

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS TELECONFERENCE MEETING

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

September 01, 2020

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

Passcode: 403752

- I. **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."
- II. **EXECUTIVE SESSION**
- III. **PLEDGE OF ALLEGIANCE – 5:30 p.m.**
- IV. **MOMENT OF SILENCE**
- V. **REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION**
- VI. **FREEHOLDER REPORTS**
- VII. **PROCLAMATIONS / RECOGNITION**
 01. PROCLAMATION – Honoring the life and service of John Albert Van Nuys.
- VIII. **SHERIFF'S REPORT: Hunterdon County Sheriff Fred Brown**
- IX. **ECONOMIC DEVELOPMENT: Marc Saluk, Director**
 01. RESOLUTION - Authorizing an Economic Development Grant in the amount of \$18,000.00, to the Township of East Amwell, for the purpose of updating the Ringoes Village Study along with a planning and zoning review along Route 202/31 corridor within the Township borders.
- X. **GRANTS: Janet Previte, CFO**
 01. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a grant renewal application from the New

Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team, (SANE/SART Project), in the amount of \$72,000.00, for the period of October 01, 2020 to September 30, 2021.

02. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, the SFY 2021 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 7, with New Jersey Transit (NJT), in the amount of \$135,000, for the period of July 1, 2020 through June 30, 2021

XI. FINANCE: Janet Previte, CFO

- PUBLIC HEARING - Capital Ordinance 2020-08
01. ORDINANCE - Capital Ordinance 2020-08, Providing for the acquisition of various equipment, furniture, and fixtures, by, in and for the County of Hunterdon, State of New Jersey; and appropriating \$343,500 from the Capital Improvement Fund to pay for the cost thereof. (Adoption)

XII. PURCHASING: Ray Rule, Purchasing Agent

01. RESOLUTION - Authorizing award of County Bid #2020-13 to Setcon Industries, in the amount of \$31,680.00, to furnish and deliver calcium chloride solution for the snow and ice control for Hunterdon County roads and bridges.
02. RESOLUTION - Authorizing award of County Bid #2020-14 to Aries Building Systems, LLC, in the amount of \$159,508.00, for the construction of a modular structure for use at the Hunterdon County firearms training range.
03. RESOLUTION - Approving Requisition #R0-04650 to Dominion Voting Systems, in the amount of \$67,150.00, for vote by mail hardware and software for the 2020 November General Election.
04. RESOLUTION - Authorizing the County Purchasing Agent to advertise for competitive bids for the Phase 1 upgrade of the Hunterdon County Emergency Services Training Center.

XIII. HUMAN SERVICES UPDATE: Meagan O'Reilly, Director

01. RESOLUTION - Awarding RFP #2020-28 for a Code Blue Warming Center to Hunterdon Helpline, Inc., in the amount of \$29,604.00, for 80 nights of warming center services.

XIV. LAND USE / OPEN SPACE: Bill Millette, Senior Planner

01. RESOLUTION - Approving a Municipal Grant, at the recommendation of the Parks & Open Space Advisory Committee, to Union Township, for debt service related to the acquisition of the Milligan Farm property, in an amount not to exceed \$74,951.36.
02. RESOLUTION - Approving a Municipal Grant, at the recommendation of the Parks & Open Space Advisory Committee, to Clinton Township, for debt service related to the acquisition of the Kaufelt property, in an amount not to exceed \$68,113.32.
03. RESOLUTION - 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 Fitzgerald property, Block 38, Lot 38.01, approximately 31 acres in Readington Township, in an amount not to exceed \$155,000.00.
04. RESOLUTION - Approving a historic preservation grant with Hunterdon County Historical Society, for portico rehabilitation and restoration of the Doric House, in the amount of \$64,623.75.
05. RESOLUTION - Approving a historic preservation grant with Kingwood Township, for rehabilitation and restoration of the White House, in the amount of \$45,000.00.
06. RESOLUTION - Approving a historic preservation grant with Hunterdon Land Trust, for rehabilitation and restoration of the Bank Barn structure at the Dvoor Farm, in the amount of \$112,415.00.
07. RESOLUTION - Approving a historic preservation grant with Delaware River Mill Society, for roof rehabilitation and restoration of the John Prall House, in the amount of \$102,200.00.

