

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS  
TELECONFERENCE MEETING**

71 Main Street, Freeholder's Meeting Room, 2<sup>nd</sup> Floor  
Flemington, New Jersey 08822

**July 07, 2020**

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

**Passcode:** 403752

**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."

**EXECUTIVE SESSION**

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

**MOMENT OF SILENCE**

**REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

**FREEHOLDER REPORTS**

**Ms. Soloway:** provided an update on the Human Services and Health Departments. Meals on Wheels donations collected from March 16<sup>th</sup> to June 30<sup>th</sup> have increased and volunteers were recognized for their ongoing help especially during the current pandemic. Electronic waste drop-off is scheduled to take place on September 26<sup>th</sup>. Bulk Waste drop off is on July 18<sup>th</sup>. The Division of Senior, Disabilities, and Veteran Services have been distributing vouchers to those who qualify for the Senior Farmer's Market Nutrition Program. Information is also available to residents seeking help with mental health during this time. Free, confidential virtual programs are available to county residents.

**Mr. Rich:** provided an update on the Hunterdon County Library System. The Main and North branches of the Hunterdon Library are currently operating a limited capacity per Governor Murphy's executive order. Additional cleaning protocols have also been implemented for the safety of patrons and residents. Mr. Rich thanked the County Library Commission and the library leadership for their hard work and dedication during this time to reopen the library doors. Mr. Rich also spoke about the Work Force Development Board. There are currently 12,323 unemployment cases but the number of new cases is beginning to slow. Mr. Rich also noted that the Department of Public Works is continuing to work following social distancing standards.

**Mr. Holt:** recognized the Hunterdon County Communications Division. Mr. Holt noted that programming is being implemented to recognize high school students who participate in first responder programs. 39 high school volunteers were saluted in June at their graduation, with a personal message to each student. Mr. Holt provided an update on the merger of the two rescue squads - Station 45 in Clinton and Station 14 in High Bridge. This combined entity will be known as the South Branch Emergency Services, Station 36. Station 36 will provide EMS services to Clinton, Clinton Township, Lebanon Borough, High Bridge and mutual aid for Hampton Borough.

**Mr. Lanza:** provided an update on the Division of Parks including an update on the free summer park drive-in movie that will occur at the South County Park. Mr. Lanza congratulated the Division of Parks for bringing the community together during this time. The County 4-H Fair has been canceled per Mr. Rich, but the Rutgers Cooperative Extension has offered virtual programs for residents during this time. A virtual 4-H Fair is being planned and spaces to participate are limited.

**Mr. Van Doren:** held report to the end

**PROCLAMATIONS / RECOGNITION**

**See Page 07/07/2020-2A**

**PROCLAMATION**

**PROCLAMATION #2020-26** - Honoring the United Way of Hunterdon County for their work on the 2020 Census.

**Moved:** Mr. Rich

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza, Mr. Van Doren

**See Page 07/07/2020-2B**

**PROCLAMATION**

**PROCLAMATION #2020-27** - Honoring Emily Mason of Hunterdon Central Regional High School on being named the Gatorade National Girls Soccer Player of the Year.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway, Mr. Van Doren

**PRESENTATION: Karen DeMarco, Health Department Director:** provided an update on the ongoing COVID-19 public health emergency. Reported on confirmed case numbers and deaths due to the virus. Reminded residents and staff to continue to practice social distancing protocols to protect against the virus. Director DeMarco noted the Governor's Office has been reporting on the ongoing Rate of Transmission of COVID19. Starting to see a reduction in COVID related activity in Hunterdon County, while other counties have seen some spikes in the last two weeks. Travel advisory updates are ongoing by the Governor's office and many schools are continuing to chart out their reopening plans for the fall. Ms. DeMarco thanked the Freeholder Board and County Administration for their continued support. Ms. DeMarco also thanked the Division of Information Technology, Purchasing, Finance Department, Human Resources Department, and the Sheriff's Office.

