough for the entire municipality; and on December 18, 2019 Glen Gardner Borough adopted a Resolution approving the submission of the Borough’s Chapter of the Hunterdon County WMP to the NJDEP for review and adoption; and

WHEREAS, the Highlands Council prepared the Glen Gardner Borough Chapter of the Hunterdon County WMP in close collaboration with the Borough and the Highlands Council has deemed the WMP Chapter being consistent with Plan Conformance and the Regional Master Plan; and the County Planning Board Staff has reviewed the submitted Glen Gardner Borough WMP Chapter and have deemed that these Chapters are complete and consistent with the WQMP Rules and;

NOW THEREFORE, BE IT RESOLVED, that as the designated WMP Agency for Hunterdon County, the Hunterdon County Board of Chosen Freeholders authorizes the submittal of the Glen Gardner Borough Chapter of the Hunterdon County Wastewater Management Plan to the NJDEP by the designated County Planning Board Staff.

| 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 – 16**

WHEREAS, on May 20, 2008, the Hunterdon County Board of Chosen Freeholders considered the New Jersey Department of Environmental Protection (NJDEP) request to become the County Wastewater Management Planning (WMP) Agency in accordance with the proposed re-adoption and amendments to the New Jersey Water Quality Management Planning (WQMP) Rules: N.J.A.C. 7:15 published in the NJ Register on November 7, 2016; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders acknowledged its role and accepted the responsibilities that fall on the County as specified in Section 7:15-2.6 of the Water Quality Management Planning Rules; and in accepting this role as lead WMP agency, the Hunterdon County Board of Chosen Freeholders reinforced its commitment to shared services with our municipalities; and

WHEREAS, participating Municipalities passed resolutions or provided letters of support accepting the responsibilities in completing their Chapter in the County WMP as specified in Section 7:15-2.7 of the Rules; and the Hunterdon County Board of Chosen Freeholders designated the Hunterdon County Planning Board Staff as the designated primary resource to develop and complete the County WMP for all participating municipalities; and;

WHEREAS, where a municipality has received approval of Plan Conformance by the Highlands Water Protection and Planning Council (“Highlands Council”) for the entire municipality, the NJDEP has determined that the municipal chapter of the County WMP shall be developed in collaboration by the Highlands Council and the municipality and the WMP shall be deemed consistent with Plan Conformance by the Highlands Council prior to submission to the Department for adoption; and

WHEREAS, on January 20, 2011 the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for the Town of Clinton for the entire municipality; and

WHEREAS, the Highlands Council prepared the Town of Clinton Chapter of the Hunterdon County WMP in close collaboration with the Town and the Highlands Council has deemed the WMP Chapter being consistent with Plan Conformance and the Regional Master Plan; and the County Planning Board Staff has reviewed the submitted Town of Clinton WMP Chapter and have deemed that these Chapters are complete and consistent with the WQMP Rules and;

NOW THEREFORE, BE IT RESOLVED, that as the designated WMP Agency for Hunterdon County, the Hunterdon County Board of Chosen Freeholders authorizes the submittal of the Town of Clinton Chapter of the Hunterdon County Wastewater Management Plan to the NJDEP by the designated County Planning Board Staff.

| 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 – 17**

County RFP #0092-2019

WHEREAS, the County of Hunterdon has a need for corporate health services including occupational health services for Hunterdon County employees; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i)) requires that the resolution authorizing the award of contracts for professional services and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Hunterdon Medical Center of 2100 Wescott Drive, Flemington, NJ 08822.
02. This contract is awarded as a professional services agreement in accordance with N.J.S.A. 40A:11-5(1)(a)(i), of the Local Public Contracts Law.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in an amount not to exceed \$30,000.00; using Acct. #0-01-20-0105-216; 0-01-20-0105-217; and 0-01-20-0105-833.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

| 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 – 18**

County RFP #0093-2019

WHEREAS, the County of Hunterdon has a need for Fee Accounting Services for the Hunterdon County Division of Housing; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i)) requires that the resolution authorizing the award of contracts for professional services and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and David Ciarrocca, CPA of 1930 Wood Road, Scotch Plains, NJ 07076.
02. This contract is awarded as a professional services agreement in accordance with N.J.S.A. 40A:11-5(1)(a)(i), of the Local Public Contracts Law.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in an amount not to exceed \$14,800.00; using Acct. #0-16-55-4000-270.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