XV. COUNTY ADMINISTRATOR REPORT: Kevin Davis

01. Discussion of Municipal COVID-19 Pandemic Assistance

XVI. CONSENT AGENDA

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

01. Approval of claims in accordance with the Claims Register dated September 01, 2020.
02. Approval of the regular and executive session meeting minutes of August 18, 2020.
03. RESOLUTION - Authorizing a Discharge of Mortgage for Block 51, Lot 14 in the Township of Delaware, County of Hunterdon, State of New Jersey.

04. RESOLUTION - Acknowledging the regular appointment by County Clerk Mary H. Melfi, of Suzanne Bennett, as a Keyboarding Clerk 3, effective September 7, 2020, in the Office of the Hunterdon County Clerk.
05. RESOLUTION - Acknowledging the regular appointment by County Clerk Mary H. Melfi, of Amy Gates, as a Keyboarding Clerk 3, effective September 7, 2020, in the Office of the Hunterdon County Clerk.
06. RESOLUTION - Approving the provisional appointment of Kaitlyn Paulmeno as a Social Work Specialist, in the Hunterdon County Department of Human Services, Division of Social Work Services pending the outcome of post offer medical evaluation.
07. RESOLUTION - Approving the conversion of the appointment of Hannah Pitchford, Temporary Keyboarding Clerk 1 to that of a Provisional, full time Keyboarding Clerk 1 in the Department of Finance.
08. RESOLUTION - Approving the appointment Karlina Juelch as a part time Library Assistant, in the Hunterdon County Library pending the outcome of post offer medical evaluation.
09. RESOLUTION - Approving the temporary appointment of Susan Evans as a full time Seasonal Clerk in the Hunterdon County Board of Elections pending the outcome of post offer medical evaluations.
10. RESOLUTION - Authorizes and acknowledges the temporary transfer of Gregory Martoccio, Confidential Aide from the Department of Administrative Services, Division of Buildings & Maintenance to the Board of Elections in support of election work necessary due to Executive Order 177.
11. RESOLUTION - Approving a contractual salary adjustment for Curt Blomquist, Equipment Operator in the Department of Public Works, Bridge Division upon the successful completion of 12 months in the title, according to the Collective Bargaining Agreement with CWA Local 1036.
12. RESOLUTION - Acknowledging the action of the Hunterdon County Clerk & Appointing Authority Mary Melfi to make the temporary hourly appointments in support of the 2020 Election and work due to Executive Order 177.
13. RESOLUTION - Authorizing an online auction for surplus equipment to be administered by USGovBid starting on September 28, 2020 and ending on October 04, 2020.

XVII. CORRESPONDENCE

01. RESOLUTION - Approving a request from the Califon First Aid Squad to host a coin toss along North Main Street (County Route 512) and Scheffer Court, before High-Bridge Califon Road (County Route 513), in the Township of Califon, on

- Saturday September 19, 2020 from 8:00 AM to 4:00 PM.
02. RESOLUTION - Granting a road opening hardship request on County Route 617 for the installation of natural gas service on Altamont Drive in Raritan Township.

XVIII. PUBLIC COMMENT

XIX. FREEHOLDER COMMENTS/REPORTS

XX. EXECUTIVE SESSION

XXI. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-507
SANE/SART Grant Application**

Subaward Number: VS-31-19

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign on behalf of the County, a grant renewal application from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding for the Sexual Assault Nurse Examiner/Sexual Assault Response Team, (SANE/SART Project), Subgrant Number VS-31-19 for the period of October 1, 2020 to September 30, 2021, for the Office of the Hunterdon County Prosecutor.

