

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS
TELECONFERENCE MEETING**

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

September 15, 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 throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 07, 2020, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

EXECUTIVE SESSION

PLEDGE OF ALLEGIANCE – 5:30 p.m.

MOMENT OF SILENCE

REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

FREEHOLDER REPORTS

Ms. Soloway reported that the Urgent Care Center managed by Hunterdon Healthcare will begin accepting health coverage offered through the Veterans Administration. This is particularly helpful to veterans who are having a hard time getting transportation to the VA facilities at Lyons hospital and East Orange. Ms. Soloway also recognized Veterans Service Officer Rich Booth for his going work on behalf of Hunterdon County veterans. Ms. Soloway also commented on the new program for NARCAM available at area pharmacies.

Mr. Lanza provided an update on the Parks Division including upcoming programming that will be offered. Mr. Lanza also spoke about the state educational aid cuts to 20 school districts in Hunterdon County. Mr. Lanza also reported that the state gas tax will increase by .093 cents as of October 1st, 2020.

Mr. Rich provided an update on the ongoing work of Work Development Force and the webinar that is coming up on September 23rd, 2020. Mr. Rich also spoke about the consequences of state education aid cuts to Hunterdon County School Districts.

Mr. Holt held report till the end of the meeting.

Mr. Van Doren spoke about the 9/11 remembrance ceremony at the Historic Hunterdon County Courthouse. Mr. Van Doren reiterated the Freeholder Board's stance against racism. Mr. Van Doren also noted that inperson meetings will begin starting October 6th in the Historic Courthouse in Flemington. Mr. Van Doren also spoke about the recent PennEast Pipeline hearing. Mr. Van Doren also noted that the upcoming gas tax increase is the wrong and will hurt residents currently struggling economically due to COVID-19.

PROCLAMATIONS / RECOGNITION

SEE PAGE 09/15/2020-1A PROCLAMATION

PROCLAMATION #2020-30 – Designating September 27, 2020 as Childhood Cancer Awareness Day in Hunterdon County.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

Mr. Lanza commented on the charity and how important this is to him personally, and to bring the awareness to more people in Hunterdon County, and surrounding region.

SEE PAGE 09/15/2020-2A PROCLAMATION

PROCLAMATION #2020-31 – Honoring Angela Mikula of Delaware Township School District on being recognized as a 2020-2021 County Teacher of the Year by the New Jersey School Boards Association.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

SEE PAGE 09/15/2020-2B PROCLAMATION

PROCLAMATION #2020-32 – Honoring Constatine Kapetanakis and Domontaa Thomas on receiving an Investors Foundation Scholarship Award from the New Jersey Association of Counties.

Moved: Mr. Holt

Seconded: Mr. Rich

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

SEE PAGE 09/15/2020-2C PROCLAMATION

PROCLAMATION #2020-33 – Honoring Jason R. Linz, of Boy Scout Troop 186 on attaining the designation of Eagle Scout.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

SEE PAGE 09/15/2020-2D PROCLAMATION

PROCLAMATION #2020-34 – Proclaiming the week of September 21 through September 27, 2020 as National Diaper Need Awareness Week in Hunterdon County.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director: Provided updates on the ongoing COVID-19 public health emergency. Ms. DeMarco noted there has been a slight uptick in cases since the last Health Department Update. Ten cases in a single day being the largest one-day number. Urged people to still take precautions.

SPOTTED LANTERN FLY PRESENTATION: Tadhgh Rainey, Division Head of Vector Services, Megan Muehlbauer, County Agent for Rutgers Cooperative Extension

PURCHASING: Ray Rule, Purchasing Agent

SEE PAGE 09/15/2020-2E RESOLUTION

RESOLUTION #2020-536 – RESOLVED, Authorizing a one-year contract renewal with Newtech Recycling, Inc., in the amount of \$6,000.00, pursuant to N.J.S.A 40A:11-15, to provide three consumer electronic recycling events.

Moved: Mr. Holt

Seconded: Ms. Soloway

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

SEE PAGE 09/15/2020-2F RESOLUTION

RESOLUTION #2020-537 – RESOLVED, Authorizing award of County Bid 2020-12 to Morton Salt, Inc., in the amount of \$436,590.00 to furnish and deliver snow and ice control measures for the Division of Roads and Bridges.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-2G RESOLUTION

RESOLUTION #2020-538 – RESOLVED, Authorizing award of County Bid 2020-15 to Assuncao Brothers, Inc., in the amount of \$1,557,525.61 for resurfacing and drainage improvements for County Route 616 in the Township of Franklin.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

SEE PAGE 09/15/2020-3A RESOLUTION

RESOLUTION #2020-539 – RESOLVED, Authorizing award of County Bid 2020-16 to Reivax Contracting Corporation, in the amount of \$2,013,977.70 for the resurfacing of various Hunterdon County roads and parks.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-3B RESOLUTION

RESOLUTION #2020-540 – RESOLVED, Approving Requisition #R0-04761 with Gabrielli Kenworth of NJ, in the amount of \$127,646.45 for the acquisition of a tandem axle tractor.