| 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 – 19**

County RFP #0094-2019

WHEREAS, the County of Hunterdon has a need for Auditing Services for the Hunterdon County Division of Housing for the fiscal year ending December 31, 2019; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) requires that the resolution authorizing the award of contracts for professional services and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County of Hunterdon and Suplee, Clooney & Company of 308 East Broad Street, Westfield, NJ 07090.
02. This contract is awarded as a professional services agreement in accordance with N.J.S.A. 40A:11-5(1)(a)(i), of the Local Public Contracts Law.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in an amount not to exceed \$9,900.00; using Acct. #0-16-55-4000-271.
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

| 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 – 20**

BID #2019-21
Accounts: #0-01-31-0456-560

WHEREAS, bids were received, opened and read in public on Thursday, December 12, 2019, for refuse disposal services and recycling services for various Hunterdon County facilities; and

WHEREAS, two (2) bidders submitted proposals; and

WHEREAS, upon the recommendations of Rebecca Lunger, Division Head of Solid Waste 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
Republic Services of New Jersey, LLC
9 Frontage Road
Clinton, New Jersey 08809

ITEM BID
Refuse Disposal Services and Recycling
Services for various Hunterdon County
facilities.

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$263,623.32

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.

| 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 – 21**

BID #2019-22

Accounts: #0-01-26-0310-224

WHEREAS, bids were received, opened and read in public on Thursday, December 19, 2019, for janitorial services for various Hunterdon County facilities; and

WHEREAS, ten (10) bidders submitted proposals; and

WHEREAS, upon the recommendations of Justin Tibbetts, Division Head of Building and Maintenance 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

PJ Building Cleaning, LLC
36 Pitcarin Avenue
Ho Ho Kus, New Jersey 07423

ITEM BID

Janitorial Services for various Hunterdon County facilities.

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$243,276.00

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

| 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 – 22**

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$40,000.00 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), #R9-04847, using Educational Services Commission of New Jersey Cooperative Contract #65MCECCPS, Bid #ESCNJ 19-20-05, for the procurement of flooring upgrades at the Heron Glen facility, from Director Flooring of 12 Minneakoning Road in Flemington, NJ, in an amount not to exceed \$59,901.63; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Capital Account #C-04-55-1901-218; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

| 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 – 23**

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$40,000.00 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), #R0-00149, with Software House International (SHI) of 290 Davidson Avenue, Somerset, NJ 08873, for the County-wide Microsoft Enterprise Software Assurance, Microsoft Office 365 (Plan G3), and Windows licensing for 2020, in an amount not to exceed \$174,110.82; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Capital Account #0-01-20-0140-636; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

| 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 – 24**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby reappoints Haeree Park to the Hunterdon County Cultural and Heritage Commission for a four-year term, beginning on January 1, 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 | | | | | | |
| Zach T. Rich, Freeholder | | | | | | |

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 25**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint Rose Walker as a member to the Hunterdon County Mental Health Board (MHB), term to be effective immediately through January 31, 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 January 21, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 26**

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

| 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 – 27**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby re-appoint Erin Sharp-Newton as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through January 31, 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 January 21, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 28**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby re-appoint James Hager, Jr. as a member to the Hunterdon County Transportation Advisory Committee (TAC), term to be effective immediately through January 31, 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 January 21, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 -29**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby re-appoint Carol Rickard as a member to the Hunterdon County Mental Health Board (MHB), term to be effective immediately through January 31, 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 January 21, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 36**

WHEREAS, the County has the need to procure maintenance and repair materials for the upkeep of various County roadways and bridges; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Furnish and Delivery of Maintenance and Repair Materials for the
Hunterdon County Department of Public Works

| 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 – 37**

WHEREAS, the County has the need to procure transit concrete for the upkeep of various County bridges and other infrastructure projects which require the use of concrete; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Furnish and Delivery of Transit Concrete for the
Hunterdon County Department of Public Works

| 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 – 38**

BE IT RESOLVED, that the following employees be appointed as staff representatives to the North Jersey Transportation Planning Authority, Inc., to represent the County of Hunterdon for the Year 2020:

