

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS TELECONFERENCE MEETING

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

April 07, 2020

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

Passcode: 403752

I. **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 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. **PLEDGE OF ALLEGIANCE**

III. **MOMENT OF SILENCE**

IV. **FREEHOLDER REPORTS**

V. **PROCLAMATIONS / RECOGNITION**

01. PROCLAMATION - Recognizing April 12th through April 18th as National Public Safety Telecommunicators Week.
02. PROCLAMATION - Recognizing Raritan Valley Community College on being awarded the prestigious Eduardo J. Padrón Award from Campus Compact.
03. PROCLAMATION - Recognizing Friday, April 24, 2020 as the 148th Anniversary Celebration of Arbor Day.
04. PROCLAMATION - Recognizing the ongoing work of nurses, healthcare workers, and doctors responding to the COVID-19 public health emergency.

VI. **PURCHASING: Ray Rule, Purchasing Agent**

01. RESOLUTION – Authorizing a Professional Services Contract with SSP Architectural Group, Inc., for architectural and engineering consultant work associated with HVAC upgrades at the Hunterdon County Justice Complex.

VII. APPOINTMENTS

01. RESOLUTION - Authorizing the appointment of Jennifer Denlinger as a member to the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), for a term to be effective immediately through April 30, 2021.

VIII. HEALTH DEPARTMENT UPDATE, Karen DeMarco, Department Head

IX. HUNTERDON COUNTY CLERK MARY MELFI PRESENTATION

X. SHERIFF FRED BROWN PRESENTATION

XI. ECONOMIC DEVELOPMENT UPDATE, Marc Saluk, Director

XII. COUNTY ADMINISTRATOR REPORT: Kevin Davis

01. RESOLUTION - Amendment to Resolution 2020-213, entitled the COVID-19 Public Health Action Plan.
02. RESOLUTION - Confirming the action of the County Administrator to implement alternative work arrangements per Resolution 2020-213 for Hunterdon County employees to ensure social distancing and maintain continuity county governmental operations.

XIII. 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 April 7, 2020.
02. Approval of the regular and executive session meeting minutes of March 17, 2020.
03. Approval of the special meeting minutes of March 31, 2020.
04. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Discharge of Mortgage, with a lien in the amount of \$25,924.50 for the property known as Block 26, Lot 1 in the Borough of Frenchtown, County of Hunterdon, State of New Jersey
05. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Service Agreement Modification with Freedom House, to increase funding in an amount not to exceed \$11,583.00 for the outpatient services

program for the period effective January 1, 2020 through December 31, 2020.

06. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Service Agreement Modification with Freedom House, to decrease funding in the amount of \$473.00 for the Halfway House program for the period of January 01, 2020 through December 31, 2020.
07. RESOLUTION - Authorizing the County Purchasing Agent to advertise for bids for the Reconstruction of County Bridge R-167 in the Township of Readington, County of Hunterdon.
08. RESOLUTION - Authorizing the regular appointment of Adam Capwell to the title of Public Safety Telecommunicator Trainee, in the Division of Communications, of the Department of Public Safety.
09. RESOLUTION - Authorizing the regular appointment of Joseph D. Packer to the title of Public Safety Telecommunicator Trainee, in the Division of Communications, of the Department of Public Safety.
10. RESOLUTION - Authorizing the regular appointment of Joshua A. Biggs to the title of Public Safety Telecommunicator Trainee, in the Division of Communications, of the Department of Public Safety.
11. RESOLUTION - Authorizing the regular appointment of Shannon M. Bauer to the title of Public Safety Telecommunicator Trainee, in the Division of Communications, of the Department of Public Safety.
12. RESOLUTION - Authorizing the regular appointment of Erica L. Rega to the title of part time/per diem Public Safety Telecommunicator Trainee, in the Division of Communications, of the Department of Public Safety.
13. RESOLUTION - Authorizing the provisional promotion of Timothy Toner to the title of Road Repairer 1 (with CDL Class A certification), in the Division of Roads, of the Department of Public Works.
14. RESOLUTION - Authorizing the appointment of Brittany Kollmer to the title of part time, Graduate Nurse, in the Office of Public Health Nursing of the Department of Health.
15. RESOLUTION - Authorizing the appointment of Haley Marra to the title of Public Health Student Nurse/Intern, in the Office of Public Health Nursing, of the Department of Health.
16. RESOLUTION - Authorizing the regular appointment of Joseph Altvater, Jr. as full-time, Road Repairer 1, upon the successful completion of his New Jersey Civil Service examination.
17. RESOLUTION - Authorizing the regular appointment of Stacey L. Becker as full-time, Assistant Mental Health Administrator, upon the successful completion of his New Jersey Civil Service examination.

