



**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**  
71 Main Street, Historic Hunterdon County Courthouse, 2nd Floor  
Flemington, New Jersey 08822  
October 6, 2020

Dial-In Number: 720-399-1558 or 877-658-5107  
Passcode: 403752

**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 a copy of the special meeting 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 September 28, 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**

**REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**

**FREEHOLDER REPORTS**

Mr. Lanza commented on the recent vote by mail issues that have occurred in other counties and states across the United States. Mr. Lanza encouraged Hunterdon voters to drop their ballots off in one of the twelve secure ballot boxes located throughout Hunterdon County. Mr. Lanza also reassured residents that County Clerk Mary Melfi and her staff are working tirelessly to help voters successfully cast their ballots. Mr. Lanza also commented on the negative impact resulting from state educational aid cuts to Hunterdon County School Districts.

Mr. Rich provided an update on the Department of Public Works. Mr. Rich noted that Bridge A-52, in the Township of Alexandria will be closed for the next few months due to reconstruction; a detour has been posted on the county website. County Culvert D-429 in Delaware Township will be closed to all traffic starting on October 13<sup>th</sup>, for about 3 weeks, weather permitting. County Culvert E-250 is now open after county crews completed repairs. Mr. Rich provided an

update from the Greater Raritan Workforce Development Board and the announcement about the Drive-Thru Job Fair scheduled for October 15<sup>th</sup> from 10 AM to 1 PM at the Somerset Patriots Ballpark in Bridgewater, New Jersey. Mr. Rich also reported that the Hunterdon County Library Commission approved a new Hunterdon County Library Strategic Plan at their September 18<sup>th</sup> meeting. This plan was developed with several focus groups, public surveys and staff discussions. The entire strategic plan is available on the Library's website.

Mr. Holt commented on the ongoing diversion of 9-1-1 fees by the State of New Jersey that are intended for 9-1-1 system upgrades. Mr. Holt noted that despite the ongoing diversion by the State of New Jersey, the County of Hunterdon continues to make the necessary investments in its county-wide 9-1-1 center. Mr. Holt also provided an update on the Code Blue agreement that was signed last month between the Hunterdon County Board of Chosen Freeholders and Hunterdon Helpline. Mr. Holt also reported that Governor Murphy has requested more than \$30 million for several counties throughout the State of New Jersey from FEMA for the recent tropical storm.

Mr. Van Doren held comments till the end

Ms. Soloway reported that the testing program between Hunterdon County and Hunterdon Medical Group has been successful so far, and the Board appreciates the ongoing collaboration between hospital staff and the Hunterdon Health Department. By expanding the testing combined with the County Health Department's contract tracing program, Hunterdon County officials will be able to quickly address possible spread of the virus. Ms. Soloway also commented on the Municipal Grant Program and how this grant program will be helpful to our municipalities negatively impacted by unexpected expenses related to COVID-19.

## **PROCLAMATIONS/RECOGNITION**

### **SEE PAGE 10/06/2020-2A**

### **PROCLAMATION**

**PROCLAMATION #2020-35** - Designating October 04, 2020 through October 10, 2020 as Fire Prevention Week in Hunterdon County.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

### **SEE PAGE 10/06/2020-2B**

### **PROCLAMATION**

**PROCLAMATION #2020-36** - Honoring Rebecca Phillips of West Amwell Township as the 2020-2021 Hunterdon County Dairy Princess.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-3A**

**PROCLAMATION**

**PROCLAMATION #2020-37** - Honoring Francesca Streicher of Clinton Township as the 2020-2021 Hunterdon County Dairy Princess.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

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

Patrick Heller of Readington Township asked the Freeholder Board to comment on staffing levels at the Department of Health, possible direct financial relief to small businesses, and comments made by Senator Doherty at the recent 9-11 ceremony

Freeholder Holt provided a broad overview of the steps the County of Hunterdon has undertaken to encourage economic development in Hunterdon County including the creation of a standalone Economic Development Department which he spearheaded. Mr. Holt noted that small businesses like restaurants would like the opportunity to have expanded dining capacity which Governor Murphy currently opposes.

Freeholder Lanza also reflected on the various initiatives that the County has undertaken to promote economic development and deliver strong fiscal policy including holding the tax rate steady. Mr. Lanza noted that Mr. Heller should call upon Congressman Malinowski and Governor Murphy to do more to help Hunterdon County residents and small businesses. Mr. Lanza also commented on the great job being performed by the Hunterdon County Health Department in response to COVID-19.

