



AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Historic Hunterdon County Courthouse, 2nd Floor, 71 Main Street
Flemington, New Jersey 08822

October 20, 2020

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

Passcode: 403752

5:30 p.m. CONVENE:

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting a copy of the 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 October 13, 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 reported that Hunterdon County is currently ranked #1 for the number of returned ballots at this point in the election cycle. Mr. Lanza congratulated both the County Clerk's Office and the Board of Elections. Mr. Lanza noted that voting by mail was the best option to get your ballot counted on election day. Mr. Lanza also reported there will only be one polling place per town, by state law and the lines could be longer than expected. Mr. Lanza also noted that provisional ballots will not be opened until after November 10th. Mr. Lanza also reported on the Division of Parks and complimented their creative programming during COVID-19. Mr. Lanza mentioned a few programs that have been taken place virtually and congratulated the Parks employees on being selected as this year's recipient of the Boy Scouts of America, Friends of Hunterdon, Arrowhead District Award.

Ms. Soloway provided updates on the Senior Center and the staff's continual use of creative virtual programs. Ms. Soloway noted that the Medicare Open Enrollment deadline is December 7th, 2020 and if anyone needs assistance with choosing a plan, to please call the County Office of Aging to schedule an appointment. Ms. Soloway also reported that the Food Pantry in Flemington Area has registered over 400 new families since March, which is an increased number of families and likely due to COVID-19. Ms. Soloway also mentioned that the State Utility Shut Off Moratorium has been extended and customers are encouraged to contact their utility providers for payment arrangements. Ms. Soloway reported on the Point-In- Time Count, which is used to help the county in assessing which municipalities may need sheltering services during cold weather days for their homeless.

Mr. Van Doren spoke about county reimbursements from the CARES Act for emergency response and public health protection expenditures related to the COVID-19 public health emergency. Mr. Van Doren noted that municipalities in the county will received notice of over \$631,000 in reimbursements from the CARES Act. Mr. Van Doren also announced the bidding for the construction of the burn tower and other site improvements for phase 1 of the upgrade of the Emergency Service Training Center. Mr. Van Doren extended his compliments to county

architect, Frank Bell, Purchasing Agent Ray Rule, Chief of Staff George Wagner, and their teams for putting this together and moving forward. Mr. Van Dore noted the revised Courthouse Square Project was endorsed at the previous Freeholder Meeting and said that the Flemington Borough Council gave their final approval of this plan last week. Mr. Van Doren congratulated Flemington Borough and Jack Cust for reaching an agreement on this important project.

PROCLAMATIONS/RECOGNITION

SEE PAGE 10/20/2020-2A

PROCLAMATION

PROCLAMATION #2020-38 – ADOPTED, Recognizing the launch of the new waterwheel at the Red Mill Museum Village

Moved: Mr. Rich

Seconded: Ms. Soloway

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

Absent: Mr. Holt

Mr. Rich complimented everyone who was involved in this project including Custom Alloy and Clinton Red Mill Director Paul Muir.

SEE PAGE 10/20/2020-2B

PROCLAMATION

PROCLAMATION #2020-39 – ADOPTED, Recognizing Flemington Pickleball Club on the occasion of their Grand Opening

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

PUBLIC COMMENT, Limited to 2 minutes per person. (Comments exceeding 2 minutes will be entertained later in the agenda) – Mr. Van Doren held Public Comment after the reports from other departments

SHERIFF'S REPORT: Fred Brown, Hunterdon County Sheriff: Sheriff Brown reported on the Warren County and Hunterdon County housing inmate's agreement. Since the transition Hunterdon County and their taxpayers are on track to save nearly \$600,000 by years end per Sheriff Brown.

Mr. Lanza thanked the Sheriff for his report and for the successful transition to Warren County.

Mr. Van Doren commented on the positive savings for the county taxpayers and thanked Sheriff Brown for his report.

COUNTY LIBRARY REPORT: James Keebler, Director: Mr. Keebler updated the Freeholder Board and the public on the numerous initiatives underway at the Hunterdon County Library including the creation of a strategic plan. Mr. Keebler noted that the library continues to adapt programming to the meeting the ongoing challenges caused by COVID-19. Mr. Keebler also reported on the library's plan to join the Morris Automated Information Network or MAIN.

Mr. Rich noted that libraries need to continue to evolve to meet changing public preferences. Mr. Rich thanked Mr. Keebler and his staff, along with the Library Commission, for the strategic plan process that included feedback from the public and stakeholders. Mr. Rich also noted that a goal of the strategic plan is to keep increasing opportunities and to create access to more information, and the plan to join the Morris Automated Information Network and making a step to get to that goal.

