

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Flemington, New Jersey 08822

March 03, 2020

I. **5:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 07, 2020, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

II. **EXECUTIVE SESSION**

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

IV. **MOMENT OF SILENCE**

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

VI. **FREEHOLDER REPORTS**

VII. **PROCLAMATIONS / RECOGNITION**

01. PROCLAMATION - Recognizing Randy Emery for 50 years of service to Annandale Hose Company #1.
02. PROCLAMATION - Recognizing George Cramer for 50 years of service to Annandale Hose Company #1.
03. PROCLAMATION - Recognizing the 100th Anniversary of the ratification of the 19th Amendment to the United States Constitution.
04. PROCLAMATION - Declaring the month of March as Red Cross Month in Hunterdon County.

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

IX. **ECONOMIC DEVELOPMENT, Marc Saluk, Director**

01. PRESENTATION - Report on Municipal Grant for the Town of Clinton

X. **FINANCE: Janet Previte, CFO**

01. RESOLUTION - Approval a second temporary appropriation.

XI. GRANTS: Janet Previte, CFO

- 02. RESOLUTION - Authorizing the Hunterdon County Division of Senior, Disabilities and Veterans Services, to submit a State Health Insurance Program (SHIP) grant to the New Jersey Department of Human Services, in the amount of \$28,080.00 for the period of April 01, 2020 through March 31, 2021.
- 03. RESOLUTION - Authorizing the application and acceptance of \$907.00 in grant funds from the New Jersey Department of Community Affairs for the Universal Service Fund (USF) for the period of July 01, 2019 through June 30, 2020.
- 04. RESOLUTION - Authorizing the application and acceptance of \$1,360.00 in grant funds from the New Jersey Department of Community Affairs for the Low Income Home Energy Assistance Program (LIHEAP) for the period of October 01, 2019 through September 30, 2020.
- 05. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a grant award entitled the County Environmental Health Act (CEHA), from the New Jersey Department of Environmental Protection in the total program amount of \$296,164.00 (federal funds: \$145,156; state funds: \$11,704; and county matching funds: \$139,304.00) for the period of July 01, 2019 through June 30, 2020.

XII. PURCHASING: Ray Rule, Purchasing Agent

- 01. RESOLUTION - Approving award of County Bid #2019-19 to All County Services, LLC., for the demolition of various structures in an amount not to exceed \$99,801.00.

XIII. APPOINTMENTS

- 01. RESOLUTION - Authorizing the appointment of John Giotis to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, for a term to be effective immediately through February 28, 2022.

XIV. HEALTH DEPARTMENT REPORT: Karen DeMarco, Director

XV. COUNTY ADMINISTRATOR REPORT: Kevin Davis

XVI. 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 March 03, 2020.
02. Approval of the regular and executive session meeting minutes of February 18, 2020.
03. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Service Agreement Modification with Hunterdon Behavioral Health of the Hunterdon Medical Center, for an increase in funding in the amount of \$13,938.00 for School Based Initiatives (SBI) for the period of January 01, 2020 through December 31, 2020.
04. RESOLUTION - Authorizing the County's consent of a proposed amendment to the Upper Delaware Water Quality Management Plan for the Proposed Bloomsbury Mets, LLC site.
05. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, the Final Sale of Development Easement documents for the Kappus Farm, Block 18, Lots 9.02 in the Township of Alexandria.
06. RESOLUTION - Authorizing the provisional appointment of Diane Kennedy to serve as a per-diem Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety.
07. RESOLUTION - Authorizing the regular appointment of Kimberly Viteri to the title of Family Service Worker, in the Division of Social Services, of the Department of Human Services.
08. RESOLUTION - Authorizing the provisional appointment of Zachery Sampson to the title of Mechanic, in the Division of Vehicle Services, of the Department of Administrative Services.
09. RESOLUTION - Authorizing the promotion and provisional appointment of Randy Grzankowski to the title of Road Repair 1, in the Division of Roads, of the Department of Public Works upon obtaining his CDL Class A certification.
10. RESOLUTION - Authorizing the promotion and provisional appointment of Timothy Toner to the title of Road Repairer 1, in the Division of Roads, of the Department of Public Works upon obtaining his CDL Class A certification.
11. RESOLUTION - Authorizing a salary adjustment for Alexander Samilow, Public Safety Telecommunicator Trainee, in the Division

