

# AGENDA

## HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS TELECONFERENCE MEETING

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

**July 07, 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. **PROCLAMATIONS / RECOGNITION**
  01. PROCLAMATION - Honoring the United Way of Hunterdon County for their work on the 2020 Census.
  02. PROCLAMATION - Honoring Emily Mason of Hunterdon Central Regional High School on being named the Gatorade National Girls Soccer Player of the Year.
- VIII. **PRESENTATION: Karen DeMarco, Health Department Director**
- IX. **GRANTS: Janet Previte, CFO**
  01. RESOLUTION - Authorizing the Freeholder Director to sign and accept a Victims of Crime Act (VOCA) Grant application with the New Jersey Department of Law and Public Safety, on behalf of the Office of the Hunterdon County Prosecutor, in the total program amount of \$409,261.00

(Federal funds: \$237,099.00; County match: \$172,162.00). Amendment to Resolution #2020-324.

**X. FINANCE: Janet Previte, CFO**

01. PUBLIC HEARING – Capital Ordinance 2020-01
02. ORDINANCE - Capital Ordinance 2020-01, providing for the purchasing of various vehicles in the amount of \$327,700.00 (Adoption).
  
03. PUBLIC HEARING – Capital Ordinance 2020-02
04. ORDINANCE - Capital Ordinance 2020-02, providing for the purchase of various heavy equipment in the amount of \$387,200.00 (Adoption).
  
05. PUBLIC HEARING - Capital Ordinance 2020-03
06. ORDINANCE - Capital Ordinance 2020-03, providing for the acquisition of lands/properties and development easements for open space preservation and projects by, in, and for the County of Hunterdon, State of New Jersey; and appropriating \$3,054,000.00 from the Open Space Trust Fund for the cost thereof (Adoption).
  
07. PUBLIC HEARING – Bond Ordinance 2020-04
08. ORDINANCE - Bond Ordinance 2020-04, providing for Historic Courthouse and Historic Jail improvements in the amount of \$3,500,000.00 (Adoption).
  
09. PUBLIC HEARING – Bond Ordinance 2020-05
10. ORDINANCE - Bond Ordinance 2020-05, providing for various general capital improvements in the amount of \$4,569,000.00 (Adoption).
  
11. PUBLIC HEARING – Bond Ordinance 2020-06
12. ORDINANCE - Bond Ordinance 2020-06, providing for various bridge improvements in the amount of \$3,385,000.00 (Adoption).
  
13. PUBLIC HEARING – Bond Ordinance 2020-07
14. ORDINANCE - Bond Ordinance 2020-07, providing for various road improvements in the amount of \$6,600,000.00 (Adoption).
  
15. RESOLUTION- Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the SY 2021 NJ-JARC Round 7 Grant, in the amount of \$135,000.00, from New Jersey Transit.

- 16. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020 Area Plan Supplement: CARES, in the amount of \$240,106.00, from the New Jersey Department of Human Services, Division of Aging Services.
- 17. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020 Area Plan Supplement: FFCRA, in the amount of \$68,569.00, from the New Jersey Department of Human Services, Division of Aging Services.
- 18. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020-2021 NJACCHO Grant, in the amount of \$54,883.00, from the New Jersey Department of Health.
- 19. RESOLUTION - Requesting the insertion of an item of revenue and the like sum as an appropriation in the 2020 County Budget for the 2020 Local Arts Program (LAP) Supplement: CARES, in the amount of \$9,400.00, from the State of New Jersey, Council on the Arts.

**XI. FARMLAND / OPEN SPACE: Bob Hornby**

- 01. RESOLUTION - Authorizing final approval to purchase a development easement on the Martin and Cathleen DeSapio Farm, Block 6, Lott 11 in Kingwood Township, via a County Planning Incentive Grant (CPIG) Agreement between Hunterdon County, Kingwood Township, and the NJ State Agriculture Development Committee (SADC).
- 02. RESOLUTION - Authorizing final approval to purchase a development easement on the Wesley and Melinda Kollmer Farm, via a Municipal Planning Incentive Grant (MPIG) Agreement between Hunterdon County, Kingwood Township, and the NJ State Agriculture Development Committee (SADC).

**XII. ECONOMIC DEVELOPMENT: Marc Saluk, Director**

- 01. RESOLUTION - Authorizing award of a contract to Rv3 Solutions in the amount of \$29,500.00 to conduct a Hunterdon County Corridor Parcel Study.

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

- 01. RESOLUTION - Authorizing award of County Bid 2020-01 to Capital Paving & Contracting, LLC, in the amount of \$6,164,924.57, for the resurfacing of County Route 513

and County Route 628 in the Townships of Alexandria, Franklin, Lebanon, and the Borough of Glen Gardner.

02. RESOLUTION - Authorizing award of County Bid 2020-05 to LandTek Construction, LLC, in the amount of \$387,943.66, for the reconstruction of County Culvert R-167 in the Township of Readington.

**XIV. PARKS UPDATE: Dan Bush, Division Head**

01. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an agreement with *Jakes Rockin Country Band* to provide music as part of the “Music Under the Stars” concert series on July 30, 2020 at 7:00 PM at the South County Park in East Amwell Township.
02. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an agreement with *Brothers Management Associates (Asbury Fever)* to provide music as part of the “Music Under the Stars” concert series on August 06, 2020 at 7:00 PM at the South County Park in East Amwell Township.
03. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an agreement with *Hunterdon Symphony* to provide music as part of the “Music Under the Stars” concert series on August 13, 2020 at 7:00 PM at the South County Park in East Amwell Township.

**XV. COUNTY ADMINISTRATOR REPORT: Kevin Davis**

01. RESOLUTION - Urging Governor Phil Murphy to reimburse county governments with populations of 500,000 or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health emergency.

**XVI. 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 July 07, 2020.
02. Approval of the regular and executive session meeting minutes of June 16, 2020.
03. RESOLUTION - Authorizing the increasing of the County Bid Threshold to \$44,000.00 per N.J.S.A. 40A:11-3A.