ENGINEERING UPDATE: Tom Mathews, County Engineer: Mr. Mathews reported on the current and pending road and bridge projects throughout the County. Mr. Mathews noted that he will keep the Board and public up to date with any changes and project completion dates.

ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director: Mr. Saluk provided an overview of the economic development initiatives that have occurred throughout 2020. Mr. Saluk also highlighted goals for the year ahead.

HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director: Ms. DeMarco provided an update on the ongoing work of the Health Department combating COVID-19. Ms. DeMarco also reported that long-term care facilities are reporting an increase in cases. In addition, some school districts have also had COVID-19 cases. The transmission rate in Hunterdon County is currently above one and the entire state of New Jersey is now at the moderate level or yellow zone as of

last week. The Hunterdon Medical Group has expanded its testing access to more residents. With new testing methods, there will be additional means to receive a COVID-19 test per Ms. DeMarco.

Mr. Van Doren complimented the work by Ms. DeMarco and her team for gaining the NJ Health Department approval of Hunterdon County's expanded testing options.

Ms. Soloway also congratulated Ms. DeMarco and her team on the approval to have the testing plan expanded. Ms. Soloway also thanked Hunterdon Medical Group for their cooperation with the testing program.

Public Comment (Limited to 2 minutes per person:

Mr. Rick Wolfe, Mayor of East Amwell Township; thanked the Board for assisting the township during this time. Mr. Wolfe also thanked Freeholder Director Van Doren in particular for all of the help and assistance during the pandemic. Mayor Wolfe wanted the public to be aware of Mr. Van Doren's dedicated service and the many things he does on behalf of Hunterdon County's municipalities.

Mr. Van Doren thanked Mayor Wolfe for his words.

GRANTS: Janet Previte, CFO

SEE PAGE-10/20/2020-3A RESOLUTION

RESOLUTION #2020-614 – RESOLVED, Authorizing the Freeholder Director to sign on behalf of the County, a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse, for the period October 1, 2020 to June 30, 2021 for the receipt of State funding in the amount of \$77,399.00 for the purpose of Substance Abuse Prevention and Education programming.

Moved: Ms. Soloway

Seconded: Mr. Rich

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-3B RESOLUTION

RESOLUTION #2020-615 – RESOLVED, Authorizing the Freeholder Director to enter into Contract Modification #4 to change the reimbursable ceiling of Contract #SH19010 from \$281,900.00 to \$290,141.00 for the purpose of including the new service cluster CRF-RA, in the amount of \$8,241.00, for the period of October 01, 2020 through December 31, 2020.

Moved: Mr. Rich

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-3C RESOLUTION

RESOLUTION #2020-616 – RESOLVED, Acknowledging the action of Hunterdon County Clerk Mary H. Melfi to sign and accept a grant in the amount of \$47,435.00, from the Center for Tech and Civic Life for election administration.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-3D RESOLUTION

RESOLUTION #2020-617 – RESOLVED, Authorizing the Freeholder Director to sign and accept a grant award on behalf of the Board of Elections, in the amount of \$35,576.25, from the Tech and Civic Life for election administration.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-3E RESOLUTION

RESOLUTION #2020-618 – RESOLVED, Authorizing the Hunterdon County Health Department to accept a PHILEP Grant in the amount of \$600,673.00, for the period of July 1, 2020 through June 30, 2021, from the New Jersey Department of Health.

Moved: Ms. Soloway

Seconded: Mr. Rich

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

Absent: Mr. Holt

FINANCE: Janet Previte, CFO

SEE PAGE 10/20/2020-4A RESOLUTION

RESOLUTION #2020-619 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for additional funds received for Operations - Public and Private Programs, in the amount of \$35,576.25, from the Center for Tech and Civic Life (CTCL).

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-4B RESOLUTION

RESOLUTION #2020-620 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for additional funds received for Operations - Public and Private Programs, in the amount of \$47,435.00, from the Center for Tech and Civic Life (CTCL).

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-4C RESOLUTION

RESOLUTION #2020-621 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for additional funds received for the 2020-2021 County Innovation Project, in the amount of \$35,708.00, from the New Jersey Department of Human Services.

Moved: Ms. Soloway

Seconded: Mr. Rich

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-4D RESOLUTION

RESOLUTION #2020-622 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for additional funds received for the 2019-2020 Veterans Transportation Grant, in the amount of \$7,500.00, from the New Jersey Department of Military and Veterans Affairs.

Moved: Mr. Rich

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-4E RESOLUTION

RESOLUTION #2020-623 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for additional funds received for the 2021 PHILEP Grant, in the amount of \$331,000.00, from the New Jersey Department of Health.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-4F RESOLUTION

RESOLUTION #2020-624 – RESOLVED, Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for additional funds received for the Area Plan Final Amendment (ADRC CARES), in the amount of \$47,016.00, from the New Jersey Department of Human Services.

