

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS TELECONFERENCE MEETING

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

August 18, 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. **UPDATE ON GENERAL ELECTION: Mary H. Melfi, County Clerk**
- VIII. **PARKS REPORT / CULTURAL AND HERITAGE GRANTS:
Carrie Fellows, Director of Planning and Land Use**
01. RESOLUTION - Authorizing award of Special Project Grants as recommended by the Hunterdon County Cultural and Heritage Commission totaling \$22,500.00.
- IX. **PRESENTATION ON TROPICAL STORM RESPONSE:
Brayden Fahey, OEM Coordinator**
- X. **HEALTH DEPARTMENT UPDATE: Karen DeMarco, Director**
- 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 Overdose Fatality Review Team (OFRT) Grant, in the amount of \$100,000.00, from the New Jersey Department of Health.

02. RESOLUTION - Authorizing the cancellation of the balances of certain grant fund receivables and appropriated reserve balances.

XII. OPEN SPACE / FARMLAND: William Millette, Senior Planner

01. RESOLUTION - Authorizing the purchase of Block 61, Lot 5, in the Township of Readington, known as Stanton Manor, in the amount of \$300,000.00 and authorizing the Freeholder Director, Office of County Counsel, and Department of Planning and Land Use to take all action necessary to accomplish this acquisition.

XIII. PURCHASING: Ray Rule, Purchasing Agent

01. RESOLUTION - Authorizing award of County Bid #2020-09 to Dutchman Contracting, LLC, for the construction of a new brine pole structure, in an amount not to exceed \$164,668.00.
02. RESOLUTION - Authorizing Contract Amendment #1 with Johnson, Mirmiran & Thompson, Inc. for additional engineering services relating to increasing the clearance height of Hunterdon County Bridge 1050-161, on County Route 579, in the Township of Bethlehem and Borough of Bloomsbury, in an amount not to exceed \$76,850.88.
03. RESOLUTION - Authorizing Requisition #R0-04408 to Solar Technology, Inc. for the acquisition of three (3) portable solar powered telescoping tower trailer systems with camera packages, in an amount not to exceed \$51,336.54.
04. RESOLUTION - Authorizing award of County Bid #2020-11 to Bridgeway Associates Corporation, for the painting of various Hunterdon County bridges, in an amount not to exceed \$329,000.00.

XIV. COUNTY ADMINISTRATOR REPORT: Kevin Davis

01. RESOLUTION - Expressing the concern of the Hunterdon County Freeholder Board about the vote-by-mail November General Election and calling upon Governor Murphy for voter choice.
02. RESOLUTION - Expressing the support of the Hunterdon County Freeholder Board for Senate Bill No. 2836, introduced by Senator Kip Bateman, that requires an electric public utility to reimburse residential customers for the cost of food and prescription medicine spoiled as a result of sustained electric service outage.

- 03. RESOLUTION -** Authorizing the Freeholder Director to sign a MOA with the New Jersey Office of Emergency Management and New Jersey Department of Health for receipt of funding for COVID-19 testing and reimbursement for existing COVID-19 expenses.

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 18, 2020.
02. Approval of the regular and executive session meeting minutes of August 04, 2020.
03. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Facilities Agreement with the Central Jersey Family Health Consortium, Inc., for the grant year July 1, 2020 through June 30, 2021, for office facility fees of \$3,000.00.
04. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an Agreement with Brothers Management Associates (Asbury Fever), to provide a musical performance on August 27, 2020 at 7:00 PM at the South County Park.
05. RESOLUTION - Authorizing the Hunterdon County Division of Parks to offer two drive-in movie screenings at the South County Park on September 26, 2020 and October 10, 2020.
06. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, the 2020 NJDEP Underground Storage Tank Facility Certification Questionnaires as prepared by Robert Silva, Supervisor of Garage Services.
07. RESOLUTION - Confirming the action of Freeholder Director Shaun C. Van Doren to send a grant letter of support to the North Jersey Transportation Planning Authority (NJTPA), on behalf of the Borough of Flemington.
08. RESOLUTION - Authorizing the appointment of Patricia Magee as a Confidential Aide, in the Division of Health Services, of the Department of Health.
09. RESOLUTION - Authorizing a contractual salary adjustment for Robert Fandel, Equipment Operator in the Division of Roads, of the Department of Public Works, upon the successful completion of 6 months of service in the Equipment Operator title, per the CWA Rank and File contract.
10. RESOLUTION - Authorizing the advancement of Danielle D’Alise to the title of Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety

