

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS TELECONFERENCE MEETING

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

August 04, 2020

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

Passcode: 403752

- I. **5:15 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 Shiven Bansal, Saanvi Bansal, Myra Panthri, and Aayan Panthri for organizing a car wash to raise funds for the Hunterdon Medical Center.
- VIII. **REPORT FROM ACTING PROSECUTOR MICHAEL J. WILLIAMS**
- IX. **COUNTY COUNSEL UPDATE: Shana Taylor, Esq.**
- X. **GRANTS: Janet Previte, CFO**
 01. RESOLUTION - Authorizing the Freeholder Director to sign and accept a Victims of Crime Act (VOCA) grant (subaward number V-10-19), on behalf of the Hunterdon County Prosecutor's Office, in the amount \$237,099.00, from the New Jersey Department of Public Safety, Division of Criminal Justice, Office of the Attorney General.

XI. FINANCE: Janet Previte, CFO

01. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for additional funds received for the FY20 Section 5311 – CARES Act grant funds, in the amount of \$1,084,616.00, from New Jersey Transit.
02. ORDINANCE - Capital Ordinance 2020-08, providing for acquisition of various equipment, furniture and fixtures by, in an for the County of Hunterdon, State of New Jersey; and Appropriating \$410,500.00 from the Capital Improvement Fund to pay for the cost thereof (Introduction).

XII. PURCHASING: Ray Rule, Purchasing Agent

01. RESOLUTION - Authorizing award of County Bid #2020-08 to Zone Striping Inc., in the amount of \$264,359.61, for the application of traffic stripes on various Hunterdon County roadways.

XIII. OEM Update: Brayden Fahey, County OEM Coordinator

XIV. COUNTY ADMINISTRATOR REPORT: Kevin Davis

01. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a lease agreement with the Hunterdon County Chamber of Commerce for office space for the Hunterdon County Division of Economic Development.

XV. 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 August 04, 2020.
02. Approval of the regular and executive session meeting minutes of July 21, 2020.
03. RESOLUTION - Authorizing an online sale of Hunterdon County surplus equipment provided by USGovBid / Auction Liquidation Services and authorizing the Clerk of the Board to advertise the online auction.
04. RESOLUTION - Authorizing the County Purchasing Agent to solicit competitive bids for maintenance service and supplies for copier equipment.

05. RESOLUTION - Confirming compliance with Title VI of the Civil Rights Act of 1964, and adopting a document entitled: Hunterdon County's Title VI Program as required for receipt of grant funding from NJ Transit for operation of the LINK Transportation System.
06. RESOLUTION - Authorizing the annual Hunterdon County Division of Parks, 2020-2021 Controlled Hunting Program, in compliance with New Jersey Fish and Wildlife regulations.
07. RESOLUTION - Updating Hunterdon County speeds limits set by resolution on June 12, 1979, at the request of Readington Township, to reduce the speed limit on County Route 629, and update regulatory and warning signs as designated by the Manual of Uniform Traffic Control Devices.
08. RESOLUTION - Updating Hunterdon County speeds limits set by resolution on October 06, 2015, at the request of Readington Township, to reduce the speed limit on County Route 523, and update regulatory and warning signs as designated by the Manual of Uniform Traffic Control Devices.
09. RESOLUTION - Approving a recommendation from the Parks and Open Space Advisory Council to install a donated memorial bench in honor of Dave Faherty on the Columbia Trail.
10. RESOLUTION - Approving the appointment of Jeff Dysart as a part time Maintenance Repairer, in the Division of Buildings and Maintenance, of the Department of Administrative Services.
11. RESOLUTION - Authorizing the appointment of Danielle Mundhenk as a part time Library Assistant in the Hunterdon County Library.
12. RESOLUTION - Authorizing the appointment of James Zakaluzny as a Construction Inspector in the Division of Engineering, of the Department of Public Works.
13. RESOLUTION - Acknowledging the action of County Clerk and Appointment Authority Mary H. Melfi, to provisionally promote and appointment Frances McAllister to the title of Keyboarding Clerk III, in the Office of the Hunterdon County Clerk.
14. RESOLUTION - Authorizing the promotion and transfer of Kyra Harris to the title of Account Clerk, in the Division of Vehicle Services, of the Department of Administrative Services.
15. RESOLUTION - Authorizing an amended salary adjustment for Melissa Allen, unclassified, Confidential Aide in the Division of Engineering, of the Department of Public Works.

XVI. CORRESPONDENCE

01. RESOLUTION - Approving a request from the Kingwood First Aid &

Rescue Squad to host a coin toss on September 12th and 13th and November 28th and 29th from 8:30 AM to 2:30 PM along County Route 519 in the Township of Kingwood.