- of Communications in accordance with the Rank & File Collective Bargaining Agreement with CWA Local 1036.
12. RESOLUTION - Authorizing a salary adjustment for Danielle D’Alise, Public Safety Telecommunicator Trainee, in the Division of Communications in accordance with the Rank & File Collective Bargaining Agreement with CWA Local 1036.
 13. RESOLUTION - Authorizing a salary adjustment for Joseph Starcher, Public Safety Telecommunicator Trainee, in the Division of Communications in accordance with the Rank & File Collective Bargaining Agreement with CWA Local 1036.
 14. RESOLUTION - Authorizing a salary adjustment for Richard Miller, Public Safety Telecommunicator Trainee, in the Division of Communications in accordance with the Rank & File Collective Bargaining Agreement with CWA Local 1036.
 15. RESOLUTION - Amendment to Hunterdon County Policy #2003-01, entitled, “Guidelines for Trips / Conferences” to include a requirement for a written report to be submitted by staff member to their Department Director within 30 days of attendance.

XVII. CORRESPONDENCE

01. RESOLUTION - Approving a request from Whitehouse Rescue Squad to host their annual spring and fall coin tosses on April 18, 2020 and April 19, 2020 and October 3, 2020 and October 4, 2020 from 8:00 AM to 4:00 PM. Rain dates will be held on April 25th and April 26th and October 10th and October 11th.
02. RESOLUTION - Approving a request by Whitehouse Fire Co. #1 to host a coin toss on June 5, 2020 and June 6, 2020 from 8:00 AM to 7:00 PM with rain dates of June 12th and June 13th.
03. RESOLUTION - Approving a request from the Team Somerset Bicycling Club to use various Hunterdon County roadways in Readington Township for their annual time trials on Saturday, May 16, 2020 from 8:00 AM to 9:30 AM.
04. RESOLUTION - Approving a request from the Flemington Jewish Community Center to use various Hunterdon County roadways in East Amwell, Delaware, Raritan and Kingwood Townships, for their annual bicycling event on Sunday, June 14, 2020 from 7:00 AM to 3:30 PM.
05. RESOLUTION - Approving a request from the Califon Recreation Committee to hang a banner and initiate a short term closure of County Route 512 on Monday, May 25, 2020 from 10:45 AM to 11:45 AM for the annual Califon Borough Memorial Day Parade.

XVIII. FREEHOLDERS COMMENTS/REPORTS

XIX. OPEN TO THE PUBLIC

XX. EXECUTIVE SESSION

XXI. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 05**

WHEREAS, Randy Emery a lifelong resident of Annandale, was recently recognized for his 50 years of volunteer serve to Annandale Hose Company #1; and

WHEREAS, Randy Emery joined Annandale Hose Company #1 in 1970, and would later go on to hold the position of Fire Chief from 1983 to 1984; and

WHEREAS, Randy Emery is a respected resident and business leader in his community having owned and operated Charlie’s Bootery in Clinton Since 1965; and

WHEREAS, firefighting has long been a part of the Emery family tradition including Randy Emery’s father, borther, and son; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to Randy Emery individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his 50th Anniversary of service to Annandale Hose Company #1; and

BE IT FURTHER RESOLVED, the Board wishes Randy Emery 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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 06**

WHEREAS, George Cramer a lifelong resident of Annandale, was recently recognized for his 50 years of volunteer serve to Annandale Hose Company #1; and

