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RESOLUTION

RESOLUTION - #2020-10- Authorizing the Hunterdon County Division of Solid Waste to submit a Spending Plan for a 2019 Recycling Enhancement Tax Grant from the New Jersey Department of Environmental Protection, in the amount of \$143,320.00, for the period of February 05, 2020 to February 04, 2021.

Moved: Ms. Soloway

Seconded: Mr. Rich

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

PARKS UPDATE: Dan Bush, Division Head of Parks

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RESOLUTION

RESOLUTION - #2020-11 - Ordinance 2020-01 (Introduction) - Establishing the 2020 Heron Glen Golf Course rates.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

PLANNING AND LAND USE: Carrie Fellows, Director

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RESOLUTION

RESOLUTION - #2020-12 - Approving a Resolution of Consent for a NJDEP amendment entitled, "Tewksbury Township Municipal Chapter of the Hunterdon County Wastewater Management Plan."

Moved: Mr. Holt

Seconded: Ms. Soloway

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

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RESOLUTION

RESOLUTION - #2020-13 - Authorizing Submittal of the Clinton Township Municipal Chapter of the Hunterdon County Wastewater Management Plan.

Moved: Mr. Rich

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-14 - Authorizing Submittal of the Bloomsbury Borough Municipal Chapter of the Hunterdon County Wastewater Management Plan.

Moved: Mr. Rich

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-15 - Authorizing Submittal of the Glen Gardner Borough Municipal Chapter of the Hunterdon County Wastewater Management Plan.

Moved: Mr. Rich

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-16 - Authorizing Submittal of the Town of Clinton Municipal Chapter of the Hunterdon County Wastewater Management Plan.

Moved: Mr. Rich

Seconded: Mr. Lanza

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

PURCHASING: Ray Rule, Purchasing Agent

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RESOLUTION

RESOLUTION - #2020-17 - Approving RFP #0092-2019, with Hunterdon Medical Center, for pre-employment health services and occupational health services, for Hunterdon County employees in an amount not to exceed \$30,000.00.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-18 - Approving RFP #0093-2019, with David Ciarrocca, CPA, LLC, for Fee Accountant Services for the Hunterdon County Division of Housing, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$14,800.00.

Moved: Mr. Rich

Seconded: Mr. Van Doren

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

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RESOLUTION

RESOLUTION - #2020-19 -Approving RFP #0094-2019, with Suplee, Clooney & Company, for Auditing Services for the Hunterdon County Division of Housing for the fiscal year ending December 31, 2019, in an amount not to exceed \$9,900.00.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-20 - Awarding County Bid #2019-21, to Republic Services of New Jersey, LLC, for refuse disposal services and recycling services, for various Hunterdon County facilities, for a contract term of March 01, 2020 through February 28, 2023, in an amount not to exceed \$263,623.32.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

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RESOLUTION

RESOLUTION - #2020-21 - Awarding County Bid #2019-22, to PJ Building Cleaning, LLC, for janitorial services for various Hunterdon County facilities, for a contract term of March 01, 2020 through February 28, 2021, in an amount not to exceed \$243,276.00.

Moved: Ms. Soloway

Seconded: Mr. Holt

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

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RESOLUTION

RESOLUTION - #2020-22 - Approving Requisition #R9-04847, with Direct Flooring, for commercial flooring services for the Heron Glen facility, in an amount not to exceed \$59,901.63.

Moved: Mr. Holt

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-23 - Approving Requisition #R0-00149, with Software House International, for County-wide Microsoft Enterprise Software Assurance, Microsoft Office 365, and Windows licensing for Calendar Year 2020, in an amount not to exceed \$174,110.82.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

APPOINTMENTS

Page 01/21/2020 – 4F

RESOLUTION

RESOLUTION - #2020-24 - Authorizing the reappointment of Haeree Park to the Hunterdon County Cultural and Heritage Commission for a four-year term, effective January 1, 2020 through December 31, 2023.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-25 - Authorizing the appointment of Rose Walker as a member to the Hunterdon County Mental Health Board (MHB), for a term effective immediately through January 31, 2022.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-26 - Authorizing the appointment of Michael Margulies as a member to the Hunterdon County Professional Advisory Committee (PAC) and Professional Advisory Committee on Drugs and Alcohol (PACADA), for a term effective immediately through January 31, 2021.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-27 - Authorizing the reappointment of Erin Sharp-Newton to the Hunterdon County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), for a term effective immediately through January 31, 2022.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-28 - Authorizing the reappointment of James Hager, Jr. as a member to the Hunterdon County Transportation Advisory Committee (TAC), for a term to be effective immediately through January 31, 2022.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

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RESOLUTION

RESOLUTION - #2020-29 - Authorizing the reappointment of Carol Rickard as a member to the Hunterdon County Mental Health Board (MHB), for a term to be effective immediately through January 31, 2022.

