

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

March 17, 2020

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

PROCLAMATIONS / RECOGNITION

01. PROCLAMATION - Recognizing the national *March for Meals Campaign* led by Meals on Wheels in America, during Community Champions Week from March 16 through March 20, 2020.

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

PRESENTATION: HUNTERDON COUNTY POLYTECH, Dr. Todd Bonsall

PLANNING AND LAND USE: Carrie Fellows, Director

01. RESOLUTION – Authorizing Submittal of the Holland Township Municipal Chapter of the Hunterdon County Wastewater Management Plan to the New Jersey Department of Environmental Protection.

FARMLAND AND OPEN SPACE: Bill Millette

01. RESOLUTION – Authorizing the allocation and distribution of County Open Space Trust funds for the Municipal Grant Program for park improvements to property located in the Town of Clinton, known as the Clinton Playground, in an amount not to exceed \$124,837.91.

FINANCE: Janet Previte, CFO

01. RESOLUTION – Amended cash management resolution for the 2020 Bank Depositories.

GRANTS: Janet Previte, CFO

01. RESOLUTION – Authorizing the Department of Human Services to apply for and, execute documents as necessary, to be a subrecipient of funds for the SFY 2021 New Jersey Job Access/ Reserve Commute (NJ-JARC) Agreement, Round 7, with New Jersey Transit in the amount of \$156,000 (\$156,000 in state grant funds and \$156,000 in county matching funds) for the period of July 1, 2020 through June 30, 2021.
02. RESOLUTION - Authorizing the County to submit an application to the New Jersey Department of Community Affairs and to execute documents as necessary for a \$50,000 County Coordinator Fellowship Grant through the LEAP program.

HEALTH DEPARTMENT REPORT: Karen DeMarco, Director

01. RESOLUTION – COVID 19 Action Plan

COUNTY ADMINISTRATOR REPORT: Kevin Davis

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 claims in accordance with the Claims Register dated March 17, 2020.
02. Approval of the regular and executive session meeting minutes of March 03, 2020.
03. RESOLUTION - Authorizing amended final approval in accordance with an amended certified market value as determined by

the SADC for the acquisition of Farm A owned by Janssen Pharmaceuticals LLC (Block 15, Lot 10.01) in the Township of Alexandria between Hunterdon County and the New Jersey State Agriculture Development Committee (SADC) and Alexandria Township in the amount of \$406,826.88 (SADC: \$261,084.50; Hunterdon County: \$66,165.25; Alexandria Township: \$79,577.13). This final approval allows for preservation of 75.8 acres of farmland in Alexandria Township.

- 04. RESOLUTION - Authorizing amended final approval in accordance with an amended certified market value as determined by the SADC for the acquisition of Farm B owned by Janssen Pharmaceuticals LLC (Block 15, Lot 10) in the Township of Alexandria between Hunterdon County and the New Jersey State Agriculture Development Committee (SADC) and Alexandria Township in the amount of \$311,099.65 (SADC: \$205,602.54; Hunterdon County: \$44,571.18; Alexandria Township: \$60,925.93). This final approval allows for preservation of 71.889 acres of farmland in Alexandria Township.
- 05. RESOLUTION - Authorizing amended final approval in accordance with an amended certified market value as determined by the SADC for the acquisition of Farm C owned by Janssen Pharmaceuticals LLC (Block 15, Lot 10.02) in the Township of Alexandria between Hunterdon County and the New Jersey State Agriculture Development Committee (SADC) and Alexandria Township in the amount of \$617,949.03 (SADC: \$363,188.30; Hunterdon County: \$118,124.35; Alexandria Township: \$136,636.38). This final approval allows for preservation of 70.522 acres of farmland in Alexandria Township.
- 06. RESOLUTION - Authorizing amended final approval in accordance with an amended certified market value as determined by the SADC for the acquisition of Farm D owned by Janssen Pharmaceuticals LLC (Block 15, Lot 10.03) in the Township of Alexandria between Hunterdon County and the New Jersey State Agriculture Development Committee (SADC) and Alexandria Township in the amount of \$631,976.10 (SADC: \$376,496.40; Hunterdon County: \$119,095.80; Alexandria Township: \$136,383.90). This final approval allows for preservation of 76.836 acres of farmland in Alexandria Township.
- 07. RESOLUTION - Authorizing the regular appointment of Bradley Livecchi as Laborer 1 in the Department of Public Works, Division of Roads.
- 08. RESOLUTION - Acknowledging the gubernatorial appointment of Elizabeth Colacino as Commissioner to the Hunterdon County Board of Elections.