04. RESOLUTION - Authorizing the appointment of Christopher Kelly as a Laborer 1, in the Division of Bridges, of the Department of Public Works.
05. RESOLUTION - Authorizing the appointment of Christopher Runge as a Laborer 1, in the Division of Roads, of the Department of Public Works.
06. RESOLUTION - Acknowledging the appointment of Elizabeth Sanderson by County Clerk Mary H. Melfi, as a seasonal intern in the Office of the Hunterdon County Clerk.
07. RESOLUTION - Authorizing the appointment of Eric Marmora as a Laborer 1, in the Division of Roads, of the Department of Public Works.
08. RESOLUTION - Authorizing the appointment of Grant Orbitz as a Senior Maintenance Repairer/HVAC, in the Division of Buildings and Maintenance, of the Department of Administrative Services.
09. RESOLUTION - Authorizing the temporary appointment of Hannah Pitchford as a part-time Keyboarding Clerk 1, in the Department of Finance.
10. RESOLUTION - Authorizing the appointment of Joseph Opdyke as a Laborer 1, in the Division of Roads, of the Department of Public Works.
11. RESOLUTION - Authorizing the appointment of Theresa Nitti as a Keyboarding Clerk 1, in the Division of Engineering, of the Department of Public Works.
12. RESOLUTION - Authorizing the appointment of Cameron Crisologo as a Seasonal Laborer, in the Division of Building and Maintenance, of the Department of Administrative Services.
13. RESOLUTION - Authorizing the appointment of Cole Mathews as a Seasonal Laborer, in the Division of Building and Maintenance, of the Department of Administrative Services.
14. RESOLUTION - Authorizing the appointment of Jacob Laughton as a Seasonal Laborer, in the Division of Building and Maintenance, of the Department of Administrative Services.
15. RESOLUTION - Authorizing a status change of Geordan Marrero as part time Mechanics Helper, to full time Mechanics Helper, in the Division of Vehicle Services, of the Department of Administrative Services.
16. RESOLUTION - Authorizing an unrestricted weight limit for County Bridge T-73, on Meadow Lane, in the Township of Tewksbury upon the recommendation of the County Engineer.
17. RESOLUTION - Authorizing the purchase and for the Freeholder Director to sign on behalf of the County, contracts for the Sale of Development Easements for the Block 73, Lots 18 and 21 in the Township of Readington known as the Brokaw Property.

18. RESOLUTION - Authorizing the County Purchasing Agent to solicit for competitive bids for the resurfacing of various Hunterdon County Roads and Parks as specified by the County Engineer.
19. RESOLUTION - Authorizing the appointment of Nicholas Zmuda as a Seasonal Laborer, in the Division of Building and Maintenance, of the Department of Administrative Services.
20. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an agreement with the County of Morris for the period of June 1, 2020 through June 1, 2025 for the housing of Hunterdon County youth shelter placements at the Morris County Youth Shelter.
21. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, an amendment with Turning Point, Inc. to reduce funding of \$3,323.00 for the short-term residential and sub-acute detoxification programs effective the period of January 1, 2018 through December 31, 2020.
22. RESOLUTION - Authorizing the Freeholder Director to sign on behalf of the County, a Consultant Agreement with the United Way, in the amount of \$50,821.00 for the period of November 1, 2019 through September 30, 2020 to ensure complete count services for the 2020 Census.

#### **XVII. CORRESPONDENCE**

01. RESOLUTION - Approving a hardship request from Chris Nuechterlein for a road opening permit for a property located at 103 Annandale High Bridge Road (County Route 641) in Clinton Township.
02. RESOLUTION - Approving a request from Whitehouse Fire Company #1 to host a coin toss on Friday, October 16, 2020 from 3:00 PM to 7:00 PM and on Saturday, October 17, 2020 from 8:00 AM to 7:00 PM with rain dates of October 23<sup>rd</sup> and October 24<sup>th</sup>.

#### **XVIII. PUBLIC COMMENT**

#### **XIX. FREEHOLDER COMMENTS/REPORTS**

#### **XX. EXECUTIVE SESSION**

#### **XXI. ADJOURN**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
#2020 – 26**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders have been active in promoting participation in the 2020 Census and ensuring that a full count of County residents occurs; and

**WHEREAS**, the United Way of Hunterdon County has been an active partner with the Freeholder Board in ensuring public awareness about the 2020 Census including conducting an ongoing public relations campaign in conjunction with 2020 Complete Count Committee; and

**WHEREAS**, the work of the 2020 Complete Count Committee has been very successful thus in bringing public awareness of the importance of the 2020 Census to funding for state and local governments; and

**WHEREAS**, Hunterdon County was recently ranked as #1 out of 230 counties across eight states for its participation rate in the 2020 Census; and

**WHEREAS**, this ranking is due in large measure to the ongoing work of the United Way of Hunterdon County and the 2020 Complete Count Committee.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon County, does hereby recognize the United Way of Hunterdon County along with its CEO Bonnie Duncan for its exemplary work educating and engaging the public in the 2020 Census.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**PROCLAMATION  
#2020 – 27**

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders wishes to recognize individuals that achieve significant accomplishments; and

**WHEREAS**, Emily Mason led the Hunterdon Central Regional High School girls' soccer team to a 21-1-1 record by recording nine goals, three assists and anchored a defense that allowed just nice goals in 23 games during the 2019 season; and

**WHEREAS**, Emily Mason is a member of the United States Under 20 Women's National team as the starting fullback for the team that qualified for the 2021 Women's Under 20 World Cup; selected as the NJ.com State Player of the year; and ranked as the nation's Number 3 Recruit in the Class of 2021; and

**WHEREAS**, Emily Mason has maintained a high level of academic proficiency and has exhibited exemplary character by supporting and volunteering with various community outreach programs; and

**WHEREAS**, Emily Mason, a junior defender and midfielder for the Hunterdon Central Regional High School girls' soccer team, has achieved national recognition for her athletic, academic and exemplary character and is the first *Gatorade New Jersey Girls Soccer Player of the Year* to be chosen from Hunterdon Central Regional High School.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon County, does hereby recognize Emily Mason on being selected as the *2020 Gatorade National Girls Soccer Player of the Year* and extends its sincere congratulations on behalf of all the residents of Hunterdon County for this monumental achievement.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION (Amended)  
#2020 – 391**

**Grant #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) Application, 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>
<b>TOTAL:</b>	<b>\$ 409,261</b>

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

**ADOPTED** July 07, 2020

**BRAD MYHRE, CLERK**

**COUNTY OF HUNTERDON**  
**CAPITAL ORDINANCE NUMBER 2020-01**

**CAPITAL ORDINANCE PROVIDING ACQUISITION OF VARIOUS  
VEHICLES BY, IN AND FOR THE COUNTY OF HUNTERDON,  
STATE OF NEW JERSEY; AND APPROPRIATING \$327,700  
FROM THE CAPITAL SURPLUS 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 vehicles including, but not limited to, a Ford F350 truck, a Ford Explorer vehicle with tow package, a Jeep Patriot, two (2) pick-up trucks, a Ford Explorer, a Ford sports utility vehicle, and a sports utility vehicle with four wheel drive, and shall also include all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “Vehicle Acquisition Project”), by, in and for the County; and

**WHEREAS**, the costs of said Vehicle Acquisition Project are estimated to be \$327,700; and

**WHEREAS**, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Capital Surplus Fund in the amount of \$327,700 to accomplish the aforesaid Vehicle Acquisition Project.