**GRANTS: Janet Previte, CFO**

**See Page 07/07/2020-2C**

**RESOLUTION**

**RESOLUTION #2020-391 - RESOLVED,** Authorizing the Freeholder Director to sign and accept a Victims of Crime Act (VOCA) Grant application with the New Jersey Department of Law and Public Safety, on behalf of the Office of the Hunterdon County Prosecutor, in the total program amount of \$409,261.00 (Federal funds: \$237,099.00; County match: \$172,162.00). Amendment to Resolution #2020-324.

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Lanza, Ms. Soloway, Mr. Holt, Mr. Rich, Mr. Van Doren

**FINANCE: Janet Previte, CFO**

**Mr. Holt:** mentioned that the Budget Committee revisited the initial capital improvement proposals in order to see if further adjustments were needed in light of the public health emergency. The re-examination was to ensure that all projects being funded were essential. The re-examined budget assisted with the tax freeze on the county tax rate for the second year in a row, and the Freeholder Board's practice of no debt capital funding.

**Mr. Van Doren** noted the ordinances that were introduced at the last meeting on June 16<sup>th</sup>, are necessary for the maintenance of county roads, bridges, buildings, and other infrastructures, along with the purchase of vehicles and equipment to ensure an effective operation of the government. The ordinances are also to establish appropriations for the county's open space and farmland preservation programs. They are most importantly done without using debt financing and continue the county's pay as you go capital program that has been in place for the past six years.

PUBLIC HEARING – Capital Ordinance 2020-01

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

Close Public Hearing – Capital Ordinance 2020-01

**Moved:** Mr. Holt

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Holt, Mr. Rich, Mr. Lanza, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-3A                    ORDINANCE**

**ORDINANCE #2020-392 - RESOLVED**, Capital Ordinance 2020-01, providing for the purchasing of various vehicles in the amount of \$327,700.00 (Adoption).

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren

PUBLIC HEARING – Capital Ordinance 2020-02

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway, Mr. Van Doren

Close Public Hearing – Capital Ordinance 2020-02

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-3B                    ORDINANCE**

**ORDINANCE #2020-393 - RESOLVED**, Capital Ordinance 2020-02, providing for the purchase of various heavy equipment in the amount of \$387,200.00 (Adoption).

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Lanza, Ms. Soloway, Mr. Holt, Mr. Rich, Mr. Van Doren

PUBLIC HEARING – Capital Ordinance 2020-03

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway, Mr. Van Doren

Close Public Hearing – Capital Ordinance 2020-03

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren

**See Page 07/07/2020-3C                    ORDINANCE**

**ORDINANCE #2020-394 - RESOLVED**, Capital Ordinance 2020-03, providing for the acquisition of lands/properties and development easements for open space preservation and projects by, in, and for the County of Hunterdon, State of New Jersey; and appropriating \$3,054,000.00 from the Open Space Trust Fund for the cost thereof (Adoption).

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

PUBLIC HEARING – Bond Ordinance 2020-04

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

Close Public Hearing – Capital Ordinance 2020-04

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren

**See Page 07/07/2020-3D                    ORDINANCE**

**ORDINANCE #2020-395 - RESOLVED**, Bond Ordinance 2020-04, providing for Historic Courthouse and Historic Jail improvements in the amount of \$3,500,000.00 (Adoption).

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

PUBLIC HEARING – Bond Ordinance 2020-05

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway, Mr. Van Doren

Close Public Hearing - Bond Ordinance 2020-05

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

See Page 07/07/2020-4A

**ORDINANCE**

**ORDINANCE #2020-396 - RESOLVED**, Bond Ordinance 2020-05, providing for various general capital improvements in the amount of \$4,569,000.00 (Adoption).