- upon the successful completion of the one-year Trainee program.
11. RESOLUTION - Authorizing the advancement of Richard Miller to the title of Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety upon the successful completion of the one-year Trainee program.
 12. RESOLUTION - Authorizing the advancement of Joseph Starcher to the title of Public Safety Telecommunicator, in the Division of Communications, of the Department of Public Safety upon the successful completion of the one-year Trainee program.
 13. RESOLUTION - Authorizing a contractual salary adjustment for Bryan Manning, Equipment Operator in the Division of Roads, of the Department of Public Works, upon the successful completion of one year of service in the Equipment Operator title, per the CWA Rank and File contract.
 14. RESOLUTION - Authorizing a promotion and salary adjustment for Cody Smith, provisional Road Repairer 1, in the Division of Roads, of the Department of Public Works, upon completion of his 90-day working test period with CDL endorsement.
 15. RESOLUTION - Confirming the action of Hunterdon County CFO Janet Previte to execute an indemnification statement with the NJTPA for continued grant funding.

XVI. CORRESPONDENCE

01. RESOLUTION - Approving a request from Liz Johnson of Frenchtown Borough to light up the Historic Hunterdon County Courthouse in pink on Tuesday, October 13th in honor of Metastatic Breast Cancer Awareness Day.

XVII. PUBLIC COMMENT

XVIII. FREEHOLDER COMMENTS/REPORTS

XIX. EXECUTIVE SESSION

XX. ADJOURN

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 481**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves, based upon the recommendation of the Cultural and Heritage Commission, the distribution of the Special Project grant awards in the total amount of \$22,500 for 2020 from budget account 0-01-20-0110-830 as follows:

History

Carla Cielo (Mini-Grant) \$ 650.00

Total History: \$ 650.00

Arts

Raritan River Music \$9,000.00

Hunterdon Art Museum \$6,850.00

Roxey Ballet Company \$6,000.00

Total Arts: \$ 21,850.00

TOTAL AWARD \$22,500.00

| 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 18, 2020

Brad Myhre, Clerk

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 482**

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 \$100,000 from State of New Jersey, Department of Health 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 \$100,000 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: Overdose Fatality Review Team (OFRT) Grant

BE IT FURTHER RESOLVED, that the like sum of \$100,000 is hereby appropriated under the caption of: General Appropriations-Section A: Operations – Public and Private Programs Offset by Revenues: Overdose Fatality Review Team (OFRT) Grant

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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 483**

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, in the State of New Jersey, as follows:

1. There exist certain receivables and appropriated grant balances in the financial statements of the Federal and State Grant Fund, which balances are no longer valid and are hereby canceled as per the attached schedules.
2. The CFO/Chief Financial Officer of the County is hereby authorized to cancel said balances of receivables (\$103,266.81), and appropriated reserves (\$104,400.18) with the net balance of (\$1,133.37) being credited to Current Fund Operations in the County’s financial statements for the year ended December 31, 2020.

| <u>Grant</u> | <u>Canceled Receivable</u> | <u>Canceled Appropriated Reserve</u> |
|---------------------------------------|--------------------------------|--|
| Prosecutor Insurance Fraud (Cycle 19) | 22,798.00 | 22,798.00 |
| 2019 HAVA ADA Grant Program | 642.47 | 642.47 |
| 2019 Innovation (Section 5311) | 66,238.78 | 66,238.78 |
| STATE HEALTH SVCS(PHILEP19LNC015) | 10,442.00 | 11,575.37 |
| 2019 Casino Revenue | 716.62 | 716.62 |
| 2019 Section 5311 | 2,428.94 | 2,428.94 |
| Total Canceled | \$103,266.81 | \$104,400.18 |