**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 \$327,700 from the Capital Surplus Fund for said improvement or purpose stated in Section 2 hereof.

**SECTION 2.** The capital improvement or purpose hereby authorized is the acquisition of various vehicles including, but not limited to, a Ford F350 truck, a Ford Explorer vehicle with tow package, a Jeep Patriot, two (2) pick-up trucks, a Ford Explorer, a Ford sports utility vehicle, and a sports utility vehicle with four wheel drive; and said acquisitions shall also include 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 4.** Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

**SECTION 5.** This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING**

**DATED: JUNE 16, 2020**

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

**ADOPTED ON SECOND READING**

**DATED: JULY 7, 2020**

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

**COUNTY OF HUNTERDON**  
**CAPITAL ORDINANCE NUMBER 2020-02**

**CAPITAL ORDINANCE PROVIDING ACQUISITION OF VARIOUS  
HEAVY EQUIPMENT BY, IN AND FOR THE COUNTY OF  
HUNTERDON, STATE OF NEW JERSEY; AND APPROPRIATING  
\$387,200 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 heavy equipment including, but not limited to, a dump truck, a wheel alignment machine, and a tandem axle tractor; and all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “Heavy Equipment Acquisition Project”), by, in and for the County; and

**WHEREAS**, the costs of said Heavy Equipment Acquisition Project are estimated to be \$387,200; 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 \$387,200 to accomplish the aforesaid Heavy Equipment Acquisition Project.

**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 \$387,200 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 the acquisition of various Heavy Equipment including, but not limited to, a dump truck, a wheel

alignment machine, and a tandem axle tractor; 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 4.** Capital terms used herein and not otherwise defined, shall have the meanings ascribed to such terms in the preamble to this capital ordinance.

**SECTION 5.** This ordinance shall take effect in accordance with applicable law.

**ADOPTED ON FIRST READING**

**DATED: JUNE 16, 2020**

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

**ADOPTED ON SECOND READING**

**DATED: JULY 7, 2020**

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

**COUNTY OF HUNTERDON**  
**CAPITAL ORDINANCE NUMBER 2020-03**

**CAPITAL ORDINANCE PROVIDING ACQUISITION OF  
LANDS/PROPERTIES AND DEVELOPMENT EASEMENTS FOR  
OPEN SPACE AND FARMLAND PRESERVATION PROJECTS  
BY, IN AND FOR THE COUNTY OF HUNTERDON, STATE OF  
NEW JERSEY; AND APPROPRIATING \$3,054,000 FROM THE  
HUNTERDON COUNTY OPEN SPACE, RECREATION,  
FARMLAND PRESERVATION AND HISTORIC TRUST FUND  
TO PAY FOR THE COST THEREOF**

**WHEREAS**, the County of Hunterdon, State of New Jersey (the “County”), wishes to undertake various open space and farmland preservation projects including, but not limited to, the acquisition of lands/properties and development easements within the County including, but not limited to, Saums, Hoyer, Bowlby (Lots 19, 19.02 and 81); Herman, Kanach, Onuschak and Schwab properties (Farmland Preservation) and Denton and Szatynski properties (Open Space Acquisition); and improvements to various park preserves including, but not limited to, trail clearing at Shick, Sourland Mountain and Union preserves; dam and pond improvements and/or construction at Deer Path Park, Echo Hill Park and Mountain Farm; fence improvements at the Arboretum; and paving improvements at South County Park; and all appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto (collectively, the “Open Space Projects”), by, in and for the County; and

**WHEREAS**, the costs of said Open Space Projects are estimated to be \$3,054,000; and

**WHEREAS**, the Freeholder Director and the County Board of Chosen Freeholders desires to authorize an appropriation from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund in the amount of \$3,054,000 to accomplish the aforesaid Open Space 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 \$3,054,000 from the Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund for said improvement or purpose stated in Section 2 hereof.

**SECTION 2.** The capital improvement or purpose hereby authorized is to undertake various open space and farmland preservation projects including, but not limited to, the acquisition of lands/properties and development easements within the County including, but not limited to, Saums, Hoyer, Bowlby (Lots 19, 19.02 and 81); Herman, Kanach, Onuschak and Schwab properties (Farmland Preservation) and Denton and Szatynski properties (Open Space Acquisition); and improvements to various park preserves including, but not limited to, trail clearing at Shick, Sourland Mountain and Union preserves; dam and pond improvements and/or construction at Deer Path Park, Echo Hill Park and Mountain Farm; fence improvements at the Arboretum; and paving improvements at South County Park; and all appraisals, surveying, title searches, inspections, engineering and design work, and all work, equipment, materials and accessories necessary therefor or incidental thereto.

**SECTION 3.** The County is hereby authorized to acquire the lands/properties and/or development easements and to negotiate agreement(s) of sale for the aforesaid acquisitions. The Freeholder Director, County Administrator, Chief Financial Officer, County Counsel and Clerk of the Board of Chosen Freeholders and any other County official, officer or professional is each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement(s) of sale and any and all documents necessary to acquire

said lands/properties and/or development easements or to undertake the improvement or purpose set forth herein and to effectuate any transaction contemplated hereby.

**SECTION 4.** 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: JUNE 16, 2020**

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

**ADOPTED ON SECOND READING**

**DATED: JULY 7, 2020**

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



**COUNTY OF HUNTERDON**  
**BOND ORDINANCE NUMBER 2020-04**

**BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS TO THE HISTORIC COURTHOUSE, THE HISTORIC JAIL AND HISTORIC WARDEN'S HOUSE, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,497,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$3,500,000, said sum being inclusive a down payment in the aggregate amount of \$2,003,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Hunterdon County Open Space, Recreation, Farmland Preservation and Historic Trust Fund.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,500,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized

to be issued in the aggregate principal amount not exceeding \$1,497,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$1,497,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various general capital improvements to the Historic Courthouse, the Historic Jail and Historic Warden's House including, interior renovations including, but not limited to, window, electrical, HVAC, security, painting and moisture infiltration improvements; exterior improvements including, but not limited to, stucco, painting, roofing, stone restoration and moisture repair improvements; and Americans With Disabilities Act ("ADA") barrier free improvements, signage, and any other required interior and exterior safety and security improvements and site, real property and other aesthetic improvements.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,497,000.