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway, Mr. Van Doren

PUBLIC HEARING – Bond Ordinance 2020-06

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Lanza, Ms. Soloway, Mr. Holt, Mr. Rich, Mr. Van Doren

CLOSE PUBLIC HEARING – Bond Ordinance 2020-06

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

See Page 07/07/2020-4B

**ORDINANCE**

**ORDINANCE #2020-397 - RESOLVED**, Bond Ordinance 2020-06, providing for various bridge improvements in the amount of \$3,385,000.00 (Adoption).

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway, Mr. Van Doren

PUBLIC HEARING – Bond Ordinance 2020-07

**Moved:** Mr. Rich

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Rich, Ms. Soloway, Mr. Holt, Mr. Lanza, Mr. Van Doren

CLOSE PUBLIC HEARING - Bond Ordinance 2020-07

**Moved:** Mr. Holt

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Holt, Ms. Soloway, Mr. Lanza, Mr. Rich, Mr. Van Doren

See Page 07/07/2020-4C

**ORDINANCE**

**ORDINANCE #2020-398 - RESOLVED**, Bond Ordinance 2020-07, providing for various road improvements in the amount of \$6,600,000.00 (Adoption).

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

See Page 07/07/2020-4D

**RESOLUTION**

**RESOLUTION #2020-399 - RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the SY 2021 NJ-JARC Round 7 Grant, in the amount of \$135,000.00, from New Jersey Transit.

**Moved:** Ms. Soloway

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Ms. Soloway, Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren

See Page 07/07/2020-4E

**RESOLUTION**

**RESOLUTION #2020-400 - RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020 Area Plan Supplement: CARES, in the amount of \$240,106.00, from the New Jersey Department of Human Services, Division of Aging Services.

**Moved:** Ms. Soloway

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Ms. Soloway, Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren

See Page 07/07/2020-4F

**RESOLUTION**

**RESOLUTION #2020-401 - RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020 Area Plan Supplement: FFCRA, in the amount of \$68,569.00, from the New Jersey Department of Human Services, Division of Aging Services.

**Moved:** Ms. Soloway

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Ms. Soloway, Mr. Holt, Mr. Lanza, Mr. Rich, Mr. Van Doren

**See Page 07/07/2020-5A                      RESOLUTION**

**RESOLUTION #2020-402 - RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020-2021 NJACCHO Grant, in the amount of \$54,883.00, from the New Jersey Department of Health.

**Moved:** Mr. Rich

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Rich, Mr. Lanza, Mr. Holt, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-5B                      RESOLUTION**

**RESOLUTION #2020-403 - RESOLVED**, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020 Local Arts Program (LAP) Supplement: CARES, in the amount of \$9,400.00, from the State of New Jersey, Council on the Arts.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**FARMLAND / OPEN SPACE: Bob Hornby**

**See Page 07/07/2020-5C                      RESOLUTION**

**RESOLUTION #2020-404 - RESOLVED**, Authorizing final approval to purchase a development easement on the Martin and Cathleen DeSapio Farm, Block 6, Lott 11 in Kingwood Township, via a County Planning Incentive Grant (CPIG) Agreement between Hunterdon County, Kingwood Township, and the NJ State Agriculture Development Committee (SADC).

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-5D                      RESOLUTION**

**RESOLUTION #2020-405 - RESOLVED**, Authorizing final approval to purchase a development easement on the Wesley and Melinda Kollmer Farm, via a Municipal Planning Incentive Grant (MPIG) Agreement between Hunterdon County, Kingwood Township, and the NJ State Agriculture Development Committee (SADC).

**Moved:** Mr. Lanza

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Mr. Lanza, Mr. Rich, Mr. Holt, Ms. Soloway, Mr. Van Doren

**ECONOMIC DEVELOPMENT: Marc Saluk, Director**

**See Page 07/07/2020-5E                      RESOLUTION**

**RESOLUTION #2020-406 - RESOLVED**, Authorizing award of a contract to Rv3 Solutions in the amount of \$29,500.00 to conduct a Hunterdon County Corridor Parcel Study.