WHEREAS, George Cramer joined Annandale Hose Company #1 in 1970, and would later go on to hold the position of Fire Chief from 1978 to 1981 and again in 1985; and

WHEREAS, George Cramer is a respected resident and dedicated public servant having worked for both the Lebanon-based NJDEP Division of Fish & Wildlife office and the New Jersey State Fire Marshall’s office; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders extends to George Cramer individually, collectively, and with great pride, their sincere congratulations and thanks upon the occasion of his 50th Anniversary of service to Annandale Hose Company #1; and

BE IT FURTHER RESOLVED, the Board wishes George Cramer 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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 07**

**Support for the Celebration of the 100th Anniversary of
Women’s Suffrage**

WHEREAS, the year 2020 marks the 100th anniversary of the ratification of the 19th Amendment to the United States Constitution, guaranteeing and protecting women’s right to vote; and

WHEREAS, this centennial offers an opportunity to commemorate a milestone of democracy; that the right of citizens of the United States to vote shall not be denied or abridged by the federal or state governments on account of gender; and

WHEREAS, New Jersey has had a long, storied history in the suffrage movement with New Jersey women playing a crucial role in pursuing the rights of women to vote; and

WHEREAS, in 1776 women property owners were enfranchised under the New Jersey State Constitution, which was unique in the nation at the time. However, in 1807, the New Jersey Legislature eliminated the property requirement for voting rights and limited the ballot to white males; and

WHEREAS, in 1867 New Jersey residents Lucy Stone and Harry Blackwell organized the New Jersey Woman Suffrage Association (NJWSA), devoted to gaining women’s suffrage; and

WHEREAS, in 1909 New Jersey’s first open air suffrage rallies were held in Orange and Newark, led by Dr. Emma O. Gantz and Martha Klatshchken with NJWSA collecting 5,000 signatures for a petition in support of the federal amendment guaranteeing and protecting women’s constitutional right to vote; and

WHEREAS, although the 1912 state referendum on woman’s suffrage was soundly defeated in the New Jersey Legislature a corner was turned for the New Jersey suffrage movement; and

WHEREAS, in 1913 an automobile rally led by “General” Rosalie Jones traveled through New Jersey on the way to Washington, D.C., in a Suffrage Parade of over 8,000 marchers with many New Jersey women including event organizer Alice Paul; and

WHEREAS, in 1915 a second suffrage constitutional referendum was pursued in New Jersey, New York, Pennsylvania, and Massachusetts with active campaigns by many suffrage organizations, including the “Passing of the Torch of Liberty” via tug boats on the Hudson River from New York to New Jersey, but was defeated in all four states October 1915; and

WHEREAS, in 1917 New Jersey suffragists Allison Turnbull Hopkins, Julia Hulburt, Beatrice Reynolds Kinkead, and Minnie D. Abbott picketed in front of the White House as part of the Silent Sentinels and subsequently were arrested and imprisoned; and

WHEREAS, on June 4, 1919 Congress passed the 19th Amendment guaranteeing all American women the right to vote; and

WHEREAS, on February 9, 1920, New Jersey became the 29th state to ratify the 19th Amendment granting women the right to vote; and

WHEREAS, shortly after the ratification of the 19th Amendment Margaret Laird and Jennie Van Ness were the first two women elected to the New Jersey Assembly in 1921 and in 1925 Rebecca Estelle Bourgeois Winston of Estell Manor was New Jersey’s first woman mayor;

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 07**

**Support for the Celebration of the 100th Anniversary of
Women’s Suffrage**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, calls upon its residents, municipal governments, and organizations to both celebrate and educate about the 100th Anniversary of the Ratification of the 19th Amendment and the many prominent women that contributed to its success; and

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to municipal governments throughout Hunterdon County, Governor Murphy, Secretary of State Way, and the New Jersey Association of Counties.