Federal Funds: \$72,000
County Match: \$46,126
TOTAL PROJECT: \$118,12

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-508

Resolution Supporting an Agreement with NJ Transit (NJ-JARC) for Round 7

Budget Account #

(Acct. No. G-02-41-7562)

WHEREAS, the County of Hunterdon submitted an application for the SFY 2021 New Jersey Job Access/Reverse Commute (NJ-JARC) Grant for Round 7, with New Jersey Transit (NJT) for the purpose of providing operating funding for transportation services to employment and/or employment related activities for low-income residents; and

WHEREAS, the County of Hunterdon was awarded a Round 7 grant for the period July 1, 2020 through June 30, 2021 in the amount of \$135,000 and a local match of \$135,000.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign on behalf of the County, the SFY 2021 New Jersey Job Access/Reverse Commute (NJ-JARC) Agreement for Round 7, with New Jersey Transit (NJT). Round 7 covers the period 7/1/20-6/30/21 and reflects NJT grant funds in the amount of \$135,000 and a local match of \$135,000.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-509

**Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and
Bridges**

Budget Account #0-01-26-0290-745

BID #2020-13

WHEREAS, bids were received, opened and read in public on Thursday, August 13, 2020, to furnish and deliver calcium chloride solution for snow and ice control for roads and bridges; and

WHEREAS, two (2) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Thomas Mathews, County Engineer and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

VENDOR	ITEM BID
Setcon Industries 5 Mathews Avenue Riverdale, NJ 07457	Furnish and Deliver Calcium Chloride Solution for Snow and Ice Control for Roads and Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$31,680.00

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ROLL CALL

MOVED

SECONDED

AYES

NAYS

ABSTAIN

ABSENT

Shaun C. Van Doren, Director						
Susan J. Soloway, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Zachary T. Rich, Freeholder						

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-510
Construction for a New Modular Structure**

Budget Account #C-04-55-1701-195

BID #2020-14

WHEREAS, bids were received, opened and read in public on Thursday, August 13, 2020, for the construction for a new modular structure;

WHEREAS, four (4) bidders submitted proposals; and

WHEREAS, upon the recommendations of Frank Bell, County Architect and Raymond E. Rule, Jr., Purchasing Agent, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

VENDOR	ITEM BID
Aries Building Systems, LLC 1913 Atlantic Avenue Suite 198A Manasquan, NJ 08736	Construction for a New Modular Structure

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$159,508.00

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-511**

Vote by Mail Hardware and Software for the 2020 General Election

Budget Account #T-03-56-2893-000

WHEREAS, the Local Public Contracts Law requires that purchases in excess of \$44,000.00 be approved by resolution of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the purchase of commodity(s)/service(s), requisition(s), #R0-04650, with Dominion Voting Systems, doing business at 57 South Main Street, Suite 200 in Neptune, New Jersey 07753 for the purchase of vote by mail hardware and software compatible with Dominion Election WINeds Software required due to the volume of Vote by Mail under Executive Order #177, in an amount not to exceed \$67,150.00; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Accounts #T-03-56-2893-000

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-512**

Hunterdon County Emergency Services Training Center Phase I Upgrade

Budget Account #C-04-55-1601-501

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby authorize the County Purchasing Agent to solicit competitive bids for the Phase 1 upgrade of the Hunterdon County Emergency Services Training Center.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
 COUNTY OF HUNTERDON**

**RESOLUTION
 2020-513**

Authorizing a provider services contract for a Code Blue Warming Center.

Budget Account #P-03-56-2887-009

BE IT RESOLVED that the Director of the Board of Chosen Freeholders is hereby authorized to execute a provider services contract with Hunterdon Helpline for the provision of a Code Blue Warming Center, pursuant to the terms and conditions set forth in the Department of Human Services Request for Proposals 2020-0028, for the period of October 1, 2020 through September 30, 2021. Funding for the term shall be in the amount of \$29,640. Additional funding for an excess of 80 code blue nights is expressly conditioned upon funding availability and level of service achievements.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-514
Milligan Farm Property**

Budget Account #

0-32-00-0004-001 - Acquisition of Lands for Rec. and Cons.