09. RESOLUTION - Approving a base salary adjustment in the amount of \$1,000.00 for Curt Blomquist in the Department of Public Works, Division of Bridges for six months of work as an Equipment Operator in accordance with the CWA Rank and File Collective Bargaining Agreement.
10. RESOLUTION - Authorizing the appointment of David Glass to the unclassified, part-time position of Aide to Freeholder in the Office of the Clerk of the Board.
11. RESOLUTION - Acknowledging the transfer and appointment of Dawn Paulmeno from the Department of Human Services to the unclassified position of Clerk to County Constitutional Officer in the Hunterdon County Sheriff's Office.
12. RESOLUTION - Acknowledging the full-time employment of and salary adjustment for George A. Becker to the position of Prosecutor's Agent by Acting Hunterdon County Prosecutor, Michael J. Williams.
13. RESOLUTION - Authorizing the regular appointment of Jessica Best to the part-time position of Library Assistant in the Hunterdon County Library.
14. RESOLUTION - Authorizing the regular appointment of Lauren Lembo as an Analyst Trainee in the Hunterdon County Department of Planning & Land Use, Cultural and Heritage Affairs Commission.
15. RESOLUTION - Authorizing a retroactive salary payment for Captain, Paul Approvato in accordance with the F.O.P 186 Collective Bargaining Agreement, Sergeants Unit.
16. RESOLUTION - Authorizing the regular appointment of Robert A. Serrao as a full-time Supervising Engineer, in the Hunterdon County Department of Public Works, Division of Engineering, upon the successful completion of his Civil Service exam.
17. RESOLUTION - Authorizing the provisional appointment of Gary Moore as a Registered Environmental Health Officer in the Hunterdon County Department of Health, Division of Health Services.
18. RESOLUTION - Authorizing the regular appointment of Georgan Marrero as a part-time Mechanic's Helper in the Hunterdon County Department of Administrative Services, Vehicle Services Unit.
19. RESOLUTION - Authorizing the regular appointment of Marlene Salmon to the part-time position of Library Assistant in the Hunterdon County Library.
20. RESOLUTION - Acknowledging the appointment of Edward Krutsick to the position of Sheriff's Officer in the Hunterdon County Office of the Sheriff.
21. RESOLUTION - Approving the retroactive salary payment for Sheriff's Investigator, John Mulligan, in accordance of Hunterdon

County F.O.P Lodge 186 from January 1, 2018 to April 7, 2018.

22. RESOLUTION - Authorizing the temporary appointment of Stephanie Beach as a Public Health Representative 2/ Communicable Disease in the Hunterdon County Department of Health, Office of Public Health Nursing.
23. RESOLUTION - Acknowledging the reorganization of the members of the Board of Elections, and related compensation.
24. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Discharge of Mortgage, with a lien in the amount of \$24,470.00 for the property known as Block 1, Lot 23 in the Township of Delaware, Hunterdon County, State of New Jersey.
25. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Discharge of Mortgage, with a lien in the amount of \$28,735.00 for the property known as Block 45, Lot 29 in the Township of Tewksbury, Hunterdon County, State of New Jersey.
26. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of Hunterdon County the agreement between Hunterdon County Sheriff's Officers Association, F.O.P Lodge 94 and the County of Hunterdon.
27. RESOLUTION - Authorizing Freeholder Board approval for Economic Development Director Marc Saluk to execute on behalf of the County, a joint agreement for the Opportunity Zone Challenge Program Grant Partnership for the Borough of Flemington.
28. RESOLUTION - Authorizing a refund of overpayment of payroll deductions to George. F. Wagner.
29. RESOLUTION - Authorizing the conversion of Hunterdon County's existing snow removal reserve to a storm recovery reserve.
30. RESOLUTION - Authorizing Planning and Land Use Director Carrie Fellows to execute all documents associated with the 2020 New Jersey Historical Commission County History Partnership Program (CHPP).

CORRESPONDENCE

01. RESOLUTION - Approving a request from Lucy Bush for use of the County Gazebo for the 69th Annual National Day of Prayer on May 7, 2020 from 5:00 PM to 7:00 PM.

FREEHOLDERS COMMENTS/REPORTS

OPEN TO THE PUBLIC

EXECUTIVE SESSION ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 09**

WHEREAS, the mission of Meals on Wheels is to assist the homebound elderly and/or disabled residents of Hunterdon County, State of New Jersey maintain their independence by enhancing their nutritional health; and

WHEREAS, Meals on Wheels has been part of a home care agency serving Hunterdon County seniors since 1973: and

WHEREAS, Meals on Wheels in Hunterdon, Inc. was incorporated in the State of New Jersey in November 1990 as a private, non-profit corporation; and

WHEREAS, Meals on Wheels in Hunterdon, Inc. relies on volunteer drivers to deliver meals to participating homes along specified routes, around the noon hour, Monday through Friday; and

WHEREAS, in addition to providing meals, these volunteer drivers provide an assurance check each day of all participants in the program.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby recognize the national **March for Meals** campaign, led by Meals on Wheels in America, during Community Champions Week, **March 16 – 20, 2020**; and

BE IT FURTHER PROCLAIMED, that the Hunterdon County Board of Chosen Freeholders urges its residents to join in the March for Meals during Community Champions Week.

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

ADOPTED March 17, 2020

BRAD MYHRE, CLERK

**Resolution
#2020 – 208**

**Resolution Authorizing Submittal of the Holland Township Municipal Chapter of the
Hunterdon County Wastewater Management Plan**

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 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 May 19, 2011, the Highlands Council adopted a Resolution conditionally approving the Petition for Plan Conformance for Holland Township for the entire municipality; and on June 18, 2019 Holland 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 Holland 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 Holland 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 Holland 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 March 17, 2020

Brad Myhre, CLERK

**State of New Jersey
County of Hunterdon**

**Resolution
#2020 – 209**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Parks & Open Space Advisory Committee at their January 27th, 2020 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds, as follows:

The Town of Clinton in the amount not to exceed **\$124,837.91** representing its CY 2020 allocation balance and distribution of County Open Space Trust Funds for park improvements to land located at 63 Halstead Street, known as the Clinton Playground. Funding is available through the following source: #0-32-00-0004-001 through PO#20-01142.