(c) The aggregate estimated cost of said improvements or purposes is \$3,500,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$2,003,000 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, 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, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 10 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,497,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$700,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event

that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING**

**DATED: JUNE 16, 2020**

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**BRAD MYHRE,**

**Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING**

**DATED: JULY 7, 2020**

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**BRAD MYHRE,**

**Clerk of the Board of Chosen Freeholders**

**COUNTY OF HUNTERDON**  
**BOND ORDINANCE NUMBER 2020-05**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$4,569,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,024,600 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$4,569,600, said sum being inclusive a down payment in the aggregate amount of \$545,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County in its Capital Improvement Fund.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$4,569,600 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$4,024,600 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not



exceeding \$4,024,600 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <b><u>General Capital Improvements, Information Technology Improvements And Acquisition And Installation Of Equipment, As Applicable, For Various County Buildings And Facilities</u></b> - General Capital Improvements, Information Technology Improvements And Acquisition And Installation Of Equipment, As Applicable, For Various County Buildings And Facilities Including, But Not Limited To, Roof Improvements At The Route 12 County Complex, The Hall of Records, The Administration Building And The N. Branch Library; HVAC Improvements At The Justice Center, The Route 31 Administration Building And The Bridge Shop; Miscellaneous Building Improvements Including, But Not Limited To, Basement And Foundation Improvements At The Hall Of Records, And Ceiling And Wall Repairs At The Route 12 County Complex; Generator And Transfer Switch Improvements Including, But Not Limited To Heron Glen Golf Course, N. Branch Library, Route 12 County Complex, Building 6; Roll Up Door Improvements At Various County Garages; Lighting Improvements At Various Locations Including, But Not Limited To N. Branch Library, Justice Center, Vehicle Maintenance Public Works Garages, 71 Main Buildings Parking Lot And Walkway; Security-Access Control And Camera Improvements At Various Locations Including, But Not Limited To, The Justice Center, Route 31 Administration Building, N. Branch Library, Gas Pumps, Route 12 County Complex, Main Street Complex, Route 12 County Complex (Building 5B), And Historic Courthouse; Flooring Improvements At Various Locations Including, But Not Limited To, Route 31 (Buildings 2 and 3), Justice Center Offices, Route 12 County Complex (Buildings 1 And 6); Sally Port Rollup Door Improvements and Ventilation At The Justice Center; Security Improvements Including But Not Limited To, Access Control, Cameras, Automatic Lock,	\$2,965,000	\$2,816,750	\$148,250	16.78 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Safety Glass And Carpentry Improvements At The Senior Center; Various Miscellaneous Building Improvements Including, But Not Limited To, The Maintenance Shop, Kitchen, Plumbing, Carpentry And Clubhouse Flooring At Heron Glen Golf Course; Security Improvements In Prosecutor's Area And SE Stairwell Including, But Not Limited To, Acquisition And Installation Of Shatterproof Security Film; Security Improvements At The Justice Center Including, But Not Limited To, Video Monitor Improvements For The Sheriff's Office; Storage Bay Improvements At Various Garages Including, But Not Limited To, Sand Cover, Cold Patch And Screening Improvements For The Road Department;				
(ii) <b><u>Information Technology Improvements-</u></b> Information Technology Improvements For Various County Departments And Offices Including Acquisition And Installation Of Equipment, As Applicable, Including, But Not Limited To, Acquisition and Installation Of Computer Hardware And Software For Computer Aided Dispatch and Record Management Systems For The Communications Division; A Copier For The Print Shop; A VXRail (Phase II), Firewall Appliances, Integrated Data Protection Appliance, Elastic Cloud Storage System, Computer Hardware, Software And Laptop Improvements, And Website Design, Content Management Improvements And Additional IT Equipment For Various Departments And Offices Throughout The County; Bluetooth Scanner Guns And Printers For The Library; And E-Discovery Software Improvements And Crime Lab Data Communications Improvements For The Prosecutor's Office; And	\$1,279,600	\$899,100	\$380,500	6.75 years
(iii) <b><u>Library Improvements</u></b> – General Capital Improvements For the Library Including, But Not Limited To, Various Room Improvements Including But, Not Limited To, MakerSpace, Training Lab, Meeting, Group Study, Quiet Space, And Adult Services Room Improvements and Lighting improvements.	\$325,000	\$308,750	16,250	15 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down</u> <u>Payment</u>	<u>Useful</u> <u>Life</u>
TOTALS	<u>\$4,569,600</u>	<u>\$4,024,600</u>	<u>\$545,000</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$4,024,600.

(c) The aggregate estimated cost of said improvements or purposes is \$4,569,600, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$545,000 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering, architectural and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer/County Treasurer or the Deputy Treasurer. The Chief Financial Officer/County Treasurer or the Deputy Treasurer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/County Treasurer or the Deputy Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/County Treasurer or the Deputy Treasurer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, 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, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 14.40 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$4,024,600 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$913,920 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the

County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to

arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING**

**DATED: JUNE 16, 2020**

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**BRAD MYHRE,**

**Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING**

**DATED: JULY 7, 2020**

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**BRAD MYHRE,**

**Clerk of the Board of Chosen Freeholders**

**COUNTY OF HUNTERDON**  
**BOND ORDINANCE NUMBER 2020-06**

**BOND ORDINANCE PROVIDING FOR VARIOUS BRIDGE IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$3,385,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,215,750 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$3,385,000, said sum being inclusive a down payment in the aggregate amount of \$169,250 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$3,385,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$3,215,750 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in an aggregate principal amount not



exceeding \$3,215,750 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various bridge improvements in the County including, but not limited to, A-45, C-32, C-47, C-48, G-63, H-64-W, L-90-W, R-167 and T-42, which improvements shall include, but shall not be limited to, as applicable, design, demolition, reconstruction, restoration, widening, scouring, and/or various stone arch and painting improvements.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$3,215,750.