XVII. PUBLIC COMMENT

XVIII. FREEHOLDER COMMENTS/REPORTS

XIX. EXECUTIVE SESSION

XX. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**PROCLAMATION
#2020 – 28**

WHEREAS, Hunterdon County is known for its caring community members that give of their time and resources for their betterment of their communities; and

WHEREAS, local children in Raritan Township, Shiven Bansal, Saanvi Bansal, Myra Panthri, and Aayan Panthri wanted to make a difference in their community and specifically help the Hunterdon Medical Center by raising funds through a neighborhood car wash that they organized; and

WHEREAS, the Hunterdon Medical Center and its employees have been on the front lines of the ongoing battle against COVID-19 and support from local residents like Shiven, Saanvi, Myra, and Aayan are so helpful at uplifting healthcare workers spirits and letting know their work does not go unnoticed during these trying times; and

WHEREAS, the neighborhood car wash was attended by 25 neighbors and raised over \$600 for the Hunterdon Medical Center; and

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon County, does hereby recognize Shiven Bansal, Saanvi Bansal, Myra Panthri, and Aayan Panthri for their dedication and support of the Hunterdon Medical Center; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders extends its best wishes to Shiven Bansal, Saanvi Bansal, Myra Panthri, and Aayan Panthri in all of the future personal and scholastic endeavors.

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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
2020 – 462**

Subaward Number: #V-10-19

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign and accept, on behalf of the County, a Victims of Crime Act (VOCA) grant subaward Number V-10-19, for the Hunterdon County Victim Assistance Project/Victims of Crime Act, with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, in the amount of \$237,099.00, for the Hunterdon County Prosecutor’s Office, for the period of July 1, 2020 to June 30, 2021.

Federal Funds:	\$ 237,099
County Match:	<u>\$ 172,162</u>
TOTAL:	\$ 409,261

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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 463**

Chapter 159-2020-014

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the County of Hunterdon has received notice of an award of \$1,084,616 from New Jersey Transit and wishes to amend its 2020 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2020 Budget in the sum of \$1,084,616 which is now available as a revenue under the caption of:

Miscellaneous Revenues-Section D: Special Items of General Revenue
Anticipated with Prior Written Consent of the Director of the Division of Local
Government Services: Public and Private Revenues Offset with Appropriations:

FY2020 Section 5311 – CARES Act

BE IT FURTHER RESOLVED that the like sum of \$1,084,616 is hereby appropriated under the caption of:

General Appropriations-Section A: Operations – Public and Private Programs
Offset by Revenues:

FY2020 Section 5311 – CARES Act

BE IT FURTHER RESOLVED that the Clerk of the Board forward a certified copy of this resolution to the Director of Local Government Services for approval, via electronic filing in accordance with Local Finance Notice 2014-11.

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 August 04, 2020

Brad Myhre, CLERK

**COUNTY OF HUNTERDON
CAPITAL ORDINANCE NUMBER 2020-08**

**CAPITAL ORDINANCE PROVIDING FOR 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**

WHEREAS, the County of Hunterdon, State of New Jersey (the “County”), wishes to undertake the acquisition of various equipment, furniture and fixtures including, but not limited to, office furniture for various County buildings, a replacement commercial stove for Rutgers Cooperative Extension, file cabinets for Elections, turf and range equipment for Parks, replacement defibrillators for Office of Emergency Management, Emergency Services Training Center simulators and props; body armor, portable radios and accessories and office furniture for Sheriff’s Office, safety equipment for Prosecutor’s Office SWAT team, GPS surveying unit and bridge forms for Public Works, equipment scanner for Vehicle Services, and all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “Equipment, Furniture and Fixtures Acquisition Projects”), by, in and for the County; and

WHEREAS, the costs of said Equipment, Furniture and Fixtures Acquisition Projects are estimated to be \$343,500; and

WHEREAS, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Capital Improvement Fund in the amount of \$343,500 to accomplish the aforesaid Equipment, Furniture and Fixtures Acquisition Projects.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The capital improvement or purpose described in Section 2 of this capital ordinance is hereby authorized as a general capital improvement to be undertaken by the County. There is hereby appropriated the amount of \$343,500 from the Capital Improvement Fund for said improvement or purpose stated in Section 2 hereof.

SECTION 2. The capital improvement or purpose hereby authorized is to undertake the Equipment, Furniture and Fixtures Acquisition Projects including, but not limited to, office furniture for various County buildings, a replacement commercial stove for Rutgers Cooperative Extension, file cabinets for Elections, turf and range equipment for Parks, replacement defibrillators for Office of Emergency Management, Emergency Services Training Center simulators and props; body armor, portable radios and accessories and office furniture for Sheriff's Office, safety equipment for Prosecutor's Office SWAT team, GPS surveying unit and bridge forms for Public Works, equipment scanner for Vehicle Services, and all work, equipment, materials and accessories necessary therefor or incidental thereto.