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 484**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of Block 61, Lot 5 in the Township of Readington, known as Stanton Manor, in the amount of \$300,000.00, and authorizes the Freeholder Director or Deputy Director to sign, on behalf of the County, a Purchase Contract with the Stanton Manor Associates, LLC, as prepared and approved by County Counsel; and

BE IT FURTHER RESOLVED, that funding for this acquisition shall be provided by C-04-55-1702-002; and

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders authorizes County Counsel, the Division of Planning, and Division of Finance to take all action necessary and appropriate to accomplish the purchase of Block 61, Lot 5, in the Township of Readington.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 485**

BID #2020-09

Account #: C-04-55-1701-194 & C-04-55-1901-210

WHEREAS, bids were received, opened and read in public on Thursday, July 23, 2020, for the construction of a Brine Pole Structure as specified by the County Engineer; and

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

Dutchman Contracting, LLC
278 North Ridge Road
Reinholds, PA 17569

ITEM BID

Construction of a
Brine Pole Structure

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$164,668.00

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

ADOPTED August 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 486**

Contract Amendment #1

WHEREAS, there exists a need for a contract modification to the professional engineering services contract, awarded to Johnson, Mirmiran & Thompson, Inc. for the design and replacement of Bridge 1050-161, County Route 579 over the Norfolk Southern Corporation-Lehigh Valley Main Line in the Township of Bethlehem and the Borough of Bloomsbury; and

WHEREAS, the Scope of Work has been modified to include additional engineering services to raise the bridge under clearance height from 23'.0" to 23'.6" and includes revising all associated design elements; and

WHEREAS, the NJDOT-Division of Local Aid and the Norfolk-Southern Railroad Company, Norfolk-Southern (NS) requested that the bridge have an additional six (6) inches of clearance over the required 23'.0" minimum clearance to allow for the raising of the profile of the railroad tracks underneath the bridge at a later date; and

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

01. The Board of Chosen Freeholders of the County of Hunterdon does hereby authorize and direct Johnson, Mirmiran & Thompson, Inc. of 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, to provide the services as outlined in the Scope of Work, dated April 24, 2020.
02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified for an additional amount not to exceed \$76,850.88, using Capital Account C-04-55-1318-239 & C-04-55-1901-130.
03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Scope of Work on behalf of the County of Hunterdon.
04. The Financial Officer of the County of Hunterdon has issued a Certificate of 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 487**

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), #R0-04408, with Solar Technology, Inc., doing business at 7650 Cetronia Road, Allentown, PA 18106 for the acquisition of three (3) portable solar powered telescoping tower trailing systems with a camera package, in an amount not to exceed \$51,336.54; and

BE IT FURTHER RESOLVED, the commodity(s)/service(s) will be purchased under Grant Accounts #G-02-41-7032-019 & G-02-41-7032-020 (2018 & 2019 Homeland Security Grant); and

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

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 488**

BID #2020-11

Account #: C-04-55-1801-130 & C-04-55-1901-136

WHEREAS, bids were received, opened and read in public on Thursday, August 06, 2020, for the painting of County Bridges: D-390, Stone Sign Post Road, Delaware Township; R-170, Locust Road, Readington Township; F-48, Kingtown Road, Franklin Township; FC-65, Hamden Road, Franklin And Clinton Townships; M-94, Javes Road, Milford Borough; K-173, Whiskey Lane, Kingwood Township; M-112, Mill Street, Milford Borough; W-34, Wilson Road, West Amwell Township; and

WHEREAS, nine (9) 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

Bridgeway Associates Corporation
500 7th Street
Harrison, NJ 07029

ITEM BID

Painting of Various
Hunterdon County Bridges

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$329,000.00

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

ADOPTED August 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 489**

**EXPRESSING THE SUPPORT OF THE HUNTERDON COUNTY
FREEHOLDER BOARD FOR VOTER CHOICE
IN THE NOVEMBER GENERAL ELECTION**

WHEREAS, on August 14, 2020, Governor Phil Murphy signed Executive Order No. 177, requiring that every active registered voter be mailed a vote-by-mail ballot for the November General Election; and