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 March 03, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 08**

WHEREAS, More than 139 years ago, the American Red Cross was established as a humanitarian organization, guided by seven fundamental principles-including humanity, impartiality and independence-to provide services to those in need regardless of race, religion, gender, sexual orientation or citizenship status. Today, the American Red Cross is one of the largest humanitarian organizations in the world and delivers its mission every day to prevent and alleviate human suffering in the face of emergencies.

WHEREAS, Every year, the American Red Cross responds to an average of more than 62,000 disasters across the country, from small home fires to devastating massive disasters. Last year's large crises included mudslides in California, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories. Thousands of American Red Cross volunteers provided around-the-clock shelter for disaster victims, served millions of meals and snacks with partners, and distributed millions of relief items.

WHEREAS, In New Jersey, the Red Cross has a long history of helping our neighbors in need. The Red Cross New Jersey Region assisted with 821 local disasters in the past year alone and helped save lives through our Home Fire Campaign. Since the campaign launched in October 2014, the New Jersey Region has worked with community partners to install more than 41,000 smoke alarms. Meanwhile, in our area, the Red Cross handles an average of 7,233 emergency military calls every year and collects an average of 94,708 units of blood from our generous blood donors.

WHEREAS, March is Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. We applaud our heroes here in New Jersey who give of themselves to assist their neighbors when they need a helping hand.

WHEREAS, The American Red Cross shelters, feeds and provides emotional support to victims of disasters; supplies about 40 percent of the nation's blood; teaches skills that save lives; provides international humanitarian aid; and supports military members and their families. We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on volunteers and the generosity of the public to perform its mission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon do hereby proclaim March 2020 as Red Cross Month. We encourage all Americans to support this organization and its noble humanitarian mission.

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 March 03, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020 – 183**

2020 TEMPORARY BUDGET

WHEREAS, in accordance with New Jersey Local Budget Law, N.J.S.A. 40A:4-19, a Temporary Budget was adopted for 2020 by the Hunterdon County Board of Chosen Freeholders on January 06, 2020; and

WHEREAS, the County of Hunterdon is expected to enter into contracts, commitments, or payments prior to the adoption of the 2020 County budget; and

WHEREAS, the 2020 Temporary Budget does not adequately provide for the aforesaid purposes; and

WHEREAS, New Jersey Local Budget Law, N.J.S.A. 40A:4-20, states that the Governing Body may, by resolution adopted by two-thirds vote of the full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made;

NOW, THEREFORE, BE IT RESOLVED, by the County of Hunterdon, State of New Jersey that the 2020 Temporary Budget appropriations are increased to the amounts shown on the attached pages in accordance with the provision of New Jersey Local Budget Law, N.J.S.A. 40A:4-20.

HUNTERDON COUNTY		
TEMPORARY BUDGET 2020		
		2020
DESCRIPTION		AMOUNT
ADMINISTRATION S/W		\$ 187,000.00
PURCHASING DEPARTMENT S/W		\$ 68,289.00
PURCHASING DEPARTMENT O/E		\$ 14,500.00
PRINTING DEPARTMENT S/W		\$ 170,250.00
PROJECT ADMINISTRATION S/W		\$ 65,600.00
HUMAN RESOURCES S/W		\$ 113,250.00
HUMAN RESOURCES O/E		\$ 43,500.00
BD OF CHOSEN FREEHOLDERS S/W		\$ 141,000.00
BD OF CHOSEN FREEHOLDERS O/E		\$ 47,250.00
BOARD OF ELECTIONS S/W		\$ 132,763.00
BOARD OF ELECTIONS O/E		\$ 102,085.00
FINANCE DEPARTMENT S/W		\$ 221,850.00
FINANCE DEPARTMENT O/E		\$ 137,500.00
AUDIT O/E		\$ 40,000.00
INFORMATION TECHNOLOGY S/W		\$ 285,400.00
BOARD OF TAXATION S/W		\$ 64,000.00
LEGAL DEPT-COUNTY COUNSEL S/W		\$ 106,000.00
LEGAL DEPT COUNTY COUNSEL O/E		\$ 64,500.00
COUNTY SURROGATE S/W		\$ 178,315.00
ENGINEERING DEPARTMENT S/W		\$ 842,550.00
ENGINEERING DEPARTMENT O/E		\$ 37,500.00
CULTURAL & HERITAGE COMMISSION S/W		\$ 42,000.00
CULTURAL & HERITAGE COMMISSION O/E		\$ 7,105.00
TRANSPORTATION S/W		\$ 54,810.00
TRANSPORTATION O/E		\$ 565,000.00
PLANNING BOARD S/W		\$ 159,750.00
PLANNING BOARD O/E		\$ 10,500.00
ECONOMIC DEVELOPMENT S/W		\$ 109,000.00
ECONOMIC DEVELOPMENT O/E		\$ 203,430.00
CONSTRUCTION BD OF APPEAL S/W		\$ 3,500.00