XIV. CORRESPONDENCE

01. RESOLUTION - Approving a request from the Flemington Jewish Community Center (FJCC), to change the Farmland Ride bike event from June 14, 2020 to October 18, 2020 from 7:00 AM to 3:30 PM.
02. RESOLUTION - Approving a request from Bloomsbury Hose Company No. 1, Inc. to participate in Hunterdon County's gas and diesel purchase program.

XV. PUBLIC COMMENT

XVI. FREEHOLDER COMMENTS/REPORTS

XVII. EXECUTIVE SESSION

XVIII. REPORT FROM COUNTY COUNSEL ON EXECUTIVE SESSION

XIX. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 10**

National Public Safety Telecommunicators Week

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Hunterdon County Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Hunterdon County’s Public Safety Telecommunicators have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby declare the week of **April 12-18, 2020**, to be **National Public Safety Telecommunicators Week**, in Hunterdon County, in honor of the men and women whose diligence and professionalism keeps our County and citizens safe.

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 April 07, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 12**

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the Arbor Day holiday was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2020 is the 148th anniversary of the Arbor Day holiday, now observed throughout the world; and

WHEREAS, living trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us pulp for paper, wood for our homes, fuel for our fires, natural chemicals as a source for pharmaceutical products, and as trees beautify our communities; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

NOW, THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of the County of Hunterdon hereby proclaims Friday, April 24, 2020, as the **148th Anniversary Celebration of ARBOR DAY** in the County of Hunterdon, and urge all County residents and municipalities to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

BE IT FURTHER RESOLVED, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

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

ADOPTED April 07, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 13**

WHEREAS, COVID-19 has been designated as a global pandemic by the Centers for Disease Control (CDC), and has result in a large-scale public health emergency across the United States; and

WHEREAS, Healthcare professionals, doctors, and nurses are doing a tremendous job caring for those impacted by COVID-19 including many individuals here in Hunterdon County; and

WHEREAS, all of these health care professionals are working diligently to provide life savings medical support and care despite the danger to their own lives; and

WHEREAS, doctors, nurses, and healthcare workers across Hunterdon County show their dedication and bravery on a daily basis which has not gone unnoticed; and

WHEREAS, the ongoing work of Hunterdon County’s doctors, nurses, and healthcare professionals is appreciated by the residents of Hunterdon County and their elected representatives;

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders express its sincere gratitude to the numerous doctors, nurses and healthcare professionals that are representing the very best of our country; and

BE IT FURTHER RESOLVED, that the Freeholder Board calls upon all residents of Hunterdon County to take a moment to reflect upon the ongoing hard work of our County’s doctors, nurses, and health care workers.

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

ADOPTED April 07, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 251**

County RFP #0008-2020

WHEREAS, the County of Hunterdon has a need for an architectural and engineering consultant for HVAC upgrades at the Hunterdon County Justice Center; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) requires that the resolution authorizing the award of contracts for professional services and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

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

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in a professional services agreement between the County of Hunterdon and SSP Architectural Group, Inc. at 1011 Route 22 West, Suite 203 in Bridgewater, New Jersey 08807
02. This contract is awarded as a professional services agreement in accordance with N.J.S.A. 40A:11-5(1)(a)(i), of the Local Public Contracts Law.
03. The County hereby accepts the fees for the basic services and specialized services described in the agreement, in an amount not to exceed \$155,500; using Acct. #C-04-55-1901-206
04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.
05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

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 April 07, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 252**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders does hereby appoint Jennifer Denlinger as a member to the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), term to be effective immediately through April 30, 2021.