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-210
Amendment to Resolution 2020-06**

BE IT RESOLVED, that the depositories of funds for the County of Hunterdon, for the year 2020 shall be listed in the schedule below. The Freeholder Director, the County Treasurer, Deputy Freeholder Director, County Administrator and Acting Treasurer are hereby authorized to sign checks; and

BE IT FURTHER RESOLVED, that in any case at least two signatures must appear on all checks; one of which shall be the County Treasurer in all instances and one of which shall be the Freeholder Director when present; the Acting County Treasurer signs in the absence of the County Treasurer; and

BE IT FURTHER RESOLVED, that the County Treasurer, as Chief Financial Officer, is authorized to invest idle funds in legally authorized investment vehicles and transfer funds by wire when necessary.

- Bank of America
- Investors Bank
- TD Bank
- JP Morgan (Chase) Bank
- Northfield Bank
- First Bank**
- Fulton Bank
- Unity Bank
- PNC Bank
- New Jersey Cash Management Fund
(Custodian Bank State Street Bank and Trust Company)

BE IT FURTHER RESOLVED THAT, pursuant to N.J.S.A. 40:23-9 only these depositories shall be used by all departments, employees, boards, agencies, and commissions of the County, and pursuant to the authority of N.J.S.A. 40:20-1.3 by the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate and the Sheriff; and

BE IT FURTHER RESOLVED THAT no department, employee, board, agency, or commission of the County, and pursuant to the authority of N.J.S.A. 40:23-9 and N.J.S.A. 40:20-1.3 that neither the County Board of Taxation, the County Board of Elections, the County Register of Deeds, the County Clerk, the Surrogate nor the Sheriff shall establish, maintain, or utilize any account unless they have the prior approval of, and with coordination through, the County Treasurer whose concurrence must be obtained to establish and utilize the banking institution for the purposes required.

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 211**

WHEREAS, the NJ TRANSIT has allocated operating funds for NJ-Job Access and Reverse Commute program (NJ-JARC) to improve access to transportation services to employment and employment-related activities for welfare recipients and eligible low-income individuals and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities; and

WHEREAS, the Subrecipient will provide a match through local/other funds equal to or greater than amount awarded to the Subrecipient through NJ TRANSIT; and

WHEREAS, the Subrecipient has or will provide all annual certifications, assurances and monthly reports for the project as required by NJ TRANSIT; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize:

1. That the Hunterdon County Department of Human Services is authorized to submit a project proposal to NJ TRANSIT for inclusion in NJ TRANSIT's NJ-JARC Grant Application for operating assistance.
2. That the Hunterdon County Department of Human Services is authorized to execute and file with such application the annual certifications, assurances and other documents NJ TRANSIT requires.
3. That the Hunterdon County Department of Human Services is authorized to execute grant and cooperative agreements with NJ TRANSIT on behalf of The County of Hunterdon.
4. That The County of Hunterdon hereby authorizes the amount of \$156,000.00 to be obligated under NJ-JARC Round 7 as the local share for SFY2021 required under the provisions of the grant application.

Total Budget Request (NJ-JARC):	\$156,000.00
50% Local County Match:	\$156,000.00
- Fares, Donations	\$3,000.00
Total Net Operating Expenses:	\$312,000.00
Total Operating Expenses:	\$315,000.00

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						
Zach T. Rich, Freeholder						

ADOPTED March 17, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 212**

LEAP COUNTY COORDINATOR FELLOWSHIP GRANT

WHEREAS, the State of New Jersey has allocated \$50,000 in Local Efficiency Achievement Program (LEAP) funds to support each New Jersey county hiring a full-time Shared Services County Coordinator Fellow for a one-year period; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP County Coordinator Fellowship Grant exists to enhance focus on and interest in the cultivation of shared services opportunities across local units; and

WHEREAS, the County of HUNTERDON is committed to continuing to identify and achieve greater efficiencies and enhancing the quality of services within its borders.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Hunterdon supports the County applying for a \$50,000 County Coordinator Fellowship Grant through the LEAP program.

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

ADOPTED March 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 213**

COVID-19 Public Health Action Plan

WHEREAS, protecting the health, safety, and welfare of the residents and the County government employees of Hunterdon County is a paramount concern for the Board of Chosen Freeholders, particularly during the COVID-19 public health emergency; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders Director Shaun C. Van Doren signed a declaration of a State of Emergency in the County on March 16, 2020; and

WHEREAS, President Donald J. Trump, on March 13, 2020, declared a nationwide emergency pursuant to the Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS, the U.S. Health and Human Services Secretary, on January 30, 2020, declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to COVID-19 virus; and

WHEREAS, New Jersey's Governor followed that action by declaring, on March 9, 2020, both a State of Emergency and a Public Health Emergency, invoking the authority provided by N.J.S.A. 26:13-3, the Emergency Health Powers Act; and

WHEREAS, the World Health Organization (WHO) declared, on March 11, 2020, the COVID-19 outbreak a pandemic; and

WHEREAS, the spread of COVID-19 in New Jersey is greatly straining the resources and capabilities of the County government's essential services; and

WHEREAS, the County is engaging with federal, state and local officials, the Hunterdon Medical Center, and local health care providers on a daily basis to ensure a coordinated public health and emergency management response; and

WHEREAS, the County is providing critical information to the public about COVID-19, disseminating facts to encourage awareness and avoid unnecessary fear, preparing emergency responders and health professionals to respond appropriately to the public health emergency, and following up on health provider referrals.

NOW THEREFORE, BE IT RESOLVED BY the Hunterdon County Board of Chosen Freeholders that the following action plan is authorized in response to the Covid-19 public health emergency, in order to protect the health, welfare and safety of the residents of Hunterdon County and the employees of Hunterdon County government:

The County Health Officer and all County Departments and Divisions shall continue to engage in collaborative efforts to determine and execute effective strategies, initiatives, protocols and procedures to prevent, mitigate and combat the spread of COVID-19, and provide critical information to the public about the virus based on facts and avoid unnecessary fear.