Freeholder Rich noted that small businesses are not looking for handouts but rather the opportunity to open their businesses with reasonable health protocols put in place. Mr. Rich noted that many small businesses had forced to close because of government rules prohibiting them opening.

**2020 CENSUS UPDATE:** Dr. Allison Jackson

Dr. Jackson provided an overview of the work that was conducted to ensure a complete Census count in Hunterdon County. Dr. Jackson noted that the County enjoyed a strong participation rate which is crucial to securing needed federal funds. Dr. Jackson also noted that future investments in the Census process like Somerset County did could yield even better data analysis going forward.

**HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director:** Ms. DeMarco provided an updates on the ongoing COVID-19 pandemic in Hunterdon County. Ms. DeMarco noted that the increase in cases in Hunterdon County is concerning, and that COVID-19 is still present in the communities. Urged residents to keep using the protocols and restrictions to stay healthy. Ms. DeMarco noted that new cases are being seen in school settings and outbreaks have been connected to social gatherings and long-term care facilities. Within the last week, there has been an increase of hospital admissions as well. In just one day last week, there were 25 cases reported, which has been the highest reported number of daily cases since May. Along with COVID-19, we are now seeing positive cases of influenza. Hunterdon County transmission rate has gone to 1.27 this week. The county is looking to expand the availability of testing for residents with funding from the CARES Act.

**SEE PAGE 10/06/2020-3B**

**RESOLUTION**

**RESOLUTION #2020-572 – RESOLVED**, Confirming the action of the County Administrator to sign an Amended COVID-19 Testing Service agreement with the Hunterdon Medical Center for the period July 20, 2020 to December 31, 2020.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**GRANTS: Janet Previte, CFO**

**SEE PAGE 10/06/2020-3C**

**RESOLUTION**

**RESOLUTION #2020-573 – RESOLVED**, Authorizing the Director of the Board of Chosen Freeholders of the County of Hunterdon to sign and accept a County Comprehensive Alcoholism and Drug Abuse Contract #21-532-ADA-0, in the amount of \$221,545.00, with a County Match of \$28,699.00 for the period of January 1, 2021 through December 31, 2021.

Moved: Mr. Rich

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-4A                      RESOLUTION**

**RESOLUTION #2020-574 – RESOLVED**, Authorizing the Freeholder Director and Clerk of the Board of Chosen Freeholders to sign and accept, on behalf of the County, a Supplemental Agreement, for the period of March 1, 2020 through July 31, 2021, Federal funds allocated through FTA Section 5311 CARES ACT, in the amount not to exceed \$1,084,616.00

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-4B                      RESOLUTION**

**RESOLUTION #2020-575 – RESOLVED**, Authorizing the Director of the Board of Chosen Freeholders to execute Contract Modification #1 and Contract Modification #2 with the Department of Military and Veterans Affairs to extend the original grant term through December 31, 2020 and increase the total grant amount by \$7,500.00, from the original amount of \$15,000.00 to \$22,500.00.

Moved: Mr. Rich

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-4C                      RESOLUTION**

**RESOLUTION #2020-576 – RESOLVED**, Authorizing the Hunterdon County Health Department to accept a Radon Awareness Program Grant, from the New Jersey Department of Environmental Protection, in the amount of \$2,000.00 for the period of July 1, 2020 through June 30, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-4D                      RESOLUTION**

**RESOLUTION #2020-577 – RESOLVED**, Authorizing the Freeholder Director to sign and accept the FY20 Homeland Security Preparedness Grant (Award No. 2020-SS-00042, CFDA No. 97.067) with the New Jersey Office of Homeland Security in the amount of \$148,156.95.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

**PURCHASING, Ray Rule, QPA**

**SEE PAGE 10/06/2020-4E                      RESOLUTION**

**RESOLUTION #2020-578 – RESOLVED**, Authorizing the Freeholder Director to sign on behalf of the County, a Professional Services Agreement with Malick & Scherer, P.C. for a NJDEP permit modification and extension for the Prescott Bridge, in an amount not to exceed \$61,696.82.