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 July 27th, 2020 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds from requisition R0-04710, as follows:

Union Township in the amount not to exceed **\$74,951.36**, representing the Township's CY 2020 allocation balance and distribution of County Open Space Trust Funds to fund debt service related to the acquisition of the Milligan Farm property, an 84 acre tract that is owned by the Township.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-515
Kaufelt Property**

Budget Account #0-32-00-0004-001 - Acquisition of Lands for Rec.and Cons.

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 July 27th, 2020 meeting, the following Municipal Grant Program Application for an allocation of County Open Space Trust Funds from requisition R0-04711, as follows:

Clinton Township in the amount not to exceed **\$68,113.62** representing its CY 2020 allocation balance and distribution of County Open Space Trust Funds for debt service incurred in connection with the acquisition of the Kaufelt property (municipal owned property) Block 82, Lot 3 in Clinton Township.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-516
Fitzgerald Property**

Budget Account #0-32-00-0004-001 - Acquisition of Lands for Rec. and Cons.

WHEREAS, the Parks & Open Space Advisory Committee was created and charged with the review of all applications for Open Space Trust funds per Hunterdon County Administrative Policy #2008-02, adopted on October 7, 2008, and revised on March 3, 2015, and

WHEREAS, after review and evaluation of all applications, the Parks & Open Space Advisory Committee provides recommendations for funding to the Hunterdon County Board of Chosen Freeholders, and

WHEREAS, **Hunterdon Land Trust** has submitted an Open Space Acquisition Assistance Application and request for funding for a 50% contribution of County funds based on the estimated purchase price of \$310,000.00 to acquire, in fee simple, Block 38, Lot 38.01 in the Township of Readington, estimated 31 acres, known as the **Fitzgerald Acquisition**; County contribution request of \$155,000.00; and

WHEREAS, the total County contribution to any one project is limited to 50% of the purchase price; and

WHEREAS, on July 27th, 2020, the Parks & Open Space Advisory Committee reviewed, evaluated, scored and ranked the application and the Committee recommends approval.

NOW THEREFORE, 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, the Hunterdon Land Trust application for the Open Space Acquisition Assistance Grant Program, **50% of the purchase price**, in an amount **not to exceed \$155,000.00**. The total County contribution to this project shall not exceed 50% of the negotiated and agreed upon purchase price of the easement. The availability of funding is contingent on verification by the County finance department from the following funding source: 0-32-00-0004-001 from R0-04712.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-517
Doric House Restoration Grant**

Budget Account #0-32-00-0003-500 - Historic Preservation

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the conditional recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified by the county finance department from Account #0-32-00-0003-500 via requisition R0-04714, as follows:

The Hunterdon County Historical Society for the front portico restoration on the Doric house, located at 114 Main Street, Flemington – block 23, lot 2. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$64,623.75**. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications for this project.

The Doric House is individually listed in the New Jersey and National Register of Historic Places.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-518**

Restoration of the White House in Kingwood Township

Budget Account #0-32-00-0003-500

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified available by the county finance department from Account #0-32-00-0003-500 from R0-04715, as follows:

Kingwood Township for site work, structural repair and improvement to the White House, located at 97 Horseshoe Bend Road – block 12, lot 25. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$45,000.00**. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications for this project.

The Case Dvoor Farmstead is included in the New Jersey and National Register of Historic Places.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-519
Dvoor Farm Bank Barn Grant**

Budget Account #0-32-00-0003-500 - Historic Preservation

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified available by the county finance department from Account #0-32-00-0003-500 via requisition R0-04714, as follows:

The Hunterdon Land Trust for structural repair and improvement to the Bank Barn on the Case Dvoor Farmstead, located at 111 Mine Street, Flemington – block 49, lot 2. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$112,415.00**. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications for this project.