(c) The aggregate estimated cost of said improvements or purposes is \$3,385,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$169,250 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, contract administration, transportation consulting services, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by

the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, 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, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$3,215,750 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$677,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the

County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to

arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING**

**DATED: JUNE 16, 2020**

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**BRAD MYHRE,**

**Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING**

**DATED: JULY 7, 2020**

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**BRAD MYHRE,**

**Clerk of the Board of Chosen Freeholders**

**COUNTY OF HUNTERDON**  
**BOND ORDINANCE NUMBER 2020-07**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$6,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,270,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Hunterdon, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$6,600,000, said sum being inclusive a down payment in the aggregate amount of \$330,000 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$6,600,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount not exceeding \$6,270,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said

improvements or purposes, negotiable notes of the County in an aggregate principal amount not exceeding \$6,270,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are various roadway improvements in the County including, but not limited to County Route 617 (from CR 612 to CR 513 - Raritan Township/Franklin Township); County Route 616 (from CR 579 to CR 617 – Franklin Township); and County Route 517 from CR 523 to Morris County Line – Tewksbury) which improvements shall include, but shall not be limited to, as applicable, excavation, milling, paving, reconstruction, boxing out, resurfacing or full depth pavement replacement, and the sealing of pavement cracks, and, where necessary, improvements to associated curbs, resetting utility castings, drainage work, safety improvements and associated aesthetic improvements.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$6,270,000.

(c) The aggregate estimated cost of said improvements or purposes is \$6,600,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is comprised of the down payment in the amount of \$330,000 for said improvement or purpose.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection, contract administration, transportation consulting services, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a contribution or grant in aid to the County for the improvements and purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, and/or the State of New Jersey. In the event, however, that any amount so contributed or granted by the United States of America and/or the State of New Jersey shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.



**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, 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, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 20 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$6,270,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$1,320,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 10.** The Chief Financial Officer of the County is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer of the County is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event

that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full or in summary after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

**SECTION 13.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING**

**DATED: JUNE 16, 2020**

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**BRAD MYHRE,**

**Clerk of the Board of Chosen Freeholders**

**ADOPTED ON SECOND READING**

**DATED: JULY 7, 2020**

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**BRAD MYHRE,**

**Clerk of the Board of Chosen Freeholders**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 399**

**Chapter 159-2020-007**

**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 \$135,000 from NJ 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 \$135,000 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:

SY 2021 NJ-JARC Round 7 (7/1/2020-6/30/2021)

**BE IT FURTHER RESOLVED** that the like sum of \$135,000 is hereby appropriated under the caption of:

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

SY 2021 NJ-JARC Round 7 (7/1/2020-6/30/2021)

(required County Match of \$135,000 is appropriated in Transportation O/E)

**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** July 07, 2020

**BRAD MYHRE, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 400**

**Chapter 159-2020-008**

**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 \$240,106 from The State of New Jersey, Department of Human Services, Division of Aging Services 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 \$240,106 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:

2020 Area Plan Supplement: CARES

**BE IT FURTHER RESOLVED** that the like sum of \$240,106 is hereby appropriated under the caption of:

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

2020 Area Plan Supplement: CARES

**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** July 07, 2020

**BRAD MYHRE, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 401**

**Chapter 159-2020-009**

**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 \$68,569 from The State of New Jersey, Department of Human Services, Division of Aging Services 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 \$68,569 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:

2020 Area Plan Supplement: FFCRA

**BE IT FURTHER RESOLVED** that the like sum of \$68,569 is hereby appropriated under the caption of:

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

2020 Area Plan Supplement: FFCRA

**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** July 07, 2020

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**BRAD MYHRE, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 402**

**Chapter 159-2020-010**

**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 \$54,883 from the 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 \$54,883 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:

2020-2021 New Jersey Association of City and County Health Officials (NJACCHO)

**BE IT FURTHER RESOLVED** that the like sum of \$54,883 is hereby appropriated under the caption of:

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

2020-2021 New Jersey Association of City and County Health Officials (NJACCHO)

**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** July 07, 2020

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**BRAD MYHRE, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 403**

**Chapter 159-2020-011**

**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 \$9,400 from The State of New Jersey, Council on the Arts 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 \$9,400 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:

2020 Local Arts Program (LAP) Supplement: CARES

**BE IT FURTHER RESOLVED** that the like sum of \$9,400 is hereby appropriated under the caption of:

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

2020 Local Arts Program (LAP) Supplement: CARES

**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** July 07, 2020

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**BRAD MYHRE, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 404**

**RESOLUTION OF FINAL APPROVAL  
Martin and Cathleen DeSapio Farm**

**WHEREAS**, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the County Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

**WHEREAS**, the County of Hunterdon submitted a Municipal Planning Incentive Grant (PIG) Application in the 2018 Harvest funding round to the Hunterdon County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC); and

**WHEREAS**, on June 19, 2019 the application was transferred to the County Planning Incentive Grant Program; and

**WHEREAS**, the application provided for the proposed acquisition of a development easement for the approximately 48.4-acre property owned by Martin and Cathleen DeSapio, located at 300 Ridge Road, Frenchtown, NJ; and designated as Block 6, Lot 11 in the Township of Kingwood, County of Hunterdon, State of New Jersey; and

**WHEREAS**, on February 27, 2020, the SADC certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$3,500.00 per acre --with one dwelling opportunity consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 2.8-acre non-severable exception with one existing single-family residential unit for future flexibility; resulting in approximately 45.6 preserved acres; and

**WHEREAS**, on June 3, 2020, the landowner accepted the CMV of \$3,500.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

**WHEREAS**, on June 18, 2020, the CADB passed Resolution 2020-06 recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement; and

**WHEREAS**, the Hunterdon Land Trust, in conjunction with Hunterdon County, intends to apply for a grant through the Agricultural Land Easement (ALE) component of the Agricultural Conservation Easement Program (ACEP) program through the U.S. Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) which will restrict the farm from any future division and require an impervious cover restriction of approximately 5.33%, the estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 45.6 acres), subject to:

- a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee (\$1,100.00/acre; ~31% of est. total cost)	~\$51,590.00
ACEP/ALE (\$2,400.00/acre; ~69% of est. total cost)	~\$112,560.00
<b>Total</b>	<b>~\$164,150.00</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders gives final approval to the proposed acquisition of a development easement on the property owned by Martin and

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 404**

Cathleen DeSapio, located at 300 Ridge Road, Frenchtown, NJ; and designated as Block 6, Lot 11 in the Township of Kingwood, County of Hunterdon, State of New Jersey, and on approximately 45.6 acres pursuant to the County Planning Incentive Grant application subject to the following:

1. The conveyance of a development easement which shall provide for the following:
  - a. Exceptions: one 2.8-acre non-severable exception with one existing single-family residential unit for future flexibility;
  - b. Dwellings: One existing dwelling in a non-severable exception area;
  - c. Agricultural Labor Housing Units: Zero existing or proposed
  - d. Preexisting Non-Agricultural Uses: Zero existing or proposed
  - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case.
5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
6. CADB Staff is directed to provide for a survey of the property in accordance with SADC policy; and
7. The Freeholder Director, or the Deputy Director and/or County Counsel are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property known as Block 6, Lot 11, in the Township of Kingwood; and
8. The easement will be held by Hunterdon County upon closing; and
9. The County and Municipal cost shares are intended to be covered by an ALE grant in conjunction with the Hunterdon Land Trust.