Moved: Mr. Rich

Seconded: Mr. Lanza

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

Absent: Mr. Holt

PURCHASING, Ray Rule, QPA

SEE PAGE 10/20/2020-5A RESOLUTION

RESOLUTION #2020-625 – RESOLVED, Authorizing award of contract year two with Easton Coach Company for operation of the Consolidated Transportation System, known as the LINK pursuant to N.J.S.A. 40A:11-4.2.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

Absent: Mr. Holt

LAND USE / OPEN SPACE: Bill Millette

SEE PAGE 10/20/2020-5B RESOLUTION

RESOLUTION #2020-626 – RESOLVED, Approving a Municipal Grant, at the recommendation of the Parks & Open Space Advisory Committee, to Alexandria Township, for replacement of the barn roof at Alexandria Park, in an amount not to exceed \$120,000.00.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-5C RESOLUTION

RESOLUTION #2020-627 – RESOLVED, Approving an Open Space Acquisition Assistance Grant, upon the recommendation of the Parks & Open Space Advisory Committee, to Hunterdon Land Trust, for the acquisition of the GenOn property, Block 26, Lot 10, approximately 70 acres in Holland Township, in an amount not to exceed \$253,750.00.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

Mr. Van Doren commented on the GenOn property in Holland Township as another example of the great work between the county and its municipalities, along with the Hunterdon Land Trust to achieve additional open space preservation. Mr. Van Doren also thanked GenOn Corporation for their assistance in working towards preserving the land in conjunction with Holland Township and Hunterdon County. Mr. Van Doren also thanked the Parks and Open Space Advisory board members for their time and dedication.

COUNTY ADMINISTRATOR, Kevin Davis: Mr. Davis reported on the effectiveness of reimbursement of Homeland Security grant funds. The State Office of Homeland Security and Preparedness has advised the County that full reimbursement has been made from the 2017 grant. There are currently three projects that are awaiting approval. Mr. Davis is anticipating having all three projects fully funded through the 2018 grant, along with the reimbursement for the 2019 grant, for various public safety programs. Mr. Davis commented on the excellent job by the Public Safety Department and Office of Emergency Management, that made sure Hunterdon County receives the money that is entitled to for these projects.

APPOINTMENTS:

SEE PAGE 10/20/2020-5D RESOLUTION

RESOLUTION #2020-628 – RESOLVED, Authorizing the appointment of Andrew Dill as a member to the Hunterdon County Mental Health Board (MHB), term to be effective immediately through October 31, 2022.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

Absent: Mr. Holt

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 10/20/2020-5E RESOLUTION

RESOLUTION – RESOLVED, Approval of claims in accordance with the Claims Register dates October 20, 2020.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-6A

RESOLUTION

RESOLUTION – RESOLVED, Approval of the regular and executive session meeting minutes of October 06, 2020.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-6B

RESOLUTION

RESOLUTION #2020-629 – RESOLVED, Approving a request from the Hunterdon County Cultural and Heritage Commission to light the Historic County Courthouse in purple, yellow, and white from Friday, October 30th to Tuesday, November 3, celebrating the centennial of the 19th Amendment and universal suffrage.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-6C

RESOLUTION

RESOLUTION #2020-630 – RESOLVED, Acknowledging the action of Hunterdon County Clerk Mary Melfi to provisionally promote Rebecca Coleman to the position Keyboarding Clerk 2 in the Office for the Hunterdon County Clerk.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-6D

RESOLUTION

RESOLUTION #2020-631 – RESOLVED, Authorizing the provisional promotion of Lorraine Haley to Keyboarding Clerk 3 in the Hunterdon County Department of Human Services, Division of Senior Services.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-6E

RESOLUTION

RESOLUTION #2020-632 – RESOLVED, Authorizing the provisional promotion of Gregory Zengel to the position Road Repairer 1 in the Hunterdon County Department of Public Works, Division of Roads.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-6F

RESOLUTION

RESOLUTION #2020-633 – RESOLVED, Authorizing a salary adjustment for Shane Cadigan, Public Safety Telecommunicator Trainee, this adjustment is provided by the CWA Local 1036, Rank & File collective bargaining agreement for successfully completing the first six months of the one-year Trainee period.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-6E

RESOLUTION

RESOLUTION #2020-634 – RESOLVED, Authorizing a salary adjustment for Adam Capwell, Public Safety Telecommunicator Trainee, this adjustment is provided per the CWA Local 1036, Rank & File collective bargaining agreement for successfully completing the first six months of the one-year Trainee period.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-7A

RESOLUTION

RESOLUTION #2020-635 – RESOLVED, Authorizing the salary adjustments for the unclassified/unaffiliated staff of the Hunterdon County Prosecutor's Office.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-7B