Moved: Mr. Rich

Seconded: Mr. Lanza

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

**SEE PAGE 10/06/2020-4F                      RESOLUTION**

**RESOLUTION #2020-579 – RESOLVED**, Approving Requisition #R0-05256 with Direct Flooring, in an amount not to exceed \$64,851.85 for flooring upgrades.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

**SEE PAGE 10/06/2020-4G                      RESOLUTION**

**RESOLUTION #2020-580 – RESOLVED**, Approving Requisition #R0-05257 with Direct Flooring, in an amount not to exceed \$69,225.98, for flooring replacement at the Justice Complex.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director**

**SEE PAGE 10/06/2020-4H                      RESOLUTION**

**RESOLUTION #2020-581 – RESOLVED**, Expressing the support of the Hunterdon County Board of Chosen Freeholders for revisions to the Main Street Flemington Redevelopment known as Courthouse Square.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

Mr. Van Doren commented on the Courthouse Square resolution and congratulated Mr. Jack Cust and the Flemington Council for finding a compromise and agreement for both economic growth and historic preservation.

Mr. Saluk gave updates on the recent efforts in Hunterdon County with economic development and the campaigns that have been presented to the Board in past meetings.

**LAND USE / OPEN SPACE, Bob Hornby**

**SEE PAGE 10/06/2020-5A RESOLUTION**

**RESOLUTION #2020-582 – RESOLVED**, Authorizing final approval of the proposed acquisition of a development easement on the property owned by Susan Thomas, located on Rainbow Hill Rd, Flemington, NJ; and designated as Block 21, Lot 13 in East Amwell Township, County of Hunterdon, State of New Jersey, totaling approximately 33.9 acres and appropriating \$71,190 through a Municipal Planning Incentive Grant.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

**SEE PAGE 10/06/2020-5B RESOLUTION**

**RESOLUTION #2020-583 – RESOLVED**, Authorizing final approval of the proposed acquisition of a development easement on the property owned by Jason and Ashley Onuschak, located at 452 Cherryville Road, Pittstown, NJ; and designated as Block 30, Lot 13 in the Township of Franklin, County of Hunterdon, State of New Jersey, totaling approximately 20.6 acres, and appropriating \$8,668.80 through a Municipal Planning Incentive Grant

Moved: Mr. Lanza

Seconded: Mr. Holt

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

Mr. Lanza reported that with these two resolutions, Hunterdon County is adding another 60 acres of farmland to the preservation inventory. As of now, Hunterdon County has preserved 35,000 acres of farmland.

**COUNTY ADMINISTRATOR, Kevin Davis**

**SEE PAGE 10/06/2020-5C RESOLUTION**

**RESOLUTION #2020-584 – RESOLVED**, Authorizing Creation of the COVID-19 Municipal Grant Program

Moved: Mr. Rich

Seconded: Mr. Holt

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

Mr. Van Doren reported on his Mayor's Conference call that was held about the municipal grant program.

**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."

**SEE PAGE 10/06/2020-5D**

**RESOLUTION – RESOLVED**, Approval of the claims in accordance with the Claims Register dated October 06, 2020.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

Abstain: Mr. Rich

**SEE PAGE 10/06/2020-5E**

**RESOLUTION – RESOLVED**, Approval of the executive and regular session meeting minutes of September 15, 2020

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6A RESOLUTION**

**RESOLUTION #2020-585 – RESOLVED**, Authorizing the appointment of temporary employees at the Hunterdon County Board of Elections, in support of the 2020, due to Executive Order 177 signed by Governor Murphy.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6B RESOLUTION**

**RESOLUTION #2020-586 – RESOLVED**, Authorizing the provisional promotion of Michael Biel to the title Road Repairer 2 in the Hunterdon County Department of Public Works, Division of Roads.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6D RESOLUTION**

**RESOLUTION #2020-587 – RESOLVED**, Authorizing the regular appointment of Eric Hammerstone as a Laborer 1 in the Hunterdon County Department of Public Works, Division of Roads.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6E RESOLUTION**

**RESOLUTION #2020-588 – RESOLVED**, Authorizing the Freeholder Director to execute, on behalf of the County of Hunterdon, a contract with Martin and Cathleen DeSapio for a development easement identified as Block 6, Lot 11 on the Tax Map of the Township of Kingwood for approximately 48.4 gross acres.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6F RESOLUTION**

**RESOLUTION #2020-589 – RESOLVED**, Authorizing the Freeholder Director and Freeholder Clerk to sign on behalf of the County, the 2020 agreement with Millersville University of Pennsylvania for assistance in performing surveillance in connection with the County's Black Fly Control Program

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6G RESOLUTION**

**RESOLUTION #2020-590 – RESOLVED**, Authorizing the Freeholder Director and Freeholder Clerk to sign on behalf of the County, the Grant Agreements and Deed of Easements for the Peacefield, LLC preservation purchases consisting of Block 15, Lots 10.01, 10, 10.02 and 10.03 in the Township of Alexandria.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6H RESOLUTION**