A copy of this Resolution shall be forwarded to the landowner/applicant, Township of Kingwood, and the State Agriculture Development Committee.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 405**

**RESOLUTION OF FINAL APPROVAL  
Wesley and Melinda Kollmer Farm**

**WHEREAS**, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the County Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder; and

**WHEREAS**, the Township of Kingwood submitted a Municipal Planning Incentive Grant (PIG) Application in the 2018 Harvest funding round to the Hunterdon County Agriculture Development Board (CADB) and the State Agriculture Development Committee (SADC); and

**WHEREAS**, the application provided for the proposed acquisition of a development easement for the approximately 26.2-acre property owned by Wesley and Melinda Kollmer, located at 220 Ridge Road, Frenchtown, NJ; and designated as Block 6, Lot 7 in the Township of Kingwood, County of Hunterdon, State of New Jersey; and

**WHEREAS**, on May 28, 2020, the SADC certified the fair market value (CMV) of the development easement pursuant to N.J.A.C. 2:76-7.14 at \$4,000.00 per acre —with one dwelling opportunity consisting of: zero Residential Dwelling Site Opportunity (RDSO); zero existing dwellings in the Proposed Easement Area; zero severable exceptions; and one 2.0-acre non-severable exception for one future single-family residential unit for future flexibility; resulting in approximately 24.2 preserved acres; and

**WHEREAS**, pursuant to N.J.S.A. 4:1C-43.1- the statute establishing planning incentive grants- Kingwood Township elected to pay the landowner the higher of the two appraisals; and

**WHEREAS**, on June 5, 2020, the landowner accepted the offer of \$5,000.00 per acre, conditioned upon all interested parties granting final approval for acquisition of a development easement; and providing for a commitment of funding pursuant to N.J.A.C. 2:76-17.16; and

**WHEREAS**, on June 18, 2020, the CADB passed Resolution 2020-07 recommending that the Freeholder Board provide final authorization for the proposed acquisition of a development easement; and

**WHEREAS**, the Hunterdon Land Trust, in conjunction with Hunterdon County, intends to apply for a grant through the Agricultural Land Easement (ALE) component of the Agricultural Conservation Easement Program (ACEP) program through the U.S. Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) which will restrict the farm from any future division and require an impervious cover restriction of approximately 4.67%, the estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 45.6 acres), subject to:

- a) The actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements, and
- b) Any additional adjustments pursuant to State statute, rule, regulation, or policy;

State Agriculture Development Committee (\$2,500.00/acre; ~50% of est. total cost)	~\$60,500.00
ACEP/ALE (\$2,500.00/acre; ~50% of est. total cost)	~\$60,500.00
<b>Total</b>	<b>~\$121,000</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders gives final approval to the proposed acquisition of a development easement on the property owned by Wesley

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 405**

and Melinda Kollmer, located at 220 Ridge Road, Frenchtown, NJ; and designated as Block 6, Lot 7 in the Township of Kingwood, County of Hunterdon, State of New Jersey, and on approximately 24.2 acres pursuant to the Municipal Planning Incentive Grant application subject to the following:

1. The conveyance of a development easement which shall provide for the following:
  - a. Exceptions: one 2.0-acre non-severable exception for one future single-family residential unit for future flexibility;
  - b. Dwellings: One future dwelling in a non-severable exception area;
  - c. Agricultural Labor Housing Units: Zero existing
  - d. Preexisting Non-Agricultural Uses: None existing
  - e. Trail or Access Easements: Zero Existing or Proposed
2. The conveyance of a Restrictive Covenant providing for an annual mowing of the property; and
3. The conveyance of any and all proposed County rights-of-way from the owners of the fee simple title to the property as indicated by the office of the Hunterdon County Engineer; and
4. The County's contribution is based on the assumption that the Township paid an amount of consideration for the Development Easement based upon an amount equal to, or greater than, the SADC certified fair market value per acre of the Development Easement. The County's contribution shall be reduced in accordance with County policy if that was not the case.
5. The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy; and
6. CADB Staff is directed to provide for a survey of the property in accordance with SADC policy; and
7. The Freeholder Director, or the Deputy Director and/or County Counsel are authorized to sign any and all documents necessary for the acquisition of the Development Easement on the property known as Block 6, Lot 7, in the Township of Kingwood; and
8. The easement will be held by Hunterdon County upon closing; and
9. The County and Municipal cost shares are intended to be covered by an ALE grant in conjunction with the Hunterdon Land Trust.

A copy of this Resolution shall be forwarded to the landowner/applicant, Township of Kingwood, and the State Agriculture Development Committee.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 406**

**WHEREAS**, Hunterdon County prepared a Comprehensive Economic Development Strategy in 2014 and also created the Economic Development Office in 2016 with the express point of stimulating the local economy and providing ratable value to county municipalities, and

**WHEREAS**, informed land management strategies are a precursor to such economic activity; and

**WHEREAS**, an analysis of land parcels along the county’s commercial corridors will greatly assist the county and its municipalities with future land management decisions; and

**WHEREAS**, Rv3 Solutions is a Hunterdon-based real estate company with a vast amount of expertise and experience; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize a contract with Rv3 Solutions in the amount of \$29,500.00 for the purpose of conducting a Hunterdon County Corridors Parcel Study.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 407**

**BID #2020-01**

**Accounts: #C-04-55-1801-101; C-04-55-1801-107; C-44-55-1901-101;  
C-04-55-1901-108; C-04-55-1905-101; & C-04-55-1905-102**

**WHEREAS**, bids were received, opened and read in public on Thursday, February 27, 2020, for the resurfacing of County Route 513 and County Route 628 in the Townships of Alexandria, Franklin and Lebanon, and the Borough of Glen Gardner; 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**

Capital Paving & Contracting, LLC  
1225 Route 31, South  
Building A, Suite 124  
Lebanon, New Jersey 08833

**ITEM BID**

Resurfacing of County Route 513 and  
County Route 628 in the Townships of  
Alexandria, Franklin, and Lebanon, and the  
Borough of Glen Gardner.