The Case Dvoor Farmstead is included in the New Jersey and National Register of Historic Places.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-520**

Roof rehabilitation and restoration of the John Prall House

Budget Account #Account #0-32-00-0003-500

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, upon the recommendation of the Hunterdon County Cultural and Heritage Commission and the Parks and Open Space Advisory Committee, the following Historic Preservation Grant Program project for an allocation and distribution of County Historic Trust Funds, as verified available by the county finance department from Account #0-32-00-0003-500 from R0-04717, as follows:

The Delaware River Mill Society for roof replacement on the John Prall House, located at 24 Risler Street (Route 29), Stockton, NJ – block 2, lot 5. The determined eligible and allowable Historic Trust allocation and amount is not to exceed **\$102,200.00**. The award of this grant is conditioned on the receipt of project authorization by the State Historic Preservation Office and associated detailed specifications for this project.

The John Prall House is listed on the New Jersey and National Register of Historic Places.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-521**

Resolution Authorizing a Discharge of Mortgage, Block 51, Lot 14 in the Township of Delaware, County of Hunterdon, NJ

Budget Account #N/A

WHEREAS, the County of Hunterdon is the mortgagee in a certain mortgage executed by Barbara Jones on February 18, 2016 and recorded on February 22, 2016 in Mortgage Book 3942, at Page 247, in the Office of the Hunterdon County Clerk. The mortgage being a lien in the amount of \$29,766.00 on property known as Block 51, Lot 14 in the Township of Delaware, 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.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-522**

County Clerk - Civil Service Appointment of Suzanne Bennett

WHEREAS, the Appointing Authority, County Clerk Mary Melfi has been advised that Suzanne Bennett has passed her Civil Service examination effective August 10, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders acknowledge that Suzanne Bennett has been granted a regular appointment as a, Keyboarding Clerk 3, as of September 7, 2020, in the Hunterdon County Office of the County Clerk.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-523**

County Clerk - Civil Service Appointment of Amy Gates

WHEREAS, the Appointing Authority, County Clerk Mary Melfi has been advised that Amy Gates has passed her Civil Service examination effective August 10, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders acknowledge that Amy Gates has been granted a regular appointment as a, Keyboarding Clerk 3, as of September 7, 2020, in the Hunterdon County Office of the County Clerk.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-524
Appointment of Kaitlyn Paulmeno**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the provisional appointment of Kaitlyn Paulmeno as a Social Work Specialist in the Hunterdon County Department of Human Services, Division of Social Work Services pending the outcome of post offer medical evaluation.

Effective Date: September 7, 2020
 Base Salary: \$50,000.00 per year
 Hours: 35 per week
 Union: CWA Local 1036 Rank & File

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-525

Hannah Pitchford Conversion of Appointment

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approve the conversion of the appointment of Hannah Pitchford, Temporary Keyboarding Clerk 1 to that of a Provisional, full time Keyboarding Clerk 1 in the Department of Finance.

Effective Date: August 31, 2020
 Base Salary: \$33,935.00 per year
 Weekly Hours: 40 hours per week
 Union: CWA Local 1036 Rank & File

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-526
Appointment of Karlina Juelch**

BE IT RESOLVED that the Hunterdon County Board of Chosen Freeholders approve the appointment Karlina Juelch as a part time Library Assistant in the Hunterdon County Library pending the outcome of post offer medical evaluation.

Effective Date: September 7, 2020
 Hourly Rate: \$12.73 per hour
 Weekly Hours: Not to exceed 24
 Union: CWA Local 1036 Rank & File

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-527
Temporary Appointment of Susan Evans**

BE IT RESOLVED that the Hunterdon County Board of Chosen Freeholders approve the temporary appointment of Susan Evans as a full time Seasonal Clerk in the Hunterdon County Board of Elections pending the outcome of post offer medical evaluations.