County Departments are directed to comply with the CDC's guidance to cancel all public gatherings of more than 50 individuals, to use telecommunications where possible and appropriate for any public meetings, and to seek advice from the County Health Department and County Counsel in determining other public event cancellations.

Prior to finalizing its recommendations to the Board for the 2020 County Budget, the County's Budget Committee is directed to consider redeploying existing financial resources and providing for additional resources for the Departments of Health and Public Safety, the Office of Emergency Management, the

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 213**

Division of Buildings and Maintenance, and other Department budget accounts as needed, for Covid-19 response activities.

County employees' travel for official business and attendance at conferences, functions, and meetings is temporarily suspended through April 22, 2020, unless such travel or attendance is essential to the operation of county government, as determined by the County Administrator. Any previously approved travel or attendance at conferences or large-scale meetings during that time period is hereby rescinded, except for those determined to be essential to the operation of the county government.

The temporary suspension will be revisited prior to the April 21, 2020 Board of Chosen Freeholders meeting to determine if it should be continued, based on the advice of the County Department of Health and County Counsel.

The County Administrator or his designee, in consultation with the Director of the Board, is hereby authorized to implement a telecommute program for eligible and/or essential County employees as part of his ongoing public health emergency which may prevent employees for accessing their assigned workspaces. The Administrator is also authorized to assign different locations and workspaces, temporarily, during the advent of a public health emergency.

The County Administrator or his designee, in consultation with the Director of the Board, is authorized to modify flextime or alternative workweek programs and may adjust established hours of daily or shift operations. These flextime arrangements may include modifications regarding hours of work and break times. When implementing a new program or a modification of an existing program, the Administrator shall advise affected union representatives of the modifications as necessary.

Any decision authorized in the above to remain in force must be made in writing, copies to be provided to the members of the Board of Chosen Freeholders and approved by the Board at the Freeholder meeting next occurring.

Pursuant to the New Jersey Civil Service Commission directive of March 12, 2020, should an employee be (i) diagnosed with COVID-19, (ii) directed by a medical professional or government agency to self-isolate or quarantine due to suspicion of exposure to or diagnosis with COVID-19, and/or (iii) undergoing a period of self-quarantine or isolation pursuant to public health assessment recommendations, the employee must provide documentation verifying the same within three work days of the initial absence to the Hunterdon County Department of Human Resources in order to receive a waiver of the use of accumulated leave time. If an employee does not provide such documentation, the employee will be required to utilize their own accumulated leave time.

If the absence is caused by the employee's need to care for an immediate family member who (i) has been diagnosed with COVID-19, (ii) was directed by a medical professional or government agency to self-isolate or quarantine due to suspicion of exposure to or diagnosis with COVID-19, and/or (iii) is undergoing a period of self-quarantine or isolation pursuant to public health assessment recommendations, the employee shall submit documentation verifying the family member's COVID-19-related illness, exposure, and/or quarantine period to the Hunterdon County Department of Human Resources within three days of the employee's initial absence. If no such documentation is received, the employee will be required to use their own accumulated leave time.

Employees who have been exposed to or diagnosed with the COVID-19 virus will not be permitted to enter the workplace until they are either medically cleared (regarding those who were diagnosed with COVID-19) or until the expiration of the recommended 14-day period of quarantine from the point of last exposure (regarding those who were exposed).

The County Administrator in conjunction with the Human Services Administrator, and Director of the Board are granted the ability to waive fees associated with use of the LINK System during this ongoing public health emergency.

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 213**

The County Administrator or his designee, in consultation with the Director of the Board, is hereby authorized to approve employee use of excused sick leave as requested and granted for a school closure impacting childcare for their children, documentation verifying the school closure related to COVID-19 must be submitted to the Hunterdon County Department of Human Resources within three days of the employee’s initial absence or the employee will not be granted excused sick leave.

In the event of staffing shortages that disrupt the usual delivery of government services due to diagnosis and/or necessity of quarantine, it may become necessary for the County Administrator or his designee to reassign essential work duties to ensure continuity of operations.

This potential temporary assignment of out of title work is permissible pursuant to N.J.A.C. 4A:3-3.4 so long as (1) the employee is otherwise qualified for the out of title work, (for example, if a temporary assignment requires an employee to be licensed in a particular trade, a County may not assign someone without such a license to perform the work), (2) the assignment is temporary in nature, and (3) the employee’s normal job duties resume upon return of the absent employee(s).

The Chief Financial Officer of Hunterdon County is hereby authorized to make emergency expenditures determined to be needed for COVID-19 response activities by the various County Departments.

Under the Direction of the Chief Financial Officer, the Hunterdon County Purchasing Agent is hereby authorized to acquire goods and services to enable County Departments and Divisions to respond to this ongoing public health emergency.