Ken Bogen – Alternate Staff Representative
Carrie Fellows – Alternate Staff Representative

| 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 | | | | | | |
| Zach T. Rich, Freeholder | | | | | | |

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 39**

BE IT RESOLVED, that Board of Chosen Freeholders approves of the MOA entered into by Hunterdon County Sheriff Frederick Brown and Hunterdon County F.O.P. Lodge 94 (Sheriff's Officers), for the period of 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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION (Amended)
#2020 – 40**

WHEREAS, The Board of Chosen Freeholders previously authorized the purchase of Block 63, Lot 2 in Readington Township on June 18, 2019; and

WHEREAS, upon final survey, cost share, and closing numbers, the final monetary contributions from Hunterdon County and the Township of Readington differed from what was previously approved, increasing the County cost share by \$133.27, and the Township cost share by \$5,000.00 respectively; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby amend the previously adopted June 18, 2019 resolution authorizing the purchase of Block 63, Lot 2, in the Township of Readington, known as the DeLaney Property, and increases the Hunterdon County contribution toward the acquisition to \$250,633.27, and total Readington Township contribution to \$15,000; and

BE IT FURTHER RESOLVED, that the Freehold Director is authorized to sign on behalf of the County, a Purchase Contract with the landowner, as prepared and approved by County Counsel. Funding for this acquisition shall be provided the Hunterdon County Open Space Trust Fund, account number 9-32-00-0004-001 (\$250,633.27) and Readington Township (\$15,000.00); and

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders authorizes County Counsel, the Division of Planning, and Division of Finance to take all action necessary and appropriate to accomplish the purchase of Block 63, Lot 2 in Readington Township.

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

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 41**

WHEREAS, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed weight limit on County Bridge T-73, Meadow Lane, in the Township of Tewksbury, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the County Engineer that the weight limit of 10 Tons be rescinded and a new 15 TONS weight limit be set;

NOW, THEREFORE, BE IT RESOLVED by the Hunterdon County Board of Chosen Freeholders that the above weight limit is hereby adopted to be effective immediately.

| 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 – 42**

WHEREAS, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed weight limit on County Bridge K-70, Warsaw Road, in the Township of Kingwood, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

WHEREAS, it is the recommendation of the County Engineer that the weight limit of unrestricted be set;

NOW, THEREFORE, BE IT RESOLVED by the Hunterdon County Board of Chosen Freeholders that the above weight limit is hereby adopted to be effective immediately.

| 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 – 43**

BE IT RESOLVED, that Kevin P. Davis be reappointed as Hunterdon County Administrator under N.J.S.A. 40A:9-42 for a three-year term commencing May 1, 2020 through April 30, 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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 44**

WHEREAS, succession planning is important to any organization as it allows for seamless transition and continued operational efficiency during periods of change; and

WHEREAS, Hunterdon County is committed to the principles of good government and delivering quality and efficient county governmental services; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders believes it is in the best interest of county governmental operations to assign the duties and responsibilities of a Deputy Chief of Staff position to an existing staff member; and

WHEREAS, the Board of Chosen Freeholders is of the opinion that Brad Myhre, current Clerk to the Board of Chosen Freeholders should be assigned the additional duties of Deputy Chief of Staff; and

NOW THEREFORE BE IT RESOLVED, that Brad Myhre shall be designated as Clerk to the Freeholder Board / Deputy Chief of Staff effective January 21, 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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 45**

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 License Agreement with the ExxonMobil Research and Engineering Company to permit the installation of Public Safety Equipment to enhance radio communications on ExxonMobil property.

| 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 | | | | | | |
| Zach T. Rich, Freeholder | | | | | | |

ADOPTED January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 46**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby authorizes the Freeholder Director to sign a WH-56 summary form of wage payments for submission to the U.S. Department of Labor, Wage and Hour Division, on the behalf 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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 47**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority, Hunterdon County Acting Prosecutor & Assistant Attorney General Michael J. Williams, appointing Alyse M. Bastone to the position Keyboarding Clerk 1, this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: January 27, 2020
Hourly Rate: \$27,000
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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 48**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Antonio DeCampos to a regular appointment as a Fire Instructor in the Hunterdon County Department of Public Safety, Fire School/Training Center contingent upon the outcome of a post-offer medical evaluation.