**Moved:** Mr. Rich

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Rich, Mr. Holt, Mr. Lanza, Ms. Soloway, Mr. Van Doren

**Mr. Holt:** noted that the county's Comprehensive Economic Development Strategy (CEDS) that was approved in 2014, focused on opportunities to help reduce the property tax burden on Hunterdon residents.

**Mr. Lanza:** Thanked Marc Saluk for his continued work, dedication and vision for the County's economic future.

**PURCHASING: Ray Rule, Purchasing Agent**

**See Page 07/07/2020-5F                      RESOLUTION**

**RESOLUTION #2020-407 - RESOLVED**, Authorizing award of County Bid 2020-01 to Capital Paving & Contracting, LLC, in the amount of \$6,164,924.57, for the resurfacing of County Route 513 and County Route 628 in the Townships of Alexandria, Franklin, Lebanon, and the Borough of Glen Gardner.

**Moved:** Ms. Soloway

**Seconded:** Mr. Rich

**Roll Call (Ayes):** Ms. Soloway, Mr. Rich, Mr. Holt, Mr. Lanza, Mr. Van Doren

**See Page 07/07/2020-6A                      RESOLUTION**

**RESOLUTION #2020-408 - RESOLVED**, Authorizing award of County Bid 2020-05 to LandTek Construction, LLC, in the amount of \$387,943.66, for the reconstruction of County Culvert R-167 in the Township of Readington.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Ms. Soloway, Mr. Van Doren

**Abstain:** Mr. Rich

**PARKS UPDATE: Dan Bush, Division Head**

**See Page 07/07/2020-6B                      RESOLUTION**

**RESOLUTION #2020-409 - RESOLVED**, Authorizing the Freeholder Director to sign on behalf of the County, an agreement with *Jakes Rockin Country Band* to provide music as part of the “Music Under the Stars” concert series on July 30, 2020 at 7:00 PM at the South County Park in East Amwell Township.

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Lanza, Ms. Soloway, Mr. Holt, Mr. Rich, Mr. Van Doren

**See Page 07/07/2020-6C                      RESOLUTION**

**RESOLUTION #2020-410 - RESOLVED**, Authorizing the Freeholder Director to sign on behalf of the County, an agreement with *Brothers Management Associates (Asbury Fever)* to provide music as part of the “Music Under the Stars” concert series on August 06, 2020 at 7:00 PM at the South County Park in East Amwell Township.

**Moved:** Ms. Soloway

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Ms. Soloway, Mr. Lanza, Mr. Holt, Mr. Rich, Mr. Van Doren

**See Page 07/07/2020-6D                      RESOLUTION**

**RESOLUTION #2020-411 - RESOLVED**, Authorizing the Freeholder Director to sign on behalf of the County, an agreement with *Hunterdon Symphony* to provide music as part of the “Music Under the Stars” concert series on August 13, 2020 at 7:00 PM at the South County Park in East Amwell Township.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**COUNTY ADMINISTRATOR REPORT: Kevin Davis**

**Mr. Davis:** noted that the New Jersey Association of Counties (NJAC) is leading efforts to obtain funding for the 12 counties that did not receive CARES Act funding from the Governor’s Office. The county resources and activities conducted in response to COVID-19 includes, protecting residents, supporting the Health Department, the Office of Emergency Management and COVID-19 testing. Currently, resources that were purchased by the county and distributed are generally to be reimbursed by the Federal Emergency Management Administration (FEMA). The amount of reimbursement from FEMA at this time is still unclear. Usually it has been 75% FEMA and 25% local share.

**See Page 07/07/2020-6E                      RESOLUTION**

**RESOLUTION #2020-412 - RESOLVED**, Urging Governor Phil Murphy to reimburse county governments with populations of 500,000 or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health emergency.