SECTION 3. The capital budget of the County is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the office of the Clerk and is available for public inspection.

SECTION 5. Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

SECTION 6. This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING
DATED: AUGUST 4, 2020**

**BRAD MYHRE,
Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING
DATED: SEPTEMBER 1, 2020**

**BRAD MYHRE,
Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 465**

**BID #2020-08
Account #: C-04-55-1703-103**

WHEREAS, bids were received, opened and read in public on Thursday, July 09, 2020, for the application of traffic stripes on various County roadways as specified by the County Engineer; and

WHEREAS, four (4) bidders submitted proposals; 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
Zone Striping, Inc.
718 Jacob Harris Lane
Glassboro, NJ 08028

ITEM BID
Application of Traffic Stripes on Various
County Roadways

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$264,359.61

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						
John E. Lanza, Freeholder						
J. Matthew Holt, Freeholder						
Zachary T. Rich, Freeholder						

ADOPTED August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 480**

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders is hereby authorized to sign on behalf of the County, a lease agreement with the Hunterdon County Chamber of Commerce for office space for the Hunterdon County Division of Economic Development for the period of August 15, 2020 through December 31, 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						
Zachary T. Rich, Freeholder						

ADOPTED August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 466**

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders is hereby authorized to sign a contract on behalf of the County, with USGOVBID / Auction Liquidation Services to provide online auction services to the County of Hunterdon for the disposal of surplus equipment.

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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 467**

WHEREAS, the County has the need to procure maintenance service and supplies for its copier equipment situated throughout Hunterdon County facilities; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

Maintenance Service and Supplies for Copier Equipment

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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 468**

WHEREAS, the County of Hunterdon Department of Human Services receives grant funding through NJ Transit to operate its LINK Transportation System; and

WHEREAS, NJ Transit requires the Board of Chosen Freeholders to confirm that it complies with Title VI of the Civil Rights Act and that it will adopt and implement the policies set forth in the attached document entitled Hunterdon County’s Title VI Program; and

WHEREAS, the Board of Chosen Freeholders is willing to adopt the Policy to confirm its compliance with laws prohibiting discrimination.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, Hunterdon County, State of New Jersey, that the Board of Chosen Freeholders adopts the attached Policy; and

IT IS FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is hereby authorized to execute any documents required in connection with the same.

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 August 04,2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 469**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve the 2020-2021 Controlled Hunting Program as submitted by the Hunterdon County Division of Parks and Recreation.

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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 470**

WHEREAS, at the request of Readington Township, the County of Hunterdon desires to amend a Resolution adopted June 12, 1979 with the respect to speed limits along County Route 629 in the Townships of Readington, Clinton, and the Borough of Lebanon

BE IT FURTHER RESOLVED By the Board of Chosen Freeholders of the County of Hunterdon

Section 1: the aforementioned Resolution be rescinded and new one should be amended to establish speed limits in both directions as follows:

ZONE 1. 25 MPH in Readington Township from the Hunterdon-Somerset County Line to Route U.S. 202, thence

ZONE 2. 40 MPH in Readington Township to 135' south of Woodschurch Road, thence

ZONE 3. 30 MPH in Readington Township to 775' north of Stanton Mountain Road, thence

ZONE 4. 40 MPH in Readington and Clinton Township to 230' north of Tine Road, thence

ZONE 5. 35 MPH in Clinton Township to 300' south of Molasses Hill Road, thence

ZONE 6. 50 MPH in Clinton Township to 950' south of the entrance to New Jersey Bureau of Fisheries Laboratory (Round Valley access road), thence

ZONE 7. 40 MPH in Clinton Township and Lebanon Borough to Brunswick Avenue, thence

ZONE 8. 25 MPH in Lebanon Borough to Main Street.

Section 2: Regulatory and Warning signs shall be erected and maintained to affect the above designated speed limits as designated by the Manual of Uniform Traffic Control Devices.

Section 3: This Resolution shall take effect upon the date of Adoption by the Board of Chosen Freeholders.