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$6,164,924.57**

**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.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 408**

**BID #2020-05**

**Accounts: #C-04-55-1801-127 & C-04-55-1901-133**

**WHEREAS**, bids were received, opened and read in public on Thursday, June 18, 2020, for the reconstruction of Hunterdon County Culvert R-167, in the Township of Readington; and

**WHEREAS**, sixteen (16) 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**

LandTek Construction, LLC  
386 Highway 79  
Morganville, NJ 07751

**ITEM BID**

Reconstruction of Hunterdon County Culvert R-167 in the Township of Readington.

**TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: \$387,943.66**

**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.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 409**

**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 Jakes Rockin Country Band, to provide music for “Music Under the Stars” Concert on July 30, 2020, at 7:00 p.m., at South County Park, Stage, in East Amwell Township, New Jersey, in an amount not to exceed \$1,500.00.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 410**

**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 on August 06, 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.

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

**ADOPTED:** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 411**

**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 Hunterdon Symphony, to provide music for “Music Under the Stars” Concert on August 13, 2020, at 7:00 p.m., at South County Park, Stage, in East Amwell Township, New Jersey, in an amount not to exceed \$3,000.00.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 412**

**A resolution urging Governor Phil Murphy to reimburse county governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis.**

**WHEREAS**, county governments have led the way on the front lines and played a vital role in providing essential services and protecting the public health, safety, and welfare of residents across the Garden State during this once in a generation pandemic; and

**WHEREAS**, county governments have incurred substantial costs in responding to the COVID-19 public health crisis by operating test centers, purchasing and distributing personal protective equipment, hiring public nurses, implementing mitigation measures, disinfecting county facilities, sheltering homeless and at-risk individuals, managing correctional facilities, administering social services programs, conducting elections, and more; and

**WHEREAS**, under the CARES Act, the State of New Jersey received \$2.5 billion in federal CRF monies to alleviate the staggering financial burden imposed by the COVID-19 public health crisis and of which the United States Department of Treasury authorized to provide much-needed relief for local governing bodies that did not receive direct aid because their populations fell below 500,000 residents; and

**WHEREAS**, the Treasurer of the State of New Jersey allocated \$250.0 million in CRF monies to the Local Government Relief Fund in the Department of Community Affairs (DCA) to reimburse local governing bodies for COVID-19 related expenses but has yet to release any funding while county governments continue to spend millions in limited property taxpayer dollars battling the COVID-19 public health crisis.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon urge Governor Phil Murphy to reimburse counties with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey Phil Murphy; the President of the New Jersey State Senate Steve Sweeney; the Speaker of the General Assembly Craig Coughlin; members of the 15<sup>th</sup>, 16<sup>th</sup>, and 23<sup>rd</sup> state legislative districts, Congressman Tom Malinowski; the clerks of the boards of chosen freeholders in Atlantic, Burlington, Cape May, Cumberland, Gloucester, Hunterdon, Mercer, Morris, Salem, Somerset, Sussex, and Warren counties; the municipal clerks in each of the municipalities located within Hunterdon County; the New Jersey State League of Municipalities; and, the New Jersey Association of Counties.

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 412**

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
2020 – 413**

**WHEREAS**, the Governor has exercised his authority to adjust the bid threshold pursuant to N.J.S.A. 40A:11-3 (c). As July 1, 2020, the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$44,000.00; and

**WHEREAS**, N.J.S.A. 40A:11-3A, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed, as well as, granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, the County of Hunterdon desires to take advantage of the cost savings associated with the increased bid threshold; and

**WHEREAS**, the County of Hunterdon desires to take advantage of the increased bid threshold; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon, in the State of New Jersey, hereby approves the increase of the County’s bid threshold to \$44,000.00; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon, in the State of New Jersey, desires that only those purchases as defined by N.J.S.A. 40A:11-3A requiring formal Board action be brought before the Board of Chosen Freeholders

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 414**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Christopher Kelly as a Laborer 1 in the Department of Public Works, Division of Bridges this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 13, 2020  
Base Salary: \$29,120.00  
Biweekly Hours: 40  
Union: CWA Local 1036 Rank & File

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 415**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Christopher Runge as a Laborer 1 in the Department of Public Works, Division of Roads this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 13, 2020  
Base Salary: \$29,120.00  
Biweekly Hours: 40  
Union: CWA Local 1036 Rank & File

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 416**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby confirms the action of Appointing Authority Hunterdon County Clerk Mary Melfi appointing Elizabeth Sanderson as a Seasonal Intern in the Office of the Hunterdon County Clerk contingent upon the outcome of her post offer medical evaluation.

Effective Date: June 24, 2020  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 417**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Eric Marmora as a Laborer 1 in the Department of Public Works, Division of Roads this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 13, 2020  
Base Salary: \$29,120.00  
Biweekly Hours: 40  
Union: CWA Local 1036 Rank & File

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 418**

**BE IT RESOLVED, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Grant Obitz a Senior Maintenance Repairer/HVAC 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: July 13, 2020  
Base Salary: \$27,467.25  
Hours Per Week: 40  
Union: CWA Local 1036 Rank & File

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 419**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby approves the temporary appointment of Hannah Pitchford as a part time Keyboarding Clerk 1 in the Department of Finance, this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 8, 2020  
Hourly Salary: \$14.83  
Biweekly Hours: Not to exceed 24  
Union: CWA Local 1036 Rank & File

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 420**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Joseph Opdyke as a Laborer 1 in the Department of Public Works, Division of Roads this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 13, 2020  
Base Salary: \$29,120.00  
Biweekly Hours: 40  
Union: CWA Local 1036 Rank & File

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 421**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby approves the appointment of Theresa Nitti as a Keyboarding Clerk 1 in the Department of Public Works, Division of Engineering this appointment is contingent upon the successful outcome of a post offer medical evaluation.

Effective: July 13, 2020  
Base Salary: \$30,850  
Biweekly Hours: 40  
Union: CWA Local 1036 Rank & File

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 422**

**BE IT RESOLVED, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Cameron Crisologo as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance contingent upon the successful outcome of a post offer medical examination.

Effective Date: July 8, 2020  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 423**

**BE IT RESOLVED, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Cole Mathews as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance contingent upon the successful outcome of a post offer medical examination.