CONSTRUCTION BD OF APPEAL O/E		\$	3,000.00
WEIGHTS & MEASURES DEPT. S/W		\$	46,414.00
OTHER INSURANCE O/E		\$	1,595,000.00
WORKMENS COMPENSATION O/E		\$	460,000.00
GROUP INSURANCE O/E		\$	6,050,250.00
HEALTH BENEFITS WAIVER O/E		\$	67,500.00
DISABILITY INSURANCE O/E		\$	50,000.00
EMERGENCY MANAGEMENT S/W		\$	72,500.00
EMERGENCY MANAGEMENT O/E		\$	16,050.00
COMMUNICATIONS S/W		\$	1,068,000.00
COMMUNICATIONS O/E		\$	155,100.00
MEDICAL EXAMINER O/E		\$	161,000.00
FIRE MARSHAL S/W		\$	34,500.00
FIRE POLICE RESCUE TRAINING S/W		\$	102,800.00
FIRE POLICE RESCUE TRAINING O/E		\$	70,750.00
SHERIFF'S OFFICE & JAIL S/W		\$	1,651,770.00
SHERIFF'S OFFICE & JAIL O/E		\$	1,295,520.00
PROSECUTOR'S OFFICE S/W		\$	2,343,438.00
PROSECUTOR'S OFFICE O/E		\$	156,912.00
JUVENILE DETENTION O/E		\$	100,000.00
ROADS S/W		\$	1,557,696.00
ROADS O/E		\$	1,192,500.00
BRIDGES S/W		\$	592,515.00
BRIDGES O/E		\$	162,500.00
BUILDINGS & MAINTENANCE S/W		\$	783,000.00
BUILDINGS & MAINTENANCE O/E		\$	995,400.00
VEHICLE SERVICES S/W		\$	384,000.00
VEHICLE SERVICES O/E		\$	357,750.00
VECTOR CONTROL S/W		\$	120,096.00
VECTOR CONTROL O/E		\$	16,325.00
HEALTH DEPARTMENT S/W		\$	436,250.00
HEALTH DEPARTMENT O/E		\$	21,000.00
SENIOR SERVICES S/W		\$	255,500.00
SENIOR SERVICES O/E		\$	10,500.00
INDIGENT BURIAL O/E		\$	7,500.00
HUMAN SERVICES DEPARTMENT S/W		\$	206,000.00
SOCIAL WORK SERVICES S/W		\$	53,200.00
SOCIAL WORK SERVICES O/E		\$	9,750.00
PUBLIC HEALTH NURSING S/W		\$	178,550.00
PUBLIC HEALTH NURSING O/E		\$	9,000.00
PARKS S/W		\$	218,000.00
PARKS O/E		\$	833,900.00
RARITAN VALLEY COMMUNITY COLLEGE O/E		\$	2,173,500.00
RUTGERS COOP. EXTENSION S/W		\$	93,500.00
RUTGERS COOP. EXTENSION O/E		\$	26,592.00
REIMBURSE RESIDENTS -2YR COLLEGE O/E		\$	32,500.00
COUNTY VO-TECH O/E		\$	831,187.00
REIMBURSE RESIDENTS -VOCATIONAL SCHOOL O/E		\$	10,000.00
SUPERINTENDENT OF SCHOOLS S/W		\$	88,150.00
SUPERINTENDENT OF SCHOOLS O/E		\$	4,090.00
UTILITIES O/E		\$	2,000,000.00
SOCIAL SECURITY (FICA) O/E		\$	1,370,000.00
CONTRIBUTIONS TO DCRP		\$	20,000.00
CONTRIBUTIONS TO PERS		\$	3,026,573.00
CONTRIBUTIONS TO P.F.R.S.		\$	961,100.00
TOTAL		\$	38,756,825.00