Effective Date: September 8, 2020
 Base Salary: \$15.00 per hour
 Weekly Hours: 35 hours per week

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-528
Temporary Transfer of Gregory Martoccio**

BE IT RESOLVED that the Hunterdon County Board of Chosen Freeholders authorizes and acknowledges the temporary transfer of Gregory Martoccio, Confidential Aide from the Department of Administrative Services, Division of Buildings & Maintenance to the Board of Elections in support of election work necessary due to Executive Order 177.

Effective Dates: September 21, 2020 through November 27, 2020

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

2020-529

Curt Blomquist - Contractual Salary Adjustment

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the contractual salary adjustment of Curt Blomquist, Equipment Operator in the Department of Public Works, Bridge Division upon the successful completion of 12 months in the title, according to the Collective Bargaining Agreement with CWA Local 1036.

Effective: August 26, 2020

Base Salary: \$60,726.34

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-530**

Temporary New Hires - County Clerks Office for the November General Election

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders acknowledges the action of the Hunterdon County Clerk & Appointing Authority Mary Melfi to make the temporary hourly appointments in support of the 2020 Election and work due to Executive Order 177:

- Michele Bobrowski
- Lola Burd
- Karen Mastro
- Nancy Burgess
- Caithlin Haughey
- Carla Connor
- Catherine Innella
- Christine Burke
- Judith Bass
- Maura Taggart
- Kathleen Herman
- Cynthia Keller
- Cynthia Ege
- Kristina Majewski
- Karen Romano
- Karen Dysart
- Lorri Laughton
- Kristi Gano
- Lisa Fania
- Kim Creighton
- Gail Brewi

Effective: September 8, 2020
Hourly Rate: \$15.00 per hour

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
Shaun C. Van Doren, Director						

Susan J. Soloway, Deputy Director						
J. Matthew Holt, Freeholder						
John E. Lanza, Freeholder						
Zachary T. Rich, Freeholder						

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-531**

**COUNTY OF HUNTERDON
NOTICE OF ONLINE AUCTION FOR EQUIPMENT**

WHEREAS, pursuant to N.J.S.A. 40A:12-13, the County of Hunterdon desires to hold an auction for the sale of equipment, as set forth in the attached Schedule A, which equipment is no longer needed for public use and is therefore deemed surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Clerk of the Board shall be authorized to arrange for the sale of the said equipment at a public auction, the sale to be made to the highest bidder present at the auction for each item upon the following terms and conditions:

- A. The surplus sale will be conducted through an online service known as USGovBid and can be accessed at <https://www.usgovbid.com>. The auction items can be reached by doing a search for the keyword "County of Hunterdon".
- B. No warranty shall be given, either expressed or implied, by the County as to said equipment and all is "as is".
- C. The bidders acknowledge receipt of notice that some items are not presently functioning or not in working condition.
- D. All sales shall be final.
- E. Property shall be removed within seven (7) days of sale and remain at the sole risk of the buyer.
- F. USGovBid will collect all proceeds from the winning bidder, including the "Buyer's Premium" via credit card, certified check, money order, or wire transfer. These are the only means of payment by the bidder.

BE IT FURTHER RESOLVED, that said public sale of equipment items will be held for seven (7) days starting September 29, 2020 through October 05, 2020. The Clerk of the Board shall advertise this Resolution and Notice of Items (Exhibit A) and (Exhibit B), in the Hunterdon County Democrat in the issues of September 10, 2020 and September 17, 2020.

BE IT FURTHER RESOLVED, the County of Hunterdon is not responsible for typographical errors which may occur.