Effective Date: July 8, 2020  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 424**

**BE IT RESOLVED, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Jacob Laughton as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance contingent upon the successful outcome of a post offer medical examination.

Effective Date: July 8, 2020  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 425**

**BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby approves a status change to a full-time appointment of Geordan Marrero, Mechanic's Helper in the Hunterdon County Department of Administrative Services, Vehicle Services Unit.

Effective: July 13, 2020  
Base Salary: \$32,000.00  
Biweekly Hours: 40  
Union: CWA Local 1036 Rank & File

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 426**

**WHEREAS**, the County of Hunterdon wishes to rescind a Resolution with respect to the fixed weight limit on County Bridge T-73, Meadow Lane, in the Township of Tewksbury, Hunterdon County, in the interest of the safety and welfare of the traveling public; and

**WHEREAS**, it is the recommendation of the County Engineer that the weight limit of 15 Tons be rescinded and a new UNRESTRICTED weight limit be set;

**NOW, THEREFORE, BE IT RESOLVED** by the Hunterdon County Board of Chosen Freeholders that the above weight limit is hereby adopted to be effective immediately.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 427**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon hereby approves the purchase of Block 73, Lots 18, and 21, in the Township of Readington, known as the Brokaw Property, in the amount of \$137,800.00, and authorizes the Freeholder Director or Deputy Director to sign, on behalf of the County, a Purchase Contract with the Estate Shirley J. Brokaw and the C. Eugene Brokaw Disclaimer Trust, as prepared and approved by County Counsel. Funding for this acquisition shall be provided by C-04-55-1902-703.

**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 73, Lots 18, and 21, in the Township of Readington.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 428**

**WHEREAS**, the Hunterdon County Engineer has prepared the *Specifications for the Resurfacing of Various County Roads and Parks* located throughout the County Of Hunterdon; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon, hereby approves of the Resurfacing of Various County Roads and Parks as specified by the Hunterdon County Engineer; and

**BE IT FURTHER RESOLVED** that the County Purchasing Agent is hereby directed to advertise for bids for this project.

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

**ADOPTED** July 07, 2020

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**BRAD MYHRE, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 429**

**BE IT RESOLVED, BE IT RESOLVED**, that the Hunterdon County Board of Chosen Freeholders hereby appoints Nicolas Zmuda as a Seasonal Laborer in the Hunterdon County Department of Administrative Services, Division of Buildings & Maintenance contingent upon the successful outcome of a post offer medical examination.

Effective Date: July 8, 2020  
Salary: \$12.00 per hour  
Hours Per Week: not to exceed 40

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 430**

**WHEREAS**, there exists a need to house Hunterdon County Youth Shelter placements at the Morris County Youth Shelter; and

**WHEREAS**, the Hunterdon County Freeholders have requested the assistance of the County of Morris; and

**WHEREAS**, the County of Morris desires to assist the County of Hunterdon in this need by making available one (1) bed/placement on a constant basis.

**NOW, THEREFORE, BE IT RESOLVED**, that County of Hunterdon agrees to guarantee payment and County of Morris agrees to provide for one (1) bed/placement at all times; and

**BE IT FURTHER RESOLVED**, that County of Morris is entitled to the minimum payment by the County of Hunterdon per day for said guaranteed one placement for the term of June 1, 2020 through June 1, 2025, as follows:

- Year 1: \$225
- Year 2: \$245
- Year 3: \$275
- Year 4: \$300
- Year 5: \$300

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon, is hereby authorized to sign an Agreement with the County of Morris for the period of June 1, 2020 through June 1, 2025 for the housing of Hunterdon County youth shelter placements at the Morris County Youth Shelter.

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

**ADOPTED** July 07, 2020

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**BRAD MYHRE, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 431**

**Acct. No. 01-27-036V**

**WHEREAS**, the County and Turning Point, Inc. wish to amend the existing Agreement dated December 19, 2017, as previously modified on November 19, 2019 to reduce the allocated funds to the short-term residential and sub-acute detoxification programs due to a decrease in the need for funding received by the County Department of Human Services; and

**WHEREAS**, the reduction in funding for the short-term residential and sub-acute detoxification programs is for the funding period of January 1, 2020 through December 31, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that a Contract Modification #2 be executed reflecting a decrease in funding of \$3,323.00 for the short-term residential and sub-acute detoxification programs effective the period of January 1, 2018 through December 31, 2020, with the not-to-exceed figure revised from its original amount of \$111,321.00 to reflect the new sum of \$92,543.00 (Acct. No. 01-27-036V); and

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders be authorized to execute a Contract Modification between the County of Hunterdon and Freedom House, Inc., to modify terms of the Grant Agreement dated December 19, 2017, previously modified on November 19, 2019. The funding for the period January 1, 2018 through December 31, 2020 shall not exceed \$92,543.00 unless authorized, in writing, by the County of Hunterdon.

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

**ADOPTED July 07, 2020**

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**BRAD MYHRE, CLERK**



**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 432**

**Acct. No. G-02-41-7253**

**WHEREAS**, the New Jersey Department of State has awarded the County of Hunterdon a 2020 Complete Count Committee (C3) Grant in the amount of \$50,821.00 for the purpose of ensuring that New Jersey is fairly and accurately represented in the 2020 Census, and

**WHEREAS**, the United Way was identified by the County as the project director for the development and execution of a grassroots, comprehensive outreach campaign to ensure every resident of Hunterdon County has accessibility and all information necessary to complete the 2020 Census survey.

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board of Chosen Freeholders of the County of Hunterdon is hereby authorized to sign a Consultant Agreement with the United Way, in the amount of \$50,821.00 for the period of November 1, 2019 through September 30, 2020.

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

**ADOPTED** July 07, 2020

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**BRAD MYHRE, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 433**

**BE IT RESOLVED**, that a road opening hardship application submitted by Chris Nuechterlein of 103 Annandale High Bridge Road in Clinton, New Jersey be granted by the Hunterdon County Board of Chosen Freeholders.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**

**STATE OF NEW JERSEY  
COUNTY OF HUNTERDON**

**RESOLUTION  
#2020 – 434**

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Hunterdon, does hereby approve a request from Whitehouse Fire Company #1 to host a coin toss on Main Street in Whitehouse Station on Friday, October 16, 2020 from 3:00 PM to 7:00 PM and Saturday, October 17, 2020 from 8:00 AM to 7:00 PM, with rain dates of Friday, October 23, 2020 and Saturday October 24, 2020.

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

**ADOPTED** July 07, 2020

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**Brad Myhre, CLERK**