**Moved:** Mr. Lanza

**Seconded:** Ms. Soloway

**Roll Call (Ayes):** Mr. Lanza, Ms. Soloway, Mr. Holt, Mr. Rich, Mr. Van Doren

**CONSENT AGENDA**

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

Approval of claims in accordance with the Claims Register dated July 07, 2020.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

Approval of the regular and executive session meeting minutes of June 16, 2020.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7A                      RESOLUTION**

**RESOLUTION #2020-413 - RESOLVED**, Authorizing the increasing of the County Bid Threshold to \$44,000.00 per N.J.S.A. 40A:11-3A.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7B                      RESOLUTION**

**RESOLUTION #2020-414 - RESOLVED**, Authorizing the appointment of Christopher Kelly as a Laborer 1, in the Division of Bridges, of the Department of Public Works.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7C                      RESOLUTION**

**RESOLUTION #2020-415 - RESOLVED**, Authorizing the appointment of Christopher Runge as a Laborer 1, in the Division of Roads, of the Department of Public Works.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7D                      RESOLUTION**

**RESOLUTION #2020-416 - RESOLVED**, Acknowledging the appointment of Elizabeth Sanderson by County Clerk Mary H. Melfi, as a seasonal intern in the Office of the Hunterdon County Clerk.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7E                      RESOLUTION**

**RESOLUTION #2020-417 - RESOLVED**, Authorizing the appointment of Eric Marmora as a Laborer 1, in the Division of Roads, of the Department of Public Works.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7F                      RESOLUTION**

**RESOLUTION #2020-418 - RESOLVED**, Authorizing the appointment of Grant Orbitz as a Senior Maintenance Repairer/HVAC, in the Division of Buildings and Maintenance, of the Department of Administrative Services.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7G                      RESOLUTION**

**RESOLUTION #2020-419 - RESOLVED**, Authorizing the temporary appointment of Hannah Pitchford as a part-time Keyboarding Clerk 1, in the Department of Finance.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7H                      RESOLUTION**

**RESOLUTION #2020-420 - RESOLVED**, Authorizing the appointment of Joseph Opdyke as a Laborer 1, in the Division of Roads, of the Department of Public Works.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-7I                      RESOLUTION**

**RESOLUTION #2020-421 - RESOLVED**, Authorizing the appointment of Theresa Nitti as a Keyboarding Clerk 1, in the Division of Engineering, of the Department of Public Works.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8A                      RESOLUTION**  
**RESOLUTION #2020-422 - RESOLVED**, Authorizing the appointment of Cameron Crisologo as a Seasonal Laborer, in the Division of Building and Maintenance, of the Department of Administrative Services.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8B                      RESOLUTION**  
**RESOLUTION #2020-423 - RESOLVED**, Authorizing the appointment of Cole Mathews as a Seasonal Laborer, in the Division of Building and Maintenance, of the Department of Administrative Services.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8C                      RESOLUTION**  
**RESOLUTION #2020-424 - RESOLVED**, Authorizing the appointment of Jacob Laughton as a Seasonal Laborer, in the Division of Building and Maintenance, of the Department of Administrative Services.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8D                      RESOLUTION**  
**RESOLUTION #2020-425 - RESOLVED**, Authorizing a status change of Geordan Marrero as part time Mechanics Helper, to full time Mechanics Helper, in the Division of Vehicle Services, of the Department of Administrative Services.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8E                      RESOLUTION**  
**RESOLUTION #2020-426 - RESOLVED**, Authorizing an unrestricted weight limit for County Bridge T-73, on Meadow Lane, in the Township of Tewksbury upon the recommendation of the County Engineer.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8F                      RESOLUTION**  
**RESOLUTION #2020-427 - RESOLVED**, Authorizing the purchase and for the Freeholder Director to sign on behalf of the County, contracts for the Sale of Development Easements for the Block 73, Lots 18 and 21 in the Township of Readington known as the Brokaw Property.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8G                      RESOLUTION**  
**RESOLUTION #2020-428 - RESOLVED**, Authorizing the County Purchasing Agent to solicit for competitive bids for the resurfacing of various Hunterdon County Roads and Parks as specified by the County Engineer.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8H                      RESOLUTION**  
**RESOLUTION #2020-429 - RESOLVED**, Authorizing the appointment of Nicholas Zmuda as a Seasonal Laborer, in the Division of Building and Maintenance, of the Department of Administrative Services.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-8I                      RESOLUTION**  
**RESOLUTION #2020-430 - RESOLVED**, Authorizing the Freeholder Director to sign on behalf of the County, an agreement with the County of Morris for the period of June 1, 2020 through June 1, 2025 for the housing of Hunterdon County youth shelter placements at the Morris County Youth Shelter.  
**Moved:** Mr. Lanza  
**Seconded:** Mr. Holt  
**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren



**See Page 07/07/2020-9A                      RESOLUTION**

**RESOLUTION #2020-431 - RESOLVED**, Authorizing the Freeholder Director to sign on behalf of the County, an amendment with Turning Point, Inc. to reduce funding of \$3,323.00 for the short-term residential and sub-acute detoxification programs effective the period of January 1, 2018 through December 31, 2020.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-9B                      RESOLUTION**

**RESOLUTION #2020-432 - RESOLVED**, Authorizing the Freeholder Director to sign on behalf of the County, a Consultant Agreement with the United Way, in the amount of \$50,821.00 for the period of November 1, 2019 through September 30, 2020 to ensure complete count services for the 2020 Census.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**CORRESPONDENCE**

**See Page 07/07/2020-9C                      RESOLUTION**

**RESOLUTION #2020-433 - RESOLVED**, Approving a hardship request from Chris Nuechterlein for a road opening permit for a property located at 103 Annandale High Bridge Road (County Route 641) in Clinton Township.

**Moved:** Mr. Holt

**Seconded:** Mr. Lanza

**Roll Call (Ayes):** Mr. Holt, Mr. Lanza, Mr. Rich, Ms. Soloway, Mr. Van Doren

**See Page 07/07/2020-9D                      RESOLUTION**

**RESOLUTION #2020-434 - RESOLVED**, Approving a request from Whitehouse Fire Company #1 to host a coin toss on Friday, October 16, 2020 from 3:00 PM to 7:00 PM and on Saturday, October 17, 2020 from 8:00 AM to 7:00 PM with rain dates of October 23<sup>rd</sup> and October 24<sup>th</sup>.

**Moved:** Mr. Lanza

**Seconded:** Mr. Holt

**Roll Call (Ayes):** Mr. Lanza, Mr. Holt, Mr. Rich, Ms. Soloway, Mr. Van Doren

**PUBLIC COMMENT**

**Barbara Sachau – Raritan Township** – would like an additional public comment period at the beginning of the agenda. Ms. Sachau also expressed concern about the limited capacity at the Library and Senior Center continuing to be closed because of COVID-19.

**Bonnie Duncan – United Way of Hunterdon County** – thanked the Freeholder Board for their recognition of the ongoing work of the Complete Count Committee.

**FREEHOLDER COMMENTS/REPORTS**

**Mr. Van Doren:** commented that the Freeholder Board supported the 25% inside dining standard that was initially going to be allowed by Governor Murphy including the science that was behind it. After the order was abruptly halted, Mr. Van Doren and Ms. Soloway called upon Governor Murphy to reconsider that decision. Mr. Van Doren noted that pulling back on the order was a mistake before the Fourth of July holiday weekend as many businesses spent considerable sums of money planning for the reopening including buying product and bringing back staff.

Mr. Van Doren also commented on the RVCC testing site. Hunterdon County has pulled back on the shared testing site with Somerset County as many other entities are not offering COVID-19 testing.

**EXECUTIVE SESSION**

**ADJOURN**

The Board adjourned at 7:11 PM on a motion by Freeholder Lanza and seconded by Freeholder Rich and carried by voice vote.

Respectfully Submitted.

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**Brad Myhre, Clerk to the Board**

Transcribed by:

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**Lindsay Heller, Secretary to the Board**