ROLL CALL

MOVED

SECONDED

AYES

NAYS

ABSTAIN

ABSENT

	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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 184**

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services has issued renewal of the State Health Insurance Program (SHIP) grant in the anticipated award amount of \$28,080.00 for the period April 1, 2020 through March 31, 2021; and

WHEREAS, the State of New Jersey, Department of Human Services, requires that the SHIP grant be completed and submitted through the State Department of Human Services’ System for Administering Grants Electronically (SAGE); therefore,

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders does hereby authorize the Division of Senior, Disabilities and Veterans Services to submit the State Health Insurance Program grant application through the DHS SAGE system.

Grant Number: DOAS20SHF003
 Grant Amount: \$28,080.00
 Funding Source: \$28,080.00 State
 Grant Term: April 1, 2020 through March 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						
Zach T. Rich, Freeholder						

ADOPTED _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 185**

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$907.00, for the period July 1, 2019 through June 30, 2020, 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 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 March 3, 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						
Zach T. Rich, Freeholder						

ADOPTED _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 186**

WHEREAS, the County of Hunterdon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,360.00, for the period October 1, 2019 through September 30, 2020, to carry out a project to support the county welfare agency’s administration of the Low-Income Heating and Energy Assistance Program, 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						
Zach T. Rich, Freeholder						

ADOPTED _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 -187**

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign on behalf of the County, the 2020 County Environmental Health Act (CEHA) Grant Agreement (Grant Identifier: EN20-019) between the Hunterdon County Department of Health and the New Jersey State Department of Environmental Protection for the period of July 01, 2019 through June 30, 2020.

Federal Grant:	\$ 11,704.00
State Grant:	\$ 145,156.00
County Match:	<u>\$ 139,304.00</u>
TOTAL Program:	\$ 296,164.00

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

ADOPTED March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 188**

BID #2019-19
Accounts: #C-04-55-1701-207

WHEREAS, bids were received, opened and read in public on Thursday, January 09, 2020, for the demolition of various structures; and

WHEREAS, eight (8) bidders submitted proposals; and

WHEREAS, upon the recommendations of Thomas Mathews, County Engineer; Daniel Bush, Division Head of Parks 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
All County Services, LLC.
128 Little Falls Road
Cedar Grove, New Jersey 07009

ITEM BID
Demolition of Various Structures

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$99,801.00

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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 189**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint John Giotis as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), term to be effective immediately through February 28, 2022.

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

ADOPTED March 03, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 190**

Acct No. 0-01-27-0364-200

WHEREAS, the County and Hunterdon Medical Center, Hunterdon Behavioral Health, wish to amend the existing Service Agreement dated December 19, 2017, as previously modified on May 21, 2019, to increase the allocated funds to the School Based Initiatives program due to a demonstrated need to continue newly-established school-based services in two school districts; and

WHEREAS, the increase in funding for the School Based Initiatives program is for the funding period of January 1, 2020 through December 31, 2020.