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

ADOPTED April 07, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 254**

WHEREAS, resolution 2020-213 implementing the Hunterdon County COVID-19 Action Plan, approved on March 17, 2020, requires that any decision by the County Administrator, or his designees, implementing a telecommute program for eligible and/or essential County employees, as part of the ongoing public health emergency, authorizing the Administrator to assign different locations and workspaces, temporarily, during the advent of a public health emergency, and to modify flextime or alternative workweek programs and adjust established hours of daily or shift operations, must be approved by the Board of Chosen Freeholders at the Freeholder meeting next occurring, and

WHEREAS, a significant segment of the Hunterdon County workforce has been designated by the Administrator or his designees, including the Chief of Staff and County Department Directors, to work remotely, in order to meet state and national directives to limit travel and gatherings

NOW, THEREFORE BE RESOLVED, By the Hunterdon County Board of Chosen Freeholders that such actions by the Administrator and his designees are confirmed and the assignments that have been implemented are authorized.

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 April 07, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 255**

WHEREAS, the Hunterdon County Housing Corporation is the mortgagee in a certain mortgage executed by Caroline Dorf on May 5, 1997 and recorded on January 26, 1998 in Mortgage Book 1248, at Page 430 in the Office of the Hunterdon County Clerk. Said Mortgage was assigned to the County of Hunterdon, said Assignment of Mortgage being recorded on March 20, 2009 in Assignment Book 2026 at Page 563. The mortgage being a lien in the amount of \$25,924.50 on property known as Block 26, Lot 1 in the Borough of Frenchtown, Hunterdon County, State of New Jersey.

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

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

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

ADOPTED April 07, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 256**

(Acct. No. G-02-41-7662)

WHEREAS, the County and Freedom House, Inc., wish to amend the existing Service Agreement dated December 19, 2017, as previously modified on November 1, 2018 and November 19, 2019, to increase the allocated funds to the Outpatient Services program due to a demonstrated increase in need for said services; and

WHEREAS, the increase in funding for the Outpatient Services program is for the funding period of January 1, 2020 through December 31, 2020 and an additional 6-8 consumers will be served;

NOW, THEREFORE, BE IT RESOLVED, that a Service Agreement Modification be executed reflecting an increase in funding of \$11,583.00 for the Outpatient Services program effective the period of January 1, 2020 through December 31, 2020, with the not-to-exceed figure for the period of January 1, 2018 through December 31, 2020 revised from its original amount of \$25,251.00 to reflect the new sum of \$76,289.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Service Agreement Modification between the County of Hunterdon and Freedom House, Inc., to modify terms of the Service Agreement dated December 19, 2017, as previously modified on November 1, 2018 and November 19, 2019. The funding for the period January 1, 2018 through December 31, 2020 shall not exceed \$76,289.00 unless authorized, in writing, by the County of Hunterdon.

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

ADOPTED April 07, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 257**

(Acct. No. G-02-41-7662)

WHEREAS, the County and Freedom House, Inc., wish to amend the existing Service Agreement dated December 19, 2017, as previously modified on November 7, 2018 and April 16, 2019, to decrease the allocated funds to the Halfway House program due to provider's receipt of alternate funding through the New Jersey Substance Abuse Initiative; and

WHEREAS, the decrease in funding for the Halfway House program is for the funding period of January 1, 2020 through December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, that a Service Agreement Modification be executed reflecting a decrease in funding of \$473.00 for the Halfway House program effective the period of January 1, 2020 through December 31, 2020, with the not-to-exceed figure for the period of January 1, 2018 through December 31, 2020 revised from its original amount of \$40,836.00 to reflect the new sum of \$15,890.00; and

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Service Agreement Modification between the County of Hunterdon and Freedom House, Inc., to modify terms of the Service Agreement dated December 19, 2017, as previously modified on November 7, 2018 and April 16, 2019. The funding for the period January 1, 2018 through December 31, 2020 shall not exceed \$15,890.00 unless authorized, in writing, by the County of Hunterdon.

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

ADOPTED April 07, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 258**

WHEREAS, the Hunterdon Assistant County Engineer has reviewed and approved the Plans and Specifications for the Reconstruction of County Bridge R-167 situated in the Township of Readington, County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED, that the Plans and Specifications for the Reconstruction of County Bridge R-167 situated in the Township of Readington, County of Hunterdon, are approved.

BE IT FURTHER RESOLVED, that the County Purchasing Agent be directed to advertise for bids for this project.

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 April 07, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 259**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints via regular appointment Adam T. Capwell as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Law and Public Safety, Communications Division, this appointment is contingent upon the successful outcome of post offer screenings and medical evaluation.