Moved: Mr. Rich

Seconded: Mr. Lanza

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

SEE PAGE 09/15/2020-3C RESOLUTION

RESOLUTION #2020-541 – RESOLVED, Approving Requisition #R0-04765 with Gabrielli Kenworth of NJ, in the amount of \$106,607.66 for the acquisition of a dump truck chassis.

Moved: Mr. Holt

Seconded: Mr. Rich

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

SEE PAGE 09/15/2020-3D RESOLUTION

RESOLUTION #2020-542 – RESOLVED, Approving Requisition #R0-04780 with Ecolane, in the amount of \$69,985.00 for the acquisition of three software enhancements for the LINK transportation system.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

Ms. Soloway commented on the TASK force for those using the LINK system.

SEE PAGE 09/15/2020-3E RESOLUTION

RESOLUTION #2020-543 – RESOLVED, Approving Requisition #R0-04793 with Reed Systems LTD, in the amount of \$93,274.56 for the acquisition of a dump body, snowplow, wing assembly, salt spreader, chains, and accessories for installation on a dump truck chassis.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

SEE PAGE 09/15/2020-3F RESOLUTION

RESOLUTION #2020-544 – RESOLVED, Approving Requisition #R0-04926 with Sky Printing, in the amount of \$84,987.95 for the purchase of 2020 General Election vote-by-mail ballots per Executive Order No. 177 signed by Governor Murphy.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

SEE PAGE 09/15/2020-3G RESOLUTION

RESOLUTION #2020-545 – RESOLVED, Approving Requisition #R0-04905 with Beyer Ford, in the amount of \$45,800.00 for the acquisition of a utility police interceptor for the Hunterdon County Sheriff's Office.

Moved: Ms. Soloway

Seconded: Mr. Rich

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

APPOINTMENTS:

SEE PAGE 09/15/2020-3H RESOLUTION

RESOLUTION #2020-546 – RESOLVED, Authorizing the reappointment of Walter Dudzinski as a member to the Hunterdon County Mental Health Board (MHB), term to be effective immediately through September 30, 2022.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-4A RESOLUTION

RESOLUTION #2020-547 – RESOLVED, Authorizing the appointment of Dana Laclair as a member to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse, term to be effective immediately through September 30, 2022.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

COUNTY ADMINISTRATOR REPORT: Kevin Davis

SEE PAGE 09/15/2020-4B RESOLUTION

RESOLUTION #2020-548 – RESOLVED, Addressing the proposed JCP&L Rate Increase.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

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.”

Approval of claims in accordance with the Claims Register dated September 15, 2020.

Moved: Mr. Lanza

Seconded: Ms. Soloway

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

Abstain: Mr. Rich

Approval of the regular and executive session meeting minutes of September 01, 2020.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-4C RESOLUTION

RESOLUTION #2020-549 – RESOLVED, Authorizing the County Purchasing Agent to advertise for the solicitation of competitive bids for landscape maintenance and mowing services.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-4D RESOLUTION

RESOLUTION #2020-550 – RESOLVED, 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.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-4E RESOLUTION

RESOLUTION #2020-551 – RESOLVED, Approving the reclassification of Frank Bell to the unclassified title Confidential Aide, in the Department of Planning and Land Use, Project Administration.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-4F RESOLUTION

RESOLUTION #2020-552 – RESOLVED, Approving the provisional appointment of Ryan Preston as a Mason/Senior Carpenter, in the Department of Administrative Services, Division of Buildings & Maintenance.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-5A

RESOLUTION

RESOLUTION #2020-553 – RESOLVED, Approving a recommendation from the Hunterdon County Division of Parks and Recreation to allow the New Jersey Division of Fish and Wildlife to permit a onetime Fall stocking of Trout in Manny's Pond located at Hoffman Park.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-5B

RESOLUTION

RESOLUTION #2020-554 – RESOLVED, Approving the amended effective date of the appointment of Tara Harvey-Wharton to the position of Housing Assistance Technician in the Department of Human Services, Housing Division.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-5C

RESOLUTION

RESOLUTION #2020-555 – RESOLVED, Acknowledging the action of Acting County Prosecutor & Appointing Authority Michael J. Williams to promote Detective First Class Jessica Neiber, to the rank of Detective Sergeant, in the Hunterdon County Prosecutor's Office.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-5D

RESOLUTION

RESOLUTION #2020-556 – RESOLVED, Approving the provisional promotion of Joseph Altwater 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, Ms. Soloway, Mr. Van Doren

SEE PAGE 09/15/2020-5E

RESOLUTION

RESOLUTION #2020-557 – RESOLVED, Approving the provisional promotion of Mathew Fazekas 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, Ms. Soloway, Mr. Van Doren