NOW THEREFORE BE IT RESOLVED, that a Service Agreement Modification be executed reflecting an increase in funding of \$13,938.00 for the School Based Initiatives program effective the period of January 1, 2020 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$200,000.00 to reflect the new sum of \$213,938.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Service Agreement Modification between the County of Hunterdon and Hunterdon Medical Center, Hunterdon Behavioral Health, to modify the terms of the Service Agreement dated December 19, 2017, as previously modified on May 21, 2019. Funding for the period January 1, 2020 through December 31, 2020 shall not exceed \$213,938.00 unless authorized in writing by 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						
Zach T. Rich, Freeholder						

ADOPTED _____

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 191**

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 Proposed Bloomsbury Mets, LLC Site”

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 publicly noticed in the New Jersey Register on February 19, 2020 for Bloomsbury Mets, LLC has been prepared by Gregory Ploussas, P.E. of CPL Partnership, LLC,

NOW, THEREFORE, BE IT RESOLVED on this 03 day of March 2020, by the governing body of the Hunterdon County Board of Chosen Freeholders that:

The Hunterdon County Board of Chosen Freeholders hereby consents to the Bloomsbury Mets, LLC Site-Specific Amendment, as publicly noticed in the February 19, 2020 New Jersey Register, and as prepared by Gregory Ploussas, P.E. of CPL Partnership, LLC, for the purpose of its incorporation into the applicable WQM plan.

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
2. Gregory Ploussas, P.E.,
CPL Partnership, LLC
95 Matawan Road, Second Floor
Matawan, New Jersey 07747

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 March 03, 2020.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Shaun C. Van Doren, Director						
Susan J. Soloway, Deputy Director						

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 191**

John E. Lanza, Freeholder						
J. Matthew Holt, Freeholder						
Zachary T. Rich, Freeholder						

ADOPTED March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 192**

BE IT RESLOVED, that the Director of the Board of Chosen Freeholders is hereby authorized to sign on behalf of the County, the Final Sale of Development Easement documents for the Kappus Farm, Block 18, Lots 9.02, in the Township of Alexandria.

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 March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 193**

BE IT RESLOVED, that the Board of Chosen Freeholders hereby provisionally appoints Diane Kennedy as a Public Safety Telecommunicator to serve per diem in the Hunterdon County Department of Law and Public Safety, Division of Communications, this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: March 9, 2020
Base Salary: \$16.82 per hour
Hours Per Week: Per Diem
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 March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 194**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby appoints Kimberly Viteri via regular appointment to the position Family Service Worker in the Hunterdon County Department of Human Services, Division of Social Services, this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: March 9, 2020
Base Salary: \$33,000.00
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 March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 195**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby provisionally appoints Zachery Sampson as a Mechanic in the Hunterdon County Department of Administrative Services, Vehicle Service Center, this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: March 9, 2020
Base Salary: \$40,000.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 196**

BE IT RESLOVED, that the Board of Chosen Freeholders hereby promotes and provisionally appoints Randy Grzankowski to the position Road Repairer 1, in the Hunterdon County Department of Public Works, Division of Roads, this promotion includes the contractual adjustment for obtaining a Class A Commercial Driver’s License.

Effective Date: February 18, 2020
Base Salary: \$31,750.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 197**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes and provisionally appoints Timothy Toner to the position Road Repairer 1, in the Hunterdon County Department of Public Works, Division of Roads, this promotion includes the contractual adjustment for obtaining a Class A Commercial Driver’s License.

Effective Date: February 13, 2020
Base Salary: \$31,750.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 198**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby approves a salary adjustment for Alexander Samilow, Public Safety Telecommunicator Trainee, this adjustment is provided per the CWA Local 1036, Rank & File Collective Bargaining Agreement for successfully completing the first six months of the Trainee year.

Effective Date: December 16, 2019
Base Salary: \$32,500.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 199**

BE IT RESLOVED, that the Board of Chosen Freeholders hereby approves a salary adjustment for Danielle D’Alise, Public Safety Telecommunicator Trainee, this adjustment is provided per the CWA Local 1036, Rank & File Collective Bargaining Agreement for successfully completing the first six months of the Trainee year.