**RESOLUTION #2020-591 – RESOLVED**, Requiring the immediate and proper disposal of a pet's solid waste deposited on any property owned and operated by Hunterdon County.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6I RESOLUTION**

**RESOLUTION #2020-592 – RESOLVED**, Authorizing the Hunterdon County Office of Emergency Management to apply for Flood Mitigation Assistance to provide for the elevation of homes deemed as Severe Repetitive Loss properties by FEMA.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-6J RESOLUTION**

**RESOLUTION #2020-593 – RESOLVED**, Authorizing the Freeholder Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon, to execute a Discharge of Mortgage on Block 13, Lot 10 in the Township of East Amwell.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7A**

**RESOLUTION**

**RESOLUTION #2020-594 – RESOLVED**, Approving a temporary/interim retroactive salary adjustment for John Gamatko in accordance with the collective bargaining agreement with CWA Local 1036 for temporarily filling the role of Supervisor of Roads.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7B**

**RESOLUTION**

**RESOLUTION #2020-595 – RESOLVED**, Acknowledging the action of Acting County Prosecutor/Assistant Attorney General Michael J. Williams to appoint Julia Ahearn as a County Investigator in the Hunterdon County Prosecutor's Office.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7C**

**RESOLUTION**

**RESOLUTION #2020-596 – RESOLVED**, Authorizing a base salary adjustment for Lindsay Heller for taking on additional duties and responsibilities.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7D**

**RESOLUTION**

**RESOLUTION #2020-597 – RESOLVED**, Authorizing a base salary adjustment for Erika Evans for taking on additional duties and responsibilities.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7E**

**RESOLUTION**

**RESOLUTION #2020-598 – RESOLVED**, Acknowledging the action of Acting County Prosecutor/Assistant Attorney General Michael J. Williams to appoint Joseph Guzzo as a County Investigator in the Hunterdon County Prosecutor's Office.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7F**

**RESOLUTION**

**RESOLUTION #2020-599 – RESOLVED**, Authorizing the purchase of Block 57, Lots 13, 13.01, and 13.02, in the Township of Lebanon, known as the Denton Property, in the amount of \$976,000.00.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7G**

**RESOLUTION**

**RESOLUTION #2020-600 – RESOLVED**, Authorization to the County Purchasing Agent to advertise for bids for the replacement of County Bridge C-32 Payne Road in the Township of Clinton.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7H**

**RESOLUTION**

**RESOLUTION #2020-601 – RESOLVED**, Approving a contract amendment to County Bid 2019-22 with PJ Building Cleaning, LLC for janitorial services for Hunterdon County buildings in response to COVID-19.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-7I**

**RESOLUTION**

**RESOLUTION #2020-602 – RESOLVED**, Authorizing the Freeholder Director to sign on behalf of the County, a Linking Agreement with Bank of America for a Procurement Card Program.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-8A**

**RESOLUTION**

**RESOLUTION #2020-603 – RESOLVED**, Updating "Through Street" and "STOP Sign" guidance on County Route 628 in the Township of Lebanon and Borough of Glen Gardner.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-8B**

**RESOLUTION**

**RESOLUTION #2020-604 – RESOLVED**, Authorizing the Director of the Board of Chosen Freeholders to execute a provider services contract with Prevention Resources, Inc, for the provision of community based services, specifically Opioid Recovery Event Coordinator services, pursuant to the terms and conditions set forth in the Department of Human Services 2020 Request for Proposals 0021-2020, for the period of July 1, 2020 through June 30, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-8C**

**RESOLUTION**

**RESOLUTION #2020-605 – RESOLVED**, Authorizing red light permits for the Hunterdon County Medical Examiner.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-8D**

**RESOLUTION**

**RESOLUTION #2020-606 – RESOLVED**, Authorizing the Department of Human Services to submit a grant application to NJ TRANSIT, in the amount of \$421,664.00, on behalf of The County of Hunterdon, under the Senior Citizen and Disabled Resident Transportation Assistance Act for the period of January 1, 2021 through December 31, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-8E**

**RESOLUTION**

**RESOLUTION #2020-607 – RESOLVED**, Authorizing the Freeholder Director to sign a Section 5311 Federal Transit Act Grant Application, in the amount of \$362,719.00.00 (federal funds: \$362,719.00; state matching funds: \$181,359.50; and a county match of \$181,359.50 = total program of \$725,438.00) for the period of January 1, 2021 through December 31, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-8F**