Effective Date: February 6, 2020
Hourly Rate: \$20.00 per hour
Hours Per Week: Part Time – As Scheduled

| 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 – 49**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Eric Griggs to a regular appointment as a Fire Instructor in the Hunterdon County Department of Public Safety, Fire School/Training Center contingent upon the outcome of a post-offer medical evaluation.

Effective Date: February 6, 2020
Hourly Rate: \$25.00 per hour
Hours Per Week: Part Time – As Scheduled

| 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 – 50**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints James Kemp to a regular appointment as a Fire Instructor in the Hunterdon County Department of Public Safety, Fire School/Training Center contingent upon the outcome of a post-offer medical evaluation.

Effective Date: February 6, 2020
Hourly Rate: \$25.00 per hour
Hours Per Week: Part Time – As Scheduled

| 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 – 51**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Keith Paradiso to a regular appointment as a Fire Instructor in the Hunterdon County Department of Public Safety, Fire School/Training Center contingent upon the outcome of a post-offer medical evaluation.

Effective Date: February 6, 2020
Hourly Rate: \$20.00 per hour
Hours Per Week: Part Time – As Scheduled

| 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 – 52**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Michael Chevalier to a regular appointment as a Fire Instructor in the Hunterdon County Department of Public Safety, Fire School/Training Center contingent upon the outcome of a post-offer medical evaluation.

Effective Date: February 6, 2020
Hourly Rate: \$25.00 per hour
Hours Per Week: Part Time – As Scheduled

| 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 – 53**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Michael Ferraro to a regular appointment as a Fire Instructor in the Hunterdon County Department of Public Safety, Fire School/Training Center contingent upon the outcome of a post-offer medical evaluation.

Effective Date: February 6, 2020
Hourly Rate: \$20.00 per hour
Hours Per Week: Part Time – As Scheduled

| 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 – 54**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority, Hunterdon County Acting Prosecutor & Assistant Attorney General Michael J. Williams, appointing Christine Kilcomons to the position Keyboarding Clerk 1, this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: January 27, 2020
Hourly Rate: \$27,000
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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 55**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Cody Smith to a regular appointment as a Laborer 1 in the Hunterdon County Department of Public Works, Road Division contingent upon the outcome of a post-offer medical evaluation.

Effective Date: January 27, 2020
Base Salary: \$29,120.00
Hours Per Week: 80
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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 56**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby approves a reduction in the hours of work for Janice Passaro, a part time Library Assistant in the Hunterdon County Library.

Effective Date: January 27, 2020
Salary: \$13.48 per hour
Hours Per Week: 19 hours per week
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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 57**

WHEREAS, the Appointing Authority has been advised that Kimberly Crommelin has passed her Civil Service examination effective December 23, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Kimberly Crommelin is hereby granted a regular appointment as a, full time, Senior Account Clerk, as of January 21, 2020, in the Hunterdon County Department of Land Use & Planning, Rutgers Extension Services.

Salary to remain the same.

| 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 – 58**

WHEREAS, the Appointing Authority has been advised that Laura McDevitt has passed her Civil Service examination effective December 23, 2019;

NOW, THEREFORE, BE IT RESOLVED, that Laura McDevitt is hereby granted a regular appointment as a, full time, Senior Account Clerk, as of January 21, 2020, in the Hunterdon County Department of Public Safety, Communications Division.

Salary to remain the same.

| 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 – 59**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes and provisionally appoints Logan Bodine to the position Road Repairer 1 in the Hunterdon County Department of Public Works, Road Division.

Effective Date: January 7, 2020
Base Salary: \$31,449.60
Hours Per Week: 80
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 January 21, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 60**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the action of Appointing Authority, Hunterdon County Clerk Mary Melfi to appoint Nicole Karpenko Faust to the temporary part time position of Clerk 1, in the Hunterdon County Clerk’s Office contingent upon the successful outcome of a post-offer medical evaluation.

Effective Date: January 27, 2020
Hourly Rate: \$16.50 per hour
Hours Per Week: Part Time/Temporary Not to Exceed 21

| 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 – 61**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby promotes and provisionally appoints Zachary Moose to the position Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division.

Effective Date: December 23, 2019
Base Salary: \$32,078.59
Hours Per Week: 80
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 January 21, 2020

Brad Myhre, CLERK