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

**RESOLUTION OF REVISED FINAL APPROVAL
Peacefield Farm A
#2020 – 214**

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the County Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on August 18, 2016, the Hunterdon County Agriculture Development Board (CADB) received an application for the acquisition of a development easement on the approximately 75.8-acre property referred to as Farm A owned by Janssen Pharmaceuticals LLC and under contract for purchase by Peacefield Management Group LLC, located at the corner of Whitehall Rd. and County Rt. 513 in Alexandria Township; and designated as a the part of Block 15, Lot 10 to be known as Lot 10.01 in the Township of Alexandria, County of Hunterdon, State of New Jersey; and

WHEREAS, on June 27, 2017, the State Agriculture development Committee (SADC) certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 using a dual appraisal method using zoning and environmental conditions in place as of January 1, 2004 as is required of lands in the Highlands District and on the condition that the property has been owned by a single entity since January 1, 2004; and

WHEREAS, on October 3, 2017, the Hunterdon County Board of Chosen Freeholders approved a cost share resolution based on the SADC CMV; and

WHEREAS, by letter dated January 28, 2020, the SADC determined that the applicable CMV will be \$5,500.00 per acre on Farm A, based on current market value and that the property does not qualify for dual appraisal benefits-- consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 4-acre non-severable exception limited to one existing duplex residential unit, which can be replaced with a duplex residential unit or one single -family residential unit; resulting in approximately 71.530 net acres; and

WHEREAS, Hunterdon County bases Farmland Preservation cost share formulas on the CMV certified by the SADC; and Alexandria Township has elected to pay above the CMV in order to raise the per acre value to \$5,687.50; and

WHEREAS, on February 26, 2020, the landowner accepted the per acre value of \$5,687.50 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on September 14, 2017, the CADB passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 71.530 acres), subject to:

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

State Agriculture Development Committee (\$3,650.00/acre; ~64% of est. total cost)	~\$261,084.50
Hunterdon County (\$925.00/acre; ~16% of est. total cost)	~\$66,165.25
Alexandria Township (\$1,112.50/acre; ~20% of est. total cost)	<u>~\$79,577.13</u>
Total	~\$406,826.88

**STATE OF NEW JERSEY
HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

**RESOLUTION OF REVISED FINAL APPROVAL
Peacefield Farm A
#2020 – 214**

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders gives revised final approval for the acquisition of a development easement on the approximately 75.8-acre property referred to as Farm A owned by Janssen Pharmaceuticals LLC and under contract for purchase by Peacefield Management Group LLC, located at the corner of Whitehall Rd. and County Rt. 513 in Alexandria Township; and designated as a the part of Block 15, Lot 10 to be known as Lot 10.01 in the Township of Alexandria, County of Hunterdon, State of New Jersey, and on approximately 71.530 eligible acres pursuant to the County Planning Incentive Grant legislation subject to the following:

1. The conveyance of a development easement which shall provide for the following:
 - a. Exceptions: one 4-acre non-severable exception limited to one existing duplex residential unit, which can be replaced with a duplex residential unit or one single - family residential unit;
 - b. Dwellings: One existing duplex residential unit in a non-severable exception area;
 - c. Agricultural Labor Housing Units: Zero existing or proposed
 - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
 - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case.
5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
6. The Freeholder Director, or the Deputy Director and/or County Counsel, are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property to be known as Block 15, Lot 10.01, in the Township of Alexandria; and
7. The easement will be held by Hunterdon County upon closing; and
8. The County of Hunterdon will contribute an estimated sum of approximately \$66,165.25. The County's contribution shall be paid in full at closing, using Account #C-04-55-1601-806.

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

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

Adopted March 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 215
REVISED FINAL APPROVAL PEACEFIELD FARM B**

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the County Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on August 18, 2016, the Hunterdon County Agriculture Development Board (CADB) received an application for the acquisition of a development easement on the approximately 81.338-acre property referred to as Farm B owned by Janssen Pharmaceuticals LLC and under contract for purchase by Peacefield Management Group LLC, located at the corner of Whitehall Rd. and County Rt. 513 in Alexandria Township; and designated as a the part of Block 15, Lot 10 to be known as Lot 10 in the Township of Alexandria, County of Hunterdon, State of New Jersey; and

WHEREAS, on June 27, 2017, the State Agriculture development Committee (SADC) certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 using a dual appraisal method using zoning and environmental conditions in place as of January 1, 2004 as is required of lands in the Highlands District and on the condition that the property has been owned by a single entity since January 1, 2004; and

WHEREAS, on October 3, 2017, the Hunterdon County Board of Chosen Freeholders approved a cost share resolution based on the SADC CMV; and

WHEREAS, by letter dated January 28, 2020, the SADC determined that the applicable CMV will be \$4,100.00 per acre on Farm B, based on current market value and that the property does not qualify for dual appraisal benefits — consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 9-acre non-severable exception limited to two existing single family residential units; resulting in approximately 71.889 net acres; and

WHEREAS, Hunterdon County bases Farmland Preservation cost share formulas on the CMV certified by the SADC; and Alexandria Township has elected to pay above the CMV in order to raise the per acre value to \$4,327.50; and

WHEREAS, on February 26, 2020, the landowner accepted the per acre value of \$4,327.50 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on September 14, 2017, the CADB passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 71.889 acres), subject to:

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

State Agriculture Development Committee (\$2,860.00/acre; ~66% of est. total cost)	~\$205,602.54
Hunterdon County (\$620.00/acre; ~14% of est. total cost)	~\$44,571.18
Alexandria Township (\$847.50/acre; ~20% of est. total cost)	<u>~\$60,925.93</u>
Total	~\$311,099.65

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders gives revised final approval for the acquisition of a development easement on the approximately 81.338-acre property referred to as Farm B owned by Janssen Pharmaceuticals

LLC and under contract for purchase by Peacefield Management Group LLC, located at the corner of Whitehall Rd. and County Rt. 513 in Alexandria Township; and designated as a the part of Block 15, Lot 10 to be known as Lot 10 in the Township of Alexandria, County of Hunterdon, State of New Jersey, and on approximately 71.889 eligible acres pursuant to the County Planning Incentive Grant legislation subject to the following:

1. The conveyance of a development easement which shall provide for the following:
 - a. Exceptions: one 9-acre non-severable exception limited to two existing single-family residential unit;
 - b. Dwellings: Two existing single-family residential unit in a non-severable exception area;
 - c. Agricultural Labor Housing Units: Zero existing or proposed
 - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
 - e. Trail or Access Easements: Zero Existing or Proposed
 2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
 3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
 4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case.
 5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
 6. The Freeholder Director, or the Deputy Director and/or County Counsel, are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property to be known as Block 15, Lot 10, in the Township of Alexandria; and
 7. The easement will be held by Hunterdon County upon closing; and
- The County of Hunterdon will contribute an estimated sum of approximately \$44,571.18.