**RESOLUTION**

**RESOLUTION #2020-608 – RESOLVED**, Authorizing the provisional promotion of Jacob Nienow to the title Bridge Repairer in the Hunterdon County Department of Public Works, Bridge Division with an additional base pay adjustment of \$300.00 for obtaining his class A CDL.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**SEE PAGE 10/06/2020-8G**

**RESOLUTION**

**RESOLUTION #2020-609 – RESOLVED**, Authorizing Contract Amendment #1 with GTM Consulting for *COVID-19 Phase 3 - Remote Work, Business Continuity, and Risk Mitigation*.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

**CORRESPONDENCE**

**SEE PAGE 10/06/2020-8H**

**RESOLUTION**

**RESOLUTION #2020-610 – RESOLVED**, Approving a request from the Tewksbury First Aid & Rescue Squad to host a coin toss on October 17 and October 18 at the intersection of Lamington Road (Rt. 523) and Rt. 517 in Oldwick, with a rain date of October 24 and October 25.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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



**SEE PAGE 10/06/2020-9A RESOLUTION**

**RESOLUTION #2020-611 – RESOLVED**, Approving a request from the High Bridge Emergency Squad to host a coin toss in front of the High Bridge Station / Station 3 at 95 W. Main Street in the Borough of High Bridge, on Saturday October 17, 2020 from 9:00 AM to 1:00 PM, with a rain date of October 18, 2020.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

**SEE PAGE 10/06/2020-9B RESOLUTION**

**RESOLUTION #2020-612 – RESOLVED**, Approving a request from the High Bridge Fire Department to host a coin toss along Route 513 in front of the municipal complex on Saturday November 28, 2020 from 8:00 AM to 4:00 PM.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

**SEE PAGE 10/06/2020-9C RESOLUTION**

**RESOLUTION #2020-613 – RESOLVED**, Approving a request from the Fairmount Fire Company to host a coin toss along the intersection of County Route 512 and County Route 517, in the Township of Tewksbury, on Friday, October 9, 2020 from 4:00 PM to 8:00 PM.

Moved: Mr. Lanza

Seconded: Mr. Van Doren

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

**FREEHOLDERS COMMENTS/REPORTS**

Mr. Van Doren thanked the Hunterdon Medical Group for their help with expanding testing availability for residents, including testing appointments for teachers, first responders, and other essential workers without the need for a doctor's prescription. Mr. Van Doren also thanked Mr. Lanza for the update on the safety and security of voting in Hunterdon County. Mr. Van Doren reported on the troubling state budget and contrasted it against the Hunterdon County budget and what the Freeholder Board has accomplished. Mr. Van Doren thanked Ms. Soloway for holding the meeting tonight in person while Mr. Van Doren was quarantined. Mr. Van Doren extended his and the Boards appreciation to all who have been working for the health and safety of the public during the pandemic since the spring.

**OPEN TO THE PUBLIC**

Barbara Sachau – Raritan Township – mentioned that it was difficult hearing the Freeholder Board during the meeting, and she hoped that changes could be made to the audio in the future. Ms. Sachau also stated it was time to reopen things and noted her own personal dispute to some of the COVID-19 numbers and how they are impacting public policy.

**EXECUTIVE SESSION (Reconvene if necessary)**

**ADJOURN**

The Board adjourned at 7:08 PM on a motion by Freeholder Lanza and seconded by Freeholder Holt and carried by voice vote.

Respectfully Submitted.

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**Brad Myhre, Clerk to the Board**

Transcribed by:

---

**Lindsay Heller, Secretary to the Board**

**RESOLUTION  
ENTERING INTO EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the County is of the opinion that such circumstances presently exist.

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

**I. LEGAL:**

- GTM Executive Consulting Contract Extension
- Contract Extension with Hunterdon Medical Center for COVID-19 Testing

**II. PERSONNEL:**

- 2021 Delta Dental Premium

It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-6 et seq.

1. The Board of Chosen Freeholders will return to Regular Session and may take further action.
2. This Resolution shall take effect immediately.

**CERTIFICATION**

I, Brad Myhre, Clerk of the Board of Chosen Freeholders, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Hunterdon County Board of Chosen Freeholders at a meeting held on October 20, 2020.

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

**ADOPTED** October 06, 2020

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**BRAD MYHRE, CLERK**