SEE PAGE 09/15/2020-5F

RESOLUTION

RESOLUTION #2020-558 – RESOLVED, Approving the provisional promotion of Gregory Deemer to the title Road Repairer 3, 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, Ms. Soloway, Mr. Van Doren

SEE PAGE 09/15/2020-5G

RESOLUTION

RESOLUTION #2020-559 – RESOLVED, Approving the provisional promotion of Justin Ferrante to the title Senior Bridge Repairer, in the Hunterdon County Department of Public Works, Bridge Division.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-5H

RESOLUTION

RESOLUTION #2020-560 – RESOLVED, Approving the provisional promotion of Walter Carey to the title Senior Bridge Repairer, in the Hunterdon County Department of Public Works, Bridge Division.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6A

RESOLUTION

RESOLUTION #2020-561 – RESOLVED, Approving the provisional promotion and status change of Michelle Hendrix to the full-time position of Keyboarding Clerk 3, in the Hunterdon County Department of Health, Division of Public Health Nursing.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6B

RESOLUTION

RESOLUTION #2020-562 – RESOLVED, Authorizing the Freeholder Director to sign on behalf of the County, a contract for purchase of a development easement on the Martin Property in the Township of East Amwell.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6C

RESOLUTION

RESOLUTION #2020-563 – RESOLVED, Approving the advancement of Cody Iannozzi from the Trainee position to Inspector, Mosquito Extermination in the Hunterdon County Department of Health, Vector Division.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6D

RESOLUTION

RESOLUTION #2020-564 – RESOLVED, Approving the regular appointment of Seema Patel as an Account Clerk in the Department of Health, Division of Health Services.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6E

RESOLUTION

RESOLUTION #2020-565 – RESOLVED, Approving the regular appointment of Jackie Laufhutte to the position Keyboarding Clerk 1, in the Department of Human Services, Division of Housing.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6F

RESOLUTION

RESOLUTION #2020-566 – RESOLVED, Authorizing the Freeholder Director to sign on behalf of the County, a Subcontract Award Agreement with the County of Somerset for to-work services for WFNJ clients, in the amount of \$2,000.00 for the period of July 1, 2020 through September 30, 2020.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6G

RESOLUTION

RESOLUTION #2020-567 – RESOLVED, Authorizing the Hunterdon County Health Department to submit a grant renewal application to the New Jersey Department of Health for a Lead Exposure Prevention Grant in the amount of \$49,800.00, for the period of October 1, 2020 through June 30, 2021.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6H

RESOLUTION

RESOLUTION #2020-568 – RESOLVED, Authorizing the Freeholder Director to execute a Memorandum of Agreement with CWA Local 1036 for the period of January 01, 2020 to December 31, 2020.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-6I

RESOLUTION

RESOLUTION #2020-569 – RESOLVED, Authorizing the County Chief Financial Officer to issue a one-time payment (not in base salary) to employees covered under the CWA Rank and File contract per the MOA between the County of Hunterdon and CWA Local 1036.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-7A

RESOLUTION

RESOLUTION #2020-570 – RESOLVED, Authorizing the County Chief Financial Officer to issue a one-time payment (not in base salary) to unclassified and unaffiliated employees for FY20.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

SEE PAGE 09/15/2020-7B

RESOLUTION

RESOLUTION #2020-571 – RESOLVED, Authorizing the promotion of Lorena Batallas to the position of Division Director in the Hunterdon County Department of Finance, Payroll Division.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

CORRESPONDENCE

PUBLIC COMMENT

Barbara Sachau – Raritan Township – Library and Senior Centers hours and should be re-opened. Commented on the executive orders from the governor as well.

County Clerk, Mary Melfi – commented on the Vote by Mail, over 53,000 ballots have been mailed so far. Help from the county and municipalities to get the ballots out on temporary help. Shredding event is October 24th, 2020. Drop boxes will be up next week.

FREEHOLDER COMMENTS/REPORTS

Mr. Holt mentioned the economic development's role in the first waterfront park to be located in Milford, New Jersey. Mr. Holt noted the community is looking forward to using this site along with local businesses. Mr. Holt also spoke about the 579 Trail. Mr. Holt recognized schools that had helped with donations with PPE and equipment and noted the donated items have been returned back to the schools in time for school to be in session. Made a comment about the CWA negotiations. Thanked the employees and the team from the County that worked on the CWA negotiations. Thanked Sheriff Brown for hosting the 9/11 ceremony.

EXECUTIVE SESSION

ADJOURN

The Board adjourned at 7:00 PM on a motion by Freeholder Soloway and seconded by Freeholder Holt and carried by voice vote.

Respectfully Submitted.

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:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

I. LEGAL:

- Discussion of consulting contract for review of RVCC governance issues

II. LAND:

- Possible Property Acquisitions in Clinton Township

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 06, 2020.

ROLL CALL	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
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

BRAD MYHRE, CLERK