The County's contribution shall be paid in full at closing, using Account #C-04-55-1601-806. A copy of this Resolution shall be forwarded to the landowner/applicant, Township of Alexandria, and the State Agriculture Development Committee.

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

Adopted March 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 216
REVISED FINAL APPROVAL PEACEFIELD FARM C**

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the County Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on August 18, 2016, the Hunterdon County Agriculture Development Board (CADB) received an application for the acquisition of a development easement on the approximately 75.814-acre property referred to as Farm C owned by Janssen Pharmaceuticals LLC and under contract for purchase by Peacefield Management Group LLC, located at the corner of Whitehall Rd. and County Rt. 513 in Alexandria Township; and designated as a the part of Block 15, Lot 10 to be known as Lot 10.02 in the Township of Alexandria, County of Hunterdon, State of New Jersey; and

WHEREAS, on June 27, 2017, the State Agriculture development Committee (SADC) certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 using a dual appraisal method using zoning and environmental conditions in place as of January 1, 2004 as is required of lands in the Highlands District and on the condition that the property has been owned by a single entity since January 1, 2004; and

WHEREAS, on October 3, 2017, the Hunterdon County Board of Chosen Freeholders approved a cost share resolution based on the SADC CMV; and

WHEREAS, by letter dated January 28, 2020, the SADC determined that the applicable CMV will be \$8,500.00 per acre on Farm C, based on current market value and that the property does not qualify for dual appraisal benefits — consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 4-acre non-severable exception limited to one future single family residential unit; resulting in approximately 70.522 net acres; and

WHEREAS, Hunterdon County bases Farmland Preservation cost share formulas on the CMV certified by the SADC; and

WHEREAS, Alexandria Township has elected to pay above the CMV in order to raise the per acre value to \$8,762.50; and

WHEREAS, on February 26, 2020, the landowner accepted the per acre value of \$8,762.50 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on September 14, 2017, the CADB passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 70.522 acres), subject to:

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

State Agriculture Development Committee (\$5,150.00/acre; ~59% of est. total cost)	~\$363,188.30
Hunterdon County (\$1,675.00/acre; ~19% of est. total cost)	~\$118,124.35
Alexandria Township (\$1,937.50/acre; ~22% of est. total cost)	<u>~\$136,636.38</u>
Total	~\$617,949.03

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders gives revised final approval for the acquisition of a development easement on the approximately 75.814-acre property referred to as Farm C owned by Janssen Pharmaceuticals LLC and under contract for purchase by Peacefield Management Group LLC, located at the corner of Whitehall Rd. and County Rt. 513 in Alexandria Township; and designated as a the part of Block 15, Lot 10 to be known as Lot 10.02 in the Township of Alexandria, County of Hunterdon, State of New Jersey, and on approximately 70.522 eligible acres pursuant to the County Planning Incentive Grant legislation subject to the following:

- 1. The conveyance of a development easement which shall provide for the following:
 - a. Exceptions: one 4-acre non-severable exception limited to one future single-family residential unit;

- b. Dwellings: Zero existing residential units;
 - c. Agricultural Labor Housing Units: Zero existing or proposed
 - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
 - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
 3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
 4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case.
 5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
 6. The Freeholder Director, or the Deputy Director and/or County Counsel, are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property to be known as Block 15, Lot 10.02, in the Township of Alexandria; and
 7. The easement will be held by Hunterdon County upon closing; and
 8. The County of Hunterdon will contribute an estimated sum of approximately \$118,124.35. The County's contribution shall be paid in full at closing, using Account #C-04-55-1601-806.

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

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

Adopted March 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 217
REVISED FINAL APPROVAL PEACEFIELD FARM D**

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the County Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

WHEREAS, on August 18, 2016, the Hunterdon County Agriculture Development Board (CADB) received an application for the acquisition of a development easement on the approximately 82.298-acre property referred to as Farm D owned by Janssen Pharmaceuticals LLC and under contract for purchase by Peacefield Management Group LLC, located at the corner of Whitehall Rd. and County Rt. 513 in Alexandria Township; and designated as a the part of Block 15, Lot 10 to be known as Lot 10.03 in the Township of Alexandria, County of Hunterdon, State of New Jersey; and

WHEREAS, on June 27, 2017, the State Agriculture development Committee (SADC) certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 using a dual appraisal method using zoning and environmental conditions in place as of January 1, 2004 as is required of lands in the Highlands District and on the condition that the property has been owned by a single entity since January 1, 2004; and

WHEREAS, on October 3, 2017, the Hunterdon County Board of Chosen Freeholders approved a cost share resolution based on the SADC CMV; and