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 August 04, 2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 471**

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon adopted Speed Limit Resolutions on October 6, 2015, setting speed limits for both directions of traffic along Walter E. Foran Blvd./ Walter Foran Ext., Junction Road, Flemington-Whitehouse Road, Main Street, Oldwick Road and Lamington Road (all County Route 523) in the Borough of Flemington and Townships of Raritan, Readington and Tewksbury, Hunterdon County; and

WHEREAS, the aforementioned Resolutions should be rescinded and this new one resolved to establish speed limits in both directions as follows:

ZONE 1. 35 mph from North Main Street in Flemington Borough to Junction Road in Raritan Township; thence

ZONE 2. 45 mph in Raritan Township from Junction Road to Bartle’s Corner Road; thence

ZONE 3. 50 mph in Raritan Township and Readington Townships to the center of Hilltop Lane; thence

ZONE 4. 35 mph in Readington Township to a point 1,000’ north of Pleasant Run Road; thence

ZONE 5. 50 mph in Readington Township to a point 600’ north of East Dreahook Road; thence

ZONE 6. 40 mph in Readington Township to the center of Mountain Road; thence

ZONE 7. 35 mph in Readington Township to the center of Kline Boulevard; thence

ZONE 8. 25 mph in Readington Township to U.S. Route 22; thence

ZONE 9. 50 mph from U.S. Route 22 to a point 1,200 feet south of Lamington Road; thence

ZONE 10. 35 mph in Tewksbury Township to the center of Lamington Road; thence

ZONE 11. 50 mph in Tewksbury Township to the Somerset County line.

WHEREAS, Regulatory and Warning Signs shall be erected and maintained to effect the above designated speed limits in accordance with New Jersey Department of Transportation and the Manual on Uniform Traffic Control Devices as appropriate.

BE IT FUTHER RESOLVED, This Resolution shall take effect upon the date of Adoption by the Board of Chosen Freeholders

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 August 04,2020

BRAD MYHRE, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 472**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a recommendation from the Hunterdon County Parks and Open Space Advisory Committee to accept the donation of a memorial bench in honor of Dave Faherty for installation on the Columbia Trail.

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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 473**

BE IT RESOLVED, BE IT RESOLVED, BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Jeff Dysart as a part time Maintenance Repairer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance contingent upon the successful outcome of a post offer medical evaluation.

Effective Date: August 10, 2020
 Hourly Regular Rate: \$14.00
 Hours Per Week: Not to exceed 24
 Union: CWA Local 1036 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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 474**

BE IT RESOLVED that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Danielle Mundhenk as a part time Library Assistant in the Hunterdon County Library this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: August 10, 2020
Base Hourly Rate: \$12.73 per hour
Weekly Hours Not to Exceed: 24
Union: CWA Local 1036 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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 475**

BE IT RESOLVED that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of James Zakaluzny as a Construction Inspector in the Department of Public Works, Division of Engineering this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: August 10, 2020
Base Salary: \$34,333.20
Weekly Hours: 40
Union: CWA Local 1036 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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 476**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders acknowledges the action of County Clerk and Appointing Authority Mary Melfi to provisionally promote and appoint Frances McAllister to the title Keyboarding Clerk III in the Office of the County Clerk.

Effective: August 10, 2020
Bi-Weekly Hours: 70
Base Salary: \$39,828.38
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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 477**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the promotion and transfer of Kyra Harris to the title Account Clerk in the Department of Administrative Services, Division of Vehicle Services.

Effective: August 24, 2020
Weekly Hours: 40
Base Salary: \$33,944.13
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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
AMENDING RESOLUTION #2020-454
#2020 – 478**

WHEREAS, Melissa Allen, Confidential Aide in the Division of Engineering has assumed additional duties including serving as the office manager, time keeper, processor of payroll, assisting with budget preparation, invoicing and purchase orders, creating and administering account ledgers, billing and funding for federal and state funded projects, overseeing budget accounts, insurance claim paperwork, end of year accounting paperwork for NJDOT, and other duties as assigned by the County Engineer;

NOW THEREFORE BE IT RESOLVED that the Hunterdon County Board of Chosen Freeholders hereby approves a base salary increase for Melissa Allen the unclassified Confidential Aide in the Department of Public Works, Division of Engineering.

Effective: July 13, 2020
Base Salary: \$64,493.13
Hours Per Week: 40

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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 479**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from the Kingwood First Aid & Rescue Squad to host a coin toss on County Route 519, in the Township of Kingwood, on September 12, and 13, 2020, and November 28 and 29, 2020 from 8:30 AM to 2:30 PM on each of the days listed.

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 August 04, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 480**

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders is hereby authorized to sign on behalf of the County, a lease agreement with the Hunterdon County Chamber of Commerce for office space for the Hunterdon County Division of Economic Development for the period of August 15, 2020 through December 31, 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						
Zachary T. Rich, Freeholder						

ADOPTED August 04, 2020

Brad Myhre, CLERK