WHEREAS, while the Hunterdon County Freeholder Board does not have jurisdiction overseeing elections, the Board has received numerous emails and phone calls from concerned residents about an all vote-by-mail November General Election; and

WHEREAS, voting is a sacred democratic right that has been secured through social movements, protected in the courts, and preserved on the battlefield by American veterans, and voters have a right to expect confidence in their choice of voting; and

WHEREAS, the Hunterdon County Clerk and Hunterdon County Board of Elections have and continue to do an outstanding job of educating voters about the vote-by-mail process including offering extensive resources on social media; and

WHEREAS, Hunterdon County Clerk Mary H. Melfi wisely called upon Governor Murphy to give voters the choice of in-person or vote-by-mail voting for the November General Election several weeks ago; and

WHEREAS, if it has been deemed safe for individuals to wait in long lines at Wal-Mart, the New Jersey Motor Vehicle Commission, grocery stores, and to gather at the Jersey shore then surely it is safe enough for voters to cast their ballots in person should they chose to do so; and

WHEREAS, Dr. Anthony Fauci, America's leading expert on infectious diseases has stated that in-person voting is permissible with the proper protocols in place; and

NOW THEREFORE BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders calls upon Governor Murphy to reconsider his executive action and to allow for individuals to vote in-person should they chose to do so; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Senate President Steve Sweeney, Senate Minority Leader Tom Kean, Assembly Speaker Craig Coughlin, Assembly Minority Leader Jon Bramnick, and members of the 15th, 16th, and 23rd Legislative Districts.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 490**

**EXPRESSING THE HUNTERDON COUNTY FREEHOLDER BOARD'S
SUPPORT OF SENATE BILL No. 2836**

WHEREAS, Hunterdon County residents and businesses have experienced prolonged power outages dating back to Hurricane Sandy that have resulted in economic hardship, public health challenges, and a diminished quality of life; and

WHEREAS, the Hunterdon County Board of Chosen Freeholders have been active in their advocacy to both the New Jersey Board of Public Utilities and Jersey Central Power and Light (JCP&L) calling for needed infrastructure investments, better communication with residents about restoration times, and greater coordination with county emergency management personnel; and

WHEREAS, the recent Tropical Storm Isaias demonstrated that a great deal of work remains to achieving the above objective as Hunterdon County residents once again went days without power and were given conflicting and inaccurate restoration times; and

WHEREAS, power utilities need a financial consequence for not meeting the expectations of their customers and also to fully appreciate the financial loss that residents shoulder from prolonged and sustained power outages; and

WHEREAS, Senator Kip Bateman has introduced Senate Bill No. 2836, which requires an electric power utility to reimburse residential customers for the cost of food and prescription medicine spoiled or compromised as a result of a sustained electric service outage; and

WHEREAS, Senate Bill No. 2836 represents a positive step forward in holding power utilities accountable;

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon calls upon the New Jersey Legislature to pass Senate Bill No. 2836 sponsored by Senator Kip Bateman; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Phil Murphy, Senate President Steve Sweeney, Senate Minority Leader Tom Kean, Jr., Assembly Speaker Craig Coughlin, Assembly Minority Leader Jon Bramnick, and members of the 15th, 16th and 23rd Legislative Districts.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 491**

BE IT RESOLVED, that the Board of Chosen Freeholders authorizes the Freeholder Director to sign on behalf of the County, a MOA with the New Jersey Office of Emergency Management and New Jersey Department of Health, for receipt of funding for COVID-19 testing and reimbursement for existing COVID-19 expenses.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 492**

BE IT RESOLVED , that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to execute, on behalf of the County of Hunterdon, a Facilities Agreement with the Central Jersey Family Health Consortium, Inc., for the grant year commencing on July 1, 2020 and terminating on June 30, 2021 for office facilities fees of \$3,000.00 covering basic office space and office supplies.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 493**