WHEREAS, by letter dated January 28, 2020, the SADC determined that the applicable CMV will be \$8,000.00 per acre on Farm D, based on current market value and that the property does not qualify for dual appraisal benefits — consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 4-acre non-severable exception limited to one future single-family residential unit; resulting in approximately 76.836 net acres; and

WHEREAS, Hunterdon County bases Farmland Preservation cost share formulas on the CMV certified by the SADC; and

WHEREAS, Alexandria Township has elected to pay above the CMV in order to raise the per acre value to \$8,225.00; and

WHEREAS, on February 26, 2020, the landowner accepted the per acre value of \$8,225.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

WHEREAS, on September 14, 2017, the CADB passed a resolution recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement with an estimated cost sharing breakdown as follows (based on an estimated 76.836 acres), subject to:

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

State Agriculture Development Committee (\$4,900.00/acre; ~60% of est. total cost)	~\$376,496.40
Hunterdon County (\$1,550.00/acre; ~19% of est. total cost)	~\$119,095.80
Alexandria Township (\$1,775.00/acre; ~22% of est. total cost)	<u>~\$136,383.90</u>
Total	~\$631,976.10

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders gives revised final approval for the acquisition of a development easement on the approximately 82.298-acre property referred to as Farm D owned by Janssen Pharmaceuticals LLC and under contract for purchase by Peacefield Management Group LLC, located at the corner of Whitehall Rd. and County Rt. 513 in Alexandria Township; and designated as a the part of Block 15, Lot 10 to be known as Lot 10.03 in the Township of Alexandria, County of Hunterdon, State of New Jersey, and on approximately 76.836 eligible acres pursuant to the County Planning Incentive Grant legislation subject to the following:

- 1. The conveyance of a development easement which shall provide for the following:
 - a. Exceptions: one 4-acre non-severable exception limited to one future single-family residential unit;
 - b. Dwellings: Zero existing residential units;

- c. Agricultural Labor Housing Units: Zero existing or proposed
 - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
 - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
 3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
 4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case.
 5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
 6. The Freeholder Director, or the Deputy Director and/or County Counsel, are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property to be known as Block 15, Lot 10.03, in the Township of Alexandria; and
 7. The easement will be held by Hunterdon County upon closing; and
 8. The County of Hunterdon will contribute an estimated sum of approximately \$119,095.80. The County's contribution shall be paid in full at closing, using Account #C-04-55-1601-806.

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

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

Adopted March 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 218**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the regular appointment of Bradley Livecchi as a Laborer 1 in the Department of Public Works, Division of Roads this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: March 23, 2020
Base Salary: \$29,120.00
Biweekly Hours: 40
Union: CWA Local 1036 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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 219**

BE IT RESOLVED, that the Board of Chosen Freeholders acknowledges the gubernatorial appointment of Elizabeth Colacino as a Commission and Member of the Hunterdon County Board of Elections.

Salary: \$5,938.00
Effective: March 1, 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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 220**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves a base salary adjustment of \$1000 for Curt Blomquist who has served as an Equipment Operator in the Department of Public Works, Division of Bridges for six months per the CWA Rank & File collective bargaining agreement.

Effective: February 26, 2020
Base Salary: \$59,726.34
Biweekly Hours: 40
Union: CWA Local 1036 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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 221**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints David Glass to the unclassified part time position of Aide to Freeholder in the office of the Clerk of the Board this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: March 23, 2020
Hourly Rate: \$25.00 per hour
Hours Per Week: Not to exceed 8

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 222**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledge the action of Hunterdon County Sheriff Frederick Brown to transfer and appoint Dawn Paulmeno to the unclassified position of Clerk to County Constitutional Officer.

Effective: April 6, 2020
Base Salary: \$40,000.00
Hours Per Week: 40

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 223**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the action of Acting Hunterdon County Prosecutor Michael J. Williams to approve fulltime employment and a salary increase for George A. Becker, Prosecutors Agent in the Hunterdon County Prosecutor’s Office.

Effective: March 23, 2020
Base Salary: \$49,140.00
Hours Per Week: 35
Union: Unclassified

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 224**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the regular appointment of Jessica Best to the part time position of Library Assistant in the Hunterdon County Library this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: March 23, 2020
Base Salary: \$15,887.04
Hours Per Week: 24
Union: CWA Local 1036 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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 225**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the regular appointment of Lauren Lembo as an Analyst Trainee in the Hunterdon County Department of Planning & Land Use, Cultural and Heritage Affairs Commission this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: April 20, 2020
Base Salary: \$38,000.00
Hours Per Week: 40
Union: CWA Local 1036 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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 226**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves a retroactive salary payment for Captain of Investigations/Acting Deputy Chief Paul Approvato for a period in which he served as Sergeant of Investigations, this retroactive payment is due based upon the settlement of Hunterdon County F.O.P. Lodge 186.

Effective: January 1, 2018 – October 7, 2018
Base Salary: \$98,605.35
Hours Per Week: 40

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 227**

WHERE AS, that the Appointing Authority has been advised that Robert A. Serrao has passed his Civil Service examination effective January 21, 2020.

NOW, THEREFORE, BE IT RESOLVED, Robert A. Serrao is hereby granted a regular appointment as a, full time, Supervising Engineer, as of 3/9/2020, in the Hunterdon County Department of Public Works, Division of Engineering.

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

ADOPTED March 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 228**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Gary Moore as a Registered Environmental Health Officer in the Hunterdon County Department of Health, Division of Health Services this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: March 23, 2020
Base Salary: \$40,000.00
Hours Per Week: 35
Union: CWA Local 1036 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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 229**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the regular appointment of Geordan Marrero as a part time Mechanic’s Helper in the Hunterdon County Department of Administrative Services, Vehicle Services Unit this appointment is contingent upon the successful completion of a post offer medical evaluation.