**Exhibit A
Vehicles and Equipment**

Make	Model	VIN	Year	Mileage
Ford	F350	1FTSF31L64ED12172	5/17/2004	150,100
Sterling/Mitsubishi	FE84DD6SLSUE	JLSBBD1S57K012694	5/15/2009	131,345
Sterling	L8500 series	2FZAAWBS79AZ06234	12/17/2008	43,772
Ford	F350	1FTSF31529EA79190	4/1/2009	106,617
Ford	F550	1FDAF57P27EB21348	1/19/2007	55,830
Ford	F250	1FTNF20L93ED73121	8/12/2003	198,056
Sterling	L8513	2FZAAWBS01AJ15399	4/9/2001	122,329
Ford	F150	1FTPW145X6FA19282	4/17/2008	109,916
Ford	E350 Cube Van	1FDKE30H5KHB86216	12/12/1989	13,459
Ford	F250SD	1FTNF20507EA41169	7/26/2006	73,058
Ford	F350 SUPER DUTY	1FTWX315X8ED12777	2/1/2008	118,279
Ford	F550	1FDAF56P37EA84683	10/31/2006	124,882
Ford	F550 4x4	1FDAF57F6YEE07857	9/14/2000	223,939
Ford	F250	1FTNF215X5EB62433	2/14/2005	171,693
Toyota	Camry		2011	True Mileage Unknown
Audi	A6		2006	True Mileage Unknown
Kawasaki	Motorcycle		2014	True Mileage Unknown
Honda	Accord		2003	True Mileage Unknown
Chevy	Impala		2006	True Mileage Unknown
Nissan	Maxima		2008	True Mileage Unknown
Toro	74272	270003105	10/1/2008	

**Exhibit B
Miscellaneous Items**

Item	Models	Lot Contents
Assorted Centrex Phone Equipment	M8009, M9216, M9316, M9417, M5008, M5208,	4 Pallets of Phone Equipment = Approximately 650 pieces of phone equipment.

	M5216, and M5316 sets.		
Zetron Model 4048 Dispatch Radio Console System		2 2 12 1 21 3 1 1 1 11 12 10	4048 Power Supplies System traffic cards Console interface cards Patch card Dual tone/local control cards Auxiliary input/output cards 4024 extender card 48 channel CCE extender card 4048 CCE patch card extender M4217 audio panels & 10 power supplies M4010 TRHI Boom Mics & Assorted Foot Pedals
Nortel Norstar Digital Key Telephone system		9 4 17 26 13 3 8 2 1 1 1 2	T7324 Set T7324 Set, each with 4 T24 add on modules M7310 Set T7316 Set T7316 Set, each with 1 T24 add on module Norstar Plus Modular ICS M12X0 module MOX16 module MOX8A module Compact ICS Flash Call Pilot 150 Mini Voicemail
CML ECS1000 DC Powered 911 Phone Switch			Supported 12 position 911 call taking system.
Pallet of Various Legal Books			Various volumes of New Jersey Equity Reports; New Jersey Law Reports; Laws of New Jersey; New Jersey Probate Law; Wills and Administration in New Jersey; The Career Legal Secretary; Kocher's Decedent's Estates in New Jersey; 3A NJS Administration of Estates - Decedents and Others; Rules of the Probate Courts of the State of New Jersey; Revision - 1941; The Probate Counsel - 1972; New Jersey Inheritance and Estate Taxes - Official Forms (with summary of federal estate and gift taxes); New Jersey Practice; Clapp Revised Third Edition and various books
Fitzgerald's New Jersey Legislative Manuals			Volumes 1945, 1947, 1949, 1950, 1953-58, 1960-63, 1965-67, 1971-77 (2 of 74), 1985 and 1986

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 September 01, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-532
Califon First Aid Squad Coin Toss Application**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from the Califon First Aid Squad, Inc to host a coin toss along North Main Street (County Route 512) and Scheffer Court, before High-Bridge Califon Road (County Route 513), in the Township of Califon, on Saturday September 19, 2020 from 8:00 AM to 4:00 PM.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020-533
County Route 617 Road Opening Resolution**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, hereby grants a road opening hardship request submitted by Elizabethtown Gas, for the opening of County Route 617 for the installation of natural gas service to 12 residences on Altamont Drive in Raritan Township.

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

ADOPTED September 1, 2020

Brad Myhre, Clerk