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, an Agreement with Brothers Management Associates (Asbury Fever), to provide music for “Music Under the Stars” Concert, which has been rescheduled due to conditions from Tropical Storm Isaias for August 27, 2020, at 7:00 p.m., at South County Park, Stage, in East Amwell Township, New Jersey, in an amount not to exceed \$1,850.00.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 494**

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the Hunterdon County Division of Parks to offer two drive-in movie screenings at the South County Park on September 26, 2020 and October 10, 2020;

BE IT FURTHER RESOLVED, that the Division of Parks is also authorized to procure the necessary materials to make these events possible in accordance with New Jersey purchasing laws.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 495**

BE IT RESOLVED, that the Freeholder Director is hereby authorized to sign on behalf of the County, the 2020 New Jersey Department of Environmental Protection (NJDEP) Underground Storage Tank Facility Certification Questionnaires as prepared by Robert Silva, Supervisor of Garage 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 August 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 496**

BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of Freeholder Director Shaun C. Van Doren to send a letter of support to the North Jersey Transportation Planning Authority (NJTPA), on behalf of Flemington Borough’s application for a Transportation Alternatives Program grant.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 497**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the unclassified appointment of Patricia Magee as a Confidential Aide in the Hunterdon County Department of Health, Division of Health Services this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: August 24, 2020
Base Salary: \$55,000.00
Hours Per Week: 35

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 498**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the contractual salary adjustment of Robert Fandel, Equipment Operator in the Department of Public Works, Division of Roads upon the successful completion of 6 months in the title:

Effective Date: June 30, 2020
Base Annual Salary: \$55,519.77

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 499**

BE IT RESOLVED that the Board of Chosen Freeholders approves the advancement of Danielle D’Alise upon the successful completion of the one-year Trainee program, the title is advanced from Public Safety Telecommunicator Trainee to Public Safety Telecommunicator and the contractual salary adjustment is applied as follows:

Effective Date: August 26, 2020
Base Annual Salary: \$35,000.00

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 500**

BE IT RESOLVED that the Board of Chosen Freeholders approves the advancement of Richard Miller upon the successful completion of the one-year Trainee program, the title is advanced from Public Safety Telecommunicator Trainee to Public Safety Telecommunicator and the contractual salary adjustment is applied as follows:

Effective Date: August 26, 2020
Base Annual Salary: \$35,000.00

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 501**

BE IT RESOLVED that the Board of Chosen Freeholders approves the advancement of Joseph Starcher upon the successful completion of the one-year Trainee program, the title is advanced from Public Safety Telecommunicator Trainee to Public Safety Telecommunicator and the contractual salary adjustment is applied as follows:

Effective Date: August 26, 2020
Base Annual Salary: \$35,000.00

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 502**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the contractual salary adjustment of Bryan Manning, Equipment Operator in the Department of Public Works, Division of Roads upon the successful completion of 12 months in the title:

Effective Date: May 20, 2020
Base Annual Salary: \$57,750.47

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 503**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves the contractual salary adjustment and promotion of Cody Smith as a provisional Road Repairer 1, in the Division of Roads, Department of Public Works upon the completion of his 90 day working test period and possession of a Class A CDL:

Effective Date: April 27, 2020
Base Annual Salary: \$31,749.60

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 504**

BE IT RESOLVED, that the Board of Chosen Freeholders confirms the action of Hunterdon County CFO Janet Previte to execute an indemnification statement with the North Jersey Transportation Planning Authority (NJTPA) as required for continued grant funding.

| 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 18, 2020

Brad Myhre, CLERK

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

**RESOLUTION
#2020 – 505**

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders hereby approves a request from Liz Johnson, of Frenchtown Borough, to light up the Historic Hunterdon County Courthouse in pink on Tuesday, October 13, 2020 in honor of Metastatic Breast Cancer Awareness Day; and

BE IT FURTHER RESOLVED, that the Hunterdon County Division of Buildings and Grounds be directed to procure the necessary materials to make this event possible.

| 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 18, 2020

Brad Myhre, CLERK