Effective: March 23, 2020
Hourly Salary: \$15.38 per hour
Biweekly Hours: Not to Exceed 35
Union: CWA Local 1036 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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 230**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the regular appointment of Marlene Salmon to the part time position of Library Assistant in the Hunterdon County Library this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: March 23, 2020
Base Salary: \$15,887.04
Hours Per Week: 24
Union: CWA Local 1036 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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 231**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby acknowledges the action of Hunterdon County Sheriff Frederick Brown to appoint Edward Krutsick as a Sheriff's Officer in the Hunterdon County Office of the Sheriff.

Effective: April 6, 2020
Base Salary: \$38,000.00
Hours Per Week: 40
Union: FOP 186

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 232**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves a retroactive salary payment for Sheriff's Investigator John Mulligan for the period noted the resolution in which he served as a County Investigator in the Hunterdon County Prosecutor's Office, this retroactive payment is due based upon the settlement of Hunterdon County F.O.P. Lodge 186.

Effective: January 1, 2018 – April 7, 2018
2018 Base Salary: \$92,577.19
Weekly Hours: 40

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 233**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the temporary appointment of Stephanie Beach as a Public Health Representative 2/Communicable Disease in the Hunterdon County Department of Health, Office of Public Health Nursing this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: March 16, 2020
Base Salary: \$34,164.53
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 _____

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 234**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders recognizes the following titles and salaries of the members of the Hunterdon County Board of Elections as established at the Board’s annual reorganization on March 10, 2020.

NAME	POSITION	SALARY
Mary Beth Hurford	Secretary -Commissioner	\$10,500.00
Marianne Rampulla	Chairperson	\$8750.00
Stephanie Pierce	Member	\$5938.00
Elizabeth Colacino	Member	\$5938.00

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 235**

WHEREAS, the County of Hunterdon is the Mortgagee in a certain mortgage given by Anna Czyz (Gloria Temples, POA) in the amount of \$24,470.00, dated May 29, 2009, and recorded in Mortgage Book 3406 at Page 44 on December 2, 2009 in the Office of the Hunterdon County Clerk. The mortgage is a lien on the property known as Block 1, Lot 23, in the Township of Delaware, County of Hunterdon, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the Discharge of Mortgage so that said mortgage may be canceled of record.

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 17, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 236**

WHEREAS, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Rita McSweeney on March 15, 1999 and recorded on June 24, 1999 in Mortgage Book 1345, at Page 314 in the Office of the Hunterdon County Clerk. Said Mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on March 20, 2009 in Assignment Book 2026 at Page 575. The mortgage being a lien in the amount of \$28,735.00 on property known as Block 45, Lot 29 in the Township of Tewksbury, Hunterdon County, State of New Jersey.

The mortgage has been paid in full and may be discharged or canceled of record.

NOW, THEREFORE, BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the Discharge of Mortgage so that said mortgage may be canceled of record.

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 17, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 237**

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, an Agreement between the Hunterdon County Sheriff’s Officers Association, F.O.P. Lodge 94, and the County of Hunterdon for a period of 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 March 17, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 238**

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon gives authority to Marc Saluk, Director of Economic Development, to execute, on behalf of the County of Hunterdon, an Agreement between Hunterdon County, Hunterdon County Chamber of Commerce, Flemington Borough and Flemington Community Partnership BID for the Opportunity Zone Challenge Program Grant Partnership.

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 239**

WHEREAS, it has been determined by the County Administrator that the County of Hunterdon incorrectly deducted health benefit deductions from the payroll of George F. Wagner from the period of 2005 to 2014; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby directs the Hunterdon County Chief Financial Officer to refund payroll deductions totaling \$14,489.99 to George F. Wagner to rectify this issue; and

BE IT FURTHER RESOLVED, that payment is deemed non-pensionable and George F. Wagner agrees to sign a document releasing the County from all claims pertaining to this issue.

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 240**

WHEREAS, in November of 2012, the County of Hunterdon sought and obtained approval from the New Jersey Department of Community Affairs, Division of Local Government Services for the creation of a snow removal reserve; and

WHEREAS, as amended in 2014, N.J.S.A. 40A:4-62.1 expanded what had been a snow removal reserve into a storm recovery reserve; and

WHEREAS, the County of Hunterdon desires to convert its existing snow removal reserve into a storm recovery reserve; and

WHEREAS, N.J.S.A. 40A:4-62.1 permits that following the declaration of an emergency by the President of the United States or the Governor, a local unit may, by resolution, authorize the use of funds in the reserve for any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by the declared emergency. Any reimbursement of these expenditures shall be deposited back into the reserve; and

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the conversion of Hunterdon County’s existing snow removal reserve to a storm recovery reserve; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the New Jersey Department of Community Affairs, Division of Local Government Services.

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

ADOPTED March 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 241**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes Planning and Land Use Director Carrie Fellows to execute all documents associated with the 2020 New Jersey Historical Commission County History Partnership Program (CHPP).

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 17, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 242**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from Lucy Bush to use the County Gazebo, to host the 69th Annual National Day of Prayer on Thursday, May 07, 2020 from 5:00 PM to 7:00 PM; and

BE IT FURTHER RESOLVED, that the Freeholder Board agrees to waive the insurance requirement associated with this request and to provide access to an electrical receptacle.

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 17, 2020

Brad Myhre, CLERK