Effective Date: April 20, 2020
Annual Salary: \$30,000.00
Hours Per Week: 40
Affiliation/Union: CWA Rank & File, Local 1036

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 April 7, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 260**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints via regular appointment Joseph D. Packer as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Law and Public Safety, Communications Division, this appointment is contingent upon the successful outcome of post offer screenings and medical evaluation.

Effective Date: April 20, 2020
Annual Salary: \$30,000.00
Hours Per Week: 40
Affiliation/Union: CWA Rank & File, Local 1036

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 April 7, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 261**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints via regular appointment Joshua A. Biggs as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Law and Public Safety, Communications Division, this appointment is contingent upon the successful outcome of post offer screenings and medical evaluation.

Effective Date: April 20, 2020
 Annual Salary: \$30,000.00
 Hours Per Week: 40
 Affiliation/Union: CWA Rank & File, Local 1036

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 April 7, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 262**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints via regular appointment Shannon M. Bauer as a Public Safety Telecommunicator Trainee in the Hunterdon County Department of Law and Public Safety, Communications Division, this appointment is contingent upon the successful outcome of post offer screenings and medical evaluation.

Effective Date: April 20, 2020
Annual Salary: \$30,000.00
Hours Per Week: 40
Affiliation/Union: CWA Rank & File, Local 1036

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 April 7, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 263**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby appoints Erica L. Rega as a part time/per diem Public Safety Telecommunicator in the Hunterdon County Department of Law and Public Safety, Communications Division, this appointment is contingent upon the successful outcome of post offer screenings and medical evaluation.

Effective Date: April 20, 2020
Hourly Salary: \$16.83 per hour
Hours Per Week: Not to exceed 24
Union: CWA Rank & File

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

ADOPTED April 07, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 264**

BE IT RESOLVED, that the Board of Chosen Freeholders hereby promotes and provisionally appoints Timothy Toner to the position Road Repairer 1, in the Hunterdon County Department of Public Works, Division of Roads, this promotion includes the contractual adjustment for obtaining a Class A Commercial Driver’s License.

Effective Date: February 13, 2020
Amended Base Salary: \$31,749.60
 Hours Per Week: 40
 Union: CWA Rank & File

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

ADOPTED April 07, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 265**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the appointment of Brittany Kollmer as a part time temporary Graduate Nurse in the Hunterdon County Department of Health, Office of Public Health Nursing, this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: March 18, 2020
Hourly Salary: \$33.00 per hour
Hours Per Week: 35
Union: CWA Rank & File

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

ADOPTED April 07, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 266**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the appointment of Haley Marra as a Public Health Student Nurse/Intern in the Hunterdon County Department of Health, Office of Public Health Nursing, this appointment is contingent upon the successful outcome of post offer medical evaluation.

Effective Date: March 23, 2020
Hourly Salary: \$14.00 per hour
Hours Per Week: 35
Affiliation: Temporary/Unclassified

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

ADOPTED April 7, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 267**

WHERE AS, that the Appointing Authority has been advised that Joseph A. Altvater Jr. has passed his Civil Service Commission examination effective February 27, 2020.

NOW, THEREFORE, BE IT RESOLVED, Joseph A. Altvater Jr. is hereby granted a regular appointment as a, full time, Road Repairer 1, as of April 6, 2020, in the Hunterdon County Department of Public Works, Division of Roads.

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 April 7, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 268**

WHERE AS, that the Appointing Authority has been advised that Stacey L. Becker has passed her Civil Service Commission examination effective March 2, 2020.

NOW, THEREFORE, BE IT RESOLVED, Stacey L. Becker is hereby granted a regular appointment as a, full time, Assistant Mental Health Administrator, as of April 6, 2020, in the Hunterdon County Department of Human Services.

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

ADOPTED April 7, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 269**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from the Flemington Jewish Community Center for the use of various County roadways on Sunday, October 18, 2020 from 7:00 AM to 3:30 PM for their Farmland Ride bike event.

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 April 07, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 270**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from Bloomsbury Hose Company No. 1, to participate in the County's gas and diesel purchase program; and

BE IT FURTHER RESOLVED, that the Division of Vehicle Services, of the Department of Administrative Services, be directed to work with Bloomsbury Hose Co. No. 1, to implement this shared service.

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 April 07, 2020

Brad Myhre, CLERK