Effective Date: February 24, 2020
Base Salary: \$32,500.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 200**

BE IT RESLOVED, that the Board of Chosen Freeholders hereby approves a salary adjustment for Joseph Starcher, Public Safety Telecommunicator Trainee, this adjustment is provided per the CWA Local 1036, Rank & File Collective Bargaining Agreement for successfully completing the first six months of the Trainee year.

Effective Date: February 24, 2020
Base Salary: \$32,500.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 201**

BE IT RESLOVED, that the Board of Chosen Freeholders hereby approves a salary adjustment for Richard Miller, Public Safety Telecommunicator Trainee, this adjustment is provided per the CWA Local 1036, Rank & File Collective Bargaining Agreement for successfully completing the first six months of the Trainee year.

Effective Date: February 24, 2020
Base Salary: \$32,500.00
Hours Per Week: 40
Union: CWA Rank & File

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

ADOPTED March 3, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 202**

WHEREAS, the Hunterdon County Board of Chosen Freeholders are committed to ensuring that County employees have access to job specific training opportunities that will enable them to better serve Hunterdon County residents and carryout their jobs with greater efficiency; and

WHEREAS, opportunities for job specific training at conferences and seminars may present themselves from time-to-time; and

WHEREAS, with the approvals with the appropriate authority, and availability of funds, employees may be permitted to attend a job specific conference or seminar; and

WHEREAS, the Board of Chosen Freeholders is fully committed to utilizing taxpayer dollars appropriately and with the utmost transparency; and

WHEREAS, the Board of Chosen Freeholders believes that enhanced transparency and accountability can be achieved through a modification to existing County Policy #2003-01, entitled “*Guidelines for Trips / Conferences*”; and

NOW THEREFORE BE IT RESOLVED, that any employee attending a conference or seminar paid for with taxpayer funds shall be required to submit a written report within 30 days to their Department Director, upon the conclusion of the seminar/conference, which outlines the value gained by the employee’s participation including new or refined skills that were obtained; and

BE IT FURTHER RESOLVED, that Hunterdon County Policy #2003-01 shall be amended to include the changes outlined above.

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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 203**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from Whitehouse Rescue Squad to host a coin toss on Main Street in Whitehouse Station on the following dates for Spring and Fall of 2020:

Spring Dates: Saturday, April 18, 2020 from 8:00 AM – 4:00 PM
 Sunday, April 19, 2020 from 8:00 AM – 4:00 PM
 (Rain Dates: Saturday, April 25 – Sunday, April 26, 2020)

Fall Dates: Saturday, October 3, 2020 from 8:00 AM – 4:00 PM
 Sunday, October 4, 2020 from 8:00 AM – 4:00 PM
 (Rain Dates: Saturday, October 10 – Sunday, October 11, 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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 204**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from Whitehouse Fire Company #1 to host a coin toss on Main Street in Whitehouse Station on Friday, June 5, 2020 from 3:00 PM to 7:00 PM and Saturday, June 6, 2020 from 8:00 AM to 7:00 PM, with rain dates of Friday, June 12, 2020 and Saturday June 13, 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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 205**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from Team Somerset Bicycling Club for the use of various County roadways on Saturday, May 16, 2020 from 6:30 AM to 10:30 AM for their annual bicycling time trials.

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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 206**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from the Flemington Jewish Community Center for the use of various County roadways on Sunday, June 14, 2020 from 7:00 AM to 3:30 PM for their annual bike event.

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 March 03, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 207**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from the Califon Recreation Committee to hang a temporary banner on the County bridge inside the Borough limits from April through May to advertise for the annual Memorial Day Parade; and

BE IT FURTHER RESOLVED, the Freeholder Board approves of a temporary road closure along County Route 512 for the annual Memorial Day Parade in Califon Borough.

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 March 03, 2020

Brad Myhre, CLERK