RESOLUTION

RESOLUTION #2020-636 – RESOLVED, Authorizing a base salary adjustment for Catherine Kopec, Confidential Aide, in the Department of Human Resources for exceptional performance while taking on additional duties and responsibilities.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-7C

RESOLUTION

RESOLUTION #2020-637 – RESOLVED, Authorizing the provisional appointment of Stephanie Beach as a fulltime Public Health Nurse in the Hunterdon County Department of Health, Division of Public Health Nursing.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-7D

RESOLUTION

RESOLUTION #2020-638 – RESOLVED, Approving the following temporary, hourly appointments in support of the 2020 Election and work due to Executive Order 177 in the County of Hunterdon Board of Elections.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-7E

RESOLUTION

RESOLUTION #2020-639 – RESOLVED, Authorizing a salary adjustment for Carrie Fellows, unclassified, Department Director of the Department of Planning and Land Use, for exceptional performance while taking on additional duties and responsibilities.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-7F

RESOLUTION

RESOLUTION #2020-640 – RESOLVED, Acknowledging the action of the County Clerk and Appointing Authority to grant a one-time compensation adjustment for personnel in the Office of the Hunterdon County Clerk.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-7G

RESOLUTION

RESOLUTION #2020-641 – RESOLVED, Authorizing a base salary adjustment for Justin Tibbetts unclassified, Division Director of the Buildings and Maintenance Division, in the Department of Administrative Services, for exceptional performance while taking on additional duties and responsibilities.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-7H

RESOLUTION

RESOLUTION #2020-642 – RESOLVED, Acknowledging the action of Appointing Authority & Acting County Prosecutor Michael J. Williams to provisionally promote Diane Ruzicka to the position Keyboarding Clerk II in the Hunterdon County Prosecutor's Office.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-8A

RESOLUTION

RESOLUTION #2020-643 – RESOLVED, Acknowledging the action of Appointing Authority & Acting County Prosecutor Michael J. Williams to provisionally promote Jeanine Delia to the position Keyboarding Clerk II in the Hunterdon County Prosecutor's Office.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-8B

RESOLUTION

RESOLUTION #2020-644 – RESOLVED, Authorizing the provisional promotion of Christopher Kelly to the position Bridge Repairer 1 in the Department of Public Works, Bridge Division, to include a contractual salary adjustment for obtaining his Class A Commercial Driver's License.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-8C

RESOLUTION

RESOLUTION #2020-645 – RESOLVED, Authorizing the Director of the Board of Chosen Freeholders of the County of Hunterdon, to sign on behalf of the County, a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the annual maintenance of the New Jersey Science Center Water Resources Investigations, for the period, October 1, 2020 to September 30, 2021, in the amount of \$1,800.00.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

SEE PAGE 10/20/2020-8D

RESOLUTION

RESOLUTION #2020-646 – RESOLVED, Authorizing the award of the 2020 Addendum LAP Grant (CARES Act) program to ACME Screening Room and Raritan River Music in the amount of \$4,700.00 each respectively as recommended by the Hunterdon County Cultural and Heritage Commission.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Absent: Mr. Holt

CORRESPONDENCE

SEE PAGE 10/20/2020-8E

RESOLUTION

APPLICATION #2020-647 – RESOLVED, Approving a request from the Pattenburg Volunteer Fire Company to host a coin toss along County Route 614 and Baptist Church Road, County Route 625 and Frontage Road, with the possibility of Route 635 and Van Syckles Road as a backup route on Saturday November 7, 2020 from 8:00 AM to 2:00 PM, with a rain date of Saturday, November 14, 2020 from 8:00 AM to 2:00 PM

Moved: Mr. Lanza

Seconded: Mr. Rich

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

Absent: Mr. Holt

OPEN TO THE PUBLIC

FREEHOLDERS COMMENTS/REPORTS

Mr. Rich commented on the jail consolidation report from Sheriff Brown and the eye-opening cost savings. The jail consolidation program between Warren County and Hunterdon County was successful and has worked for the County, along with the taxpayers. Mr. Rich

Mr. Van Doren commented on the meetings in November being held potentially in the regular Freeholder Meeting Room or on Route 12 in the Complex due to the elections being counted in the Historic Courthouse for the month of November. Mr. Van Doren plans to be back in the Historic Courthouse again starting in December. He also reminded the public that the next meeting will be Wednesday November 4th, due to the County being closed on Election Day.

EXECUTIVE SESSION (Reconvene if necessary)

ADJOURNMENT

The Board adjourned at 7:01 PM on a motion by Freeholder Lanza and seconded by Freeholder Soloway and carried by voice vote.

Respectfully Submitted.

Brad Myhre, Clerk to the Board

Transcribed by:

Lindsay Heller, Secretary to the Board