Moved: Ms. Soloway

Seconded: Mr. Lanza

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

COUNTY ADMINISTRATOR REPORT: Kevin Davis

Mr. Davis: Update on the weight scale that was installed. It is up and running now, was the quickest turnaround that Ray Rule has seen in 34 years. Staff worked hard and Mr. Davis thanked the division and department heads, Mr. Frank Bell, Ms. Rebecca Lunger, and Mr. Ray Rule for their help and their departments.

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."

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RESOLUTION

RESOLUTION - #2020-30 - Approval of the claims in accordance with the Claims Register dated January 21, 2020.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-31 - Approval of the regular and executive session meeting minutes of December 11, 2019.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-32 - Approval of the regular and executive session meeting minutes of December 17, 2019.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-33 - Approval of the regular and executive session meeting minutes of December 30, 2019.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-34 - Approval of the reorganization meeting minutes of January 06, 2020.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-35 - Approval of regular and executive session meeting minutes of January 14, 2020.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-36 - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver maintenance and repair materials for the Hunterdon County Department of Public Works.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-37 - Authorizing the County Purchasing Agent to solicit competitive bids to furnish and deliver transit concrete for the Hunterdon County Department of Public Works.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-38 - Approving staff appointments to the North Jersey Transportation Planning Authority (NJTPA).

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-39 - Approving a Memorandum of Agreement between Hunterdon County Sheriff Fred Brown and FOP Lodge 94, "Sheriffs Officers Unit" for the period of January 1, 2020 through December 31, 2023.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-40 - Approving an amended resolution for the acquisition of Block 63, Lot 2, in Readington Township, also known as the DeLaney Property, to account for an increase in cost of the acquisition in the amount of \$5,133.27 (\$133.27 in County funds and \$5,000 in funds from Readington Township).

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-41 - Authorizing the establishment of a 15-ton weight limit for County Bridge T-73, Meadow Lane, in the Township of Tewksbury, at the recommendation of County Engineer Tom Mathews.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-42 - Authorizing the establishment of an unrestricted weight limit for County Bridge K-70, Warsaw Road, in the Township of Kingwood, at the recommendation of County Engineer Tom Mathews.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-43 - Authorizing the reappointment of Kevin P. Davis as County Administrator for a three-year term effective May 01, 2020 through April 30, 2023.

Moved: Mr. Lanza

Seconded: Mr. Holt

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

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RESOLUTION

RESOLUTION - #2020-44 - Authorizing the designation of Bradley R. Myhre as Deputy Chief of Staff / Clerk to the Board of Chosen Freeholders.

Moved: Mr. Rich

Seconded: Ms. Soloway

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

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RESOLUTION

RESOLUTION - #2020-45 - Authorizing the Freeholder Director to sign a License Agreement with ExxonMobil Research and Engineering Company to permit the installation of public safety equipment to enhance radio communication on ExxonMobil property.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-46 - Authorizing the Freeholder Director sign Form WH-56 on behalf of the County, with the U.S. Department of Labor.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-47 - Acknowledging the action of Acting Prosecutor Michael J. Williams appointment of Alyse M. Bastone to the title of Keyboarding Clerk 1, in the Office of the Hunterdon County Prosecutor.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-48 - Authorizing the regular appointment of Antonio DeCampos to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-49 - Authorizing the regular appointment of Eric Griggs to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-50 - Authorizing the regular appointment of James Kemp to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-51 - Authorizing the regular appointment of Keith Paradiso to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-52 - Authorizing the regular appointment of Michael Chevalier to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-53 - Authorizing the regular appointment of Michael Ferraro to the title of Fire Instructor, within the Fire School/Training Center of the Department of Public Safety.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

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RESOLUTION

RESOLUTION - #2020-54 - Acknowledging the action of Acting Prosecutor Michael J. Williams appointment of Christine Kilcomons to the title of Keyboarding Clerk 1, in the Office of the Hunterdon County Prosecutor.

Moved: Mr. Lanza

Seconded: Mr. Rich

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

